

**2011
Journal of Proceedings**



**County Legislature
of the
County of Broome
State of New York**

Jerry F. Marinich, Chairman

Aaron M. Martin, Clerk

Carol L. Hall, Deputy Clerk

Robert J. O'Donnell, Second Deputy Clerk

James V. Baumgartner, Legislative Assistant

Joseph J. Sluzar/W. Gibson, County Attorney

The 2011 Legislature of Broome County
Jerry F. Marinich — Chairman of Legislature

Wayne L. Howard — Majority Leader

Mark R. Whalen — Minority Leader

District	Name	Address	Area Representing
1	Mark R. Whalen	11 The Arena Binghamton, NY 13903	City of Binghamton
2	Joseph A. Merrill	73 Prospect Street Binghamton, NY 13905	City of Binghamton
3	Jason T. Garnar	564 Chenango Street Binghamton, NY 13901	City of Binghamton Town of Dickinson
4	Joseph S. Sanfilippo	44 Crestmont Road Binghamton, NY 13905	City of Binghamton
5	John F. Hutchings	2 Christopher Street Binghamton, NY 13903	City of Binghamton Towns of Binghamton & Vestal
6	Julie A. Lewis	250 Powderhouse Road Vestal, NY 13850	Towns of Binghamton, Conklin and Vestal
7	Marchie Diffendorf	483 Gorman Road Kirkwood, NY 13795	Towns of Kirkwood, Conklin and Windsor
8	Wayne L. Howard	P.O. Box 9 Port Crane, NY 13833	Towns of Barker, Chenango, Dickinson and Fenton
9	Stephen Herz	787 NY Route 79 Windsor, NY 13865	Towns of Colesville, Sanford and Windsor
10	Jerry F. Marinich	40 Clearview Place Binghamton, NY 13901	Town of Chenango
11	Ronald J. Keibel	P.O. Box 395 Whitney Point, NY 13862	Towns of Barker, Lisle, Maine, Nanticoke and Triangle
12	Robert K. Locker	61 CFJ Boulevard Johnson City, NY 13790	City of Binghamton Village of Johnson City Town of Dickinson
	*Michael P. Sopchak	151 Deyo Hill Road Johnson City, NY 13790	
13	Matthew J. Pasquale	512 Irving Avenue Endicott, NY 13760	Village of Endicott Town of Union
14	David M. Jensen	1312 Irma Avenue Endicott, NY 13760	Village of Endicott Town of Union
15	Michael W. Schafer	2707 Alexander Street Endicott, NY 13760	Town of Union
16	John A. Black	845 Debonair Drive Endwell, NY 13760	Towns of Maine and Union
17	Ron Heebner	453 Main Street #123 Johnson City, NY 13790	Village of Johnson City Town of Union
18	Daniel J. Reynolds	309 Clayton Avenue Vestal, NY 13850	Town of Vestal
19	Daniel D. Reynolds	2404 Charleston Avenue Vestal, NY 13850	Town of Vestal

*Mr. Sopchak was appointed June 16, 2011 to fill the unexpired term of Mr. Locker.

Front Row: Michael P. Sopchak, Carol L. Hall, Wayne L. Howard, Jerry F. Marinich, Mark R. Whalen, Julie A. Lewis
Second Row: James V. Baumgartner, John F. Hutchings, Stephen D. Herz, John A. Black, Michael W. Schafer,
Joseph S. Sanfilippo, Matthew J. Pasquale, Ron Heebner, Daniel D. Reynolds
Third Row: Joseph A. Merrill, Jason T. Garnar, Daniel J. Reynolds, Marchie Diffendorf,
Aaron M. Martin, Ronald J. Keibel, Robert J. O'Donnell, David M. Jensen

How This Journal is Organized

This Journal of Proceedings is produced annually by the Broome County Legislature as a documented record of the Legislature's activities. It serves as a permanent and accurate record for members of the Legislature, other County officials, and the general public. Additionally, this Journal also contains budget information for the County, Broome Community College and each of the County's 16 towns, the County's annual financial report, salary schedules, and tax levies.

This journal is divided into two major sections:

Part 1. This section comprises the major portion of the Journal, containing the minutes of every general and special session of the County Legislature. The minutes include a record of all communication with the Legislature, including but not limited to petitions, notices, and reports. The minutes also include every resolution and local law presented to the full Legislature and the action taken, including the recorded votes.

Part 2. This section is comprised of a group of Appendixes containing information about the County related to the cost of running Broome County Government and Broome Community College. The information includes:

- ◆ Summary of the Broome County Budget
- ◆ Summary of the Broome Community College Budget
- ◆ Summary of Broome County's Comprehensive Annual Financial Statement
- ◆ Summary of all Town budgets
- ◆ Summary of the salaries for all elected County officials, and the salary schedules for all regular and part-time county employees
- ◆ A listing of the County tax levy for the City of Binghamton and each of the 16 towns in the County

2011 Legislative Committee Assignments

County Administration

Ronald Keibel, Chair

Wayne Howard
John Black

D. J. Reynolds
Mark Whalen

Economic & Rural Development and Planning

John Black, Chair

Michael Schafer
Marchie Diffendorf

Daniel D. Reynolds
Stephen Herz

Education, Culture and Recreation

Michael Schafer, Chair

John Black
Marchie Diffendorf

Daniel D. Reynolds
Stephen Herz

Finance

Wayne Howard, Chair

Ronald Keibel
Daniel J. Reynolds

Julie Lewis
Mark Whalen

Human Services

David Jensen, Chair

Julie Lewis
Ron Heebner

Joseph Sanfilippo
Joseph Merrill

Personnel

Daniel J. Reynolds, Chair

David Jensen
Matthew Pasquale

Michael Schafer
Jason Garnar

Public Health and Environmental Protection

Julie Lewis, Chair

Ron Heebner
David Jensen

Joseph Sanfilippo
Joseph Merrill

Public Safety and Emergency Services

Marchie Diffendorf, Chair

Robert Locker/ Michael Sopchak
Matthew Pasquale

John Hutchings
Jason Garnar

Public Works & Transportation

Matthew Pasquale, Chair

Ronald Keibel
Ron Heebner

Robert Locker/Michael Sopchak
John Hutchings

BARBARA J. FIALA/PATRICK J. BRENNAN, COUNTY EXECUTIVE

Patrick J. Brennan/Michael Lynch, Deputy County Executive

Darcy M. Fauci/Beth Roberts, Deputy County Executive

Department

Department Head

Aging, Office for	Kathleen Bunnell, Director
Audit & Control	Alex J. McLaughlin, Comptroller
Aviation	Carl Beardsley, Commissioner
Broome Community College	Dr. Kevin Drumm, President
Central Foods	Michelle Haus, Director
Community Alternative Systems Agency	Michelle M. Berry, Director
County Clerk	Richard R. Blythe
County Attorney	Joseph J. Sluzar/William Gibson
District Attorney	Gerald F. Mollen
Dog Shelter	Vicki L. Bugonian, Manager
Emergency Services	Brett Chellis, Director
Employment & Training	Terry Stark, Program Director
Health	Claudia A. Edwards, Director
Historian	Gerald R. Smith
Information Technology	Kim S. McKinney, Director
Library	Lisa Wise, Director
Mental Health	Arthur R. Johnson, Commissioner
Nursing Home (Willow Point)	Steven Reagan, Administrator
Parks & Recreation	Robert Fiacco, Deputy Commissioner
Personnel	Michael Klein, Personnel Officer
Planning & Economic Development	Frank Evangelisti, Acting Commissioner
Probation	Lorraine Wilmot, Acting Director
Public Defender	Jay L. Wilbur, Public Defender
Public Transportation	George Bagnetto, Commissioner
Public Works	Patrick Brennan/Michael Lynch, Acting Commissioner
Public Works-Buildings & Grounds	Harold Miller, Deputy Commissioner
Purchasing	Janet Laszewski, Agent
Real Property Tax Service	Kevin Keough, Director
Risk & Insurance	Robert E. Murphy, Manager
Security	James Dadamio, Director
Sheriff	David E. Harder
Social Services	Arthur R. Johnson, Commissioner
Solid Waste Management	Daniel A. Schofield, Deputy Commissioner
STOP-DWI Program	Christopher Marion/Anthony Quagliata, Coordinator
Veterans Services	Brian J. Vojtisek, Director
Weights and Measures	Steve Austenfeld, Director
Youth Bureau	Joanna Kamin/Kara Briggs, Executive Director

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**BROOME COUNTY LEGISLATURE
ORGANIZATIONAL SESSION
WEDNESDAY, JANUARY 5, 2011**

The Broome County Legislature, Broome County, New York, held an organizational meeting on Wednesday, January 5, 2011 at 5:00 PM in the Legislative Chambers, Sixth Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York.

The Chairman pro tem, Richard R. Blythe, Broome County Clerk, welcomed those at the dais, Assistant County Attorney Robert Behnke and Executive Deputy County Clerk Sharon Exley, and several members of the audience.

The Executive Deputy County Clerk Sharon Exley read the Fire Exit Announcement.

The Chairman pro tem proceeded to call the roll by legislative district.

Legislative District	Legislator	Legislative District	Legislator
1	Mark R. Whalen	11	Ronald J. Keibel
2	Joseph A. Merrill	12	Robert K. Locker
3	Jason T. Garnar	13	Matthew J. Pasquale
4	Joseph S. Sanfilippo	14	David M. Jensen
5	John F. Hutchings	15	Michael W. Schafer
6	Julie A. Lewis	16	John A. Black
7	Marchie Diffendorf	17	Ron Heebner
8	Wayne L. Howard	18	Daniel J. Reynolds
9	Stephen D. Herz	19	Daniel D. Reynolds
10	Jerry F. Marinich		

Present-18, Absent-1 (Whalen).

Mr. Merrill led the members of the Legislature in the Pledge of Allegiance to the Flag and Ms. Lewis delivered the Invocation.

Mr. Blythe requested nominations for the post of Chairman. Mr. Howard moved, seconded by Mr. Pasquale the nomination of Jerry F. Marinich as Chairman. There being no other nominations Mr. Blythe declared the nominations closed. Mr. Blythe proceeded to call the roll and announced the unanimous vote of Jerry F. Marinich as Chair of the 22nd Broome County Legislature. Majority Leader Wayne L. Howard and Legislator Daniel D. Reynolds escorted Mr. Marinich to the podium.

Mr. Blythe announced the next item of business as Resolution 1-1 Appointing Aaron M. Martin as Legislative Clerk. Mr. Marinich moved, seconded by Mr. Howard the nomination of Aaron M. Martin as Clerk of the Legislature. Mr. Blythe called the roll and confirmed the appointment of Aaron M. Martin as Clerk of the Legislature. Ayes-18, Nays-0, Absent-1 (Whalen).

Mr. Blythe proceeded to administer of the Oath of Office to Chairman Jerry F. Marinich and Legislative Clerk Aaron M. Martin. The Chair then addressed the Legislative body.

REMARKS FROM THE LEGISLATIVE CHAIR

County Clerk Rick Blythe, thanks for your help today. We appreciate your service as County Clerk, Former Legislator and Former Clerk of the Legislature.

Thank you to Majority Leader Howard and Minority Leader Whalen for the nomination and second.

And thank you to all the Legislators for this gesture of trust you have placed in me, I won't let you down.

As I said in my remarks at Saturday's installation ceremony, the real work is just beginning.

Like the Federal and State governments, the biggest issue facing the County this year is the Budget. We're facing tough decisions. Broome County didn't get into this situation overnight. As an equal partner to the County Executive, we need to get to work on coming up with solutions to the pressing Budget problem.

More taxes are not the answer.

The County needs to continue tightening its belt like so many of our constituents have had to do.

I'm pleased to say that the Legislature took another step back in late December when this body passed a resolution I sponsored to reduce the salaries of the incoming Legislative Staff.

Those reductions will result in about 5% savings in salaries and benefits for those three positions and will freeze the salary of the fourth position at the 2010 level.

We're leading by example by reducing our costs within the Legislature.

Governor Cuomo even enacted a similar proposal this past Monday by cutting his executive staff salaries by 5%.

I urge the County Executive to immediately use her discretion to consider pay freezes or pay reductions for higher level county appointed officials.

This is not personal. But we have no choice, and if we're going to be asking other County employees and our constituents to sacrifice, let's set the example.

We have to continue looking at consolidating County operations. We simply can't afford to do things as we used to.

Efficiencies need to be explored and developed within all areas of County government.

I know many individual legislators have already developed some ideas on their own and I'm looking forward to all legislators sharing their ideas on how the County can deliver services more efficiently.

This year is going to be challenge. Every Elected Official and County employee is going to have to do their part to help. County services are going to have to be carefully reviewed.

We cannot continue to be everything to everyone. Tough decisions are going to have to be made.

We have the talent in this room to solve problems.

I'll step forward to partner with County Executive Fiala to make those unpopular choices when needed.

We also need to begin the process for long term Budget planning.

While we've been able to manage in the past by year-to-year Budgeting and one-shot revenues, now is the time to lay out an agenda where we can plan for the future.

I plan to work intensively with the Comptroller, Department Heads and Labor Leaders on long-term budgeting.

Another possible issue that we're going to address this year is natural gas drilling.

As I've said over and over, the State needs to move forward with gas drilling as long as it's safe. But the scientists need to set-up the rules under which it's done to ensure its safe operation.

The politicians and lawyers need to step back and let them do their job.

But I do urge the State DEC to get moving on issuing regulations when the scientists feel it can be done safely.

As an equal, independent branch of County government, this legislature plans to be actively involved in any discussions relating to the leasing of County land for natural gas drilling.

And as I've said before, my intention is to involve this entire body in those discussions to be sure we get input from all legislators who have expertise in this important area.

Let's take advantage of the knowledge in this body, not limit what can be shared.

Like with all issues facing the County, I trust that each of us as elected representatives will very carefully consider any potential conflicts of interest and recues ourselves if it's appropriate.

As everyone knows we're facing a mandate from the voters to reduce our number from 19 to 15 after the 2012 elections.

This change will complicate the already tough proposition of redistricting.

One of my first actions will be to appoint Legislator Keibel to head up an ad hoc committee to develop a redistricting plan.

I believe he's planning to involve legislators, people from the community, good government groups and many others to ensure a solid plan is presented to this body for consideration.

Redistricting will affect us all. I ask that every one of us be patient and open-minded as we go through this tough process.

Finally, let's look at what other Counties are doing and learn from them. Although this County has provided some great ideas, we are not the sole source of all great ideas and we need to learn from other Counties about how to think outside the box.

I know that working together with our partner, County Executive Fiala, and all of the County Legislators that we'll be able to tackle the challenges ahead and move Broome County forward.

Once again, thank you for the trust you've placed in me by electing me as your Chairman.

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 1

By The Honorable Jerry F. Marinich

Seconded by Mr. Howard

RESOLUTION APPOINTING AARON M. MARTIN AS LEGISLATIVE CLERK

WHEREAS, pursuant to Section 205 of the Broome County Administrative Code, the County Legislature appoints a Clerk of its body for a term for which the members of the County Legislature were elected, and

WHEREAS, it is desired at this time, in accordance with the provisions of said Administrative Code, to make such appointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of the Broome County Administrative Code does hereby appoint Aaron M. Martin as Legislative Clerk for a term of January 1, 2011 through December 31, 2012.

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

RESOLUTION NO. 2

By The Honorable Jerry F. Marinich

Seconded by Mr. Howard

RESOLUTION ADOPTING THE RULES OF ORDER FOR THE COUNTY LEGISLATURE FOR THE 2011-2012 LEGISLATIVE TERM

RESOLVED, that the Rules of Order of this County Legislature, attached hereto as Exhibit "A", shall be the Rules of Order of the County Legislature for the term of this County Legislature, and be it

FURTHER RESOLVED, that this Resolution shall become effective immediately.

RULES OF ORDER

RULE 1

ORGANIZATION OF THE COUNTY LEGISLATURE

The County Legislature shall bi-annually, by Resolution duly adopted during the month of December, fix the date and time of the meeting to organize, which meeting shall be held on or before the eighth day of January next following, in the Legislative Chambers, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York, for the purpose of adopting Rules of Order and such other business as may legally come before it at the Organizational Meeting.

At the Organizational Meeting held in the calendar year next succeeding the General Election at which the Legislators have been elected, the County Legislature shall elect a Chair and Clerk for a term of office for which the members of the County Legislature were elected (two full years).

RULE 2

PROCEDURE FOR ORGANIZATIONAL MEETING

The County Clerk shall act as Chair pro tem. The Chair pro tem shall call the Legislators to order, and read the fire exit announcement and call the roll. The Pledge of Allegiance to the Flag shall be followed by an Invocation of Prayer. Whereupon the Chair pro tem shall declare: "The first order of business is the election of a Chair." Nominations for the office of Chair shall then be taken from the floor and such nominations must be seconded. Before proceeding to an election, the Chair pro tem shall inquire if there are any further nominations. If there is no response, the Chair pro tem shall declare the nominations closed. Voting shall be by full roll call with each Legislator, when his/her name is called, declaring the name of the candidate of his/her choice who has been duly nominated and seconded. Voting shall continue until a candidate receives a majority vote of the whole number of members of the County Legislature; whereupon the Chair pro tem shall declare the duly elected Chair. Upon election, the Chair shall immediately assume all duties and responsibilities of the office and shall continue to act in such capacity until the termination of his/her term of office, which shall be for two full years.

The Chair shall then preside over the election of the Clerk of the County Legislature subject to the same procedure and vote. Upon election, the Clerk shall immediately assume all duties and responsibilities of the office and shall continue to act in such capacity until the termination of his/her term of office.

RULE 3

MEETINGS

The County Legislature shall, at its Organizational Meeting, adopt a schedule of regular meetings for the year; and at the second meeting in December of that year, adopt a schedule of regular meetings for the following year. When the Chair of the County Legislature deems it necessary and advisable, he/she may change the time of the regular meeting to an hour of the day or evening other than that provided for in the Schedule of Meetings. In such event, the Chair shall require the Clerk of the Legislature to give notice to each member of the Legislature of such change in time for the regularly scheduled meeting, which notice shall be served personally, by mail, or by phone upon each Legislator at least forty-eight (48) hours before the date fixed for holding the meeting. The Legislature may, by majority vote of its members, set another day.

Special meetings shall be held at the call of the Clerk of the County Legislature upon direction of the Chair or upon written request signed by a majority of the Legislature. Notice in writing stating the time, the place and purpose of the special meeting shall be served personally or by mail or by phone upon each Legislator by the Clerk of the Legislature at least forty-eight (48) hours before the date fixed for holding the meeting. A member may waive the service of this notice for a special meeting in writing. Only business specified in the notice thereof may be transacted at a special meeting.

An Invocation of Prayer may be offered immediately following the Pledge of Allegiance to the Flag. The Chair of the County Legislature, or his/her designee, shall make suitable arrangements to invite clergy of various faiths and denominations, insofar as is possible, to offer such Prayer.

RULE 4

QUORUM

A "Quorum" shall mean a majority of the whole number of members of the County Legislature. There must be a quorum to transact business in either the County Legislature or Committee thereof, but a lesser number may adjourn. In the absence of a quorum during the sessions of the Legislature, the Chair may take whatever measures are provided by law and as he/she may deem necessary to secure the presence of a quorum.

RULE 5

COMMITTEES

The Chair shall appoint all committees and chairs of committees unless ordered or directed by a two-thirds (2/3) vote of the County Legislature. Special committees may be authorized from time to time by the Legislature.

The Chair is authorized to appoint ad hoc committees. The Chair shall be a member ex-officio of every committee, with no right to vote.

The Chair may make temporary appointments to fill vacancies on any committee caused by the absence of members thereof. The chair of a standing committee may designate one of the members as temporary chair of a specific committee meeting or portion of a specific committee meeting. In the case of the absence of the chair of a standing committee at any meeting, and no designation of a temporary chair, the members present shall choose one of their members as temporary chair. The County Law Department and/or the Legislative Clerk shall draft Resolutions for the consideration of the appropriate committees. The Legislative Clerk will further propose assignments of committees. The first committee will be considered the Prime sponsoring committee.

The Chair of the Legislature shall have the right to add or delete committee assignments, or change the order to review, as he/she shall deem fit.

Resolutions must be approved by the Prime sponsoring committee prior to presentation to the full Legislature.

Unless otherwise provided by the County Legislature, by Resolution passed by a two-thirds (2/3) majority, there shall be the following standing committees:

1. COUNTY ADMINISTRATION

Five members who shall consider and report upon all matters relating to

- the Rules of Order,
- local laws,
- advisory resolutions,
- the Legislature,
- County Executive,
- County Clerk,
- Department of Law,
- Information Technology and
- Elections.
- This committee shall also consider and report upon all matters pertaining to County officers, County offices or departments not properly coming under the jurisdiction of any other standing or special committee. Any matters not properly within the jurisdiction of any standing committee shall be referred to this committee unless otherwise provided by the Legislature by Resolution.
- The committee shall also have jurisdiction to allow Resolutions, which are untimely under Rule 21d. to be considered by the Legislature.

2. ECONOMIC AND RURAL DEVELOPMENT AND PLANNING

Five members who shall consider and report upon all matters relating to

- the Department of Planning and Economic Development
- Environmental Management Council
- Broome County Industrial Development Agency
- Office of Employment and Training
- Southern Tier East Regional Planning Development Board
- Broome County Public Utility Service
- Brownfield Assessment and re-development, and upon
- all other matters of County interest relating to economic development, including the Chamber of Commerce, Visitors Bureau, and County events and promotions
- Cornell Cooperative Extension of Broome County
- all matters pertaining to rural affairs including agriculture, logging / timber harvesting, agricultural reviews, watershed flood protection projects, Soil & Water Conservation Service, and

- all other matters of County interest pertaining to rural development.
- This committee shall have concurrent jurisdiction with the Public Health and Environmental Protection Committee on matters pertaining to oil and gas drilling

3. EDUCATION, CULTURE AND RECREATION

Five members who shall consider and report upon all matters pertaining to

- Broome Community College
- County Historian
- Broome County Public Library and
- all other matters of County interest relating to education, the arts and culture.
- Department of Parks and Recreation, including the
- Veterans Memorial Arena and the
- Forum, and
- those contract agencies pertaining to education, the arts and culture.

4. FINANCE

Five members who shall consider and report upon all matters pertaining to the Department of Audit and Control, Real Property Tax Service, Risk Management, and the Finance Department. The committee shall:

- review and make recommendations concerning the proposed annual budget and capital program
- review and make recommendations for any change or modification in the current annual budget or capital program
- review and make recommendations on the purchase of, and all matters pertaining to, County insurance and the bonds of County officers and employees
- consider and report upon all matters pertaining to reassessment, the equalization of both State and County assessments, the assessment rolls and footings, erroneous assessments, tax maps, and tax sales
- consider and report upon Off Track Betting, sales tax and other tax revenues
- report upon all property deeded or conveyed to the County and shall recommend the disposal or sale of all real and personal property when no longer required for public use, and
- survey, consider, study and report upon all capital projects as defined in Section 603 of the Broome County Charter and, to submit recommendations thereon with the order of priority based upon the County's financial condition and future needs.

A Preferred Agenda may be presented at any committee meeting of the Finance Committee, by the Chair of the Finance Committee. That Preferred Agenda shall be limited to Resolutions that have been carried unanimously in other committee(s). Any Resolution may be withdrawn from the Preferred Agenda by any Finance Committee member. Those Resolutions where Finance Committee is prime shall not be placed on the Preferred Agenda. The Preferred Agenda as such, may be acted upon with a single vote of the Finance Committee.

5. HUMAN SERVICES

Five members who shall consider and report upon

- All matters pertaining to long term care, including the Nursing Home and the Community Alternative Systems Agency (CASA), and
- matters pertaining to the Department of Social Services, including
- Family Violence Prevention,
- Office for the Aging,
- Youth Bureau and

- Veterans Services.

6. PERSONNEL

Five members who shall consider and report upon

- all matters pertaining to the Personnel Department, Civil Service, and County employees, including salaries, wages and all other employee benefits and terms and conditions of employment. This committee shall act on behalf of the Legislature on matters assigned by the Legislature.
- This committee shall also be responsible for reporting to the Legislature the current status of all labor negotiations. This committee shall conduct legislative hearings under the Taylor Law.
- All required confirmations of Executive appointments shall be referred to this committee. Confirmation hearings should be conducted jointly by the Personnel and the other relevant committees with the chair of the Personnel Committee presiding. Said appointment, with the recommendation of the Personnel Committee, shall then be referred to the full Legislative Body.

7. PUBLIC HEALTH and ENVIRONMENTAL PROTECTION

Five members who shall consider and report upon the following matters:

- All matters pertaining to the Department of Health, including Environmental Health, dog inoculation and quarantine and all other agencies or matters pertaining to public health
- All matters pertaining to the Department of Mental Health, Mental Health Clinic and all other agencies and matters pertaining to mental health
- Matters pertaining to public water supply and wastewater treatment
- Matters pertaining to Hazardous Materials Handling, disposal of Hazardous waste, and
- Soil and groundwater contamination

This Committee shall have concurrent jurisdiction with the Economic and Rural Development and Planning Committee on matters pertaining to oil and gas drilling.

8. PUBLIC SAFETY AND EMERGENCY SERVICES

Five members who shall consider and report upon

- all matters pertaining to the District Attorney,
- Public Defender,
- Coroners,
- Emergency Services,
- Probation Department,
- STOP-DWI,
- the Sheriff, Civil Defense,
- Fire Coordinator and Fire Advisory Board,
- the Traffic Safety Board,
- the Security Division of the Department of Public Works,
- the Dog Shelter, and
- all matters pertaining to public safety and emergency services.

9. PUBLIC WORKS AND TRANSPORTATION

Five members who shall consider and report upon all matters pertaining to the Department of Public Works, and property management. This committee shall:

- Consider and report upon all matters relating to the condition and maintenance of County highways and bridges
- Review and make recommendations on construction, renovation, and maintenance and security of all County-owned or leased buildings, including the dog shelter
- Review and report upon all matters relating to County water studies and/or districts and County sewer studies and/or districts
- Review any study, development, construction, operation and maintenance of any solid waste disposal system, including resource recovery, recycling and landfill operations

The committee shall also consider and report upon matters pertaining to the:

- Department of Aviation,
- Department of Public Transportation
- Binghamton Metropolitan Transportation Study
- all other matters of County interest pertaining to public transportation.

RULE 6

OTHER COMMITTEES AND BOARDS

The committees and boards listed below shall consist of Legislators as follows:

- Airport Advisory Board, one Legislator
- Arena Board, one Legislator
- Community Services Board, one Legislator
- Emergency Medical Services Board, one Legislator
- Environmental Management Council, two Legislators
- Fire Advisory Board, three Legislators
- Health Advisory Board, two Legislators
- Jury Board, one Legislator
- Nursing Home Board, one Legislator
- Planning Advisory Board, one Legislator
- Agricultural and Farmland Protection Board, one Legislator
- Cornell Cooperative Extension Board, two Legislators
- IDA Board, two Legislators
- Southern Tier East Regional Planning and Development Board (STERB), two Legislators
- Soil & Water Conservation District, two Legislators

RULE 7

COMMITTEE-OF-THE-WHOLE NO QUORUM; ADJOURNMENT

The Legislature may, at any time when in session, move by a majority vote, to resolve itself into a Committee-of-the-Whole on any subject before it, and in such case, the Chair of the Legislature may preside or name some member to preside.

The Chair of the Legislature may call a Committee-of-the-Whole when deemed appropriate. If at any time, when in a Committee-of-the-Whole, it is ascertained that there is no quorum, the Chair shall immediately so state and adjournment of the Committee-of-the-Whole shall be in order.

RULE 8

ROLL CALL AND MINUTES

At every meeting of the Legislature, upon the members being called to order by the Chair, the Clerk shall call the roll of members, and the names of those absent shall be inserted in the Minutes. The Minutes of the preceding meeting shall then be presented to the end that any corrections, alterations, or additions may be made, the Minutes shall be made available to the Legislators as soon as possible following the session but no later than 4:30 p.m., Friday

immediately preceding the next Regular Meeting of the County Legislature. In all cases when an order, Resolution, or a motion shall be entered in the Minutes of the Legislature, the name of the member or committee presenting or moving the same shall be entered.

RULE 9

ORDER OF BUSINESS

At all meetings, the following order of business shall be observed unless otherwise changed by a majority vote of the Legislature:

1. Call to Order
2. Roll Call by Clerk and Fire Exit Announcement
3. Pledge of Allegiance to the Flag
4. Invocation
5. Announcements from the Chair
6. Written or Oral Presentations of the County Executive
7. Written or Oral Presentations of the County Legislature
8. Public Hearings
9. Review and Approval of Session Minutes
10. Review and Approval of Committee Minutes
11. Report of Standing Committees
12. Report of Special Committees
13. Presentation of Petitions, Communications, Notices and Reports
The Clerk or any member of the Legislature may present petitions, communications and notices.
14. Other Matters Pending or Referred from Previous Meetings
15. New Business – Preferred Agenda
A Preferred Agenda may be presented at any regular session of the Legislature. That agenda shall be limited to Resolutions that have been carried unanimously in committee(s) and then designated for placement on the Preferred Agenda by the Chair of the Legislature, Majority Leader and Minority Leader for consideration as a single piece of legislation. However, any Legislator may ask for separate consideration of any Resolution within the preferred agenda as such agenda comes before the Legislature for consideration. The Preferred Agenda as such, may be acted upon with a single vote. The Clerk shall assign appropriate introductory and permanent numbers to each Resolution within the Preferred Agenda.
16. Other New Business
17. Legislators' Comments
18. Adjournment

RULE 10

COMMUNICATIONS

The receipt of petitions, communications, notices and reports, if received in advance, shall be noted on the Agenda of each Regular Session. The receipt of petitions, communications, notices and reports, if received by the conclusion a Regular Session, shall also be noted in the Minutes of each Regular Session.

Petitions, communications, notices and reports shall be filed and indexed by the Clerk and, if the Chair so directs, published in the Journal of Proceedings.

RULE 11

DUTIES OF THE CHAIR

The Chair shall take the chair promptly at the hour specified for the convening of the Legislature and shall preserve order and decorum. In debate, he/she shall prevent personal reflections and confine members to questions under discussion. He/she shall decide all questions of order, which shall be final, unless an appeal is taken to the Legislature and the decision is overruled.

The Chair shall, in all cases except appeals from his/her rulings, have a right to vote.

RULE 12

APPEAL FROM THE CHAIR'S RULING

Every Legislator shall have the right to appeal rulings of the Chair and assign his/her reasons for the challenge. The Chair, on every appeal, shall have the right to assign his/her reasons for the ruling. An appeal from the Chair's ruling shall be presented in the following manner: "Shall the ruling of the Chair be sustained and the ruling of the Chair stand as the judgment of this Legislature?" An appeal of the Chair's ruling shall be without debate. In the event of a tie vote the ruling of the Chair shall be deemed sustained.

A minimum of ten (10) votes is necessary to override the ruling of the Chair.

RULE 13

ACTING CHAIR, MAJORITY AND MINORITY LEADER

The Chair may name a member of the County Legislature to perform the duties of the Chair for a period not longer than two consecutive meetings of the Legislature. For a period in excess of two consecutive meetings, an Acting Chair shall be selected by the Legislature, with a majority vote, to serve until such time as the Chair resumes his/her regular duties.

The majority and minority members of the County Legislature may appoint a leader, which appointment shall be filed with the Clerk of the Legislature.

RULE 14

MAJORITY VOTE

A majority of the total vote of the whole number of members of the Legislature shall be necessary to carry any question, proposition, Resolution, motion or any other matter, except where it is otherwise provided herein, or by law.

RULE 15

WHEN A MEMBER MAY BE EXCUSED FROM VOTING

A member who has a prohibited conflict of interest, under the General Municipal Law, shall not vote after stating his/her connection with the questions and obtaining a ruling from the County Attorney that such constitutes a prohibition from voting.

Where a member is required to disclose an interest in legislation, but is not prohibited from voting, he/she shall state his/her connection with the question and may be excused from voting with the consent of two-thirds (2/3) of the whole number of members of the Legislature.

Any member requesting to be excused from voting may, when his/her name is called, make a brief statement of his/her reasons for making such a request. Such statement shall be limited to five (5) minutes in time and the County Legislature, without debate, shall decide in the affirmative or the negative by majority vote upon the said request.

RULE 16

RECORDING AYES AND NAYS

Short roll call shall be used by the Chair of the Legislature except when any member calls for a full roll call. At the beginning of each Legislative Session, and immediately following the calling of the roll of members, the Chair shall designate two members present to vote during short roll calls. Thereafter, on any question coming to a vote, the Clerk shall call the names of the two members designated and then the Chair's name, and the vote of each of the three shall be recorded. Each of the other members present shall be considered to have voted affirmatively upon a question unless he/she indicates otherwise to the Clerk of the County Legislature prior to the announcement by the Clerk of the final vote tally.

Full roll call whenever required by law or by any member shall consist of the recording of the Ayes and Nays of each Legislator present whose names shall be called in alphabetical order. The Clerk shall record the names of the members and the way each shall have voted whether by short or full roll call and the same shall be entered into the proceedings of the Legislature.

Full roll calls are required for all Resolutions dealing with local laws, financial bonds, capital improvement programs, the annual budget and budget notes. (See Rule 27)

Any member, absent during a vote, may, prior to adjournment of the Legislature, request the Clerk to record his/her vote which shall be duly recorded upon the Minutes provided that said vote does not change or modify the Legislative action taken.

RULE 17

PRIVILEGE OF THE FLOOR

Except as otherwise provided herein, no person shall be entitled to the privilege of the floor during a meeting of the Legislature unless, either a member of the Legislature requests said privilege on behalf of a person and the Legislature grants said privilege by a majority vote of the whole number of the members of the Legislature, or a special or standing committee grants said privilege by majority vote of the whole number of the members of the Committee on behalf of a person who has appeared before the Committee.

The Chair of the Legislature may recognize and grant privilege of the floor to any County, State, Federal or municipal official.

The granting of the privilege of the floor may be conditioned upon such terms of time and content as the Chairman may impose.

RULE 18

SUSPENSION OF RULES

These Rules at any time during the meeting may be suspended by two-thirds (2/3) vote of the members of the Legislature present; however, the member making application for such suspension must state the purpose for which the same is asked.

RULE 19

VOTE ON DISTINCT PROPOSITION

If the question in debate contains several distinct propositions, the same shall be divided by the Chair at the request of any member to the end that a vote may be taken on each proposition. A motion to strike out and insert shall be deemed one proposition.

RULE 20

PRESENTATION OF MOTION

When a question shall be under consideration, no motion shall be received except as herein specified, which motions, termed subsidiary motions, shall have precedence in the order named, to wit:

1. For an adjournment of the Legislature
2. For the question before the Legislature
3. To table indefinitely
4. To table to a day certain
5. To go immediately into a Committee-of-the-Whole on the pending subject
6. To recess
7. To commit to a Standing Committee
8. To commit to a Special Committee
9. To amend

RULE 21

RESOLUTIONS

- a) Form
Every Resolution offered shall be in writing, shall have a number affixed, and, be accompanied by a signed Resolution Request form. The number and name of the members or Committee offering a Resolution shall be entered in the Minutes. Each Resolution offered shall be reviewed by the County Attorney as to its form and legality and a copy shall be submitted to the Director of Budget and Research before it is presented to the Legislature
- b) Second
The name of the member who seconds a Resolution shall be entered in the Minutes. In seconding a Resolution, the member must proceed in the usual manner by addressing the Chair first.
- c) Timing
All requests for Resolutions shall be presented in final form to the Clerk of the County Legislature by 9:00 a.m., sixteen (16) days prior to the Regular Meeting of the County Legislature, at which it is proposed that said Resolutions will be presented. All Resolutions presented within this deadline shall appear on the final printed agenda of

the appropriate committee(s) unless determined otherwise by the Chair of the committee(s).

d) Late Resolutions

The County Legislature shall consider no other request for Resolution(s) after the above date unless first approved by the County Administration Committee for presentation. The Chair of the County Administration Committee shall determine if a late Resolution(s) will be accepted for presentation to the County Administration Committee.

The Prime Sponsoring Committee and other involved committees may first act on untimely (late) Resolution(s) pending acceptance and approval for presentation of the late Resolution(s) by the County Administration Committee.

Such untimely (late) Resolution(s) must be accompanied by complete documentation and shall include rationale explaining its untimeliness and the necessity for consideration as a late Resolution, or the County Administration Committee will not consider it. Request(s) for Resolution(s) received after the above date shall be kept by the Clerk of the County Legislature until the following Regular Meeting.

e) Committee Agenda

The chair of each committee shall be responsible for determining his/her committee's agenda; however, a majority of the committee members may also determine the committee's agenda. Once included as part of the formal written agenda of a committee, Resolutions can only be removed or deferred by a majority vote of the committee.

f) Notice of Resolutions

A list of titles of all Resolutions to be acted upon by the County Legislature at a Regular Meeting along with copies of amendments and/or corrections made to Resolutions in Committee shall be mailed to each Legislator by 4:30 p.m. on Friday immediately preceding the Regular Legislative Meeting. Copies of all Resolutions shall be presented to the Clerk of the Legislature by 4 p.m. on Friday prior to a Regular Meeting and placed in the Legislators' mailboxes, located in the Clerk's Office, on the same day. Each Resolution presented shall be numbered consecutively.

g) Special Sessions

No Resolution may be presented at a Special Meeting of the County Legislature unless the same has been presented in written and final form to the Clerk of the County Legislature and the County Attorney at least seventy-two (72) hours before the meeting.

h) Failure of Resolution in Committee

No Resolution may be presented by an individual Legislator at a Regular Meeting unless it has been presented to the appropriate Committee or Committees having jurisdiction of the subject matter at least sixteen (16) days prior to said Regular Meeting for the Committee's consideration. Failure of a Committee to act on or sponsor a Resolution presented to it shall not, however, prevent an individual member from offering said Resolution for consideration by the Legislature at the second regular session following the committee's consideration.

i) Majority Vote Required

A Standing Committee may introduce no Resolution unless it has received a majority approval of the sponsoring Committee at the time of the meeting.

j) Hold Over Request

Every Resolution appearing on the agenda for the first time shall lie over until the next regular meeting if so requested by any Legislator or to a special meeting called to consider said Resolution. This shall not apply to the last regular meeting held by the Legislative Body or to Resolution(s) confirming appointments by the County Executive pursuant to Sections C311 and C312 of the Broome County Charter and Code.

RULE 22

AMENDING A RESOLUTION

The Prime Committee shall be the only committee that can amend a Resolution or a local law during the committee-review cycle. Amendments may be presented to secondary committees for information only if they meet before the Prime Committee. The secondary committees may recommend passage or rejection of an amendment to the Prime Committee, or it may defer action on the Resolution itself to the Prime Committee.

Any member of the Legislature may offer an amendment to any Resolution or local law during a Legislative session, or by pre-filing an amendment with the Clerk of the Legislature.

Note: If a local law is amended during the committee cycle or during a Legislative session, the required local law cycle starts all over again except in a case of emergency declared by the County Executive.

RULE 23

WITHDRAWAL OF RESOLUTION OR MOTION

Any Resolution or motion offered by a member or Committee may be withdrawn by the member or Committee presenting it at any time before an announcement by the Chair of the vote thereon or before an amendment to such Resolution or motion has been adopted.

RULE 24

MOTIONS NOT AMENDABLE OR DEBATABLE

All motions for an adjournment, for a recess, for immediate consideration of the question before the Legislature, or to lie on the table, shall be neither amended nor debated.

When the Legislature shall order the question before the Legislature, the question shall be taken on the immediately pending question, without further debate.

RULE 25

MOTIONS FOR RECONSIDERATION

A motion for reconsideration shall not be in order unless made on the same day, or the meeting next succeeding that on which the action proposed to be reconsidered took place. A motion to reconsider must be made by a member who voted with the prevailing side on the action proposed to be reconsidered, except that a member who was absent, may at the first meeting thereafter, have a right to move a reconsideration of the same unless the Resolution or Local Law has been implemented. When a motion to reconsider has been defeated, it shall not again be submitted to the Legislature without consent of two-thirds (2/3) of the whole number of legislators.

RULE 26

MOTION TO RESCIND

A motion to rescind can only be entertained when moved by a member who voted with the prevailing side on the action proposed to be rescinded and requires the affirmative vote of two-thirds (2/3) of the whole number of members of the Legislature.

RULE 27

COMMITTEE PROCEDURE

No Resolution asking for the appropriation of money shall be acted upon at any meeting unless the same shall have been referred to the Prime Committee for consideration and recommendation.

All Committees shall meet on or before the Thursday preceding the Regular Legislative Meeting for the purpose of taking necessary action on Resolutions to be presented at the next Regular Meeting.

RULE 28

APPROPRIATION OF COUNTY FUNDS

Except as otherwise provided by law, all Resolutions or other proceedings involving an appropriation of County funds shall be taken by roll call vote.

RULE 29

APPLICATION FOR SALARY INCREASES

No Resolution for a salary or wage increase shall be considered by the Legislature unless the Personnel Committee shall have considered such application and a recommendation shall have

been made thereon. In the event such application requires a change in a budgetary provision, or budgetary appropriation, the same shall, in addition, be considered by the Finance Committee and a recommendation shall be made thereon.

RULE 30

AMENDMENT OF RULES

These Rules of Order shall not be altered or amended except by a two-thirds (2/3) vote of the members of the County Legislature. Any Resolution presented to the Legislature proposing an amendment of these Rules shall lay over until the next regular meeting.

RULE 31

ROBERT'S RULES OF ORDER

Robert's Rules of Order Newly Revised will be used as the parliamentary authority for those rules not specifically identified in this document.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 3

By The Honorable Jerry F. Marinich

Seconded by Mr. Howard

RESOLUTION ADOPTING THE SCHEDULE OF LEGISLATIVE SESSIONS FOR 2011

RESOLVED, that, in accordance with Rule III of the Rules of Order, this County Legislature hereby adopts the following schedule of Legislative Sessions for 2011:

SESSION SCHEDULE FOR 2011

<u>Day</u>	<u>Date</u>	<u>Meeting Type</u>	<u>Meeting Time</u>
Thursday	January 20	Regular	5:00 PM
Thursday	February 24	Regular & Executive's State of the County Address	5:00 PM
Wednesday	March 16	Regular	5:00 PM
Thursday	April 21	Regular	5:00 PM
Thursday	May 19	Regular	5:00 PM
Thursday	June 16	Regular	4:00 PM
Thursday	July 21	Regular	4:00 PM
Thursday	August 18	Regular	4:00 PM
Thursday	September 15	County Executive Presents the 2012 County Budget	5:00 PM
Thursday	September 22	Regular & 2012 Budget Public Hearing	4:00 PM
Thursday	October 20	Regular	5:00 PM
Thursday	November 17	Regular	5:00 PM
Thursday	December 15	Regular	5:00 PM
Wednesday	December 28	Regular	5:00 PM

Carried. Ayes-19, Nays-0

RESOLUTION NO. 4

By The Honorable Jerry F. Marinich

Seconded by Mr. Howard

RESOLUTION APPOINTING JAMES V. BAUMGARTNER AS LEGISLATIVE ASSISTANT

WHEREAS, the Broome County Legislature, by Resolution 318 of 1977, created the position of Legislative Assistant, and

WHEREAS, it is the opinion of this County Legislature that James Baumgartner, will satisfactorily fulfill the duties of the position and it is appropriate to appoint James Baumgartner to the position of Legislative Assistant effective January 1, 2011, now, therefore, be it

RESOLVED, that James Baumgartner, be and he hereby is appointed to the position of Legislative Assistant to the Broome County Legislature effective January 1, 2011 to serve at the pleasure of the Chair.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 5

By The Honorable Jerry F. Marinich

Seconded by Mr. Howard

RESOLUTION DESIGNATING NEWSPAPERS PUBLISHED WITHIN BROOME COUNTY AS THE OFFICIAL NEWSPAPERS FOR THE PUBLICATION OF ALL LAWS, NOTICES, AND OTHER MATTERS REQUIRED BY LAW TO BE PUBLISHED

WHEREAS, County Law Section 214, Subsection 2, requires the annual designation of at least two newspapers published within the County as official newspapers for the publication of all local laws, notices, and other matters required by law to be published, and

WHEREAS, County Law Section 214, Subsection 2, further states that "if there be but one newspaper having circulation in the County, that newspaper shall be designated", and

WHEREAS, this County Legislature desires to designate the Press & Sun-Bulletin as the official newspaper for the publication of all local laws, notices, and other matters required by law to be published, and to further designate a consortium of Broome County weekly newspapers consisting of The Deposit Courier, The Windsor Standard, The Country Courier, and The Vestal Town Crier as official newspapers for the placement of all Broome County Legal Notices requiring publication in a second paper, now, therefore, be it

RESOLVED, that, pursuant to County Law Section 214, the Press & Sun-Bulletin is hereby designated as the official newspaper for the publication of all local laws, notices, and other matters required by law to be published, and to further designate a consortium of Broome County weekly newspapers consisting of The Deposit Courier, The Windsor Standard, The Country Courier, and The Vestal Town Crier as official newspapers for the placement of all Broome County Legal Notices requiring publication in a second paper.

Carried. Ayes-19, Nays-0

Mr. Howard made a motion to adjourn, seconded by Mr. Sanfilippo. **Motion to adjourn carried,** Ayes-19, Nays-0, Absent-0. The meeting was adjourned at 5:20 PM.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JANUARY 20, 2010**

The Legislature convened at 5:00 PM with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-18, Absent-1 (Merrill).

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

ANNOUNCEMENTS FROM THE CHAIR

Mr. Diffendorf and Mr. Hutchings were designated as participants with Chairman Marinich in the 'Short Roll Call'

Mr. Daniel D. Reynolds recognized a Vestal Cub Scout troop that was in attendance working towards their "Wolf Pack" badge.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Barbara J. Fiala
 - 1. Appointments to the Fire Chiefs Board of Directors
 - 2. Appointments to the Veteran's Memorial Arena Board of Directors
 - 3. Appointments to Broome County Community Alternative Systems Agency Board

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE-None

Mr. Howard made a motion, seconded by Mr. Sanfilippo, that the Regular Session minutes of December 28, 2010 and the Organizational Session minutes of January 5, 2011 be approved as prepared and presented by the Clerk. **Carried.**

Mr. Marinich noted that the committee minutes for the period December 28, 2010 through January 5, 2011 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. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Pasquale, seconded by Ms. Lewis. **Carried.**

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

- A. PETITIONS: None
- B. COMMUNICATIONS:
 - C. BC County Clerk – December 2010 Oil & Gas Revenues
 - D. BC Legislature – Staff Appointments
 - E. BC Legislature – 2011 Session & Committee Schedule
 - F. BC Legislature Republican Caucus – Election of Majority Leader 2011-2012
 - G. NYS Department of Ag & Markets – BC Agricultural District 5
- C. NOTICES: None
- D. REPORTS: None

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 6

By Public Works and Transportation, Economic and Rural Development and Planning, and Finance Committees

Seconded by Mr. Diffendorf

RESOLUTION AUTHORIZING AN AGREEMENT WITH VIBRANT CREATIVE, INC. FOR MARKETING AND ADVERTISING FOR THE DEPARTMENT OF AVIATION FOR 2011

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Vibrant Creative, Inc. for Marketing and Advertising Services for the Department of Aviation at a cost not to exceed \$80,000, for the period January 1, 2011 through December 31, 2011, with Broome County's option for three one-year renewals, under the same terms and conditions, and

WHEREAS, said services are necessary to educate and inform our community of the resources and benefits offered at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Vibrant Creative, Inc. 293 Chestnut Street, Oneonta, New York 13820 for Marketing and Advertising Services for the Department of Aviation at a cost not to exceed \$80,000, for the period January 1, 2011 through December 31, 2011, with Broome County's option for three one-year renewals, under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$80,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004137, 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-14, Nays-4 (Whalen, D. D. Reynolds, Garnar, Hutchings), Absent-1 (Merrill)

RESOLUTION NO. 7

By Public Works and Transportation Committee

Seconded by Mr. Schafer

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD

WHEREAS, Barbara Fiala, Broome County Executive, pursuant to the authority vested in her by Resolution 99-89, has duly designated and appointed the following named individuals to membership on the Greater Binghamton Airport Advisory Board , for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Anthony Fiala 8 Stanley Street Binghamton, New York 13905	New Appointment 12/31/2013
Len Basso 3011 Country Club Road Endwell, New York 13760	Re-appointment 12/31/2013
Bruce Davie 205 Brook Hill Avenue Vestal, New York 13850	Re-appointment 12/31/2013
Scott Gerhart 2152 East Hampton Road Binghamton, New York 13903	Re-appointment 12/31/2013
Dennis Moulton 8 Maple Avenue Windsor, New York 13865	Re-appointment 12/31/2013
James VanHart 3151 Hickory Lane Binghamton, New York 13903	Re-appointment 12/31/2013

Ronald Keibel
PO Box 395
Whitney Point, New York 13862

New Appointment
12/31/2012

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 99-89,
confirms the appointments of the above-named individuals to membership on the Broome
County Greater Binghamton Airport Advisory Board for the terms indicated, in accordance with
their appointment by the County Executive.

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

RESOLUTION NO. 8

By County Administration, Economic and Rural Development and Planning Committees
Seconded by Mr. Whalen

RESOLUTION CALLING FOR UNIFORM STANDARDS FOR LEEVE SAFETY AND THE PROVISION OF A CONTINUOUS FLOOD INSURANCE PROGRAM

WHEREAS, the Federal Emergency Management Agency (FEMA) has undertaken the
process of re-drawing flood maps and has de-accredited all local levees and floodwalls in
Broome County, placing approximately 6,500 structures into the Special Flood Hazard Area; and

WHEREAS, re-accreditation of levees which have sufficient freeboard would remove a
significant number of properties from the proposed floodplain, many with no history of flooding
due to the protection provided by existing flood control structures; and

WHEREAS, local levees have been fully maintained and have historically passed
inspection by the Army Corps of Engineers, and preliminary assessments and past performance
indicate that they are functioning properly; and

WHEREAS, under the current policies and procedures for levee accreditation and
floodplain mapping, FEMA does not accept the analysis of the Army Corps of Engineers as
sufficient evidence in support of re-accreditation, requiring the provision of independent
engineering services, at up to \$300,000 per mile of levee, to assess the integrity of the levees;
and

WHEREAS, despite federal ownership of the local levee systems, the cost of the
engineering assessment falls on municipalities, who do not have the resources for such an
undertaking; and

WHEREAS, the placement of properties in the Special Flood Hazard Area, as a result of
levee de-accreditation, requires the purchase of flood insurance, placing the burden of cost on
property owners and discouraging property investment; and

WHEREAS, by not reauthorizing the National Flood Insurance Program in a timely
fashion, property owners are unable to secure policies at the lower grandfathered rate; and

WHEREAS, the re-mapping process has revealed that levee safety is governed by
inconsistent and conflicting federal laws, with no central regulatory authority, and no established
funding source for maintaining and repairing this vital safety infrastructure; and

WHEREAS, the National Committee on Levee Safety (NCLS), created by Congress,
published recommendations that help to address these issues, including national levee safety
standards, levee maintenance and improvement grants, augmented flood mapping in leveed
areas, and risk-based insurance; now, therefore be it

RESOLVED, that the County of Broome calls upon FEMA and the Army Corp of
Engineers to develop and adopt consistent policies and procedures for levee safety and to agree
on uniform standards for levee accreditation; and be it

FURTHER RESOLVED, that the County of Broome calls upon Congress to adopt a levee
safety program that is consistent with the recommendations of the NCLS and to ensure that the
National Flood Insurance Program not lapse in the future to minimize the financial burden on
properties owners.

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

RESOLUTION NO. 9

By Education, Culture and Recreation and Finance Committees Seconded by Mr. Marinich
RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A SEPARATE REVENUE LINE FOR FUNDS DONATED TO FINCH HOLLOW NATURE CENTER

WHEREAS, the Deputy Commissioner of Parks and Recreation requests that a separate revenue line be established for funds donated to Finch Hollow Nature Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the establishment of a separate revenue line for funds donated to Finch Hollow Nature Center, and be it

FURTHER RESOLVED, that the use of these funds shall be solely restricted to offsetting Finch Hollow Nature Center budget appropriations, and be it

FURTHER RESOLVED, that the Commissioner of Finance, Director of Budget, County Comptroller, and the Deputy Commissioner of Parks and Recreation are hereby authorized and directed to take any and all necessary steps required to effectuate the intent and purpose of this resolution.

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

RESOLUTION NO. 10

By Public Safety and Emergency Services, Personnel and Finance Committees
Seconded by Mr. Marinich

RESOLUTION AUTHORIZING REVISION OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A REVISED PROGRAM BUDGET FOR 2010

WHEREAS, this County Legislature, by Resolution 482 of 2009, authorized and approved renewal of the Pre-Trial Release Program Grant for the Department of Probation and adopted a program budget in the amount of \$138,947 for the period January 1, 2010 through December 31, 2010, and

WHEREAS, said program grant services are designed to reduce the number of 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 necessary at this time to revise said program to reflect a decrease from the New York State Division of Probation and Correctional Alternatives in the amount of \$4,202, and reflect an increase of Miscellaneous Revenue in the amount of \$4,202, as reflected on Exhibit "A" now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Pre-Trial Release Program Grant to reflect a decrease from the New York State Division of Probation and Correctional Alternatives in the amount of \$4,202, and reflect an increase of Miscellaneous Revenue in the amount of \$4,202, as reflected on Exhibit "A" for the period January 1, 2010 through December 31, 2010, 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 \$138,947, and be it

FURTHER RESOLVED, that Resolution 482 of 2009, 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 (Merrill)

RESOLUTION NO. 11

By Public Works and Transportation, and Finance Committees Seconded by Mr. Marinich
RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE FROM TIOGA COUNTY FOR 2011

WHEREAS, this County Legislature, by Resolution 41 of 2010, authorized renewal of an intermunicipal agreement with Tioga County allowing for the collection of hazardous waste from households and conditionally exempt small quantity generators at the Broome County Hazardous Waste Facility with revenue to the County for the period January 1, 2010 through December 31, 2010, and

WHEREAS, said agreement generates revenue to the Broome County Solid Waste Management Fund to offset a portion of the operating expenses at the Hazardous Waste Facility and, by providing this collection service to Tioga County, will enhance the regional economy and benefit the region's environment, and

WHEREAS, said agreement expired by its terms on December 31, 2010, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County for the period January 1, 2011 through December 31, 2011, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the intermunicipal agreement with Tioga County for the collection of hazardous waste from households and conditionally exempt small quantity generators of hazardous wastes located in Tioga County for the period January 1, 2011 through December 31, 2011, and be it

FURTHER RESOLVED, that Tioga County residents will be allowed access to the Broome County Hazardous Waste Facility during scheduled collection days during the months of April through November for the disposal of hazardous waste, following the facility's guidelines, and be it

FURTHER RESOLVED, the following charges will apply to Tioga County, its residents and businesses:

- Tioga County will pay an annual fee of \$3,200 plus a disposal fee of \$0.75 per pound for all wastes brought to the facility by Tioga County residents
- Tioga County businesses and institutions meeting the criteria of "conditionally exempt small quantity generators (CESQGs)" will be permitted access to the facility on a year-round basis, during all scheduled days of operation subject to an annual fee of \$80 per business/generator and a disposal fee of \$0.75 per pound

and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 38050007.2020.5000323 (Other Local Government) and 38050007.2020.5000481 (Hazardous Waste Facility Permits), 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 (Merrill)

RESOLUTION NO. 12

By Public Works and Transportation, and Finance Committees Seconded by Mr. Marinich

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR FUNDING OF THE FEDERAL EMERGENCY RELIEF PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, a Project for County Routes 5, 45, 52, 57, 76, 80, 117 and 121 in Broome County, PIN 989064 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, as provided for by agreement with the New York State Department of Transportation (NYSDOT) for Construction and Construction Supervision and Inspection work performed by the municipality for the Federal aid-eligible construction project covered by the agreement, the costs of such work that are approved in writing by NYSDOT as applicable to the Federal-aid shall be credited following FHWA's construction phase closeout audit of the Project to Project costs that are eligible for Federal-aid, and

WHEREAS, this County Legislature desires to advance the Project by making a commitment of 100% of the non-Federal share of the costs of the Construction and Construction Supervision and Inspection Work, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the payment to various vendors in the first instance of 100% of the non-Federal share of the cost of the Construction and Construction Supervision and Inspection work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the County shall fund an amount not to exceed \$642,627.36 to cover the cost of participation in the above phase of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29100105.6002205.2920050, and be it

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

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

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

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

RESOLUTION NO. 13

By County Administration Committee

Seconded by Mr. Marinich

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY BOARD OF ETHICS

WHEREAS, Barbara Fiala, Broome County Executive, pursuant to the authority vested in her by Resolution 109 of 1971, has duly designated and appointed the following named individuals to membership on the Broome County Board of Ethics, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Ms. Margaret Coffey 30 Davis Street Binghamton, New York 13903	December 31, 2013 Reappointment
Mr. Michael Sullivan	December 31, 2013

1933 Cole Place
Vestal, New York 13850

New Appointment

Mr. Paul Price
79 Kendall Avenue
Binghamton, New York 13903

December 31, 2013
New Appointment

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 109
of 1971, confirms the appointments of the above-named individuals to membership on the
Broome County Board of Ethics for the terms indicated, in accordance with their appointment by
the County Executive.

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

RESOLUTION NO. 14

By Finance Committee

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2010 TAX SALE AUCTION

WHEREAS, the County of Broome owns certain parcels of real property as a result of in
rem foreclosures, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real
Property Tax Service to sell such properties in conformity with procedures established by this
Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for
2010 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real
property to the successful bidders in the 2010 Broome County tax sale as indicated on the
attached Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature hereby rejects the bids as indicated
on the attached Exhibit "B", and be it,

FURTHER RESOLVED, that the County Executive or her duly authorized representative is
hereby authorized to execute quit claim deeds, approved as to form by the Department of Law,
conveying the properties listed on said Exhibit to the successful bidders in each such case,
together with other such documents as may be necessary to implement the intent of this
Resolution.

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

RESOLUTION NO. 15

By Finance Committee

Seconded by Mr. Marinich

RESOLUTION APPROVING SALE OF FORECLOSURE PROPERTIES TO FORMER OWNERS

WHEREAS, the County of Broome now owns certain parcels of real property by virtue of the
completion of proceedings and foreclosure in rem for year 2008, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property
Tax Service to sell such properties in conformity with procedures established by this Legislature and
in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Service advises that the former owners of
certain properties have requested to have the properties sold back to them, and the Director
recommends that such requests be granted based on the unusual circumstances of each such case
as reviewed and approved, now, therefore, be it

RESOLVED, that the sale back to former owners of the parcels and amounts listed on Exhibit
"A" is hereby approved by this County Legislature based on the unusual circumstances of each such
case, as determined by the Director of Real Property Tax Service, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the former owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

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

RESOLUTION NO. 16

By Finance Committee

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIM SHEEHAN ADJUSTER/APPRaiser FOR INSURANCE ADJUSTER SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 156 of 2010, authorized renewal of the agreement with Tim Sheehan Adjuster/Appraiser for insurance adjuster services for the Office of Risk and Insurance at the rate of \$49.06 per hour, total amount not to exceed budgeted appropriations, for the period March 1, 2010 through February 28, 2011, and

WHEREAS, said agreement is necessary to investigate and accurately value claims against Broome County, and

WHEREAS, said agreement expires by its terms on February 28, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$49.06 per hour, for the period March 1, 2011 through February 29, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Tim Sheehan Adjuster/Appraiser, PO Box 2561, Binghamton, New York 13902-2561 for insurance adjuster services for the Office of Risk and Insurance for the period March 1, 2011 through February 29, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$49.06 per hour, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004573 (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 (Merrill)

RESOLUTION NO. 17

By Finance Committee

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SYSTEMED LLC FOR PRESCRIPTION BENEFIT MANAGEMENT SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2010-2012

WHEREAS, this County Legislature, by Resolution 271 of 2010, authorized renewal of the agreement with Systemed LLC for prescription benefit management services for the Office of Risk and Insurance at a cost of \$93,000 per year, total amount not to exceed \$279,000 for the period January 1, 2010 through December 31, 2012, and

WHEREAS, said agreement is necessary for the administration of the County's prescription benefit plan, and

WHEREAS, it is necessary to authorize the amendment of said agreement to change the name to Medco Health Solutions, and

WHEREAS, the Manager of Risk and Insurance 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 Systemed LLC, 100 Parsons Pond Drive, Franklin Lakes, New Jersey 07417 to change the name to Medco Health Solutions for prescription benefit management services for the Office of Risk and Insurance for the period January 1, 2010 through December 31, 2012, and be it

FURTHER RESOLVED, that Resolution 271 of 2010, 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 (Merrill)

RESOLUTION NO. 18

By Finance Committee

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BPA-HARBRIDGE FOR CONSULTING AND ACTUARIAL SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2006-2010

WHEREAS, this County Legislature, by Resolution 466 of 2006, authorized an agreement with BPA-Harbridge for consulting and actuarial services for the Office of Risk and Insurance at the rate of \$220 per hour, total amount not to exceed \$33,000 for a one year period with two two-year renewals as follows

First Two-Year Renewal

Year One: total amount not to exceed \$45,000

Year Two: total amount not to exceed \$47,500

Second Two-Year Renewal

Year One: total amount not to exceed \$49,400

Year Two: total amount not to exceed \$51,400

and

WHEREAS, said agreement provides health and prescription benefits consulting and actuarial services, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$25,000 for three additional proposals that will identify and preserve long-term and short-term savings, and

WHEREAS, the Manager of Risk and Insurance 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 BPA-Harbridge, 1 Lincoln Center, 12th Floor, Syracuse, New York 13202 to increase the not to exceed amount by \$25,000 for three additional proposals that will identify and preserve long-term and short-term savings, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$25,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the additional payment hereinabove authorized shall be made from budget line 18020001.6004503 (Actuary Consultant), and be it

FURTHER RESOLVED, that Resolution 466 of 2006, 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 (Merrill)

RESOLUTION NO. 19

By Personnel, County Administration, and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE BROOME COUNTY CLERK

RESOLVED, that in accordance with a request contained in PCR# 11-8 from the County Clerk, this County Legislature hereby authorizes the creation of part-time Motor Vehicles Clerk, Grade 08, Union Code 08 CSEA, minimum salary \$11.9685 per hour, at budget line 04020001.6001001.1010000, effective January 1, 2011.

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

RESOLUTION NO. 20

By Finance Committee

Seconded by Ms. Lewis

BOND RESOLUTION DATED JANUARY 20, 2011 RESOLUTION AUTHORIZING THE ISSUANCE OF \$450,000 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF AN ADDITIONAL CAPITAL PROJECT

BE IT RESOLVED, by the County Legislature of the County of Broome, New York, as follows:

Section 1. The following are the class of objects or purposes or specific object or purpose to be financed by the County of Broome, New York, pursuant to this resolution, the maximum estimated cost thereof, and the subdivision of Section 11.00(a) of the Local Finance Law of the State of New York and period of probable usefulness applicable thereto:

<u>Project Name</u>	<u>PPU/L.F.L. Sect 11</u>	<u>Estimated Maximum Cost</u>
January 2010 Flood Reconstruction/ Rehabilitation Project	20/10	\$450,000
Total		\$450,000

Section 2. SEQR DETERMINATION. It is hereby declared to be the intent of this County Legislature that the project listed above shall not commence until all steps have been taken under the New York State Environmental Quality Review Act (SEQR), to the extent applicable, to ensure that said proposed project is in compliance with the provisions thereof and, to this end, it is hereby determined that, until such compliance has been accomplished, the only obligations which shall be issued pursuant to this resolution shall be to provide funds for engineering, architectural and legal fees, including studies, surveys and testing of the site thereof, which will, at least, assist in the SEQR compliance process.

Section 3. The aggregate maximum estimated cost of the aforesaid class of objects or purposes is \$450,000 and the plan for the financing thereof is by the issuance of \$450,000 bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law and by the application of \$360,000 from the Federal government and allocated in their entirety to the project provided however, that the amounts of bonds to be issued shall be reduced to the extent of Federal and/or State grants received in connection therewith.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Commissioner of Finance, the chief fiscal officer of Broome County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Commissioner of Finance shall determine consistent with the provision of the Local Finance Law.

Section 6. The faith and credit of said County of Broome, New York, are hereby irrevocably pledged for the payment of the principal of and interest of such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press & Sun Bulletin, which is the only newspaper having a general circulation in the County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. The Commissioner of Finance is hereby authorized to make a short term non-interest bearing interfund loan from the General Fund and other Enterprise Funds, Internal Service Funds, or Special Revenue Funds to provide sufficient cash to proceed with these Projects until the bonds authorized by this Resolution are sold.

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

RESOLUTION NO. 21

By Finance, and Public Works Committees Seconded by Mr. Whalen
RESOLUTION AMENDING THE 2011 CAPITAL IMPROVEMENT PROGRAM FOR JANUARY 2010 FLOOD RECONSTRUCTION/REHABILITATION PROJECT

RESOLVED, that the 2011 Capital Improvement Program is hereby amended to create a new project for the Department of Public Works 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>	
2920050	2010 Flood Reconstruction	\$450,000	\$	\$360,000	\$90,000	
		<u>Local Finance Law Section 11</u>		<u>How Financed:</u>		
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2011	20	10	\$450,000	0

Said project 80% reimbursed per Federal aid agreement and be it

FURTHER RESOLVED, that the Commissioner of Finance is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed and be it

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

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

RESOLUTION NO. 22

By Personnel, Public Health and Environmental Protection, and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY DEPARTMENT OF HEALTH

RESOLVED, that in accordance with a request contained in PCR# 11-1 from the Director of the Public Health, this County Legislature hereby authorizes the creation of Public Health Representative, Grade 14, Union Code 70 CSEA-Not Full Time, minimum salary \$16,1095 per hour, at budget line 25010004.6001001.2510373, effective January 1, 2011 and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 11-2 from the Director of the Public Health, this County Legislature hereby authorizes the creation of Supervising Public Health Educator, Grade 21, Union Code 07 BAPA, minimum salary \$47,691 at budget line 25010004.6001001.2510373, effective January 1, 2011 and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 11-7 from the Director of the Public Health, this County Legislature hereby authorizes the abolishing of Supervising Public Health Educator, Grade 21, Union Code 07 BAPA, minimum salary \$47,691 at budget line 25010004.6001000.2510373, effective January 1, 2011.

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

RESOLUTION NO. 23

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING AN AGREEMENT WITH VESTAL CENTRAL SCHOOLS AND CORTLAND COUNTY COMMUNITY ACTION PROGRAM INC., FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S PRESCHOOL EDUCATION PROGRAM FOR 2011-2012

WHEREAS, the Director of Public Health requests authorization for an agreement with Vestal Central Schools and Cortland County Community Action Program Inc., for services for the Department of Health's Preschool Education Program, at rates set by the New York State Department of Health and the Broome County Health Department, and

WHEREAS, said agreements are necessary for 1:1 aide services in the Vestal Central Schools UPK Program and the CAPCO's Head Start Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Vestal Central Schools, 201 Main Street, Vestal, New York 13850 and Cortland County Community Action Program, Inc., 32 North Main Street, Cortland, New York 13045 for services for the Department of Health's Preschool Education Program for the period January 1, 2011 through June 30, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates set by the New York State Department of Health and the Broome County Health Department attached as Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004.various, 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 (Merrill)

RESOLUTION NO. 24

By Public Health and Environmental Protection, Personnel and Finance Committees
Seconded by Mr. Marinich

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 18 of 2010, authorized and approved renewal of the Child Fatality Review Team Program Grant for the Department of Health and adopted a program budget in the amount of \$121,445 for the period February 1, 2010 through January 31, 2011, and

WHEREAS, said program grant reviews child fatalities under age 18 and identifies ways to prevent these deaths, and

WHEREAS, it is desired to renew said program grant in the amount of \$121,445 for the period February 1, 2011 through January 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$121,445 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Health's Child Fatality Review Team Program Grant for the period February 1, 2011 through January 31, 2012, 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 \$121,445, 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 (Merrill)

RESOLUTION NO. 25

By Public Health and Environmental Protection and Finance Committees
Seconded by Mr. Marinich

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH KAREL KURST-SWANGER, PH.D. FOR COORDINATOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 72 of 2010, authorized renewal of the agreement with Karel Kurst-Swanger, Ph.D. for coordinator services for the Department of Health's Child Fatality Review Team Program Grant at an amount not to exceed \$40,800 for the period April 1, 2010 through January 31, 2011, and

WHEREAS, said agreement is necessary to coordinate the child death review process, and

WHEREAS, said agreement expires by its terms on January 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$48,600, for the period February 1, 2011 through January 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Karel Kurst-Swanger, 7 Devon Drive, Endicott, New York 13760 for coordinator services for the Department of Health's Child Fatality Review Team Program Grant for the period February 1, 2011 through January 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$48,600 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510384 (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 (Merrill)

RESOLUTION NO. 26

By Finance, Personnel, and Public Health and Environmental Protection Committees
Seconded by Mr. Marinich

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH

RESOLVED, that in accordance with a request from the Director of Public Health, in order to modify funding for 10/11 Building a Healthy Nation-Strategic Alliance for Health Federal Program Grant, as requested in Journal ID#23903, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Department</u>	<u>Account</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	25010004	6001000	2510373	Salaries Full Time	\$60,647
	25010004	6004137	2510373	Advertising and Prom. Exp.	\$ 3,239
	25010004	6004161	2510373	Travel Hotel Meals	\$ 868
	25010004	6004615	2510373	Gasoline Charge Back	\$ 20
	25010004	6004616	2510373	Fleet Service charge Back	\$ 20
	25010004	6004618	2510373	Office Supplies Charge Back	\$ 50
	25010004	6004626	2510373	Transportation Service CB	\$ 20
	25010004	6008002	2510373	Social Security	\$ 137
	25010004	6008006	2510373	Life Insurance	\$ 12
				Total	\$65,013
TO:	25010004	6001001	2510373	Salaries Part Time	\$61,625
	25010004	6004146	2510373	Sub. Prog. Exp	\$ 2,000
	25010004	6008001	2510373	State Retirement	\$ 410
	25010004	6008004	2510373	Workers Compensation	\$ 22
	25010004	6008007	2510373	Health Insurance	\$ 932
	25010004	6008010	2510373	Disability Insurance	\$ 24
				Total	\$65,013

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

RESOLUTION NO. 27

By Public Health and Environmental Protection and Finance Committees
Seconded by Mr. Marinich

RESOLUTION AUTHORIZING RENEWAL OF THE JUVENILE JUSTICE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR 2011

WHEREAS, this County Legislature, by Resolution 118 of 2010, authorized and approved renewal of the Juvenile Justice Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$130,573 and authorized an agreement with Our Lady of Lourdes Hospital to administer said program for the period January 1, 2010 through December 31, 2010, and

WHEREAS, said grant program provides for closer working relationships between the Probation Department and the Mental Health Clinic staff and will facilitate diversion of children who are in need of mental health and/or alcohol and substance abuse services by linking them to these services at the earliest opportunity while such children are under the supervision of the Probation Department, and

WHEREAS, it is desired to renew said grant program in the amount of \$130,448, adopt a program budget and renew the agreement with Our Lady of Lourdes Hospital to continue to administer said program for the period January 1, 2011 through December 31, 2011, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$130,448 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144-2796, for the Department of Mental Health's Juvenile Justice Program Grant for the period January 1, 2011 through December 31, 2011, 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 \$130,448, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905, to administer said program for the Department of Mental Health for the period January 1, 2011 through December 31, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$130,448 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004146.2610314 (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 (Merrill)

RESOLUTION NO. 28

By Human Services Committee

Seconded by Mr. Marinich

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL

WHEREAS, Barbara Fiala, Broome County Executive, pursuant to the authority vested in her by 477 of 1985, has duly designated and appointed the following named individuals to membership on the Broome County Family Violence Prevention Council, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Melanie Chapel 3078 Webb Road Binghamton, New York 13903	New Appointment 12/31/2013
Nancy Frank 3014 Cornell Avenue Vestal, New York 13905	New Appointment 12/31/2013
Sheriff David Harder 263 State Line Road Binghamton, New York 13903	New Appointment 12/31/2013

Kathryn Sheehan 780 River Road Binghamton, New York 13901	New Appointment 12/31/2013
Sandra Skorupa 2022 Donna Drive Endicott, New York 13760	New Appointment 12/31/2013
Marguerite Steinberg 2 Stoneybrook Road Clark Summit, Pennsylvania 18411	New Appointment 12/31/2013
Deb Stewart 2206 East Main Street Endicott, New York 13760	New Appointment 12/31/2013
Dr. Kevin Wright 37 Kenilworth Road Binghamton, New York 13760	New Appointment 12/31/2013
John Choynowski 1146 Jewitt Hill Road Apalachin, New York 13732	Reappointment 12/31/2013
Mary Haupt 612 Valley View Drive Endwell, New York 13760	Reappointment 12/31/2013

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 477 of 1985, confirms the appointments of the above-named individuals to membership on the Broome County Family Violence Prevention Council for the terms indicated, in accordance with their appointment by the County Executive.

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

RESOLUTION NO. 29

By Public Health and Environmental Protection Committee Seconded by Mr. Marinich
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD

WHEREAS, Barbara Fiala, Broome County Executive, pursuant to the authority vested in her by Article VIII of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Community Services Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Jane Sweet 2 Alice Street Binghamton, New York 13901	New Appointment 12/31/2014
Joelle Martyanik 525 Winston Drive Vestal, New York 13850	New Appointment 12/31/2014

William Parsons New Appointment
125 Pennsylvania Avenue 12/31/2014
Binghamton, New York 13903

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 Article VIII of the
Broome County Charter and Administrative Code, confirms the appointments of the above-
named individuals to membership on the Broome County Community Services Board for the
terms indicated, in accordance with their appointment by the County Executive.

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

RESOLUTION NO. 30

By Human Services Committee

Seconded by Mr. Marinich

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY OFFICE FOR AGING ADVISORY BOARD

WHEREAS, Barbara J. Fiala, County Executive, pursuant to the authority vested in her by
Resolution 165 of 1973 has duly designated and appointed the following named individuals to
membership on the Broome County Office for Aging Advisory Board, for the terms indicated,
subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Barbara Furch 3709 Highview Drive Endwell, New York 13760	New Appointment 12/31/2013
Karen McMullen 202 State Route 38B Endicott, New York 13760	New Appointment 12/31/2013
John Choynoski 1146 Jewett Hill Road Apalachin, New York 13732	New Appointment 12/31/2013 (BC DSS Adult Protective Services)
Kathy Cramer 27 Peterson Street Johnson City, New York 13790	New Appointment 12/31/2013

and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 165 of
1973, hereby confirms the appointment of the above-named individuals to membership on the
Broome County Office for Aging Advisory Board for the terms indicated, in accordance with their
appointment by the County Executive.

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

RESOLUTION NO. 31

By Human Services and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING REVISION OF THE LONG TERM CARE OMBUDSMAN PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR 2010-2011

WHEREAS, this County Legislature, by Resolution 108 of 2010, authorized renewal of the
Long Term Care Ombudsman Program Grant for the Office for Aging, adopted a program
budget in the total amount of \$14,904 and authorized an agreement with Action for Older

Persons, Inc .to administer said program in the amount of \$14,904 for the period April 1, 2010 through March 31, 2011, and

WHEREAS, said program grant provides funding for recruitment and training of Ombudsman volunteers who respond to the concerns and complaints expressed by, or on behalf of residents of long term care facilities, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$4,402 in grant appropriations and amend the agreement with Action for Older Persons to reflect a decrease of \$4,402, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Long Term Care Ombudsman Program Grant to reflect a decrease of \$4,402 for the period April 1, 2010 through March 31, 2011, 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 \$10,502, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Action for Older Persons, Inc., 30 West State Street, Binghamton, New York 13901, to reflect a decrease of \$4,402 for administration of the Office for Aging's Long Term Care Ombudsman Program for the period April 1, 2010 through March 31, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$10,502 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 108 of 2010, 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 (Merrill)

RESOLUTION NO. 32

By Human Services and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING ACCEPTANCE OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2010-2011

WHEREAS, the Director of Office for Aging requests authorization to accept a Medicare Improvements for Patients and Providers Act Program Grant, adopt a program budget in the amount of \$8,836 and authorized an agreement with Action for Older Persons to administer said program for the period September 30, 2010 through September 29, 2011, and

WHEREAS, said program grant provides funds to recruit and train volunteers to assist clients with health insurance and Medicare issues, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$8,836 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Medicare Improvements for Patients and Providers Act Program for the period September 30, 2010 through September 29, 2011, 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 \$8,836, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, 30 West State Street, Binghamton, New York 13901 to administer said program grant, for the period September 30, 2010 through September 29, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$8,836 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410437 (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 (Merrill)

RESOLUTION NO. 33

By Human Services and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER (STIC) TO ACT AS FISCAL INTERMEDIARY FOR CONSUMER DIRECTED SERVICES FOR EISEP AND VETERAN'S ADMINISTRATION GRANTS FOR THE OFFICE FOR AGING FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 238 of 2009, as amended by Resolution 114 of 2010, authorized an agreement with Southern Tier Independence Center (STIC) to act as fiscal intermediary for consumer directed services for EISEP and Veteran's Administration grants for the Office for Aging, at the rate of \$19.04 per hour, total amount not to exceed \$85,000 for the period June 1, 2009 through December 31, 2010, and

WHEREAS, said agreement is necessary to operate a Consumer Directed Personal Assistance Program that allows eligible consumers to hire, train, supervise and dismiss if necessary, their own Personal Assistants, and

WHEREAS, said agreement expired by its terms on December 31, 2010, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the current Medicaid rate of \$19.04 per hour to be replaced by the new Medicaid rate when approved, with no retroactive adjustment, for the period January 1, 2011 through March 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Southern Tier Independence Center (STIC), 115 East Frederick Street, Binghamton, New York 13904 to act as fiscal intermediary for consumer directed services for EISEP and Veteran's Administration grants for the Office for Aging for the period January 1, 2011 through March 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the current Medicaid rate of \$19.04 per hour to be replaced by the new Medicaid rate when approved, with no retroactive adjustment, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 34010006.6004146.3410402/3410415/3410437 (Subcontracted Program Expense), and be it

sufficiency through instruction on how to reduce food costs and also provides Food Stamp outreach to low-income households, and

WHEREAS, it is desired to renew said grant program in the amount of \$73,110 adopt a program budget and renew the agreement with Cornell Cooperative Extension to continue to administer said program for the period October 1, 2010 through September 30, 2011, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$73,110 from New York State, Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243-0001 for the Department of Social Services Food Stamp Nutrition Education Project Grant for the period October 1, 2010 through September 30, 2011, 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 \$73,110, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension, 840 Upper Front Street, Binghamton, NY 13905 to administer said program for the Department of Social Services for the period October 1, 2010 through September 30, 2011 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$73,110 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510273 (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 (Merrill)

RESOLUTION NO. 36

By Human Services, Personnel and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF THE GREEN JOBS CORPS PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET FOR 2010-2011 AND AUTHORIZING AN AGREEMENT WITH THE STAR GROUP, INC. TO ADMINISTER SAID PROGRAM FOR 2011

WHEREAS, this County Legislature, by Resolution 528 of 2009, authorized and approved the Green Jobs Corps Program Grant for the Department of Social Services and adopted a program budget in the amount of \$237,548 for the period October 1, 2009 through September 30, 2010, and

WHEREAS, said program grant provides education, training and subsidized job placements for low or no income TANF and Safety Net eligible individuals, and

WHEREAS, it is desired to renew said grant program in the amount of \$68,703 and adopt a program budget for the period October 1, 2010 through September 30, 2011 and authorize an agreement with The Star Group, Inc. for job readiness training, job coaching monitoring and worksite payment for the period January 1, 2011 through September 30, 2011, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$68,703 from the Office of Temporary and Disability Assistance, 40 N. Pearl Street, Albany, New York 12243 for the Department of Social Services Green Jobs Corps Program Grant for the period October 1, 2010 through September 30, 2011, 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 \$68,703, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Star Group, Inc., PO Box 708, Whitney Point, New York 13862 for job readiness training, job coaching monitoring and worksite payment for the Department of Social Services for the period January 1, 2011 through September 30, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$60,395 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510274 (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-13, Nays-5 (D. D. Reynolds, Pasquale, Garnar, Hutchings, Diffendorf), Absent-1 (Merrill)

RESOLUTION NO. 37

By Human Services, Personnel and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF THE TRANSITIONAL JOBS PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET FOR 2010-2011 AND AUTHORIZING AN AGREEMENT WITH THE STAR GROUP, INC. TO ADMINISTER SAID PROGRAM FOR 2011

WHEREAS, this County Legislature, by Resolution 419 of 2009, authorized and approved the Transitional Jobs Program Grant for the Department of Social Services and adopted a program budget in the amount of \$230,954 for the period October 1, 2009 through September 30, 2010, and

WHEREAS, said program grant provides education, training and subsidized job placements for low or no income TANF eligible individuals, and

WHEREAS, it is desired to renew said grant program in the amount of \$46,191 and adopt a program budget for the period October 1, 2010 through September 30, 2011 and authorize an agreement with The Star Group, Inc. for job readiness training and job search activities to identify and select candidates to be coached and monitored in subsidized employment for the period January 1, 2011 through September 30, 2011, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$46,191 from the Office of Temporary and Disability Assistance, 40 N. Pearl Street, Albany, New York 12243 for the Department of Social Services Transitional Jobs Program Grant for the period October 1, 2010 through September 30, 2011, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$46,191, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Star Group, Inc., PO Box 708, Whitney Point, New York 13862 for job readiness training and job search activities to identify and select candidates to be coached and monitored in subsidized employment for the Department of Social Services for the period January 1, 2011 through September 30, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$37,883 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510275 (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-13, Nays-5 (D. D. Reynolds, Pasquale, Garnar, Hutchings, Diffendorf), Absent-1 (Merrill)

RESOLUTION NO. 38

By Personnel, Human Services, and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that in accordance with a request contained in PCR# 11-18 from the Commissioner of Broome County Social Services, this County Legislature hereby authorizes the position of Senior Social Services Examiner, Grade 13, Union Code 04 CSEA, minimum salary \$15.3217 per hour at budget line 35010006.6001000.3510256, to be abolished effective January 1, 2011, as the position is no longer funded.

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

RESOLUTION NO. 39

By Public Works and Transportation Committee

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

WHEREAS, the Commissioner of Public Works has requested authorization to enter into a shared services agreement with the New York State Department of Transportation, and

WHEREAS, said agreement will provide for the sharing by the parties of services, material, machinery or equipment necessary to provide services to the public, and

WHEREAS, said sharing will enable Broome County to provide for the maintenance of county highways at a reduced cost by maximizing the effective utilization of both parties' resources at no additional cost to Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a "Shared Services Agreement" with the New York State Department of Transportation for the sharing of services, material, machinery or equipment necessary to provide services to the public and maintain county and/or state highways on the following terms and conditions:

1. Shared services shall mean any service provided by one party to another party and shall include but not be limited to: A.) exchanging or lending highway machinery, tools and

equipment; B) borrowing or lending of supplies; C) providing a specific service; or D) the maintenance of machinery and equipment.

2. Such sharing shall be at no additional cost provided that the value of services received by the recipient under this agreement shall be returned to the Provider in the form of services of equal value.

3. The term of the agreement shall be for one year commencing on January 1, 2011 and ending on December 31, 2011 provided that the term may be extended for three additional one year terms.

4. Either party may terminate the agreement upon providing sixty days written notice to the other.
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 (Merrill)

RESOLUTION NO. 40

By Education, Culture and Recreation Committee

Seconded by Mr. Marinich

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS

WHEREAS, Barbara Fiala, Broome County Executive, pursuant to the authority vested in her by Article XXIV, Section 2408 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Veteran's Memorial Arena Board of Directors, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Lauren B. Hering 148 Pearl Avenue Johnson City, New York 13790	Reappointment 12/31/2013
Robert Hartung 1161 Sylvia Drive Endwell, New York 13760	Reappointment 12/31/2013
Suzanne Messina 121 Horan Road Vestal, New York 13850	New Appointment 12/31/2013
Judi Hess PO Box 995 Binghamton, New York 13901	New Appointment 12/31/2013
Rick Materese 1425 Campville Road Endicott, New York 13760	New Appointment 12/31/2013
Suzann Buchta 33 Third Street Johnson City, New York 13790	New Appointment 12/31/2013
Joseph Matthews 39 Grand Boulevard	New Appointment 12/31/2013

Binghamton, New York 13905

Robert Matson 455 Court Street Binghamton, New York 13904	New Appointment 12/31/2013
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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 Article XXIV, Section 2408 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Veteran's Memorial Arena Board of Directors for the terms indicated, in accordance with their appointment by the County Executive.

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

RESOLUTION NO. 41

By Human Services Committee

Seconded by Mr. Marinich

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY ALTERNATIVES SYSTEMS AGENCY BOARD

WHEREAS, Barbara Fiala, Broome County Executive, pursuant to the authority vested in her by Resolution 70 of 1984, has duly designated and appointed the following named individuals to membership on the Broome County Community Alternatives Systems Agency Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Lisanne Bobby 2920 Northwood Drive Endwell, New York 13760	Reappointment 12/31/2013

Kathleen Burke 37 Hickory Road Binghamton, New York 13905	Reappointment 12/31/2013
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Kathleen Colling 421 Castleman Road Vestal, New York 13850	Reappointment 12/31/2013
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Karen Conn 3351 Laurie Brook Drive Binghamton, New York 13903	New Appointment 12/31/2013
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Shelli Cordisco 36 Oak Street, 2 nd Floor Binghamton, New York 13905	New Appointment 12/31/2013
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Denise Johnson 4 Antonio Court Endicott, New York 13760	New Appointment 12/31/2013
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Laura O'Hara 191 Main Street, Apt. 5 Owego, New York 13827	New Appointment 12/31/2013
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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 70 of 1984, confirms the appointments of the above-named individuals to membership on the Broome County Community Alternatives Systems Agency for the terms indicated, in accordance with their appointment by the County Executive.

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

RESOLUTION NO. 42

By Economic and Rural Development and Planning Committee

Seconded by Mr. Locker

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

WHEREAS, Jerry F. Marinich, Chair of the Broome County Legislature, pursuant to the authority vested in him by Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987 and Article 18-A of the New York State General Municipal Law, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Broome County Industrial Development Agency Board of Directors for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Wayne Howard PO Box 9 Port Crane, New York 13833	Reappointment 12/31/2012
Stephen D. Herz 787 State Route 79 Windsor, New York 13865	Reappointment 12/31/2012
George Akel, Jr. 2165 E. Hampton Road Binghamton, New York 13903	Reappointment 12/31/2012
Barbara J. Fiala 27 Colfax Avenue Binghamton, New York 13905	Reappointment 12/31/2012
Peter N. Hankin 41 Eagle Drive Endicott, New York 13760	Reappointment 12/31/2012
James Rounds 576 Bunn Hill Road Vestal, New York 13850	Reappointment 12/31/2012
Terrance M. Kane 61 Overbrook Drive Binghamton, New York 13901	New Appointment 12/31/2012
James W. Orband 1635 Sylvia Drive Endicott, New York 13760	New Appointment 12/31/2012
John J. Stevens 808 Vestal Lane Vestal, New York 13850	New Appointment 12/31/2012

and

WHEREAS, it is desired at this time to confirm said appointments, and
WHEREAS, these appointments shall become effective upon an affirmative vote by the full Legislature on this Resolution and continue through December 31, 2012 or until such time as the person is replaced, now, therefore be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987 and Article 18-A of the New York State General Municipal Law, confirms the appointments of the above-named individuals to membership on the Broome County Industrial Development Agency Board of Directors for the terms indicated, in accordance with their appointment by the Legislative Chairman.
Held over by Mr. Reynolds.

Mr. Howard made a motion to adjourn, seconded by Mr. D. J. Reynolds. **Motion to adjourn Carried**, Ayes-18, Nays-0, Absent-1 (Merrill). The meeting was adjourned at 5:45 P.M.

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**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
JANUARY 27, 2010**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-18, Absent-1 (Sanfilippo).

The Chair, Mr. Marinich, led the members of the Legislature in the Pledge of Allegiance to the Flag.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Keibel and Mr. Whalen were designated as participants with Chairman Marinich in the 'Short Roll Call'

RESOLUTION HELD OVER FROM A PREVIOUS SESSION

RESOLUTION NO. 42

By Economic and Rural Development and Planning Committee Seconded by Mr. Locker

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

Carried. Ayes-16, Nays-0, Absent-1 (Sanfilippo), Abstain-2 (Howard, Herz).

Mr. Pasquale made a motion to adjourn, seconded by Mr. Howard. **Motion to adjourn Carried,** Ayes-18, Nays-0, Absent-1 (Sanfilippo). The meeting was adjourned at 5:05 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
FEBRUARY 24, 2011**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-16, Absent- 3(Sanfilippo, Schafer, Herz)

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

ANNOUNCEMENTS FROM THE CHAIR

Mr. Marinich invited Barbara J. Fiala, County Executive to the podium to present her 2011 State of the County Address.

Good evening, Chairman Marinich, Majority Leader Howard, Minority Leader Whalen, Legislators, department heads, county employees, members of the media and public. Thank you all for coming out tonight to learn more about the state of our county.

Tonight, I stand before you ready to deliver my 7th State of the County address and as it turns out, my last. As you all know by now, I am resigning as County Executive after accepting an appointment from Governor Cuomo to serve as New York State's Department of Motor Vehicles' Commissioner.

It was an honor to be asked and it will be an honor to serve in that capacity for all New Yorkers. But this really is bittersweet for me. I really love my job as County Executive. I cannot stand here and say I loved every moment of every day. This is not an easy job.

But I truly loved the responsibilities and the challenges. I was honored to be elected, twice, and I am honored to have served for 6 years. If I could write a different script and have this new opportunity come at the end of my two terms, I would. But I cannot do that.

I know I leave at a difficult time but there are many good people inside Broome County Government in whom I have much faith; my appointments, our department heads and all of our county workers are true professionals who do their jobs very well. I will miss them all. There are also many good people in this legislature who I know will continue to work in the best interest of the people of this wonderful community. I encourage you all to avoid partisan bickering and political power plays and do what is right for the taxpayers of Broome County. I leave feeling confident that I have done all in my power to provide a stable, financially secure government that can withstand our current challenges and come out in the end an even stronger entity.

Have I accomplished all that I set out to do? No. Could I have done more? Yes. But as the five Broome County Executives before can attest, it is a powerful office but there are so many limitations and sometimes so much bureaucracy that government cannot seem to get out of its own way.

Tonight I would like to talk about what we have accomplished. Not what I have accomplished but what we all have accomplished these past seven years. I would also like to talk about our current struggles and our future challenges. And yes, I will even talk about a handful of regrets.

POSITIVE ECONOMIC INDICATORS

We have been through quite an ordeal and we are still standing. This is not to say that our challenges are behind us; far from it. But all signs are pointing to the fact that many economic

indicators are trending in a more positive manner. Anything can still upset that progress but after several years of rising unemployment, decreasing sales taxes, decreasing home sales, increasing mandates and the list goes on and on we at least are seeing some positive signs in our future.

- Sales tax is finally growing. I will go over some of the financial pressures the loss of sales tax dollars has had on our operations shortly but right now I can report that our 2010 final sales tax revenues are showing growth year to year. The increase was nearly 1.5%. That compares to a sales tax decline, from 2008 to 2009 of 6%. □
- Our unemployment rate which was at times inching closer and closer to the 10% mark earlier this year now stands at about 8.5%. Still way too high but it is decreasing. □
- We have also been told that our workforce department is seeing an up tick in the number of companies looking to hire employees. □
- Our mortgage tax receipts are actually up this January over last January. □
- Our healthcare costs, while still a major burden on our taxpayers, are actually holding pretty steady. □
- BGM boardings are soaring. In fact they were up year to year by 10%. Aviation Commissioner Carl Beardsley attributes this growth to two things; an improving local economy and the spillover effect from natural gas development efforts in Pennsylvania.

MANY CHALLENGES AHEAD

While there are a handful of positive indicators many struggles remain in our future. And while the County Executive's office is dedicated to making the tough decisions necessary to keep the tax burden from devastating our property tax payers, we cannot do it alone .

Lawmakers must understand the challenges and also be ready to tackle them head on. We need our state representatives to begin to recognize that state mandates, while well intentioned and sometimes necessary, have grown beyond sustainable levels and must be scaled back, certainly in this time of tremendous economic hardship.

Many of our constituents are making multiple sacrifices right now to be able to pay their property taxes and to meet the growing demand of their utility bills. They scrimp and save to be able to fill their gas tanks and to find enough money to buy the proper nutritional food to feed their families.

Many families cannot even think about saving for the future. Retirement accounts and kids' college funds are unfortunately taking a back seat to basic necessities.

We need to do something to alleviate all of these burdens on our working families. We need to all commit to a collective sacrifice that will not be pleasant. Here at the county level, more jobs will probably be lost, additional services will more than likely be cut. And our constituents that rely on the services will not be happy either because their lives will be impacted in a negative way.

We ask everyone to be patient as we work our way out of this incredibly difficult time. Our goal has to be to stabilize county government and certainly county tax rates. What we do not need right now is an additional burden on our taxpayers. I hope that is one central theme on which we can all agree.

MISSED OPPORTUNITY

I mentioned I had regrets. Probably one of the largest is that Broome County was not able to close a deal with a gas company on a lease for county owned property. Today, I could be talking about tax cuts and future tax stabilization as well as investment opportunities for Broome County

and not talking about potential layoffs and possible cuts in service. But because many present and previous legislators voted no, we sit here today facing some very difficult times.

Despite the fact that this was discussed for two years and vetted for months, my office could not get support from this legislative body to close not one but two deals. I realize you are probably tired of hearing me saying this again and again. Many of you who remain in this legislative body will hopefully have the opportunity to negotiate a new agreement this year or next. And yes, I do hope it is an even better deal. But I strongly believe we missed a major opportunity.

I listened with dismay to the public debate about natural gas lease proposals. I can certainly accept that there will be times when the legislature chooses to disagree with the county executive. That is your prerogative. What I found difficult to accept was that some members of the legislature either relied on or actually spread bad information. Although my administration repeatedly worked to clarify issues, these efforts were too often ignored.

There are many examples:

- We were told that Broome County should not be leasing public lands. This ignores the fact that this legislature, two years in a row, adopted annual budgets containing revenues from natural gas leases.
- We were told that lease bonus payments would be one shot revenues ensuring an unstructured budget. This is simply untrue. The leases called for royalties—a revenue stream. Plus both the Budget office and this legislature retained the power in the budget process to control spending.
- We were told to wait for the scientists and engineers, so we would not have to rely on the attorneys. This ignores the fact that we consulted with geologists, environmental scientists, engineers, hydro-geologists, environmental attorneys and others. All this was considered before we made any recommendations to this legislature.
- We were told that we should not be the first to lease public lands. Of course this ignored the fact that Chemung County had already leased more than 1,500 acres and that NYS has leased over 60,000 acres in Central NY and the Southern Tier, including Broome.
- We were told that Planning and Law were not following the proper SEQRA process. In fact, we followed the same process used by New York State Department of Environmental Conservation when it adopted natural gas leases.

The major frustration was the lack of understanding that, Broome County entering a gas lease, in no way impacted the decision on whether natural gas drilling would be allowed in New York State. Our lease was not a referendum on that decision. And when more than 85-thousand acres are already under lease in Broome County, anyone who still believes that it was a referendum is misguided.

This is a new year and new legislators have joined this body. I encourage this group to figure out what it is you want the administration to pursue. If the answer is "no" on a gas lease, then be prepared for the consequences of cuts in service to your constituents and other reductions in services and funding streams.

If the answer is going to be a yes, then we need to get this process in motion. Next month, this body will receive a somewhat revised resolution designating Broome County lead agency under the State Environmental Quality Review Act or SEQRA for generic lease clauses which would apply if the county entered a lease to develop natural gas resources.

The County must conduct this review if it ever intends to receive natural gas revenues. Your decision whether to deliberate and complete the SEQRA process or to ignore the SEQRA resolution will indicate your intentions.

The Executive's Office cannot, and should not waste time unless it has a clear signal from members of this body that a lease is something they are willing to support. And they need to show they will do what is necessary to allow the county to pursue a lease agreement with a natural gas company. Do not waste the administration's time and do not waste the public's time if you are not comfortable moving forward. If it is your desire to wait, again understand the consequences.

LOOKING AHEAD

Those consequences include cutbacks in valuable services including general government operations, transportation, emergency services, Sheriff's Highway Patrol, health department operations, DSS and other human service programs. This is not a complete list but without additional revenues all of these programs and many more face dramatic cuts. When it comes to contract agencies, funding may have to be eliminated altogether.

We do not make these statements lightly and we do not say them as scare tactics. This is simply our reality, our new reality, unfortunately.

I sometimes wonder where some of you think the solutions are going to be found. We can only try to increase revenues, raise taxes or cut jobs and services. Our attempts to increase revenues were thwarted, now we are left with the consequences of slashing more from our operating budget.

I have actually heard some lawmakers say they do not believe our predictions or our numbers. Those kinds of statements simply demonstrate a basic lack of comprehension about how government works.

There is a budget. There are revenues and expenses. There is a fund balance. There is cash in the bank. There are year to year increases in costs and there is an annual certified report on our financial situation. There are no hidden pots of money, people! Our books are open and we are facing a major uphill battle this year that may even be steeper than the one we faced last year.

How did we get in this financial situation? I am sure that as the outgoing County Executive much of the blame will be placed at my feet. I am looking to load up on body armor as I am sure I will be thrown under the bus many times following my departure.

However, a look at the numbers is what is necessary to truly understand the full picture.

FISCAL SETBACKS SINCE 2005

Let's travel back to the start of my administration. The County Executive and lawmakers in office in 2004, before I took office, put together the budget for 2005. That budget was based on sales tax revenue of nearly \$65 million. Halfway through the year, the legislature changed its mind and decided to send more of the sales tax revenues to the municipalities. This immediately wiped 1.1 million dollars in revenue from a spending plan that was already in place. That redistribution also removed another \$2 million in county revenues for 2006.

Then in 2006, legislators decided to give even more of the sales tax money to the towns, villages and city of Binghamton by implementing a 50-50 split to take effect at the start of 2007.

In total, those two changes to our sales tax revenue picture meant the loss of more than \$19 million between mid 2005 and today.

On top of that, in 2006 when state lawmakers removed the tax on clothes and shoes under \$110, my administration and the legislature agreed it was necessary to follow suit. Since 2006, that single move has reduced our revenue stream by nearly \$25million.

Together, these two reductions meant a loss of nearly \$45 million dollars in revenues to county coffers in the last 6 years.

I recognize that the additional sales tax dollars to some of our municipalities has been a lifeline. On the flip side, however, we have communities that deliver very few services to their constituents but who have benefited from the additional sales tax revenue and who have stockpiled that additional revenue in fund balances and surpluses. Two of our communities, the Town of Dickinson and the Town of Barker have a \$1 million and \$2 million surplus respectively. In addition to the additional sales tax revenues these two communities receive what are known as host agreement payments because Dickinson and Barker host the jail and landfill respectively. Dickinson receives \$130,000 annually in host payments and Barker receives close to \$300,000.

Again these aren't the only communities receiving host agreement payments but they stand out because they also have large fund balances. I think it is incumbent upon these communities to reach out to their neighboring towns and to be more aggressive about working on shared service opportunities.

DECREASING REVENUES-INCREASING MANDATES

While the erosion in our revenues has been taking place, mandated programs continued to eat away at our property tax revenues. As you have all heard by now, the New York State Association of Counties has demonstrated the devastation caused by New York State mandates on local counties. The report looks at: Medicaid, Temporary Assistance to needy families, Safety Net, Child Welfare, Youth Detention, Preschool Special Education, Early Intervention, Probation, Indigent Defense and Pensions.

According to NYSAC's report, on average, across New York State, these 9 mandates eat up 90% of an average county's property tax levy. In some cases it is much more.

In fact, in Broome County, in past various years, the mandates have added up to 95%, 100% and even 104% of our local county property tax levy. Just to demonstrate this point, in 2007, Broome County collected 55 million, 300-hundredthousand dollars in property taxes. We paid out 55 million,600-thousand in our local share of mandated expenses. In2011, we expect to collect 67 million, 900-thousand in property taxes. We expect to pay out nearly 97% of that or 65 million,900-thousand dollars in mandated local share expenses.

The percentage of our tax levy used for mandated costs would have been higher in 2009, 2010 and 2011 had it not been for the Federal Medicaid Assistance or FMAP we received. This Medicaid relief, and that is exactly what it was, was a lifeline and I wanted to once again thank our Senator Chuck Schumer for the work he did to secure these funds for counties.

With mandated costs eating up 90-100% of our local property tax levies, everyone has to admit that this is not a sustainable model and it needs to be reworked. Again, I applaud Governor Cuomo for focusing so many resources on this issue and working to bring a better balance to the mandated burdens the state puts on counties and the resources available to counties through property tax collections.

2005-2011 ACCOMPLISHMENTS

We have dwelled on the negative but now I would like to review some of the projects and initiatives I think we can all be proud of. If you will indulge me I would like to take a look back at

the last seven years of my administration to highlight the things I believe strongly that we all did right.

- We have some of the most dedicated and professional county employees who played major roles in protecting our community and helping it to rebuild during the devastating floods of 2005 and 2006. The floods of 2006, especially, were of historic proportions and everyone came together to save lives and protect property as the water rose. You also helped clean up and rebuild when the waters receded. Many of you are true heroes for the work you did and your efforts will never be forgotten.
- Broome County Government is to be acknowledged for all of the work it has done to preserve historic structures and make sure they are used once again. In 2009 we opened the George Harvey Justice Building and welcomed the return of the Probation Department as well as the Public Defender and District Attorney's Office. They are back where they belong. In 2010, we opened the doors to the Greater Binghamton Transportation Center. This was a nearly \$14 million dollar investment in Downtown Binghamton. It is a beautiful building for our weary travelers and it is a catalyst for additional development in the urban core.
- We secured funds to allow Broome Community College to create its master plan as well as begin planning and designing the Science and Technology Building. That facility will one day soon be a magnificent addition to the beautiful BCC campus.
- With the help of our federal representatives Senator Schumer and former Senator Clinton, we were able to secure funds for a high tech business incubator. The Greater Binghamton Innovation Center has celebrated its two year anniversary. And almost since the doors were opened, occupancy has been close to 100%.
- In partnership with our Broome County IDA, our Greater Binghamton Chamber and our Greater Binghamton Coalition members, we have evolved the GBC to the next level and have created the Southern Tier Economic Partnership. It is a non profit economic development organization that combines the public and private sector and intertwines it with our Broome County IDA. Its focus is development. It also will provide services for businesses and industry that are already here and for those looking to relocate here. It is a major step towards creating that one-stop economic development entity. I only hope the leadership that comes after me continues to push this model and continues to work to create a dynamic economic development organization where government, education and the private sector work together in a more streamlined and efficient manner to create economic opportunities for our community.
- We have invested in a new financial system for Broome County operations. This was not only long overdue but it was a mandate from the New York State Comptroller's Office. We have made tremendous progress in the PeopleSoft transition. I know there are still bugs to be worked out but when we are done the financial operations of Broome County will meet 21st century standards and it will avoid many of the financial pitfalls inherent in the old system. We have also tightened our financial operations by creating the Office of Management and Budget. This consolidation of the Budget Office and the Finance Office now headed by Marie Kalka is already paying dividends. I want to thank Marie Kalka for her leadership in taking on this challenge and helping to organize our operations in a more efficient manner. I also want to thank Alex McLaughlin who provided key support and guidance before and during this transition.
- I also wanted to acknowledge Deputy Executive Patrick Brennan and Highway Director Michael Lynch for their work this year to reorganize how our highway department will operate during the winter months. We used to contract out with local municipalities for snow removal for many of our county roads until frankly it became too expensive. Pat and Mike worked on a plan that brought this responsibility back in house and it is working AND saving money. With bringing this job back in house we

are not only breaking even, year to year, we are saving money. And the job is getting done well and the new plan is even helping us save fuel. Well done to Pat, Mike and all of our drivers and all of the staff associated with our Highway Department. This is a great example of thinking out of the box and trying some new approaches to be more efficient and save money.

- Health Care costs for employees, dependents and eligible retirees remain one of the largest expenditures in our annual budget. In 2010 our self insurance plan, with administrative costs, was over \$36 million. While that is a large number, together we took many steps in the last six plus years to control these costs. In 2004, there were six separate contracts for vendors to administer the plans. We consolidated administration; now we have two vendors. Employee premiums increased by 50%. We included more preventative tests for employees. Employee co-payments on prescriptions increased. We have taken full advantage of all Medicare subsidies, not all counties do this. We have adopted programs to make our plans safer. All of these add up to savings. All of them help our GASB 45 numbers. I believe we have been ahead of the curve on this issue. We also intend to stay there. Risk and Insurance continues to examine ways to control our health care costs. We have put together a Health Care Report that describes changes that have been made as well as considerations for the future. It will be filed with the Legislature next week. □
- As you all know, in 2007, the administration proposed and legislators supported the creation of a sustainable pot of money to cleanup brownfields as well as market our community. In the last three years, we have been able to invest nearly a million dollars of hotel-motel tax receipts into the cleanup of blighted brownfields across Broome County. Here are some examples.
 - o \$50,000 for Endicott Forging
 - o \$50,000 for Empire Lumber
 - o \$200,000 for 46 Corliss Avenue
 - o \$250,000 for the Howard properties on Hawley Street
 - o Next month we will seek additional funds for the Titchener property

This is not the complete list but it does include the major projects where we have been able to remediate properties, demolish unsafe structures, improve neighborhoods and help return parcels to private ownership.

In addition to brownfield cleanup, the 2% occupancy tax has allowed us to market our community more aggressively by creating new marketing materials. It has allowed us to reach out in person and on the web to promote our positive messages and to deliver those messages beyond our borders.

With these funds for example, we have been able to develop presentations and materials promoting our area as a perfect place for a data disaster backup location or parallel data operation. We have created a Modeling and Simulation Coalition with our M&S companies as well as Binghamton University and BCC. We are creating materials to promote our area's concentration of high tech industries, our access to quality higher education opportunities and our outstanding quality of life. We produced new tourism materials and have supported the Convention and Visitor's Bureau in a number of additional tourism marketing initiatives. We have used these monies to help sponsor a number of events in our community that act as economic drivers, events like; the Annual Spiedie Fest and Balloon Rally, the Dick's Sporting Goods Open, the Chris Thater Memorial and many more.

Again this is just a sample of the good things we have been able to accomplish because we as a group believed in our need to invest in our community. I think it has been a great investment and money well spent.

CONSOLIDATION

I wanted to touch a bit on consolidation and why it remains a major issue for this community, especially in light of the economic challenges we face. We all need to do more to keep this issue in the spotlight. I wanted to take a moment to acknowledge the City of Binghamton and Johnson City for all of the work they are doing to consolidate efforts and share services. Also the Town of Union and Endicott are also to be congratulated. They appear to be doing what is necessary to try to reorganize the way they deliver their services. They are working to find out what makes sense and what does not make sense. But at least they are doing something. I encourage all of our Towns to be reaching across borders and to be reaching up to the County to work on more efforts to consolidate government services.

In addition to applauding our local elected officials who have dedicated a lot of time and effort on this issue, I want to once again applaud Governor Cuomo and his efforts to focus resources on consolidation. His programs aim to encourage more municipalities to look at ways to reduce the size of government and its many layers. We have said it before, and we will say it again, 1 county, 16 towns, 7 villages and a city, is simply not a sustainable model. With a police consolidation study and a county wide code enforcement study imminent I certainly hope Broome County remains on the forefront of the issue and leading the way on consolidation and shared services rather instead of being left behind by more progressive communities. Our constituents want it. They are demanding it.

CONCLUSION

In conclusion, I believe in light of the dramatic financial challenges that have been thrown down in our path, Broome County remains in pretty good shape. In the last 6 years, even with a loss of nearly \$40 million in sales tax revenues, and an early 100% burden from mandated costs on our property tax levy, my administration has never delivered a double digit tax increase for our constituents. We have maintained good bond ratings. We have slashed millions of dollars in expenditures. Just last year alone \$8 million in cuts were made. We have rolled back the number of county employees by nearly 150 in just the last two years. We have made strategic investments in facilities and economic development initiatives. We continue to provide quality services to our residents. We are there in times of crisis like the floods and the ACA shootings and we are there everyday providing transportation, healthcare, nursing care, highway maintenance, and much more.

Thank you all for the past six years. It has truly been an honor and a privilege to serve the people of Broome County and to work with you all. I have received many good wishes on my new adventure and I want to thank everyone who took the time to say something and congratulate me. I move forward with mixed emotions. I am proud of what I have done but there is always a part of you that feels you could do more. The "more" I will have to leave to those who will come after me.

Thank you and God bless you!

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. 2011 STATE OF THE COUNTY ADDRESS
- B. Letters from the County Executive, Barbara J. Fiala
 - 1. Appointments to STOP-DWI Board
 - 2. Appointments to Arena Board
 - 3. Appointments to Willow Point Nursing Home Board
 - 4. Appointments to CASA Board
 - 5. Appointments to Community Services Board

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Jerry F. Marinich:

1. Designation for Mr. Schafer – 2/16/2011
2. Designation for Mr. Sanfilippo – Week of 2/14/2011
3. Designation for Mr. Merrill – 2/16/2011
4. Designation for Mr. Pasquale – 2/16/2011
5. Designation for Mr. Whalen – 2/17/2011

REVIEW AND APPROVAL OF SESSION MINUTES

Mr. Pasquale made a motion, seconded by Mr. Merrill, that the Session minutes of January 20, 2011 and January 27, 2011 be approved as prepared and presented by the Clerk. **Carried**, Ayes-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz)

REVIEW AND APPROVAL OF COMMITTEE MINUTES

Mr. Marinich noted that the committee minutes for the period January 21, 2011 through February 23, 2011 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. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Ms. Lewis, seconded by Mr. Black. **Carried**, Ayes-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

- A. PETITIONS: NONE
- B. COMMUNICATIONS:
 1. County Clerk – January 2011 Oil & Gas Revenues
 2. BCC – November & December 2010 BCC Budget Transfers
 3. BCC – January 2011 BCC Budget Transfers
 4. Town of Sanford – Revised 2011 Town Budget
- C. NOTICES:
 1. BC Legislature – Notice of January 27, 2011 Special Session
- D. REPORTS:
 1. Department of Real Property – List of 2009 Delinquent Taxes
 2. Personnel – 2010-2014 CSEA Collective Bargaining Agreement

RESOLUTIONS INTRODUCED AT THIS SESSION

Mr. Pasquale and Mr. Garnar were designated as participants with Chairman Marinich in the 'Short Roll Call'.

RESOLUTION NO. 43

By Education, Culture and Recreation Committee Seconded by Ms. Lewis
RESOLUTION APPOINTING THE HONORABLE DANIEL J. REYNOLDS TO MEMBERSHIP ON THE BOARD OF DIRECTORS OF THE BROOME COUNTY VETERANS MEMORIAL ARENA

WHEREAS, by Resolution 364 of 1972, this County Legislature approved the by-laws of the Broome County Veterans Memorial Arena and authorized the Chair of the Community Affairs Committee of this County Legislature or a member of said committee designated by the Chair of the County Legislature, to be a member of the Arena Board of Directors, and

WHEREAS, pursuant to the Rules of Order approved by this County Legislature on January 2, 1997, the successor committee with respect to the affairs at the Broome County Veterans Memorial Arena is the Education, Culture and Recreation Committee, and

WHEREAS, pursuant to the Rules of Order approved by this County Legislature on January 5, 2011, the Chairman of the Legislature is authorized to appoint one Legislative representative to the Broome County Veterans Memorial Arena Board of Directors, now, therefore, be it

RESOLVED, that pursuant to the Rules of Order adopted January 5, 2011, this County Legislature hereby appoints The Honorable Daniel J. Reynolds, 309 Clayton Avenue, Vestal,

New York 13850, to serve as a member of the Board of Directors of the Broome County Veterans Memorial Arena for a term expiring December 31, 2012.

Carried. Ayes-15, Nays-0, Abstain-1 (D.J. Reynolds), Absent-3 (Sanfilippo, Schafer, Herz)

RESOLUTION NO. 44

By County Administration Committee Seconded by Mr. D. J. Reynolds
RESOLUTION APPOINTING THE HONORABLE MICHAEL W. SCHAFER TO THE BROOME COUNTY JURY BOARD

WHEREAS, pursuant to Section 503 of the Judiciary Law, a member of the County Legislature must be appointed to the Broome County Jury Board, and

WHEREAS, it is the desire of this Legislative body to appoint the Honorable Michael W. Schafer to said Board for a term to expire on December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby appoints the Honorable Michael W. Schafer, 2707 Alexander Street, Endicott, New York 13760, to the Broome County Jury Board for a term expiring on December 31, 2012.

Carried. Ayes-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz)

RESOLUTION NO. 45

By Economic & Rural Development and Planning Committee Seconded by D. J. Reynolds
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, Jerry F. Marinich, Chair of the Broome County Legislature, pursuant to the Soil and Water Conservation Districts Law Section 6, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Broome County Soil and Water Conservation District for the terms indicated:

<u>Name</u>	<u>Term Expiring</u>
Marchie Diffendorf 483 Gorman Road Kirkwood, New York 13795	New Appointment 12/31/2012 (Legislative Representative)
Ron Heebner 435 Main Street #123 Johnson City, New York 13790	New Appointment 12/31/2012 (Legislative Representative)
Michael Donahue 3011 Maxiam Road Binghamton, New York 13903	12/31/2013 Reappointment (At Large Representative)
Barbara Hemedinger 232 North Baldwin Street Johnson City, New York 13790	12/31/2013 Reappointment (At Large Representative)

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 pursuant to the Soil and Water Conservation Districts Law Section 6, does hereby confirm the appointments of the above-named individuals to membership on the Broome County Soil and Water Conservation District in accordance with their appointment by the Legislative Chair.

Carried. Ayes-14, Nays-0, Abstain-2 (Heebner, Diffendorf), Absent-3 (Sanfilippo, Schafer, Herz)

RESOLUTION NO. 46

By County Administration and Human Services Committees Seconded by Mr. Whalen

RESOLUTION URGING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO RESCIND OR REDUCE UNFUNDED MANDATES IMPOSED ON COUNTIES, MUNICIPALITIES, SCHOOL DISTRICTS AND BUSINESSES

WHEREAS, counties, municipalities, school districts and businesses are burdened by unfunded mandates imposed upon them by New York State, and

WHEREAS, the cost of these unfunded mandates is passed on to the local taxpayer, and

WHEREAS, in Broome County alone, Medicaid will cost the County \$37,767,000, and

WHEREAS, New York State has created a Mandate Relief Redesign Team consisting of twenty-three members, and

WHEREAS, said twenty-three member team is currently accepting suggestions for mandate change at its website, <http://governor.ny.gov/mandaterelief>, now, therefore, be it

RESOLVED, that this County Legislature encourages local municipalities, school districts and businesses to call upon Governor Cuomo and the New York State Legislature to rescind or reduce unfunded mandates, and be it

FURTHER RESOLVED, this County Legislature urges the New York State Legislature and Governor Cuomo to rescind or reduce unfunded mandates or provide the funds to implement the requirements of said mandates to counties, local municipalities, school districts and businesses, and be it

FURTHER RESOLVED, the Clerk of the Legislature shall forward a copy of this Resolution to Governor Andrew M. Cuomo, Senator Thomas W. Libous, Assembly Speaker Sheldon Silver, Senate Majority Leader Dean Skelos, Assemblywoman Donna A. Lupardo, Assemblymen Clifford W. Crouch and Gary D. Finch and the New York State Association of Counties.

Mr. Jensen made a motion, seconded by Mr. Diffendorf, to add paragraphs to read "WHEREAS, in December 2010 the New York State Association of Counties outlined nine mandates that constitute ninety percent of County property tax levies, and WHEREAS, on February 14 the New York State Association of Counties issued a Comprehensive Mandate Relief Report that listed 231 ideas for mandate relief, and".

Amendment carried. Ayes 16, Nays 0, Absent 3 (Sanfilippo, Schafer, Herz)
Heldover by Mr. Hutchings.

RESOLUTION NO. 47

By Economic & Rural Development and Planning Committee Seconded by Mr. D. J. Reynolds
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

WHEREAS, Jerry F. Marinich, Chair of the Broome County Legislature, pursuant to the authority vested in him by Resolution 272 of 1991, hereby appoints, pending confirmation by this Legislature, the following named individuals to membership on the Broome County Environmental Management Council for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Matthew J. Pasquale 512 Irving Avenue Endicott, New York 13760	December 31, 2012 New Appointment
John A. Black 845 Debonair Drive Endicott, New York 13760	December 31, 2012 New Appointment

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 272 of 1991, confirms the appointments of the above-named individuals to membership on the Broome County Environmental Management Council for the terms indicated, in accordance with their appointment by the Legislative Chair.

Carried. Ayes-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 48

By Personnel, Public Safety and Emergency Services, and Finance Committees
 Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES

RESOLVED, that in accordance with a request contained in PCR# 11-44 from the Director of the Emergency Services, this County Legislature hereby authorizes the position of Emergency Management Assistance Coordinator, Grade 20, Union Code 09 Admin I, minimum salary \$46,589, at budget line 20010003.6001000.2010017, to be created effective January 1, 2011.

Carried. Ayes-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 49

By Finance, Education, Culture and Recreation, Public Works and Transportation Committees
 Seconded by Mr. Whalen

RESOLUTION AMENDING THE 2010 CAPITAL IMPROVEMENT PROGRAM FOR ARENA/FORUM BATHROOM RENOVATIONS FOR ADA COMPLIANCE

RESOLVED, that the 2010 Capital Improvement Program is hereby revised as follows:
 FROM:

<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>
3920009	Arena Bathroom Renovations for ADA Compliance	\$75,000	\$0	\$0	\$75,000

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2010	10	13	\$75,000	0	

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>
3920009	Arena/Forum Bathroom Renovations for ADA Compliance	\$75,000	\$0	\$0	\$75,000
		0			

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2010	10	13	\$75,000	0	

and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and Comptroller are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

Carried. Ayes-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 50

By Finance Committee
 Seconded by Mr. D. J. Reynolds

RESOLUTION WITH RESPECT TO THE REAUTHORIZATION TO IMPOSE SALES AND COMPENSATING USE TAX IN BROOME COUNTY

WHEREAS, Section 1210 of the Tax Law currently permits Broome County to impose an additional one percent Sales and Compensating Use Tax, and

WHEREAS, said authorization expires on November 30, 2011, and

WHEREAS, Broome County wishes to have said authorization extended by the New York State Legislature for an additional two years to November 30, 2013, now, therefore, be it

RESOLVED, that this County Legislature requests the New York State Legislature introduce an amendment to the Tax Law authorizing and empowering the County of Broome to continue to impose the additional one percent Sales and Compensating Use Tax through November 30, 2013, and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall forward a copy of this Resolution to the New York State Legislature.

Carried. Ayes-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 51

By Education, Culture and Recreation Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS

WHEREAS, Barbara Fiala, Broome County Executive, pursuant to the authority vested in her by Article XXIV, Section 2408 of the Broome County Charter and Administrative Code, has duly designated and appointed Kim Myers, 209 Southwood Drive, Vestal, New York 13850 to membership on the Broome County Veteran's Memorial Arena Board of Directors, for the term January 1, 2011 through December 31, 2013, subject to confirmation by this County Legislature, and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article XXIV, Section 2408 of the Broome County Charter and Administrative Code, confirms the appointment of Kim Myers, 209 Southwood Drive, Vestal, New York 13850 to membership on the Broome County Veteran's Memorial Arena Board of Directors for the term January 1, 2011 through December 31, 2013, in accordance with her appointment by the County Executive.

Carried. Ayes-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 52

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF UNION

WHEREAS, the County of Broome now owns 46 Corliss Avenue, Johnson City, in the Town of Union, tax map #143.65-3-20.1, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property to D. Gardner Enterprises, LLC, 258 Steed Road, Chenango Forks, New York 13746 for the purchase price of \$32,000, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 46 Corliss Avenue, Johnson City, in the Town of Union, tax map #143.65-3-20.1, to D. Gardner Enterprises, LLC, 258 Steed Road, Chenango Forks, New York 13746 for the purchase price of \$32,000, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 1700001.3160007 (Sale of Real Property), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the new owners, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 53

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REJECTION OF BIDS ON CERTAIN PARCELS FROM THE TAX SALE AUCTION AND REFUND OF DEPOSIT

WHEREAS, the Director of Real Property Tax Services recommends that the County Legislature reject the bids received on the properties listed as Tax Map No. 131.03-1-19 (58 Duell Road, Town of Kirkwood) and Tax Map No. 187.19-3-6 (112 Front Street, Town of Sanford, Village of Deposit) because the bidder purchased property at a former auction and never closed on the parcel, and

WHEREAS, Real Property gave the bidder an extra two months to close on the former property and the bidder has not closed on the parcel, and

WHEREAS, for the reasons set forth, it is necessary to authorize the rejection of the bids received on said parcels and refund the deposit of \$500 to the bidder, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the rejection of the bids received on the parcels listed as Tax Map No. 131.03-1-19 (58 Duell Road, Town of Kirkwood) and Tax Map No. 187.19-3-6 (112 Front Street, Town of Sanford, Village of Deposit) and directs the Director of Real Property Tax Services to refund Jean and Paul Perrault, 85 Sycamore Road, Jersey City, New Jersey 07305 the deposit of \$500.

Carried. Ayes-15, Nays-1 (Lewis), Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 54

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON A TOWN OF UNION TAX BILL

WHEREAS, an application for Correction of Errors on Tax Rolls for the Town of Union has been duly filed with the Director of Real Property Tax Service for the County of Broome, and

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws for the properties listed below, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records on the properties as follows:

Town of Union
 11 Grant Avenue
 Tax Map # 157.07-1-31
 Assessment was reduced from \$4,500 to \$3,000

	<u>Incorrect Tax</u>	<u>Correct Tax</u>
County	608.48	405.65
Town	70.16	46.78
School Re-levy	2,356.92	1,571.28
Village Re-levy	763.05	763.05
Library	38.49	25.66
Ambulance	8.76	5.84
	\$3,845.86	\$2,818.28
		Plus interest & penalties
Ad. Fee	1.00	
Search Fee	150.00	
Penalty and Interest	1,269.35	
	\$5,266.21	

Carried. Ayes-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 55

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH J. J. SHEEHAN ADJUSTERS, INC. FOR INSURANCE ADJUSTER SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 155 of 2010, authorized renewal of the agreement with J. J. Sheehan Adjusters, Inc. for insurance adjuster services for the Office of Risk and Insurance at a rate of \$49.06 per hour, total amount not to exceed budgeted appropriations, for the period March 1, 2010 through February 28, 2011, and

WHEREAS, said agreement is to investigate and accurately value liability claims again Broome County, and

WHEREAS, said agreement expires by its terms on February 28, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$49.06 per hour, for the period March 1, 2011 through February 29, 2012 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with J. J. Sheehan Adjusters, Inc., PO Box 604, Binghamton, NY 13902 for insurance adjuster services for the Office of Risk and Insurance for the period March 1, 2011 through February 29, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a rate of \$49.06 per hour, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004573 (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-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 56

By Personnel and Finance Committees

Seconded by D. J. Reynolds

RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION 494 OF 2009 ADOPTING A RETIREMENT INCENTIVE FOR ELIGIBLE EMPLOYEES OF THE COUNTY OF BROOME

WHEREAS, this County Legislature, by Resolution 494 of 2009, adopted a retirement incentive for eligible employees of the County of Broome, and

WHEREAS, the fourth Further Resolved paragraph of said Resolution stated that "if an employee who retires under this retirement incentive is rehired during the period commencing on his/her effective date of retirement and ending on December 31, 2014, the employee will be required to reimburse the County for the full amount of the retirement incentive prior to re-employment, with the exception of retirees who are rehired into less than half time temporary or seasonal positions with no benefits", and

WHEREAS, it is necessary to authorize an amendment of the fourth Further Resolved paragraph of said Resolution to read "if an employee who retires under this retirement incentive is rehired during the period commencing on his/her effective date of retirement and ending on December 31, 2014, the employee will be required to reimburse the County for the full amount of the retirement incentive prior to re-employment, with the exception of retirees who are rehired into non-benefit positions", and

WHEREAS, the Personnel Officer has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the amendment of the fourth Further Resolved paragraph of Resolution 494 of 2009 to read "if an employee who retires under this retirement incentive is rehired during the period commencing on his/her effective date of retirement and ending on December 31, 2014, the employee will be required to reimburse the County for the full amount of the retirement incentive prior to re-employment, with the exception of retirees who are rehired into non-benefit positions", and be it

FURTHER RESOLVED, that Resolution 494 of 2009, 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.

At the request of the Administration, the resolution was withdrawn from consideration by Mr. D. J. Reynolds per Rule 23 of the Rules of Order.

RESOLUTION NO. 57

By Economic & Rural Development and Planning, and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CONVENTION AND VISITORS BUREAU FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT 2% OCCUPANCY TAX FOR 2011-2012

WHEREAS, the Deputy County Executive requests authorization for an agreement with the Greater Binghamton Convention and Visitors Bureau for funding in the amount of \$56,818 from the Marketing and Economic Development 2% Occupancy Tax for the period February 1, 2011 through January 31, 2012, and

WHEREAS, said agreement will provide matching I Love NY marketing funds to support travel and tourism promotion efforts directed at boosting visitors to the Greater Binghamton area and provide materials to visitors, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Greater Binghamton Convention and Visitors Bureau, 49 Court Street, PO Box 995, Binghamton, New York 13902-0995 for funding from the Marketing and Economic Development 2% Occupancy Tax for the period February 1, 2011 through January 31, 2012, be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$56,818 for the term of the agreement, and be it,

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026. (Marketing and Economic Development) 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-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 58

By Public Works and Transportation, Education, Culture and Recreation, and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ROBERT A. MOORE D/B/A FORESTATE FOR TIMBER MANAGEMENT SERVICES

WHEREAS this County Legislature pursuant to Resolution No. 230 of 2009 authorized an agreement with Robert A. Moore d/b/a Forestate for timber management services in connection with upcoming landfill and road projects, and

WHEREAS, the Deputy County Executive and Deputy Commissioner of Parks and Recreation desire to amend said timber management agreement to include timber management of county parkland including watersheds and other county owned land as may be appropriate and extend the term of the agreement as amended until December 31, 2011, and

WHEREAS, the selected forester, Forestate, offered the lowest price in response to RFP 2009-034 and met qualification requirements and is willing to provide the expanded services describe herein on the same terms and conditions as set forth in RFP 2009-034, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Robert A. Moore, d/b/a Forestate, P.O. Box 522, Waverly, NY 14892 to provide timber management on the Broome County Landfill, the closed Colesville Landfill, county owned parkland and watersheds and other county owned lands as may be appropriate to include assisting in obtaining a vendor(s) to purchase timber harvested in connection with sound timber management practices, and be it

FURTHER RESOLVED, that in consideration of said services to be performed by Forestate, Forestate shall be entitled to a commission of up to 15% of the money Broome County receives from the sale of timber marked by Forestate, to be deducted from the gross sale proceeds and be it

FURTHER RESOLVED, that the net revenue from the sale of timber after deducting the expenses of sale as authorized herein including commissions shall be credited to Dept I.D. (various).5000165. (miscellaneous revenue) Fund (various), and be it

FURTHER RESOLVED, that the term of the agreement with Forestate as modified herein shall be extended until December 31, 2011, and be it

FURTHER RESOLVED, except as modified herein, the agreement with Forestate authorized by Resolution No. 230 of 2009 shall continue in full force an 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.

Held over by Mr. Garnar

RESOLUTION NO. 59

By Public Safety and Emergency Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE ONEIDA COUNTY SHERIFF'S OFFICE FOR SECURITY SERVICES FOR INMATES AT THE CENTRAL NEW YORK PSYCHIATRIC CENTER FOR 2011-2013

WHEREAS, this County Legislature, by Resolution 769 of 2009, authorized renewal of agreement with the Oneida County Sheriff's Office for security services for inmates housed at the Central New York Psychiatric Center at an amount not to exceed \$140 per inmate per day, for the period January 1, 2008 through December 31, 2010, and

WHEREAS, said agreement is necessary to house Broome County mentally ill inmates during treatment, and

WHEREAS, said agreement expired by its terms on December 31, 2010, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at an amount not to exceed \$140 per inmate per day, for the period January 1, 2011 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with the Oneida County Sheriff's Office, Public Safety Complex, 6075 Judd Road, Oriskany, New York 13424-2271, for security services for inmates housed at the Central New York Psychiatric Center for the period January 1, 2011 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$165 per inmate per day for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124.1010 (Inmate Expense-Other Facilities), 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-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 60

By Public Works and Transportation, Personnel, and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 139 of 2010, authorized and approved renewal of the Binghamton Metropolitan Transportation Study (BMTS) Grant and adopted a program budget in the amount of \$604,550 for the period April 1, 2010 through March 31, 2011, and

WHEREAS, it is desired to renew said grant program in the amount of \$608,752 for the period April 1, 2011 through March 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Highway Administration Grants in the amount of \$484,676 and Federal Transit Administration Grants in the amount of \$124,076 for the Binghamton Metropolitan Transportation Study (BMTS) Grant for the period April 1, 2011 through March 31, 2012, 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 \$608,752, 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 the Director of the Office of Management and Budget) 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-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 61

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH MMC PHYSICIAN HOSPITAL ORGANIZATION FOR REIMBURSEMENT FOR SERVICES PROVIDED BY THE DEPARTMENT OF MENTAL HEALTH

WHEREAS, the Commissioner of Mental Health requests authorization for an agreement with MMC Physician Hospital Organization for reimbursement for services provided by the Department of Mental Health with revenue to the County according to the rates attached as Exhibit "A", total amount not to exceed \$25,000, for the period January 1, 2011 through December 31, 2011, with the County's option for one-year renewals, under the same terms and conditions, and

WHEREAS, said agreement is necessary for the Broome County Department of Mental Health to receive reimbursement for initial evaluations, individual therapy, group therapy and medication management services to clients who have MMC PHO insurance, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with MMC Physician Hospital Organization, 110 Free Street, Portland, Maine 04101-3908 for reimbursement for services provided by the Department of Mental Health for the period January

1, 2011 through December 31, 2011, with the County's option for one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County according to the rates attached as Exhibit "A", total amount not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 26000004.5000120 (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-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 62

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH BHS IPA, LLC FOR REIMBURSEMENT FOR SERVICES PROVIDED BY THE DEPARTMENT OF MENTAL HEALTH

WHEREAS, the Commissioner of Mental Health requests authorization for an agreement with BHS IPA, LLC for reimbursement for services provided by the Department of Mental Health with revenue to the County according to the rates attached as Exhibit "A", total amount not to exceed \$25,000, for the period January 1, 2011 through December 31, 2011, with the County's option for one-year renewals, under the same terms and conditions, and

WHEREAS, said agreement is necessary for the Broome County Department of Mental Health to receive reimbursement for initial evaluations, individual therapy, group therapy and medication management services to clients who have MMC PHO insurance, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with BHS IPA, LLC, 500 Unicorn Park Drive, Woburn, Massachusetts 01801 for reimbursement for services provided by the Department of Mental Health for the period January 1, 2011 through December 31, 2011, with the County's option for one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County according to the rates attached as Exhibit "A", total amount not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 26000004.5000120 (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-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 63

By Human Services, Personnel, and Finance Committees Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID OUTSTATIONED WORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 117 of 2010, authorized and approved renewal of the Medicaid Outstationed Worker Program Grant for the Department of Social Services and adopted a program budget in the amount of \$179,909 for the period April 1, 2010 through March 31, 2011, and

WHEREAS, said program grant provides staff personnel to conduct Medicaid assistance eligibility activities and process Medicaid applications at both Lourdes and UHS Hospitals, enhancing the County's ability to serve indigent Broome County residents in need of assistance while hospitalized, and

WHEREAS, it is desired to renew said program grant in the amount of \$180,060 for the period April 1, 2011 through March 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$90,030 from the New York State Department of Health and \$90,030 from Miscellaneous Contributions for the Department of Social Services' Medicaid Outstationed Worker Grant for the period April 1, 2011 through March 31, 2012, 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 \$180,060, 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-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 64

By Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE LONG TERM CARE POINT OF ENTRY PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

WHEREAS, this County Legislature, by Resolution 515 of 2009, authorized and approved renewal of the Long Term Care Point of Entry Program Grant for the Department of Social Services and adopted a program budget in the amount of \$85,000 for the period October 1, 2009 through September 30, 2010, and

WHEREAS, said program grant provides professional and consumer education, and coordinates a NY Connects public awareness campaign, and

WHEREAS, it is desired to renew said program grant in the amount of \$63,728 for the period October 1, 2010 through September 30, 2011, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$63,728 from the New York State Office for Aging, 2 Empire State Plaza, Albany, New York 12223, for the Department of Social Services Long Term Care Point of Entry Program Grant for the period October 1, 2010 through September 30, 2011, 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 \$63,728, 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 Office of Management and 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-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 65

By Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR VARIOUS SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2011

WHEREAS, this County Legislature, by Resolution 617 of 2009, 27 of 2010 and 556 of 2010, authorized agreements with various provider agencies for various services for the Department of Social Services' Purchase of Service Programs, for a total amount not to exceed \$451,445 for all agencies, for the period January 1, 2010 through December 31, 2010, and

WHEREAS, said agreements are necessary for various services related to the Department of Social Services' Purchase of Service Programs, and

WHEREAS, said agreements expired by their terms on December 31, 2010, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the amounts listed on Exhibit "A", total amount not to exceed \$318,801 for all agencies, for the period January 1, 2011 through December 31, 2011, and

WHEREAS, the Commissioner of Social Services requests authorization to accept and pass through Cost of Living Adjustments (COLA) from New York State to all provider agencies without further Legislative approval, and

WHEREAS, the Commissioner of Social Services requests authorization to adjust, if necessary, without further Legislative approval, the amounts designated between Purchase of Service Programs within specific providers as long as the total amount designated for each provider does not exceed the budget amount, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the various provider agencies for various services as listed on Exhibit "A" for the Department of Social Services' Purchase of Services Programs for the period January 1, 2011 through December 31, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the amount listed on Exhibit "A", total amount not to exceed \$318,801 for all agencies, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35020006.6005019 (Accord), 35020006.6005003 (Discovery Center), and 35020006.6005016 (Cornell Cooperative Extension), and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and pass through Cost of Living Adjustments (COLA) from New York State to all provider agencies without further Legislative approval, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to adjust, if necessary, without further Legislative approval, the amounts designated between Purchase of Service Programs within specific providers as long as the total amount designated for each provider does not exceed the budget amount, 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-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 66

By Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH PROFESSIONAL HOME CARE FOR OXYGEN THERAPY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2011

WHEREAS, this County Legislature, by Resolution 585 of 2008, authorized an agreement with Professional Home Care for oxygen therapy services for the Willow Point Nursing Home at a cost not to exceed \$75,000, for the period January 1, 2009 through December 31, 2009, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to provide for three one-year renewals upon the same terms and conditions, except that the amount payable shall be increased, decreased or remain the same in accordance with the applicable change or no change in the Consumer Price Index-All Urban Consumers (Current Series) Northeast B/C (All Items) (Not Seasonally Adjusted), in no event will a price increase exceed 2.5%, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Professional Home Care, 4401 Vestal Parkway East, Vestal, New York 13850, for oxygen therapy services for the Willow Point Nursing Home for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$72,540 for the 2011 term of the agreement, except that the amount payable shall be increased, decreased or remain the same in accordance with the applicable change or no change in the Consumer Price Index-All Urban Consumers (Current Series) Northeast B/C (All Items) (Not Seasonally Adjusted), in no event will a price increase exceed 2.5%, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060104.6004191 and 27060104.6004062, and be it

FURTHER RESOLVED, that Resolution 585 of 2008, 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-15, Nays-1 (Pasquale), Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 67

By Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 56 of 2010, authorized agreements with various vendors for personal care/homemaker services for the Office for Aging's Expanded In-Home Services for the Elderly Program at the current approved Medicaid rate for Nursing Supervisor and the current Medicaid fixed rates as listed for the Personal Care/Homemaker Service, for the period April 1, 2010 through March 31, 2011, and

WHEREAS, said agreements are necessary to provide personal care/homemaker services and nursing visits to EISEP clients, and

WHEREAS, said agreements expire by their terms on March 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the current approved Medicaid rate for Nursing Supervisor and the current Medicaid fixed rates as stated below for the Personal Care/Homemaker Service, total amount not to exceed budgeted appropriations, for the

Office for Aging's Expanded In-Home Services for the Elderly Program for the period April 1, 2011 through March 31, 2012, and

WHEREAS, because the Medicaid rate changes from time to time, Broome County will pay the contractor for the Personal Care/Homemaker Service the current Medicaid rate listed below, and the Nurse Supervisor will be paid at the current approved Medicaid rates listed below, unless the rates decrease or increase, they will be paid at the lower or higher amount, retroactive to April 1, 2011, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the vendors listed below at the current approved State Medicaid rates for Nursing Supervisor and the current Medicaid fixed rates stated below for the Personal Care/Homemaker Service, total amount not to exceed budgeted appropriations, for the Office for Aging's Expanded In-Home Care for the Elderly Program for the period April 1, 2011 through March 31, 2012:

CA# 292-335

Vendor ID# 0000009685

Metro Interfaith Housing Management Corp.

21 New Street

Binghamton, New York 13903

Hourly Rate–Personal Care: \$14.50

Hourly Rate–Nurse Supervisor: \$50.00

CA# 292-156

Vendor ID#0000002048

Interim Healthcare Systems

38 Front Street, Suite D

Binghamton, New York 13905

Hourly Rate–Personal Care: \$18.38

Hourly Rate–Nurse Supervisor: \$76.01

CA# 292-153

Vendor ID# 0000002768

Stafkings Healthcare Systems

P.O. Box 1015

Binghamton, New York 13902-1015

Hourly Rate –Personal Care: \$20.99

Hourly Rate–Personal Care: \$17.90

CA# 292-154

Vendor ID# 0000001742

Homemakers of Broome County

DBA Caregivers

700 Harry L. Drive, Suite 120

Johnson City, New York 13790

Hourly Rate–Nurse Supervisor: \$84.55

Hourly Rate–Nurse–Supervisor: \$48.96

Contract # 292-158

Vendor ID# 0000000106

Family & Children's Society of Broome County

257 Main Street

Binghamton, New York 13905

Hourly Rate–Personal Care: \$20.03

Hourly Rate–Nurse Supervisor: \$73.76

and be it

FURTHER RESOLVED, that Broome County will pay the contractor for the Personal Care/Homemaker the current Medicaid rate listed, unless the Medicaid rate for the Personal Care/Homemaker Service decreases, then the County shall pay the reduced rate, retroactive to April 1, 2011 should the Medicaid rates increase, the County will pay the higher rate retroactive to April 1, 2011, and be it

FURTHER RESOLVED, the Nurse Supervisor will be paid the current Medicaid rate listed, unless the Medicaid rate for the Nurse Supervisor decreases, then the County shall pay the reduced rate, retroactive to April 1, 2011 should the Medicaid rate for the Nurse Supervisor increase, the County will pay the higher rate retroactive to April 1, 2011, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410438 (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-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 68

By Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CST/YOUR LINK TO LIFE (formerly GTL, INC. LINK TO LIFE) AND PROJECT H.E.A.R. FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 55 of 2010 authorized renewal of the agreement with CST/Your link to Life and Project H.E.A.R. for personal emergency response services for the Office for Aging at the current Medicaid rates for the period April 1, 2010 through March 31, 2011, and

WHEREAS, said agreements are necessary for personal emergency response services for Office for Aging clients as needed, and

WHEREAS, said agreement expires by its terms on March 31, 2011 and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the current Medicaid rates, not to exceed budget appropriations for the period April 1, 2011 through March 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with CST/Your Link to Life, 22600 Haggerty Road, Farmington Hills, MI 48335 for personal emergency response services for the Office for Aging with initial installation charge of \$30, additional pendant monitoring fee of \$8 and a monthly service fee of \$24 for the period April 1, 2011 through March 31, 2012, and be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Project H.E.A.R., 4401 Vestal Parkway E., Vestal New York 13850 for personal emergency response services for the Office for Aging with an initial installation charge of \$35 and a monthly service fee of \$25 for the period April 1, 2011 through March 31, 2012

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the current Medicaid rates, not to exceed budgeted appropriations for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410438 (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-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 69

By Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR SOCIAL DAY CARE SERVICES AND DELIVERY OF MEALS FOR OUR LADY OF LOURDES MEMORIAL HOSPITAL LONG TERM HOME HEALTH CARE CLIENTS FOR THE OFFICE FOR AGING FOR 2011

WHEREAS, this County Legislature, by Resolution 508 of 2010, authorized an agreement with Our Lady of Lourdes Memorial Hospital for social day care services and delivery of meals for the Office for Aging's Long Term Home Health Care clients with revenue to Broome County in the amount of \$40 for a full day of social day care, \$10.70 for Meals on Wheels and \$5.41 for Congregate Meals, per client per day, for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said agreement is necessary to provide social day care and home-delivered meals to Our Lady of Lourdes Memorial Hospital Long Term Home Health Care clients, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the revenue to the County to \$41.32 for a full day of social care, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, New York 13905 for social day care services and delivery of meals for Our Lady of Lourdes Memorial Hospital Long Term Home Health Care clients for the Office for Aging for the period January 1, 2011 through December 31, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$41.32 for a full day of social day care, \$10.70 for Meals on Wheels and \$5.41 for Congregate Meals, per client per day, for the period January 1, 2011 through December 31, 2011, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.5000215.3410428 (Long Term Home Health Care Fees), 34010006.5000161.3410427 (Office for Aging Fees), and 34010006.5000215.3410403/34104XX (Long Term Home Health Care Fees), and be it

FURTHER RESOLVED, that Resolution 508 of 2010, 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-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 70

By Human Services, Personnel, and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2010-2011

WHEREAS, this County Legislature, by Resolution 105 of 2010, authorized and approved renewal of the Community Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$655,365 for the period April 1, 2010 through March 31, 2011, and

WHEREAS, said program grant provides a variety of services including social day care, transportation, in-home mental health counseling, the GROW Program, and case management and information assistance, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$27,522 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Community Services for the Elderly Program Grant to reflect an increase of \$27,522 for the period April 1, 2010 through March 31, 2011, 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 \$682,887, and be it

FURTHER RESOLVED, that Resolution 105 of 2010, 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 Director of the Office of Management and Budget, and Comptroller) 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-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 71

By Human Services, Personnel and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING REVISION OF THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2010-2011

WHEREAS, this County Legislature, by Resolution 104 of 2010, authorized and approved renewal of the Supplemental Nutrition Assistance Program (SNAP) Grant for the Office for Aging and adopted a program budget in the amount of \$433,355 for the period April 1, 2010 through March 31, 2011, and

WHEREAS, said program grant provides supplemental funding for congregate meals and home delivered meals, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$14,039 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Supplemental Nutrition Assistance Program Grant to reflect a decrease of \$14,039 for the period April 1, 2010 through March 31, 2011, 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 \$419,316, and be it

FURTHER RESOLVED, that Resolution 104 of 2010, 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 Director of the Office of Management and Budget, and Comptroller) 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-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 72

By Human Services and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING REVISION OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2010-2011

WHEREAS, this County Legislature, by Resolution 103 of 2010, authorized and approved renewal of the Expanded In-Home Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$981,609 for the period April 1, 2010 through March 31, 2011, and

WHEREAS, said program grant provides personal care and housekeeper/chore services and case management of clients, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$8,078 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Expanded In-Home Services for the Elderly Program Grant to reflect a decrease of \$8,078 for the period April 1, 2010 through March 31, 2011, 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 \$973,531, and be it

FURTHER RESOLVED, that Resolution 103 of 2010, 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 Director of the Office of Management and Budget, and Comptroller) 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-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 73

By Human Services, Personnel and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE LONG TERM CARE POINT OF ENTRY PROGRAM GRANT FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

WHEREAS, this County Legislature, by Resolution 471 of 2009, authorized and approved renewal of the Long Term Care Point of Entry Program Grant for the Community Alternative Systems Agency and adopted a program budget in the amount of \$85,000 for the period October 1, 2009 through September 30, 2010, and

WHEREAS, said program grant provides professional and consumer education, and coordinates a NY Connects public awareness campaign, and

WHEREAS, it is desired to renew said program grant in the amount of \$63,728 for the period October 1, 2010 through September 30, 2011, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$63,728 from the New York State Office for Aging, 2 Empire State Plaza, Albany, New York 12223, for the Community Alternative Systems Agency's Long Term Care Point of Entry Program Grant for the period October 1, 2010 through September 30, 2011, 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 \$63,728, 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 Office of Management and Budget Director, and/or Comptroller) 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-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 74

By Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR SERVICES RELATED TO THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY'S POINT OF ENTRY PROGRAM GRANT FOR 2010-2011

WHEREAS, this County Legislature, by Resolution 472 of 2009, authorized an agreement with Action for Older Persons, Inc., for services related to the Community Alternative Systems Agency's Point of Entry Program Grant at a cost not to exceed \$22,000 for the period October 1, 2009 through September 30, 2010, and

WHEREAS, said agreement is necessary to produce, promote, disseminate, and educate professionals and consumers to "My Little Book" and coordinate airtime for NY Connects on local TV, and

WHEREAS, said agreement expired by its terms on September 30, 2010, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$16,500, for the period October 1, 2010 through September 30, 2011, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Action for Older Persons, Inc., 32 West State Street, Binghamton, New York 13901 for services related to the Community Alternative Systems Agency's Point of Entry Program Grant for the period October 1, 2010 through September 30, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$16,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 32010006.6004255.3210008 (Contracted 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-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 75

By Personnel, Public Health and Environmental Protection, and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY MENTAL HEALTH DEPARTMENT

RESOLVED, that in accordance with a request contained in PCR# 11-71 from the Commissioner of Broome County Mental Health, this County Legislature hereby authorizes the position of Keyboard Specialist, Grade 8, Union Code 04 CSEA, minimum salary \$11.9685 per hour at budget line 26000004.6001000.2610284, to be abolished effective January 1, 2011, due to grant elimination and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 11-70 from the Commissioner of Broome County Mental Health, this County Legislature hereby authorizes the position of Caseworker, Grade 16, Union Code 04 CSEA, minimum salary \$17.8063 per hour at budget line 26000004.6001000.2610287, to be abolished effective January 1, 2011, due to grant elimination and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 11-69 from the Commissioner of Broome County Mental Health, this County Legislature hereby authorizes the position of Caseworker, Grade 16, Union Code 04 CSEA, minimum salary \$34,856 at budget line 26000004.6001000.2610269, to be abolished effective January 1, 2011, due to grant elimination and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 11-67 from the Commissioner of Broome County Mental Health, this County Legislature hereby authorizes the position of Clinical Social Worker, Grade 21, Union Code 04 CSEA, minimum salary \$22.9573 per hour at budget line 26000004.6001000.2610285, to be abolished effective January 1, 2011, due to grant elimination and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 11-66 from the Commissioner of Broome County Mental Health, this County Legislature hereby authorizes the position of Clinical Social Worker, Grade 21, Union Code 04 CSEA, minimum salary \$22.9573 per hour at budget line 26000004.6001000.2610285, to be abolished effective January 1, 2011, due to grant elimination and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 11-68 from the Commissioner of Broome County Mental Health, this County Legislature hereby authorizes the position of Clerk, Grade 6, Union Code 08 CSEA, minimum salary \$10.8575 per hour at budget line 26000004.6001001.2610285, to be abolished effective January 1, 2011, due to grant elimination.

Carried. Ayes-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 76

By Personnel, Human Services, and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING

RESOLVED, that in accordance with a request contained in PCR# 11-62 from the Director of the Office for Aging, this County Legislature hereby authorizes the position of Deputy Director of Office for Aging, Grade A, Union Code 02 Admin II, minimum salary \$57,386, at budget line 34010006.6001000.3410407, to be abolished effective January 1, 2011, as part of a County budget cut.

Carried. Ayes-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 77

By Personnel Committee Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AMENDMENT TO EXHIBIT "A" OF RESOLUTION 570 OF 2006 RELATING TO RESIDENCY REQUIREMENTS FOR BROOME COUNTY EMPLOYEES

WHEREAS, this County Legislature, by Resolution 82 of 1989, as amended, rescinded all residency requirements for Broome County employees in positions as set forth in Exhibit "A" and established residency requirements for certain Broome County employees, and

WHEREAS, this County Legislature by Resolution 570 of 2006, removed language requiring Broome County residents be granted preference for County positions by being certified first for appointment and amended Exhibit "A" to reflect up to date titles and positions relating to residency requirements, and

WHEREAS, due to the elimination of the Department of Finance and Budget Office and the creation of the Broome County Office of Management and Budget, it is necessary to authorize the amendment of Exhibit "A" of Resolution 570 of 2006 relating to residency requirements to delete the titles of Deputy Director of Budget and Research, Deputy Commissioner of Finance, Commissioner of Finance and the Director of Budget and Research and add the titles of Deputy Director of the Office of Management and Budget-Budgeting, Deputy Director of the Office of Management and Budget-Accounting, Deputy Director of the Office of Management and Budget-Treasury and the Director of the Office of Management and Budget, and

WHEREAS, the Personnel Officer 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 Exhibit "A" of Resolution 570 of 2006 relating to residency requirements to delete the titles of Deputy Director of Budget and Research, Deputy Commissioner of Finance, Commissioner of Finance

and the Director of Budget and Research and add the titles of Deputy Director of the Office of Management and Budget-Budgeting, Deputy Director of the Office of Management and Budget-Accounting, Deputy Director of the Office of Management and Budget-Treasury and the Director of the Office of Management and Budget, and be it

FURTHER RESOLVED, that Resolution 82 of 1989 and Resolution 570 of 2006, 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-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 78

By Public Safety and Emergency Services Committee

Seconded by Ms. Lewis

RESOLUTION AUTHORIZING THE ESTABLISHMENT AND OPERATION OF AN ADVANCED LIFE SUPPORT FIRST RESPONDER SERVICE WITHIN BROOME COUNTY FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, pursuant to Section 3008, Subdivision 7a of the New York State Public Health Law, notwithstanding any other provision of law and subject to the provisions of this article, any municipality within the State, or fire district acting on behalf of any such municipality, and acting through its local legislative body, is hereby authorized and empowered to adopt and amend local laws, ordinances or resolutions to establish and operate advanced life support first responder services or municipal ambulance services within the municipality, upon meeting or exceeding all standards set by the department for appropriate training, staffing and equipment, and upon filing with the New York State Emergency Medical Services Council, a written request for such authorization, and

WHEREAS, the Emergency Medical Services Coordinator requests authorization to establish and operate an Advanced Life Support First Responder Service within Broome County, and

WHEREAS, said service is necessary to recruit, select, and appoint qualified volunteers from the local Emergency Medical Services Community to staff and support tactical operations of the Sheriff's Office and other local law enforcement agencies, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the establishment and operation of an Advanced Life Support First Responder Service within Broome County for the Office of Emergency 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-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 79

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH CAPITAL DISTRICT PHYSICIAN'S HEALTH PLAN FOR REIMBURSEMENT FOR SERVICES PROVIDED BY THE DEPARTMENT OF HEALTH

WHEREAS, the Director of Health requests authorization for an agreement with Capital District Physician's Health Plan for reimbursement for services provided by the Department of Health with revenue to the County according to the rates attached as Exhibit "A", for the period March 1, 2011 through February 29, 2012, and

WHEREAS, said agreement is necessary for the Broome County Department Health to receive reimbursement for services through the Clinic Division and for Maternal Child Health

home visiting services through the Broome County Health Department's Licensed Home Care Services Agency to clients who have CDPHP insurance, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Capital District Physician's Health Plan, 500 Patroon Creek Boulevard, Albany, New York 12206-1057 for reimbursement for services provided by the Department of Health for the period March 1, 2011 through February 29, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County according to the rates attached as Exhibit "A", for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 25060004.HMatch.5000118 (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-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 80

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH MONROE PLAN FOR REIMBURSEMENT FOR SERVICES PROVIDED BY THE DEPARTMENT OF HEALTH

WHEREAS, the Director of Health requests authorization for an agreement with Monroe Plan for reimbursement for services provided by the Department of Health with revenue to the County according to the rates attached as Exhibit "A", for the period March 1, 2011 through February 29, 2012, and

WHEREAS, said agreement is necessary for the Broome County Department Health to receive reimbursement for services through the Clinic Division and for Maternal Child Health home visiting services through the Broome County Health Department's Licensed Home Care Services Agency to clients who have Monroe Plan insurance, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Monroe Plan, 53 Chenango Street, 3rd Floor, Binghamton, New York 13901 for reimbursement for services provided by the Department of Health for the period March 1, 2011 through February 29, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County according to the rates attached as Exhibit "A", for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 25060004.HMatch.5000118 (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-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 81

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH FIDELIS CARE NEW YORK FOR REIMBURSEMENT FOR SERVICES PROVIDED BY THE DEPARTMENT OF HEALTH

WHEREAS, the Director of Health requests authorization for an agreement with Fidelis Care New York for reimbursement for services provided by the Department of Health with

revenue to the County according to the rates attached as Exhibit "A", for the period March 1, 2011 through February 29, 2012, and

WHEREAS, said agreement is necessary for the Broome County Department Health to receive reimbursement for services through the Clinic Division and for Maternal Child Health home visiting services through the Broome County Health Department's Licensed Home Care Services Agency to clients who have Fidelis Care New York insurance, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Fidelis Care New York, 5010 Campuswood Drive, Suite 10, East Syracuse, New York 13057 for reimbursement for services provided by the Department of Health for the period March 1, 2011 through February 29, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County according to the rates attached as Exhibit "A", for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 25060004.HMatch.5000118 (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-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 82

By Public Health & Environmental Protection and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME-TIOGA BOCES FOOD SERVICE TO ADMINISTER THE BROOME COUNTY SODIUM REDUCTION IN COMMUNITIES GRANT PROGRAM FOR THE DEPARTMENT OF HEALTH FOR 2010-2011

WHEREAS, the Director of Health requests authorization for an agreement with Broome-Tioga BOCES Food Service for developing, planning, implementing, and evaluating interventions for the Broome County Sodium Reduction in Communities Grant Program for the Department of Health at a cost not to exceed \$28,000, for the period September 30, 2010 through September 29, 2011, and

WHEREAS, said services are necessary to reduce the sodium content in all Broome County elementary school lunch menus and middle school ala carte snack items, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome-Tioga BOCES Food Service, 254 Robinson Street, Binghamton, New York 13904, for developing, planning, implementing, and evaluating interventions for the Broome County Sodium Reduction in Communities Grant Program for the Department of Health for the period September 30, 2010 through September 29, 2011, 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 25010004.6004146.2510382 (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-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 83

By Economic & Rural Development and Planning, and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT BUDGET FOR 2011

WHEREAS, the Deputy County Executive requests authorization for an agreement with Cornell Cooperative Extension for funding in the amount of \$50,000 from the Marketing and Economic Development Budget for the period March 1, 2011 through December 31, 2011, and

WHEREAS, said agreement will provide funding to support Cornell Cooperative Extensions programs which help foster economic development within our community, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension, 840 Upper Front Street, Binghamton, New York 13905 for funding from the Marketing and Economic Development Budget for the period March 1, 2011 through December 31, 2011, be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$50,000 for the term of the agreement, and be it,

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026.1010 (Marketing and Economic Development) 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-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 84

By Public Works & Transportation and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ARCADIS G & M, INC. FOR PROFESSIONAL ENGINEERING SERVICES AT THE COLESVILLE LANDFILL FOR THE DIVISION OF SOLID WASTE FOR 2009-2012

WHEREAS, this County Legislature, by Resolution 92 of 2010, authorized an amendment to the agreement with Arcadis G & M, Inc. for professional engineering services at the Colesville Landfill for the Division of Solid Waste Management at an amount not to exceed \$274,200 for the period March 1, 2009 through March 1, 2011, and

WHEREAS, said agreement is necessary for the continued implementation operation and maintenance of the groundwater cleanup and water quality monitoring, including improvements/testing as required by the United States Environmental Protection Agency, and

WHEREAS, it is necessary to authorize the amendment of said agreement on substantially similar terms and conditions, for the amount of \$227,300 and for an extension for the period March 1, 2009 through February 29, 2012, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with ARCADIS G & M, Inc. Two Huntington Quadrangle, Suite 1S10, Melville, New York 11747 for professional engineering services for the Division of Solid Waste Management for the additional amount of \$227,300, for the period March 1, 2009 through February 29, 2012, and be it,

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$739,500, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004573 (Other Fees for Service), and be it

FURTHER RESOLVED, that Resolution 92 of 2010, 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.

Mr. Heebner made a motion, seconded by Mr. Diffendorf to amend the resolution to include a paragraph to read "FURTHER RESOLVED, the Legislature requests this professional engineering services contract at the Colesville Landfill for the Division of Solid Waste Management be advertised for a new request for proposals and awarded before February 29, 2012, and be it"

Amendment carried. Ayes-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

Resolution as amended carried. Ayes-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz)

RESOLUTION NO. 85

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2010-2011

WHEREAS, this County Legislature, by Resolution 307 of 2010, authorized an amendment to the agreement with McFarland-Johnson, Inc. for design service for the Department of Aviation at a cost not to exceed \$46,000, for the period February 18, 2010 through October 1, 2010, and

WHEREAS, said agreement is necessary for design phase services for the airport security upgrades project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to reflect inability to perform specified installations due to winter weather and to increase the length of the contract to February 18, 2010 through September 1, 2011, and

WHEREAS, the Commissioner of Aviation has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland-Johnson, Inc. to increase the length of the contract from February 18, 2010 through October 1, 2010 to February 18, 2010 through September 1, 2011 at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 307 of 2010, 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-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 86

By Economic & Rural Development and Planning Committee Seconded by Mr. Whalen
RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A NEW YORK STATE DEPARTMENT OF STATE BROWNFIELD OPPORTUNITY AREAS PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT

WHEREAS, the Acting Commissioner of Planning and Economic Development requests authorization to submit an application for a New York State Department of State Brownfield Opportunity Areas Program Grant, and

WHEREAS, Broome County has identified two brownfields in the heart of Johnson City as potential targets for said grant, and

WHEREAS, the New York State Department of State has selected Broome County to submit an application for a \$305,000 Brownfield Opportunity Areas Program Grant, and

WHEREAS, a formal application process is necessary to comply with State regulations associated with the grant, and

WHEREAS, §970-R of the General Municipal Law authorizes State assistance to eligible parties for Brownfield Opportunity Areas Program grants by means of a State Assistance Contact (SAC) and the Applicant deems it to be in the public interest and benefit under this law to enter into a contract therewith, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves submission of an application for a New York State Department of State Brownfield Opportunity Areas Program Grant for the Department of Planning and Economic Development, and be it

FURTHER RESOLVED, that the Commissioner of Planning and Economic Development is the representative authorized to act in behalf of all applicants in all matters related to State assistance under §970-r of the General Municipal Law for the Project, and be it

FURTHER RESOLVED, that the representative is also authorized to sign and submit the application, execute the SAC, request SAC advances and reimbursements, redistribute SAC reimbursements as appropriate, submit Project documentation, and otherwise act for all applicants in all matters related to the Project and to State assistance, and be it

FURTHER RESOLVED, that the applicant agrees that it will complete the Project, that the applicant agrees that it will fund its portion of the applicants 10% share of the Projects; and that this authorization shall take effect immediately, and be it

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

Mr. Black made a motion, seconded by Mr. D. J. Reynolds to amend the resolution to include a paragraph to read "FURTHER RESOLVED, the County's ten percent match is limited to \$33,885 of which a maximum of \$10,000 may be the applicants' cash contribution."

Amendment carried. Ayes-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

Resolution as amended carried. Ayes-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz)

RESOLUTION NO. 87

By Economic & Rural Development and Planning, Personnel and Finance Committees
Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING REVISION OF GIS SERVICE PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR 2008-2011

WHEREAS, this County Legislature, by Resolution 186 of 2008, authorized the GIS Service Program Grant for the Department of Planning and Economic Development, adopted a program budget in the total amount of \$111,365 and authorized an agreement with the City of Binghamton with revenue to the County in the amount of \$40,000 for the first year with a 3% increase each year thereafter for the period May 1, 2008 through April 30, 2011, and

WHEREAS, said program grant provides GIS 911 addressing, tax mapping, crime mapping and tax parcel information and maintenance for parcels in the City of Binghamton by the Broome County Department of Planning and Economic Development, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$91,677 in revenue and extend the period through December 31, 2011, and amend the agreement with the City of Binghamton to increase the amount by \$34,000 for the amended period May 1, 2011 through December 31, 2011, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the GIS Services Program Grant reflect an increase in the amount of \$91,677 in revenue and extend the period through December 31, 2011, 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 \$416,748, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 to

increase the amount by \$34,000 for the amended period May 1, 2011 through December 31, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an additional \$34,000 for the period May 1, 2011 through December 31, 2011, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 37000007.5000189.3710041 (Other Local Governments), and be it

FURTHER RESOLVED, that Resolution 186 of 2008, 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 Director of the Office of Management and Budget and the Comptroller) 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-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 88

By Public Health and Environmental Protection, Personnel and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT CONTROL GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2011-2014

WHEREAS, the Director of Health requests authorization to accept a U.S. Department of Housing and Urban Development (HUD) Control Grant in the amount of \$2,100,000, and

WHEREAS, said grant provides for identifying and correcting lead-based paint hazards in at least 100 housing units in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,100,000 from the U.S. Department of Housing and Urban Development, 451 7th Street, SW, Room 8236, Washington, DC 20410-3000 for the Department of Health for the period March 1, 2011 through February 28, 2014, 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 \$2,100,000, 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 Director of Management and Budget and/or Comptroller) 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-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 89

By Finance, Public Works and Transportation and Personnel Committees
 Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING BUDGET MODIFICATION FOR DEPARTMENT OF PUBLIC WORKS BUILDINGS & GROUNDS

RESOLVED, that in accordance with a request from the Director of Public Works , in order to modify funding for 2011 Janitorial expenses, as requested in Journal ID#s 26464 & 26466, this County Legislature hereby authorizes the Director of the Office of Management and Budget to modify the budget as follows:

REVENUE

<u>Department</u>	<u>Account</u>	<u>Fund</u>	<u>Title</u>	<u>Amount</u>
15020101	5000302	1010	Bldg Service Chargebacks	\$153,000

Total \$153,000

APPROPRIATION

<u>Department</u>	<u>Account</u>	<u>Fund</u>	<u>Title</u>	<u>Amount</u>
15020101	6001002	1010	Salaries Temporary	\$142,000
15020101	6008002	1010	Social Security	\$ 11,000

Total \$153,000

Carried. Ayes-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 90

By Finance Committee
 Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING CORRECTION OF ERRORS ON TAX ROLLS FOR VARIOUS TOWNS

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

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

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

Carried. Ayes-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 91

By Public Safety and Emergency Services and Finance Committees
 Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH JAMES MAY FOR SERVICES RELATED TO THE CHRIS THATER MEMORIAL RACES AND RICHARD WESTFALL FOR SERVICES RELATED TO THE STOP-DWI HOLIDAY CLASSIC, FOR STOP-DWI FOR 2011

WHEREAS, this County Legislature, by Resolution 629 of 2010, authorized an agreement with James May for services related to the Chris Thater Memorial Races at an amount not to exceed \$30,000.00, and authorized an agreement with Richard Westfall for services related to the STOP-DWI Holiday Classic at an amount not to exceed \$20,000.00 for STOP-DWI for the period January 1, 2011 through December 31, 2011, and

WHEREAS, it is necessary to authorize the amendment of said agreements to change the name of James May to James F. May Management and Consulting, LLC and change the name of Richard Westfall to RDW Hoops, LLC for services for STOP-DWI, and

WHEREAS, the STOP-DWI Coordinator has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with James May, 63 Park Street, Binghamton, New York 13903 to change the name to James F. May Management and Consulting, LLC for services related to the Chris Thater Memorial Races for STOP-DWI for January 1, 2011 through December 31, 2011, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Richard Westfall, 2240 Glenwood Road, Vestal, New York 13850 to change the name to RDW Hoops, LLC for services related to the STOP-DWI Holiday Classic for STOP-DWI for January 1, 2011 through December 31, 2011, and be it

FURTHER RESOLVED, that Resolution 629 of 2010, 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-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 92

By Public Safety and Emergency Services Committee Seconded by Mr. D. J. Reynolds
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY STOP-DWI ADVISORY BOARD

WHEREAS, Barbara J. Fiala, Broome County Executive, pursuant to the authority vested in her by Resolution 492 of 1981, has duly designated and appointed the following named individuals to membership on the Broome County Stop-DWI Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Gerald Mollen District Attorney 4209 Emerson Place Vestal, New York 13850	12/31/2012 Reappointment
Eric Janis, Captain New York State Police 515 Twist Run Road Endwell, New York 13760	12/31/2012 Reappointment
Len Pasquale AL George, Inc. PO Box 7 Binghamton, New York 13903	12/31/2012 Reappointment
David Husch Director, Office Campus College PO Box 6000 Binghamton, New York 13902	12/31/2012 New Appointment
Richard A. Materese 1425 Campville Road Endicott, New York 13760	12/31/20212 New Appointment

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 492 of 1981, confirms the appointments of the above-named individuals to membership on the Broome County Stop-DWI Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

RESOLUTION NO. 93

By County Administration and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH CMA CONSULTING SERVICES FOR PEOPLESOFT SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2011

WHEREAS, the Director of Information Technology requests authorization for an agreement with CMA Consulting Services for PeopleSoft Support Services for the Department of Information Technology at the rate of \$170 per hour for 840 hours, total cost not to exceed \$142,800, for the period February 28, 2011 through August 26, 2011, and

WHEREAS, said services are necessary to provide in depth knowledge and training for the newly implemented Financial and HCM system, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with CMA Consulting Services, 700 Troy Schenectady Road, Latham, New York 12110 for PeopleSoft Support Services for the Department of Information Technology for the period February 28, 2011 through August 26, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$170 per hour for 840 hours, total amount not to exceed \$142,800 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 5202.6004505.1020013 (Contracted Data Processing 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-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz).

Mr. Pasquale made a motion to adjourn, seconded by Mr. Garnar. **Motion to adjourn Carried,** Ayes-16, Nays-0, Absent-3 (Sanfilippo, Schafer, Herz). The meeting was adjourned at 6:25 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
MARCH 16 2011**

The Legislature convened at 5:00 P.M. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-19, Absent-0 (Mr. Keibel arrived after the presentation of Certificates of Appreciation)

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

ANNOUNCEMENTS FROM THE CHAIR

- Mr. Pasquale, Mr. Black, Mr. Jensen and Mr. Diffendorf presented Certificates of Appreciation to Amanda Kimler, Erin Koral, Rachel Oltmer, Gabrielle Rockwell, Mallory Fox for receiving the Girl Scouts Silver Award.
- Mr. Locker and Mr. Heebner presented a Certificate of Appreciation to Sean McCormick for his accomplishments as a New York State Division I Wrestling Champion.
- Mr. Howard and Mr. Marinich presented a Certificate of Appreciation to Kyle Kelly for his accomplishments as a New York State Division I Wrestling Champion.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Barbara J. Fiala
1. 2011 State of the County Address
 2. Appointment to Family Violence Prevention Council
 3. Appointments to Cornell Cooperative Extension Board
 4. Self Insurance Report

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Jerry F. Marinich:
1. Designees to Broome County Health Advisory Board
 2. Designee to Emergency Medical Services Advisory Board
 3. Designee to Community Services Board
 4. Designee to Nursing Home Advisory Board
 5. Designee to Planning & Economic Development Advisory Board
 6. Designation for Mr. Sanfilippo – 3/9/11
 7. Designation for Mr. Hutchings – 3/8/11
 8. Designation for Mr. Keibel – 3/10/11
 9. Designation for Mr. Pasquale – 3/9/11

PUBLIC HEARING

Mr. Marinich opened the Public Hearing regarding the Modification of Broome County Agricultural Districts. Mr. Martin read the notice of Public Hearing appearing in the Press & Sun-Bulletin on March 8, 2011 and in the Country Courier, The Windsor Standard and the Deposit Courier on March 9, 2011. Mr. Marinich asked if anyone would like to speak on the modification of Broome County Agricultural Districts. Seeing none, Mr. Marinich closed the Public Hearing.

Mr. Schafer made a motion, seconded by Mr. Pasquale, that the Regular Session minutes of February 24, 2011 be approved as prepared and presented by the Clerk. **Carried.** Ayes-19, Nays-0.

Mr. Marinich noted that the committee minutes for the period February 24, 2011 through March 15, 2011 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.

Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Herz, seconded by Mr. D. J. Reynolds. **Carried.** Ayes-19, Nays-0.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

A. PETITIONS: None

B. COMMUNICATIONS:

1. OMB – 2010 Fourth Quarter Sales Tax
2. STOP-DWI – Public Awareness Events
3. Agricultural and Farmland Protection Board – 2/17/11 Meeting Minutes
4. Cornell Co-op Extension Board – 1/27/11 Meeting Minutes
5. Public Emergency – Airport Public Safety Tower
6. Lisle Free Library – Annual Aid for Library Costs
7. County Clerk – February 2011 Oil & Gas Revenues

C. NOTICES:

1. Legislature – Agricultural and Farm Land Protection Board Meeting – 2/24/11
2. Legislature – Rescheduling of March 7 Committee Meetings to March 8
3. Legislature – Redistricting Ad Hoc Committee Meeting – 3/16/11

D. REPORTS:

1. Personnel – Employee Agreement with ATU Local #1145 2010-2013
2. Public Defender – Annual Statistical Report of indigent defendants for 2010

RESOLUTIONS FROM PREVIOUS SESSION

Mr. Keibel and Mr. D. D. Reynolds were designated as participants with Chairman Marinich in the 'Short Roll Call'.

RESOLUTION NO. 46

By County Administration and Human Services Committees Seconded by Mr. Whalen
RESOLUTION URGING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO RESCIND OR REDUCE UNFUNDED MANDATES IMPOSED ON COUNTIES, MUNICIPALITIES, SCHOOL DISTRICTS AND BUSINESSES

Mr. Hutchings presented a pre-filed amendment, seconded by Mr. Garnar to amend the resolution to add a paragraph to read "FURTHER RESOLVED, that this County Legislature also urges the New York State Legislature and Governor Cuomo to continue to support collective bargaining rights for all public and private workers to negotiate fair and legally binding contracts with due process rights, and to continue to honor all existing labor contracts, and be it". After discussion Mr. Jensen made a motion to call the question, seconded by Mr. Sanfilippo. **Motion to call the question carried.** Ayes-16, Nays-3 (Garnar, Hutchings, Herz). **Amendment carried.** Ayes-19, Nays-0. **Resolution as amended carried.** Ayes-19, Nays-0.

Note: In addition to those listed in the Resolution, the Clerk will also mail a copy of the Resolution to all municipalities in Broome County and the Chamber of Commerce. The Clerk will include specific mention of the amendment provision in the cover letter that will accompany the resolution.

RESOLUTION NO. 58

By Public Works and Transportation, Education, Culture and Recreation, and Finance Committees Seconded by Mr. Merrill

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ROBERT A. MOORE D/B/A FORESTATE FOR TIMBER MANAGEMENT SERVICES

Carried. Ayes-19, Nays-0

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 94

By Personnel, County Administration and Finance Committees Seconded by Mr. Sanfilippo
RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE LEGISLATURE

RESOLVED, that in accordance with a request contained in PCR# 11-140 from the Legislative Clerk, this County Legislature hereby authorizes the position of Third Deputy Clerk of the County Legislature, Grade 12, Union Code 71, Admin 1, minimum salary \$29,562, at budget line 12010001.6001002, to be downgraded to Third Deputy Clerk of the County Legislature Grade 11, Union Code 71, Admin 1, minimum salary \$28,178, budget line 12010001.6001002 effective January 1, 2011.

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 95

By Personnel, Public Health and Environmental Protection and Finance Committees
Seconded by Mr. Sanfilippo
RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF MENTAL HEALTH

RESOLVED, that in accordance with a request contained in PCR# 11-145 from the Commissioner of Mental Health, this County Legislature hereby authorizes the position of Drug Abuse Counselor, Grade 14, Union Code 08 CSEA, minimum salary per hour \$16.4317, at budget line 26000004.6001001.2610303, to be downgraded from 20 to 18.5 weekly hours, non benefit effective January 1, 2011.

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 96

By Human Services and Finance Committees Seconded by Mr. Sanfilippo
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JEANNE STRACUZZI, R.D. FOR NUTRITION COUNSELING FOR THE OFFICE FOR AGING'S SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 112 of 2010, authorized renewal of the agreement with Jeanne Stracuzzi R.D. for nutrition counseling for the Office for Aging at the rate of \$39.53 per hour, total amount not to exceed \$27,751 for the period April 1, 2010 through March 31, 2011, and

WHEREAS, said agreement is necessary to provide professional nutritional counseling services required by the Supplemental Nutrition Assistance Program (SNAP), and

WHEREAS, said agreement expires by its terms on March 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$40.32 per hour, total amount not to exceed \$28,305, for the period April 1, 2011 through March 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Jeanne Stracuzzi, R.D., 93 Riley Road, Windsor, New York 13865 for nutrition counseling for the Office for Aging's Supplemental Nutrition Assistance Program (SNAP) for the period April 1, 2011 through March 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$40.32 per hour, total amount not to exceed \$28,305 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004567.3410444 (Dietary 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-19, Nays-0.

RESOLUTION NO. 97

By Human Services and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 109 of 2010, authorized renewal of the agreement of the Transportation Program Grant for the Office for Aging and adopted a program budget in the amount of \$10,982 for the period April 1, 2010 through March 31, 2011, and

WHEREAS, said program grant provides for transportation related expenses, and

WHEREAS, it is desired to renew said program grant in the amount of \$10,982 for the period April 1, 2011 through March 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,982 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Transportation Program Grant for the period April 1, 2011 through March 31, 2012, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$10,982, 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 Director of the Office of Management and Budget and/or Comptroller) 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-19, Nays-0.

RESOLUTION NO. 98

By Human Services, Personnel and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF WEATHERIZATION REFERRAL AND ASSISTANCE PROGRAM (WRAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 110 of 2010, authorized renewal of the Weatherization Referral and Assistance Program (WRAP) Grant for the Office for Aging and adopted a program budget in the amount of \$99,132 for the period April 1, 2010 through March 31, 2011, and

WHEREAS, said program grant provides screening and assessment of elderly, low-income housing to determine energy-related needs and recommend health and safety improvements, and assessment and assistance with weatherization, home repairs and assisted referral to help offset costs associated with improving energy efficiency and household safety, and

WHEREAS, it is desired to renew said program grant in the amount of \$84,732 for the period April 1, 2011 through March 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$74,867 from the New York State Office for Aging, Empire State Plaza, Agency Building 2,

Albany, New York 12223-1251 for the Office for Aging's Weatherization Referral and Assistance Program (WRAP) Grant for the period April 1, 2011 through March 31, 2012, 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 \$84,732, 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 Director of the Office of Management and Budget and/or Comptroller) 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-19, Nays-0.

RESOLUTION NO. 99

By Human Services and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 106 of 2010, authorized renewal of the Caregiver Resource Center Program Grant for the Office for Aging and adopted a program budget in the amount of \$19,611 for the period April 1, 2010 through March 31, 2011, and

WHEREAS, said program grant provides educational programs to family caregivers of impaired elderly in Broome County, including programs on personal care, community services, medical problems of aging and maintaining the mental health of the caregiver, and

WHEREAS, it is desired to renew said grant program in the amount of \$19,611 for the period April 1, 2011 through March 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,611 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Caregiver Resource Center Program Grant for the period April 1, 2011 through March 31, 2012, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,611, 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 Director of the Office of Management and Budget and/or Comptroller) 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-19, Nays-0.

RESOLUTION NO. 100

By Human Services, Personnel and Finance Committees Seconded by Mr. Sanfilippo
RESOLUTION AUTHORIZING RENEWAL OF THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 104 of 2010, as amended by Resolution 71 of 2011, authorized and approved renewal of the Supplemental Nutrition Assistance Program Grant for the Office for Aging and adopted a program budget in the amount of \$419,316 for the period April 1, 2010 through March 31, 2011, and

WHEREAS, said program grant provides supplemental funding for congregate meals and home delivered meals as well as nutrition education and counseling, and

WHEREAS, it is desired to renew said grant program in the amount of \$458,372 for the period April 1, 2011 through March 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$263,774 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Supplemental Nutrition Assistance Program Grant for the period April 1, 2011 through March 31, 2012, 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 \$458,372, 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 Director of the Office of Management and Budget and/or Comptroller) 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-19, Nays-0.

RESOLUTION NO. 101

By Human Services, Personnel and Finance Committees Seconded by Mr. Sanfilippo
RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 105 of 2010, as amended by Resolution 70 of 2011, authorized and approved renewal of the Community Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$682,857 for the period April 1, 2010 through March 31, 2011, and

WHEREAS, said program grant provides for a variety of services including social day care, transportation, in-home mental health counseling, the GROW Program, and case management and information assistance, and

WHEREAS, it is desired to renew said grant program in the amount of \$592,809 for the period April 1, 2011 through March 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$274,582 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Community Services for the Elderly Program Grant for the period April 1, 2011 through March 31, 2012, 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 \$592,809, 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 Director of the Office of Management and Budget and/or Comptroller) 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-19, Nays-0.

RESOLUTION NO. 102

By Human Services, Personnel and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 103 of 2010, as amended by Resolution 72 of 2011, authorized and approved the Expanded In-Home Services for the Elderly Program (EISEP) Grant for the Office for Aging and adopted a program budget in the amount of \$973,531 for the period April 1, 2010 through March 31, 2011, and

WHEREAS, said program grant provides personal care and housekeeper/chore services and case management of clients, and

WHEREAS, it is desired to renew said grant program in the amount of \$984,431 for the period April 1, 2011 through March 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$640,465 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Expanded In-Home Services for the Elderly Program (EISEP) Grant for the period April 1, 2011 through March 31, 2012, 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 \$984,431, 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 Director of the Office of Management and Budget and/or Comptroller) 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-19, Nays-0.

RESOLUTION NO. 103

By Human Services and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS, INC FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 107 of 2010, as amended by Resolution 373 of 2010 and companion introductory Resolution 38 of March 2011, authorized and approved renewal of the Health Insurance Information and Counseling Assistance Program Grant, adopted a program budget in the amount of \$33,182 and authorized an agreement with Action for Older Persons, Inc., to administer said program for the period April 1, 2010 through March 31, 2011, and

WHEREAS, said program grant provides for recruitment and training of volunteers for health insurance counseling, and

WHEREAS, it is desired to renew said grant program in the amount of \$32,182, adopt a program budget and renew the agreement with Action for Older Persons, Inc. to continue to administer said program for the period April 1, 2011 through March 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$32,182 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Health Insurance Information and Counseling Assistance Program Grant for the period April 1, 2011 through March 31, 2012, 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 \$32,182, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 30 West State Street, Binghamton, New York 13901 to administer said program grant for the Office for Aging for the period April 1, 2011 through March 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$31,182 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410447 (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 Director of the Office of Management and Budget and/or Comptroller) 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-19, Nays-0.

RESOLUTION NO. 104

By Human Services Committee

Seconded by Mr. Sanfilippo

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE NURSING HOME ADVISORY BOARD

WHEREAS, Barbara Fiala, Broome County Executive, pursuant to the authority vested in her by XIV of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Nursing Home Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

NAME

TERM EXPIRING

Pearl Webb
311 Martin Street
Endicott, New York 13760

Re-appointment
12/31/2013

Philip Sawicki
3700 Old Vestal Road
Vestal, New York 13850

New Appointment – Resident
12/31/2013

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 XIV of the Broome
County Charter and Administrative Code, confirms the appointments of the above-named
individuals to membership on the Nursing Home Advisory Board for the terms indicated, in
accordance with their appointment by the County Executive.

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 105

By Education, Culture and Recreation and Finance Committees Seconded by Mr. Sanfilippo
**RESOLUTION AUTHORIZING ACCEPTANCE OF NYS SNOWMOBILE TRAIL GRANT
PROGRAM FUNDING FOR THE DEPARTMENT OF PARKS AND RECREATION AND
AUTHORIZING AGREEMENTS WITH RIDGE RIDERS SNOWMOBILE CLUB, TIOGA RIDGE
RUNNERS SNOWMOBILE CLUB AND BC SNORIDERS TO ADMINISTER SAID PROGRAM
FOR 2011-2016**

WHEREAS, the Deputy Commissioner of Parks and Recreation requests authorization to
accept New York State Snowmobile Trail Grant Program Funding estimated at an annual
amount of \$50,000 per year and enter into agreements with BC SnoRiders, Ridge Riders
Snowmobile Club and Tioga Ridge Runners Snowmobile Club to administer said program for the
April 1, 2011 through March 31, 2016, and

WHEREAS, the Department of Parks and Recreation acts as the “pass through” agency
for funds received by New York State from snowmobile fees and registrations and said funds are
used for snowmobile trail development and maintenance within Broome County, now, therefore,
be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of
annual funding estimated at \$50,000 from the New York State Office of Parks, Recreation and
Historic Preservation, Snowmobile Unit, Empire State Plaza, Building 1, Albany, New York
12238 for the Department of Parks and Recreations New York State Snowmobile Trail Grant
Program for the period April 1, 2011 through March 31, 2016, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to the
Snowmobile Aid Program Trust Account 94000099.4660008, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with
Ridge Riders Snowmobile Club, 4585, Route 26, Whitney Point, New York 13862, Tioga Ridge
Runners Snowmobile Club, PO Box 0578, Owego New York 13827-0578, and BC SnoRiders,
PO Box 312, Port Crane, New York 13833 to administer said program for the period April 1,
2011 through March 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the
Contractors according to the guidelines set forth by the New York State Snowmobile Trail Grant
Program, 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.

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 106

By County Administration and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING AN AGREEMENT WITH CITIBANK (SOUTH DAKOTA) NA FOR PROCUREMENT AND TRAVEL CARD SERVICES FOR THE DIVISION OF PURCHASING FOR 2011-2013

WHEREAS, the Purchasing Agent requests authorization for an agreement with CitiBank (South Dakota) NA for procurement and travel card services for the Division of Purchasing, at no cost to the County, for the period April 14, 2011 through August 21, 2013, and

WHEREAS, said agreement will allow all Broome County Departments to utilize a procurement and travel card according to New York State Contract PS60443 and Broome County's Procurement Card Program, and

WHEREAS, the Purchasing Agent estimates that a total of \$300,000 a year will be charged by various departments on the procurement and travel cards now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with CitiBank (South Dakota) NA, 701 E 60th Street N, Sioux Falls, South Dakota 57117 for procurement and travel card services for the Division of Purchasing, at no cost to the County, for the period April 14, 2011 through August 21, 2013, 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-19, Nays-0.

RESOLUTION NO. 107

By Finance and County Administration Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ALLEN TUNNELL CORPORATION FOR SOFTWARE MAINTENANCE AND SUPPORT AND TAX BILL PRINTING FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2011

WHEREAS, this County Legislature, by Resolution 182 of 2010, authorized renewal of the agreement with Allen Tunnell Corporation for software maintenance and support and tax bill printing for the Office of Real Property Tax Service at an amount not to exceed \$21,000 for the period January 1, 2010 through December 31, 2010, and

WHEREAS, said agreement is necessary to provide software maintenance, on-site support, and printing for the Town, County, City and School tax bills with internet tax data, and

WHEREAS, said agreement expired by its terms on December 31, 2010, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$21,000, for the period January 1, 2011 through December 31, 2011, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Allen Tunnell Corporation, 19 Chenango Street, 5th Floor, Binghamton, New York 13901 for software maintenance and support and tax bill printing for the Office of Real Property Tax Services for the period January 1, 2011 through December 31, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$21,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 17000001.6004192 (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-19, Nays-0.

RESOLUTION NO. 108

By Public Safety and Emergency Services, Personnel and Finance Committees
Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING ACCEPTANCE OF CRIMES AGAINST REVENUE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2011

WHEREAS, the District Attorney requests authorization to accept Crimes Against Revenue Program Grant and adopt a program budget in the amount of \$89,700 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said program grant will fund the salary and fringe benefits of an Assistant District Attorney II position to facilitate the effective investigation and prosecution of crimes that have an adverse effect on government revenues, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$89,700 from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203 for the District Attorney's Crimes Against Revenue Program Grant for the period January 1, 2011 through December 31, 2011, 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 \$89,700, 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 Director of Management and Budget and Comptroller) 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-19, Nays-0.

RESOLUTION NO. 109

By Human Services, Personnel and Finance Committees
Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE STAR GROUP, INC. TO ADMINISTER THE TANF WORK EXPERIENCE PROGRAM FOR 2011-2012

WHEREAS, this County Legislature by Resolution 152 of 2010, authorized and approved the Flexible Funds for Family Services Program Grant for the Department of Social Services, adopted a program budget in the amount of \$8,482,749 and authorized an agreement with the Star Group to administer the TANF Work Experience program at an amount not to exceed \$50,000 for the period April 1, 2010 through March 31, 2011, and

WHEREAS, said program grant provides services to meet the Child Welfare and TANF Employment objectives for the Department of Social Services by serving low income families to assist them in achieving self-sufficiency, and

WHEREAS, it is desired to renew said grant program in the amount of \$8,442,296, adopt a program budget and renew the agreement with the Star Group at an amount not to exceed \$50,000 to continue to administer the TANF Work Experience program for the period April 1, 2011 through March 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$975,758 from the Office of Temporary Disability Assistance, 40 N. Pearl Street, Albany, New

York, for the Department of Social Services Flexible Funds for Family Services Grant for the period April 1, 2011 through March 31, 2012, 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 \$8,442,296, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with The Star Group, Inc., P.O. Box 708, Whitney Point, New York 13862 to provide work experience activity for employable TANF recipients for the Department of Social Services Flexible Funds for Family Services Program for the period April 1, 2011 through March 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$50,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510277 (Other Fees for Services), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Social Services to accept and allocate final funding without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, 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 Director of Management and Budget and Comptroller) 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-19, Nays-0.

RESOLUTION NO. 110

By Finance, and Public Works & Transportation Committees Seconded by Mr. Pasquale
RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR THE LANDFILL ROAD RECONSTRUCTION PROJECT

RESOLVED, that the 2008 Capital Improvement Program as amended in Resolution 2010-358 is hereby revised as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County*</u>
			<u>State</u>	<u>Federal/Other</u>		
3820031	Landfill road reconstruction	2,700,000	0	0		2,700,000
<u>Local Finance Law Section 11</u>						<u>How</u>
						<u>Financed:</u>
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
	2008	15	20	2,650,000	50,000	

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County*</u>
			<u>State</u>	<u>Federal/Other</u>		
3820031	Landfill road reconstruction	3,100,000	0	0		3,100,000
<u>Local Finance Law Section 11</u>						<u>How Financed:</u>
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	

2008	15	20	2,650,000	450,000
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*County's portion is funded by tipping fees
and be it

FURTHER RESOLVED, that the Director of the Office of Management & Budget is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed and be it

FURTHER RESOLVED, that the Director of the Office of Management & Budget and Comptroller are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 111

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH ROBERT PACKER HOSPITAL AND GUTHRIE CLINIC LIMITED FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES GRANT FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 76 of 2010, authorized agreements with Robert Packer Hospital and Guthrie Clinic Limited for services for the Department of Health's Cancer Services Program of Chemung and Schuyler Counties Grant at rates according to the 2010-2011 New York State Department of Health Cancer Services Program Reimbursement Rate Schedule, utilizing a 60% Robert Packer Hospital, 40% Guthrie Clinic Split for the period April 1, 2010 through March 31, 2011, and

WHEREAS, said agreements are necessary to provide various breast, cervical and colorectal cancer screening services, and diagnostic and follow-up services, and

WHEREAS, said agreements expire by their terms on March 31, 2011, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for the period April 1, 2011 through March 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Robert Packer Hospital, Guthrie Square, Sayre, Pennsylvania 18840 for the Department of Health's Cancer Services Program of Chemung and Schuyler Counties Grant for the period April 1, 2011 through March 31, 2012, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Guthrie Clinic Limited, One Guthrie Square, Sayre, Pennsylvania 18840 for services for the Department of Health's Cancer Services Program of Chemung and Schuyler Counties Grant for the period April 1, 2011 through March 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors according to the New York State Department of Health Cancer Services Program Reimbursement Rate Schedule, not yet available from the State, utilizing a 60% Robert Packer Hospital, 40% Guthrie Clinic split for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004413.2510381 (Other Health & Medical Services) for the period April 1, 2011 through June 29, 2011, 25010004.6004406.2510312 (Medical & Hospital Services) for the period April 1, 2011 through March 31, 2012 and 25010004.6004413 (Other Health & Medical Services) for the period June 30, 2011 through March 31, 2012, 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-19, Nays-0.

RESOLUTION NO. 112

By Public Health and Environmental Protection, and Finance Committees
Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR SERVICES FOR THE BROOME COUNTY DEPARTMENT OF HEALTH'S CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 120 of 2010, authorized renewal of the agreement with the Chemung County Health Department for services for the Broome County Department of Health's Chemung and Schuyler County Cancer Services Program Grant at an amount not to exceed \$60,000, for the period April 1, 2010 through and March 31, 2011

WHEREAS, said services are necessary for outreach, education, case management, data collection and input services for the Chemung and Schuyler County Cancer Services Program, and

WHEREAS, said agreement expires by its terms on March 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$49,000, for the period April 1, 2011 through March 31, 2012 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chemung County Health Department, 103 Washington Street, Elmira, NY 14902 for services for the Broome County Department of Health's Chemung and Schuyler County Cancer Services Program Grant for the period April 1, 2011 through March 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$49,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510385 (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-19, Nays-0.

RESOLUTION NO. 113

By Public Health and Environmental Protection and Finance Committees
Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SCHUYLER COUNTY HOSPITAL FOR SERVICES FOR THE BROOME COUNTY DEPARTMENT OF HEALTH'S CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 119 of 2010, authorized renewal of the agreement with Schuyler County Hospital for services for the Broome County Department of Health's Chemung and Schuyler County Cancer Services Program at an amount not to exceed \$22,000, for the period April 1, 2010 through and March 31, 2011

WHEREAS, said services are necessary to provide outreach, education, case management, data processing and input services for the Chemung and Schuyler County Cancer Services Program and

WHEREAS, said agreement expires by its terms on March 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$20,000 for the period April 1, 2011 through March 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Schuyler County Hospital, 220 Steuben Street, Montour Falls, New York 14865 for services for the Broome County Department of Health's Chemung and Schuyler County Cancer Services Program for the period April 1, 2011 through March 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an 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 25010004.6004146.2510385 (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-19, Nays-0.

RESOLUTION NO. 114

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF BROOME, CHENANGO AND TIOGA COUNTIES GRANT FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 73 of 2010, authorized renewal of agreements with various vendors for services for the Department of Health's Cancer Services Program of Broome, Chenango and Tioga Counties Grant at rates set by the New York State Department of Health Cancer Services Program Reimbursement Rate Schedule for the period April 1, 2010 through March 31, 2011, and

WHEREAS, said agreements are necessary to provide a regional approach to breast, cervical, colorectal and prostate cancer screening, diagnostics, education, treatment, and follow up to uninsured or underinsured women and men, and

WHEREAS, said agreements expire by their terms on March 31, 2011, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at rates set by the New York State Department of Health Upstate New York Reimbursement Rate Schedule, for the period April 1, 2011 through March 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the various vendors as listed on Exhibit "A" for services for the Department of Health's Cancer Services Program of Broome, Chenango and Tioga Counties Grant for the period April 1, 2011 through March 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors according to the New York State Department of Health Upstate New York Reimbursement Rate Schedule, not yet available by the New York State Department of Health, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 25010004.6004413.2510380 (Other Health and Medical Services) for the period April 1, 2011 through June 29, 2011; 25010004.6004406.2510313 (Medical and Hospital Services) for the period April 1, 2011 through March 31, 2012, and 25010004.6004413 (Other Health and Medical Services) for the period June 30, 2011 through March 31, 2012, 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-19, Nays-0.

RESOLUTION NO. 115

By Public Health and Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 70 of 2010, as amended by Resolution 405 of 2010, authorized and approved renewal of the Enhanced Water Supply Program Grant

for the Department of Health and adopted a program budget in the amount of \$140,773 for the period April 1, 2010 through March 31, 2011, and

WHEREAS, said program grant enables the Department of Health to monitor the quality, quantity and regulatory compliance of all water supplies in Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$140,773 for the period April 1, 2011 through March 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$140,773 from the New York State Department of Health, Bureau of Public Water Supply Protection, Flannigan Square, 547 River Street, Troy, New York 12180, for the Department of Health's Enhanced Water Supply Program Grant for the period April 1, 2011 through March 31, 2012, 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 \$140,773, 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 Director of Management and Budget and Comptroller) 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-19, Nays-0.

RESOLUTION NO. 116

By Public Health and Environmental Protection, Personnel, and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 74 of 2010, authorized and approved renewal of the Chemung and Schuyler Counties Cancer Services Program Grant for the Department of Health and adopted a program budget in the amount of \$153,610 for the period April 1, 2010 through March 31, 2011, and

WHEREAS, said program grant provides outreach, community education and comprehensive breast, cervical, and colorectal cancer screenings and case management services to uninsured, underinsured and under served men and women in Chemung and Schuyler Counties, and

WHEREAS, it is desired to renew said program grant in the amount of \$140,504 for the period April 1, 2011 through March 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$140,504 from the New York State Department of Health, Bureau of Chronic Disease, Corning Tower, Empire State Plaza, Albany, New York 12237 for the Department of Health's Cancer Services Program of Chemung and Schuyler Counties Grant for the period April 1, 2011 through March 31, 2012, 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 \$140,504, 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 Director of Management and Budget and Comptroller) 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-19, Nays-0.

RESOLUTION NO. 117

By Public Health and Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 102 of 2010, authorized and approved renewal of the Immunization Action Plan Program Grant for the Department of Health and adopted a program budget in the amount of \$97,880 for the period April 1, 2010 through March 31, 2011, and

WHEREAS, said program grant monitors and improves immunization rates for children through 24 months of age, and enhanced adult immunization activities, and

WHEREAS, it is desired to renew said program grant in the amount of \$97,880 for the period April 1, 2011 through March 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$97,880 from the New York State Department of Health, Corning Tower, Nelson A. Rockefeller Center, Empire State Plaza, Albany, New York 12237 for the Department of Health's Immunization Action Plan Program Grant for the period April 1, 2011 through March 31, 2012, 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 \$97,880, 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 Director of Management and Budget and Comptroller) 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-19, Nays-0.

RESOLUTION NO. 118

By Public Health and Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF BROOME, CHENANGO AND TIOGA COUNTIES GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 75 of 2010, authorized and approved renewal of the Southern Tier Cancer Services Program Grant for the Department of Health and adopted a program budget in the amount of \$262,081 for the period April 1, 2010 through March 31, 2011, and

WHEREAS, said program grant provides outreach, community education and comprehensive breast, cervical and colorectal cancer screenings and case management services to uninsured, under-insured and under-served men and women who meet program eligibility criteria as outlined by the NYS DOH Operations Manual, and

WHEREAS, it is desired to renew said program grant in the amount of \$239,720 for the period April 1, 2011 through March 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$239,720 from the New York State Department of Health, Corning Tower, Empire State Plaza, Albany, New York 12237, for the Department of Health's Cancer Services Program of Broome, Chenango and Tioga Counties Grant for the period April 1, 2011 through March 31, 2012, 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 \$239,720, 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 Director of Management and Budget and Comptroller) 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-19, Nays-0.

RESOLUTION NO. 119

By Public Health and Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING ACCEPTANCE OF AN EARLY INTERVENTION ADMINISTRATION ARRA PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2011

WHEREAS, the Director of Public Health requests authorization to accept an Early Intervention Administration ARRA Program Grant and adopt a program budget in the amount of \$74,171 for the period October 1, 2009 through September 30, 2011, and

WHEREAS, said program grant provides funding to support the administrative expenses of the Early Intervention Program, which provides services for children zero to three years old with suspected or confirmed developmental disabilities and delays, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$74,171 from the New York State Department of Health, Division of Family Health-Fiscal Unit, Corning Tower, Empire State Plaza, Albany, New York 12237-0657 for the Department of Health's Early Intervention Administration ARRA Program Grant for the period October 1, 2009 through September 30, 2011, 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 \$74,171, 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 Director of Management and Budget and Comptroller) 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-19, Nays-0.

RESOLUTION NO. 120

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES GRANT FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 77 of 2010, authorized renewal of the agreements with various vendors for services for the Department of Health's Cancer Services Program of Chemung and Schuyler Counties Grant at rates set by the New York State Department of Health, utilizing the 70% hospital and 30% radiology site rate split for the period April 1, 2010 through March 31, 2011, and

WHEREAS, said agreements are necessary to provide breast, cervical and colorectal cancer screening services, diagnostics and follow-up services and HPV vaccine, and

WHEREAS, said agreements expire by their terms on March 31, 2011, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at rates according to the New York State Department of Health Cancer Services Program Reimbursement Schedule, utilizing the 70% hospital and 30% radiology site rate split, for the period April 1, 2011 through March 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors as listed on Exhibit "A" for various services for the Department of Health's Cancer Services Program of Chemung and Schuyler Counties Grant for the period April 1, 2011 through March 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at rates according to the New York State Department of Health Cancer Services Program Reimbursement Schedule, not yet available from the State, utilizing the 70% hospital and 30% radiology site rate split, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004413.2510381 (Other Health and Medical Services) for the period April 1, 2011 through June 29, 2011, 25010004.6004406.2510312 (Medical and Hospital Services) for the period April 1, 2011 through March 31, 2012, and 25010004.6004413 (Other Health and Medical Services) for the period June 30, 2011 through March 31, 2012, 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-19, Nays-0.

RESOLUTION NO. 121

By Public Health and Environmental Protection and Finance Committees
Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES GRANT FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 78 of 2010, authorized renewal of the agreements with various vendors for services for the Department of Health's Cancer Services Program of Chemung and Schuyler Counties Grant at rates set by the New York State Department of Health for the period April 1, 2010 through March 31, 2011, and

WHEREAS, said agreements are necessary to provide breast, cervical and colorectal cancer screening services, diagnostics and follow-up services and HPV vaccine, and

WHEREAS, said agreements expire by their terms on March 31, 2011, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at rates according to the New York State Department of Health Cancer Services Program Reimbursement Rate Schedule, for the period April 1, 2011 through March 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors as listed on Exhibit "A" for various services for the Department of Health's Cancer Services Program of Chemung and Schuyler Counties Grant for the period April 1, 2011 through March 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at rates according to the New York State Department of Health Cancer Services Program Reimbursement Schedule, not yet available from the State, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004413.2510381 (Other Health and Medical Services) for the period April 1, 2011 through June 29, 2011, 25010004.6004406.2510312 (Medical and Hospital Services) for the period April 1, 2011 through March 31, 2012, and 25010004.6004413 (Other Health and Medical Services) for the period June 30, 2011 through March 31, 2012, 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-19, Nays-0.

RESOLUTION NO. 122

By Public Health and Environmental Protection and Finance Committees
Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ROBERT PACKER HOSPITAL AND GUTHRIE CLINIC LIMITED FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF BROOME, CHENANGO AND TIOGA COUNTIES GRANT FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 93 of 2010, authorized renewal of agreements with Robert Packer Hospital and Guthrie Clinic Limited for services related to the Department of Health's Cancer Services Program of Broome, Chenango and Tioga Counties Grant at rates set by the New York State Department of Health for the period April 1, 2010 through March 31, 2011, and

WHEREAS, said agreements are necessary to provide a regional approach to breast, cervical, colorectal and prostate cancer screening diagnostics, education, treatment and follow up to uninsured, or underinsured women and men, and

WHEREAS, said agreements expire by their terms on March 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at rates set by the New York State Department of Health Reimbursement Rate Schedule, utilizing the 60% Robert Packer, 40% Guthrie Clinic rate split for the period April 1, 2011 through March 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Robert Packer Hospital, Guthrie Square, Sayre, Pennsylvania 18840 and Guthrie Clinic Limited, One Guthrie Square, Sayre, Pennsylvania 18840 for services related to the Department of Health's Cancer Services Program of Broome, Chenango and Tioga Counties Grant for the period April 1, 2011 through March 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates according to the New York State Department of Health Cancer Services Program Reimbursement schedule, not yet available from the State, utilizing the 60% Robert Packer Hospital, 40% Guthrie Clinic rate split for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 25010004.6004413.2510380 (Other Health & Medical Services) for the period April 1, 2011 through June 29, 2011; 25010004.6004406.2510313 (Medical & Hospital Services) for the period April 1, 2011 through March 31, 2012; and 25010004.6004413 (Other Health & Medical Services) for the period June 30, 2011 through March 31, 2012, 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-19, Nays-0.

RESOLUTION NO. 123

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH CORNING HOSPITAL AND GUTHRIE CLINIC LIMITED FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES GRANT FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 94 of 2010, authorized renewal of the agreements with Corning Hospital and Guthrie Clinic Limited for services related to the Department of Health's Cancer Services Program of Chemung and Schuyler Counties Grant at rates set by the New York State Department of Health for the period April 1, 2010 through March 31, 2011, and

WHEREAS, said agreements are necessary to provide various breast, cervical, and colorectal cancer screening services and diagnostic and follow-up services in the service area, and

WHEREAS, said agreements expire by their terms on March 31, 2011, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at rates set by the New York State Department of Health Reimbursement Rate Schedule, utilizing the 60% Corning Hospital, 40% Guthrie Clinic rate split for the period April 1, 2011 through March 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreements with Corning Hospital, 176 Denison Parkway, Corning, New York 14830 and Guthrie Clinic Limited, One Guthrie Square, Sayre, Pennsylvania 18840 for services related to the Department of Health's Cancer Services Program of Chemung and Schuyler Counties Grant for the period April 1, 2011 through March 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates according to the New York State Department of Health Cancer Services Program Reimbursement schedule, not yet available from the State, utilizing the 60% Corning Hospital, 40% Guthrie Clinic rate split for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 25010004.6004413.2510381 (Other Health & Medical Services) for the period April 1, 2011 through June 29, 2011; 25010004.6004406.2510312 (Medical & Hospital Services) for the period April 1, 2011 through March 31, 2012 and 25010004.6004413 (Other Health & Medical Services) for the period June 30, 2011 through March 31, 2012, 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-19, Nays-0.

RESOLUTION NO. 124

By Public Safety and Emergency Services and Finance Committee Seconded by Mr. Sanfilippo
RESOLUTION AUTHORIZING RENEWAL OF FUNDING FOR THE LOCAL EMERGENCY MANAGEMENT PERFORMANCE PROGRAM FOR THE OFFICE OF EMERGENCY SERVICES FOR 2009-2010

WHEREAS, this County Legislature, by Resolution 49 of 2010, authorized and approved funding for the Local Emergency Management Performance Program for the Office of Emergency Services in the amount of \$69,793 for the period October 1, 2008 through September 30, 2009, and

WHEREAS, said program funding is used to offset personnel and administrative expenses that support readiness response and recovery activities for disasters and emergencies that threaten the community, and

WHEREAS, it is desired to renew said program funding in the amount of \$75,204 for the period October 1, 2009 through September 30, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$75,204 from the New York State Division of Homeland Security and Emergency Services, Office of Emergency Management, 1220 Washington Avenue, Building 22, Suite 101, Albany, New York 12226-2251, for the Office of Emergency Services Local Emergency Management Performance Program for the period October 1, 2009 through September 30, 2010, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 20010003.5000906 (Civil Defense Federal Aid), 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-19, Nays-0.

RESOLUTION NO. 125

By Personnel, and Finance Committees Seconded by Mr. Sanfilippo
RESOLUTION AUTHORIZING AMENDMENTS TO THE HOURLY RATE SCHEDULE FOR NON- UNION, TEMPORARY AND SEASONAL EMPLOYEES FOR 2011

WHEREAS, this County Legislature authorized and approved amendments to the hourly rates for various non-union, temporary and seasonal employees for 2010, and

WHEREAS, it is desired at this time to amend the hourly rate schedule for 2011 as indicated on the attached Exhibit "A", effective January 1, 2011, now, therefore, be it

RESOLVED, that this County Legislature hereby amends the hourly rate schedule for non-union, temporary and seasonal employees for 2011 as indicated on attached Exhibit "A" effective January 1, 2011.

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 126

By Finance Committee Seconded by Mr. Sanfilippo
RESOLUTION AUTHORIZING AN AGREEMENT WITH FISCAL ADVISORS AND MARKETING INC. FOR FINANCIAL ADVISORY SERVICES FOR THE OFFICE OF MANAGEMENT AND BUDGET FOR 2011-2014

WHEREAS, the Director of the Office of Management and Budget requests authorization for an agreement with Fiscal Advisors and Marketing Inc. for financial advisory services for the Office of Management and Budget for the period January 1, 2011 through December 31, 2014, and

WHEREAS, said services are necessary to provide professional services to the County of Broome in connection with the various County capital projects, bond sales, note issuances, and other financing activities as requested by the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Fiscal Advisors and Marketing, 120 Walton Street, Suite 600, Syracuse, New York 13202 for financial advisory services for the Office of Management and Budget for the period January 1, 2011 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services the County, upon receipt by the County of the bond proceeds, shall pay the contractor, \$11,800, in connection with the issuance of Serial Bonds with Official Statement and Notice of Sale, or an amount not to exceed \$14,800 for the refunding of Serial Bonds, and be it

FURTHER RESOLVED, that in consideration of services in connection with the issuance of the Bond Anticipation Notes, Tax Anticipation Notes, or Revenue Anticipation Notes with an Official Statement and a Notice of Sale, the County shall pay the contractor \$7,400; if Bonds and Bond Anticipation Notes are issued with one Official Statement, the County shall pay the Contractor \$17,500, and be it

FURTHER RESOLVED, that in consideration of printing and distribution of preliminary and final Official Statements and Notice of Sale/Bid Form, the County shall pay the contractor \$1,900, and be it

FURTHER RESOLVED, that in consideration of the Contractor acting as dissemination agent, complying with Securities and Exchange Commission rule 15c2-12, the County shall pay the Contractor \$1,800 per fiscal year, with \$800 waived if the Contractor completes a qualifying updated Final Official Statement prior to filing a Continuing Disclosure Statement and be it

FURTHER RESOLVED, that the County shall pay the Contractor \$110 per hour for additional services requested, including Arbitrage Rebate Compliance calculations with legal opinions, in-depth presentation for and attending a meeting with the Rating Agencies, Accounting Services, Assistance in the reinvestment of bond proceeds taking into consideration such factors as construction cash flow requirements, arbitrage regulations and restrictions of Federal Tax Laws, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 91000099.6004502 (Bond and Note Issuance 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-19, Nays-0.

RESOLUTION NO. 127

By Personnel, Economic & Rural Development and Planning, and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMPLOYMENT & TRAINING

RESOLVED, that in accordance with a request contained in PCR # 11-144 from the Director of the Office of Employment & Training, this County Legislature hereby authorizes the position of Employment & Training Assistant, Grade 9, Union Code 04 CSEA, at budget line 33010006.6001000.3310167 at a salary of \$12.8157 per hour, to be changed to Employment & Training Counselor, Grade 14, Union Code 04 CSEA, at budget line 33010006.6001000.3310167 at a salary of \$16.4317 per hour effective January 3, 2011.

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 128

By Public Safety and Emergency Services Committee

Seconded by Mr. Sanfilippo

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FIRE ADVISORY BOARD

WHEREAS, Barbara Fiala, Broome County Executive, pursuant to the authority vested in her by Article XIX of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Fire Advisory Board, for the term ending 12/31/2011, subject to confirmation by this County Legislature:

John Mauro 42 Church Street Deposit, New York 13754	Jerry Launt 14 Buttercup Hill Road Kirkwood, New York 13795	Christopher Lupold 115 Knight Road Vestal, New York 13850
Thomas Giblin 113 Lakeview Terrace Binghamton, New York 13904	Justin Maciak 9 Alexander Road Kirkwood, New York 13795	Stephen Hrustich 471 Dugan Road Owego, New York 13827
Marchie Diffendorf 483 Gorman Road Kirkwood, New York 13795	Alice Fiacco 3605 Royal Road Endwell, New York 13760	James Cummings 964 East Maine Road Johnson City, NY 13790
Wesley Tyler 2127 Route 26 Endicott, New York 13760	Henry Hawver 562 Hooper Road Endwell, New York 13760	David Rickard 24 Riverview Road Kirkwood, New York 13795
Chad Benedict 176 Route 7B, P.O. Box 474 Port Crane, New York 13833	John Ruck 410 Chrysler Road Endwell, New York 13760	Jeffrey Buckler 2885 Route 7 Harpursville, New York 13787
Robert Locker 61 CFJ Boulevard Johnson City, NY 13790	Peter Scarantino 3370 Jackson Road Binghamton, New York 13903	Dean Horton 46 Dumas Hill Road Port Crane, New York 13833
Thomas Sheridan 696 Route 369 Port Crane, New York 13833	Robert Brady 3114 Andover Road Endwell, New York 13760	Mark Whalen 11 The Arena Street Binghamton, New York 13903

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 Article XIX of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Fire Advisory Board for the term ending 12/31/2011, in accordance with their appointment by the County Executive.

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 129

By Human Services and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING REVISION OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET

WHEREAS, this County Legislature, by Resolution 107 of 2010, as amended by Resolution 373 of 2010, authorized and approved renewal of the Health Insurance Information and Counseling Assistance Program Grant, adopted a program budget in the amount of \$32,182

and authorized an agreement with Action for Older Persons, Inc., to administer said program for the period April 1, 2010 through March 31, 2011, and

WHEREAS, said program grant provides for recruitment and training of volunteers for health insurance counseling, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase of \$1,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Health Insurance Information and Counseling Assistance Program Grant to reflect an increase of \$1,000 for the period April 1, 2010 through March 31, 2011, 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 \$33,182, and be it

FURTHER RESOLVED, that Resolutions 107 and 373 of 2010, 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, 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 Director of the Office of Management and Budget and/or Comptroller) 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-19, Nays-0.

RESOLUTION NO. 130

By Economic & Rural Development and Planning Committee Seconded by Mr. Sanfilippo

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY AGRICULTURAL DISTRICT NO. 4 AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

WHEREAS, pursuant to the Agricultural and Markets Law, this County Legislature heretofore established Agricultural District Nos. 3, 4, and 5, and

WHEREAS, pursuant to Section 303-b of the Agriculture and Markets Law, County Legislative bodies are directed to establish an annual 30-day period wherein landowners can request inclusion of their property in a certified agricultural district, and

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

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

WHEREAS, this County Legislature is an involved agency, as defined in the State Environmental Quality Review Act, reviewing the aforementioned project, and

WHEREAS, said Project may have an impact on the environment, and

WHEREAS, all of the parcels which have been recommended for inclusion at this time are situated in Agricultural District Nos. 4 and 5, now, therefore, be it

RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that a revision of Agricultural District Nos. 4 and 5 will not have a significant effect on the environment, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts the "Negative Declaration" annexed hereto as Exhibit "A".
Carried. Ayes-19, Nays-0.

RESOLUTION NO. 131

By Economic & Rural Development and Planning Committee Seconded by Mr. Sanfilippo
RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICTS NO. 4 AND NO. 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW

WHEREAS, this County Legislature, by Resolution 496 of 2004, pursuant to Section 303-b of the Agriculture and Markets Law, established an annual 30-day period wherein landowners can request inclusion of viable land in a certified agricultural district, and

WHEREAS, during the statutory thirty-day period, commencing December 1, 2010, parcels were submitted for inclusion in Broome County Agricultural Districts, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has reviewed the applications and found that the parcels contained viable agricultural land that would strengthen the agricultural industry in their districts, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has recommended to the Broome County Legislature, that the parcels listed below be included in their appropriate agricultural district, now, therefore, be it

RESOLVED, that this County Legislature hereby accepts the modification of the agricultural districts listed below in accordance with the recommendation of the Broome County Agricultural and Farmland Protection Board; and said agricultural districts located within the County of Broome is herein approved and modified in accordance with the provisions of Section 303-b of the New York State Agriculture and Markets Law,

Town	Agricultural District	Parcel ID
Binghamton	4	177.04-1-26
Colesville	4	100.02-1-35
Conklin	4	177.04-1-25
Fenton	4	068.03-1-1
Fenton	4	080.01-3-3.11
Kirkwood	4	129.03-1-19
Vestal	4	204.20-1-2
Vestal		204.02-2-27
Chenango	5	067.08-1-1.1
Chenango	5	067.01-1-21
Chenango	5	067.01-1-20
Chenango	5	067.01-1-26
Maine	5	075.01-1-9
Maine	5	075.01-1-17
Triangle	5	028.14-2-2
Whitney Point	5	028.14-1-13

and be it

FURTHER RESOLVED, that the Clerk of this County Legislature, pursuant to Section 303-b of the Agriculture and Markets Law, is hereby directed on behalf of this County Legislature

to submit to the Commissioner of Agriculture and Markets a certified copy of this Resolution and copy of the plan for the modification of Broome County Agricultural Districts No. 4 and 5, which proposal heretofore has been filed with the Clerk of the Legislature, the Broome County Clerk, the Broome County Planning Department and the Broome County Agricultural and Farmland Protection Board, it being noted herein that less than 90 days have passed from the end of the statutory thirty-day period wherein land owners can request inclusion of their property in a certified agricultural district and said proposal was submitted to this body to the date of adoption of this Resolution.

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 132

By Public Safety and Emergency Services and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TRI-COUNTY COMMUNICATIONS FOR PURCHASE AND INSTALLATION OF A REPLACEMENT MICROWAVE SYSTEM FOR THE OFFICE OF EMERGENCY SERVICES FOR 2008-2011

WHEREAS, this County Legislature, by Resolution 68 of 2005, as amended by Resolutions 230 of 2008, 223 and 642 of 2009, authorized an agreement with Tri-County Communications for the purchase and installation of a replacement microwave system for the Office of Emergency Services at a cost not to exceed \$687,596 for the period January 1, 2008 through December 31, 2010, and

WHEREAS, said agreement is necessary for the replacement of the existing microwave system to include an alarm function and provision for a countywide wireless infrastructure, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2011, at no additional cost to the County, and

WHEREAS, the Director of Emergency 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 Tri-County Communications of Binghamton, 110 Broad Avenue, Binghamton, New York 13904, to extend the period through December 31, 2011, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolutions 68 of 2005, 230 of 2008 and 223 and 642 of 2009, 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-19, Nays-0.

RESOLUTION NO. 133

By Personnel, Human Services, and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE FOR AGING AND THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that in accordance with a request contained in PCR# 11-158 from the Director of the Office for Aging, this County Legislature hereby authorizes the position of Account Clerk (competitive), Grade 7, Union Code 08 CSEA, minimum hourly salary \$11.631 for 25 weekly hours, at budget line 34010006.6001001.3410433, to be downgraded to Account Clerk (non-competitive), Grade 7, Union Code 70 CSEA, 17 weekly hours effective March 7, 2011, due to a reduction in hours to accommodate available funds, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 11-159 from the Commissioner of Social Services, this County Legislature hereby authorizes the position of Keyboard Specialist, Grade 8, Union Code 04 CSEA, minimum salary \$12.2079 per hour at

budget line 35010006.6001000.3510259, to be abolished effective March 31, 2011, as the position is no longer funded. **Carried.** Ayes-19, Nays-0.

RESOLUTION NO. 134

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

RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH AFSCME LOCAL 2012, SECURITY AND LAW ENFORCEMENT COUNCIL 82, AFL-CIO, FOR 2011-2014

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized AFSCME Local 2012, Security and Law Enforcement Council 82, AFL-CIO, as an employee organization for those certain Broome County employees represented by said Union, and

WHEREAS, this County Legislature, by Resolution 371 of 2008, authorized a written agreement with the AFSCME Local 2012, Security and Law Enforcement Council 82, AFL-CIO, setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 2007 through December 31, 2010, and

WHEREAS, a tentative agreement has been reached with AFSCME Local 2012, Security and Law Enforcement Council 82, AFL-CIO, for the period January 1, 2011 through December 31, 2014, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with AFSCME Local 2012, Security and Law Enforcement Council 82, AFL-CIO, setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 2011 through December 31, 2014, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the 2007 to 2010 written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, and be it

FURTHER RESOLVED, that the County Executive or 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.

Carried. Ayes-17, Nays-2 (Sanfilippo, Diffendorf).

Note: Mr. Diffendorf, Mr. Black, Mr. Heebner, Mr. Schafer and Mr. D. J. Reynolds voiced concerns about approving labor contracts that include wage and benefit increases, especially longevity bonuses. Mr. Marinich stated that the message is clear from several Legislators that due to the financial circumstances of the County, the Legislature will be taking a close look at all labor contracts in the future. Mr. Heebner stated "Most people in my district do not want to see any more increases in the taxes they are paying, especially non-governmental people. Indeed, they want to see some decreases. I had planned to vote "No" on this negotiation, but people more experienced than I explained that vote could cause bigger problems right now, so I voted for this particular negotiated increase, but I won't do it again. I join other voices in the legislature as noted by the Chairman, Jerry Marinich, in his public remarks during our last general legislative session that we are not going to sit silently by, rather we will vote against increases. I will vote against any future raises, benefit increases, or anything else that means an increase in taxation caused by our county government."

RESOLUTION NO. 135

By Public Works and Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL CONSULTING ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2007-2011

WHEREAS, this County Legislature, by Resolution 663 of 2007, authorized an agreement with McFarland Johnson, Inc. for professional consulting engineering services for the Department of Public Works at a cost not to exceed \$203,136 for the period December 1, 2007 through March 30, 2011, and

WHEREAS, said agreement is necessary for the design of the South Street Bridge Rehabilitation Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement through March 30, 2013, due to delays by the New York State Department of Transportation, at no additional cost to the County, and

WHEREAS, the Commissioner of Public Works 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 McFarland Johnson, Inc., 49 Court Street, Metrocenter, Binghamton, New York 13902 to extend the period through March 30, 2013, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 663 of 2007, 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-19, Nays-0.

Ms. Lewis made a motion to suspend the rules to consider Resolution 2011-136 entitled "Resolution Amending Previously Approved and Pending Health Department Grant Resolutions", seconded by Mr. Howard. **Motion to suspend the rules carried.** Ayes-19, Ayes-0.

RESOLUTION NO. 136

By All Members

Seconded by Mr. Howard

RESOLUTION AMENDING PREVIOUSLY APPROVED AND PENDING HEALTH DEPARTMENT GRANT RESOLUTIONS

WHEREAS, this County Legislature previously approved various Health Department Grant Resolutions, including 2008-34, 2008-428, 2008-432, 2009-199, 2010-74, 2010-75, 2010-102, 2010-164, 2010-246, 2010-247, 2010-248, 2010-250, 2010-289, 2010-341, 2010-404, 2010-405, 2010-411, 2010-412, 2010-413, 2010-414, 2010-415, 2010-417, 2010-418, 2010-419, 2010-420, 2010-421, 2010-422, 2010-423, 2010-611, 2011-24, 2011-88, 2010-596 and 2010-601, and

WHEREAS, Resolutions 2011-115, 2011-116, 2011-117, 2011-118 and 2011-119 are pending approval by this County Legislature, and

WHEREAS, the Health Department has been notified by the State that additional Cost of Living Adjustment revenue is available for said Grant Resolutions, and

WHEREAS, additional funding for said Grant Resolutions may be available in the future, and

WHEREAS, the Director of Public Health requests that additional language be included in said Resolutions authorizing the Department of Health to accept and allocate additional funding without further legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes previously approved and currently pending Health Department Grant Resolutions, as indicated on Exhibit "A", to include language to read "that this County Legislature hereby authorizes the Department of Health to accept and allocate additional funding without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased", 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-19, Nays-0.

Mr. Whalen called attention to the most recent sales tax report which showed that figures were within one percent of projection and that the changes that the Legislature made to the distribution formula in October of 2009 was the right thing to do.

Mr. Sanfilippo encouraged everyone to attend the All Nations Ball on March 26, 2011 which supports the American Civic Association.

Mr. Diffendorf made a motion to adjourn, seconded by Mr. D. J. Reynolds . **Motion to adjourn Carried,** Ayes-19, Nays-0. The meeting was adjourned at 5:56 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
APRIL 21, 2011**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-17, Absent-2 (Locker, Merrill). Mr. Merrill arrived after the roll call.

Mr. Schafer and Mr. Herz were designated as participants with Chairman Marinich in the 'Short Roll Call'.

The Chair, Mr. Marinich, led the members of the Legislature in the Pledge of Allegiance to the Flag. Invocation was offered by Dr. Dino Pedrone, President of Davis College.

ANNOUNCEMENTS FROM THE CHAIR

- Mr. Heebner presented Certificates of Appreciation to the Davis College men's basketball team for being the Small Bible College National Champions.
- Mr. D. J. Reynolds and Mr. D. D. Reynolds presented Certificates of Appreciation to the Vestal African Road Elementary Odyssey of the Mind State Regional Winners.
- Mr. Herz and Mr. Diffendorf presented Certificates of Appreciation to the Windsor C.R. Weeks Elementary Odyssey of the Mind State Regional Winners.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Barbara J. Fiala
1. Appointment to Willow Point Nursing Home Advisory Board
 2. Appointments to Emergency Medical Services Advisory Board
 3. Letter of Resignation

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Jerry F. Marinich:
1. Designation for Mr. Locker – 4/4/11

Mr. Garnar made a motion, seconded by Mr. D. J. Reynolds, that the Regular Session minutes of March 16, 2011 be approved as prepared and presented by the Clerk. **Carried.** Ayes-18, Nays-0, Absent-1 (Locker).

Mr. Marinich noted that the committee minutes for the period March 16, 2011 through April 20, 2011 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. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Herz, seconded by Mr. Merrill. **Carried.** Ayes-18, Nays-0, Absent-1 (Locker).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

- A. PETITIONS: None
- B. COMMUNICATIONS:
1. County Clerk – Notice of Highway Defects
 2. Emergency Services – Memorandum of Understanding with Binghamton P.D., Johnson City P.D. & Emergency Services for Radio Communications
 3. Sheriff – Re-Accreditation for Health Care Services at Broome County Correctional Facility
 4. Deposit Free Library – Officers & Expenditures/Revenue
 5. Board of Ethics – 2010 Financial Disclosure Statements not filed

6. Real Property – List of 2009 Foreclosure Properties
7. County Clerk – March 2011 Oil & Gas Revenues

C. NOTICES:

1. Legislature – Finance Committee Meeting – 3/16/11
2. Legislature – Ad Hoc Committee on Redistricting – 4/7/11

D. REPORTS:

1. Personnel – CBA with BC Sheriff's Law Enforcement Officers Assoc. 2009-2011
2. Personnel – CBA with CSEA Unit #6150-01, Local 804 2011-2014
3. Planning & Eco. Development – 2010 Annual Report
4. Personnel – 2011 Broome County Employee Salary Schedule

RESOLUTIONS RECALLED FROM A PREVIOUS SESSION:

Mr. D. D. Reynolds made a motion to recall Resolution 2011-58, seconded by Mr. Merrill.

RESOLUTION NO. 58

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ROBERT A. MOORE D/B/A FORESTATE FOR TIMBER MANAGEMENT SERVICES

According to Rule 25 of the Rules of Order, a motion to reconsider must be made by a member who voted with the prevailing side on the action proposed to be reconsidered, except that a member who was absent, may at the first meeting thereafter, have a right to move a reconsideration of the same unless the Resolution or Local Law has been implemented. Mr. Behnke, Assistant County Attorney, stated that it is his understanding that a contract has been signed and work has begun and therefore the resolution can not be recalled.

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 137

By County Administration Committee

Seconded by Mr. Herz

RESOLUTION APPOINTING PATRICK J. BRENNAN AS BROOME COUNTY EXECUTIVE

WHEREAS, it is anticipated that the Honorable Barbara J. Fiala will submit her resignation as Broome County Executive with the County Clerk of Broome County upon her confirmation by the New York State Senate of her appointment to the office of Commissioner of the Department of Motor Vehicles of the State of New York, creating a vacancy in the office of the County Executive, and

WHEREAS, Section C2605 of the Broome County Charter states "a vacancy occurring otherwise than by expiration of term or by creation upon passage of this Charter in the office of County Executive shall be filled by appointment by the County Legislature of a qualified elector of the County having the same political affiliation as the person last elected to that office. The term of such person so appointed shall be until the commencement of the calendar year next succeeding the first general election after the happening of the vacancy if the vacancy occurs before September 20 of any year, If the vacancy occurs after September 20 of any year, then the term of such person so appointed shall be until the commencement of the second calendar year next succeeding the first general election after the happening of the vacancy, at which election a County Executive may be elected for the balance of the unexpired term, if any", and

WHEREAS, Patrick J. Brennan, residing at 17 Rotary Avenue, Binghamton, New York is a qualified elector of Broome County, has the same political affiliation as the last person elected to the office of County Executive, and is a person deemed qualified to be appointed to be the County Executive in the event of a vacancy in that office, and

WHEREAS, the Broome County Democratic Committee has recommended Patrick J. Brennan to succeed the Honorable Barbara J. Fiala, in the event of a vacancy in the office of the County Executive, which recommendation has been accepted by a minority caucus of the

Broome County Legislature, and is hereby advanced to the Legislature of the County of Broome, now, therefore, be it

RESOLVED, that Patrick J. Brennan be and hereby is appointed as Broome County Executive, for a term as provided in Section C2605 of the Broome County Charter, and be it

FURTHER RESOLVED, that said appointment shall be effective April 16, 2011, provided the appointee is then duly qualified to serve as County Executive of the County of Broome, pursuant to the laws of the State of New York and Charter of the County of Broome, and be it

FURTHER RESOLVED, that in accordance with Section C2605 of the Broome County Charter, said appointment shall be in effect through December 31, 2011.

Mr. Keibel made a motion, seconded by Mr. Whalen to amend the first whereas paragraph to read "WHEREAS, the Hon. Barbara J. Fiala has submitted her resignation as Broome County Executive effective April 15, 2011, creating a vacancy in the Office of the County Executive, and"

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

Resolution as amended carried. Ayes-17, Nays-1 (Diffendorf), Absent-1 (Locker).

Mr. Marinich congratulated Mr. Brennan and invited him and the County Clerk, Richard Blythe, to the podium where Mr. Blythe proceeded to administer the Oath of Office to Mr. Brennan. Mr. Brennan's remarks:

Thank you County Clerk Rick Blythe, Chairman Marinich, Majority Leader Howard, Minority Leader Whalen, and all Legislators. Thank you for your overwhelming support confirming my appointment as the 7th Broome County Executive (with the exception of one). I also want to thank my friends and family for supporting me as I take on the responsibility of managing 1900 plus full time fellow County government employees and an annual operating budget of over \$360 million.

In addition, I want to thank the previous five County Executives it has been my privilege to know, work with and learn from, Don McManus, Carl Young, Tim Grippen, Jeff Kraham, and especially Barbara Fiala who gave me the opportunity to be Deputy Executive for the past 6-six plus years.

It is a distinct honor for me to be given this new opportunity to earn the public trust and continue to serve the people of Broome County.

As the head of the Executive branch, I plan to manage County operations efficiently using personnel management skills learned through 25 years of professional Public Administration experience (18 of that with Broome County) and conservative fiscal skills studied and learned while completing my Masters Degree in Public Administration at Binghamton University.

Continuing tomorrow and in the immediate future my top three priorities are:

- A smooth transition between the Fiala administration and my administration which began this week with the appointment of Mike Lynch to the Deputy Executive for Physical Services position.
- To ensure the continuity of Broome County government services provided to the public.
- To begin to build a fiscally responsible budget for 2012.

The upcoming budget process will require some very difficult decisions. We must make significant reductions in expense dollars and increase every penny of revenue to keep property taxes stable. My management team and I will lead by example, not just with words. The Deputy Executives and I will give up the take home county provided vehicles and we will pay for our own parking at the Government Plaza like everyone else. We will study fleet vehicle use and recommend future expense reductions in the budget process.

In the coming months I will submit a retirement incentive resolution with the goal of a significant reduction in the fulltime workforce. There are approximately 150 positions or roughly eight percent of the workforce eligible to retire without penalty from the NYS retirement system.

The lines of communication between the Executive Branch of Broome County Government and this Legislative Branch are now open.

Thank you all again. Mr. Chairman I yield the floor back to you.

RESOLUTION NO. 138

By County Administration and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VERIZON ENTERPRISE SOLUTIONS FOR INTELLIPATH II DIGITAL CENTREX SERVICE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2010-2011

WHEREAS, this County Legislature, by Resolution 614 of 2010, authorized an agreement with Verizon Enterprise Solutions for Intellipath II Digital Centrex Service for the Division of Information Technology at the rate of \$12.54 per line per month, total amount not to exceed \$328,648.32 for the period December 1, 2010 through November 30, 2011, and

WHEREAS, said agreement is necessary to provide Intellipath II Digital Centrex Service for certain County telecommunication lines including inter-office communications via 4-digit dialing capabilities, remote administration and detailed call records necessary for internal/external billing and administration, and

WHEREAS, it is necessary to authorize the amendment of said agreement to reflect the correct period of December 1, 2010 through December 31, 2011, and

WHEREAS, the Director of Information Technology 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 Verizon Enterprise Solutions, 201 South State Street, 2nd Floor, Syracuse, New York 13202 to reflect the correct period of December 1, 2010 through December 31, 2011 for Intellipath II Digital Centrex Services for the Division of Information Technology, with no increase to the County for the cost per line per month, and be it

FURTHER RESOLVED, that Resolution 614 of 2010, 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 (Locker)

RESOLUTION NO. 139

By Public Works and Transportation and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING RENEWAL OF THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR TREATMENT AND DISPOSAL OF WASTE FLUIDS AND FUEL FARM RAINWATER FROM THE GREATER BINGHAMTON AIRPORT FOR 2010-2011

WHEREAS, this County Legislature, by Resolution 134 of 2010, authorized renewal of the agreement with the Village of Endicott for treatment and disposal of waste fluids and fuel farm rainwater from the Greater Binghamton Airport at the rate of \$35 per 1,000 gallons of fluid plus laboratory analysis expenditures, total cost not to exceed \$7,500, for the period December 1, 2009 through November 30, 2010, and

WHEREAS, said agreement is necessary for the treatment and disposal of waste deice fluid and fuel farm rainwater, and

WHEREAS, said agreement expired by its terms on November 30, 2010, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period December 1, 2010 through November 30, 2011, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the intermunicipal agreement with the Village of Endicott, Industrial Pretreatment Department, 1009 E. Main St., Endicott, New York 13760, for treatment and disposal of waste fluids and fuel farm rainwater from the Greater Binghamton Airport for the period December 1, 2010 through November 30, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$35 per 1,000 gallons of fluid, plus laboratory analysis expenditures, total amount not to exceed \$7,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28070005.6004138 (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 (Locker)

RESOLUTION NO. 140

By Public Works and Transportation Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2007-2011

WHEREAS, this County Legislature, by Resolution 663 of 2007, authorized an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Public Works at a cost not to exceed \$203,136 for the period December 1, 2007 through March 30, 2011, and

WHEREAS, said agreement is necessary for the design of the South Street Bridge Rehabilitation Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through March 30, 2013 due to delays by the New York State Department of Transportation, and

WHEREAS, the Commissioner of Public Works 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 McFarland Johnson, Inc., 49 Court Street, Metrocenter, Binghamton, New York 13902 to extend the period through March 30, 2013 for professional engineering services for the Department of Public Works, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 663 of 2007, 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.

Mr. Pasquale stated that he polled the Public Works and Transportation Committee and it was the consensus of the committee to withdraw the resolution due to it being a duplication of Resolution 2011-135 which was approved last month.

RESOLUTION NO. 141

By Public Works & Transportation Committee

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE SUSQUEHANNA VALLEY CENTRAL SCHOOL DISTRICT AND THE WINDSOR CENTRAL SCHOOL DISTRICT TO HOLD AN ELECTRONICS RECYCLING COLLECTION FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2011

WHEREAS, the Deputy Commissioner of Public Works requests authorization for an intermunicipal agreement with Susquehanna Valley Central School District and the Windsor Central School District to hold an electronics recycling collection for 2011, and

WHEREAS, said agreements are necessary for the Broome County Division of Solid Waste Management to hold free off-site electronics recycling collections to promote the recycling of end-of-life electronic waste, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the following vendors to hold an electronics recycling collection from 9:00 am to 1:00 pm on the dates listed at no cost to either party:

Susquehanna Valley Central School District, 1040 Conklin Road, Conklin, NY 13748 8/27/2011

Windsor Central School District, 206 Main Street, Windsor, NY 13865 9/17/2011
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 (Locker)

RESOLUTION NO. 142

By County Administration, Public Works and Transportation and Finance Committees
Seconded by Mr. Schafer

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2011, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 179 OF THE BROOME COUNTY CHARTER AND CODE REGARDING PERMIT FEES FOR COMMERCIAL USERS AND LANDFILL CHARGES"

RESOLVED, that Local Law Intro. No. 2 of 2010, entitled: "A Local Law Amending Chapter 179 of the Broome County Charter and Code Regarding Permit Fees for Commercial Users and Landfill Charges," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 2 Of 2011

"A Local Law Amending Chapter 179 of the Broome County Charter and Code Regarding Permit Fees for Commercial Users and Landfill Charges,"

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

Section 1 §179-5 Permit required for commercial users; application; fees; issuance; exception for residential users.

D. Fees for permits and permitted vehicles

(1) An annual permitting fee of \$55 per commercial user plus ~~[\$22]~~ \$30 per vehicle ~~[an \$5.50 per roll off container or trailer up to 99 units]~~ used by the commercial user for the purposes of transporting solid waste to the landfill shall be charged for the permits at the time the application is processed, or it may be billed.

(2) The initial vehicle fee for any vehicle shall be issued on a prorated basis for the permit year remaining

(3) ~~[Lost vehicle weigh out cards]~~ Commercial user scalehouse pass will be replaced at a charge of ~~[\$5]~~ \$20 each.

Section 2 §179-9 Fees and Charges

A. Landfill Charges

(3) ~~[Commencing January 1, 1994,]~~ The following separate charges will apply at the Broome County Landfill:

(h) Backyard compost bins ~~[\$36]~~ as per current pricing conditions

(i) Safety vests: \$5 each

(j) Specialized 32 gallon recycling bins; as per current pricing conditions

Section 3 This Local Law shall become effective on May 23, 2011 and upon filing with the Secretary of State.

Material ~~[bold brackets]~~ deleted

Material bold underlined added

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

RESOLUTION NO. 143

By Public Works and Transportation and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS AND LAND SURVEYORS FOR STRUCTURAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2009-2011

WHEREAS, this County Legislature, by Resolution 731 of 2008, authorized an agreement with Delta Engineers, Architects and Land Surveyors for structural engineering services for the Department of Public Works at a cost not to exceed \$450,000 for the period January 1, 2009 through December 31, 2011, and

WHEREAS, said agreement provides structural engineering services on an "as needed" basis for the Department of Public Works, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$175,000, and

WHEREAS, the increase in funds has already been allocated and approved in various Department of Public Works Capital Improvement Projects, and

WHEREAS, the Commissioner of Public Works 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 Delta Engineers, Architects and Land Surveyors, 860 Hooper Road, Endwell, New York 13760 to increase the not to exceed amount by \$175,000 for structural engineering services for the Department of Public Works for the period January 1, 2009 through December 31, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates referenced in Resolution 731 of 2008 in an amount not to exceed \$625,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the additional payments hereinabove authorized shall be made according to the provisions of the previously approved Capital Improvement Projects, and be it

FURTHER RESOLVED, that Resolution 731 of 2008, 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 (Locker)

RESOLUTION NO. 144

By Economic & Rural Development and Planning and Finance Committee

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MATRIX CONSULTING GROUP FOR A FEASIBILITY STUDY FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S POLICE CONSOLIDATION FEASIBILITY STUDY AND IMPLEMENTATION PLAN GRANT FOR 2010-2011

WHEREAS, this County Legislature, by Resolution 333 of 2010, authorized an agreement with Matrix Consulting Group for a feasibility study for the Department of Planning and Economic Development's Police Consolidation Feasibility Study and Implementation Plan Grant at a cost not to exceed \$50,000 for the period August 1, 2010 through March 31, 2011, and

WHEREAS, said agreement is necessary to develop a Police Consolidation Study and Implementation Plan, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through March 31, 2012 for a feasibility study for the Department of Planning and Economic Development, at no additional cost to the County, and

WHEREAS, the Interim Commissioner of Planning and Economic Development 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 Matrix Consulting Group, 721 Colorado Drive, Palo Alto, California 94303 to extend the period through March 31, 2012 for a feasibility study for the Department of Planning and Economic Development's Police Consolidation Feasibility Study and Implementation Plan Grant, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 360 of 2009, 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 (Locker)

RESOLUTION NO. 145

By Economic & Rural Development and Planning and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CENTER FOR GOVERNMENTAL RESEARCH INC. FOR A COUNTYWIDE CODE ENFORCEMENT FEASIBILITY STUDY FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S LOCAL GOVERNMENT EFFICIENCY PROGRAM GRANT FOR 2010-2011

WHEREAS, this County Legislature, by Resolution 334 of 2010, authorized an agreement with the Center for Governmental Research Inc. for a countywide code enforcement feasibility study for the Department of Planning and Economic Development's Local Government Efficiency Program Grant at a cost not to exceed \$36,900 for the period August 1, 2010 through March 31, 2011, and

WHEREAS, said agreement is necessary to develop a countywide code enforcement feasibility study, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through March 31, 2012 for a countywide code enforcement feasibility study for the Department of Planning and Economic Development, at no additional cost to the County, and

WHEREAS, the Interim Commissioner of Planning and Economic Development 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 Center for Governmental Research, Inc., 1 South Washington Street, Suite 400, Rochester, New York 14614 to extend the period through March 31, 2012 for a feasibility study for the Department of Planning and Economic Development's Local Government Efficiency Program Grant, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 334 of 2010, 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 (Locker)

RESOLUTION NO. 146

By Finance Committee

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON A TOWN AND COUNTY TAX BILL IN THE TOWN OF LISLE

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills,

tax records and property records in accordance with all applicable laws for parcel 006.13-2-32 in the Town of Lisle, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records on parcel 006.13-2-32 in the Town of Lisle as follows:

	Incorrect Tax	Correct Tax
County	\$710.11	\$710.11
Town	\$150.07	\$150.07
Hwy	\$409.93	\$409.93
Fire	\$122.31	\$122.31
Ambulance	\$34.76	\$34.76
	\$1,427.18	\$1,427.18
Penalty & Interest	\$29.54	\$29.54
	\$1,456.72	\$1,456.72
Penalty & Interest Added by County	\$236.25 + any additional	
	\$1,629.97	

Reason: Taxpayer sent town tax collector a check in the amount of \$1,456.72, which was returned for insufficient funds; it was redeposited and accepted. However the collector was not aware of this and returned the tax as unpaid to the County. Cancel the penalty and interest added by the County.

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

RESOLUTION NO. 147

By Finance Committee

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING ADJUSTMENTS TO TOWN AND COUNTY TAX RECORDS/ BILLS ON A PARCEL IN THE TOWN OF TRIANGLE AND THE TOWN OF KIRKWOOD

WHEREAS, the Director of Real Property is requesting authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws on a parcel in the Town of Triangle and the Town of Kirkwood, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records for a parcel in the Town of Triangle and a parcel in the Town of Kirkwood as follows:

Parcel ID/Tax Map No: 009.00-1-8
 Town/Village: Triangle
 Owner: New York State
 Reason: Not liable for county tax-need to cancel county portion of bill only

	Incorrect tax	Correct tax
NYS & Fed Mandated	\$109.54	\$0
Town	\$27.47	\$27.47
Highway	\$14.98	\$14.98
Ambulance	\$4.66	\$4.66
Fire	\$18.29	\$18.29
	\$174.94	\$65.40

Parcel ID/Tax Map No: 146.03-3-16
 Town/Village: Kirkwood
 Owner: New York State Department of Transportation
 Reason: Cancel School re-levy-wholly exempt

RESOLUTION NO. 150

By Personnel and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PROBATION

RESOLVED, that in accordance with a request contained in PCR# 11-165 from the Director of Probation, this County Legislature hereby authorizes the position of Probation Officer, Grade 17, Union Code 04 CSEA, minimum hourly wage \$19.1102, at budget line 21010003.6001000.2110054, to be abolished effective January 1, 2011 due to the ISP grant being eliminated, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 11-166 from the Director of Probation, this County Legislature hereby authorizes the position of Probation Officer, Grade 17, Union Code 04 CSEA, minimum hourly wage \$19.1102, at budget line 21010003.6001000.2110054, to be abolished effective January 1, 2011 due to the ISP grant being eliminated, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 11-167 from the Director of Probation, this County Legislature hereby authorizes the position of Probation Supervisor, Grade 21, Union Code 07 BAPA, minimum salary \$48,645, at budget line 21010003.6001000.2110054, to be abolished effective January 1, 2011 due to the ISP grant being eliminated.

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

RESOLUTION NO. 151

By Personnel, Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF MENTAL HEALTH

RESOLVED, that in accordance with a request contained in PCR# 11-172 from the Commissioner of Mental Health, this County Legislature hereby authorizes the position of Nurse Practitioner, Grade 27, Union Code 04 CSEA, minimum hourly wage \$31.8950, at budget line 26000004.6001001.1010000, to be downgraded from 37.5 to 18 weekly hours, Union Code 70 CSEA effective April 1, 2011.

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

RESOLUTION NO. 152

By Finance Committee

Seconded by Mr. Marinich

RESOLUTION APPROVING SALE OF 2008 IN REM FORECLOSURE PROPERTIES TO FORMER OWNERS

WHEREAS, the County of Broome now owns certain parcels of real property by virtue of the completion of proceedings and foreclosure in rem for year 2008, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such properties in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Service advises that the former owners of certain properties have requested to have the properties sold back to them, and the Director and the Legislature's sponsoring committee recommend that such requests be granted based on the unusual circumstances of each such case as reviewed and approved by the sponsoring committee, now, therefore, be it

RESOLVED, that the sale back to former owners of the parcels listed in Exhibit "A" for the amounts as stated is hereby approved by this County Legislature based on the unusual circumstances of each such case, as determined by the sponsoring committee as well as the undue hardship to the former owners that the failure to approve such sales would cause, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law,

conveying the properties listed above to the former owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

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

RESOLUTION NO. 153

By Finance and Public Works & Transportation Committees Seconded by Mr. Howard
RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE CONSTRUCTION OF SECTIONS II & III CLOSURE PROJECT

RESOLVED, that the 2009 Capital Improvement is hereby revised as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County*</u>
			<u>State</u>	<u>Federal/Other</u>		
3820033	Construction Section II & III Closure	2,000,000	0	0		2,000,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2009	25	6	2,000,000	0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County*</u>
			<u>State</u>	<u>Federal/Other</u>		
3820033	Construction Section II & III Closure	2,500,000	0	0		2,500,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2009	25	6	2,500,000	0

*County's portion is funded by tipping fees and be it

FURTHER RESOLVED, that the Director of the Office of Management & Budget is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed and be it

FURTHER RESOLVED, that the Director of the Office of Management & Budget and Comptroller are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

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

RESOLUTION NO. 154

By Public Works & Transportation and Finance Committees Seconded by Mr. Marinich
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH STEARNS & WHEELER, LLC FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2011

WHEREAS, this County Legislature, by Resolution 591 of 2010, Resolution 337 of 2010, Resolution 395 of 2009, Resolution 458 of 2008, Resolution 524 of 2007, Resolution 738 of 2006, Resolution 400 of 2005, and Resolution of 353 of 2004, authorized an agreement with Stearns & Wheeler, LLC for professional engineering services for the Department of Public Works Division of Solid Waste Management at an amount not to exceed \$50,000 for the period September 1, 2010 through August 31, 2011, and

WHEREAS, said amendment is necessary to assist the leachate treatment plant operations staff by including analysis review and report preparation for a leachate treatment pilot study, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the contract cost by \$7,000 to provide additional operations assistance, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Stearns & Wheler, GHD, One Remington Park Drive, Cazenovia, New York, 13035, to increase the contract amount by \$7,000 to provide additional operations assistance for the Department of Public Works Division of Solid Waste Management for the period September 1, 2010 through August 31, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$57,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146.2020 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 591 of 2010, Resolution 337 of 2010, Resolution 395 of 2009, Resolution 458 of 2008, Resolution 524 of 2007, Resolution 738 of 2006, Resolution 400 of 2005, and Resolution 353 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 (Locker)

RESOLUTION NO. 155

By Education, Culture and Recreation and Finance Committees

Seconded by Mr. Whalen

RESOLUTION AUTHORIZING RENEWAL OF A LEASE AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES, INC FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2011-2014

WHEREAS, this County Legislature, by Resolutions 182 of 2008 and 187 of 2010, authorized a lease agreement with Broome County Community Charities for lease of the En-Joie Golf Course in connection with the Dick's Sporting Goods Open at the En-Joie Golf Course, and

WHEREAS, said agreement expired by its terms on December 31, 2010 and it is desired at this time to renew said agreement on substantially similar terms and conditions for the period January 1, 2011 through December 31, 2014 with revenue accruing to Broome County, and

WHEREAS renewal of said lease agreement is necessary for the 2011 through 2014 Dick's Sporting Goods Open at the En-Joie Golf Course, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the lease agreement with Broome County Community Charities, Inc., PO Box 5571, Endicott, New York 13760 for the Department of Parks and Recreation for the period January 1, 2011 through December 31, 2014 on substantially the same terms and conditions as the previous lease, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount of \$103,500 for the year 2011 to be adjusted for each of the following three years by any increase in the Consumer Price Index-All Urban Consumers Northeast B/C (All Items) (Not seasonally Adjusted) not to exceed an annual increase of 2.5% over the previous years lease payment with a minimum increase of .5% each year, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 41010008.5000465.4100001 (Tournament Rentals), 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-16, Nays-2 (Pasquale, Heebner), Absent-1 (Locker)

RESOLUTION NO. 156

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Marinich
RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BINGHAMTON POLICE DEPARTMENT, THE VILLAGE OF JOHNSON CITY POLICE DEPARTMENT AND THE BROOME COUNTY OFFICE OF EMERGENCY SERVICES FOR EMERGENCY RADIO COMMUNICATIONS AND AUTHORIZING AN AGREEMENT WITH TRI-COUNTY COMMUNICATIONS OF BINGHAMTON, INC. FOR 2011-2012

WHEREAS, the Director of the Office of Emergency Services recommends that this County Legislature authorize a Memorandum of Understanding between the City of Binghamton Police Department, the Village of Johnson City Police Department and the Broome County Office of Emergency Services for radio communications, for the period beginning the date the Memorandum of Understanding is signed through until such time as any party, upon 180 days prior, provides written notice requesting the agreement's cancellation, and

WHEREAS, to administer said Memorandum of Understanding it is necessary to authorize an agreement with Tri-County Communications of Binghamton, Inc., for the purchase and maintenance of communications equipment in the amount of \$51,712.03 for the period April 1, 2011 through March 31, 2012, and, and

WHEREAS, said Memorandum of Understanding, which is on file with the Clerk of the Legislature, defines a working relationship between the City of Binghamton Police Department, the Village of Johnson City Police Department and the Broome County Office of Emergency Services for sharing Common Radio Frequencies and Dispatch Channels as well as purchase and maintenance of communications equipment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding between the City of Binghamton Police Department, 38 Hawley Street, 5th Floor, Binghamton, New York 13901, the Village of Johnson City Police Department, 31 Avenue C, Johnson City, New York 13790 and the Broome County Office of Emergency Services for radio communications, for the period beginning the date the Memorandum of Understanding is signed through until such time as any party, upon 180 days prior, provides written notice requesting the agreement's cancellation, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Tri-County Communications of Binghamton, Inc., 110 Broad Avenue, Binghamton, New York 13904, for the purchase and maintenance of communications equipment for the period April 1, 2011 through March 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor in the amount of \$51,712.03 for the period April 1, 2011 through March 31, 2012, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.6002706.2020006 (Communications Equipment), 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 (Locker)

RESOLUTION NO. 157

By Public Safety & Emergency Services Committee

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING THE HIRING OF VOLUNTEER EMPLOYEES FOR THE BROOME COUNTY COMMUNITY EMERGENCY RESPONSE TEAM FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Office of Emergency Services has recommended the recruitment , hiring, and the covering of liability insurance and workers compensation insurance of volunteer employees to staff the Broome County Community Emergency Response Team, and

WHEREAS, the volunteer employees of the Broome County Community Emergency Response Team will provide assistance to the Office and County when needed by organizing, staffing, and providing assistance to first responders consistent with the volunteer's level of training, certification, and expertise, and

WHEREAS, the volunteer employees shall act in their official capacity as designated by the Office of Emergency Services when activated to do so by the Director of Emergency Services or his designee, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the recruitment and hiring of volunteer employees to staff the Broome County Community Emergency Response Team, covering liability insurance and workers compensation insurance of the volunteer employees when acting in their official capacity as members of the Broome County Community Emergency Response Team, and be it

FURTHER RESOLVED, that the County Executive or his/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 (Locker)

RESOLUTION NO. 158

By Economic & Rural Development and Planning and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING AN AGREEMENT WITH CLINTON BROWN COMPANY ARCHITECTURE P.C. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT FOR 2011-2012

WHEREAS, the Interim Commissioner of the Department of Planning & Economic Development requests authorization for an agreement with Clinton Brown Company Architecture P.C. for professional services for the Department of Planning & Economic Development at a cost not to exceed \$35,000, for the period May 16, 2011 through June 29, 2012, and

WHEREAS, said services are necessary to develop an industrial property survey, historical context statement and associated documentation for the nomination of a multiple property listing to the State and National Register of Historic Places, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Clinton Brown Company Architecture P.C., 653 Main Street, Suite 104, Buffalo, New York 14203, for professional services, for the Department of Planning & Economic Development for the period May 16, 2011 through June 29, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$35,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005035 (Brownfield Redevelopment), 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 (Locker)

RESOLUTION NO. 159

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING LABOR AGREEMENT WITH BROOME COUNTY SHERIFF'S LAW ENFORCEMENT OFFICERS ASSOCIATION LOCAL 8500 FOR 2009-2011

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized the Broome County Sheriff's Law Enforcement Officers Association Local 8500 as an employee organization for those certain Broome County employees represented by said Union, and

WHEREAS, a tentative agreement has been reached with the Broome County Sheriff's Law Enforcement Officers Association Local 8500 for the period January 1, 2009 through December 31, 2011, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Sheriff's Law Enforcement Officers Association Local 8500, setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2009 through December 31, 2011, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the 2005 through 2008 written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, and be it

FURTHER RESOLVED, that the County Executive or 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.

Carried. Ayes-13, Nays-5 (Sanfilippo, Lewis, Whalen, Heebner, Diffendorf), Absent-1 (Locker)

RESOLUTION NO. 160

By Personnel and Finance Committees

Seconded by Mr. Marinich

RESOLUTION REQUESTING THE NEW YORK STATE LEGISLATURE FOR THE AUTHORITY TO REOPEN THE PROVISIONS OF SECTION 552 OF THE RETIREMENT AND SOCIAL SECURITY LAW

WHEREAS, this County Legislature, by Resolution 684 of 2006, authorized a labor agreement with Broome County Sheriff's Law Enforcement Officers Association Local 8500 for 2005-2008, and

WHEREAS, said labor agreement included Article 15 Pensions to add a 20 year retirement option with a cost of approximately \$83,944 per year plus a \$134,823 first year payment on a ten year amortization schedule for past service credit, and

WHEREAS, upon enrollment, two deputy sheriffs Richard Merrell and Frederick Akshar were inadvertently left out of the twenty year retirement option, and

WHEREAS, there are no other deputy sheriffs employed by Broome County who are involved in criminal law enforcement at least 50% of the time that are not currently covered by the provisions of Section 552, and

WHEREAS, Broome County shall pay all costs incurred due to the enactment of this legislation, now, therefore, be it

RESOLVED, that this County Legislature hereby requests the New York State Assembly and Senate for the authority to reopen the provisions of Section 552 of the Retirement and Social Security Law, to allow for the enrollment of two deputy sheriffs who were inadvertently left out of the twenty year retirement option, and be it

FURTHER RESOLVED, that there are no other deputy sheriffs employed by Broome County who are involved in criminal law enforcement at least 50% of the time that are not currently covered by the provisions of Section 552, and be it

FURTHER RESOLVED, that Broome County shall pay all costs incurred due to the enactment of this legislation, and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall forward a copy of the Resolution to the Home Rule Offices of the New York State Assembly and Senate and to the offices of local state legislators and request the Home Rule Legislation be introduced on behalf of Broome County.

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

RESOLUTION NO. 161

By Human Services Committee

Seconded by Mr. Marinich

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE NURSING HOME BOARD OF DIRECTORS

WHEREAS, Barbara J. Fiala, County Executive, pursuant to the authority vested in her by Article XIV of the Broome County Charter and Code has duly designated and appointed Pastor Timothy Dodd, 816 Old Vestal Lane, Vestal, New York 13850 to membership on the Nursing Home Board of Directors for the term expiring December 31, 2013, subject to confirmation by this County Legislature, and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article XIV of the Broome County Charter and Code, hereby confirms the appointment of Pastor Timothy Dodd, 816 Old Vestal Lane, Vestal, New York 13850 to membership on the Nursing Home Board of Directors for the term expiring December 31, 2013, in accordance with his appointment by the County Executive.

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

RESOLUTION NO. 162

By Human Services and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS INSTITUTIONAL CHILD CARE PROVIDERS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2011-2012

WHEREAS, the Commissioner of Social Services requests authorization for agreements with various institutional child care providers as approved by the New York State Office of Children and Family Services for institutional child care services for the Department of Social Services at an amount not to exceed \$17,481,411 for the period July 1, 2011 through July 30, 2012, and

WHEREAS, said agreements are necessary to provide room, board and various services to children who require placement outside their home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreements with various institutional child care providers as approved by the New York State Office of Children and Family Services for institutional child care, including but not limited to those listed on Exhibit "A", for the Department of Social Services for the period July 1, 2011 through June 30, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$17,481,411 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35070006.6004309 (EAF/TANF) 35070006.6004312 (Foster Care Homes/Institutions-CW) 35070006.6004313 (Foster Care Homes/Institutions-ADC) 35070006.6004316 (JD/PINS Institutions-ADC) 35070006.6004317 (JD/PINS Institutions-CW) 35070006.6004328 (EAF JD/PINS) 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 (Locker)

RESOLUTION NO. 163

By Human Services Committee

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING THE TRANSFER OF THE ADMINISTRATION OF GENERAL MUNICIPAL LAW SECTION 148 VETERANS BURIALS TO THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Director of the Veterans Services Agency requests authorization to transfer the administration of General Municipal Law [GML] Section 148 veterans burials to the Department of Social Services, and

WHEREAS, the transfer of the administration of GML Section 148 veterans burials will provide for better verification of qualification of benefits, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the transfer of the administration of General Municipal Law Section 148 veterans burials to the Department of Social Services, and be it

FURTHER RESOLVED, that applications for burial allowances under GML Section 148 shall be reviewed by the Veterans Services Agency for eligibility prior to submission to the Department of Social Services, and be it

FURTHER RESOLVED, that all costs involved with veterans burials under GML Section 148 shall be subject to the rates established by the Department of Social 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 (Locker)

RESOLUTION NO. 164

By Public Works & Transportation Committee

Seconded by Mr. Marinich

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE AIRPORT RUNWAY SAFETY AREA IMPROVEMENTS PROJECT AND ADOPTING A NEGATIVE DECLARATION

WHEREAS, it is necessary to undertake the Runway Safety Area Improvements Projects that will address safety area improvements at the Greater Binghamton Airport by increasing the area at the end of the primary runway for over run and undershoot protection, and

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

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

WHEREAS, this County Legislature is the only involved agency, as defined in the State Environmental Quality Review Act, reviewing the aforementioned project, and

WHEREAS, said Project may have an impact on the environment, now, therefore, be it

RESOLVED, that this County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the Runway Safety Area Improvements Project, and be it

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

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

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

RESOLUTION NO. 165

By Public Works & Transportation and Finance Committees

Seconded by Mr. Marinich

Environmental Protection, for a total amount not to exceed \$109,000, for the period May 1, 2011 through April 30, 2012, and

WHEREAS, said services are necessary to discharge raw leachate to a treatment facility for final treatment and discharge into a major watercourse, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Huron Real Estate Associates, LLC, 1701 North Street, Endicott, New York 13760, for a pilot treatability study for the discharge of raw leachate from the leachate collection system at the Broome County Landfill for the Department of Public Works Division of Solid Waste Management for the period May 1, 2011 through April 30, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$10.00 per 1,000 gallons of leachate, along with any additional costs associated with leachate testing not already being tested for in the parameters set by the New York State Department of Environmental Protection, for a total amount not to exceed \$109,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 380400007.6004146.2020 (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 (Locker)

RESOLUTION NO. 168

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2011 SPIEDIE FEST AND BALLOON RALLY

WHEREAS, the Deputy County Executive requests authorization for an agreement with Spiedie Fest Balloon Rally Expo, Inc. for the use of Otsiningo Park for the 2011 Spiedie Fest and Balloon Rally, with revenue to the County in the amount not to exceed \$14,000, and

WHEREAS, this Legislature is also considering Temporary Resolution 34-0421 pursuant to which the County would provide grant funds to the vendor in the amount of \$25,000, and

WHEREAS, said Spiedie Fest is a community event that is enjoyed by many Broome County residents, attracts visitors from around the world, and enhances the quality of life in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Spiedie Fest Balloon Rally Expo, Inc., P.O. Box 275 Westview Station, Binghamton, New York 13905, on similar terms and conditions as the previous year's agreement whereby the County will provide the use of Otsiningo Park for the Spiedie Fest during the period July 31, 2011 through August 10, 2011, including in-kind support from the Department of Parks and Recreation consisting of assistance with set up and refuse removal up to a maximum value of \$20,000 (the Spiedie Fest to pay the tipping fees), the Security Division providing security during the festival up to a maximum value of \$25,000, and services provided by Emergency Services up to a maximum value of \$3,500, and be it

FURTHER RESOLVED, the Spiedie Fest will provide, at it's own expense, insurance, transportation to the site, programs, set up of tents, traffic coordination, traffic control on County highways in and around the festival site provided by the Office of the Sheriff, on-site emergency services and temporary restroom facilities, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Contractor shall pay the County an amount not to exceed \$14,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 22000203.5000433.1010 (Unclassified 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-17, Nays-1 (Pasquale), Absent-1 (Locker)

RESOLUTION NO. 169

By Public Safety & Emergency Services Committee

Seconded by Mr. Marinich

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE EMERGENCY MEDICAL SERVICES BOARD

WHEREAS, Barbara J. Fiala, Broome County Executive, pursuant to the authority vested in her by Article XXIV, Section 2410 of the Broome County Charter and Code, has duly designated and appointed the following named individuals to membership on the Emergency Medical Services Board for the term expiring December 31, 2011, subject to confirmation by this County Legislature:

NAMES

John Colling
3704 Alpine Drive
Endicott, NY 13760

Sally Merritt
117 Oak Grove Drive
Chenango Forks, NY 13746

Joseph Griswold
10 Old State Road
Binghamton, NY 13901

Heath Hauptflesich
330 Squires Avenue
Endicott, NY 13760

Gary Kiehle
141 Dilly Road
Port Crane, NY 13833

Thomas Kutz
390 Twist Run Road
Endwell, NY 13760

Adam Bowman
1727 US Route 11
Castle Creek, NY 13744

John Dancesia
1034 Conklin Road
Conklin, NY 13748

Terry Gow
PO Box 155
Glen Aubrey, NY 13777

Shawn Skinner
211 Old State Road
Binghamton, NY 13904

Donna Hartz
130 Second Street
Deposit, NY 13754

Thomas Pudish
5 Maiden Lane
Binghamton, NY 13905

Zachariah Riley
730 River Road
Binghamton, NY 13901

Nancy Ford
773 E. Main Road
Johnson City, NY 13790

Michael Ponticiello
307 E. Main St., Apt. 91
Endicott, NY 13760

Theresa Buckler
PO Box 98
Harpursville, NY 13787

Mark Rauscher
150 Crocker Hill Road
Binghamton, NY 13904

Robert Locker
PO Box 8000
Endicott, NY 13760

Stephen Hrustich
320 Harry L. Drive
Johnson City, NY 13790

Catherine Schuldt
109 Main Street
Kirkwood, NY 13795

Karen Hand
22 Watts Road
Lisle, NY 13797

Patty Croffutt
PO Box 938
Whitney Point, NY 13862

Jeanine Granger
PO Box 55
Maine, NY 13802

Robert Bealo
1702 Witherill Street
Endicott, NY 13760

Mike Clark
1325 McGraw-Marathon Road
Marathon, NY 13803

Mark Gialanella
PO Box 825
Binghamton, NY 13902

David Shoemaker
121 Caldwell Hill Road
Lisle, NY 13797

Jerry Schultz
109 Meeker Road

Thomas Fletcher
42 Hawkins Hill Road

Colin Riley
813 Glendale Drive

Vestal, NY 13850

Port Crane, NY 13833

Endicott, NY 13760

Donna Church
44 Cafferty Hill Road
Harpursville, NY 13787

Robert Stapleton
14 Maplewood Drive
Binghamton, NY 13901

Mark Forrest
46 Exchange Street
Binghamton, NY 13901

Nicole Hoppes
22 Nanticoke Drive
Whitney Point, NY 13862

Nathan Tuttle
PO Box 534
Windsor, NY 13865

Matt Harvey
401 Dimmock Hill Road
Binghamton, NY 13905

Glenn Roberts
610 Milan Avenue
Endicott, NY 13760
and

Charles Lampman
1469 Colesville Road
Harpursville, NY 13787

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 Article XXIV,
Section 2410 of the Broome County Charter and Code confirms the reappointments of the
above-named individuals to membership on the Emergency Medical Services Board for the term
expiring December 31, 2011, in accordance with their appointment by the County Executive.
Carried. Ayes-18, Nays-0, Absent-1 (Locker)

RESOLUTION NO. 170

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Marinich
**RESOLUTION AUTHORIZING ACCEPTANCE OF A STATE LAW ENFORCEMENT
TERRORISM PREVENTION PROGRAM GRANT FOR OFFICE OF THE SHERIFF AND
ADOPTING A PROGRAM BUDGET FOR 2010-2013**

WHEREAS, the Sheriff requests authorization to accept a State Law Enforcement
Terrorism Prevention Program Grant and adopt a program budget in the amount of \$172,205 for
the period August 1, 2010 through July 31, 2013, and

WHEREAS, said program grant provides for prevention, preparedness and response
initiatives consistent with the New York State Homeland Security Strategy and Counter
Terrorism Zone efforts at the State and local level, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of
\$172,205 from the New York State Division of Homeland Security and Emergency Services,
1220 Washington Avenue, State Office Building Campus, Building 7a-Suite 610, Albany, New
York 12242 for the Office of the Sheriff's State Law Enforcement Terrorism Prevention Program
Grant for the period August 1, 2010 through July 31, 2013, 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 \$172,205, 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 Director of the Office of Management and Budget and the Comptroller) 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 (Locker)

RESOLUTION NO. 171

By Economic & Rural Development and Planning; Education, Culture and Recreation and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST BALLOON RALLY EXPO, INC. FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT 2% OCCUPANCY TAX FOR 2011

WHEREAS, the Deputy County Executive requests authorization for an agreement with Spiedie Fest Balloon Rally Expo, Inc. for funding in the amount not to exceed \$25,000 from the Marketing and Economic Development 2% Occupancy Tax for the period July 31, 2011 through August 10, 2011, and

WHEREAS, this Legislature is also considering Temporary Resolution 31-0421 pursuant to which the County would lease Otsiningo Park to the vendor and provide limited in-kind services and the vendor would pay the county \$14,000 in rental payment, and

WHEREAS, said Spiedie Fest is a community event that is enjoyed by many Broome County residents, attracts visitors from around the world and enhances quality of life in Broome County, and WHEREAS, despite the popularity of the Spiedie Fest, current economic conditions have made it difficult for the Spiedie Fest Balloon Rally Expo, Inc. to raise necessary funds in our community for entertainment and related activities, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Spiedie Fest Balloon Rally Expo, Inc., P.O. Box 275 Westview Station, Binghamton, New York 13905, for funding of entertainment from the Marketing and Economic Development Budget for the period July 31, 2011 through August 10, 2011, and be it

FURTHER RESOLVED, that in consideration of said agreement, 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 90000099.6005026 (Marketing & Economic Development), 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 (Locker)

RESOLUTION NO. 172

By Public Safety and Emergency Services and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH PRISONER TRANSPORTATION SERVICES FOR THE TRANSPORT OF PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2010-2011

WHEREAS, this County Legislature, by Resolution 249 of 2009, authorized an agreement with Prisoner Transportation Services for the transport of prisoners for the Office of the Sheriff at a cost not to exceed \$15,000 per year for the period May 1, 2008 through April 30, 2009, with Broome County's option for three one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for the transportation of prisoners and fugitives from justice, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$10,000 for the period May 1, 2010 through April 30, 2011 for the transport of prisoners for the Office of the Sheriff, and

WHEREAS, the Sheriff 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 Prisoner Transportation Services, c/o PTS of America, LLC, PO Box 121591, Nashville, Tennessee 37212, to increase the not to exceed amount by \$10,000 for the period

May 1, 2010 through April 30, 2011 for the transport of prisoners for the Office of the Sheriff, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional amount of \$10,000, total 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 23020403.6004164 (Non-employee Travel, Hotel and Meals), and be it

FURTHER RESOLVED, that Resolution 249 of 2008, 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 (Locker)

RESOLUTION NO. 173

By County Administration and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING AN AGREEMENT WITH MEL MANASSE & SON AUCTIONEERS FOR AUCTIONEER AND RELATED SERVICES AND ESTABLISHING PARTICIPATION RULES FOR THE ANNUAL COUNTY AUCTIONS FOR 2011

WHEREAS, the Purchasing Agent requests authorization for an agreement with Mel Manasse & Son Auctioneers for auctioneer and related services for the Division of Purchasing for the period June 1, 2011 through April 30, 2012, and for three additional one year renewals at Broome County's sole option, and

WHEREAS, said agreement is necessary to conduct an annual auction of surplus supplies and equipment, and

WHEREAS, the Purchasing Agent requests authorization to allow participation from all political subdivisions and contract agencies of Broome County, all adjacent Counties and all political subdivisions and contract agencies of those adjacent Counties, and

WHEREAS, in consideration of such auction and related services, Mel Manasse & Son Auctioneers shall receive a buyers premium/buyer's commission directly from each buyer in the amount of an additional 10% of the buyer's final bid price or 'gavel price' for each item, and

WHEREAS, Mel Manasse & Son Auctioneers shall distribute proceeds from the auction of property owned by Broome County as follows:

1. All sales taxes shall be paid to the taxing authorities;
2. Mel Manasse & Son Auctioneers shall retain \$4,000 for publicity expenses;
3. \$1,500 shall be paid to Broome County Department of Public Works- Highway Division for cleanup and electricity;
4. \$1,500 shall be paid to Broome County Department of Public Works-Buildings & Grounds for setup and delivery of items;
5. \$1,500 shall be paid to Broome County Security for security officers during the event and extra patrols leading up to the event;
6. Mel Manasse & Son Auctioneers shall retain the buyer's commission; and
7. The balance shall be paid to Broome County Director of the Office of Management and Budget; and

WHEREAS, with respect to sale of items owned by political subdivisions, contract agencies and adjacent Counties, Mel Manasse & Son Auctioneers shall distribute proceeds as follows:

1. All sales taxes shall be paid to the taxing authorities;
2. Mel Manasse & Son Auctioneers shall retain the buyer's commission; and
3. The balance shall be paid to the political subdivision, contract agency or adjacent County offering the item for auction, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Mel Manasse & Son Auctioneers, 2924 US Route 11, P.O. Box 738, Whitney Point, New York 13862, for auctioneer and related services for the period May 31, 2011 through March 30, 2012, with Broome County's option for three one year renewals, and be it

FURTHER RESOLVED, that authorization is hereby granted to allow participation from all political subdivisions and contract agencies of Broome County, all adjacent Counties and all political subdivisions and contract agencies of those adjacent Counties, and be it

FURTHER RESOLVED, that in consideration of such auction and related services, Mel Manasse & Son Auctioneers shall receive a buyers premium/buyer's commission directly from each buyer in the amount of an additional 10% of the buyer's final bid price or 'gavel price' for each item, and be it

FURTHER RESOLVED, that in consideration of auction services, the auctioneer shall distribute proceeds from the auction of property owned by Broome County as follow:

1. All sales taxes shall be paid to the taxing authorities;
2. Mel Manasse & Son Auctioneers shall retain \$4,000 for publicity expenses;
3. \$1,500 shall be paid to Broome County Department of Public Works- Highway Division for cleanup and electricity;
4. \$1,500 shall be paid to Broome County Department of Public Works-Buildings & Grounds for setup and delivery of items;
5. \$1,500 shall be paid to Broome County Security for security officers during the event and extra patrols leading up to the event;
6. Mel Manasse & Son Auctioneers shall retain their buyer's commission in the amount of 10% of the final bid price for each item; and
7. The balance shall be paid to Broome County Director of the Office of Management and Budget, and be it

FURTHER RESOLVED, with respect to sale of items owned by political subdivisions, the auctioneer shall distribute proceeds as follows:

1. All sales taxes shall be paid to the taxing authorities;
2. Mel Manasse & Son Auctioneers shall retain their buyer's commission in the amount of 10% of the final bid price for each item; and
3. The balance shall be paid to the political subdivision, contract agency or adjacent County offering the items for auction, and be it

FURTHER RESOLVED, that Mel Manasse & Son Auctioneers shall collect sales tax where applicable, and be it

FURTHER RESOLVED, that Broome County Comptroller is hereby authorized to review all revenues received from the auction and apportion those revenues to the appropriate departmental revenue budget lines, 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 intend and purpose of this Resolution.

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

RESOLUTION NO. 174

By Finance and County Administration Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING A HOME RULE REQUEST TO EXTEND THE AUTHORIZATION OF THE COUNTY OF BROOME TO IMPOSE AN ADDITIONAL ONE PERCENT SALES AND COMPENSATING USE TAX

WHEREAS, this County Legislature by Resolution 50 of 2011 requested the New York State Legislature to enact State Legislation to extend the effectiveness of provisions authorizing the County of Broome to continue to impose an additional one percent of sales and compensating use taxes, and

WHEREAS, Assembly Bill A.6546 and Senate Bill S.3081 have been introduced into the New York State Assembly and Senate in relation to extending the authorization of the County of Broome to impose an additional one percent sales and compensating use tax, and

WHEREAS, pursuant to Article IX of the Constitution of the State of New York, it is necessary for this Legislature to enact a Home Rule Request for the purpose of said legislation, now, therefore be it

RESOLVED, that this County Legislature hereby urges and approves the adoption and passage of said Assembly Bill A.6546 and Senate Bill S.3081 entitled "AN ACT to amend the Tax Law, in relation to extending the authorization of the County of Broome to impose an additional one percent sales and compensating use tax" and hereby declares that a necessity exists for the passage of such bill and that the local Legislative Body of the County of Broome does not have the power to enact such legislation by local law, and be it

FURTHER RESOLVED, that a Home Rule Request be submitted to the Senate and Assembly of the New York State Legislature indicating the necessity exists for the enactment of said legislation.

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

RESOLUTION NO. 175

By Personnel, Public Health and Environmental Protection, and Finance Committees
Seconded by Mr. Marinich

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE HEALTH DEPARTMENT

RESOLVED, that in accordance with a request contained in PCR# 11-179 from the Director of Health, this County Legislature hereby authorizes the position of Public Health Technician, Grade 14, Union Code 70 CSEA, hourly wage of \$16.4317, 18.75 weekly hours, at budget line 25010004.6001001.2510371 to be updated from part-time to full-time, Union Code 04 CSEA, 37.5 weekly hours, at budget line 25010004.6001000.2510371 effective May 2, 2011.

RESOLVED, that in accordance with a request contained in PCR# 11-180 from the Director of Health, this County Legislature hereby authorizes the position of Public Health Technician, Grade 14, Union Code 04 CSEA, hourly wage of \$16.4317, 18.75 weekly hours, at budget line 25010004.6001001.2510370 to be abolished effective May 2, 2011 due to the position being removed from the grant.

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

RESOLUTION NO. 176

By Economic & Rural Development and Planning Committee Seconded by Mr. Howard

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

WHEREAS, Jerry F. Marinich, Chairman of the Broome County Legislature, pursuant to the powers vested in him by Article 12B of the General Municipal Law, Resolution 230 of 1967, Resolution 416 of 1974, Resolution 48 of 1984, and Resolution 108 of 1987, has duly designated and appointed the following named individuals to membership on the Southern Tier East Regional Planning Development Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
John A. Black 845 Debonair Drive Endicott, New York 13760	12/31/2012 (County Legislator)
Frank Evangelisti PO Box 1766 Binghamton, New York 13902	12/31/2012 (County Planning Director)

Tarik Abdelazim
186 Helen Street, #2
Binghamton, New York 13905

12/31/2012
(City Planning Director)

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 Article 12B of the
General Municipal Law, Resolution 230 of 1967, Resolution 416 of 1974, Resolution 48, of 1984,
and Resolution 108 of 1987, does hereby confirm the appointments of the above-named
individuals to membership on the Southern Tier East Regional Planning Development Board for
the terms indicated, in accordance with their appointment by the Legislative Chair.

Carried. Ayes-15, Nays-2 (Jensen, Heebner), Abstain-1 (Black), Absent-1 (Locker)

RESOLUTION NO. 177

By Mr. Merrill

Seconded by Mr. Garnar

**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 OF 2011, ENTITLED: "A LOCAL LAW
AMENDING PART I OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE
CHAPTER C ARTICLE II ESTABLISHING SECTION C213 LEGISLATIVE REAPPORTIONMENT
COMMISSION"**

WHEREAS, Legislator Joseph A. Merrill requests that this County Legislature adopt
Local Law Intro. No. 1 of 2011, entitled: "A Local Law Amending Part I of the Broome County
Charter and Administrative Code Chapter C Article II Establishing Section C213 Legislative
Reapportionment Commission", and

WHEREAS, the Broome County Legislature adopted Local Law Permanent Number 9 of
2008, which was approved by the voters in 2008 to reapportion the County Legislature to 15
Districts beginning in 2013, and

WHEREAS, said local law requires that the reapportionment be approved by the County
Legislature and transmitted to the Board of Elections by no later than January 31, 2012, and

WHEREAS, the configuration of the Districts must be evaluated following the Federal
decennial census, and

WHEREAS, it is the desire of this Legislature to establish a requirement that an
independent reapportionment commission be appointed following each decennial census, and

WHEREAS, in consideration of the decennial Federal census and the substantial
reapportionment that must take place in the months ahead, this Legislature desires to create a new
chapter in the Charter and Administrative Code establishing an independent reapportionment
commission, now therefore, be it

RESOLVED, that Local Law Intro. No. 1 of 2011, entitled: "A Local Law Amending Part I
of the Broome County Charter and Administrative Code Chapter C Article II Establishing Section
C213 Legislative Reapportionment Commission," be and the same hereby is adopted and
approved in accordance with the Broome County Charter and Code and all the applicable statutes
and laws pertaining thereto.

LOCAL LAW INTRO. NO. 1 Of 2011

**"A LOCAL LAW AMENDING PART I OF THE BROOME COUNTY CHARTER AND
ADMINISTRATIVE CODE CHAPTER C ARTICLE II ESTABLISHING SECTION C213
LEGISLATIVE REAPPORTIONMENT COMMISSION"**

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

Section 1. The Charter and Administrative Code of the County of Broome is hereby established to
read:

Section C213. Reapportionment procedures and standards.

1.) The County Legislature shall appoint a Legislative District Reapportionment Commission to
evaluate the existing legislative districts for equity and representation in relation to population by
April 1st of the year following a regular federal census or within three months after the publication of
the results of each regular federal census taken in the County, whichever occurs first; or within six
months after the publication of any County-wide federal or special population census, taken

pursuant to Section 20 of the General Municipal Law of the State of New York, and held not more often than once every five years; or after any annexation which has the effect of increasing or decreasing the population of any legislative district by more than ten percent (10%).

2.) Such Commission shall consist of eight (8) members who shall serve without compensation, appointed as follows:

(a) One (1) county legislator who is a member of the party with the most members, commonly referred to as the majority party (voting member)

(b) One (1) county legislator who is a member of the party with the second most members, commonly referred to as the minority party (voting member)

(c) Five (5) members of the public:

(1) One (1) appointed by the majority party of the County Legislature, (voting member)

(2) One (1) appointed by the minority party of the County Legislature, (voting member)

(3) One (1) appointed by the League of Women Voters of Broome and Tioga Counties, (voting member)

(4) One (1) appointed by the Binghamton University Center for Local Government, (voting member)

(5) One (1) appointed by the Broome Community College Center for Civic Engagement.

(d) Broome County's GIS Administrator (non-voting member)

(e) The chair of the Commission shall be elected by a majority of the voting members of the Commission.

(3) The following classes of individuals shall not be eligible to serve as members of the public on the Commission:

(a) Individuals who currently serve or have served in the immediately preceding 10 years in any elected federal, state or local partisan office; or

(b) Individuals who currently hold or have held any political party position or any political party officer, above the office of committee person, whether by election, appointment, or otherwise during the immediately preceding five years; or

(c) Individuals who have served as a paid consultant retained by any candidate for partisan office or political party in the immediately preceding 10 years; or

(d) Individuals who are the parent, child, sibling, or spouse of any member of the Broome County Legislature or any political party officer, above the office of committee person.

(4) The Commission shall study the population data and within three months after appointment or by September 30th, whichever occurs first, make recommendations in the form of a proposed local law as to changes in the boundaries of legislative districts, as approved by a majority of the voting members of the Commission. Such local law shall provide:

(a) For substantially equal weight, with a maximum of five (5) percent deviation between district populations, for all the voters in the allocation of representation in the Broome County Legislative body; and

(b) To the extent practicable and in the interest of ensuring equal representation, no town or village, except a town or village having more than one hundred and one percent of a full ratio for each representative, shall be divided in the formation of representation areas; and when a town or village must be divided, consideration shall be given to existing boundaries such as hamlets, subdivisions and neighborhood association boundaries; and

(5) In its deliberations to redesign the Legislative Districts, the Commission shall comply with the equal protection clauses of the Fourteenth Amendment of the United States Constitution and Article I, §§ 1 and 11, of the New York State Constitution. Further, legislative districts shall be of contiguous territory in as compact form as practicable. Voter registration data or information shall not be considered in the formation or approval of the proposed local law.

(6) Within two months after the submission of the report of the Commission, which shall be submitted to the County Legislature in the form of a proposed local law, the Legislature shall

conduct a public hearing on the proposed changes, if any, and shall then by majority vote approve or disapprove of the local law setting forth revised district boundaries as proposed by the commission, subject to such permissive referendum as may be required pursuant to applicable state law.

(7) If the legislature desires to amend the proposal of the Commission, the Legislature's proposed amendments shall be submitted to the Commission for their review and further majority approval.

(8) If such local law is defeated or finally declared invalid by a court of competent jurisdiction, the Commission shall be reactivated to study and prepare a new proposed local law for submission to the County Legislature within 90 days of their reactivation, subject to the same procedures and requirements as provided above.

(9) Five (5) members of the Commission shall constitute a quorum for the purposes of conducting the business of the Commission.

(10) Four (4) affirmative votes of the voting members of the Commission shall be required to adopt and submit a proposed local law to the County Legislature.

(11) The Commission shall hold regular meetings and keep a record of all of its proceedings, with special meetings to be called by the Chair upon his or her own initiative or upon receipt of a written request signed by at least four members of the Commission. Written notice of the time and place of such special meetings shall be given to each member at least four days before the date fixed by the notice for such special meeting. In addition to any other requirements imposed by law, the proceedings of the Commission shall be conducted in accordance with the current edition of Robert's Rules of Order.

(12) All clerical services involving the month-to-month operation of the Commission, as well as supplies and postage as necessary, shall be provided by the professional staff of the bipartisan Board of Elections. The Commission may request, receive, and utilize such facilities, resources, and data of any department, office, or agency of Broome County as it may reasonably request to properly carry out its powers and duties.

(13) The Commission shall conduct at least two (2) public hearings within the County of Broome for the purpose of obtaining necessary information or other data from the public. At least one hearing shall be held prior to the Commission beginning work on the reapportionment plan. At least one hearing shall be held following the completion of the draft reapportionment plan, but prior to any vote by the Commission to adopt the final plan. The time and place of each public hearing shall be published in the official County papers at least five days before the date fixed for such hearing. The Commission is authorized to take such other actions as it deems necessary and appropriate to encourage substantial and diverse public input during the public hearings.

(14) The Commission shall expire, and the terms of its members terminate, 30 days after a local law is adopted pursuant to Section C212 of the Broome County Charter, at which time the Commission shall deposit all the records of the proceedings with the Clerk of the Legislature.

(15) All vacancies in the membership of the Commission shall be filled in the manner provided for their original appointment.

Section 2. If any clause, sentence, paragraph, section or article of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such determination shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or article thereof directly involved in the proceeding in which such adjudication shall have been rendered.

Section 3. The Clerk of the Broome County Legislature is hereby authorized and directed to cause a copy of the foregoing local law to be published in the county's official newspapers.

Section 4. This Local Law shall be submitted to a special election pursuant to Section 23 of the Municipal Home Rule Law of the State of New York not less than sixty days after the adoption hereof, at a date which shall be fixed by this Legislature. If approved at such special election, this Local Law shall take effect upon filing with the Secretary of State pursuant to Section 27 of the Municipal Home Rule Law of the State of New York.

Failed. Ayes-7, Nays-11 (Jensen, Keibel, Schafer, Lewis, Pasquale, Heebner, Howard, Diffendorf, D. J. Reynolds, Black, Marinich), Absent-1 (Locker)

Mr. Whalen made a motion to adjourn, seconded by Mr. D. J. Reynolds. **Motion to adjourn Carried.** Ayes-18, Nays-0, Absent- (Locker). The meeting was adjourned at 6:19 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
May 19, 2011**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll. Present-18, Absent-0, Vacant-1 (District 12)

ANNOUNCEMENTS FROM THE CHAIR

Mr. Black and Mr. Sanfilippo were designated as participants with Chairman Marinich in the 'Short Roll Call'.

Chairman Marinich asked everyone to stand while the Color Guard advanced and posted the Colors. David Jensen, US Army Veteran with service in Korea, led the Pledge of Allegiance to the Flag. Michael W. Schafer, US Navy Veteran with service in Korea, offered the invocation. Joseph A. Merrill, US Army Veteran with service in Iraq and Afghanistan, read a Veterans Poem entitled "They Did Their Share" by *Joanna Fuchs*.

Chairman Marinich welcomed everyone to the first annual Veterans of Distinction Award Ceremony and stated "We are pleased to receive nominations for sixteen recipients. Those sixteen and the people that nominated them are here tonight. These veterans include all branches of military service. These veterans served in conflicts including World War II, Korea, and Vietnam. What makes these veterans distinctive? In the words of the people who nominated them from the American Legions, Veterans of Foreign Wars and other organizations, these veterans served the country with distinction while on active duty, these veterans served other veterans by visiting the sick, welcoming home active duty military, attending funeral services for deceased veterans, these veterans became leaders in the American Legions, VFW's, Vietnam Veterans of American and other organizations, and these veterans gave it their all and never forgot their fellow veterans. For their sacrifice, excellence, determination and loyalty, we recognize them today". Chairman Marinich asked the recipient, nominator and legislative representative to come to the podium when their name was called to receive a Veterans of Distinction Certificate, presented by Mr. Merrill:

- **Award Recipient: Kenneth P. Joseck**, nominated by Larry Holdredge, Vietnam Veterans of America Chapter 896, accompanied by Legislator Jensen
- **Award Recipient: Joseph V. Smith**, nominated by Robert Gardner George F. Riordan American legion Post 974, accompanied by Legislator Keibel
- **Award Recipient: David Snitchler**, nominated by Bert A. Proper, American Legion Post 80, accompanied by Legislator Lewis
- **Award Recipient: Albert Rood**, nominated by Tom Stiles, Lawrence D. Peters VFW 1611, accompanied by Legislator Lewis
- **Award Recipient: Mary C. McQuade on behalf of Alfred McQuade**, nominated by Edward Arnold, American Legion Post 82, accompanied by Legislator Pasquale
- **Award Recipient: James D. Davis**, nominated by Joseph N. Irons, George F. Johnson American Legion Post 1700, accompanied by Legislator Pasquale
- **Award Recipient: Robert Hunt**, nominated by VFW 2332, accompanied by Legislator Heebner
- **Award Recipient: Alfred E. Holmberg**, nominated by George B. Gelatt Jr., American Legion Post 1194, accompanied by Legislator Howard
- **Award Recipient: August 'Gus' Zurenda**, nominated by John Zurenda, Lawrence D. Peters VFW 1611, accompanied by Legislator Merrill
- **Award Recipient: Donald Rothang**, nominated by American Legion Post 89, accompanied by Legislator Hutchings
- **Award Recipient: Ray Warner**, nominated by Timothy K. Roberts, Commander

- American Legion Post 1596, accompanied by Legislator Diffendorf
- **Award Recipient: Robert C. Potter**, nominated by Organization of Vietnam Veterans, accompanied by Legislator D. J. Reynolds
- **Award Recipient: William Oliver**, nominated by Benjamin W. Margolius, Colonel, US Army (Retired) Southern Tier Chapter, Military Officers Association of America, accompanied by Legislators D. J. Reynolds & Lewis
- **Award Recipient: Willard Strong**, nominated by Ken Darling, Commander American Legion Post 757, accompanied by Legislator Herz
- **Award Recipient: Hazel Brandt on behalf of Robert T. Brandt**, nominated by Richard R. Blythe, VFW Post 2261, accompanied by Legislator Herz
- **Award Recipient: Richard Murphy**, nominated by James Zimmer, J. W. Thurston Marine Corps League Detachment #250, accompanied by Legislator Marinich

The Honor Guard then advanced and retired the Colors. Chairman Marinich thanked Brian Vojtisek, the Honor Guard and the Legislative Staff for all their help in the first annual Veterans of Distinction Ceremony. Chairman Marinich announced that there would be a short recess for a reception in the Legislative Conference Room and that the regular Legislative Session would reconvene at 6:00 p.m.

The meeting reconvened at 6:00. Chairman Marinich asked for a moment of silence in memory of Robert Locker, Legislator, District 12.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Patrick J. Brennan
 - 1. Appointments to En-Joie Golf Course Advisory Committee
 - 2. Appointment to Broome County Library Board of Trustees
 - 3. Broome County Executive Order of Succession
 - 4. Appointments to En-Joie Golf Course Advisory Committee
 - 5. Appointment to Emergency Medical Services Board
 - 6. Resignation from Broome County IDA
 - 7. Executive Emergency Order
 - 8. Declaration of State of Emergency

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Jerry F. Marinich:
 - 1. Appointment to ACCORD Board of Directors
 - 2. May 2011 Committee Schedules and Agendas
 - 3. Designation for Mr. Locker 5/9/11
 - 4. Designation for Mr. Merrill 5/11/11
 - 5. Designation for Mr. Whalen 5/12/11

Mr. D. J. Reynolds made a motion, seconded by Mr. Schafer, that the Regular Session minutes of April 21, 2011 be approved as prepared and presented by the Clerk. **Carried**, Ayes-18, Nays-0, Absent-0, Vacant-1 (District 12).

Mr. Marinich noted that the committee minutes for the period April 21, 2011 through May 18, 2011 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. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Pasquale, seconded by Ms. Lewis. **Carried**, Ayes-18, Nays-0, Absent-0, Vacant-1 (District 12).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

- A. PETITIONS: None
- B. COMMUNICATIONS:
 - 1. County Clerk Modification of Broome County offices to be voted on at the 11/8/2011 General Election
 - 2. Cornell Cooperative Extension Board of Directors Meeting Minutes – 3/24/11
 - 3. OMB County Revenues as of 4/13/11
 - 4. OMB Bond Anticipation Note Certificate – 2011
 - 5. Public Works Declaration of Public Emergency -Tracy Creek Road – 4/28/11
- C. NOTICES:
 - 1. Legislature – Ad Hoc Committee on Redistricting – 4/21/11
 - 2. Legislature – Ad Hoc Committee on Redistricting – 4/26/11 & 4/28/11
 - 3. Town of Kirkwood – Public Hearing – 4/26/11
- D. REPORTS:
 - 1. BCC – Financial Reports
 - 2. BCC – Proposed Budget 2011-2012
 - 3. OMB – Semi-Annual Report of Mortgage Tax Receipts and Disbursements

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 178

By Personnel, Public Health and Environmental Protection and Finance Committees
Seconded by Mr. Marinich

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE HEALTH DEPARTMENT

RESOLVED, that in accordance with a request contained in PCR# 11-196 from the Director of Health, this County Legislature hereby authorizes the position of Public Health Sanitarian, Grade 17, Union Code 04 CSEA, minimum hourly wage of \$19.1102, at budget line 25010004.6001000.2510387, to be moved from the HUD Grant to the Primary Lead Grant to meet staffing needs of Grant 2010-2011, 2501004.6001000.2510371 effective May 30, 2011, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 11-197 from the Director of Health, this County Legislature hereby authorizes the position of Public Health Educator, Grade 18, Union Code 04 CSEA, minimum hourly wage of \$20.1095, at budget line 25010004.6001000.2510371, to be moved from the Primary Lead Grant to the HUD Grant to meet staffing needs of Grant 2011-2012, 2501004.6001000.2510387 effective May 30, 2011.

Carried. Ayes-18, Nays-0, Vacant-1 (District 12)

RESOLUTION NO. 179

By Education, Culture and Recreation Committee
Seconded by Mr. Marinich

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE EN-JOIE GOLF COURSE ADVISORY COMMITTEE

WHEREAS, Patrick J. Brennan, Broome County Executive, pursuant to the authority vested in him by Resolution 39 of 2006, has duly designated and appointed the following named individuals to membership on the En-Joie Golf Course Advisory Committee for the term expiring December 31, 2011, subject to confirmation by this County Legislature:

NAMES

David Baker 507 Mountain View Drive Endicott, NY 13760	David Gouldin 450 Plaza Drive Vestal, NY 13850	Robert Gazda 527 West Main Street Endicott, NY 13760
Robert Hartung 1616 Sylvia Drive Endwell, NY 13760	Richard Materese 1425 Campville Road Endicott, NY 13760	Len Basso P.O. Box 1602 Binghamton, NY 13902

Tony Cerasaro
2 Page Avenue
Endicott, NY 13760

Roland Neira
503 North Oak Ave
Endicott, NY 13760

Daniel Schofield
19 Cornell Avenue
Endicott, NY 13760

Matthew Pasquale
512 Irving Avenue
Endicott, NY 13760
and

Joseph Sanfilippo
44 Crestmont Road
Binghamton, NY 13905

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to Resolution 39 of 2006 confirms the
appointments of the above-named individuals to membership on the En-Joie Golf Course
Advisory Committee for the term expiring December 31, 2011, in accordance with their
appointment by the County Executive.

Carried. Ayes-18, Nays-0, Vacant-1 (District 12)

RESOLUTION NO. 180

By Education, Culture and Recreation Committee

Seconded by Mr. Marinich

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY LIBRARY BOARD OF TRUSTEES

WHEREAS, Patrick J. Brennan, Broome County Executive, pursuant to the authority
vested in him by Resolution 221 of 1984, has duly designated and appointed the following
named individual to membership on the Broome County Library Board of Trustees, for the term
indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Anthony M. Williams 174 Robinson Street Binghamton, NY 13904	12/31/2012 Filling remainder of term for Christina Archie

and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Article XIV of the
Broome County Charter and Administrative Code, confirms the appointment of the above-named
individual to membership on the Broome County Library Board of Trustees for the term
indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-18, Nays-0, Vacant-1 (District 12)

RESOLUTION NO. 181

By Finance Committee

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING THE REFUND OF DEPOSIT FOR A PROPERTY IN THE TOWN OF VESTAL SOLD AT THE 2010 TAX SALE AUCTION

WHEREAS, this County Legislature, by Resolution 14 of 2011, authorized the sale of
County properties from the 2010 tax sale auction, including parcel 08-1296 in the Town of
Vestal, 155 Front Street, Tax map #173.23-1-11 for \$36,000 to the highest bidder Daniel C.
Buturuga, 1871 NYS Route 11, Castle Creek, New York 13744, and

WHEREAS, Mr. Buturuga has requested a refund of his deposit in the amount of
\$2,403.59 because the building was condemned due to the poor condition of the building, now,
therefore, be it

RESOLVED, that this County Legislature authorizes the refund of deposit in the amount of
\$2,403.59 to Daniel C. Buturuga, 1871 NYS Route 11, Castle Creek, New York 13744 for parcel
08-1296 in the Town of Vestal, 155 Front Street, Tax Map #173.23-1-11, and be it

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

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

Carried. Ayes-18, Nays-0, Vacant-1 (District 12)

RESOLUTION NO. 182

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Marinich
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH PAMELA AINI FOR CIVIL FORFEITURE PROCESS MANAGEMENT SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 310 of 2009, renewed an agreement with Pamela Aini for civil forfeiture process management services at an amount not to exceed 10% of total forfeiture funds distributed, with the District Attorney authorized to convert to an hourly compensation rate of \$63 per hour if the fees during a one-year period reach \$20,000 at the discretion of the District Attorney for the period June 21, 2009 through June 20, 2011, and

WHEREAS, said agreement is necessary for the District Attorney's Office to initiate state forfeiture proceedings in cases where the staff could not otherwise divert the necessary time from the criminal caseload to initiate forfeiture action, and

WHEREAS, said agreement expires by its terms on June 20, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period June 21, 2011 through June 20, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Pamela Aini, 414 Fairview Avenue, Hornell, New York 14843 for civil forfeiture process management services for the Office of the District Attorney for the period June 21, 2011 through June 20, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed 10% of total forfeiture funds distributed, with the District Attorney authorized to convert to an hourly compensation rate of \$63 per hour if the fees during a one-year period reach \$20,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 94000099.4660038.6170 (Civil Forfeiture Proceeds), and be it

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

Carried. Ayes-18, Nays-0, Vacant-1 (District 12)

RESOLUTION NO. 183

By Personnel and Public Safety & Emergency Services Committees Seconded by Mr. Merrill
RESOLUTION GRANTING A WAIVER OF RESIDENCY FOR CORRECTION OFFICER MICHAEL KORUTZ AND CORRECTION OFFICER KEVIN J. WHITE

WHEREAS, this County Legislature, by Resolution 82 of 1989, as amended by Resolutions 510 of 1999, 570 of 2006 and 77 of 2011, adopted residency requirements for Broome County officers and employees, and

WHEREAS, said Resolutions provide for waivers of the residency requirement upon unique situations, and

WHEREAS, Michael Korutz requests that the residency requirement be waived in order to allow him to reside in a house he owns in Tioga County just over the Broome County border, and

WHEREAS, Kevin J. White requests that the residency requirement be waived in order to allow him and his family to reside in a house recently purchased in Tioga County, and

WHEREAS, the Sheriff believes that unique situations exist and requests that the residency requirement for Mr. Korutz and Mr. White be waived, now, therefore, be it

RESOLVED, that this County Legislature hereby exempts and waives the certificate of residency for Michael Korutz and Kevin J. White, and the residency requirement of Resolution

82 of 1989, as amended by Resolutions 510 of 1999, 570 of 2006 and 77 of 2011 in order that they may continue to work in the Office of the Broome County Sheriff as Correction Officers, and be it

FURTHER RESOLVED, that these exemptions and waivers shall be effective immediately and shall continue as long as Mr. Korutz and Mr. White hold the position of Correction Officer.

Carried. Ayes-14, Nays-4 (Lewis, Whalen, Diffendorf, Black), Vacant-1 (District 12)

RESOLUTION NO. 184

By Economic & Rural Development and Planning Committee Seconded by Mr. Marinich

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO CLASSIFYING A GRANT APPLICATION AS AN "UNLISTED ACTION" AND RENDERING A "NEGATIVE DECLARATION"

WHEREAS, Broome County is applying for a Microenterprise Program Grant through the New York State Office of Community Renewal CDBG that, if awarded, will offer grant funds to new and existing businesses throughout the County, and

WHEREAS, said grant funds will allow microenterprises to provide job opportunities for low- and moderate-income persons and broaden the overall tax base with the County, and

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

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

WHEREAS, this County Legislature is the only involved agency, as defined in the State Environmental Quality Review Act, reviewing the aforementioned project, and

WHEREAS, said Project may have an impact on the environment, now, therefore, be it

RESOLVED, that this County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the Microenterprise Program Grant application, and be it

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

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

Carried. Ayes-18, Nays-0, Vacant-1 (District 12)

RESOLUTION NO. 185

By Economic & Rural Development and Planning and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR ECONOMIC DEVELOPMENT SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2011

WHEREAS, the Acting Commissioner of Planning and Economic Development requests authorization for an agreement with the Broome County Industrial Development Agency for economic development services for the Department of Planning and Economic Development at a cost not to exceed \$35,000, for the period June 1, 2011 through December 31, 2011, and

WHEREAS, the positions of Economic Development Planner and Empire Zone Coordinator were eliminated in the County's 2011 budget and the County agreed to partially fund the Broome County Industrial Development Agency's Economic Development Coordinator, and

WHEREAS, the Economic Development Coordinator is seeking grant funds to underwrite the cost of the position in the future, and

WHEREAS, the position of Economic Development Coordinator will provide a wide range of economic development activities to increase economic opportunities for the private sector as well as advance the economic development objectives of the Agency, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome County Industrial Development Agency, PO Box 1510, Binghamton, New York 13902 for economic development services for the Department of Planning and Economic Development for the period June 1, 2011 through December 31, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$35,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255 (Contracted Services), and be it

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

Carried. Ayes-18, Nays-0, Vacant-1 (District 12)

RESOLUTION NO. 186

By Economic & Rural Development and Planning; Public Safety and Emergency Services and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COUNTY STOP-DWI FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT 2% OCCUPANCY TAX TO SPONSOR THE 2011 STOP-DWI HOLIDAY CLASSIC BASKETBALL TOURNAMENT

WHEREAS, the Deputy County Executive requests authorization for an agreement with Broome County STOP-DWI for funding in the amount not to exceed \$20,000 from the Marketing and Economic Development 2% Occupancy Tax for 2011 and 2011 STOP-DWI Holiday Classic Basketball Tournament, and

WHEREAS, said STOP-DWI Holiday Classic Basketball Tournament is an important community event, put on the Broome County STOP-DWI Program, which uses basketball as a tool to reinforce the message that drugs and alcohol can take a devastating toll on our youth, and

WHEREAS, through sponsorship Broome County hopes not only to help sustain this event with its message but also spread the message about all Greater Binghamton has to offer to all those who visit our community, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome County STOP-DWI, 1st Floor, Broome County Office Building, 60 Hawley Street, P.O. Box 1766, Binghamton, New York 13902, for funding from the Marketing and Economic Development 2% Occupancy Tax for the 2011 STOP-DWI Holiday Classic Basketball Tournament, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an 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 90000099.6005026 (Marketing & Economic Development), and be it

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

Carried. Ayes-18, Nays-0, Vacant-1 (District 12)

RESOLUTION NO. 187

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

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COUNTY STOP-DWI FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT 2% OCCUPANCY TAX TO SPONSOR THE 2011 CHRIS THATER MEMORIAL RACES

WHEREAS, the Deputy County Executive requests authorization for an agreement with Broome County STOP-DWI for funding in the amount not to exceed \$20,000 from the Marketing and Economic Development 2% Occupancy Tax for the 2011 Chris Thater Memorial Races, and

WHEREAS, said Chris Thater Memorial Races are an important community event, put on the Broome County STOP-DWI Program, which mixes an anti-drunk driving message with a community event that draws professional cyclists from all over the world, and

WHEREAS, through sponsorship Broome County hopes not only to help sustain this event with its message but also spread the message about all Greater Binghamton has to offer to all those who visit our community, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome County STOP-DWI, 1st Floor, Broome County Office Building, 60 Hawley Street, P.O. Box 1766, Binghamton, New York 13902, for funding from the Marketing and Economic Development 2% Occupancy Tax for the 2011 Chris Thater Memorial Races, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an 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 90000099.6005026 (Marketing & Economic Development), and be it

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

Carried. Ayes-18, Nays-0, Vacant-1 (District 12)

RESOLUTION NO. 188

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER AIDS PROGRAM (STAP) WOMENS OUTREACH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 289 of 2010, authorized and approved the STAP Womens Outreach Services Program Grant for the Department of Health and adopted a program budget in the amount of \$10,000 for the period June 1, 2010 through May 31, 2011, and

WHEREAS, said program grant is necessary to enable Clinic Services employees to provide outreach, education and testing services to women at risk of HIV, hepatitis and other sexually transmitted infections, and

WHEREAS, it is desired to renew said program grant in the amount of \$10,000 for the period June 1, 2011 through May 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,000 from the Southern Tier AIDS Program, 122 Baldwin Street, Johnson City, NY 13790 for the Department of Health's STAP Womens Outreach Services Program Grant for the period June 1, 2011 through May 31, 2012, and be it

FURTHER RESOLVED, that revenue from said program grant shall be credited to line 25010004.5000912.2510391 (Health Department – Federal), and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$10,000, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or) 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, Vacant-1 (District 12)

RESOLUTION NO. 189

By Public Health & Environmental Protection and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING AN AGREEMENT WITH FIRST WARD ACTION COUNCIL FOR ADMINISTERING PORTIONS OF THE LEAD HAZARD CONTROL GRANT PROGRAM FOR HEALTH DEPARTMENT FOR 2011-2014

WHEREAS, this County Legislature, by Resolution 88 of 2011, authorized acceptance of a U.S. Department of Housing and Urban Development (HUD) Control Grant in the amount of \$2,100,000 for identifying and correcting lead-based paint hazards in housing units throughout Broome County, and

WHEREAS, the Public Health Director requests authorization for an agreement with First Ward Action Council to administer the housing rehabilitation/remediation portion of the Lead Hazard Control Grant Program for the Department of Health at a cost not to exceed \$1,629,739, for the period March 1, 2011 through February 28, 2014, and

WHEREAS, said services are necessary to identify and correct lead hazards in targeted housing throughout Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with First Ward Action Council, 167 Clinton Street, Binghamton, New York 13905 to administer the housing rehabilitation/remediation portion of the Lead Hazard Control Grant Program for the Department of Health for the period March 1, 2011 through February 28, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,629,739 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510387 (Subcontracted Program Expense), and be it

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

Carried. Ayes-18, Nays-0, Vacant-1 (District 12)

RESOLUTION NO. 190

By County Administration and Economic & Rural Development and Planning Committees

Seconded by Mr. Pasquale

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3 OF 2011, ENTITLED: "A LOCAL LAW AMENDING ARTICLE XV OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE TO ELIMINATE THE PLANNING AND ECONOMIC DEVELOPMENT ADVISORY BOARD"

WHEREAS, §C1503 of the Broome County Charter states "There shall be in the Department a Planning and Economic Development Advisory Board which shall be appointed as provided in the Administrative Code. Such Board shall be advisory to the Commissioner of Planning and Economic Development in matters related to comprehensive metropolitan, regional, County and municipal buildings", and

WHEREAS, the Planning and Economic Development Advisory Board has not met in many years and the function of providing guidance and input to the County regarding planning and economic development has been taken on by a newly formed Southern Tier Economic Partnership (STEP) organization and the Southern Tier East Regional Planning and Development Board which have regular meetings with representatives of the private and public sector, and

WHEREAS, the Acting Commissioner of Planning and Economic Development requests that the Planning and Economic Development Advisory Board be eliminated, now therefore be it

RESOLVED, that Local Law Intro. No. 3 of 2011, entitled: "A Local Law Amending Article XV of the Broome County Charter and Administrative Code To Eliminate the Planning and Economic Development Advisory Board," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Administrative Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO.3 of 2011

A Local Law Amending Article XV of the Broome County Charter and Administrative Code to Eliminate the Planning and Economic Development Advisory Board

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

Section 1 **[§C1503 Planning and Economic Development Advisory Board]**

[There shall be in the Department of Planning and Economic Development Advisory Board which shall be appointed as provided in the Administrative Code. Such Board shall be advisory to the Commissioner of Planning and Economic Development in matters related to comprehensive metropolitan, regional, County and municipal buildings]

Section 2 **[§A1504 Planning and Economic Development Advisory Board]**

[There shall be a Planning and Economic Development Advisory Board, consisting of three voting ex officio members: the Chair of the County Legislature, the Chair of the Environmental Management Council and the Regional Planning and Development Supervisor for the New York State Department of Transportation; seven voting members who shall be residents of Broome County and shall be appointed by the County Executive, subject to confirmation by the County Legislature; and three nonvoting ex officio members: the Commissioner of Public Works, the Commissioner of Finance and the Director of the Division of Solid Waste Management.]

[The members appointed by the County Executive, subject to confirmation by the County Legislature, shall be appointed for terms of four years, except that of those first appointed, two shall be appointed for one-year terms, two for two-year terms, two for three-year terms and one for a four-year term.]

[If the County Executive fails to fill a vacancy on the Planning and Economic Development Advisory Board within 60 days after a vacancy occurs, the County Legislature may proceed to fill such vacancy in the same manner as provided herein. Whenever a vacancy occurs by expiration of a term, a member may continue his or her office for a period not to exceed 60 days or until an appointment is made thereto.]

[The Planning and Economic Development Advisory Board shall be advisory to the Planning and Economic Development Commissioner in matters related to comprehensive metropolitan, regional, County and municipal planning.]

[The Planning and Economic Development Advisory Board shall elect each year, on or before the 15th day of January, a Chairperson, Vice Chairperson and Secretary. Meetings of such Board shall be held at the call of the Chairperson of the Planning and Economic Development Advisory Board or the County Executive on at least three days' written notice, mailed to the last known address of such Board]

members. The Board shall adopt rules of procedure for the conduct of its meetings and shall establish its regular meeting dates.]

[The members of the Planning and Economic Development Advisory Board shall receive no salary or compensation for their services, but shall, within the appropriations provided therefore, be entitled to actual and necessary disbursements and expenses in performing the duties of their office.]

Section 3 ~~[\$A1505] \$A1504~~ Accounting for Fees

Section 4 This local law shall become effective upon filing with the Secretary of State.

Material **[bold brackets]** deleted

Material **bold underlined** added

Carried. Ayes-18, Nays-0, Vacant-1 (District 12)

RESOLUTION NO. 191

By Public Works & Transportation and Finance Committees Seconded by Mr. Marinich
RESOLUTION AUTHORIZING AMENDMENT TO REVENUE AND EXPENSE BUDGET LINES ASSOCIATED WITH THE US CUSTOMS OFFICE AT THE GREATER BINGHAMTIAN AIRPORT, AS APPROVED BY RESOLUTION 441 OF 2010

WHEREAS, this County Legislature by Resolution 441 of 2010, adopted the Broome County budget for 2011, which included appropriations and expenditures in the Airport Operating Budget for the operation of the US Customs Office at the Greater Binghamton Airport, and

WHEREAS, appropriations and expenditures were budgeted only for the first quarter of 2011 due to one of the primary partners withdrawing financial support for the Customs Office, and

WHEREAS, Endicott Interconnect Technologies and the Broome County IDA will provide a total of \$47,000 which will enable the operation of the Customs Office through December 31, 2011, and

WHEREAS, it is desired at this time to amend revenue and expense budget lines associated with the US Customs Office as approved by Resolution 441 of 2010 to include additional appropriations and expenditures as reflected in Exhibit "A" for the operation of the US Customs Office at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to revenue and expense budget lines associated with the US Customs Office as approved by Resolution 441 of 2010, to include additional appropriations and expenditures as reflected in Exhibit "A" for the operation of the US Customs Office at the Greater Binghamton Airport, and be it

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

Carried. Ayes-18, Nays-0, Vacant-1 (District 12)

RESOLUTION NO. 192

By Public Works & Transportation and Finance Committees Seconded by Mr. Marinich
RESOLUTION AUTHORIZING A JOINT AGREEMENT WITH THE US ARMY CORPS OF ENGINEERS AND THE UPPER SUSQUEHANNA COALITION FOR MITIGATION SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2011

WHEREAS, this County Legislature approved the Airport Runway Safety Area Improvements Project, and

WHEREAS, said project will increase the area at the end of the primary runway for overrun and undershoot protection, and

WHEREAS, it has been determined that a portion of designated wetlands will be affected by the placement of fill material and a proposal has been made by the US Army Corps of Engineers, working through the Upper Susquehanna Coalition, for mitigation of these wetlands

which would involve purchasing a parcel of land off county property and converting it to wetlands, and

WHEREAS, the Commissioner of Aviation requests authorization for a joint agreement with the US Army Corps of Engineers through the Upper Susquehanna Coalition for mitigation services for the Department of Aviation's Airport Safety Area Improvements Project, at a cost not to exceed \$93,000 for the period June 1, 2011 through December 31, 2011, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a joint agreement with the US Army Corps of Engineers through the Upper Susquehanna Coalition for mitigation services for the Department of Aviation's Airport Safety Area Improvements Project for the period June 1, 2011 through December 31, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$93,000 and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002203.2820039 (Runways), and be it

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

Carried. Ayes-18, Nays-0, Vacant-1 (District 12)

RESOLUTION NO. 193

By Public Works and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE OF THE FEDERAL AID AND STATE MARCHISELLI PROGRAM AID (SUPPLEMENT AGREEMENT No. 3) ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE

WHEREAS, this County Legislature approved a Project for Airport Road over Little Choconut Creek (BIN 3349530) in the Town of Maine, Broome County, P.I.N. 9752.67 (the "Project") that is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, except for final federal aid and Marchiselli State aid reimbursement this Project is complete and requires no additional County funding, and

WHEREAS, authorization of Supplemental Agreement No. 3 will reduce the overall agreement budget line by \$21,936 to reflect the actual final project cost and will transfer unneeded funds from the agreement construction line (.321) to the design (.121) and ROW Acquisition (.221) lines so the County can realize full reimbursement for the design/ROW phases including in-house hourly accruals associated with County administrative efforts for the Project, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the implementation and funding in the first instance of the federal aid and State Marchiselli Program Supplemental Agreement No. 3 for the Airport Road over Little Choconut Creek (BIN 3349530) in the Town of Maine, Broome County, P.I.N. 9752.67 Project, and be it

FURTHER RESOLVED, that the County Executive is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal-Aid and/or Marchiselli-aid on behalf of the County of Broome with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the County's first instance funding of project costs and permanent funding of the local share of the Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore 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.

FURTHER RESOLVED, that this Resolution shall take effect immediately.
Carried. Ayes-18, Nays-0, Vacant-1 (District 12)

RESOLUTION NO. 194

By Finance Committee

Seconded by Mr. Marinich

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

WHEREAS, the County Clerk and the Director of the Office of Management and Budget have presented their report concerning mortgage tax receipts for the period October 2010 through March 2011, pursuant to Section 261 of the Tax Law of the State of New York, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized to pay the Treasurer of the City of Binghamton and to respective Supervisors or Mayors of the 23 Towns and Villages of Broome County, those amounts listed:

**SEMI-ANNUAL MORTGAGE TAX DISTRIBUTION
 October 2010 through March 2011**

Dickinson	Village of Port Dickinson	3,062.73
	Outside	19,098.60
Lisle	Village of Lisle	351.80
	Outside	7,370.46
Sanford	Village of Deposit	585.93
	Outside	7,778.28
Triangle	Village of Whitney Point	1,570.63
	Outside	7,642.51
Union	Village of Johnson City	40,201.29
	Village of Endicott	35,643.03
	Outside	256,028.63
Windsor	Village of Windsor	1,636.78
	Outside	29,276.93
Barker		11,638.05
Binghamton (Town)		48,597.28
Chenango		94,390.19
Colesville		17,152.92
Conklin		36,998.59
Fenton		36,920.72
Kirkwood		35,659.91
Maine		23,743.32
Nanticoke		4,040.97
Vestal		182,553.77
City of Binghamton		207,899.55
Total		1,109,842.87

Carried. Ayes-18, Nays-0, Vacant-1 (District 12)

RESOLUTION NO. 195

By Finance Committee

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2011 TOWN AND COUNTY TAX BILLS IN THE TOWN OF VESTAL

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

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws for the list of properties attached hereto as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records on the properties in accordance with the list attached hereto as Exhibit "A".

Carried. Ayes-18, Nays-0, Vacant-1 (District 12)

RESOLUTION NO. 196

By Personnel, Human Services, and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING

RESOLVED, that in accordance with a request contained in PCR# 11-200 from the Director of the Office for Aging, this County Legislature hereby authorizes the position of Account Clerk, Grade 7, Union Code 70 CSEA, minimum hourly wage of \$11.6310, 17 weekly hours, at budget line 34010006.6001001.2410433, to be upgraded to Union Code 08 CSEA, 25 weekly hours, effective April 11, 2011, due to additional funding.

Carried. Ayes-18, Nays-0, Vacant-1 (District 12)

RESOLUTION NO. 197

By Finance Committee

Seconded by Mr. Howard

BOND RESOLUTION DATED MAY 19, 2011.

A RESOLUTION AUTHORIZING THE PURCHASE OF THE PUBLIC SAFETY FACILITY IN AND FOR THE COUNTY OF BROOME, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$16,800,000 AND AUTHORIZING THE ISSUANCE OF \$16,800,000 BONDS TO PAY THE COST THEREOF

WHEREAS, the County of Broome previously entered into a Ground Lease and Lease Purchase Agreement with New York State Local Government Services Corporation, each dated as of March 1, 1994, for the purpose of financing a new public safety facility,

WHEREAS, it is now financially advantageous to exercise the purchase option under the Lease Purchase Agreement and terminate that agreement and the Ground Lease, now, therefore be it

RESOLVED by the by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Broome, New York, as follows:

Section 1. The purchase of a public safety facility in and for the County of Broome, New York, including costs incidental thereto, is hereby authorized at a maximum estimated cost of \$16,800,000.

Section 2. The plan for the financing of such maximum estimated is by the issuance of \$16,800,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the remaining period of probable usefulness of the aforesaid specific object or purpose is thirteen years, pursuant to subdivision 11 of paragraph a of Section 11.00 of the Local Finance Law

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of the Office of Management and Budget, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of the Office of Management and Budget, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Director of the Office of Management

and Budget, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Director of the Office of Management and Budget shall determine consistent with the provisions of the Local Finance Law.

Section 6. The faith and credit of said County of Broome, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with as the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Press & Sun Bulletin, the official newspaper of said County hereby designated for such purpose, together with a notice of the Clerk of the County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Carried. Ayes-18, Nays-0, Vacant-1 (District 12)

RESOLUTION NO. 198

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING AN AGREEMENT WITH CMA CONSULTING FOR TRAINING SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2011

WHEREAS, the Public Health Director requests authorization for an agreement with CMA Consulting for training services for the Department of Health at an amount of \$5,065 per day, total amount not to exceed \$20,260 for the period May 23, 2011 through September 30, 2011, and

WHEREAS, said agreement is necessary for training in the New York State Early Intervention System web-based computer system to municipal and providers for consistency in training delivery and content, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with CMA Consulting, 700 Troy-Schenectady Road, Latham, New York 12110 for training services for the Department of Health for the period May 23, 2011 through September 30, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$5,065 per day, total amount not to exceed \$20,260 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004162.2510390 (Education & Training), and be it

adopted a program budget in the amount of \$103,237 for the period April 1, 2010 through March 31, 2011, and

WHEREAS, said program grant provides training and services to long-term unemployed workers through "On the Job Training", and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$538,099 in grant appropriations and extend the period through June 30, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the National Emergency Program Grant to reflect an increase of \$538,099 and extend the period to April 1, 2010 through June 30, 2012, 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 \$641,336, and be it

FURTHER RESOLVED, that Resolution 431 of 2010, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) 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, Vacant-1 (District 12)

RESOLUTION NO. 204

By County Administration Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 of 2011, ENTITLED: "A LOCAL LAW AMENDING SECTION 201 OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE REGARDING LEGISLATIVE DISTRICTS"

WHEREAS, Section 201.3 of the Broome County Charter and Section 201(B) of the Broome County Administrative Code divides Broome County into districts known as "Legislative Districts", and Section 201.3 of the Broome County Charter and 201(C) of the Broome County Administrative Code bounds and describes said districts, and

WHEREAS, Local Law Permanent No. 9 of 2008 amended the Broome County Charter and Administrative Code to decrease the number of Legislative districts to fifteen, and

WHEREAS, said local law was subject to referendum and was approved at the 2009 general election, and

WHEREAS, Local Law Permanent No. 9 of 2008 stated "Upon release of the next decennial federal census, the County Legislature shall redraw legislative boundaries to provide for fifteen legislative districts" and

WHEREAS, the Chairman of the Legislature formed the Ad Hoc Committee on Redistricting of the Broome County Legislature to prepare a proposal for presentation by May 31, 2011 to the County Administration Committee, and

WHEREAS, the Ad Hoc Committee on Redistricting's plan has been filed and this County Legislature wishes to proceed with the redistricting of the legislative districts as proposed by the Ad Hoc Committee on Redistricting, now therefore be it

RESOLVED, that Local Law Intro. No. 4 of 2011, entitled: "A Local Law Amending Section 201 of the Broome County Charter and Administrative Code Regarding Legislative Districts," be and

the same hereby is adopted and approved in accordance with the Broome County Charter and Administrative Code and all the applicable statutes and laws pertaining thereto, and

FURTHER RESOLVED, that in accordance with Section C201, Paragraph 5, of the Broome County Charter and Section A201, Paragraph E, of the Broome County Administrative Code, Local Law Intro. No. 4 of 2011 shall be subject to referendum on petition in the manner provided for by the terms and provisions of Section 24 of the Municipal Home Rule Law.

LOCAL LAW INTRO. NO. 4 Of 2011

A LOCAL LAW AMENDING SECTION 201 OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE REGARDING LEGISLATIVE DISTRICTS

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

SECTION 1: Section 201 of the Broome County Charter is amended as follows:

§201-3 The County of Broome shall be divided in to Legislative Districts bounded and described as follows:

Legislative Districts	Geographic Area
1	<p>[City of Binghamton (Election Districts 26, 33, 36, 37, 39, 40, 41, 42, 43, 44)] <u>Town of Colesville (Election Districts 1, 2, 3)</u> <u>Town of Fenton (Election Districts 1, 2, 3, 4, 5)</u> <u>Town of Kirkwood (Election District 1)</u></p>
2	<p>[City of Binghamton (Election Districts 3, 4, 5, 6, 9, 11, 12, 13)] <u>Town of Kirkwood (Election Districts 2, 3, 4)</u> <u>Town of Sanford (Election Districts 1, 2)</u> <u>Town of Windsor (Election Districts 1, 2, 3, 4, 5)</u></p>
3	<p>[City of Binghamton (Election Districts 29, 30, 31, 32, 34, 35, 38, 45, 46) Town of Dickinson (Election Districts 3, 4, 6)] <u>Town of Binghamton (Election Districts 1, 2, 3)</u> <u>Town of Conklin (Election Districts 1, 2, 3, 4)</u> <u>Town of Vestal (Election Districts 18, 19)</u></p>
4	<p>[City of Binghamton (Election Districts 2, 7, 8, 10, 14, 15, 16, 17, 18, 19, 20)] <u>Town of Vestal (Election Districts 4, 5, 9, 10, 11, 12, 13)</u></p>
5	<p>[City of Binghamton (Election Districts 21, 22, 23, 24, 25, 27, 28) Town of Binghamton (Election District 4) Town of Vestal (Election Districts 3, 19, 26)] <u>Town of Vestal (Election Districts 1, 2, 3, 6, 7, 8, 14, 15, 16, 17)</u></p>
6	<p>[Town of Conklin (Election Districts 1, 2, 3, 4) Town of Binghamton (Election Districts 1, 2, 3) Town of Vestal (Election Districts 2, 18)] <u>Town of Maine (Election District 1)</u> <u>Town of Union (Election Districts 1, 2, 4, 19, 20, 21, 22, 23)</u></p>
7	<p>[Town of Conklin (Election District 5) Town of Colesville (Election District 2) Town of Kirkwood (Election Districts 1, 2, 3,</p>

Legislative Districts	Geographic Area
	<p>4) <u>Town of Windsor (Election District 4)]</u> <u>Town of Maine (Election District 3)</u> <u>Town of Union (Election Districts 3, 5, 6, 7, 8, 24, 25, 26)</u></p>
8	<p>[<u>Town of Barker (Election District 1) Town of Chenango (Election District 4) Town of Dickinson (Election District 1) Town of Fenton (Election Districts 1, 2, 3, 4, 5)]</u> <u>Town of Union (Election Districts 27, 28, 29, 30, 31, 32, 33, 34, 35, 37, 38)</u></p>
9	<p>[<u>Town of Colesville (Election Districts 1, 3) Town of Sanford (Election Districts 1, 2, 3) Town of Windsor (Election Districts 1, 2, 3, 5)]</u> <u>Town of Barker (Election Districts 1, 2)</u> <u>Town of Lisle (Election Districts 1, 2)</u> <u>Town of Maine (Election Districts 2, 4)</u> <u>Town of Nanticoke (Election District 1)</u> <u>Town of Triangle (Election Districts 1, 2)</u></p>
10	<p>[<u>Town of Chenango (Election Districts 1, 2, 3, 5, 6, 7, 8, 9, 10)]</u> <u>Town of Chenango (Election Districts 1, 2, 3, 4, 5, 6, 7, 8)</u> <u>Town of Dickinson (Election District 2)</u></p>
11	<p>[<u>Town of Barker (Election District 2) Town of Lisle (Election Districts 1, 2, 3) Town of Maine (Election Districts 1, 3) Town of Nanticoke (Election District 1) Town of Triangle (Election Districts 1, 2, 3)]</u> <u>Town of Union (Election Districts 9, 11, 13, 15, 16, 17, 18, 36, 39)</u></p>
12	<p>[<u>City of Binghamton (Election District 1) Town of Dickinson (Election Districts 2, 5) Town of Union (Election Districts 1, 12, 44, 51, 52, 54)]</u> <u>City of Binghamton (Election Districts 1, 2, 3, 4)</u> <u>Town of Dickinson (Election Districts 1, 3, 4)</u> <u>Town of Union (Election Districts 10, 12, 14)</u></p>
13	<p>[<u>Town of Union (Election Districts 9, 22, 24, 25, 29, 30, 39, 41, 53, 59)]</u> <u>City of Binghamton (Election Districts 5, 6, 7, 16, 17, 18, 22)</u></p>
14	<p>[<u>Town of Union (Election Districts 28, 31, 32, 33, 34, 35, 36, 37, 38, 42, 45, 58)]</u> <u>City of Binghamton (Election Districts 13, 14, 15, 20, 21, 23, 24, 25, 26, 30 31)</u></p>

Legislative Districts	Geographic Area
15	[Town of Union (Election Districts 5, 8, 17, 18, 19, 21, 23, 27, 46, 47, 56)] <u>City of Binghamton (Election Districts 8, 9, 10, 11, 12, 19, 27, 28, 29)</u>
[16]	[Town of Maine (Election Districts 2, 4) Town of Union (Election Districts 10, 14, 20, 26, 40, 48, 49, 50, 57)]
[17]	[Town of Union (Election Districts 2, 3, 4, 6, 7, 11, 13, 15, 16, 43, 55)]
[18]	[Town of Vestal (Election Districts 1, 4, 5, 6, 7, 9, 11, 12, 13, 14, 21, 22)]
[19]	[Town of Vestal (Election Districts 8, 10, 15, 16, 17, 20, 23, 24, 25, 27)]

SECTION 2: Section 201 of the Broome County Administrative Code is amended as follows:
§201-3 The County of Broome shall be divided in to Legislative Districts bounded and described as follows:

Legislative Districts	Geographic Area
1	[City of Binghamton (Election Districts 26, 33, 36, 37, 39, 40, 41, 42, 43, 44)] <u>Town of Colesville (Election Districts 1, 2, 3)</u> <u>Town of Fenton (Election Districts 1, 2, 3, 4, 5)</u> <u>Town of Kirkwood (Election District 1)</u>
2	[City of Binghamton (Election Districts 3, 4, 5, 6, 9, 11, 12, 13)] <u>Town of Kirkwood (Election Districts 2, 3, 4)</u> <u>Town of Sanford (Election Districts 1, 2)</u> <u>Town of Windsor (Election Districts 1, 2, 3, 4, 5)</u>
3	[City of Binghamton (Election Districts 29, 30, 31, 32, 34, 35, 38, 45, 46) Town of Dickinson (Election Districts 3, 4, 6)] <u>Town of Binghamton (Election Districts 1, 2, 3)</u> <u>Town of Conklin (Election Districts 1, 2, 3, 4)</u> <u>Town of Vestal (Election Districts 18, 19)</u>
4	[City of Binghamton (Election Districts 2, 7, 8, 10, 14, 15, 16, 17, 18, 19, 20)] <u>Town of Vestal (Election Districts 4, 5, 9, 10, 11, 12, 13)</u>

Legislative Districts	Geographic Area
5	<p>[City of Binghamton (Election Districts 21, 22, 23, 24, 25, 27, 28) Town of Binghamton (Election District 4) Town of Vestal (Election Districts 3, 19, 26)] <u>Town of Vestal (Election Districts 1, 2, 3, 6, 7, 8, 14, 15, 16, 17)</u></p>
6	<p>[Town of Conklin (Election Districts 1, 2, 3, 4) Town of Binghamton (Election Districts 1, 2, 3) Town of Vestal (Election Districts 2, 18)] <u>Town of Maine (Election District 1)</u> <u>Town of Union (Election Districts 1, 2, 4, 19, 20, 21, 22, 23)</u></p>
7	<p>[Town of Conklin (Election District 5) Town of Colesville (Election District 2) Town of Kirkwood (Election Districts 1, 2, 3, 4) Town of Windsor (Election District 4)] <u>Town of Maine (Election District 3)</u> <u>Town of Union (Election Districts 3, 5, 6, 7, 8, 24, 25, 26)</u></p>
8	<p>[Town of Barker (Election District 1) Town of Chenango (Election District 4) Town of Dickinson (Election District 1) Town of Fenton (Election Districts 1, 2, 3, 4, 5)] <u>Town of Union (Election Districts 27, 28, 29, 30, 31, 32, 33, 34, 35, 37, 38)</u></p>
9	<p>[Town of Colesville (Election Districts 1, 3) Town of Sanford (Election Districts 1, 2, 3) Town of Windsor (Election Districts 1, 2, 3, 5)] <u>Town of Barker (Election Districts 1, 2)</u> <u>Town of Lisle (Election Districts 1, 2)</u> <u>Town of Maine (Election Districts 2, 4)</u> <u>Town of Nanticoke (Election District 1)</u> <u>Town of Triangle (Election Districts 1, 2)</u></p>
10	<p>[Town of Chenango (Election Districts 1, 2, 3, 5, 6, 7, 8, 9, 10)] <u>Town of Chenango (Election Districts 1, 2, 3, 4, 5, 6, 7, 8)</u> <u>Town of Dickinson (Election District 2)</u></p>
11	<p>[Town of Barker (Election District 2) Town of Lisle (Election Districts 1, 2, 3) Town of Maine (Election Districts 1, 3) Town of Nanticoke (Election District 1) Town of Triangle (Election Districts 1, 2, 3)] <u>Town of Union (Election Districts 9, 11, 13, 15, 16, 17, 18, 36, 39)</u></p>
12	<p>[City of Binghamton (Election District 1) Town of Dickinson (Election Districts 2, 5) Town of Union (Election Districts 1, 12, 44, 51, 52, 54)] <u>City of Binghamton (Election Districts 1, 2, 3, 4)</u></p>

WHEREAS, the City of Binghamton has offered to pay the sum of \$7,300.00 as consideration for granting said temporary easement, and

WHEREAS, the Commissioner of Public Works has determined that granting this temporary easement will have no permanent impact, and

WHEREAS, the City of Binghamton has undertaken all necessary environmental reviews including the consent of the State Historic Preservation Office and has adopted a negative declaration in connection with the project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes granting a temporary easement to the City of Binghamton covering the premises described in the annexed Exhibit A to be used by the City of Binghamton during the reconstruction of the intersection of Court, Chenango and Exchange Streets in said City, and be it

FURTHER RESOLVED that the temporary easement authorized herein shall provide that upon completion of the project the City of Binghamton and/or it's contractors shall restore, at the City's cost, the easement area so that it is in the same condition as it was prior to granting the easement, and be it

FURTHER RESOLVED, that as consideration for granting this temporary easement the City of Binghamton shall pay Broome County the sum of \$7,300.00 to be deposited into budget line item 17000001.5000165.1010 (Miscellaneous Revenue), and be it

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

Carried. Ayes-17, Nays-1 (Diffendorf), Vacant-1 (District 12)

OTHER NEW BUSINESS

Mr. Merrill stated that he filed with the Clerk of the Legislature a tape of a public hearing regarding harvest of timber on county parkland.

LEGISLATORS COMMENTS

Mr. Sanfilippo noted that the Binghamton Senators won the AHL Eastern Division.

Mr. Marinich stated that a resolution for Robert Locker will be presented to the Locker family during the June Legislative session.

Mr. Howard made a motion to adjourn, seconded by Mr. Pasquale . **Motion to adjourn Carried,** Ayes-18 Nays-0, Absent-0, Vacant-1 (District 12). The meeting was adjourned at 6:35 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JUNE 16, 2011**

The Legislature convened at 5:02 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-18, Absent-0, Vacant-1 (District 12)

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

ANNOUNCEMENTS FROM THE CHAIR

Mr. Heebner and Mr. Merrill were designated with Chairman Marinich as participants in the "Short Roll Call"

- A. Proclamations
 - 1. Mr. Merrill presented Randy Riley a proclamation for Spec. Brian D. Riley, Jr.'s service in Afghanistan
 - 2. Mr. Marinich and Mr. Howard presented Kathy Locker with a proclamation for the late Robert K. (Chief) Locker

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Patrick J. Brennan
 - 1. Appointments to Youth Bureau Advisory Board
 - 2. Appointment to Broome County Coroner
 - 3. STOP-DWI reminder of laws regarding alcohol and minors
 - 4. Proposed Broome Community College 2011-2012 Budget

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Jerry F. Marinich
 - 1. June 2011 Notice of Committees & Session
 - 2. Appointment to Southern Tier East Regional Planning Development Board
 - 3. Designation for Mr. Howard & Mr. Pasquale – Week of June 6, 2011
 - 4. Designation for Mr. Herz – June 7, 2011
 - 5. Designation for Mr. Sanfilippo – June 8, 2011
 - 6. Designation for Mr. Whalen – June 9, 2011

Mr. Pasquale made a motion, seconded by Mr. Herz, that the Regular Session minutes of May 19, 2011 be approved as prepared and presented by the Clerk. **Carried**, Ayes-18, Nays-0, Absent-0, Vacant-1 (District 12).

Mr. Marinich noted that the committee minutes for the period May 19, 2011 through June 15, 2011 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. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Sanfilippo, seconded by Mr. Schafer. **Carried**, Ayes-18, Nays-0, Absent-0, Vacant-1 (District 12)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

- A. PETITIONS: None
- B. COMMUNICATIONS:
 - 1. County Clerk – April 2011 Oil & Gas Revenues
 - 2. Committee to Save Broome County Parks – Letter from NYS Office of Parks & Rec. and recording of 5/18/11 Public Hearing

3. Soil & Water Conservation District – Resignation of Gerald Urda & Appointment of Alex Urda
 4. County Clerk – May 2011 Oil & Gas Revenues
 5. Public Works – Term Contract Interview Schedules – 7/11/11
 6. Emergency Services – 911 surcharge revenue & expenditures
 7. Real Property – Review of Resolution Intro. No. 2, “Sale of County Owned Property”
- C. NOTICES:
1. Broome Tobacco Asset Securitization Corp. – Board of Directors Meeting – 6/16/11
 2. Legislature – Public Hearing on Proposed Broome Community College 2011-2012 Budget
- D. REPORTS:
1. Town of Vestal – Updated 2010 Annual Financial Report
 2. BCC – Financial Reports

RESOLUTIONS HELD OVER FROM PREVIOUS SESSION

Resolutions were acted upon out of order, but for the purpose of clarity, they are presented here in numerical order.

RESOLUTION NO. 2011-204

By County Administration Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 of 2011, ENTITLED: "A LOCAL LAW AMENDING SECTION 201 OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE REGARDING LEGISLATIVE DISTRICTS"

Mr. Whalen made a motion, seconded by Mr. Hutchings to table until July 21, 2011. **Motion failed.** Ayes-7, Nays-11 (Jensen, Keibel, Schafer, Lewis, Pasquale, Heebner, Howard, Diffendorf, D.J. Reynolds, Black, Marinich). **Resolution carried.** Ayes-11, Nays-7 (Sanfilippo, Whalen, D. D. Reynolds, Merrill, Garnar, Hutchings, Herz).

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 206

By County Administration Committee

Seconded by Mr. Howard

RESOLUTION OF CONDOLENCE ON THE DEATH OF ROBERT K. (CHIEF) LOCKER

WHEREAS, Robert K. Locker was born in Scranton Pennsylvania in 1949 and graduated from Scranton Technical High School in 1968, he attended Broome Community College and took numerous courses at the New York State Fire Academy in Montour Falls, and

WHEREAS, Mr. Locker was a Vietnam War veteran serving from 1969 until 1973 in the US Navy, later serving in the US Naval Reserve and then transferring to the Army National Guard where he served until 1991, and

WHEREAS, Mr. Locker married his high school sweetheart Kathy Soniak Locker in 1972, and was employed at IBM Endicott for over 29 years, he later became Fire Marshal at Huron Real Estate Associates until February 2011, and

WHEREAS, Mr. Locker's commitment and dedication to his work and community is apparent in his membership as a member of the Prospect Terrace Fire Department for 38 years, where he was past President of the Board of Directors and Chief for ten years; he was also a member of the Broome County Fire Advisory Board, the Western Broome Fire Chiefs Association, the Broome County Engine 99 Committee, the Broome County Fire Chiefs Association, the Broome County Firefighters Association, the International Fire Chief Association, the New York State Fire Chief Association, the National Fire Protection Association, and the Southern Tier Building Officials Association, and

WHEREAS, "Volunteer Bob" was always available to lend a helping hand in his community as a Cub Scout leader, baseball coach, youth group leader, JC Wildcats Marching Band dad and set builder/back stage support for Johnson City High School musicals, and

WHEREAS, Mr. Locker was elected to the Broome County Legislature in November 2010, representing District 12 which includes the Northside of the Village of Johnson City as well as parts of the Town of Dickinson and the City of Binghamton, and

WHEREAS, Mr. Locker is survived by his wife Kathy, his daughter Rebecca, son Robert, two grandchildren and many other family members, and

WHEREAS, Mr. Locker passed away on Monday, May 9, 2011 and this County Legislature wishes to record its condolences in the official proceedings of this body, now therefore, be it

RESOLVED, that this County Legislature hereby recognizes the loss of Robert K. (Chief) Locker and extends its sincere sympathy to his family, and be it

FURTHER RESOLVED, that the Clerk of this County Legislature is requested to forward a copy of this Resolution to the family of the late Robert K. Locker.

Carried. Ayes-18, Nays-0, Vacant-1 (District 12)

RESOLUTION NO. 207

By Finance Committee

Seconded by Mr. Schafer

RESOLUTION UPDATING THE POLICIES AND PROCEDURES FOR THE SALE OF COUNTY OWNED PROPERTY AS SET FORTH IN RESOLUTION 598 OF 2009, AND RESOLUTIONS 199 AND 473 of 2010

WHEREAS, the County of Broome acquires certain real property through foreclosure of tax liens and sells property no longer necessary for public use or purpose, and

WHEREAS, it is desired to update these procedures, now, therefore, be it

RESOLVED, that the following procedures and guidelines are hereby established for the sale of County-owned property:

1. The Real Property Tax Director shall submit a list of all parcels subject to foreclosure to the Finance Committee for its review thirty (30) days prior to the date of final redemption.
2. The Real Property Tax Director shall submit a list of all County owned real property, including unredeemable property sent to the court for an order of foreclosure, determined to be surplus, obsolete, or no longer needed for public purposes and indicate the recommended method of disposition for such property to the Finance Committee for its consideration within thirty (30) days after the final date of redemption. The Finance Committee shall notify the Real Property Tax Director of its recommendations on any property considered unique in nature within thirty (30) days of receipt of said list. The Real Property Tax Director shall prepare for and hold a public auction for all County owned property to be sold at auction based on the determination of the Finance Committee. Said properties are to be sold to the highest bidder on each such parcel. If the Real Property Tax Director determines it is in the best interest of the County he or she may request sealed bids on property, develop a request for proposals or request authorization to sell directly to an individual or entity without public auction. Where a parcel is split for sale by the County, the split must result in parcels that comply with the minimum lot size required under the applicable town, city or village zoning laws. Such sales are subject to approval pursuant to Section 3.
3. All sales shall be subject to final approval by the Broome County Legislature. Anything to the contrary herein contained notwithstanding, the County of Broome shall maintain the right to reject any and all bids made should the County become aware of any problem or reason for doing so for a particular property before, at the time of or subsequent to the given auction. The County of Broome reserves the right to withdraw any parcel at any time.

4. All bids shall be accompanied by a cash or check deposit and payment of the auctioneer's fee and are not transferable without prior approval by the County Legislature. The deposit shall be 10% of bid or \$500 whichever is greater. If the bid price is less than \$500, the full amount of the bid is due as the deposit. Successful bidders shall be required to pay the balance of the purchase price within thirty (30) business days from the date of the letter from the Real Property Tax Director notifying such bidder that the County is prepared to close on the property. Payments for the balance of the purchase price shall be by cash, certified check or equivalent. If the purchaser shall fail to pay the balance of said purchase price within thirty (30) business days after notification that the County is ready to close on the property, the deposit and auctioneer's fee shall be forfeited and retained by the County and advertisements for the auction shall so state.
5. The successful bidder shall be responsible for the cost of the property clean up done by the County. This cost shall be paid in full by the successful bidder by the close of the auction. This amount shall be paid by cash, certified or personal check. This amount shall be forfeited if the successful bidder fails to close on the property within thirty (30) business days of notification that the County is ready to close on the property.
6. In addition to the bid price, the successful bidder shall pay an administrative fee of \$150, recording fees and transfer taxes.
7. ~~All County owned property which exceeds five acres shall be sold subject to the retention of subsurface mineral and gas rights by the County except in the case of an approved hardship sell back on foreclosed property pursuant to Section 13.~~ **Subsurface mineral and gas rights will be conveyed with the sale of all County property and on properties conveyed to the previous owner as a result of a hardship sellback.**
8. The Real Property Tax Director shall be responsible for advertising for the public auction, holding the public auction and collecting monies therefrom. The Real Property Tax Director shall be responsible for the establishment and conduct of the administrative guidelines and procedures for said auction.
9. Persons or entities currently in an installment payment agreement or who have defaulted on an installment agreement or owe delinquent taxes at the time of the auction or sale, including the former owners and their spouse, are not eligible to bid at the auction.
10. Notwithstanding Section 9 of this resolution, no person or entity who owned or held title to a given parcel immediately prior to the acquisition thereof by the County of Broome shall be permitted to buy back said parcel at a price less than the accumulated taxes, including taxes for the current year, interest and penalties plus an administrative fee of \$1,000.
11. Any corporation or limited liability company registering to bid must disclose the name(s) of the principal shareholder(s) in such corporation or members of such limited liability company.
12. All County owned property no longer needed for a public use shall be sold in accordance with State and local laws.
13. Anything to the contrary herein contained notwithstanding, the Finance Committee of the Broome County Legislature or said Committee's designee shall have, in its sole discretion, the right and authority to countermand, modify, rescind or change the procedures and directives contained in this resolution, including but not limited to the right to remove any parcel or parcels of land from sales lists or from auction, where, in the judgment of said Committee, an unusual or unique situation or hardship case is presented which would require further consideration. In any case where the Finance Committee or its designee shall exercise the authority conferred in this paragraph, it shall forthwith bring said matter and its recommendations thereon before this County Legislature for the latter's consideration. In the event that the County Legislature shall

reject the recommendations of the Finance committee the parcel or parcels of land under review and consideration shall again be processed for disposition and sale in the manner provide for herein, or in such other manner as this County Legislature may otherwise provide. In the case that a hardship sellback is approved by the Director of Real Property Tax Services and received legislative approval, the parcel shall be returned to the prior owner in its entirety to include all surface and subsurface rights regardless of size or use once the uncollected taxes and administrative fee have been collected. The County shall reserve no subsurface oil and gas rights on properties conveyed to the previous owner as a result of a hardship sellback.

A request for sellback to a prior owner shall only be considered up until 120 days after the final date of redemption. If a hardship sell back is denied by the Director of Real Property Services, the prior owner shall be given written notice of the right to appeal said denial to the Finance Committee of the Broome County Legislature and a copy of the denial letter shall be filed with the Clerk of the County Legislature. A written appeal must be made within 30 days of the date of the disapproval. The Finance committee shall consider said written appeal, and any other materials or testimony which the committee may require at its next regularly scheduled meeting. A written notice of the committee's decision shall be sent to the applicant and to the Director of Real Property Services within ten days of said meeting. The appeal to the Finance Committee is final.

and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall publish this Resolution in "Part V" of the Charter and Administrative Code, and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Heldover by Mr. Whalen

RESOLUTION NO. 208

By County Administration and Personnel Committees

Seconded by Mr. Diffendorf

RESOLUTION CONFIRMING APPOINTMENT OF PAULA A. FARRELL, M.D. AS BROOME COUNTY CORONER

WHEREAS, Timothy Jones, M.D. has submitted his resignation from the position of Broome County Coroner effective July 1, 2011, and

WHEREAS, Patrick J. Brennan, County Executive, pursuant to the authority vested in him by Article XVIII of the Broome County Code and Charter, has duly designated and appointed the following named individual to Broome County Coroner, subject to confirmation by this County Legislature:

NAME

Paula A. Farrell, M.D., F.A.A.P.
Wilson Medical Center
33-57 Harrison Street
Johnson City, NY 13790

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of the Broome County Code and Charter, hereby confirms the appointment of the above-named individual as Broome County Coroner effective July 2, 2011, in accordance with the appointment by the County Executive.

Carried. Ayes-18, Nays-0, Abstain-1 (D. J. Reynolds), Vacant-1 (District 12)

RESOLUTION NO. 209

By Public Safety and Emergency Services and Finance Committees

Seconded by Mr. Black

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIOGA COUNTY FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 296 of 2010, authorized renewal of the agreement with Tioga County for housing Broome County Prisoners at an amount not to exceed \$80 per day, per prisoner for the Office of the Sheriff for the period August 14, 2010 through August 13, 2011, and

WHEREAS, said services are necessary to relieve overcrowding at the Broome County Public Safety Facility, and

WHEREAS, said agreement expires by its terms on August 13, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$80 per day, per prisoner, for the period August 14, 2011 through August 13, 2012 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Tioga County Sheriff's Office, 103 Corporate Drive, Owego, New York 13827 for housing Broome County prisoners for the Office of the Sheriff for the period August 14, 2011 through August 13, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$80 per day, per prisoner, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124 (Inmate Expense – Other Facilities), and be it

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

Carried. Ayes-18, Nays-0, Vacant-1 (District 12)

RESOLUTION NO. 210

By Public Health and Environmental Protection and Finance Committees Seconded by Mr. Black
RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER AIDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 246 of 2010, authorized and approved renewal of the Southern Tier AIDS Program Grant for the Department of Health and adopted a program budget in the amount of \$19,500 for the period July 1, 2010 through June 30, 2011, and

WHEREAS, said program grant provides free, anonymous HIV/AIDS counseling and testing for people in Broome County who would be considered at risk, and

WHEREAS, it is desired to renew said program grant in the amount of \$19,500 for the period July 1, 2011 through June 30, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,500 from the Southern Tier AIDS Program Inc. (STAP), 122 Baldwin Street, Johnson City, New York 13790, for the Department of Health's Southern Tier AIDS Program for the period July 1, 2011 through June 30, 2012 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,500, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) 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, Vacant-1 (District 12)

RESOLUTION NO. 211

By Finance Committee

Seconded by Mr. Black

RESOLUTION AUTHORIZING ADJUSTMENTS TO TOWN AND COUNTY TAX RECORDS/ BILLS ON PARCELS IN THE TOWN OF UNION AND THE TOWN OF WINDSOR

WHEREAS, the Director of Real Property is requesting authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws on a parcel in the Town of Union and two parcels in the Town of Windsor, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records for a parcel in the Town of Union and two parcels in the Town of Windsor as follows:

Parcel ID/Tax Map No: 157.05-3-39

Town/Village: Union

Owner: Christopher Reilly

Reason: Erroneous coded enforcement charges – sold at auction – new owner not liable for charges

	<u>Incorrect tax</u>	<u>Correct tax</u>
NYS & Fed Mandated	\$47.79	\$47.79
Town	\$6.28	\$6.28
Code Enforcement	\$140.00	\$0
Library	\$3.40	\$3.40
Ambulance	<u>\$0.52</u>	<u>\$0.52</u>
	\$197.99	\$57.99 + appropriate penalty & interest

Parcel ID/Tax Map No: 164.01-1-35

Town/Village: Windsor

Owner: Thomas & Bonita Breward

Reason: Erroneous return sewer charge

	<u>Incorrect tax</u>	<u>Correct tax</u>
NYS & Fed Mandated	\$7.15	\$7.15
Town	\$1.45	\$1.45
Highway 1,3, 4	\$1.23	\$1.23
Fire	\$0.93	\$0.93
Highway 2	\$0.04	\$0.04
Return Sewer	\$345.66	\$0
	\$356.46	\$10.80

Parcel ID/Tax Map No: 163.12-2-33

Town/Village: Windsor

Owner: Thomas & Bonita Breward

Reason: Erroneous return sewer charge

	<u>Incorrect tax</u>	<u>Correct tax</u>
NYS & Fed Mandated	\$26.55	\$26.55

Town	\$5.38	\$5.38
Highway 1,3, 4	\$4.56	\$4.56
Fire	\$3.44	\$3.44
Highway 2	\$0.14	\$0.14
Return Sewer	\$345.66	\$0
	\$385.73	\$40.07

Carried. Ayes-18, Nays-0, Vacant-1 (District 12)

RESOLUTION NO. 212

By Economic & Rural Development and Planning Committee Seconded by Mr. Black

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

WHEREAS, Gerald Urda has submitted his resignation from the Broome County Soil and Water Conservation District Board of Directors, and

WHEREAS, Jerry F. Marinich, Chair of the Broome County Legislature, pursuant to the Soil and Water Conservation Districts Law Section 6, has duly designated and appointed, pending confirmation by this Legislature, the following named individual to membership on the Broome County Soil and Water Conservation District Board of Directors for the term indicated:

<u>Name</u>	<u>Term Expiring</u>
Alex Urda	New Appointment
P.O. Box 142	filing unexpired term of Gerald Urda
Windsor, New York 13865	12/31/2013
	(At Large Representative)

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of pursuant to the Soil and Water Conservation Districts Law Section 6, does hereby confirm the appointment of the above-named individual to membership on the Broome County Soil and Water Conservation District Board of Directors in accordance with their appointment by the Legislative Chair.

Carried. Ayes-18, Nays-0, Vacant-1 (District 12)

RESOLUTION NO. 213

By Human Services Committee Seconded by Ms. Lewis

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH ADVISORY BOARD

WHEREAS, Patrick J. Brennan, Broome County Executive, pursuant to the authority vested in him by Resolution 163 of 1971, as amended by Resolution 133 of 1976, has duly designated and appointed the following named individuals to membership on the Broome County Youth Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Donna Jones-Wright	12/31/2013
37 Kenilworth Road	New Appointment
Binghamton, New York 13903	
Pamela A. Mischen	12/31/2013
53 Davis Street	New Appointment
Binghamton, New York 13903	
Samantha Bolan	12/31/2013
2922 Ricky Drive	New Appointment
Endwell, New York 13760	

Cathy Hao
1059 Fuller Hollow Road
Vestal New York 13850

12/31/2013
New Appointment

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 163 of 1971, as amended by Resolution 133 of 1976, confirms the appointments of the above-named individuals to membership on the Broome County Youth Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-17, Nays-0, Abstain-1 (D.J. Reynolds), Vacant-1 (District 12)

RESOLUTION NO. 214

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION APPROVING THE SALE OF SUB-SURFACE GAS, OIL AND MINERAL RIGHTS ON PARCELS SOLD AT THE 2010 TAX SALE AUCTION

WHEREAS, this County Legislature, by Resolution 14 of 2011, authorized the sale of County properties from the 2010 tax sale auction, and

WHEREAS, parcel numbers 157.05-5-23.1 and 157.05-5-24.12 in the Town of Union were sold together for the bid amount of \$13,500 with the County retaining the sub-surface gas, oil and mineral rights, and

WHEREAS, the successful bidders are unable to secure funding for a senior housing project without ownership of the sub-surface gas, oil and mineral rights, and

WHEREAS, the successful bidders have requested that the sub-surface gas, oil and mineral rights on parcel numbers 157.05-5-23.1 and 157.05-5-24.12 in the Town of Union be sold to them for \$12,075 using the estimated value of mineral rights at \$.03 per square foot, as determined by the Broome County Office of Real Property, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the sale of sub-surface gas, oil and mineral rights on parcel numbers 157.05-5-23.1 and 157.05-5-24.12 in the Town of Union to David Marnicki & James Roma, Jr., 200 N. Nanticoke Avenue, Endicott, New York 13760 in the amount of \$12,075, as determined by the Broome County Office of Real Property, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.5000517 (Sale of Real Property), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the new owners, together with other such documents as may be necessary to implement the intent of this Resolution.

Heldover by Mr. Jensen

RESOLUTION NO. 215

By Finance Committee

Seconded by Mr. Black

RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2011 TAX SALE AUCTION

WHEREAS, the County of Broome owns certain parcels of real property as a result of in rem foreclosures, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such properties in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2011 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property to the successful bidders from the 2011 Broome County tax sale as indicated on the attached Exhibit "A", and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the successful bidders in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes-18, Nays-0, Vacant-1 (District 12)

RESOLUTION NO. 216

By Human Services and Finance Committees

Seconded by Mr. Black

RESOLUTION AUTHORIZING RENEWAL OF SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH BOCES TO ADMINISTER SAID PROGRAM FOR 2011

WHEREAS, this County Legislature, by Resolution 331 of 2010, authorized and approved the Summer Youth Employment Program Grant for the Department of Social Services, adopted a program budget in the amount of \$163,544 and authorized an agreement with BOCES to administer said program for the period May 1, 2010 through September 30, 2010, and

WHEREAS, said program grant provides summer employment and educational experience to enable TANF eligible youth to acquire works skills, gain income and participate in activities that support their educational goals, and

WHEREAS, it is desired to renew said grant program in the amount of \$182,915, adopt a program budget and renew the agreement with BOCES to continue to administer said program for the period May 1, 2011 through September 30, 2011, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$182,915 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243, for the Department of Social Services Summer Youth Employment Program for the period May 1, 2011 through September 30, 2011, 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 \$182,915, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with BOCES, 435 Glenwood Road, Binghamton, New York 13905 to administer said program for the period May 1, 2011 through September 30, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$182,915 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510279 (Other Fees for Services), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) 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, Vacant-1 (District 12)

RESOLUTION NO. 217

By Public Health and Environmental Protection and Finance Committees Seconded by Mr. Black

RESOLUTION AUTHORIZING AN AGREEMENT WITH TIOGA COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S BUILDING A HEALTHY NATION-STRATEGIC ALLIANCE INITIATIVE FOR 2011

WHEREAS, the Director of Public Health requests authorization for an agreement with Tioga County Health Department for professional services for the Department of Health's Building a Healthy Nation Strategic Alliance Initiative at a cost not to exceed \$1,500, for the period May 1, 2011 through September 29, 2011, and

WHEREAS, said agreement is necessary to implement a grant deliverable to mentor a local community using the healthy communities' framework, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Tioga County Health Department, 1062 State Route 38, PO Box 120, Owego, New York 13827-0120 for professional services for the Department of Health's Building a Healthy Nation-Strategic Alliance Initiative for the period May 1, 2011 through September 29, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510373 (Subcontracted Program Expense), and be it

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

Carried. Ayes-18, Nays-0, Vacant-1 (District 12)

RESOLUTION NO. 218

By Public Health and Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Black

RESOLUTION AUTHORIZING RENEWAL OF PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 247 of 2010, authorized and approved renewal of the Preventive Dentistry/Dental Sealant Program Grant for the Department of Health and adopted a program budget in the amount of \$58,763 for the period July 1, 2010 through June 30, 2011, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$104,656 for the period July 1, 2011 through June 30, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from the New York State Department of Health, Bureau of Dental Health, Empire State Plaza, Corning Tower, Room 542, Albany, New York 12237, for the Department of Health's Preventive Dentistry/Dental Sealant Program Grant for the period July 1, 2011 through June 30, 2012, 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 \$104,656, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) 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, Vacant-1 (District 12)

RESOLUTION NO. 219

By Public Health and Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Black

RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES NEW YORK: HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HEALTH CARE SYSTEM FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 249 of 2010, as amended by Resolution 420 of 2010, authorized and approved renewal of the Healthy Families New York Healthy Families Broome Program Grant for the Department of Health, adopted a program budget in the amount of \$484,683 and authorized an agreement with Lourdes Health Care System in the amount of \$322,139 for intensive home visiting services for the period July 1, 2010 through June 30, 2011, and

WHEREAS, said program grant is designed to prevent child abuse and neglect and promote positive outcomes for young children and their families through home visiting services, and

WHEREAS, it is desired to renew said program grant in the amount of \$541,449, adopt a program budget and renew the agreement with Lourdes Health Care System in the amount of \$373,931 for intensive home visiting services for the period July 1, 2011 through June 30, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$541,449 from the New York State Office of Children and Family Services, 52 Washington Street, 3rd Floor, North Rensselaer, New York 12144-2796, for the Department of Health's Healthy Families New York: Healthy Families Broome Program Grant for the period July 1, 2011 through June 30, 2012, 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 \$541,449, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Lourdes Health Care System, 169 Riverside Drive, Binghamton, New York 13905, for intensive home visiting services for the Department of Health's Healthy Families New York: Healthy Families Broome Program Grant for the period July 1, 2011 through June 30, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$373,931 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510394 (Subcontracted Program Expense), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) 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, Vacant-1 (District 12)

RESOLUTION NO. 220

By Public Health & Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Black

RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 248 of 2010, as amended by Resolution 437 of 2010, authorized and approved renewal of the Tobacco Control Program Grant for the Department of Health and adopted a program budget in the amount of \$200,000 for the period July 1, 2010 through June 30, 2011, and

WHEREAS, said program grant's purpose is to prevent initiation of tobacco use, educate the public about tobacco industry marketing tactics, prevent exposure to second-hand smoke, prevent tobacco sponsorship in local non-profit venues, prevent tobacco promotions in local bars and restaurants, and promote the New York State Smoker's Quitline, and

WHEREAS, it is desired to renew said program grant in the amount of \$130,000 for the period July 1, 2011 through March 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$130,000 from the New York State Department of Health, Corning Tower, Rockefeller Empire State Plaza, Albany, New York 12237 for the Department of Health's Tobacco Control Program Grant for the period July 1, 2011 through March 31, 2012, 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 \$130,000, and be it

FURTHER RESOLVED, that the Broome County Health Department is authorized to modify the grant budget to reflect any increase or decrease in grant funding as may be required by New York State from July 1, 2011 through March 31, 2012 provided there is no increase or decrease in employee head count and that Broome County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) 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, Vacant-1 (District 12)

RESOLUTION NO. 221

By Public Safety & Emergency Services Committee

Seconded by Mr. Black

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD

WHEREAS, the Chairman of the Legislature, Jerry F. Marinich, pursuant to the authority vested in him by Local Law 4 of 1967, as amended by Local Law 1 of 1970, has duly designated

and appointed the following named individuals to membership on the Broome County Traffic Safety Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Steven Bard 408 Beckwith Avenue Endwell, New York 13760	9/30/2013 Southern Tier Bike Club Renew
Donald Rauschmeier 42 Pamela Drive Binghamton, New York 13901	9/30/2013 Harley Owners Group New
Shaun Carnevale 58 Elizabeth Street Johnson City, New York 13790	9/30/2013 Broome County Sheriff's Office Renew
Daniel Chambers 18 Schulte Avenue Johnson City, New York 13790	9/30/2013 New York State University Police Renew
Daniel Correll 64 Grand Boulevard Binghamton, New York 13905	9/30/2013 Binghamton Police Department (At-Large) Renew
Sean Crouse 258 Smith Hill Road Binghamton, New York 13905	9/30/2013 Port Dickinson Police Department Renew
Donald Edwards Bureau of Police City Hall Government Plaza Binghamton, New York 13901	9/30/2013 Binghamton Police Department Renew
Aaron M. Martin Broome County Legislature PO Box 1766 Binghamton, New York 13902	12/31/2012 Clerk of the Legislature New

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 Local Law 4 of 1967, as amended by Local Law 1 of 1970, confirms the appointments of the above-named individuals to membership on the Broome County Traffic Safety Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-18, Nays-0, Vacant-1 (District 12)

RESOLUTION NO. 222

By Public Works & Transportation and Finance Committees Seconded by Mr. Black
**RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA AIRLINES INCORPORATED
 FOR OPERATING RIGHTS, COUNTER SPACE AND RELATED SERVICES AT THE
 GREATER BINGHAMTON AIRPORT FOR 2011-2014**

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Delta Airlines Incorporated for operating rights, counter space and related services at the Greater Binghamton Airport at rates set in the current Airline Operating Agreement and Terminal

Building Lease for the period July 1, 2011 through June 30, 2014, with the option for two one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for Delta Airlines Incorporated to provide airline services at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Airlines Incorporated, 1030 Delta Boulevard, Department 877, Atlanta, Georgia 30354 for operating rights, counter space and related services at the Greater Binghamton Airport for the period July 1, 2011 through June 30, 2014, with the option for two one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, Delta Airlines Incorporated will pay Broome County according to the current Airline Operating Agreement and Terminal Building Lease, on file in the Clerk's Office, for the term of the agreement, and be it

FURTHER RESOLVED, that revenue hereinabove authorized shall be credited to budget line 28070005.5000140 (Signatory Landing Fees) and to budget line 28150005.5000136 (Airline Space Rental), and be it

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

Carried. Ayes-18, Nays-0, Vacant-1 (District 12)

RESOLUTION NO. 223

By Public Works & Transportation and Finance Committees

Seconded by Mr. Black

RESOLUTION AUTHORIZING AN AGREEMENT WITH US AIRWAYS INCORPORATED FOR OPERATING RIGHTS, COUNTER SPACE AND RELATED SERVICES AT THE GREATER BINGHAMTON AIRPORT FOR 2011-2014

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with US Airways, Incorporated for operating rights, counter space and related services at the Greater Binghamton Airport at rates set in the current Airline Operating Agreement and Terminal Building Lease for the period July 1, 2011 through June 30, 2014, with the option for two one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for US Airways Incorporated to provide airline services at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with US Airways Incorporated, Charlotte International Airport, 5501 Josh Birmingham Parkway, Charlotte, North Carolina 28214 for operating rights, counter space and related services at the Greater Binghamton Airport for the period July 1, 2011 through June 30, 2014, with the option for two one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, US Airways, Incorporated will pay Broome County according to the current Airline Operating Agreement and Terminal Building Lease on file in the Clerk's Office, for the term of the agreement, and be it

FURTHER RESOLVED, that revenue hereinabove authorized shall be credited to budget line 28070005.5000140 (Signatory Landing Fees) and to budget line 28150005.5000136 (Airline Space Rental), and be it

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

Carried. Ayes-18, Nays-0, Vacant-1 (District 12)

RESOLUTION NO. 224

By Public Works & Transportation and Finance Committees

Seconded by Mr. Black

RESOLUTION AUTHORIZING AN AGREEMENT WITH COLGAN AIR INCORPORATED FOR OPERATING RIGHTS, COUNTER SPACE AND RELATED SERVICES AT THE GREATER BINGHAMTON AIRPORT FOR 2011-2014

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Colgan Air Incorporated for operating rights, counter space and related services at the Greater Binghamton Airport at rates set in the current Airline Operating Agreement and Terminal Building Lease for the period July 1, 2011 through June 30, 2014, with the option for two one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for Colgan Air Incorporated to provide airline services at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Colgan Air Incorporated, 1689 Nonconah Boulevard, Suite 111, Memphis, Tennessee 38132 for operating rights, counter space and related services at the Greater Binghamton Airport for the period July 1, 2011 through June 30, 2014, with the option for two one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, Colgan Air Incorporated will pay Broome County according to the current Airline Operating Agreement and Terminal Building Lease on file in the Clerk's Office, for the term of the agreement, and be it

FURTHER RESOLVED, that revenue hereinabove authorized shall be credited to budget line 28070005.5000140 (Signatory Landing Fees) and to budget line 28150005.5000136 (Airline Space Rental), and be it

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

Carried. Ayes-18, Nays-0, Vacant-1 (District 12)

RESOLUTION NO. 225

By Economic & Rural Development and Planning and Finance Committee Seconded by Mr. Black
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GZA GEOENVIRONMENTAL OF NEW YORK FOR ENVIRONMENTAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2001-2011

WHEREAS, this County Legislature, by Resolution 530 of 2005, as amended by Resolution 63 of 2007, authorized and approved the Environmental Restoration Program Grant and authorized an agreement with GZA GeoEnvironmental of New York to administer the Environmental Restoration Program Grant in the amount of \$334,600 for the Department of Planning and Economic Development for the period June 28, 2001 through June 28, 2011, and

WHEREAS, said program grant allows for the continued environmental investigation and interim remediation of a County owned property at 312 Maple Street in the Village of Endicott, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through June 28, 2013, for environmental engineering services, at no additional cost to the County, and

WHEREAS, the Acting Commissioner of Planning and Economic Development 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 GZA GeoEnvironmental of New York 535 Washington Street, 11th Floor, Buffalo, New York 14203 to extend the period to June 28, 2001 through June 28, 2013 for environmental engineering services for the Department of Planning and Economic Development, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 530 of 2005 and Resolution 63 of 2007, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-18, Nays-0, Vacant-1 (District 12)

RESOLUTION NO. 226

By Personnel and Finance Committees

Seconded by Mr. D.J. Reynolds

RESOLUTION ADOPTING A RETIREMENT INCENTIVE PLAN FOR ELIGIBLE EMPLOYEES OF THE COUNTY OF BROOME

WHEREAS, the County Executive has proposed a retirement incentive plan to eligible employees of the County of Broome, and

WHEREAS, this incentive plan will provide an amount up to but not exceeding \$20,000 for a pre-tax set aside for each eligible participating employee which will be applied to the employee's retiree health insurance premiums upon retirement, and, now, therefore be it

RESOLVED, that this County Legislature hereby adopts a retirement incentive for eligible employees, and be it

FURTHER RESOLVED, to qualify for the proposed plan, employees must meet the following conditions:

1. Employees must meet all eligibility requirements for retirement as provided by the New York State Retirement system and must be eligible for Broome County retiree health care benefits. Eligibility for retiree health care benefits requires ten years of full time equivalent County employment which includes at least two years of participation in a County Health Benefits Plan, as set forth in prior resolutions of this Legislature
2. Eligible employees must currently be employed full time either on a regular full time budget line, a full time (benefit eligible) temporary budget line or multiple part time budget lines equivalent to full time. Full time is defined as 37.5 or 40 hours per week.
3. Eligible employees must submit a signed letter of intent to retire no later than Friday, June 17, 2011, which said letter becomes an irrevocable letter of resignation for the purpose of retirement on Friday, July 15, 2011; and thereafter must retire between the date of the adoption of the incentive plan by the County Legislature and December 31, 2011
4. Elected officials are not eligible for this benefit.

and be it

FURTHER RESOLVED, that there will be no payments of cash to eligible employees, their executors, heirs, successors or assigns, and the provisions set forth in this resolution are subject to the provisions of the Internal Revenue Code.

Mr. D. J. Reynolds made a motion, seconded by Mr. Hutchings to amend the Further Resolved paragraph to "...Eligible employees must submit a signed letter of intent to retire no later than Friday, July 22, 2011, which said letter becomes an irrevocable letter of resignation for the purpose of retirement on Friday, August 19, 2011....". **Amendment carried.** Ayes-18, Nays-0, Vacant-1 (District 12). **Resolution as amended carried.** Ayes-18, Nays-0, Vacant-1 (District 12).

RESOLUTION NO. 227

By Human Services and Finance Committees

Seconded by Mr. Black

RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S SPECIAL DELINQUENCY PREVENTION PROGRAM AND RENEWING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2011

WHEREAS, this County Legislature, by Resolution 176 of 2010, authorized and approved the Application for State Aid and accepted funding in the amount of \$84,909 for the Youth Bureau's Special Delinquency Prevention Program, and authorized agreements with various vendors to administer said program for the period January 1, 2010 through December 31, 2010, and

WHEREAS, it is desired to renew said application and accept State Aid for the Youth Bureau's Special Delinquency Program in the amount of \$58,960 and renew the agreement with the various vendors as listed on Exhibit "A" to continue to administer said program for the period January 1, 2011 through December 31, 2011, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the application and approves acceptance of \$58,960 from the New York State Office of Children and Family Services, The Atrium, 100 South Salina Street, Suite 105, Syracuse, New York 13202 for the Youth Bureau's Special Delinquency Prevention Program for the period January 1, 2011 through December 31, 2011, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors for the programs as listed on Exhibit "A" for the Youth Bureau's Special Delinquency Prevention Program for the period January 1, 2011 through December 31, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the amounts as 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 44020008.6004141.4410040 (Youth Services Program), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) 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, Vacant-1 (District 12)

RESOLUTION NO. 228

By Human Services and Finance Committees

Seconded by Mr. Black

RESOLUTION AUTHORIZING RENEWAL OF THE RUNAWAY AND HOMELESS YOUTH PROGRAM GRANT FOR THE YOUTH BUREAU, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH CATHOLIC CHARITIES AND THE BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH TO ADMINISTER SAID PROGRAM FOR 2011

WHEREAS, this County Legislature, by Resolution 175 of 2010, authorized renewal of the Runaway and Homeless Youth Program Grant for the Youth Bureau, adopted a program budget in the amount of \$43,203 and authorized agreements with Catholic Charities for an amount not to exceed \$21,588 to administer the Transitional Living/Supported Residence program and the Berkshire Farm Center and Services for Youth for an amount not to exceed \$14,898 to administer the Interim Family Host Homes program for the period January 1, 2010 through December 31, 2010, and

WHEREAS, said program grant provides opportunities and support to teenagers who come from historically dysfunctional families by providing them with positive role models, a safe haven and support network to help them gain independence, and

WHEREAS, it is desired to renew said grant program in the amount of \$33,328, adopt a program budget and renew agreements with Catholic Charities at an amount not to exceed \$18,450 to administer the Transitional Living/Supported Residence program and the Berkshire Farm Center and Services for Youth for an amount not to exceed \$8,161 to administer the Interim Family Host Homes program for the period January 1, 2011 through December 31, 2011, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$33,328 from the Office of Children & Family Services, The Atrium, 100 South Salina Street, Suite 105, Syracuse, New York 13202, for the Youth Bureau's Runaway and Homeless Youth Program Grant for the period January 1, 2011 through December 31, 2011, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with Catholic Charities of Broome County, 88 Walnut Street, Binghamton, New York 13905 to administer the Transitional Living/Supported Residence program for the Youth Bureau's Runaway Homeless Youth Program Grant for the period January 1, 2011 through December 31, 2011, and be it

FURTHER RESOLVED, that in consideration of said services the County shall pay Catholic Charities of Broome County an amount not to exceed \$18,450 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with the Berkshire Farm Center and Services for Youth, The Galleria, 2-8 Hawley Street, Binghamton, New York 13901 to administer the Interim Family Host Homes program for the Youth Bureau's Runaway and Homeless Youth Program Grant for the period January 1, 2011 through December 31, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Berkshire Farm Center and Services for Youth at an amount not to exceed \$8,161 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 44020008.6004146.4410034 (Subcontracted Program Expense), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) 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, Vacant-1 (District 12)

RESOLUTION NO. 229

By Human Services and Finance Committees

Seconded by Mr. Black

RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT DELINQUENCY PREVENTION PROGRAM AND RENEWING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2011

WHEREAS, this County Legislature, by Resolution 177 of 2010, authorized and approved the Application for State Aid and accepted funding in the amount of \$96,146 for the Youth

Bureau's Youth Development Prevention Program, and authorized agreements with various vendors to administer said program for the period January 1, 2010 through December 31, 2010, and

WHEREAS, it is desired to renew said application and accept State Aid for the Youth Bureau's Youth Development Delinquency Program in the amount of \$72,926 and renew the agreement with the various vendors as listed on Exhibit "A" to continue to administer said program for the period January 1, 2011 through December 31, 2011, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the application and approves acceptance of \$72,926 from the New York State Office of Children and Family Services, The Atrium, 100 South Salina Street, Suite 105, Syracuse, New York 13202 for the Youth Bureau's Youth Development Delinquency Prevention Program for the period January 1, 2011 through December 31, 2011, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors for the programs as listed on Exhibit "A" for the Youth Bureau's Youth Development Delinquency Prevention Program for the period January 1, 2011 through December 31, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the amounts as 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 44020008.6004141.4410036 (Youth Services Program), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) 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, Vacant-1 (District 12)

RESOLUTION NO. 230

By Public Works & Transportation and Finance Committees

Seconded by Mr. Black

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ITHACA AREA WASTEWATER TREATMENT FACILITY FOR DISCHARGE OF RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE NANTICOKE LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2011

WHEREAS, this County Legislature, by Resolution 336 of 2010, authorized an agreement with Ithaca Area Wastewater Treatment Facility, 525 Third Street, Ithaca, New York 14850 for the discharge of raw leachate from the leachate collection system at the Nanticoke Landfill at a cost not to exceed \$10.00 per 1,000 gallons of leachate, plus a surcharge of \$.52 per pound of Biochemical Oxygen Demand if the leachate exceeds 2,500 milligrams per liter BOD and \$1.00 per load administrative fee, total amount not to exceed \$60,000, for the period October 1, 2010 through September 30, 2011, and

WHEREAS, said agreement is necessary to discharge raw leachate to a treatment facility for final treatment and discharge into a major watercourse, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the amount not to exceed by \$40,000, due to record amounts of precipitation and increased

amounts of leachate and because local wastewater treatment facilities were not accepting leachate for about a month, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Ithaca Area Wastewater Treatment Facility, 525 Third Street, Ithaca, New York 14850 to increase the not to exceed amount by \$40,000 for the discharge of raw leachate from the leachate collection system at the Nanticoke Landfill for the Department of Public Works-Division of Solid Waste Management for the period October 1, 2010 through September 30, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$40,000, total amount not to exceed \$100,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146.2020 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 336 of 2010, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-18, Nays-0, Vacant-1 (District 12)

RESOLUTION NO. 231

By Finance and Education, Culture and Recreation Committees Seconded by Mr. Schafer
RESOLUTION ADOPTING THE BUDGET FOR BROOME COMMUNITY COLLEGE FOR 2011-2012

WHEREAS, the Broome County Legislature is required to approve the College's annual unrestricted operating budget, and

WHEREAS, such approval must state the total unrestricted appropriations, sponsor contribution and fiscal year for which the operating budget is approved, and

WHEREAS, the Finance Committee of the County Legislature recommends approval of the total budget and sponsor contribution as presented, now therefore, be it

RESOLVED, that the unrestricted operating budget for Broome Community College for the college fiscal year September 1, 2011 through August 31, 2012, in the sum of \$48,475,236 be approved, and be it

FURTHER RESOLVED, that the Sponsor Contribution for Broome Community College for the college fiscal year September 1, 2011 through August 31, 2012, in the sum of \$6,791,937 be approved, and be it

FURTHER RESOLVED, that the Broome Community College's operating budget be submitted to the State University Board of Trustee's for approval.

Carried. Ayes-18, Nays-0, Vacant-1 (District 12)

RESOLUTION NO. 232

By Economic & Rural Development and Planning Committee Seconded by Mr. Black
RESOLUTION CONFIRMING THE APPOINTMENT TO MEMBERSHIP ON THE SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD

WHEREAS, Jerry F. Marinich, Chairman of the Broome County Legislature, pursuant to the powers vested in him by Article 12B of the General Municipal Law and Resolution 108 of 1987, has duly designated and appointed the following named individual to membership on the Southern Tier East Regional Planning Development Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
-------------	----------------------

Linda M. Shumaker 12/31/2012
 37 Coventry Lane (Minority Representative)
 Binghamton, NY 13903

and

WHEREAS, it is desired at this time, to confirm said appointment, now, therefore, be it
 RESOLVED, that this County Legislature, pursuant to the provisions of Article 12B of the
 General Municipal Law and Resolution 108 of 1987, does hereby confirm the appointment of the
 above-named individual to membership on the Southern Tier East Regional Planning
 Development Board for the term indicated, in accordance with their appointment by the
 Legislative Chair.

Carried. Ayes-18, Nays-0, Vacant-1 (District 12)

RESOLUTION NO. 233

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Black
**RESOLUTION AUTHORIZING AN AGREEMENT WITH BLUE WING SERVICES, INC. FOR A
 RADIO COMMUNICATIONS SYSTEM STUDY FOR THE OFFICE OF EMERGENCY
 SERVICES FOR 2011-2012**

WHEREAS, the Director for the Office of Emergency Services requests authorization for
 an agreement with Blue Wing Services, Inc. for a Radio Communications System Study for the
 Office of Emergency Services at a cost not to exceed \$168,900, for the period July 18, 2011
 through January 6, 2012, and

WHEREAS, said services are necessary to review the County's current emergency
 communications system and determine any improvements which could be made, now, therefore,
 be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Blue Wing
 Services, Inc., P.O. Box 16318, St. Paul, Minnesota 55116, for a Radio Communications System
 Study for the Office of Emergency Services at a cost not to exceed \$168,900, for the period July
 18, 2011 through January 6, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the
 Contractor an amount not to exceed \$168,900 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from
 budget line 20010003.6004572.2010015 (Eng & Arch), and be it

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

Carried. Ayes-18, Nays-0, Vacant-1 (District 12)

RESOLUTION NO. 234

By Finance, Personnel, and Public Health and Environmental Protection Committees
 Seconded by Mr. Black
**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF MENTAL
 HEALTH**

RESOLVED, that in accordance with a request from the Mental Health Commissioner, in
 order to fund the line to pay for contracted psychiatric expenses, this County Legislature hereby
 authorizes the Director of the Office of Management & Budget to make the following transfer of
 funds:

<u>From:</u>	<u>Department</u>	<u>Account</u>	<u>Description</u>	<u>Amount</u>
	26000004	6001000	Salaries Full-Time	\$141,450
	26000004	6008001	State Retirement	\$ 25,461
	26000004	6008002	Social Security	\$ 8,673
	26000004	6008006	Life Insurance	\$ 19
	26000004	6008007	Health Insurance	\$ 10,737

<u>To:</u>	<u>Department</u>	<u>Account</u>	<u>Total</u> <u>Description</u>	<u>\$186,340</u> <u>Amount</u>
	26000004	6004573	Other Fees For Services	\$186,340
			Total	\$186,340

Carried. Ayes-18, Nays-0, Vacant-1 (District 12)

Mr. Marinich made a motion, seconded by Mr. Diffendorf to suspend the rules to consider Resolution No. 235. **Carried.** Ayes-18, Nays-0, Vacant-1 (District 12)

RESOLUTION NO. 235

By All Members

Seconded by Mr. Howard

RESOLUTION APPOINTING MICHAEL P. SOPCHAK, JR. AS BROOME COUNTY LEGISLATOR FOR DISTRICT TWELVE

WHEREAS, the Robert K. Locker passed away May 9, 2011 leaving a vacancy in Broome County Legislative District Number 12, and

WHEREAS, Section 205, Article II of the Broome County Charter states "a vacancy occurring in the County Legislature, otherwise than by expiration of term, shall be filled by an affirmative vote of a majority of the members thereof, who shall appoint a qualified person to fill the vacancy having the same political affiliation as the person last elected to that office. The term of such person so appointed in a nonelection year shall be until the commencement of the calendar year next succeeding the first general election after the happening of the vacancy. If the vacancy occurs after September 20 of any nonelection year, then the term of such person shall be until the commencement of the second calendar year next succeeding the first general election after the happening of the vacancy. If the vacancy occurs during an election year, the office shall be filled until the expiration of the current term of that office. Such appointee shall be a resident elector of the district he represents at the time of his appointment and throughout his term of office", and

WHEREAS, Michael P. Sopchak, Jr. is a resident elector of Broome County Legislative District Number 12, has the same political affiliation as the last person elected, and is a person deemed qualified to be appointed to be the County Legislator in and for the Broome County Legislative District No. 12, and

WHEREAS, a search committee of the Republican Committee has recommended Michael P. Sopchak, Jr. to succeed Legislator Robert K. Locker, which recommendation has been accepted by the majority caucus of the Broome County Legislature, now, therefore, be it

RESOLVED, that Michael P. Sopchak, Jr. 151 Deyo Hill Road, Johnson City, New York 13790 be and hereby is appointed as Broome County Legislator in and for Broome County Legislative District Number 12, for a term as provided in Section 205, Article II of the Broome County Charter, and be it

FURTHER RESOLVED, that such appointment shall be effective June 16, 2011, provided the appointee is then duly qualified to serve as Legislator of the County of Broome, pursuant to the laws of the State of New York and the Charter of the County of Broome.

Carried. Ayes-18, Nays-0, Vacant-1 (District 12)

Richard R. Blythe, County Clerk, administered the Oath of Office to Mr. Sopchak. Chairman Marinich escorted Mr. Sopchak to his seat.

Mr. Marinich made a motion, seconded by Mr. Diffendorf to suspend the rules to consider Resolution No. 236. **Carried.** Ayes-18, Nays-0, Vacant-1 (District 12)

RESOLUTION NO. 236

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING A HOME RULE REQUEST TO AUTHORIZE THE COUNTY OF BROOME TO OFFER AN OPTIONAL TWENTY YEAR RETIREMENT PLAN TO DEPUTY SHERIFFS RICHARD MERRELL AND FREDERICK AKSHAR

WHEREAS, this County Legislature, by Resolution 160 of 2011 requested the New York State Legislature for the authority to reopen the provisions of Section 552 of the Retirement and Social Security Law, and

WHEREAS, Assembly Bill A8424 and Senate Bill S5719-A have been introduced into the New York State Assembly and Senate, respectively for the authority to reopen the provisions of Section 552 of the Retirement and Social Security Law, to allow for the enrollment of two deputy sheriffs who were inadvertently left out of the twenty year retirement option, now, therefore, be it

RESOLVED, that this County Legislature hereby urges and approves the adoption and passage of said Assembly Bill A8424 and Senate Bill S5719-A entitled "AN ACT to authorize the county of Broome to offer an optional twenty year retirement plan to deputy sheriffs Richard Merrell and Frederick Akshar" and hereby declares that a necessity exists for the passage of such bill and that the local Legislative Body of the County of Broome does not have the power to enact such legislation by local law, and be it

FURTHER RESOLVED, that a Home Rule Request be submitted to the Senate and Assembly of the new York State Legislature indicating the necessity exists for the enactment of said legislation.

Carried. Ayes-18, Nays-0, Vacant-1 (District 12)

Mr. Pasquale made a motion to adjourn, seconded by Mr. Merrill . **Motion to adjourn Carried,** Ayes-18, Nays-0, Vacant-1 (District 12). The meeting was adjourned at 6:20 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JULY 21, 2011**

The Legislature convened at 4:04 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-16, Absent-3 (Keibel, Sanfilippo, Merrill).

The Chair, Mr. Marinich, led the members of the Legislature in the Pledge of Allegiance to the Flag, followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Jensen and Mr. Whalen were designated with Chairman Marinich as participants in the "Short Roll Call"

- A. Proclamations
 - 1. Mr. Howard presented Certificates of Achievement to the Chenango Valley Boys Baseball Team and Coaches for Winning the New York State Class B Baseball Championships
- B. Kevin McCabe, Regional Representative for Governor Andrew Cuomo, encouraged the Legislators to contact him if the Governors Office could be of service to them.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Patrick J. Brennan
 - 1. Appointment to Family Violence Prevention Council
 - 2. Veto of Local Law Intro. No. 4 of 2011 - Redistricting
 - 3. Request for special legislative session for 2012 budget address—9/15/11 at 5:00 PM

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Jerry F. Marinich
 - 1. July 2011 Notice of Committees & Session
 - 2. Designation for Mr. D. D. Reynolds – 7/12/11
 - 3. Designation for Mr. Merrill – 7/13/11
 - 4. Designation for Mr. Pasquale – 7/13/11

Mr. Pasquale made a motion, seconded by Mr. Herz, that the Regular Session minutes of June 16, 2011 be approved as prepared and presented by the Clerk. **Carried**, Ayes-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

Mr. Marinich noted that the committee minutes for the period June 16, 2011 through July 20, 2011 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. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. D. J. Reynolds, seconded by Mr. Black. **Carried**, Ayes-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

- B. PETITIONS: None
- B. COMMUNICATIONS:
 - 1. Broome Admin. & Prof. Assoc. – Support for June Retirement Incentive Resolution
 - 2. Broome County GOP – Recommendation of Michael P. Sopchak, Jr. for appointment as Legislator for District 12
 - 3. Aviation – Airport Engineering Term Contract Short List
 - 4. Soil & Water Conservation District – Board of Directors' Meeting Minutes 5/17/11

5. Village of Deposit – Resolution requesting revision of Sales Tax distribution formula
6. County Attorney – Foreclosure of Tax Properties
7. BC Transit – Revised Procurement Manual & BC Transit Code of Ethics – 2011
8. County Clerk – June 2011 Oil & Gas Revenues
9. Vestal Public Library – 2010 Revenues/Expenditures & Directors
10. Public Works – Recommendations for Survey Services Term Contract Short List
11. Public Works – Selections for Structural & Civil Engineering Term Contracts
12. American Legion – Formal request for grant funding
13. Soil & Water Conservation District – Minutes for 6/21/11 Directors' Meeting
14. Soil & Water Conservation District – List of Directors, Goals and Current/Future projects

C. NOTICES: None

D. REPORTS:

1. County Clerk – 2010 Annual Report
2. BCC – Above Minimum Hire Report
3. Public Works – 2010 Annual Report
4. Personnel – CBA with Local 2012, Council 82, Corrections 2011-2014
5. Probation – 2010 Annual Report
6. BCC – 2011-2012 Adopted Budget

RESOLUTIONS HELD OVER FROM PREVIOUS SESSION

RESOLUTION NO. 207

By Finance Committee

Seconded by Mr. Schafer

RESOLUTION UPDATING THE POLICIES AND PROCEDURES FOR THE SALE OF COUNTY OWNED PROPERTY AS SET FORTH IN RESOLUTION 598 OF 2009, AND RESOLUTIONS 199 AND 473 OF 2010

Carried. Ayes-12, Nays-4 (Whalen, D. D. Reynolds, Garnar, Hutchings), Absent-3 (Keibel, Sanfilippo, Merrill)

RESOLUTION NO. 214

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION APPROVING THE SALE OF SUB-SURFACE GAS, OIL AND MINERAL RIGHTS ON PARCELS SOLD AT THE 2010 TAX SALE AUCTION

Mr. Howard stated that he polled the Finance Committee and it was the consensus of the committee to withdraw the resolution from the agenda.

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 237

By Finance and County Administration Committees

Seconded by Ms. Lewis

RESOLUTION AUTHORIZING THE SALE OF SUB-SURFACE GAS, OIL AND MINERAL RIGHTS RETAINED BY THE COUNTY ON PARCELS PREVIOUSLY SOLD DURING TAX SALE AUCTIONS

WHEREAS, according to the policies and procedures, the County retained the subsurface gas, oil and mineral rights on parcels that exceeded five acres that were sold at tax sale auctions, and

WHEREAS, this County Legislature, by Resolution 207 of 2011, is proposing to update the policies and procedures for the sale of county owned property whereby the subsurface mineral and gas rights will be conveyed with the sale of all County property and on properties conveyed to previous owners as the result of a hardship sellback, and

WHEREAS, to stay consistent with the proposed updated policy, this County Legislature requests that the Director of Real Property Tax Service make a one time offer to current property owners the option to purchase the subsurface gas, oil and mineral rights that were retained by the County during previous tax sale auctions, now, therefore, be it

RESOLVED, that this County Legislature, hereby authorizes the Director of Real Property Tax Service to make a one time offer to current property owners the option to purchase the subsurface gas, oil and mineral rights that were retained by the County during previous tax sale auctions, and be it

FURTHER RESOLVED, within thirty days after the adoption of said Resolution, the Director of Real Property Tax Service will notify the current property owners by first class mail and certified mail return receipt requested their option to purchase the subsurface, gas, oil, and mineral rights at the rate of \$.03 per square foot (\$1,307 per acre), and direct the current property owners to notify the Director of Real Property Tax Service, within thirty days of receipt of said offer, their intention to purchase said subsurface gas, oil, and mineral rights, and within thirty days of said intention provide payment in full to the Office of Real Property Tax Service, and be it

FURTHER RESOLVED, that any and all payments shall be credited to budget line 17000001.5000002 (Gain from Sale Tax Acquired Property), and be it

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

Carried. Ayes-13, Nays-3 (Whalen, Garnar, Hutchings), Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 238

By County Administration and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH FIBERTECH NETWORKS FOR DARK FIBER INSTALLATION AND MAINTENANCE FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2011-2016

WHEREAS, the Director of Information Technology requests authorization for an agreement with Fibertech Networks for dark fiber installation and maintenance services for the Division of Information Technology at \$1,225 per month for 60 months, plus a one time service implementation fee of \$1,500, total cost not to exceed \$75,000, commencing with the installation of the dark fiber, and

WHEREAS, said agreement is necessary for the installation of dark fiber from the Broome County Office Building to the Willow Point Nursing Home, for essential day to day activities, including but not limited to, Peoplesoft access, performing back-ups, and pharmacy systems, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Fibertech Networks, 300 Meridian Centre, Rochester, New York 14618 for fiber installation and maintenance for the Department of Information Technology, commencing with the installation of the dark fiber, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$1,225 per month for 60 months, plus a one time service implementation fee of \$1,500, total amount not to exceed \$75,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the one time service implementation fee of \$1,500 and the \$1,225 per month payments through December 31, 2011 shall be made from Information Technology's budget line 10020001.6004195.1020013 (Hardware Rental), and monthly payments commencing January 1, 2012 through the end of the 60 month term shall be made from the Willow Point budget line 27010104.6004195 (Hardware Rental), and be it

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

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

Carried. Ayes-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 239

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST AND PENALTIES ON PARCELS IN VARIOUS TOWNS IN BROOME COUNTY

WHEREAS, it is necessary to cancel taxes plus accrued interest and penalties on the parcels of real property listed on the attached Exhibit "A", now, therefore, be it

RESOLVED, that taxes plus accrued interest and penalties will be cancelled on the parcels of real property listed on the attached Exhibit "A".

Carried. Ayes-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 240

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH CHENANGO VALLEY SCHOOL DISTRICT FOR THE COLLECTION OF SCHOOL TAXES BY THE OFFICE OF REAL PROPERTY TAX SERVICE

WHEREAS, the Director of Real Property Tax Service requests authorization for an agreement with Chenango Valley School District for the collection of school taxes by the Office of Real Property Tax Service, under the terms and conditions in the Memorandum of Understanding, attached as Exhibit "A", with revenue to the County in the amount of \$4,000 per year, for the period commencing September 1, 2011, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Chenango Valley School District, 221 Chenango Bridge Road, Binghamton, New York 13901, for the collection of school taxes by the Office of Real Property Tax Service, under the terms and conditions set forth in the Memorandum of Understanding, attached as Exhibit "A", with revenue to the County in the amount of \$4,000 per year, for the period commencing September 1, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$4,000 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 17000001.5000803. (Property Tax Administration), and be it

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

Carried. Ayes-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 241

By Public Safety and Emergency Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH WATCH SYSTEMS FOR A CENTRAL SEX OFFENDERS REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2010-2011

WHEREAS, this County Legislature, by Resolution 297 of 2010, authorized renewal of the agreement with Watch Systems for a Central Sex Offender Registry for the Office of the Sheriff at a cost of a license fee \$9,000, and a fee of \$9,000 for postage, total amount not to exceed \$18,000 for the period September 1, 2010 through August 31, 2011, and

WHEREAS, said services are necessary to provide for the registration, verification and community notification tool for sex offenders in Broome County, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide an additional \$3,000 for postage, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Watch Systems, 516 E. Rutland Street, Covington, LA 70433, for a Central Sex Offender Registry for the Office of the Sheriff for the period September 1, 2010 through August 31, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a fee of \$12,000 for postage, total amount not to exceed \$21,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from shall be made from budget line 23020403.6004100 (Postage), and be it

FURTHER RESOLVED, that Resolution 297 of 2010, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 242

By Public Safety and Emergency Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WATCH SYSTEMS FOR A CENTRAL SEX OFFENDERS REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 297 of 2010, as amended by companion introductory Resolution 5 of July 2011, authorized renewal of the agreement with Watch Systems for a Central Sex Offender Registry for the Office of the Sheriff at a cost of a license fee of \$9,000 and a fee of \$12,000 for postage, total amount not to exceed \$21,000, for the period September 1, 2010 through August 31, 2011, and

WHEREAS, said services are necessary to provide for the registration, verification and community notification tool for sex offenders in Broome County, and

WHEREAS, said agreement expires by its terms on August 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$19,000, for the period September 1, 2011 through August 31, 2012 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Watch Systems, 516 E. Rutland Street, Covington, LA 70433, for a Central Sex Offender Registry for the Office of the Sheriff for the period September 1, 2011 through August 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the cost of a license fee of \$9,000, and a fee of \$10,000 for postage, total amount not to exceed \$19,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23020403.6004194 (Software Rental) and 23020403.6004100 (Postage), and be it

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

Carried. Ayes-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 243

By Public Safety & Emergency Services, Personnel and Finance Committees
Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF A ROLLING THUNDER WARRANT INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2011

WHEREAS, the Probation Deputy Director III requests authorization to accept a Rolling Thunder Warrant Initiative Program Grant and adopt a program budget in the amount of \$2,000 for the period June 6, 2011 through June 10, 2011, and

WHEREAS, said program grant is a warrant sweep initiative carried out by interagency team members and is designed to focus on proactive location of the most dangerous offenders with active warrants by providing funds for Probation Officers overtime, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,000 from the New York State Department of Criminal Justice Services, Four Tower Place, Albany, New York 12203-3764 through the Binghamton City Police Department, 38 Hawley Street, Binghamton, New York 13901 for the Department of Probation's Rolling Thunder Warrant Initiative Program Grant for the period June 6, 2011 through June 10, 2011, 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 his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) 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-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 244

By Public Safety and Emergency Services, Personnel, and Finance Committees
Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 298 of 2010, authorized and approved the Aid to Prosecution Grant for the Office of the District Attorney and adopted a program budget in the amount of \$251,367 for the period April 1, 2010 through March 31, 2011, and

WHEREAS, said program grant provides funds for approximately 31.17% of the salary and fringe benefits for the Chief Assistant District Attorney and one Senior Assistant District Attorney, and

WHEREAS, it is desired to renew said grant program in the amount of \$254,469 for the period April 1, 2011 through March 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$79,300 from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, NY 12203 for the Office of the District Attorney's Aid to Prosecution Grant for the period April 1, 2011 through March 31, 2012, 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 \$254,469, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) 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-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 245

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HAWK ENGINEERING, PC, FOR GEOTECHNICAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2009-2012

WHEREAS, this County Legislature, by Resolution 729 of 2008, authorized an agreement with Hawk Engineering, PC, for geotechnical engineering services for the Department of Public Works at a total amount not to exceed \$100,000, for the period January 1, 2009 through December 31, 2011, and

WHEREAS, said agreement provides geotechnical engineering services on an "as needed" basis for the Department of Public Works, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the length of the contract to January 1, 2009 through December 31, 2012, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Hawk Engineering, PC, 222 Water Street, Suite 201, Binghamton, New York 13901 to extend the length of the contract from January 1, 2009 through December 31, 2011 to January 1, 2009 through December 31, 2012 for geotechnical engineering services for the Department of Public Works at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 729 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 246

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SCS ENGINEERS, PC FOR CONSTRUCTION REVIEW SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2003-2011

WHEREAS, this County Legislature, by Resolution 374 of 2003, as amended by Resolution 402 of 2005, 348 and 739 of 2006, 407 of 2007, 665 of 2008, 636 of 2009, and 302 of 2010, authorized an agreement with SCS Engineers for construction review services for the

Department of Public Works-Division of Solid Waste Management at a cost not to exceed \$158,119 for the period October 6, 2003 through June 30, 2011, and

WHEREAS, said agreement provides consulting services for landfill gas management and reporting, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through March 31, 2012, at no additional cost to the County, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with SCS Engineers, PC, 4 Executive Boulevard, Suite 303, Suffern, New York 10901 to extend the period to October 6, 2003 through March 31, 2012 for construction review services for the Department of Public Works-Division of Solid Waste Management, at no additional cost to the County, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates attached as Exhibit "A", for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 374 of 2003, as amended by Resolutions 402 of 2005, 348 and 739 of 2006, 407 of 2007, 665 of 2008, 636 of 2009, and 302 of 2010, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 247

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AIRPORT IMPROVEMENT PROGRAM FUNDING FOR THE DEPARTMENT OF AVIATION'S AIRPORT CAPITAL IMPROVEMENT PROGRAM RUNWAY SAFETY AREA IMPROVEMENTS PROJECT

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Airport Improvement Program Funding for the Department of Aviation's Airport Capital Improvement Program Runway Safety Area Improvements Project, and

WHEREAS, included in the 2011 adopted CIP is a project which will make improvements to the safety area of the airport's primary runway in order to meet current standards as defined by the Federal Aviation Administration, and

WHEREAS, the Department of Aviation has secured a Federal Grant through the FAA AIP program to fund 95% of the cost associated with this work and the remaining 5% will be funded by New York State grants and airport generated revenue, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Airport Improvement Program Funding in the amount NTE \$12,318,938 contingent on a grant offer from the Federal Aviation Administration, New York Airports District Office, 600 Old Country Road, Suite 446, Garden City, New York 11530 for the Airport Capital Improvement Program Runway Safety Area Improvements Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000920.2820039 (Federal Aid), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) 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-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 248

By Economic & Rural Development and Planning, Personnel and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF THE WORKFORCE INVESTMENT ACT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2011-2013

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Investment Act Program Grant and adopt a program budget in the amount of \$1,521,432 for the period July 1, 2011 through June 30, 2013, and

WHEREAS, said program grant provides customers with core employment services including job search assistance and labor market information as well as more intensive services including career training programs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,521,432 from the New York State Department of Labor, State Office Building, Albany, New York 12240 for the Office of Employment and Training's Workforce Investment Program Grant for the period July 1, 2011 through June 30, 2013, 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 \$1,521,432, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional WIA Program funding as may be allocated by New York State from July 1, 2011 through June 30, 2013, provided there is no increase in employee head count and that the County's contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) 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-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 249

By Human Services Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL

WHEREAS, Patrick Brennan, Broome County Executive, pursuant to the authority vested in him by Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, has duly designated and appointed Rebecca Allerton, 2104 Richmond Road, Endwell, New York 13760 to membership on the Broome County Family Violence Prevention Council, with the term expiring December 31, 2013, and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, confirms the appointment of Rebecca Allerton, 2104 Richmond Road, Endwell, New York 13760 to membership on the Broome County Family Violence Prevention Council for the term expiring December 31, 2013, in accordance with her appointment by the County Executive.

Carried. Ayes-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 250

By County Administration, Economic & Rural Development and Planning and Finance
Committees

Seconded by Mr. Schafer

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2011, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 185 OF THE BROOME COUNTY CHARTER AND CODE IMPOSING A TAX ON THE OCCUPANCY OF HOTEL OR MOTEL ROOMS"

WHEREAS, this County Legislature, by Resolution 467 of 2007, adopted Local Law Intro No. 9 of 2007, entitled: "A Local Law Amending Chapter 185 of the Broome County Charter and Code Imposing a Tax on the Occupancy of Hotel or Motel Rooms", and

WHEREAS, said local law imposed a tax of 5% upon the rent for every occupancy of a room or rooms in a hotel or motel in the county, except upon a permanent resident or exempt organization, and

WHEREAS, the intent of the tax is to promote Broome County and its cities, towns and villages in order to increase convention, trade shows, tourist business and economic development in the County, and

WHEREAS, three fifths of revenues resulting from the imposition of the tax under this article is to be paid into the treasury of the county and is credited to and deposited in the general fund of the county and is thereafter to be allocated at the discretion of the Broome County Legislature for any county purpose in order to increase conventions, trade shows and tourist business. Two fifths of revenues resulting from the imposition of said tax is to be deposited in a special account known as the "county economic development initiative fund" and is to be marked separate and apart from any other funds and accounts of the county. The Broome County legislature shall designate the specific purpose for which these funds may be used, and

WHEREAS, imposition of said tax commenced October 1, 2007 and expired on December 31, 2010, and

WHEREAS, this County Legislature desires to extend the hotel motel occupancy tax for another three year period, expiring December 31, 2013, now, therefore, be it

RESOLVED, the Commissioner of Planning and Economic Development or Director of Management and Budget shall submit to the Clerk of the Legislature a quarterly written report, first report due no later than October 31, 2011, of deposits into the General Fund Hotel/Motel Occupancy Tax Revenue Account 5000011 and deposits into the Occupancy Tax Economic Development Revenue Account 5000012 in the previous calendar quarter related to tax revenue collected pursuant to Section 185, Article III of the Broome County Charter and Code, and be it

FURTHER RESOLVED, said report shall additionally include, but not be limited to, a summary of funds expended in the current fiscal year itemized by project, budget to actual of all financial reserves, and current balance of tax collection and expenditures compared to the current budget appropriations, and be it

FURTHER RESOLVED, the Commissioner of Planning and Economic Development shall require a standard application form for non-County agency, institution or individual initiated projects to be funded pursuant to Section 185, Article III of the Broome County Charter and Code. Such form shall be completed by the applicant for every non-County agency, institution or individual initiated project where funding is requested or anticipated to be from tax revenue collected pursuant to Section 185, Article III of the Broome County Charter and Code. The non-County agency, institution or individual applicant shall submit the completed form to the Commissioner of Planning and Economic Development and Clerk of the Legislature. Within

thirty days of the receipt of the completed application form, the Commissioner of Planning and Economic Development shall submit to the Clerk of the Legislature a written recommendation as to if the project should or should not be funded, and be it

FURTHER RESOLVED, all funds proposed for expenditure pursuant to Section 185, Article III of the Broome County Charter and Code shall be specifically identified in the County Budget or be subject to approval by the Legislature, provided however, that expenditures of \$5,000 or less may be expended with written approval of the Chairman of the Legislature or his designee, and be it

FURTHER RESOLVED, projects proposed for expenditure pursuant to Section 185, Article III of the Broome County Charter and Code related to brownfield remediation that are time sensitive due to health or safety concerns may be expended with written approval of the Chairman of the Legislature or his designee, and be it

FURTHER RESOLVED, all resolutions requested by the Commissioner of Planning and Economic Development or any other County Department, with the exception of the Legislature, for specific project funding utilizing funds collected pursuant to Section 185, Article III of the Broome County Charter and Code, shall be submitted to the Clerk of the Legislature no less than 60 days prior to a resolution being considered by the Broome County Legislature for such expenditure, and be it

FURTHER RESOLVED, that Local Law Intro. No. 5 of 2011 entitled: "A Local Law Amending Chapter 185 of the Broome County Charter and Code Imposing a Tax on the Occupancy of Hotel or Motel Rooms," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 5 Of 2011

"A LOCAL LAW AMENDING CHAPTER 185 OF THE BROOME COUNTY CHARTER AND CODE IMPOSING A TAX ON THE OCCUPANCY OF HOTEL OR MOTEL ROOMS"

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

Section 1. Section 185-30 When effective, expiration

The tax herein imposed shall be effective for the period of three years and shall expire on December 31, ~~2010~~ 2013, unless further extended by subsequent action of the Broome County Legislature.

Section 2. This Local Law shall be effective January 1, 2011.

Material bold ~~[brackets]~~ deleted

Material bold underlined added

Mr. Howard announced that he polled the County Administration Committee and it was the consensus of the committee to withdraw the amendment (the first Resolved paragraph and the first five Further Resolved paragraphs) that was made in the County Administration Committee.

Mr. D. J. Reynolds made a motion, seconded by Mr. Schafer to amend the local law to read "...effective for the period of two years and shall expire on December 31, 2012....".

Carried. Ayes-11, Nays-5 (Whalen, D. D. Reynolds, Garnar, Hutchings, Herz), Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 251

By Economic & Rural Development and Planning and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF A WIA 13-N SOUTHERN TIER OF NEW YORK REGIONAL TRANSFORMATION STRATEGIES PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

WHEREAS, this County Legislature, by Resolution 263 of 2010, authorized and approved the WIA 13-N Southern Tier of New York Regional Transformation Strategies Program Grant and adopt a program budget in the amount of \$18,000 for the period November 1, 2009 through October 31, 2010, and

WHEREAS, said program grant provides school visitations, job fairs and oversees the 13-N partnership activities, and

WHEREAS, said program grant expired by its terms on October 31, 2010 and it is desired at this time to renew said program grant in the amount of \$23,000 for the period November 1, 2010 through October 31, 2011, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$23,000 from Chemung, Schuyler and Steuben Workforce New York, Inc., 20 Denison Parkway West, Corning, New York 14830 for the Office of Employment and Training's WIA 13-N Southern Tier of New York Regional Transformation Strategies Program Grant for the period for the period November 1, 2010 through October 31, 2011, 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 \$23,000 and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional WIA 13-N Southern Tier of New York Regional Transformation Strategies Program funding as may be allocated from November 1, 2010 through October 31, 2011, provided there is no increase in employee head count and that the County's contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) 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-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 252

By Economic & Rural Development and Planning Committee Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING THE GREATER BINGHAMTON CHAMBER OF COMMERCE TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2012

WHEREAS, this County Legislature, by Resolution 580 of 2010, authorized the Broome County Chamber of Commerce to act as the agency in Broome County for tourism and convention promotion for the period January 1, 2011 through December 31, 2011, and,

WHEREAS, it is desired at this time to authorize the Greater Binghamton Chamber of Commerce to be the tourism and convention promoter for Broome County for the period January 1, 2012 through December 31, 2012 so that appropriate applications may be timely filed for New York State grant monies, now, therefore, be it

RESOLVED, that this County Legislature hereby names and authorizes the Greater Binghamton Chamber of Commerce to be the tourism and convention promoter for Broome County for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that the Greater Binghamton Chamber of Commerce is hereby authorized to make application for any grants from the State of New York for tourism and convention promotion in Broome County, and be it

FURTHER RESOLVED, that the Greater Binghamton Chamber of Commerce shall submit a quarterly written report to this Legislature as to the disposition of said grant monies.

Carried. Ayes-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 253

By Economic & Rural Development and Planning, Personnel and Finance Committees
Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF GIS SERVICE PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE CITY OF BINGHAMTON FOR 2012-2014

WHEREAS, this County Legislature, by Resolution 186 of 2008, as amended by Resolution 87 of 2011, authorized and approved the GIS Service Program Grant for the Department of Planning and Economic Development, adopted a revised program budget in the amount of \$416,748 and authorized an agreement with the City of Binghamton for the period May 1, 2008 through December 31, 2011, and

WHEREAS, said program grant provides GIS 911 addressing, tax mapping, crime mapping and tax parcel information and maintenance for parcels in the City of Binghamton by the Broome County Department of Planning and Economic Development, and

WHEREAS, it is desired to renew said grant program in the amount of \$450,000, adopt a program budget and renew the agreement with the City of Binghamton for the period January 1, 2012 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$52,500 in year one (1), \$55,000 in year two (2) and \$57,500 in year three (3) from the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901, for the Department of Planning and Economic Development's GIS Service Program Grant for the period January 1, 2012 through December 31, 2014, 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 \$450,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 for the Broome County Department of Planning and Economic Development to provide GIS 911 services to the City of Binghamton, for the period January 1, 2012 through December 31, 2014, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.5000189.3710055 (Other Local Government) and 37000007.5000562.3710055 (Transfer from Gen Fund), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) 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-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 254

By Education, Culture and Recreation and Finance Committees
Seconded by
RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH RINALDO ROMA AND ROBERT J. KOBAN PROVIDING FOR PARKING AND ACCESS TO THE BRIXIUS CREEK WATERSHED PLAYING FIELDS

WHEREAS, Rinaldo Roma and Robert J. Koban recently purchased premises abutting the Bixius Creek Watershed described in Schedule "A" annexed hereto, and

WHEREAS, members of the public have been using a portion of the said premises for ingress and egress to the playing fields and parking, and

WHEREAS, the Commissioner of Parks and Recreation desires to formalize this use of the Roma and Koban property through an easement, and

WHEREAS, Rinaldo Roma and Robert J. Koban are willing to grant an easement to Broome County to provided for ingress and egress to the Brixus Creek Watershed playing fields and a parking area in consideration of Broome County planting eleven Spruce Trees in a line along the boundary between the Roma Koban property and the lands of Broome County, now, therefore, be it

RESOLVED, that in consideration of Rinaldo Roma (hereafter "Roma") and Robert J. Koban (hereafter "Koban") granting an easement to Broome County for ingress and egress and parking for the Brixius Creek Watershed playing fields which easement is described in Schedule "B" annexed hereto and on the accompanying sketch, the Commissioner of Parks and Recreation is hereby authorized to enter into an agreement with Rinaldo Roma and Robert J. Koban of 323 Sky Island Drive Endicott, NY 13760 providing for an easement to be granted to Broome County by Roma and Koban covering the premises described in Schedule "B" annexed hereto and the planting of a tree line by the Department of Parks and Recreation on the lands of Broome County described in Schedule "C" annexed hereto and an agreement by Broome County to defend and indemnify Roma and Koban against any claims or actions brought against them by third parties in connection with the use by third parties of the easement premises as defined herein other than claims resulting from the negligence or intentional conduct of Roma and/or Koban, and, be it

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

Carried. Ayes-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 255

By Economic & Rural Development and Planning Committee Seconded by Mr. D. J. Reynolds
RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO ENTERING INTO AN EASEMENT AGREEMENT WITH RINALDO ROMA AND ROBERT J. KOBAN PROVIDING FOR PARKING AND ACCESS TO THE BRIXIUS CREEK WATERSHED PLAYING FIELDS AND RENDERING A "NEGATIVE DECLARATION"

WHEREAS, Broome County is desirous of entering into an agreement with Rinaldo Roma and Robert J. Koban whereby they would grant an easement to Broome County for the use by the public of an area approximately 0.1 acres of land adjacent to the Brixius Creek Watershed for use as a parking area and for ingress and egress to the Brixius Creek Watershed playing fields, and

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

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

WHEREAS, this County Legislature is the only involved agency as defined in the State Environmental Quality Review Act, reviewing the aforementioned project, and

WHEREAS, said Project may have an impact on the environment, now, therefore, be it

RESOLVED, that this County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the proposed easement to use 0.1 acres of land for parking and ingress and egress to the Brixius Creek Watershed playing fields, and be it

FURTHER RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that the easement to use 0.1 acres of land adjacent to the Brixius Creek Watershed playing fields for parking and ingress and egress will not have a significant effect on the environment, and be it

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

Carried. Ayes-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 256

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE RESEARCH FOUNDATION, STATE UNIVERSITY OF NEW YORK, OFFICE OF RESEARCH AND SPONSORED PROGRAMS FOR STUDENT INTERNS TO PROVIDE CLINICAL SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 243 of 2010, authorized renewal of the agreement with The Research Foundation, State University of New York, Office of Research and Sponsored Programs for student interns to provide clinical services for the Department of Mental Health at an amount not to exceed \$21,800, for the period September 1, 2010 through August 31, 2011, and

WHEREAS, said agreement is necessary for Binghamton University Psychology doctoral students to provide clinical services to the Broome County Department of Mental Health, and

WHEREAS, said agreement expires by its terms on August 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$22,454 for the period September 1, 2011 through August 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with The Research Foundation, State University of New York, Office of Research & Sponsored Programs, PO Box 6000, Binghamton, NY 13902 for student interns to provide clinical services for the Department of Mental Health for the period September 1, 2011 through August 31, 2012 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$22,454 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573 (Other Fees for Services), and be it

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

Carried. Ayes-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 257

By Public Health and Environmental Protection Committee Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING MEMORANDUMS OF UNDERSTANDING WITH COMPASSIONATE CARE AND CARE AMERICA HOME HEALTH CARE AGENCIES FOR TRANSFER OF DATA WITHIN THE HOME HEALTHCARE PATIENT TRACKING SYSTEM FOR THE DEPARTMENT OF HEALTH

WHEREAS, Director of Public Health requests authorization to enter into non-monetary Memorandums of Understanding with Compassionate Care and Care America Home Healthcare Agencies for a transfer of data within the Home Healthcare Patient Tracking System, and

WHEREAS, said Memorandums of Understanding between Broome County and these various Home Healthcare Agencies which serve Broome County residents are necessary so that the agencies may enter and the Health Department may access patient data in the Home Healthcare Patient Tracking System during a localized or county-wide emergency, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Department of Health to enter into non-monetary Memorandums of Understanding with Compassionate Care, 305 East Main Street, Endicott, New York 13760 and Care America, 36 Oakdale Road, Johnson City, New York 13790 for transfer of data within the Home Healthcare Patient Tracking System, and be it

FURTHER RESOLVED, this County Legislature authorizes the County Executive and the Director of Public Health to sign the Memorandums of Understanding, and be it

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

Carried. Ayes-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 258

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIOGA COUNTY CORNELL COOPERATIVE EXTENSION FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S TOBACCO CONTROL PROGRAM FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 602 of 2010, authorized an agreement with Tioga County Cornell Cooperative Extension for services related to the Department of Health's Tobacco Control Program at an amount not to exceed \$25,000 for the period December 16, 2010 through June 30, 2011, and

WHEREAS, said services are necessary to fulfill work plan deliverables including conducting educational presentations, meetings, media buys, advocating for policy change, and educating local officials, and

WHEREAS, said agreement expires by its terms on June 30, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed 35,000, for the period July 1, 2011 through March 30, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Tioga County Cornell Cooperative Extension, 56 Main Street, Owego, New York 13827 for services related to the Department of Health's Tobacco Control Program for the period July 1, 2011 through March 30, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$27,250 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510392 (Subcontracted Program Expense), and be it

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

Carried. Ayes-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 259

By Economic & Rural Development and Planning Committee

Seconded by Mr. Pasquale

RESOLUTION APPOINTING MEMBERS TO THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION PURSUANT TO THE NOT-FOR-PROFIT CORPORATION LAW OF THE STATE OF NEW YORK

WHEREAS, this County Legislature, by Resolution 463 of 2010 authorized the formation of the Broome County Local Development Corporation (LDC), pursuant to the Not-For-Profit Corporation Law of the State of New York, to promote and conduct economic development activities in the County, and

WHEREAS, according to the Certificate of Incorporation and the By-laws, the Legislature is authorized to nominate the members of the LDC's Board of Directors to serve with terms indicated below or until their successors are elected and have been qualified, and

WHEREAS, this County Legislature desires to nominate and elect the members of the LDC's Board of Directors, as follows:

<u>NAMES</u>	<u>TERM EXPIRING</u>
Patrick J. Brennan 17 Rotary Avenue Binghamton, New York 13905	New Appointment 12/31/2012
Stephen D. Herz 787 State Route 79 Windsor, New York 13865	New Appointment 12/31/2012
Wayne L. Howard PO Box 9 Port Crane, New York 13833	New Appointment 12/31/2012
George Akel, Jr. 2165 E. Hampton Road Binghamton, New York 13903	New Appointment 12/31/2013
Peter N. Hankin 41 Eagle Drive Endicott, New York 13760	New Appointment 12/31/2013
James G. Rounds 576 Bunn Hill Road Vestal, New York 13850	New Appointment 12/31/2013
Terrance Kane 61 Overbrook Drive Binghamton, New York 13901	New Appointment 12/31/2014
James Orband 1635 Sylvia Drive Endicott, New York 13760	New Appointment 12/31/2014
John Stevens 808 Vestal Lane Vestal, New York 13850	New Appointment 12/31/2014

now, therefore be it

RESOLVED, that the above-named individuals are duly nominated and elected as members of the LDC's Board of Directors, with terms as indicated or to serve until their successors are elected by the Broome County Legislature and have been qualified.

Carried. Ayes-15, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill), Abstain-1 (Herz).

RESOLUTION NO. 260

By Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF ARRA CDSMP GRANT – CHRONIC DISEASE SELF-MANAGEMENT PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH RETIRED

& SENIOR VOLUNTEER PROGRAM (RSVP) TO ADMINISTER SAID PROGRAM FOR 2011-2012

WHEREAS, this County Legislature by Resolution 237 of 2010 authorized and approved the ARRA CDSMP Grant – Chronic Disease Self-Management Program Grant for the Office of Aging, adopted a program budget in the amount of \$26,000 and authorized an agreement with Retired & Senior Volunteer Program (RSVP) to administer said program for the period August 1, 2010 through July 31, 2011, and

WHEREAS, said program grant will administer chronic disease management programs for seniors and will empower people to take control of their health through evidence-based prevention programs, and

WHEREAS, it is desired to renew said grant program in the amount of \$24,750, adopt a program budget and renew the agreement with Retired & Senior Volunteer Program (RSVP) to continue to administer said program for the period April 1, 2011 through September 30, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$24,750 from the New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Chronic Disease Self-Management Programs for Seniors for the period April 1, 2011 through September 30, 2012, 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 \$24,750, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Retired & Senior Volunteer Program (RSVP) to administer said program grant, for the period April 1, 2011 through September 30, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$22,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410450 (Subcontracted Program Expense), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the

Carried. Ayes-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 261

By Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE CATHOLIC HEALTH PLAN, INC. D/B/A FIDELIS CARE NEW YORK FOR ADULT DAY CARE SERVICES AND DELIVERY OF MEALS FOR THE OFFICE FOR AGING FOR 2011-2012

WHEREAS, the Director for the Office for Aging requests authorization for an agreement with New York State Catholic Health Plan, Inc. d/b/a Fidelis Care New York for adult day care services and delivery of meals for the Office for Aging with revenue to Broome County in the amount of \$45 for a full day of adult day care services, \$25 for a half day of adult care services and \$6 for meals, per client, per day, for the period August 1, 2011 through December 31, 2012, and

WHEREAS, said services are necessary to provide adult day care and home-delivered meals to Fidelis Care New York managed care program clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with New York State Catholic Health Plan, Inc. d/b/a Fidelis Care New York, Southwoods Boulevard, Albany, New York 12211, for adult day care services and delivery of meals for the Office for Aging for the period August 1, 2011 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$45 for a full day of adult day care services, \$25 for a half day of adult care services and \$6 for meals, per client, per day, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget lines 34010006.5000215.3410428 (Long Term Home Health Care Fees), 34010006.5000215.3410429 (Long Term Home Health Care Fees), and be it

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

Carried. Ayes-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 262

By Finance and Public Health & Environmental Protection Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING CANCELLATION OF UNCOLLECTIBLE ACCOUNTS RECEIVABLES FOR THE CLINIC SERVICES DIVISION OF THE HEALTH DEPARTMENT ACCOUNTS FOR 2007

WHEREAS, the Public Health Director has advised that for the calendar year 2007, certain amounts owed to the Clinic Services Division of the Health Department, currently remain unpaid and uncollected, and

WHEREAS, repeated efforts have been made to collect these accounts but have been unsuccessful, either because the individuals cannot be located or because the costs involved in bringing suit would outweigh the potential recovery, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation and charge-off of the uncollectible accounts receivables for the Clinic Services Division of the Broome County Health Department, 225 Front Street, Binghamton, New York 13905 accounts as follows:

For the \$2,660.40 total, the detail for each year is as follows:

2007 Immunizations	\$1,744.21
STD/HIV	\$ 889.53
Tuberculosis	\$ 26.66
	<hr/>
	\$2,660.40

and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and/or the Comptroller are hereby authorized to make necessary accounting entries to implement the intent and purpose of this Resolution.

Carried. Ayes-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 263

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH JUMP START PHYSICAL THERAPY PLLC FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S PRESCHOOL EDUCATION PROGRAM FOR 2011-2012 AND EARLY INTERVENTION PROGRAM FOR 2011

WHEREAS, the Director of Public Health requests authorization for an agreement with Jump Start Physical Therapy PLLC, Inc., for services for the Department of Health's Preschool

Education Program for the period July 1, 2011 through June 30, 2012 and the Early Intervention Program for the period July 1, 2010 through December 31, 2011, at rates set by the New York State Department of Health and the Broome County Health Department, and

WHEREAS, said agreement is necessary for physical therapy services for children in the Preschool Education and Early Intervention Programs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Jump Start Physical Therapy PLLC, 23 W. Glann Road, Apalachin, New York 13732 for services for the Department of Health's Preschool Education Program for the period July 1, 2011 through June 30, 2012, and the Early Intervention Program for the period July 1, 2011 through December 31, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates set by the New York State Department of Health and the Broome County Health Department attached as Exhibit "B" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004.various, and be it

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

Carried. Ayes-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 264

By Public Safety and Emergency Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF THE BYRNE JAG LIVESCAN/CARDSCAN SERVER PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, the Sheriff requests authorization to accept a Byrne JAG LiveScan/CardScan Server Program Grant and adopt a program budget in the amount of \$30,322 for the period July 1, 2011 through June 30, 2012, and

WHEREAS, said program grant supports the reduction and incidence of crime and violence by providing 87 local law enforcement agencies access to the countywide LiveScan/CardScan server for fingerprint purposes, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,322 from the United States Department of Justice, Bureau of Justice Assistance, Office of Program Development and Funding, 4 Tower Place, Albany, New York 12203-3762 for the Office of the Sheriff's Byrne JAG LiveScan/CardScan Server Program Grant for the period July 1, 2011 through June 30, 2012, 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 \$30,322, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) 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-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 265

By Public Safety and Emergency Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE COUNTY OF BROOME FOR APPLICATION OF THE JUSTICE ASSISTANCE GRANT

WHEREAS, the City of Binghamton and the County of Broome are jointly eligible for a Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$24,794, and

WHEREAS, said grant will help pay for police coverage in Binghamton City parks and will be administered by the City of Binghamton Chief of Police, and

WHEREAS, the County recognizes that the funds will be used for a single project designated by the City, which will have a direct local benefit to the County and agrees that the City of Binghamton will receive 100% of said funds, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes an interlocal agreement between the City of Binghamton and the County of Broome for application of the Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$24,794, and be it

FURTHER RESOLVED, that the City of Binghamton will receive 100% of grant funds and that there shall be no local match requirements to the Grant, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 266

By Education, Culture and Recreation and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE BOOKS WITH SENATOR LIBOUS IN PARTNERSHIP WITH MORRISVILLE STATE COLLEGE PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 299 of 2010, authorized and approved the renewal of the Senator Libous BOOKS Children's Program Grant for the Broome County Public Library and adopted a program budget in the amount of \$750 for the period June 1, 2010 through May 31, 2011, and

WHEREAS, said program grant strengthens existing programs by supplementing current library funds and develops new literacy initiatives for children, and

WHEREAS, it is desired to renew said program grant in the amount of \$750 for the period June 1, 2011 through May 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$750 from the 2011 BOOKS Children's Programming Grant in Partnership with Morrisville State

College, P.O. Box 2127, Binghamton, NY 13902, for the Broome County Public Library's Books with Senator Libous program for the period June 1, 2011 through May 31, 2012, 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 \$750, and be it

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

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

FURTHER RESOLVED, that the County Executive or her his authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) 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-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 267

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING TEMPORARY EASEMENTS ON PROPERTY OWNED BY JOSEPH M. AND LORI J. CALLEO AND BY ADAM AND MARY J. SAGER FOR THE DEPARTMENT OF PUBLIC WORKS NANTICOKE DRIVE BRIDGE REHABILITATION PROJECT IN THE TOWN OF UNION

WHEREAS, the Commissioner of Public Works has requested two temporary easement agreements through land owned by Joseph M. and Lori J. Calleo and by Adam and Mary J. Sager for the Nanticoke Drive Bridge Rehabilitation Project in the Town of Union, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the acquisition of a temporary easement running through land located at 1846 Union Center Main Highway, Town of Union, New York 13760 and owned by Joseph M. and Lori J. Calleo, 34 O'Day Drive, Endicott, New York 13760 for the Department of Public Works Nanticoke Drive Bridge Rehabilitation Project in the Town of Union, as more fully described in a map and property description referred to as Exhibit "A", through negotiated agreement or through the exercise of eminent domain in the event a negotiated agreement cannot be reached; and be it

FURTHER RESOLVED, that in consideration of said temporary easement, the County may pay Joseph M. and Lori J. Calleo up to the appraised value of \$400 or an amount as approved by the Broome County Board of Acquisition and Contract; and be it

FURTHER RESOLVED, that this County Legislature hereby grants a temporary easement running through land owned by Adam and Mary J. Sager, 1929 Nanticoke Drive, Endicott, New York 13760 for the Department of Public Works Nanticoke Drive Bridge Rehabilitation Project in the Town of Union, as more fully described in a map and property description referred to as Exhibit "B" through negotiated agreement or through the exercise of eminent domain in the event a negotiated agreement cannot be reached; and be it

FURTHER RESOLVED, that in consideration of said temporary easement, the County will pay Adam and Mary J. Sager up to the appraised value of \$400 or an amount as approved by the Broome County Board of Acquisition and Contract; and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010205.6004572.5202 (Engineering and Architectural), and be it

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

Carried. Ayes-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

FURTHER RESOLVED, that any individual in the award and/or administration of B.C. Transit Procurement actions are required, through signature, to acknowledge examination and acceptance of the provisions of said B.C. Transit Code of Ethics, and be it

FURTHER RESOLVED, that a copy of the revised Procurement Manual and B.C. Transit Code of Ethics for the Department of Public Transportation be filed with the Clerk of the Legislature.

Carried. Ayes-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 270

By Public Works and Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING A MASS TRANSPORTATION CAPITAL PROJECT MASTER AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SEVERAL PROJECTS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Commissioner of Public Transportation requests authorization to enter into a Mass Transportation Capital Project Master Agreement with the New York State Department of Transportation for several projects for the Department of Public Transportation as listed on Exhibit "A", and

WHEREAS, 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 projects, 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 request 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 Projects and providing for the administration of the Projects 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 therefore that are not so eligible, and be it

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Carried. Ayes-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 271

By Human Services and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 239 of 2010, authorized and approved renewal of the DSS/BU Credit and Non-Credit Training Program Grant for the Department of Social Services and adopted a program budget in the amount of \$62,377 for the period August 1, 2010 through July 31, 2011, and

WHEREAS, said program grant provides employees with educational opportunities and workshops geared toward enhancing their skills on the job and in preparing them for promotional opportunities within the Department, and

WHEREAS, it is desired to renew said program grant in the amount of \$63,639 for the period August 1, 2011 through July 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$63,639 from New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York, 12144 for the DSS/BU Credit and Non-Credit Training Program Grant for the period August 1, 2011 through July 31, 2012, 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 \$63,639 and approves authorization for the Commissioner of Social Services to transfer funds between the Binghamton University and Broome Community College employee training contracts without further legislative approval as long as the total amount does not exceed \$161,564, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 272

By Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 240 of 2010, authorized and approved the renewal of the DSS/BCC Credit and Non-Credit Training Program Grant for the Department of Social Services and adopted a program budget in the amount of \$75,275 for the period August 1, 2010 through July 31, 2011, and

WHEREAS, said program grant provides employees with educational training at Broome Community College for credit and non-credit classes to develop staff job skills, and

WHEREAS, it is desired to renew said program grant in the amount of \$97,925 for the period August 1, 2011 through July 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$97,925 from New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York, 12144 for the DSS/BCC Credit and Non-Credit Training Program Grant for the period August 1, 2011 through July 31, 2012, 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 \$97,925 and approves authorization for the Commissioner of Social Services to transfer funds between the Broome Community College and Binghamton University employee training contracts without further legislative approval as long as the total amount does not exceed \$161,564, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative 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-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 273

By Public Health and Environmental Protection, Personnel and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF A SODIUM REDUCTION IN COMMUNITIES CDC PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature by Resolution 601 of 2010 authorized and accepted a Sodium Reduction in Communities CDC Program Grant and adopted a program budget in the amount of \$120,000 for the period September 30, 2010 through September 29, 2011, and

WHEREAS, said program grant provides for a part-time public health representative who works with Federal, State and local partners to create the demand to reduce sodium levels in products, and

WHEREAS, it is desired to renew said program grant in the amount of \$120,000 for the period September 30, 2011 through September 29, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$120,000 from Health Research Inc., One University Place, Rensselaer, New York 12144-3455 for the Department of Health's Sodium Reduction in Communities CDC Program Grant for the period September 30, 2011 through September 29, 2012, 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 \$120,000, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) 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-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 274

By Public Health & Environmental Protection and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME-TIOGA BOCES FOOD SERVICE TO ADMINISTER THE BROOME COUNTY SODIUM REDUCTION IN COMMUNITIES GRANT PROGRAM FOR THE DEPARTMENT OF HEALTH FOR 2011-2012

WHEREAS, this County Legislature by Resolution 82 of 2011 authorized an agreement with Broome-Tioga BOCES Food Service for developing, planning, implementing, and evaluating interventions for the Broome County Sodium Reduction in Communities Grant Program for the Department of Health at a cost not to exceed \$28,000, for the period September 30, 2010 through September 29, 2011, and

WHEREAS, said services are necessary to reduce the sodium content in all Broome County elementary school lunch menus and middle school ala carte snack items, and

WHEREAS, said agreement expires by its terms on September 29, 2011, 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 September 30, 2011 through September 29, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Broome-Tioga BOCES Food Service, 254 Robinson Street, Binghamton, New York 13904, for developing, planning, implementing, and evaluating interventions for the Broome County Sodium Reduction in Communities Grant Program for the Department of Health for the period September 30, 2011 through September 29, 2012, 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 2501000.6004146.2510400 (Subcontracted Program Expenses), and be it

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

Carried. Ayes-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 275

By Public Health & Environmental Protection, Personnel and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE TO BIOTERRORISM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 424 of 2010, as amended by Resolution 611 of 2010 authorized and approved the Public Health Emergency Preparedness and Response to Bioterrorism Program Grant for the Department of Health and adopted a program budget in the amount of \$163,346 for the period August 10, 2010 through August 9, 2011, and

WHEREAS, said program grant is designed to develop and assist in the implementation of response plans that address all forms of communicable disease outbreaks and terrorist threats including biological, chemical, and radiological, to include training, functional drills/exercises, refinement of redundant communication/technology infrastructure, community training, and continuity of operations among other required deliverables, and

WHEREAS, it is desired to renew said program grant in the amount of \$83,970 for the period August 10, 2011 through August 9, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$83,970 from the New York State Department of Health/Health Research, Inc., P.O. Box 22002, Albany, New York 12201-2002, for the Department of Health's Public Health Emergency Preparedness and Response to Bioterrorism Program Grant for the period August 10, 2011 through August 9, 2012, 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 \$83,970, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) 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-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 276

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH EXCELLUS BLUE CROSS BLUE SHIELD FOR REIMBURSEMENT FOR SERVICES PROVIDED BY THE DEPARTMENT OF HEALTH FOR 2011-2012

WHEREAS, the Public Health Director requests authorization for an agreement with Excellus Blue Cross Blue Shield for reimbursement for services provided by the Department of Health with revenue to the County according to the rates attached as Exhibit "A", for the period June 1, 2011 through May 31, 2012, and

WHEREAS, said agreement is necessary for the Broome County Department Health to receive reimbursement for services through the Clinic Division and for Maternal Child Health home visiting services through the Broome County Health Department's Licensed Home Care Services Agency, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Excellus Blue Cross Blue Shield, 53 Chenango Street, Binghamton, New York 13901 for reimbursement for services provided by the Department of Health for the period June 1, 2011 through May 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County according to the rates attached as Exhibit "A", for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 25060004.5000118 (Fees for Services), and be it

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

Carried. Ayes-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 277

By Personnel and County Administration Committees

Seconded by Mr. Howard

ADOPTING A STANDARD WORK DAY AND REPORTING RESOLUTION AS REQUIRED BY THE STATE OF NEW YORK

WHEREAS, effective August 12, 2009, the New York State Comptroller has issued Regulation 2 NYCRR 315.4 which modifies the reporting requirements for elected and appointed officials who are members of the New York State Retirement System, now therefore, be it

RESOLVED, pursuant to Regulation 2 NYCRR 315.4 (A) those listed below have recorded their work activities for a period of three consecutive months and have filed said record with the Clerk of the Legislature of the County of Broome, and be it

FUTHER RESOLVED, that for the sole purpose of reporting days worked to the New York State and Local Employees' Retirement System, the Legislature of the County of Broome hereby establishes the following as a standard work day for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement

System based on the record of activities maintained and submitted by these officials to the Clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/ Ends	Participates in Employer's Time Keeping System	Days/Month (Based on Record of Activities)	Not Submitted (Check box if no record of activities completed or timekeeping system)
Legislator	Mark R. Whalen	6	1/1/2011-12/31/2012	N		X
Legislator	Joseph A. Merrill	6	1/1/2011-12/31/2012	N	4.84	
Legislator	Julie A. Lewis	6	1/1/2011-12/31/2012	N	9.98	
Legislator	Marchie Diffendorf	6	1/1/2011-12/31/2012	N	27	
Legislator	Wayne L. Howard	6	1/1/2011-12/31/2012	N	13.73	
Legislator	Matthew J. Pasquale	6	1/1/2011-12/31/2012	N	11.25	
Legislator	David M. Jensen	6	1/1/2011-12/31/2012	N	5.08	
Legislator	John A. Black	6	1/1/2011-12/31/2012	N	11.38	
Legislator	Daniel J. Reynolds	6	1/1/2011-12/31/2012	N	21.37	
Legislator	Daniel D. Reynolds	6	1/1/2011-12/31/2012	N	21.14	

Mr. Whalen made a motion, seconded by Mr. Hutchings to amend the row for Mark R. Whalen to record 7.33 in the Days-Months (Based on Record of Activities) and uncheck the column checked "Not Submitted". **Amendment carried.** Ayes-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill). **Resolution as amended carried.** Ayes-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 278

By Public Health and Environmental Protection Committee Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY'S CENTER FOR APPLIED RESEARCH FOR DATA SHARING FOR THE DEPARTMENT OF HEALTH FOR 2011-2012

WHEREAS, the Public Health Director requests authorization for an agreement with Binghamton University's Center for Applied Research for data sharing for the Department of Health at no cost to the County, for the period June 1, 2011 through May 31, 2012, and

WHEREAS, said services are necessary for design and development of a web portal for an integrated representation of the social and physical structure of Binghamton, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton University's Center for Applied Research, P.O. Box 6000, Binghamton, New York 13902, for data sharing, for the Department of Health at no cost to the County, for the period June 1, 2011 through May 31, 2012, and be it

FURTHER RESOLVED, that there shall be no cost to the County for the term of the agreement, and be it

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

Carried. Ayes-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 279

By Public Works & Transportation Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH JEAN L. WILLIAMS FOR A PERMANENT EASEMENT IN CONNECTION WITH THE SUGAR CREEK RETAINING WALL RECONSTRUCTION PROJECT IN THE TOWN OF VESTAL

WHEREAS, Broome County is preparing to reconstruct the retaining wall along the Sugar Creek where it passes under the bridge on Powderhouse Road in the Town of Vestal, and

WHEREAS it is necessary to obtain a permanent easement on lands of Jean L. Williams, the abutting land owner, in order to rebuild and reconstruct the retaining wall, and

WHEREAS, Jean L. Williams has offered to grant said permanent easement at no cost to the county provided the county shall defend and indemnify her against any claims, actions or proceedings brought against her as the result of the county's use of the easement to be granted herein and restore the land to its original condition upon completion of the project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Jean L. Williams of 151 Powderhouse Road, Town of Vestal, Broome County, New York whereby Jean L. Williams, at no cost to the county, will convey a permanent easement to Broome County delineated on the attached Exhibit A to be used in the first instance in connection with the reconstruction of the retaining wall along Sugar Creek in the location where Sugar Creek passes under the bridge on Powderhouse Road in the Town of Vestal, and be it

FURTHER RESOLVED, that Broome County agrees to defend and indemnify Jean L. Williams against any claims, actions or proceedings that may be brought against her as the result of the use by Broome County of the said permanent easement to be granted by Jean L. Williams, and be it

FURTHER RESOLVED that upon completion of the reconstruction of the said retaining wall Broome County shall make its best efforts to restore the easement area to its original condition, and be it

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

Carried. Ayes-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 280

By Personnel, Public Health and Environmental Protection and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF MENTAL HEALTH

RESOLVED, that in accordance with a request contained in PCR# 11-222 from the Commissioner of Mental Health, this County Legislature hereby authorizes the position of Principal Account Clerk, Grade 13, Union Code 70 CSEA, minimum salary per hour of \$15.6281, at budget line 26000004.6001002.1010000, to be abolished due to the position not being renewed in the 2011 Budget effective January 1, 2011, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 11-223 from the Commissioner of Mental Health, this County Legislature hereby authorizes the position of Custodial Worker, Grade 6, Union Code 54 CSEA, minimum salary per hour of \$11.0747, at budget line 26000004.6001002.1010000, to be abolished due to the temporary position never

being abolished following the return of the permanent custodial worker from medical leave of absence effective January 1, 2011, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 11-224 from the Commissioner of Mental Health, this County Legislature hereby authorizes the position of Psychology Assistant, Grade 21, Union Code 04 CSEA, minimum salary per hour of \$23.4164, at budget line 26000004.6001000.2610304, to be abolished due to the position never being filled as the grant funding for Family & Clinic Plus has been reduced significantly and the 2011 budget has no funding to the support this position effective January 1, 2011, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 11-225 from the Commissioner of Mental Health, this County Legislature hereby authorizes the position of Clerk, Grade 6, Union Code 08 CSEA, minimum salary per hour of \$11.0747, at budget line 26000004.6001902.2610304, to be abolished due to reduced funding from the Family and Clinic Plus Grant and the 2011 budget did not support the position effective January 1, 2011.

Carried. Ayes-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 281

By Finance and Human Services Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING BUDGET MODIFICATION FOR DEPARTMENTS OF SOCIAL SERVICES AND VETERANS SERVICES

RESOLVED, that in accordance with a request from the Director of Veteran's Services, in order to modify funding for 2011 VA burials expenses, as requested in Journal ID#s 38565 & 38566, this County Legislature hereby authorizes the Director of the Office of Management and Budget to modify the budget as follows:

REVENUE

<u>Department</u>	<u>Account</u>	<u>Fund</u>	<u>Title</u>	<u>Amount</u>
35070006	5000336	1010	Repay VA burials chargeback	\$51,836

Total \$51,836

APPROPRIATION

<u>Department</u>	<u>Account</u>	<u>Fund</u>	<u>Title</u>	<u>Amount</u>
36000006	6004630	1010	VA burials chargeback	\$51,836

Total \$51,836

Carried. Ayes-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 282

By Personnel, Public Health & Environmental Protection and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE HEALTH DEPARTMENT

RESOLVED, that in accordance with a request contained in PCR# 11-220 from the Director of Health, this County Legislature hereby authorizes the position of Health Program Director, Grade 20, Union Code 07 BAPA, minimum salary of \$49,275 for 20 hours a week, at budget line 25010004.6001001.2510366, to be abolished due to funding changes in the renewal of the OHS (A) Grant for 2011/2012 effective August 10, 2011.

Carried. Ayes-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 283

By Personnel and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF MANAGEMENT & BUDGET

RESOLVED, that in accordance with a request contained in PCR# 11-226 from the Director of the Office of Management & Budget, this County Legislature hereby authorizes the position of Accountant, Grade 16, Union Code 04 CSEA, minimum salary of \$37,778, 40 weekly hours, at budget line 4501001.6001000.1010000, to be abolished, effective August 4, 2011, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 11-227 from the Director of the Office of Management & Budget, this County Legislature hereby authorizes the position of Principal Account Clerk, Grade 13, Union Code 04 CSEA, minimum salary of \$32,507, 40 weekly hours, at budget line 4501001.6001000.1010000, to be created, effective August 4, 2011.

Carried. Ayes-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 284

By Personnel and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE REAL PROPERTY TAX DEPARTMENT

RESOLVED, that in accordance with a request contained in PCR # 11-228 from the Director of Real Property, this County Legislature hereby authorizes the position of Sr. Account Clerk, Grade 9, Union Code 04 CSEA, at budget line 17000001.6001000.6001000, at a salary of \$26,657, to be downgraded to Sr. Clerk, Grade 8, Union Code 04 CSEA, at budget line 17000001.6001000.6001000 at a salary of \$25,392, effective August 1, 2011.

Carried. Ayes-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

RESOLUTION NO. 285

By Economic & Rural Development and Planning, Education, Culture and Recreation, and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE AMERICAN LEGION FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT 2% OCCUPANCY TAX FOR 2011

WHEREAS, revenue from the occupancy tax is allocated at the discretion of the Broome County Legislature for any County purpose in order to increase conventions, trade shows and tourist business, and

WHEREAS, thousands of members of the American Legion will be in Binghamton for the New York State American Legion Convention at the Broome County Veterans Memorial Arena which will generate thousands of dollars in revenue to Broome County, and

WHEREAS, this County Legislature requests authorization for a grant agreement with the American Legion for funding in the amount not to exceed \$4,000 from the Marketing and Economic Development 2% Occupancy Tax to cover the costs of opening the Arena for the American Legion Convention, for the period July 10, 2011 through July 31, 2011, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a grant agreement with the American Legion, c/o Frank Konopka, 549 Powers Road, Binghamton, New York 13903, for funding in the amount of \$4,000 from the Marketing and Economic Development 2% Occupancy Tax to cover the costs of opening the Arena for the American Legion Convention, for the period July 10, 2011 through July 31, 2011, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026 (Marketing & Economic Development), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such grant 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-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill).

Mr. Marinich encouraged everyone to nominate Broome County Public Library to win a \$1,000 Tag Reading Kit! The kit includes Tag, a best-selling reading system that brings interactive books and maps to life. Tag engages children with favorite characters as it helps them learn to read.

Mr. Herz announced that he presented Certificates of Achievement to the Windsor girls softball team for winning the New York State Class B Softball Championship.

Mr. Heebner announced that Carousel Days will be held at CFJ Park on Saturday.

Mr. Howard made a motion to adjourn, seconded by Mr. Whalen. **Motion to adjourn Carried,** Ayes-16, Nays-0, Absent-3 (Keibel, Sanfilippo, Merrill.) The meeting was adjourned at 4:47 p.m.

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**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
AUGUST 4, 2011**

The Legislature convened at 4:02 p.m. with a call to order by the Chair, Jerry F. Marinich. The Deputy Clerk, Carol Hall, called the Attendance Roll. Present-15, Absent-4 (Whalen, D. D. Reynolds, Howard, Herz)

The Chair, Mr. Marinich, led the members of the Legislature in the Pledge of Allegiance to the Flag.

RESOLUTIONS HELD OVER FROM PREVIOUS SESSION

RESOLUTION NO. 250

By County Administration, Economic & Rural Development and Planning and Finance Committees

Seconded by Mr. Schafer

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2011, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 185 OF THE BROOME COUNTY CHARTER AND CODE IMPOSING A TAX ON THE OCCUPANCY OF HOTEL OR MOTEL ROOMS"

WHEREAS, this County Legislature, by Resolution 467 of 2007, adopted Local Law Intro No. 9 of 2007, entitled: "A Local Law Amending Chapter 185 of the Broome County Charter and Code Imposing a Tax on the Occupancy of Hotel or Motel Rooms", and

WHEREAS, said local law imposed a tax of 5% upon the rent for every occupancy of a room or rooms in a hotel or motel in the county, except upon a permanent resident or exempt organization, and

WHEREAS, the intent of the tax is to promote Broome County and its cities, towns and villages in order to increase convention, trade shows, tourist business and economic development in the County, and

WHEREAS, three fifths of revenues resulting from the imposition of the tax under this article is to be paid into the treasury of the county and is credited to and deposited in the general fund of the county and is thereafter to be allocated at the discretion of the Broome County Legislature for any county purpose in order to increase conventions, trade shows and tourist business. Two fifths of revenues resulting from the imposition of said tax is to be deposited in a special account known as the "county economic development initiative fund" and is to be marked separate and apart from any other funds and accounts of the county. The Broome County legislature shall designate the specific purpose for which these funds may be used, and

WHEREAS, imposition of said tax commenced October 1, 2007 and expired on December 31, 2010, and

WHEREAS, this County Legislature desires to extend the hotel motel occupancy tax for another two year period, expiring December 31, 2012, now, therefore, be it

RESOLVED, that Local Law Intro. No. 5 of 2011 entitled: "A Local Law Amending Chapter 185 of the Broome County Charter and Code Imposing a Tax on the Occupancy of Hotel or Motel Rooms," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 5 OF 2011

"A LOCAL LAW AMENDING CHAPTER 185 OF THE BROOME COUNTY CHARTER AND CODE IMPOSING A TAX ON THE OCCUPANCY OF HOTEL OR MOTEL ROOMS"

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

Section 1. Section 185-30 When effective, expiration

The tax herein imposed shall be effective for the period of ~~[three]~~ **two** years and shall expire on December 31, ~~[2010]~~ **2012**, unless further extended by subsequent action of the Broome County Legislature.

Section 2. This Local Law shall be effective January 1, 2011.

Material bold **[brackets]** deleted

Material bold **underlined** added

Carried. Ayes-14, Nays-1 (Jensen), Absent-4 (Whalen, D. D. Reynolds, Howard, Herz).

Mr. Diffendorf made a motion to recall Resolution 2011-214. Mr. Marinich stated that the rules don't allow for a resolution to be recalled at a Special Session unless it is stated on the agenda. Mr. Sluzar, County Attorney, concurred with the Chairman's ruling.

Mr. Pasquale made a motion to adjourn, seconded by Mr. D. J. Reynolds. **Motion to adjourn Carried,** Ayes-15, Nays-0. The meeting was adjourned at 4:07 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
August 18, 2011**

The Legislature convened at 4:00 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-19, Absent-0.

Mr. Keibel introduced Mykalene Gerst, 2011 Broome County Dairy Princess, who led the members of the Legislature in the Pledge of Allegiance to the Flag, followed by an invocation offered by the Clerk and a moment of personal reflection.

ANNOUNCEMENTS FROM THE CHAIR

A. Proclamations

1. Mr. Herz and Mr. Keibel presented a proclamation to Scott Whitaker, President of the Broome County Farm Bureau, Lindsay Wickham, Area Field Advisor for the New York Farm Bureau, and David Bradstreet, Executive Director of Cornell Cooperative Extension, for the 100th Anniversary of the Broome County Farm Bureau
2. Mr. D. J. Reynolds introduced Brian Hoffman, Arena Manager, who said a few words about Martin Compeau who came back early from his vacation to resolve a problem at the Arena in time for the Calder Cup games. Mr. Black presented a proclamation to Martin Compeau for his dedication to his job

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

A. Letters from the County Executive, Patrick J. Brennan

1. Appointment to Arena Board of Directors

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

A. Letters from the Chair, Jerry F. Marinich

1. August 2011 Schedule/Agendas for Committees & Session
2. Designation for Mr. Heebner-8/8/11

Mr. D. J. Reynolds made a motion, seconded by Mr. Garnar, that the Regular Session minutes of July 21, 2011 and the Special Session minutes of August 4, 2011 be approved as prepared and presented by the Clerk. **Carried**, Ayes-19 Nays-0.

Mr. Marinich noted that the committee minutes for the period July 21, 2011 through August 19, 2011 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. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Merrill, seconded by Mr. Pasquale. **Carried**, Ayes-,19 Nays-0.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

C. PETITIONS: None

D.

B. COMMUNICATIONS:

1. OMB – Certificate of Refunded Bonds
2. Aviation – Notification Letters regarding Engineering Term Contract
3. Public Works – Notification Letters regarding Survey Term Contract
4. Hinman, Howard & Kattell – Resolution 2011-214
5. Real Property – Sale of Mineral Rights or Retained Mineral Rights

6. County Attorney – Opinion of LL Intro. No. 5 of 2011 – Hotel/Motel Tax
 7. NYS Real Property – List of Certified 2011 State Equalization Rates
 8. County Clerk – July 2011 Oil & Gas Revenues
 9. Soil & Water Conservation District Directors' Meeting Minutes 7/19/2011
 10. Greater Binghamton Chamber of Commerce Officers
 11. Four County Library System Plan of Service an 2011 Expenses
 12. Public Works-Term Contract Interviews-Environmental Testing Services and Building/Architectural Engineering Services
- C. NOTICES:
1. Town of Kirkwood – Notice of Public Hearing – 8/2/11
 2. Legislature – Notice of Special Public Works & Transportation Committee – 7/25/11
 3. Legislature – Notice of Special Session & Committee of the Whole – 8/4/11
- D. REPORTS:
1. OMB – Second Quarterly Sales Tax Report of 2011
 2. BCC – Above Minimum Hire Report – June 2011
 3. Legislature – 2010 Annual Report
 4. Personnel – CBA with BC Sheriff's Law Enforcement Officers' Assoc. 2009-2011
 5. CASA – 2010 Annual Report
 6. BCC – June 2011 Budget Transfers
 7. Sheriff – 2010 Annual Report

Ms. Lewis and Mr. Hutchings were designated with Chairman Marinich as participants 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 RECALLED FROM A PREVIOUS SESSION

Mr. Diffendorf made a motion, seconded by Mr. Hutchings to recall Resolution 2011-237 for the purpose of amending. **Motion to recall carried.** Ayes-19, Nays-0.

RESOLUTION NO. 237

By Finance and County Administration Committees Seconded by Ms. Lewis
RESOLUTION AUTHORIZING THE SALE OF SUB-SURFACE GAS, OIL AND MINERAL RIGHTS RETAINED BY THE COUNTY ON PARCELS PREVIOUSLY SOLD DURING TAX SALE AUCTIONS

Mr. Diffendorf made a motion, seconded by Mr. Whalen to amend the first Further Resolved paragraph to read "...and within sixty days of said intention provide payment in full to the Office of Real Property Tax Service, no later than October 31, 2011..."

Amendment carried. Ayes 15, Nays-4 (Jensen, Schafer, Howard, D. J. Reynolds).

Resolution as amended carried. Ayes-19, Nays-0.

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 286

By Finance Committee Seconded by Mr. Herz
RESOLUTION AMENDING BOND RESOLUTION 08-744 DATED DECEMBER 18, 2008 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK ON SAID DATE, AS AMENDED BY BOND RESOLUTION 09-317 DATED JULY 16, 2009 AND BOND RESOLUTION 2010-38 DATED FEBRUARY 23, 2010,

WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE

WHEREAS, the Bond Resolution 08-744 adopted by this County Legislature on December 18, 2008, amended by Resolution 09-317 dated July 16, 2009 and Resolution 2010-38 dated February 23, 2010 set forth a Construction Section II & II closure project at \$2,000,000 and

WHEREAS, the costs for the Construction Section II & II closure project are now estimated to be \$2,500,000 as set forth in Resolution 2011-153 dated April 22, 2011 and

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to read:

<u>Project Name</u>	<u>PPU/LFL</u> <u>Section 11:00</u>	<u>Maximum Estimated Cost</u>
Construction Section II & II closure	25/6	\$2,500,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$500,000 for the Construction Section II & II closure project with amount of serial bonds to be issued increased by \$500,000 to \$45,610,868.

Section 3. This Resolution to the extent inconsistent with Resolution 744 of 2008 supersedes and amends said prior bond resolution.

Section 4. The validity of such bond and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution

Section 5. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 287

By Finance Committee

Seconded by Mr. Schafer

RESOLUTION INCREASING THE RATE OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

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

SECTION 1. The first sentence of Section Two of Resolution No 180 of 1965, as amended, is amended to read as follows:

Section 2. Imposition of sales tax.

On and after June 1, 1974, there is hereby imposed and there shall be paid a tax of three percent upon, and for the period commencing March 1, 1994, and ending November 30, 2013, there is hereby imposed and there shall be paid an additional tax of one percent upon:

SECTION 2. Subdivision (e) of Section Three of Resolution No. 180 of 1965, as amended, is amended to read as follows:

- (e) With respect to the additional tax of one percent imposed for the period commencing March 1, 1994, and ending November 30, 2013, the provisions of subdivision, (a), (b), (c), (d) and (e) of this section apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c) and (d) to an effective date shall be read as referring to March 1, 1994, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to November 1, 1993, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to February 28, 1994. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to March 1, 1994, any transaction which may not be subject to the additional tax imposed effective on that date.

SECTION 3. Section Four of Resolution No. 180 of 1965, as amended, is amended to read as follows:

Section 4. Imposition of compensating use tax.

- (a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after March 1, 1994, except as otherwise exempted under this enactment, (A) of any tangible personal property purchased at retail, (B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user, (i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or (ii) if items are used as such or incorporated into a structure, building or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or building on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business, (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two, (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed, (E) of any telephone answering service described in subdivision (b) of section two and (F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.
- (b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing March 1, 1994, and ending November 30, 2013, the tax shall be at the rate of four percent, and on and after December 1, 2013, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.
- (c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1994 and ending November 30, 2013, the tax shall be at the rate of four percent, and on and after December 1, 2013, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.
- (d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1994, and ending November 30, 2013, the tax shall

be at the rate of four percent, and on and after December 1, 2013, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one.

- (e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an additional or capital improvement to such real property, property or land.
- (f) For purposes of clauses (C), (D), and (E) of subdivision (a) of this section, for the period March 1, 1994, and ending November 30, 2013, the tax shall be at the rate of four percent, and on and after December 1, 2013, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance for the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph three of subdivision (b) of section one.
- (g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing March 1, 1994, and ending November 30, 2013, the tax shall be at the rate of four percent, and on and after December 1, 2013, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes, used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

SECTION 4. Subdivision (k) of Section Six of Resolution No. 180 of 1965, as amended, is amended to read as follows:

- (k) Exemption of certain energy sources and related services from additional one percent rate of tax. Notwithstanding any inconsistent provision of this resolution, receipts from the retail sale or use of fuel oil and coal used for residential purposes; the receipts from the retail sale or use of wood used for residential heating purposes; and the receipts from every sale, other than for resale, or use of propane (except when sold in containers of less than one hundred pounds), natural gas, electricity, steam and gas, electric and steam services used for residential purposes shall be exempt from the additional one percent rate of sales and compensating use taxes imposed by sections two and four, respectively, of this resolution for the period commencing March 1, 1994, and ending November 30, 2013.

SECTION 5. Paragraph (B) of subdivision One of Section Eleven of Resolution No. 180 of 1965, as amended, is amended to read as follows:

- (B) With respect to the additional tax of one percent imposed for the period beginning March 1, 1994 and ending November 30, 2013, in respect to the use of property used by the purchaser in this County prior to March 1, 1994.

SECTION 6. Subdivision (e) of Section 14 of Resolution No. 180 of 1965, as amended, is amended to read as follows:

- (e) Notwithstanding any other provision of this section to the contrary, one hundred percent of the net collections from the additional one percent rate of sales and compensating use taxes imposed for the period December 1, 2007 through November 30, 2013, is hereby set aside for county purposes and shall be available for any county purpose.

SECTION 7. This enactment shall take effect December 1, 2011.

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 288

By Finance Committee

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES PLUS INTEREST AND PENALTIES ON PARCELS IN THE TOWN OF KIRKWOOD AND THE CITY OF BINGHAMTON

WHEREAS, it is necessary to cancel taxes plus interest and penalties on parcels in the Town of Kirkwood and the City of Binghamton by virtue of the reasons stated below, now, therefore, be it

RESOLVED, that taxes plus interest and penalties will be cancelled on the following parcels of real property:

Parcel ID:	146.03-3-16
Town/Village:	Kirkwood
Owner:	NYS Dept. of Transportation
Amount to be Cancelled:	\$3,073.12 plus interest and penalty
Reason:	Erroneous sewer charge
Parcel ID:	160.65-3-10
Town/Village:	City of Binghamton
Owner:	City of Binghamton
Amount to be Cancelled:	\$2,564.57
Reason:	Section 8

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 289

By County Administration and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CMA CONSULTING SERVICES FOR PEOPLESOFT SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2011

WHEREAS, this County Legislature, by Resolution 93 of 2011, authorized an agreement with CMA Consulting Services for PeopleSoft support services for the Department of Information Technology at the rate of \$170 per hour for 840 hours, total cost not to exceed \$142,800 for the period February 28, 2011 through August 26, 2011, and

WHEREAS, said agreement provides in depth knowledge and training for the newly implemented Financial and HCM system, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$156,400 for an additional 920 hours of training, and extend the period through February 3, 2012, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with CMA Consulting Services, 700 Troy Schenectady Road, Latham, New York 12110 to increase the not to exceed amount by \$156,400 for an additional 920 hours of training and extend the term through February 3, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$299,200, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 5202.6004505.1020013 (Contracted Data Processing Services), and be it

FURTHER RESOLVED, that Resolution 93 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 290

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH GOVERNMENT PAYMENT SERVICES FOR COLLECTION OF CASH BAIL FOR THE OFFICE OF THE SHERIFF FOR 2011-2012

WHEREAS, the Sheriff requests authorization for an agreement with Government Payment Services, Inc. for collection of cash bail payments made by inmates of the Broome County Public Safety Facility at no cost to the County, for the period October 1, 2011 through September 30, 2012, with the option of four one-year renewals, and

WHEREAS, said agreement is necessary for collecting cash bail payments made by credit card by inmates of the Broome County Public Safety Facility, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Government Payment Services, Inc., 7102 Lakeview Parkway West Drive, Indianapolis, Indiana 46268 for collection of cash bail payments for the Office of the Sheriff, at no cost to the County, for the period October 1, 2011 through September 30, 2012, with the option of four one-year renewals at the County's option, and be it

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

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 291

By Public Safety and Emergency Services, Personnel, and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING ACCEPTANCE OF THE OPERATION IMPACT VIII PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, the Sheriff requests authorization to accept an Operation Impact VIII Program Grant, and adopt a program budget in the amount of \$78,400 for the period July 1, 2011 through June 30, 2012, and

WHEREAS, said program grant funds the salary and fringe benefits of a Field Investigator and overtime to help reduce crime with an emphasis on gun related crime and to conduct crime analysis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$78,400 from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York, 12203-3764, for the Office of the Sheriff's Operation Impact VIII Program Grant, for the period July 1, 2011 through June 30, 2012, 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 \$78,400, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) 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-19, Nays-0.

RESOLUTION NO. 292

By Economic & Rural Development and Planning and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING ACCEPTANCE OF A COMMUNITY DEVELOPMENT BLOCK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2011-2013

WHEREAS, the Commissioner of Planning & Economic Development requests authorization to accept a Community Development Block Program Grant and adopt a program budget in the amount of \$200,000 for the period July 1, 2011 through June 14, 2013, and

WHEREAS, said program grant will allow microenterprises to provide job opportunities for low- and moderate-income persons and broaden the overall tax base with the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$200,000 from New York State Housing Trust, 38-40 State Street, Hampton Plaza, 9th Floor, Albany, New York 12207 for the Department of Planning & Economic Development's Community Development Block Program Grant for the period July 1, 2011 through June 14, 2013, 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 \$200,000, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) 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-19, Nays-0.

RESOLUTION NO. 293

By Economic & Rural Development and Planning and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR FUNDS FROM THE NEW YORK STATE ENVIRONMENTAL PROTECTION FUND/HERITAGE AREAS PROGRAM FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for submission of an application for funds in the amount of \$400,000 from the New York State Environmental Protection Fund/Heritage Areas Program for the Department of Planning and Economic Development, and

WHEREAS, said funding would be used for design, construction and site work for a Regional Farmers Market at Otsiningo Park now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the submission of application for funds in the amount of \$400,000 from the New York State Environmental Protection Fund/Heritage Areas Program, New York State Office of Parks, Recreation and Historic Preservation, Central Region, Clarks Reservation, Jamesville, New York 13078, for the Department of Planning and Economic Development, and be it

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

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 294

By Public Health & Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING RENEWAL OF THE BUILDING A HEALTHY NATION: STRATEGIC ALLIANCE FOR HEALTH CDC PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 341 of 2010, authorized and approved renewal of the Building A Healthy Nation: Strategic Alliance for Health CDC Program Grant for the Department of Health and adopted a program budget in the amount of \$168,000 for the period September 30, 2010 through September 29, 2011, and

WHEREAS, said program grant initiative is to create policy, systems, and environmental changes that will reduce the burden of chronic disease, and

WHEREAS, it is desired to renew said program grant in the amount of \$168,000 for the period September 30, 2011 through September 29, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$168,000 from Health Research Incorporated, One University Place, Rensselaer, New York 12144-3455 for the Department of Health's Building a Healthy Nation: Strategic Alliance for Health CDC Program for the period September 30, 2011 through September 29, 2012, 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 \$168,000, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director of the Office of Management and Budget and/or Comptroller) 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-19, Nays-0.

RESOLUTION NO. 295

By Public Health and Environmental Protection and Finance Committees Seconded by Mr. Merrill
RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR SERVICES IN CONNECTION WITH THE DEPARTMENT OF HEALTH'S BUILDING A HEALTHY NATION: STRATEGIC ALLIANCE FOR HEALTH CDC GRANT FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 149 of 2010, authorized an agreement with the City of Binghamton for services in connection with the Department of Health's Building a Healthy Nation: Strategic Alliance for Health CDC Grant at an amount not to exceed \$10,000 for the period September 30, 2010 through September 29, 2011, and

WHEREAS, said agreement is necessary to perform built environment activities associated with increasing physical activity levels in the community and function as a designated worksite to implement policies, systems and environmental changes that will increase employee health and wellness and decrease costs associated with health care, and

WHEREAS, said agreement expires by its terms on September 29, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$9,800, for the period September 30, 2011 through September 29, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 for services in connection with the Department of Health's Building a Healthy Nation: Strategic Alliance for Health CDC Grant for the period September 30, 2011 through September 29, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor an amount not to exceed \$9,800 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510399 (Subcontracted Program Expense), and be it

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

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 296

By Public Health and Environmental Services and Finance Committees Seconded by Mr. Merrill
RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR SERVICES IN CONNECTION WITH THE DEPARTMENT OF HEALTH'S BUILDING A HEALTHY NATION: STRATEGIC ALLIANCE FOR HEALTH CDC GRANT FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 410 of 2010, authorized an agreement with the Binghamton City School District for services in connection with the Department of Health's Building a Healthy Nation: Strategic Alliance for Health CDC Grant at an amount not to exceed \$15,000 for the period September 30, 2010 through September 29, 2011, and

WHEREAS, said agreement is necessary to perform built environment activities associated with increasing physical activity levels in the community and function as a designated worksite to implement policies, systems and environmental changes that will increase employee health and wellness and decrease costs associated with health care, and

WHEREAS, said agreement expires by its terms on September 29, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$13,240, for the period September 30, 2011 through September 29, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Binghamton City School District, 98 Oak Street, Binghamton, New York 13905 for services in connection with the Department of Health's Building a Healthy Nation: Strategic Alliance for Health CDC Grant for the period September 30, 2011 through September 29, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor an amount not to exceed \$13,240 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510399 (Subcontracted Program Expense), and be it

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

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 297

By Human Services, Personnel and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING RENEWAL OF THE CPS ENHANCED FUNDS PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 530 of 2010, authorized and approved a CPS Enhanced Funds Program Grant and adopt a program budget in the amount of \$50,000 for the period April 1, 2010 through March 31, 2011, and

WHEREAS, said program grant is intended to improve staff/case ratios in Child Protective Services, and

WHEREAS, it is desired to renew said program grant in the amount of \$30,000 for the period September 1, 2011 through March 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services CPS Enhanced Funds Program for the period September 1, 2011 through March 31, 2012, 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 \$30,000, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) 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-19, Nays-0.

RESOLUTION NO. 298

By Human Services and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING RENEWAL OF THE DETENTION ALTERNATIVE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2011

WHEREAS, this County Legislature, by Resolution 338 of 2010, authorized and approved the Detention Alternative Program Grant for the Department of Social Services, adopted a program budget in the amount of \$159,251 and authorized an agreement with Our Lady of Lourdes Hospital to administer said program for the period July 1, 2010 through June 30, 2011, and

WHEREAS, said program grant provides services to youth at risk of entering the Juvenile Justice System or becoming Persons in Need of Supervision (PINS), and

WHEREAS, it is desired to renew said grant program in the amount of \$124,197, adopt a program budget and renew the agreement with Our Lady of Lourdes Hospital to continue to administer said program for the period September 1, 2011 through December 31, 2011, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$124,197 from the Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services Detention Alternative Program for the period September 1, 2011 through December 31, 2011, 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 \$124,197, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Our Lady of Lourdes Hospital, 219 Front Street, Binghamton, New York 13905 for services for the Department of Social Services Detention Alternative Program for the period September 1, 2011 through December 31, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$124,197 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004300.3510283 (Purchase of Service), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) 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-19, Nays-0.

RESOLUTION NO. 299

By Public Works & Transportation and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS FOR A PROFESSIONAL SERVICES FEE PROPOSAL FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2011-2013

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Delta Engineers, Architects & Land Surveyors for a Professional Services Fee Proposal for the Department of Public Works at a cost not to exceed \$236,976, for the period September 1, 2011 through December 31, 2013, and

WHEREAS, said services are necessary to provide design work associated with the Killawog River Road over Big Brook Bridge Replacement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, Architects & Land Surveyors, 860 Hooper Road, Endwell, New York 13760, for a

2920027 Colesville Road Bridge \$400,000 \$80,000 \$300,000 \$20,000
and So St Br Replace/Rehab Design

Local Finance Law Section 11			How Financed:		
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2005	20	10	\$100,000		

Description: Design phase of Colesville Road Bridge and South Street Bridge Replace/Rehab
Code Project Name Total State Federal/Other County
2920027 Colesville Road Bridge \$455,914 \$62,853 \$335,216 \$57,845
and So St Br Replace/Rehab Design

Local Finance Law Section 11			How Financed:		
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2005	20	10	\$455,914		

Description: Design phase for Colesville Road Bridge and South Street Bridge Replace/Rehab and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget, is hereby authorized to make a short term, non-interest bearing loan from the general fund or enterprise fund to provide sufficient cash to proceed, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 302

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

RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012

WHEREAS, this County Legislature, by Resolution 411 of 2010, authorized renewal of the Inmate STD Testing/Jail Program Grant for the Department of Health and adopted a program budget in the amount of \$63,415 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said program grant provides STD/HIV education, testing and treatment of inmates at the Broome County Correctional Facility, and

WHEREAS, it is desired to renew said program grant in the amount of \$63,434 for the period of January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$63,434 from the Broome County Correctional Facility, 155 Lt. Van Winkle Drive, PO Box 2047, Binghamton, New York 13902-2047, for the Department of Health's Inmate STD Testing/Jail Program Grant for the period January 1, 2012 through December 31, 2012, 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 \$63,434, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or) 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-19, Nays-0.

RESOLUTION NO. 303

By Public Works and Transportation and Finance Committees Seconded by Mr. Merrill
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL CONSULTING ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2007-2013

WHEREAS, this County Legislature, by Resolution 663 of 2007, as amended by Resolution 136 of 2011, authorized an agreement with McFarland Johnson, Inc. for professional consulting engineering services for the Department of Public Works at a cost not to exceed \$203,136 for the period December 1, 2007 through March 30, 2013, and

WHEREAS, said agreement is necessary for the design of the South Street Bridge Rehabilitation Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$36,893.43 to complete the design phase of said bridge rehabilitation project, and

WHEREAS, the Commissioner of Public Works 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 McFarland Johnson, Inc., 49 Court Street, Metrocenter, PO Box 1980, Binghamton, New York 13902 to increase the not to exceed amount by \$36,893.43 to complete the design phase of the South Street Bridge Rehabilitation Project, for the department of Public Works for the period December 1, 2007 through March 30, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$240,029.43, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6004572.2920031 (Engineering and Architectural), and be it

FURTHER RESOLVED, that Resolutions 663 of 2007 and 136 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 304

By Public Works & Transportation and Finance Committees Seconded by Mr. Merrill
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR TREATMENT OF LEACHATE FROM THE BROOME COUNTY LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2011-2013

WHEREAS, this County Legislature, by Resolution 371 of 2009, authorized renewal of the agreement with the Village of Endicott for the final treatment of effluent from the County leachate treatment facility at the Nanticoke Landfill at a formula based cost not to exceed \$180,000, plus the necessary lab analysis fees, for the period September 1, 2009 through August 31, 2011, and

WHEREAS, said agreement is necessary to dispose of effluent from the County leachate treatment facility at an approved wastewater treatment plant, and

WHEREAS, said agreement expires by its terms on August 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rates

based on the following formulas, total cost not to exceed \$100,000 per year, total amount not to exceed \$200,000 for the period September 1, 2011 through August 31, 2013:

1. \$12 per 1,000 gallons for those discharges to the Endicott facility in excess of 70 percent of the total monthly leachate production from the Nanticoke Landfill
2. \$13 per 1,000 gallons for those discharges to the Endicott facility greater than 50 percent, but less than 70 per cent of the total monthly leachate production from the Nanticoke Landfill
3. \$14 per 1,000 gallons for those discharges to the Endicott facility greater than 30 percent but less than 50 per cent of the total monthly leachate production from the Nanticoke Landfill
4. \$15 per 1,000 gallons for those discharges to the Endicott facility less than 30 percent of the total monthly leachate production from the Nanticoke Landfill,

and

WHEREAS, laboratory expenditures incurred as a result of leachate disposal and treatment shall be paid by Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Village of Endicott, 1009 East Main Street, Endicott, New York 13760, for treatment of effluent from the County leachate treatment facility at the Nanticoke Landfill, for the Division of Solid Waste Management for the period September 1, 2011 through August 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount based on the above formulas, plus necessary lab analysis fees, total cost not to exceed \$100,000 per year, total amount not to exceed \$200,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230086.4449.206000 (Subcontracted Program Expense), and be it

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

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 305

By Public Works & Transportation and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS, FORMERLY KNOWN AS STEARNS AND WHELER, LLC FOR CONSULTING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2010

WHEREAS, this County Legislature, by Resolution 183 of 2010, authorized an agreement with Stearns and Wheeler, LLC for consulting services for the Department of Public Works Division of Solid Waste Management at a cost not to exceed \$51,000 for the period May 1, 2010 through September 30, 2010, and

WHEREAS, said agreement provides required Title V Air Permit, Tier II Testing at the Broome County Landfill, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the amount not to exceed by \$12,000 and extend the period through December 31, 2011 for additional testing as required by the NYS DEC, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Engineers, formerly known as Stearns & Wheeler, One Remington Park Drive, Cazenovia, New York 13035 to increase the amount not to exceed by \$12,000 and extend the period through December 31, 2011 for additional testing as required by

the NYS DEC for the Department of Public Works Division of Solid Waste Management, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$12,000, total amount not to exceed \$63,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004572.2020 (Engineering & Architectural), and be it

FURTHER RESOLVED, that Resolution 183 of 2010, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 306

By Public Works & Transportation and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS, FORMERLY KNOWN AS STEARNS & WHEELER, LLC FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2011

WHEREAS, this County Legislature, by Resolution 591 of 2010, as amended by Resolution 254 of 2011, Resolutions 591 and 337 of 2010, Resolution 395 of 2009, Resolution 458 of 2008, Resolution 524 of 2007, Resolution 738 of 2006, Resolution 400 of 2005, and Resolution of 353 of 2004, authorized an agreement with Stearns & Wheeler, LLC for professional engineering services for the Department of Public Works Division of Solid Waste Management at an amount not to exceed \$57,000 for the period September 1, 2010 through August 31, 2011, and

WHEREAS, said amendment is necessary to assist the leachate treatment plant operations staff by including analysis review and report preparation for a leachate treatment pilot study, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$22,000 and extend the term of the agreement through August 31, 2012 for additional engineering operations assistance, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Engineers, formerly known as Stearns & Wheeler, LLC, One Remington Park Drive, Cazenovia, New York, 13035, to increase the not to exceed amount by \$22,000 and extend the term of the agreement through August 31, 2012 for additional engineering operations assistance for the Department of Public Works Division of Solid Waste Management, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$22,000, total amount not to exceed \$79,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146.2020 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 154 of 2011, Resolutions 591 and 337 of 2010, Resolution 395 of 2009, Resolution 458 of 2008, Resolution 524 of 2007, Resolution 738 of 2006, Resolution 400 of 2005, and Resolution 353 of 2004, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 307

By Finance and Personnel Committees

Seconded by Mr. Whalen

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SYSTEMED LLC FOR PRESCRIPTION BENEFIT MANAGEMENT SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2010-2012

WHEREAS, this County Legislature, by Resolution 271 of 2010, authorized an agreement with Systemed LLC for prescription benefit management services for the Office of Risk and Insurance for an amount not to exceed \$93,000 per year, total amount not to exceed \$279,000, for period January 1, 2010 through December 31, 2012, and

WHEREAS, said agreement is necessary for administration of the County's prescription benefit plan, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the NTE amount by \$64,000 (\$32,000 each for 2011 and 2012) for the term of the agreement for Affordable Care Act (ACA) external appeals requirements and for new prescription saving cost edits, and

WHEREAS, the Risk Manager has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Systemed LLC, 225 Summit Avenue, Montvale, New Jersey 07645, to increase the NTE amount by \$64,000 (\$32,000 each for 2011 and 2012), for prescription benefit management services for the Office of Risk and Insurance for the period January 1, 2010 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$125,000 for 2011 and 2012, total amount not to exceed \$343,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.2090.6004207 (Prescription Drugs), and be it

FURTHER RESOLVED, that Resolution 271 of 2010, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Mr. Howard made a motion, seconded by Mr. Pasquale to amend the name in the title and the Resolved paragraph to "Medco Health Solutions".

Amendment carried. Ayes-19, Nays-0.

Resolution as amended carried. Ayes-19, Nays-0.

RESOLUTION NO. 308

By Finance and Personnel Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BPA HARBRIDGE FOR CONSULTING AND ACTUARIAL SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2006-2010

WHEREAS, this County Legislature, by Resolution 466 of 2006, authorized an agreement with BPA Harbridge for consulting and actuarial services at the rate of \$220 per hour, total amount not to exceed \$33,000 for a one year period, with two two-year renewals as follows:

First Two-Year Renewal

Year One: total amount not to exceed \$45,000

Year Two: total amount not to exceed \$47,500

Second Two-Year Renewal

Year One: total amount not to exceed \$49,400

Year Two: total amount not to exceed \$51,400

and

WHEREAS, said agreement provides health and prescription benefits consulting and actuarial services, and

WHEREAS, said agreement is in year two of the second two-year renewal, and will expire August 31, 2011, and

WHEREAS, Resolution 18 of 2011, amended said agreement to increase the not to exceed amount by \$25,000 for three additional proposals to identify and preserve long-term and short-term savings, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$17,134 and extend the period through December 31, 2011, and

WHEREAS, the Manager of Risk and Insurance has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with BPA Harbridge, One Lincoln Center, 12th Floor, Syracuse, New York 13202 to increase the not to exceed amount by \$17,134 and extend the period through December 31, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$17,134 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004503.2090 (Actuary Consultant), and be it

FURTHER RESOLVED, that Resolution 466 of 2006 and Resolution 18 of 2011 to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 309

By Public Works & Transportation and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2011-2016

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Aviation, for the period September 1, 2011 through August 31, 2016, and

WHEREAS, said services are necessary to provide engineering services at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., 49 Court Street, P.O. Box 1980, Binghamton, New York 13902, for professional engineering services, for Department of Aviation for the period September 1, 2011 through August 31, 2016, and be it

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

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 310

By Education, Culture and Recreation Committee

Seconded by Mr. Merrill

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS

WHEREAS, Patrick Brennan, Broome County Executive, pursuant to the authority vested in her by Article XXIV, Section 2408 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individual to membership on the Broome County Veteran's Memorial Arena Board of Directors, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
C. David West 1263 Via Yezzi Binghamton, New York 13903	New Appointment filing unexpired term of James DiMascio 12/31/2012

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article XXIV, Section 2408 of the Broome County Charter and Administrative Code, confirms the appointment of the above-named individual to membership on the Broome County Veteran's Memorial Arena Board of Directors for the term indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 311

By County Administration, Economic & Rural Development and Planning, and Finance Committees

Seconded by Mr. Black

RESOLUTION ADOPTING A POLICY FOR THE ALLOCATION OF THE 5% HOTEL MOTEL OCCUPANCY TAX

WHEREAS, this County Legislature, by Resolution 250 of 2011, desires to extend for two years, expiring December 31, 2012, a tax imposed of 5% upon the rent for every occupancy of a room or rooms in a hotel or motel in the county, except upon a permanent resident or exempt organization, and

WHEREAS, according to Section 185-20 of the Broome County Charter and Code, three fifths of revenues resulting from the imposition of the tax under this article is to be paid into the treasury of the county and is credited to and deposited in the general fund of the county and is thereafter to be allocated at the discretion of the Broome County Legislature for any county purpose in order to increase conventions, trade shows and tourist business. Two fifths of revenues resulting from the imposition of said tax is to be deposited in a special account known as the "county economic development initiative fund" and is to be marked separate and apart from any other funds and accounts of the county, and

WHEREAS, Section 185-20 further states that the Broome County legislature shall designate the specific purpose for which these funds may be used, and

WHEREAS, after a thorough review of the existing practices for expenditure of the funds collected pursuant to Section 185, Article III of the Broome County Charter and Code, this County Legislature recognizes the need to reform the procedures for the expenditure of said funds to comply with the responsibilities and powers set out in Section 185-20, and

WHEREAS, this County Legislature desires to adopt a policy for the allocation of said tax to conform the allocation procedures with the Broome County Charter and Code, now, therefore be it

RESOLVED, the Commissioner of Planning and Economic Development or Director of Management and Budget shall submit to the Clerk of the Legislature a quarterly written report, first report due no later than October 31, 2011, of deposits into the General Fund Hotel/Motel Occupancy Tax Revenue Account 5000011 and deposits into the Occupancy Tax Economic Development Revenue Account 5000012 in the previous calendar quarter related to tax revenue collected pursuant to Section 185, Article III of the Broome County Charter and Code, and be it

FURTHER RESOLVED, said report shall additionally include, but not be limited to, a summary of funds expended in the current fiscal year itemized by project, budget to actual of all financial reserves, and current balance of tax collection and expenditures compared to the current budget appropriations, and be it

FURTHER RESOLVED, the Commissioner of Planning and Economic Development shall require a standard application form for non-County agency, institution or individual initiated projects to be funded pursuant to Section 185, Article III of the Broome County Charter and Code. Such form shall be completed by the applicant for every non-County agency, institution or individual initiated project where funding is requested or anticipated to be from tax revenue collected pursuant to Section 185, Article III of the Broome County Charter and Code. The non-County agency, institution or individual applicant shall submit the completed form to the Commissioner of Planning and Economic Development and Clerk of the Legislature. Within thirty days of the receipt of the completed application form, the Commissioner of Planning and Economic Development shall submit to the Clerk of the Legislature a written recommendation as to if the project should or should not be funded, and be it

FURTHER RESOLVED, all funds proposed for expenditure pursuant to Section 185, Article III of the Broome County Charter and Code shall be specifically identified in the County Budget or be subject to approval by the Legislature, provided however, that expenditures of \$5,000 or less recommended by the Commissioner of Planning and Economic Development may be expended with written approval of the Chairman of the Legislature or his designee, and be it

FURTHER RESOLVED, projects proposed for expenditure pursuant to Section 185, Article III of the Broome County Charter and Code related to brownfield remediation that are time sensitive due to health or safety concerns may be expended with written approval of the Chairman of the Legislature or his designee, and be it

FURTHER RESOLVED, all resolutions requested by the Commissioner of Planning and Economic Development or any other County Department, with the exception of the Legislature, for specific project funding utilizing funds collected pursuant to Section 185, Article III of the Broome County Charter and Code, shall be submitted to the Clerk of the Legislature no less than 60 days prior to a resolution being considered by the Broome County Legislature for such expenditure.

Carried. Ayes-12, Nays-7(Sanfilippo, Whalen, D. D. Reynolds, Merrill, Garnar, Hutchings, Herz).

RESOLUTION NO. 312

By Finance Committee

Seconded by Mr. Whalen

RESOLUTION AMENDING BOND RESOLUTION 05-104 DATED FEBRUARY 17, 2005, HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE

WHEREAS, the Bond Resolution 05-104 adopted by this County Legislature on February 17, 2005 set forth a Colesville Road/South Street Bridge Replacement/Rehabilitation Design project at \$400,000 and

WHEREAS, the costs for the Colesville Road/South Street Bridge Replacement/Rehabilitation Design project are now estimated to be \$455,914 as set forth in companion Resolution Intro #17, dated August 18, 2011, and

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to read:

<u>Project Name</u>	<u>PPU/LFL Section 11:00</u>	<u>Maximum Estimated Cost</u>
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Colesville Road/South Street Bridge
Replacement/Rehabilitation Design project 20/10 \$455,914

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$55,914 for the Colesville Road/South Street Bridge Replacement/Rehabilitation Design project with amount of serial bonds to be issued increased by \$55,914 to \$15,030,642 and the amount of Federal monies received increased by \$35,216 in the following monies and allocated in their entirety to the following project: \$35,216 for the Colesville Road/South Street Bridge Replacement/Rehabilitation Design project there being anticipated \$62,853 received from the State government in the following amount and allocated entirely to the following program: \$62,853 for the Colesville Road/South Street Bridge Replacement/Rehabilitation Design project.

Section 3. This Resolution to the extent inconsistent with Resolution 104 of 2005 supersedes and amends said prior bond resolution.

Section 4. The validity of such bond and bond anticipation notes may be contested only if:

- 4) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 5) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
- 6) such obligations are authorized in violation of the provisions of the Constitution

Section 5. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 313

By Public Works & Transportation and County Administration Committees Seconded by Mr. Merrill

RESOLUTION RECOMMENDING MODIFICATIONS TO THE 1987 OPERATIONAL PROCEDURE FOR COUNTY VEHICLES

WHEREAS, the 1987 Operational Procedure for County Vehicles was established by the County Administration on April 1, 1987, and

WHEREAS, said procedure is twenty four years old and grants the County Executive sole authority to approve County vehicle use, including assigned take-home vehicles, and

WHEREAS, said procedure states, "County owned vehicles will be used rather than privately owned vehicles except when there are compelling reasons to do otherwise", and

WHEREAS, after a thorough review of the 1987 policy, this County Legislature recognizes the need for the policy to be updated, and

WHEREAS, this Resolution suggests modifications to the 1987 Operational Procedure for County Vehicles to help reduce the cost to County taxpayers and provide greater transparency in the process of assigning and operation of take-home vehicles, now, therefore, be it

RESOLVED, that this County Legislature recommends that the Deputy Commissioner of Public Works-Division of Buildings and Grounds (Fleet Manager), Sheriff, District Attorney or any other County official involved with the assignment of take-home vehicles present a comprehensive list of every take-home vehicle assigned to County employees by January 31 of each year to the County Legislature and distribute an updated list if there are any changes made throughout the calendar year, and be it

FURTHER RESOLVED, that the Personnel Department is requested to review and update any and all job/position descriptions and benefit plans to determine if a take-home

vehicle is justified and send a list of all position descriptions found to justify a take-home vehicle to the County Legislature and County Executive, and be it

FURTHER RESOLVED, that all County employees who are authorized to have take-home vehicles are requested to maintain a log detailing travel in the County take-home vehicle and said log include, but not be limited to, name of County employee, employee identification number, County vehicle identification number, department, date of travel, mileage before and after travel, destination and purpose of travel for each change of location for the vehicle, and be it

FURTHER RESOLVED, that said log should be delivered, semi-annually, by each County employee to their respective Department Head and/or direct supervisor and then each log be forwarded by the Department Head to the Deputy Commissioner of Public Works-Division of Buildings and Grounds (Fleet Manager) to be presented to the County Legislature by January 31 and July 31 of each year, and be it

FURTHER RESOLVED, it is recommended that all County owned take-home vehicles, except as specifically identified as exempt due to the nature of their use, be identified with a standard logo as being property of Broome County, such standard logo be placed on each side of the vehicle and the Broome County vehicle identification number placed on the rear/trunk area of such vehicle, and be it

FURTHER RESOLVED, that all County take-home vehicles should be equipped with 'Official' license plates, and be it

FURTHER RESOLVED, that the County Executive, Sheriff, District Attorney or any other County official tasked with authorizing and/or assigning County take-home vehicles shall continue to retain that authority.

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 314

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ITHACA AREA WASTEWATER TREATMENT FACILITY FOR DISCHARGE OF RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE NANTICOKE LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2011

WHEREAS, this County Legislature, by Resolution 336 of 2010, authorized an agreement with the Ithaca Area Wastewater Treatment Facility for the discharge of raw leachate from the leachate collection system at the Nanticoke Landfill at a cost not to exceed \$10.00 per 1,000 gallons of leachate, plus a surcharge of \$.52 per pound of Biochemical Oxygen Demand if the leachate exceeds 2,500 milligrams per liter Biochemical Oxygen Demand (BOD) and \$1.00 per load administrative fee, total amount not to exceed \$60,000 for the period October 1, 2010 through September 30, 2011, and

WHEREAS, said agreement is necessary to discharge raw leachate to a treatment facility for final treatment and discharge into a major watercourse, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$40,000 due to extremely wet spring weather, and

WHEREAS, the Deputy Commissioner of Public Works-Division of Solid Waste Management has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Ithaca Area Wastewater Treatment Facility, 525 Third Street, Ithaca, New York 14850, to increase the not to exceed amount by \$40,000 due to extremely wet spring weather, for the discharge of raw leachate from the leachate collection system at the Nanticoke Landfill, for the period October 1, 2010 through September 30, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$40,000, total amount not to exceed \$100,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146.2020 (Subcontracted Programs), and be it

FURTHER RESOLVED, that Resolution 336 of 2010, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Mr. Pasquale made a motion, seconded by Mr. Merrill to amend the first Whereas paragraph to read "...by Resolution 336 of 2010, as amended by Resolution 230 of 2011...total amount not to exceed \$100,000...", the third Whereas and the first Resolved paragraphs to read "...increase the not to exceed amount by \$10,000...", the first Further Resolved paragraph to read "... increase the not to exceed amount by \$10,000, total amount not to exceed \$110,000..." and the third Further Resolved paragraph to read "...that Resolution 336 of 2010 and Resolution 230 of 2011..."

Amendment carried. Ayes-19, Nays-0.

Resolution as amended carried. Ayes-19, Nays-0

RESOLUTION NO. 315

By Finance Committee

Seconded by Mr. Merrill

RESOLUTION APPROVING THE SALE OF TAX ACQUIRED PROPERTIES IN THE TOWN OF KIRKWOOD AND THE TOWN OF COLESVILLE

WHEREAS, the County of Broome foreclosed on 699 Upper Court Street in the Town of Kirkwood tax map number 162.05-2-19 and NYS Route 7 in the Town of Colesville tax map number 114.11-1-11, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell 699 Upper Court Street in the Town of Kirkwood tax map number 162.05-2-19 and 721 NYS Route 7 in the Town of Colesville tax map number 114.11-1-11 to Wisser-Baker, LLC, d/b/a Lechners Automotive Service and Towing, 699 Upper Court Street, Binghamton, New York 13904 in the amount of \$110,000, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 699 Upper Court Street in the Town of Kirkwood tax map number 162.05-2-19 and 721 NYS Route 7 in the Town of Colesville tax map number 114.11-1-11 to Wisser-Baker, LLC, d/b/a Lechners Automotive Service and Towing, 699 Upper Court Street, Binghamton, New York 13904 in the amount of \$110,000, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 1700001.6000002 (Sale of Tax Acquired Property), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the new owners, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 316

By Finance and Public Works and Transportation Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING BUDGET MODIFICATION FOR THE DEPARTMENT OF PUBLIC WORKS FLEET

RESOLVED, that in accordance with a request from the Deputy Director of Public Works , in order to modify funding for 2011 fuel expenses, as requested in Journal ID#s 40250 & 40251, this

County Legislature hereby authorizes the Director of the Office of Management and Budget to modify the budget as follows:

REVENUE

<u>Department</u>	<u>Account</u>	<u>Fund</u>	<u>Title</u>	<u>Amount</u>
09000001	5000568	2070	Appropriated Fund Balance	\$300,000
Total				\$300,000

APPROPRIATION

<u>Department</u>	<u>Account</u>	<u>Fund</u>	<u>Title</u>	<u>Amount</u>
09000001	6004046	2070	Gas, oil, grease & diesel fuel	\$300,000
Total				\$300,000

Carried. Ayes-19, Nays-0.

Legislators Comments:

Mr. Pasquale stated that the members of the Public Works and Transportation Committee were polled and it was the consensus of the committee to award Schumaker Engineering the Survey Engineering Services Term Contract.

Mr. Whalen stated that the County Executive submitted a resolution pertaining to retiree health benefits that was tabled by the Personnel Committee. Mr. Whalen believes that this is an important topic and should be looked at.

Mr. Marinich reminded everyone that the County Executive would be presenting his 2012 Budget Address on September 15, 2011 at 5:00 p.m. He also stated that the 9-11 Committee will hold a remembrance and dedication ceremony for the new memorial on September 11, 2011 at 8:45 a.m. He further stated that he is considering having employee recognition during the January Legislative Session.

Mr. D. J. Reynolds made a motion to adjourn, seconded by Mr. Sanfilippo. **Motion to adjourn Carried.** Ayes-19, Nays-0. The meeting was adjourned at 5:15 p.m.

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**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
SEPTEMBER 22, 2011**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-16, Absent-3 (Sanfilippo, Merrill, Hutchings).

The Chair, Mr. Marinich, led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin, offered the invocation followed by a moment of silence for personal reflection.

ANNOUNCEMENTS FROM THE CHAIR

Chairman Marinich invited County Executive Brennan to the podium to present his 2012 Budget Address.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

Good evening Chairman Marinich, Majority Leader Howard, Minority Leader Whalen, members of the county legislature, department heads, staff, and guests.

I first want to recognize County Attorney Joseph Sluzar and thank him for his nearly seven years of dedicated service to Broome County government.

As you know, I was sworn into office on April 21. That evening, I told you that I would lead by example.

I started by relinquishing my take home vehicle privilege and had both Deputy Executives do the same. Then, I identified six more individual take home vehicles and relinquished those privileges.

In May, the two Deputy Executives and I turned in our county-provided cell phones. Over the summer, we audited cell phone usage, which resulted in significant savings.

The next step in leading by example and tightening our belts is salary reductions. My salary, both Deputy County Executives' salaries and the Director of the Office of Management and Budget's salary will be reduced by 3% in 2012. All Admin II salaries are frozen for the sixth time in eight years. I have also introduced two resolutions to the Legislature that propose increases to the employee share of health insurance to reduce taxpayer burden. I hope the Legislature will take action on those resolutions soon.

I intended to deliver a 2012 budget with a zero percent increase in the property tax. I began the budget process by meeting with the Office of Management and Budget Director Marie Kalka about developing a leaner budget. Throughout the month of May, I personally met with department heads and advised them of my budgetary expectations.

Broome County's department heads submitted to me budgets that collectively contained a slight negative in net county support for 2012. I personally want to thank them for a job well done.

I especially want to thank Marie Kalka and the staff of the Office of Management and Budget for their work on this, my recommended 2012 Budget.

On September 6, we were ready to go to print with a 2012 budget with a slight decrease in property taxes. Then Tropical Storm Lee arrived. As a result of the storm, Broome County experienced infrastructure damage. We have identified numerous projects that must be started and completed in the weeks and months ahead. We must borrow 6.2 million dollars to begin rebuilding.

As a result, the property tax increase in my recommended budget is now 1.57%. This 1.57% in property tax is due to the additional cost of principal and interest in 2012 for a flood related loan, which will most likely be reimbursed at the rate of 87 ½ cents per dollar in future years.

Budget Highlights

My 2012 budget contains

Property tax levy = \$68,985,964.

- This amounts to approximately \$10.40 to the average taxpayer with a home assessed at \$80,000

Total Appropriations = \$360.6 million

This includes:

- A Medicaid increase \$700,000
- Retirement costs went up \$1.7M
- All contract agencies are reduced by 3%

Total Revenue = \$288.1M

Projected revenue includes:

- Sales tax revenue of \$77.8M. Sales tax continues to improve. YTD growth is at 12%
- The District Attorney has a new revenue stream of \$200K for traffic diversion fees
- An increase of \$250K from sale of tax acquired property
- Charge back to municipalities of the true cost for elections which is an increase of \$192K

Staff reductions include:

- Total staff FTE savings of \$3.1M = 112 positions eliminated or unfunded
- 72 employees took advantage of the retirement incentive
- There is a potential for 5 layoffs

Tropical Storm Lee caused terrible long-term devastation to our community. All 16 Towns, 7 Villages, and the City of Binghamton are affected. Some businesses and residents may never fully recover their losses.

Fortunately, we had no loss of human life. That was thanks to the extraordinary efforts of many including our Office of Emergency Services headed by Brett Chellis under my direction. All of the following were on the ground helping people regain their lives: the National Guard, the State Office of Emergency Management, and hundreds of first responders, and also our own employees from Willow Point Nursing Home, Transit, Solid Waste, Aviation, Office for Aging, IT, Planning, Central Foods, Youth Bureau, the Law Department, Parks, Security, Mental Health, CASA, Public Works, DSS, Health Department, OMB, my own staff, and the Office of the Sheriff.

I would also like to give a special acknowledgement to the New York City Fire Department's Incident Management Team for their assistance with the evacuations and rescues and the first steps on the road to recovery.

Many, many people in this community are struggling to recover from the devastating floods. This recovery has been my focus since the rivers crested on September 9. We still have evacuees in shelters and Broome County is working every day to care for these folks until they can return home. Those that have returned to their homes will need our support, assistance, and leadership in the months to come. Many businesses vital to the economic stability of our community have suffered tremendous losses. The County must take an active role in their recovery and rebuilding. Recovery will remain my focus until this crisis is over.

I am confident that our 2012 budget will responsibly and efficiently address the foreseeable needs of our community for the coming year.

I look forward to working with the Legislature in finalizing this budget that maintains the services to our constituents without overburdening our property taxpayers.

Patrick J. Brennan, County Executive

Mr. D. J. Reynolds made a motion to adjourn, seconded by Mr. Pasquale. **Motion to adjourn Carried.** The meeting was adjourned at 5:15 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
SEPTEMBER 27, 2011**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-17, Absent-2 (Jensen, Merrill)

The Chair, Mr. Marinich, led the members of the Legislature in the Pledge of Allegiance to the Flag, The Clerk, Aaron M. Martin, offered the invocation followed by a moment of silence for personal reflection.

ANNOUNCEMENTS FROM THE CHAIR

Mr. D. J. Reynolds and Mr. Garnar were designated with Chairman Marinich as participants in the "Short Roll Call"

A public hearing was held on the County Executive's Proposed 2012 Budget. The full transcript will be on file in the Clerk's Office.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Patrick J. Brennan
 - 1. Declaration of State of Emergency & Executive Emergency Order – 8/28/11
 - 2. Declaration of State of Emergency – 9/7/11
 - 3. Executive Emergency Order – 9/13/11
 - 4. Request to reschedule 2012 Budget Address to 9/22/11
 - 5. Order of Succession
 - 6. Declaration of State of Emergency & Executive Emergency Order – 9/17/11
 - 7. Declaration of State of Emergency & Executive Emergency Order – 9/21/11
 - 8. Recommended 2012 Broome County Budget

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Jerry F. Marinich
 - 1. Designation for Mr. Keibel – 8/15/11

Mr. Whalen made a motion, seconded by Mr. Sanfilippo, that the Regular Session minutes of August 18, 2011 and the Special Session minutes of September 22, 2011 be approved as prepared and presented by the Clerk. **Carried.** Ayes-17 Nays-0, Absent-2 (Jensen, Merrill).

Mr. Marinich noted that the committee minutes for the period August 18, 2011 through September 26, 2011 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. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Diffendorf, seconded by Mr. Herz. **Carried.** Ayes-17, Nays-0, Absent-2 (Jensen, Merrill)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

- A. PETITIONS: None

- H. COMMUNICATIONS:
 - 1. Orrick – Receipt of Resolution No. 197 of 2011
 - 2. County Attorney – Hotel/Motel Occupancy Tax Rules & Regulations
 - 3. Craig R. Fritsch, Esq. – Sale of Mineral Rights held by Broome County
 - 4. NYS Real Property – List of Certified 2011 State Equalization Rates

5. Village of Johnson City - Declaration of State of Emergency & Executive Emergency Order – 9/7/11
 6. County Clerk – August 2011 Oil & Gas Revenues
 7. BCC – July & August 2011 Budget Transfers
 8. BC Soil & Water – Directors' Meeting Minutes – 8/16/11
 9. BCC – 2011-2012 Schedule of Meetings for Finance & Facilities Committee and Board of Trustees
 10. Village of Johnson City – Executive Emergency Order – 9/23/11
 11. NYS DOT – PIN 921330 NY Route 9 over the Chenango River
 12. Fulton County – Reform Funding Policy for NYS Retirement System
- C. **NOTICES:**
1. Legislative Clerk – Notice of Special Session for County Executive's 2012 Budget Address – 9/15/11
 2. Legislative Clerk – Revised Committee Meetings Schedule, Special Session, Special Public Works & Transportation Committee and Legislative Session
 3. Legislative Clerk – Notice of Special Economic & Rural Development and Planning Committee – 9/27/11
- D. **REPORTS:**
1. Audit – Comparative Analysis for Self-Insured vs. NYS Health Insurance Program
 2. Ross Park Zoo – Annual Report on Claims Payments for 2011
 3. OFA – 2010 Annual Report
 4. BCC – Above Minimum Hire Report – July & August 2011
 5. Mental Health – 2010 Annual Report

RESOLUTIONS VETOED BY THE COUNTY EXECUTIVE

Mr. Schafer made a motion to override the County Executive's veto of Resolution 311 of 2011. The motion failed due to a lack of a second.

RESOLUTIONS RECALLED FROM A PREVIOUS SESSION

Mr. Pasquale made a motion, seconded by Mr. Herz to recall Resolution 2011-314 for the purpose of amending. Motion to recall carried. Ayes-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 314

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ITHACA AREA WASTEWATER TREATMENT FACILITY FOR DISCHARGE OF RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE NANTICOKE LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2011

Mr. Pasquale made a motion, seconded by Mr. Herz to amend the 3rd Whereas Paragraph and the 1st Resolved Paragraph to "...increase the not to exceed amount by \$35,000..." and the 1st Further Resolved Paragraph to "... shall pay the Contractor an additional \$35,000, total amount not to exceed \$135,000...". **Motion to amend carried.** Ayes-17, Nays-0, Absent-2 (Jensen, Merrill). **Resolution as amended carried.** Ayes-17, Nays-0, Absent-2 (Jensen, Merrill).

RESOLUTIONS INTRODUCED AT THIS SESSION

Resolutions were acted upon out of order, but for the purpose of clarity, they are presented here in numerical order.

RESOLUTION NO. 317

By Public Works & Transportation and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS FOR STRUCTURAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2012-2014

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Delta Engineers, for structural engineering services for the Department of Public Works at rates shown on Exhibit "A", total amount not to exceed \$500,000 for period January 1, 2012 through December 31, 2014, and

WHEREAS, said agreement is necessary to provide structural engineering services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, Architects and Land Surveyors, 860 Hooper Road, Endwell, New York 13760 for structural engineering services for the Department of Public Works for the period January 1, 2012 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates shown on Exhibit "A", total amount not to exceed \$500,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line various.6004572.various (Architectural and Engineering Services), and be it

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

Carried. Ayes-16, Nays-0, Abstain-1 (D.J. Reynolds), Absent-2 (Jensen, Merrill)

RESOLUTION NO. 318

By Public Works & Transportation and Finance Committees Seconded by Mr. Marinich
RESOLUTION AUTHORIZING AN AGREEMENT WITH GRIFFITHS ENGINEERING, LLC FOR CIVIL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2012-2014

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Griffiths Engineering, LLC for civil engineering services for the Department of Public Works at a cost not to exceed \$350,000, for the period January 1, 2012 through December 31, 2014, and

WHEREAS, said agreement is necessary for civil engineering services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Griffiths Engineering, LLC, 13 South Washington Street, Suite 1, Binghamton, New York 13903, for civil engineering services for the Department of Public Works for the period January 1, 2012 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates shown on Exhibit "A", total amount not to exceed \$350,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line various.6004572.various (Engineering and Architectural Services), and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 319

By Public Works & Transportation and Finance Committees Seconded by Mr. Marinich

RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS (NYSEG) IN CONNECTION WITH RELOCATING TRANSMISSION LINES ALONG RELOCATED COMMERCIAL DRIVE

WHEREAS, the Broome County is involved in relocating a portion of Commercial Drive in the Town of Maine in connection with extending a runway at the Binghamton Regional Airport, and

WHEREAS, it is necessary to relocate certain NYSEG transmission lines along Commercial Drive in the Town of Maine as part of the airport runway extension project, and

WHEREAS, the Commissioner of Public Works has requested authorization to enter into an easement agreement with NYSEG in connection with relocating NYSEG transmission lines on county owned land along Commercial Drive in the Town of Maine as part of the airport runway extension project, and

WHEREAS, the Commissioner of Public Works has determined that granting this easement is necessary to complete the project, now, therefore, be it

RESOLVED, that this County Legislature hereby grants an easement to New York State Electric and Gas Corporation (NYSEG), 18 Link Drive, Kirkwood, New York 13904, running through land owned by Broome County south of relocated Commercial Drive in the Town of Maine as more fully described in a map and property description referred to as Exhibit "A," and be it

FURTHER RESOLVED, that in consideration of the relocation of said transmission lines NYSEG will pay Broome County the sum of \$1.00, and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 320

By Personnel and Public Safety & Emergency Services Committees Seconded by Mr. Marinich
RESOLUTION GRANTING A WAIVER OF RESIDENCY FOR FIRE INVESTIGATOR GENE YODAS II

WHEREAS, this County Legislature, by Resolution 82 of 1989, as amended by Resolutions 510 of 1999, 570 of 2006 and 77 of 2011, adopted residency requirements for Broome County officers and employees, and

WHEREAS, said Resolutions provide for waivers of the residency requirement upon unique situations, and

WHEREAS, Gene Youdas II requests that the residency requirement be waived in order to allow him to reside in a house he owns in Tioga County just over the Broome County border, and

WHEREAS, the Director of the Office of Emergency Services believes that unique situations exist and requests that the residency requirement for Mr. Youdas be waived, now, therefore, be it

RESOLVED, that this County Legislature hereby exempts and waives the certificate of residency for Gene Youdas II, and the residency requirement of Resolution 82 of 1989, as amended by Resolutions 510 of 1999, 570 of 2006 and 77 of 2011 in order that they may continue to work in the Broome County Office of Emergency Services as a Fire Investigator, and be it

FURTHER RESOLVED, that these exemptions and waivers shall be effective immediately and shall continue as long as Mr. Youdas hold the position of part-time Fire Investigator.

Carried. Ayes-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 321

By Human Services and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH K & A RADIOLOGICAL TECHNOLOGY, INC. FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2012

WHEREAS, this County Legislature, by Resolution 381 of 2010, authorized renewal of the agreement with K & A Radiological Technology, Inc. for professional services for the Willow Point Nursing Home at an amount \$22,000, for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said agreement is necessary for on-site portable x-ray, EKG and Holter monitoring services for nursing home residents and to directly bill the nursing home for Medicare Part A eligible residents, and

WHEREAS, said agreement expires by its terms on December 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$22,000, for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with K & A Radiological Technology, Inc., 2706 East Main Street, Endicott, New York 13760 for professional services for the Willow Point Nursing Home for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$22,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004573 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 322

By Human Services and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THERAPEEDS PHYSICAL THERAPY OF UPSTATE NEW YORK PLLC (D/B/A G & E THERAPIES) FOR PHYSICAL, SPEECH AND OCCUPATIONAL THERAPY FOR THE WILLOW POINT NURSING HOME FOR 2012

WHEREAS, this County Legislature, by Resolution 377 of 2010, authorized renewal of the agreement with Therapeeds Physical Therapy of Upstate New York PLLC for physical, speech, and occupational therapy for services for the Willow Point Nursing Home at an amount not to exceed \$35,800, for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said services are necessary to provide physical, speech, and occupational therapy services in the absence of a staff therapist for Willow Point Nursing Home, and

WHEREAS, said agreement expires by its terms on December 31, 2011, and it is desired at this time to renew said agreement at the rate of \$65 per hour for physical therapy, occupational therapy, and speech therapy, and \$45 per hour for PTA/COTA services, total amount not to exceed \$13,000 for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Therapeeds Physical Therapy of Upstate New York, PLLC, (DBA G & E Therapies), 1977 Marshland Road, Apalachin, New York 13732 for physical, speech and occupational therapy services for the Willow Point Nursing Home for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$65 per hour for physical therapy, occupational therapy, and speech therapy, and \$45 per hour for PTA/COTA services, total amount not to exceed \$13,000 for the term of the agreement, and be it

FURTHER RESOLVED, that payments hereinabove authorized shall be made as follows: \$7,500 from budget line 27020504.6004405, \$2,000 from budget line 27020304.6004405, and \$3,500 from budget line 27020604.6004405 (Rehab & Therapy Services) and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 323

By Human Services and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES FOR 2012

WHEREAS, this County Legislature, by Resolution 384 of 2010 authorized blanket approval to pay for services classified under the Consolidated Billings Prospective Payment System for Skilled Nursing Facilities (SNF) at the Physician Fee Schedule where applicable, total amount not to exceed \$5,000 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, the Balanced Budget Act of 1997 created a Consolidated Billings Prospective Payment System for Skilled Nursing Facilities whereby the SNF is responsible for submitting all Medicare claims for the services/products that its residents receive, and

WHEREAS, the administrator of the Willow Point Nursing Home requests authorization for payment to various vendors for services classified under the Consolidated Billings Prospective Payments System for Skilled Nursing Facilities, at the Physician Fee Schedule where applicable, for the period January 1, 2012 through December 31, 2012, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes payment to various vendors for services classified under the Consolidated Billings Prospective Payment System for Skilled Nursing Facilities, at the Physician Fee Schedule where applicable, total amount not to exceed \$5,000 for the period January 1, 2012 through December 31, 2012, and be it

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 324

By Human Services and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING RENEWAL OF THE CAPITAL DISTRICT PHYSICIANS HEALTH PLAN PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 376 of 2010, authorized and approved renewal of the Capital District Physicians Health Plan Program Grant for the Office for Aging and adopted a program budget in the amount of \$8,932 for the period April 1, 2010 through September 30, 2011, and

WHEREAS, said program grant provides funding for the Mission Meltaway, Balance Clinic, Tai Chi Class, Positive Aging Academy and Gold Level sponsorship for the Broome County Senior Games, and

WHEREAS, it is desired to renew said program grant in the amount of \$10,559 for the period October 1, 2011 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,559 from the Capital District Physicians Health Plan, 500 Patroon Creek Boulevard, Albany,

New York 12206 for the Office for Aging's Capital District Physicians Health Plan Program for the period October 1, 2011 through December 31, 2012, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$10,559, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative 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-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 325

By Human Services, Personnel and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 372 of 2010 authorized and approved renewal of the Home Energy Assistance Program (HEAP) Grant for the Office for Aging and adopted a program budget in the amount of \$142,705, for the period October 1, 2010 through September 30, 2011, and

WHEREAS, said program grant provides funding for administrative expenses associated with operating the HEAP program for over age 60 residents of Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$100,813 for the period October 1, 2011 through September 30, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$100,813 from the Broome County Department of Social Services, 36-38 Main Street, Binghamton, New York 13901, for the Office for Aging's Home Energy Assistance Program Grant for the period October 1, 2011 through September 30, 2012, 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 \$100,813, and be it

FURTHER RESOLVED, that this County Legislature authorizes the Office for Aging to accept and allocate additional HEAP funding as may be allocated by New York State through the Broome County Department of Social Services for the period October 1, 2011 through September 30, 2012, provide there is no increase in employee head count and that the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 326

By Human Services and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 371 of 2010, authorized and approved renewal of the Nutrition Services Incentive Program Grant for the Office for Aging and adopted a program budget in the amount of \$179,262 for the period October 1, 2010 through September 30, 2011, and

WHEREAS, said program grant provides a per meal reimbursement for eligible meals served to seniors through the congregate and home delivered meals program, and

WHEREAS, it is desired to renew said program grant in the amount of \$179,871 for the period October 1, 2011 through September 30, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$179,871 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Nutrition Services Incentive Program for the period October 1, 2011 through September 30, 2012, 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 \$179,871, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 327

By Human Services and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING RENEWAL OF FOSTER GRANDPARENTS SOFA PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 370 of 2010 authorized and approved renewal of the Foster Grandparents SOFA Program Grant for the Office for Aging and adopted a program budget in the amount of \$13,543 for the period April 1, 2010 through March 31, 2011, and

WHEREAS, said program grant provides funding for intergenerational programs for seniors who serve school-age children, and

WHEREAS, it is desired to renew said program grant in the amount of \$6,621 for the period April 1, 2011 through March 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$6,621 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Foster Grandparents SOFA Program Grant for the period April 1, 2011 through March 31, 2012, 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 \$6,621, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 328

By Human Services and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 501 of 2010, authorized and approved renewal of the agreement with the Town of Union for a Community Development Block Grant for the Office for Aging with revenue to the County in the amount of \$29,000 for the period October 1, 2010 through September 30, 2011, and

WHEREAS, said agreement is necessary to offset operating expenses associated with the Broome West Senior Center, and

WHEREAS, said agreement expires by its terms on September 30, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$22,000, for the period October 1, 2011 through September 30, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760 for a Community Development Block Grant for the Office For Aging for the period October 1, 2011 through September 30, 2012, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Town of Union shall pay the County \$22,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 34010006.5000946.3410427/2012 IIIC1 (Other Federal Revenue), and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 329

By Human Services and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING REVISION OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM (HIICAP) GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 103 of 2011, authorized renewal of the Health Insurance Information and Counseling Assistance Program (HIICAP) Grant for the Office for Aging, adopted a program budget in the amount of \$32,182 and authorized an agreement

with Action for Older Persons to administer said program in the amount of \$31,182 for the period April 1, 2011 through March 31, 2012, and

WHEREAS, said program grant provides for recruitment and training of volunteers for health insurance counseling, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$5,277 in grant appropriations and amend the agreement with Action for Older Persons to reflect an increase in the amount of \$3,277, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Health Insurance Information and Counseling Assistance Program (HIICAP) Grant to reflect an increase of \$5,277 for the period April 1, 2011 through March 31, 2012, 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 \$37,459, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Action for older Persons, Inc., 30 West State Street, Binghamton, New York 13901, to reflect an increase of \$3,277, to administer the Health Insurance Information and Counseling Assistance Program for the Office for Aging for April 1, 2011 through March 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$34,459 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 103 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) 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-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 330

By Human Services and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 369 of 2010 authorized and approved renewal of the Congregate Services Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$10,478 for the period April 1, 2010 through March 31, 2011, and

WHEREAS, said program grant provides funding for transportation, equipment, recreation supplies, computer equipment, and menu testing at various congregate center meal sites, and

WHEREAS, it is desired to renew said grant program in the amount of \$5,201 for the period April 1, 2011 through March 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,201 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Congregate Services Initiative Program Grant for the period April 1, 2011 through March 31, 2012, 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 \$5,201, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 331

By Public Health and Environmental Protection, Personnel, and Finance Committees
Seconded by Mr. Marinich

RESOLUTION AUTHORIZING RENEWAL OF THE DRUG FREE COMMUNITIES SUPPORT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 385 of 2010, authorized and approved renewal of the Drug Free Communities Support Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$125,000 for the period October 1, 2010 through September 30, 2011, and

WHEREAS, said program's goal is to strengthen and expand capacity for systemic change by increasing community involvement and continuing to gather and use information regarding youth substance use to create change in the factors that have been demonstrated by research to influence alcohol and other drug use among youth, and

WHEREAS, it is desired to renew said program grant in the amount of \$125,000 for the period October 1, 2011 through September 30, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$125,000 from the United States Department of Justice, Office of the Justice Programs, 810 Seventh Street NW-5th Floor, Washington, DC 20531, for the Department of Mental Health's Drug Free Communities Support Program Grant for the period October 1, 2011 through September 30, 2012, 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 \$125,000, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 332

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE RESEARCH FOUNDATION, STATE UNIVERSITY OF NEW YORK, FOR INFORMATION MANAGEMENT AND RESEARCH SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH'S DRUG FREE COMMUNITIES SUPPORT PROGRAM FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 451 of 2010, authorized renewal of the agreement with The Research Foundation, State University of New York, for information management and research services for the Department of Mental Health's Drug Free Communities Support Program at a cost not to exceed \$18,783, for the period October 1, 2010 through September 30, 2011, and

WHEREAS, said agreement is necessary to fund a team of Binghamton University graduate students to provide information management and research for the Broome County Youth Prevention Partnership funded by the Drug Free Communities Support Program, and

WHEREAS, said agreement expires by its terms on September 30, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$19,346, for the period October 1, 2011 through September 30, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with The Research Foundation, State University of New York, Office of Research & Sponsored Programs, PO Box 6000, Binghamton, New York 13902 for information management and research services for the Department of Mental Health's Drug Free Communities Support Program for the period October 1, 2011 through September 30, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$19,346 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610316 (Other Fees for Services), and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 333

By Public Health and Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH ADMINISTRATIVE SUPPORT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012

WHEREAS, this County Legislature, by Resolution 386 of 2010, authorized and approved renewal of the Mental Health Administrative Support Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$76,231 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said program assures that Office of Mental Health regulations as well as Broome County procedures are adhered to, and

WHEREAS, it is desired to renew said program grant in the amount of \$77,722 for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$77,722 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Administrative Support Program Grant for the period January 1, 2012 through December 31, 2012, 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 \$77,722, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 334

By Public Health and Environmental Protection, Personnel, and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING RENEWAL OF THE VOCATIONAL SUPPORT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012

WHEREAS, this County Legislature, by Resolution 387 of 2010, authorized and approved renewal of the Vocational Support Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$77,091 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said program grant provides assistance to mentally ill individuals in choosing, acquiring and maintaining employment, and

WHEREAS, it is desired to renew said program grant in the amount of \$78,811 for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$78,811 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Vocational Support Program Grant for the period January 1, 2012 through December 31, 2012, 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 \$78,811, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 335

By Public Health and Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD AND FAMILY CLINIC PLUS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012

WHEREAS, this County Legislature, by Resolution 524 of 2010, authorized and approved renewal of the Child and Family Clinic Plus Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$95,919 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said program grant provides broad based screenings for early recognition of mental health issues and early intervention of appropriate services, and

WHEREAS, it is desired to renew said program grant in the amount of \$98,452 for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$80,909 from the New York State Office of Mental Health, Division of Children and Family Services, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Child and Family Clinic Plus Program Grant for the period January 1, 2012 through December 31, 2012, 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 \$98,452, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 336

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING RENEWAL OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2012

WHEREAS, this County Legislature, by Resolution 389 of 2010, authorized and approved renewal of the Fairview Recovery Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,316,286 and authorized an agreement with Fairview Recovery Services, Inc. to administer said program for the period January 1, 2011 through December 31, 2011 and

WHEREAS, said program grant provides short and long-term residential services and crisis intervention for men and women with alcohol-related problems, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,344,996, adopt a program budget and renew the agreement with Fairview Recovery Services, Inc. to continue to administer said program for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$136,245 from the New York State Office of Alcoholism & Substance Abuse Services, 1450 Western Avenue, Albany, New York 12203 and \$1,208,751 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Fairview Recovery Services Program Grant for the period January 1, 2012 through December 31, 2012, 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 \$1,344,996, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Fairview Recovery Services, Inc., 5 Merrick Street, Binghamton, New York 13904 to administer the Department of Mental Health's Fairview Recovery Services Program Grant for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,344,996 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005012.2610321 (Contracted Services-Fairview Recovery Services), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 337

By Public Health & Environmental Protection and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING RENEWAL OF THE YWCA OF BINGHAMTON PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE YWCA OF BINGHAMTON TO ADMINISTER SAID PROGRAM FOR 2012

WHEREAS, this County Legislature, by Resolution 391 of 2010, authorized and approved renewal of the YWCA of Binghamton Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$78,480 and authorized an agreement with the YWCA of Binghamton to administer said program for the period January 2, 2011 through December 31, 2011, and

WHEREAS, said grant program provides funding to cover transitional housing costs for homeless women or women living in emergency shelters within the community, and

WHEREAS, it is desired to renew said grant program in the amount of \$78,480, adopt a program budget and renew the agreement with YWCA of Binghamton to continue to administer said program for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$78,480 from the United States Department of Housing and Urban Development, Shelter Plus Care Program, Buffalo Office, 465 Main Street, Buffalo, New York 14203-1780, for the Department of Mental Health's YWCA of Binghamton Program Grant for the period January 1, 2012 through December 31, 2012, 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 \$78,480, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the YWCA of Binghamton, 80 Hawley Street, Binghamton, New York 13901, to administer the YWCA of Binghamton Program for the Department of Mental Health for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$78,480 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005034.2610315 (Contracted Services-YWCA of Bing.), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 338

By Human Services and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH CONSTANCE G. ALEXANDER FOR SPEECH THERAPY AND SWALLOWING EVALUATION SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2012

WHEREAS, this County Legislature, by Resolution 378 of 2010, authorized renewal of the agreement with Constance G. Alexander for speech therapy and swallowing evaluation services for Willow Point Nursing Home (WPNH) at a rate of \$68 per hour, total amount not to exceed \$38,000 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said agreement is necessary for speech therapy and swallowing evaluations for WPNH residents as ordered by a physician and mandated every two (2) years by New York State, and

WHEREAS, said agreement expires by its terms on December 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$70 per hour, total amount not to exceed \$38,000, for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Constance G. Alexander, 505 Magnolia Drive, Vestal, New York 13850 for speech therapy and swallowing evaluation services for the Willow Point Nursing Home for the period January 1, 2012, through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$70 per hour, total amount not to exceed \$38,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020604.6004405 (Rehabilitation and Therapy Services), and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 339

By Human Services, Personnel, and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING RENEWAL OF THE FOOD STAMP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 401 of 2010, authorized and approved renewal of the Food Stamp Employment and Training Program Grant for the Department of

Social Services and adopted a program budget in the amount of \$167,400 for the period October 1, 2010 through September 30, 2011, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$241,276 for the period October 1, 2011 through September 30, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$241,276 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243-0001, for the Department of Social Services' Food Stamp Employment and Training Program Grant for the period October 1, 2011 through September 30, 2012, 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 \$241,276, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Food Stamp Employment and Training funds as may be allocated by New York State Office of Temporary and Disability Assistance for the period October 1, 2011 through September 30, 2012, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) 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-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 340

By Human Services, Personnel and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 400 of 2010, authorized and approved renewal of the Child Care and Development Block Grant for the Department of Social Services and adopted a program budget in the amount of \$3,719,348 for the period October 1, 2010 through September 30, 2011, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$3,247,918 for the period October 1, 2011 through September 30, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,247,918 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144, for the Department of Social Services Child Care and Development Block Grant for the period October 1, 2011 through September 30, 2012, 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 \$3,247,918, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Child Care and Development Block Grant funds as may be allocated by New York State Office of Temporary and Disability Assistance for the period October 1, 2011 through September 30, 2012, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) 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-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 341

By Human Services, Personnel and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 402 of 2010, authorized and approved renewal of the Home Energy Assistance Program (HEAP) Grant for the Department of Social Services and adopted a program budget in the amount of \$718,580, for the period October 1, 2010 through September 30, 2011, and

WHEREAS, said program grant provides low income households with assistance for energy costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$598,557 for the period October 1, 2011 through September 30, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$598,557 from the Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243 for the Department of Social Service's Home Energy Assistance Program Grant for the period October 1, 2011 through September 30, 2012, 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 \$598,557, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Home Energy Assistance Program funds as may be allocated by New York State Office of Temporary and Disability Assistance for the period October 1, 2011 through September 30, 2012, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) 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-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 342

By Finance Committee

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING ADJUSTMENTS AND CANCELLATIONS OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST AND PENALTIES TO TOWN AND COUNTY TAX RECORDS/ BILLS ON PARCELS IN VARIOUS TOWNS IN BROOME COUNTY

WHEREAS, the Director of Real Property is requesting authorization for the Director of the Office of Management and Budget to execute any and all adjustments and/or cancellations to tax bills, tax records and property records in accordance with all applicable laws on parcels of real property in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to execute any and all adjustments and/or cancellations to tax bills, tax records and property records for parcels in various towns in Broome County as follows:

Parcel ID/Tax Map No: 146.03-1-40
Town/Village: Kirkwood
Owner: People of the State of New York
Reason: Wholly exempt parcel – need to cancel taxes in the amount of \$108.77 plus penalty and interest

Parcel ID/Tax Map No: 146.03-1-41
Town/Village: Kirkwood
Owner: People of the State of New York
Reason: Wholly exempt parcel – need to cancel taxes in the amount of \$108.77 plus penalty and interest

Parcel ID/Tax Map No: 157.11-6-20
Town/Village: Union
Owner: New Fellowship Church
Reason: Wholly exempt parcel – need to cancel taxes in the amount of \$4,721.95 plus penalty and interest

Parcel ID/Tax Map No: 109.03-1-36
Town/Village: Union
Owner: Good Shepherd Village at Endwell, Inc.
Reason: Wholly exempt parcel – need to cancel taxes in the amount of \$93.17 plus penalty and interest

Parcel ID/Tax Map No: 173.33-1-7.2
Town/Village: Vestal
Owner: Candlehouse, Inc.
Reason: Wholly exempt parcel – need to cancel taxes in the amount of \$4,548.50 plus penalty and interest

Parcel ID/Tax Map No: 173.33-2-1
Town/Village: Vestal
Owner: Candlehouse, Inc.

Reason: Wholly exempt parcel – need to cancel taxes in the amount of \$6,540.74 plus penalty and interest

Parcel ID/Tax Map No: 164.01-1-35
 Town/Village: Windsor
 Owner: Thomas Breward
 Reason: Erroneous return sewer charge

	Incorrect tax	Correct tax
NYS & Fed Mandated	\$7.15	\$7.15
Town	\$1.45	\$1.45
Highway 1, 3, 4	\$1.23	\$1.23
Highway 2	\$0.04	\$0.04
Fire	\$0.93	\$0.93
Return Sewer	\$345.66	\$0
	\$356.46	\$10.80 + appropriate
Penalty & Interest	\$44.69	penalty & interest
	\$401.15	

Parcel ID/Tax Map No: 163.12-2-33
 Town/Village: Windsor
 Owner: Thomas Breward
 Reason: Erroneous return sewer charge

	Incorrect tax	Correct tax
NYS & Fed Mandated	\$26.55	\$26.55
Town	\$5.38	\$5.38
Highway 1, 3, 4	\$4.56	\$4.56
Highway 2	\$0.14	\$0.14
Fire	\$3.44	\$3.44
Return Sewer	\$345.66	\$0
	\$385.73	\$40.07 + appropriate
Penalty & Interest	\$48.29	penalty & interest
	\$434.02	

Carried. Ayes-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 343

By Public Health & Environmental Protection, Personnel and Finance Committees
 Seconded by Mr. Marinich

RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 415 of 2010, as amended by Resolution 136 of 2011, authorized and approved renewal of the Early Intervention Administration Program Grant for the Department of Health and adopted a program budget in the amount of \$122,101, for the period October 1, 2010 through September 30, 2011, and

WHEREAS, said program grant identifies and registers infants and children with suspected disabilities and developmental delays and refers them to the Early Intervention Program to ensure they are provided with appropriate services, and

WHEREAS, it is desired to renew said program grant in the amount of \$122,101 for the period October 1, 2011 through September 30, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$122,101 from New York State Department of Health, Division of Family Health-Fiscal Unit, Corning Tower, Empire State Plaza, Albany, New York 12237-0657 for the Department of

Health's Early Intervention Administration Program Grant for the period October 1, 2011 through September 30, 2012 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 \$122,101, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Early Intervention Administration Program funds as may be allocated by New York State Department of Health, Division of Family Health-Fiscal Unit for the period October 1, 2011 through September 30, 2012, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) 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-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 344

By Public Health & Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 414 of 2010, as amended by Resolution 136 of 2011, authorized and approved renewal of the Children with Special Health Care Needs Program Grant for the Department of Health and adopted a program budget in the amount of \$28,349 for the period October 1, 2010 through September 30, 2011, and

WHEREAS, said program grant provides aid for children with developmental delays and disabilities whose families meet income criteria based upon Federal poverty guidelines, refers families without health insurance to public health insurance programs, and provides information regarding available services for children with special needs, and

WHEREAS, it is desired to renew said program grant in the amount of \$26,270 for the period October 1, 2011 through September 30, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$26,270 from New York State Department of Health, Division of Family Health-Fiscal Unit, Corning Tower, Empire State Plaza, Albany, New York 12237-0657, for the Department of Health's Children with Special Health Care Needs Program Grant for the period October 1, 2011 through September 30, 2012, 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 \$26,270, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Early Intervention Administration Program funds as may be allocated by New York State Department of Health, Division of Family Health-Fiscal Unit for the period October 1, 2011 through September 30, 2012, provided there is no increase in employee head count, the

County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) 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-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 345

By Human Services and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING ACCEPTANCE OF A NY CONNECTS POINT OF ENTRY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, the Director of the Office for Aging requests authorization to accept a NY Connects Point of Entry Program Grant and adopt a program budget in the amount of \$59,348 for the period October 1, 2011 through September 30, 2012, and

WHEREAS, said program grant funds the point of entry system which provides free, objective and comprehensive information and assistance on long term care, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$59,348 from New York State Office for Aging, Empire State Plaza, Building 2, Albany, New York 12223-1251, for the Office for Aging's NY Connects Point of Entry Program Grant for the period October 1, 2011 through September 30, 2012, 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 \$59,348, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) 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-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 346

By Public Works & Transportation and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ITHACA AREA WASTEWATER TREATMENT FACILITY FOR DISCHARGE OF RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE BROOME COUNTY LANDFILL FOR THE

DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 336 of 2010, as amended by Resolutions 230 and 314 of 2011, authorized renewal of the agreement with the Ithaca Area Wastewater Treatment Facility for the discharge of raw leachate from the leachate collection system at the Broome County Landfill at a cost not to exceed \$10.00 per 1,000 gallons of leachate, plus a surcharge of \$.52 per pound of Biochemical Oxygen Demand if the leachate exceeds 2,500 milligrams per liter BOD and \$1.00 per load administrative fee, total amount not to exceed \$135,000 for the period October 1, 2010 through September 30, 2011, and

WHEREAS, said agreement is necessary to discharge raw leachate to a treatment facility for final treatment and discharge into a major watercourse, and

WHEREAS, said agreement expires by its terms on September 30, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$60,000, for the period October 1, 2011 through September 30, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Ithaca Area Wastewater Treatment Facility, 525 Third Street, Ithaca, NY 14850 for the discharge of raw leachate from the leachate collection system at the Broome County Landfill, for the period October 1, 2011 through September 30, 2012, at a total amount not to exceed \$60,000 for the term of this agreement, and be it

FURTHER RESOLVED, that for leachate treatment for the period October 1, 2011 through September 30, 2012, the County shall pay the contractor an amount not to exceed \$10.00 per 1,000 gallons of leachate, plus a surcharge of \$.52 per pound of Biochemical Oxygen Demand if the leachate exceeds 2,500 milligrams per liter BOD and \$1.00 per load administrative fee, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38004007.6004146 (Subcontracted Program Expense), and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 347

By Public Works & Transportation and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR TRANSPORTATION OF STUDENTS DURING THE 2011-2014 SCHOOL YEARS

WHEREAS, this County Legislature, by Resolution 463 of 2008, authorized renewal of the agreement with the Binghamton City School District for transportation of students during the 2008-2009, 2009-2010, 2010-2011 school years, and

WHEREAS, said services are necessary to provide transportation for eligible students to and from school, and

WHEREAS, said agreement expired by its terms on the last school day of the 2010-2011 school year, and it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the intermunicipal agreement with the Binghamton City School District, 164 Hawley Street, P.O. Box 2126, Binghamton, New York 13902 for the transportation of students for the next three school years at the rates as follows:

<u>Academic Year</u>	<u>Formula</u>
2011 – 2012	\$234,972
2012 – 2013	2011 – 2012 + CPI (New York State Department of Education)
2013 – 2014	2012 – 2013 + CPI (New York State Department of Education)

and be it

FURTHER RESOLVED, the payments hereinabove authorized shall be credited to budget line 31010105.5000421 (Binghamton School District Contract), and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 348

By Education, Culture and Recreation and Finance Committees Seconded by Mr. Marinich
RESOLUTION AUTHORIZING AN AGREEMENT WITH LEAPFROG ENTERPRISES, INC FOR A TAG READING KIT FOR THE BROOME COUNTY PUBLIC LIBRARY

WHEREAS, Broome County has been selected as one of fifty winners in LeapFrog's Love Your Library Sweepstakes for a Tag Reading Kit worth \$1,000, and

WHEREAS, the Director of the Broome County Public Library requests authorization for an agreement with LeapFrog Enterprises, Inc., for a Tag Reading Kit for the Broome County Library at no cost to the County, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes an agreement with LeapFrog Enterprises, Inc., 6401 Hollis Street, Suite 100, Emeryville, California 94608 for a Tag Reading Kit for the Broome County Public Library, at not cost to the County, and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 349

By Economic & Rural Development and Planning and Finance Committees
Seconded by Mr. Marinich

RESOLUTION AUTHORIZING ACCEPTANCE OF A SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2011-2013

WHEREAS, the Director of Employment and Training requests authorization to accept a Social Security Administration (SSA) Ticket to Work Program Grant and adopt a program budget in the amount of \$25,000 for the period September 1, 2011 through September 30, 2013, and

WHEREAS, said program grant provides support for people with disabilities who are interested in going to work or increasing their work, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$25,000 from the Maximus for Social Security Administration, PO Box 1433, Alexandria, Virginia 22313 for the Office of Employment and Training's SSA Ticket to Work Program for the period September 1, 2011 through September 30, 2013, 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 \$25,000, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) 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-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 350

By Economic & Rural Development and Planning and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING ACCEPTANCE OF STAND DOWN PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, the Director of Employment and Training requests authorization to accept a Stand Down Program Grant and adopt a program budget in the amount of \$7,000 for the period October 1, 2011 through September 30, 2012, and

WHEREAS, said program grant enhances employment and training opportunities and promotes the self-sufficiency of homeless Veterans through paid work, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,000 from the Veterans' Employment and Training Service, U.S. Department of Labor, State Campus, Albany, New York 12240 for the Office of Employment and Training's Stand Down Program for the period October 1, 2011 through September 30, 2012, 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 \$7,000, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) 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-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 351

By Personnel, Human Services, and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING

RESOLVED, that in accordance with a request contained in PCR# 11-246 from the Director of the Office for Aging, this County Legislature hereby authorizes the position of Aging Services Program Coordinator, Grade 20, Union Code 57 BAPA, minimum salary \$46,351, 18 weekly hours, at budget line 34010006.6001001.3410426, to be updated to Union 07 BAPA, 30 weekly hours to increase hours to cover retirement of employee in full time position effective October 1, 2011.

RESOLVED, that in accordance with a request contained in PCR# 11-247 from the Director of the Office for Aging, this County Legislature hereby authorizes the position of Full Time Aging Services Program Coordinator, Grade 20, Union Code 07 BAPA, minimum salary \$46,351, 37.5 weekly hours, at budget line 34010006.6001000.1010000, to be downgraded to Part Time Aging Services Program Coordinator, 30 weekly hours, at budget line 34010006.6001001.1010000 effective October 3, 2011.

RESOLVED, that in accordance with a request contained in PCR# 11-248 from the Director of the Office for Aging, this County Legislature hereby authorizes the position of Aging Services Representative, Grade 11, Union Code 04 CSEA, minimum hourly wage of \$14.1446, 37.5 weekly hours, at budget line 34010006.6001000.3410444, to be created due to a change in duties of the current employee effective October 3, 2011.

Carried. Ayes-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 352

By Personnel, Public Safety and Emergency Services, and Finance Committees
 Seconded by Mr. Marinich

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY SHERIFF'S OFFICE

RESOLVED, that in accordance with a request contained in PCR# 11-249 from the Office of the Sheriff, this County Legislature hereby authorizes the position of Deputy Sheriff Training Director, Grade n/a, Union Code 26 AFSCME, minimum salary \$71,619, at budget line 23020503.6001000.1010000 to be updated to Deputy Sheriff Sergeant with minimum salary of \$67,193 to be effective October 03, 2011.

Carried. Ayes-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 353

By Finance Committee
 Seconded by Mr. Marinich

RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2012

WHEREAS, a budget for the operation of the Broome County Self-Insurance Plan for Workers' Compensation for the year 2012 has been prepared, now, therefore, be it

RESOLVED, that the estimated costs of the Broome County Self Insurance Plan for Workers' Compensation for the year 2012, as apportioned to the County and the towns and villages participating in the fund are hereby approved, and be it

FURTHER RESOLVED, that the apportioned amounts as to the towns and County shall be included in the respective next succeeding tax levies by the County Legislature unless otherwise provided for and paid to the Commissioner of Finance, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to bill the Villages of Lisle, Port Dickinson and Whitney Point for the amounts apportioned to them, and be it

FURTHER RESOLVED, that when said amounts are collected, they shall be deposited to the Workers' Compensation account as follows:

Municipalities	2012 Total Premium
Broome County	\$2,258,591
Barker	25,173
Binghamton (T)	92,876
Chenango	105,893
Colesville	75,220
Conklin	42,107
Lisle (T)	29,124
Lisle (V)	9,070
Maine	125,099
Nanticoke	11,054
Port Dickinson	30,255
Sanford	42,736
Triangle	23,785
Whitney Point	11,931
Windsor (T)	39,340

Total	\$2,922,253

Carried. Ayes-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 354

By Finance Committee

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MARSH USA FOR INSURANCE COVERAGE FOR BROOME COUNTY FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 432 of 2010, authorized renewal of the agreement with MARSH USA for insurance coverage for County-owned property, boiler and machinery, and inland marine at an amount not to exceed \$175,000 for the period October 2, 2010 through October 1, 2011, and

WHEREAS, said services are necessary to procure insurance for County-owned property, and

WHEREAS, said agreement expires by its terms on October 1, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$180,000, for the period October 2, 2011 through October 1, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Marsh USA, 507 Plum Street, Suite 110, Syracuse, New York 13204, for insurance coverage for County-owned property, boiler and machinery, and inland marine for the period October 2, 2011 through October 1, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$180,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201.1090 (Insurance Premiums), and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 355

By Finance and Personnel Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH AETNA FOR ADMINISTRATION OF THE MEDICARE ADVANTAGE HEALTH PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2012

WHEREAS, this County Legislature, by Resolution 427 of 2010, authorized renewal of the agreement with Aetna for administration of the Medicare Advantage Health Plan for the Office of Risk and Insurance at an amount not to exceed \$60,500 per month for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said agreement is necessary for the Medicare Advantage Health Plan for Medicare-eligible retirees who were previously insured with RMSCO, and

WHEREAS, said agreement expires by its terms on December 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$64,980 per month, for the period January 1, 2012 through December 31, 2012 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Aetna, 1000 Middle Street, Middletown, Connecticut 06457 for administration of the Medicare Advantage Health Plan for the Office of Risk and Insurance for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$54.15 per person, total amount not to exceed \$64,980 per month for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004211.2090 (Part C Premiums), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 356

By Finance and Public Works & Transportation Committees Seconded by Mr. Marinich

RESOLUTION AUTHORIZING AN AGREEMENT WITH MARSH USA FOR LIABILITY INSURANCE FOR THE OFFICE OF RISK AND INSURANCE FOR 2011-2012

WHEREAS, the Manager of Risk and Insurance requests authorization for an agreement with Marsh USA, Inc., for liability insurance at a cost not to exceed \$34,300, for the period October 1, 2011 through October 1, 2012, and

WHEREAS, said agreement is necessary for an airport premises liability policy, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Marsh USA, 507 Plum Street, Suite 110, Syracuse, New York 13204 for liability insurance for the Office of Risk and Insurance for the period October 1, 2011 through October 1, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$34,300 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201.2090 (Insurance Premiums), and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 357

By Public Health and Environmental Protection, Personnel, and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING RENEWAL OF THE PRIMARY PREVENTION OF CHILDHOOD LEAD PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 422 of 2010, as amended by Resolution 136 of 2011, authorized and approved renewal of the Primary Prevention of Childhood Lead Program Grant for the Department of Health and adopted a program budget in the amount of \$333,437 for the period October 1, 2010, through September 30, 2011, and

WHEREAS, said program grant works with tenants and property owners to eliminate or reduce the lead hazards within homes before it causes lead poisoning in children, and

WHEREAS, it is desired to renew said program grant in the amount of \$157,530 for the period October 1, 2011 through March 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$157,530 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Flanigan Square, Room 55, 547 River Street, Troy, New York 12180, for the Department of Health's Primary Prevention of Childhood Lead Program Grant, for the period October 1, 2011 through March 31, 2012, 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 \$157,530, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional funding without further Legislative approval provided

there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 358

By Public Health and Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 421 of 2010, authorized and approved renewal of the Childhood Lead Poisoning Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$69,702 for the period April 1, 2010 through September 30, 2011, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$73,282 for the period October 1, 2011 through September 30, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$72,982 from the New York State Department of Health, Bureau of Child and Adolescent 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 October 1, 2011 through September 30, 2012, 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 \$73,282, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional funding without further Legislative approval provided there is no increase in employee head count and that the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 359

By Public Health and Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 404 of 2010, as amended by Resolution 136 of 2011, authorized and approved renewal of the Youth Tobacco Enforcement and Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$59,796 for the period October 1, 2010 through September 30, 2011, and

WHEREAS, said program grant supports the Department of Health's activities in youth tobacco use enforcement and prevention and enforcement of the Clean Indoor Act, and

WHEREAS, it is desired to renew said program grant for the Department of Health in the amount of \$26,338, for the period October, 1, 2011 through March 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$26,338 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Flanigan Square, 547 River Street, Troy, New York 12180 for the Department of Health's Youth Tobacco Enforcement and Prevention Program Grant for the period October 1, 2011 through March 31, 2012, 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 \$26,338, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional funding without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 360

By Public Health & Environmental Protection, Personnel, and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY AWARENESS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 412 of 2010, as amended by Resolution 525 of 2010, authorized and approved renewal of the Traffic Safety Awareness

Program Grant for the Department of Health and adopted a program budget in the amount of \$74,333 for the period October 1, 2010 through September 30, 2011, 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 desired to renew said program grant in the amount of \$71,958 for the period October 1, 2011 through September 30, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$71,958 from New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228 for the Department of Health's Traffic Safety Awareness Program Grant, for the period October 1, 2011 through September 30, 2012, 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 \$71,958, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Traffic Safety Awareness Program funds as may be allocated by New York State Governor's Traffic Safety Committee for the period October 1, 2011 through September 30, 2012, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 361

By Public Health and Environmental Protection, Personnel, and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING RENEWAL OF WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 417 of 2010, as amended by Resolution 136 of 2011 authorized and approved renewal of the Women, Infants, and Children's Supplemental Food Program Grant for the Department of Health and adopted a program budget in the amount of \$1,242,353, for the period October 1, 2010 through September 30, 2011, and

WHEREAS, said program provides quality nutrition education and services, child growth monitoring, breastfeeding promotion and education, substance abuse screening and referral, smoking cessation counseling, access to maternal prenatal and pediatric health-care services and a monthly nutritious food package, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,110,481 for the period October 1, 2011 through September 30, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,110,481 from New York State Department of Health, 217 South Salina Street, Syracuse, New York 13202 for the Department of Health's Women, Infants, and Children's Supplemental Food Program Grant for the period October 1, 2011 through September 30, 2012, 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 \$1,110,481, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional funding without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 362

By Public Works and Transportation and Finance Committees Seconded by Mr. Marinich
RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2011-2013

WHEREAS, the Deputy Commissioner of Engineering requests authorization for an agreement with McFarland Johnson, Inc., for professional services for the Department of Public Works at a cost not to exceed \$253,609 for the period October 1, 2011 through December 31, 2013, and

WHEREAS, said agreement is necessary for professional services for design work associated with Oregon Hill Road over Big Brook Bridge Replacement (BIN 3349520), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., 49 Court Street, PO Box 1980, Binghamton, New York 13902 for professional services for the Department of Public Works for the period October 1, 2011 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$253,609 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6002205.2920052 (Bridges), and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 363

By Personnel, Public Health and Environmental Protection and Finance Committees
Seconded by Mr. Marinich
RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE HEALTH DEPARTMENT

RESOLVED, that in accordance with a request contained in PCR# 11-265 from the Director of Health, this County Legislature hereby authorizes the position of Health Program Specialist, Grade 08, Union Code 04 CSEA, minimum hourly wage of \$12.2079 for 37.5 hours a week, at budget line 25010004.6001000.2510386, to be abolished due to a change in staffing

for the remainder of the Southern Tier Cancer Services Grant from 2011/2012 to be effective October 01, 2011.

RESOLVED, that in accordance with a request contained in PCR# 11-266 from the Director of Health, this County Legislature hereby authorizes the position of Health Program Specialist, Grade 08, Union Code 70 CSEA, minimum hourly wage of \$12.2079 for 18 hours a week, at budget line 25010004.6001001.2510386, to be created due to a change in staffing for the remainder of the Southern Tier Cancer Services Grant from 2011/2012 to be effective October 01, 2011.

Carried. Ayes-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 364

By Economic & Rural Development and Planning and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING REVISION OF THE TRADE ADJUSTMENT ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2013

WHEREAS, this County Legislature, by Resolution 93 of 2009, as amended by Resolution 205 of 2009, authorized and approved renewal of the Trade Adjustment Assistance Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$22,593 for the period September 1, 2008 through September 30, 2011, and

WHEREAS, said program grant provides aid to workers who lose their jobs or whose hours or work and wages are reduced as a result of increased imports, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$526,005 in grant appropriations, and extend the period through September 30, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Trade Adjustment Assistance Program Grant to reflect an increase of \$526,005 for the period September 1, 2008 through September 30, 2013, 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 \$548,598, and be it

FURTHER RESOLVED, that Resolutions 93 and 205 of 2009, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 365

By Public Health and Environmental Protection Committee

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING MEMORANDUMS OF UNDERSTANDING BETWEEN VARIOUS BROOME COUNTY SCHOOLS AND THE BROOME COUNTY DEPARTMENT OF HEALTH FOR DENTAL SERVICES THROUGH THE PREVENTIVE DENTAL SERVICES PROGRAM FOR 2011-2012

County Youth Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Robert Fiacco 1208 Hillside Drive Vestal, New York 13850	12/31/2013 Re-Appointment
Analusette Shaello-Johnson 90 Chestnut Street Binghamton, New York 13905	12/31/2013 Re-Appointment
Darlene Brooks Darrow 2610 Daren Drive Endicott, New York 13760	12/31/2013 New Appointment
David P. Crowley 1236 Foxboro Lane Endicott, New York 13760	12/31/2013 New Appointment
Steven A. DiStefano 2612 Rustic Ridge Road Endicott, New York 13760	12/31/2013 New Appointment

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 163 of 1971, as amended by Resolution 133 of 1976, confirms the appointments of the above-named individuals to membership on the Broome County Youth Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 368

By Finance, and Public Works & Transportation Committees Seconded by Mr. Marinich
RESOLUTION TO CREATE NEW 2011 CAPITAL IMPROVEMENT PROJECTS FOR THE SEPTEMBER 2011 FLOOD

RESOLVED, that the 2011 Capital Improvement Program is hereby revised to create new projects as follows:

TO:

Estimated Construction Costs:					
<u>Project</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
4520001	3 yr. flood expenses	40,000	30,000	5,000	5,000
Local Finance Law Section 11 How Financed:					
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
	2011	3	77	40,000	0

TO:

Estimated Construction Costs:					
<u>Project</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
4520002	5 yr. flood expenses	6,182,000	4,636,500	772,750	772,750
Local Finance Law Section 11 How Financed:					
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
	2011	5	89	5,407,000	775,000

Description: To remediate the September 2011 flood damages.

Note: Up to 75% of costs are to be reimbursed by the Federal Emergency Management Agency (FEMA), and up to 12.5% by the State Emergency Management Office (SEMO).

Project 4520002 includes \$775,000 of appropriations that are awaiting New York State approval to amend Section 26.10 of Local Finance Law allowing the County to finance the extraordinary expenses resulting from the 2011 flood.
and be it,

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make a short term, non-interest bearing loan from the General fund and/or an Enterprise Fund to provide sufficient cash to proceed with the projects until Federal and State Aid or bond proceeds are received and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget, and Comptroller are hereby authorized to process any paperwork to implement the intent of this Resolution.

Heldover by Mr. Howard

RESOLUTION NO. 369

By Finance Committee

Seconded by Mr. Marinich

BOND RESOLUTION DATED SEPTEMBER 27, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF \$5,447,000 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS 2011 FLOOD RELATED CAPITAL PROJECTS

BE IT RESOLVED, by the County Legislature of the County of Broome, New York, as follows:

Section 1. The following are the classes of objects or purposes or specific objects or purposes to be financed by the County of Broome, New York, pursuant to this resolution, the maximum estimated costs thereof, and the subdivisions of Section 11.00(a) of the Local Finance Law of the State of New York and periods of probable usefulness applicable thereto:

Project Name	PPU/L.F.L. Sect 11	ESTIMATED MAXIMUM COST
3 yr. flood expenses	3/77	\$40,000
5 yr. flood expenses	5/89	\$5,407,000
		\$5,447,000

Section 2. SEQR DETERMINATION. It is hereby declared to be the intent of this County Legislature that the projects listed above shall not commence until all steps have been taken under the New York State Environmental Quality Review Act (SEQR), to the extent applicable, to ensure that said proposed projects are in compliance with the provisions thereof and, to this end, it is hereby determined that, until such compliance has been accomplished, the only obligations which shall be issued pursuant to this resolution shall be to provide funds for engineering, architectural and legal fees, including studies, surveys and testing of the site thereof, which will, at least, assist in the SEQR compliance process.

Section 3. The aggregate maximum estimated cost of the aforesaid classes of objects or purposes is \$5,447,000 and the plan for the financing thereof is by the issuance of \$5,447,000 bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law and by the application of \$4,085,250 from the Federal government in the following monies and allocated in their entirety to the following projects: \$30,000 for 3 year flood expenses, and \$4,055,250 for 5 year flood expenses and there being anticipated \$680,875 received from State government in the following amounts and allocated entirely to the following projects: \$5,000 for 3 year flood expenses, and \$675,875 for 5 year flood expenses, provided however, that the amounts of bonds to be issued shall be reduced to the extent of Federal and/or State grants received in connection therewith.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the

serial bonds herein authorized, including renewals of such notes is hereby delegated to the Director of the Office of Management and Budget, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of the Office of Management and Budget, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Director of the Office of Management and Budget, the chief fiscal officer of Broome County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Director of the Office of Management and Budget shall determine consistent with the provision of the Local Finance Law.

Section 6. The faith and credit of said County of Broome, New York, are hereby irrevocably pledged for the payment of the principal of and interest of such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 4) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 5) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 6) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press & Sun Bulletin, which is the only newspaper having a general circulation in the County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. The Director of the Office of Management & Budget is hereby authorized to make a short term non-interest bearing interfund loan from the General Fund and other Enterprise Funds, Internal Service Funds, or Special Revenue Funds to provide sufficient cash to proceed with these Projects until the bonds authorized by this Resolution are sold.

Heldover by Mr. Howard

RESOLUTION NO. 370

By Finance, and County Administration Committees

Seconded by Mr. Herz

RESOLUTION REQUESTING THE STATE OF NEW YORK TO AMEND SECTION 26.10 OF THE LOCAL FINANCE LAW TO PROVIDE AN ALTERNATIVE METHOD OF FINANCING FLOOD-RELIEF EXPENSES

WHEREAS, the County of Broome was one of several counties in New York that has incurred extraordinary expenses attributable to the recent flood, and

WHEREAS, Section 26.10 of the Local Finance Law was amended to permit the financing of extraordinary expenses from flooding that occurred in 2005, and

WHEREAS, Section 26.10 of the Local Finance Law should be further amended to permit affected municipalities or school districts to finance the extraordinary expenses resulting from the flooding in 2011, now, therefore, be it

RESOLVED, that this County Legislature requests that the State of New York amend Section 26.10 of the Local Finance Law to permit the financing of extraordinary expenses incurred by municipalities or school districts resulting from the 2011 flood, and be it

FURTHER RESOLVED, that the Clerk of the Legislature is directed to forward a copy of this Resolution to Governor Andrew Cuomo, Senator Dean Skelos, Assembly Speaker Sheldon Silver, Senator Thomas W. Libous, Assemblyman Clifford Crouch, Assemblyman Gary Finch, Assemblywoman Donna Lupardo, and the New York State Association of Counties.

Carried. Ayes-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 371

By Public Health & Environmental Protection and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH STAFKINGS OF BINGHAMTON FOR SKILLED NURSING SERVICES FOR THE HEALTH DEPARTMENT FOR 2011-2012

WHEREAS, the Board of Acquisition and Contract approved Contract 10-910 (G) which authorized an agreement with Stafkings of Binghamton for skilled nursing services for the Health Department at a cost not to exceed \$14,999 for the period September 20, 2011 through September 19, 2012, and

WHEREAS, said agreement is necessary for skilled nursing services to patients at a temporary special needs emergency shelter, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$50,000 and amend the period to September 20, 2011 through January 31, 2012, 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 agreement with Stafkings of Binghamton, 66 Hawley Street, Binghamton, New York 13901 to increase the not to exceed amount by \$50,000 and amend the period to September 20, 2011 through January 31, 2012 for skilled nursing services for the Health Department, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$64,999, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.FEMA11 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Contract 10-910 (G), to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 372

By Public Health & Environmental Protection and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH INTERIM HEALTHCARE OF BINGHAMTON FOR SKILLED NURSING SERVICES FOR THE HEALTH DEPARTMENT FOR 2011-2012

WHEREAS, the Board of Acquisition and Contract approved Contract 10-910(E) which authorized an agreement with Interim Healthcare of Binghamton for skilled nursing services for the Health Department at a cost not to exceed \$14,999 for the period September 20, 2011 through September 19, 2012, and

WHEREAS, said agreement is necessary for skilled nursing services to patients at a temporary special needs emergency shelter, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$50,000 and amend the period to September 20, 2011 through January 31, 2012, 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 agreement with Interim Healthcare of Binghamton, 38 Front Street, Binghamton, New York 13905 to increase the not to exceed amount by \$50,000 and amend the period to September 20, 2011 through January 31, 2012 for skilled nursing services for the Health Department, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$64,999, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.FEMA11 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Contract 10-910(E), to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Jensen, Merrill)

RESOLUTION NO. 373

By Public Health & Environmental Protection and Finance Committees

Seconded by Mr. Marinich

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NURSEFINDERS OF BINGHAMTON FOR SKILLED NURSING SERVICES FOR THE HEALTH DEPARTMENT FOR 2011-2012

WHEREAS, the Board of Acquisition and Contract approved Contract 10-910(F) which authorized an agreement with Interim Healthcare of Binghamton for skilled nursing services for the Health Department at a cost not to exceed \$14,999 for the period September 20, 2011 through September 19, 2012, and

WHEREAS, said agreement is necessary for skilled nursing services to patients at a temporary emergency shelter, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$50,000 and amend the period to September 20, 2011 through January 31, 2012, 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 agreement with Nursefinders of Binghamton, 4104 Old Vestal Road, Suite 102, Vestal, New York 13850 to increase the not to exceed amount by \$50,000 and amend the period to September 20, 2011 through January 31, 2012 for skilled nursing services for the Health Department, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$64,999, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.FEMA11 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Contract 10-910(F), to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Jensen, Merrill)

Mr. Whalen recognized county employees that helped during the flood and commended everyone for coming together to help in the time of crisis.

Mr. Howard made a motion to adjourn, seconded by Mr. D. J. Reynolds. **Motion to adjourn Carried,** Ayes-17, Nays-0, Absent-2 (Jensen, Merrill). The meeting was adjourned at 5:35 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
OCTOBER 20, 2011**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-19, Absent-0.

The Chair, Mr. Marinich, led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence for personal reflection.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Sopchak and Mr. Herz were designated with Chairman Marinich as participants in the "Short Roll Call"

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Patrick J. Brennan
 - 1. Emergency Executive Orders – 9/30/11
 - 2. Emergency Executive Orders – 10/5/11
 - 3. Emergency Executive Order – 10/11/11

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Jerry F. Marinich:
 - 1. Designation for Mr. Pasquale 9/26/11
 - 2. October 2011 Schedule/Agendas for Committees & Notice of Session
 - 3. Designation for Mr. Pasquale 10/12/11

Mr. Merrill made a motion, seconded by Mr. Schafer, that the Regular Session minutes of September 27, 2011 be approved as prepared and presented by the Clerk. **Carried.** Ayes-19, Nays-0.

Mr. Marinich noted that the committee minutes for the period September 27, 2011 through October 19, 2011 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. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Herz, seconded by Mr. D. J. Reynolds. **Carried.** Ayes-19, Nays-0.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- A. PETITIONS: None
- B. COMMUNICATIONS:
 - 1. Legislature – Finance Committee's 2012 Budget Review Schedule
 - 2. Assemblyman Crouch – Adoption of A.8424/S.5719a by Governor Cuomo
 - 3. County Clerk – Commendation for Brenda Braman
 - 4. County Clerk – September 2011 Oil & Gas Revenues
 - 5. Czerenda Court Reporting – Transcript of Public Hearing on BCC Budget
 - 6. Czerenda Court Reporting – Transcript of Public Hearing on 2012 Recommended Budget
- C. NOTICES:
 - 1. Emergency Medical Services Board Meeting Notice & Agenda – 10/4/11
- D. REPORTS:
 - 1. Nineveh Public Library 2010 Annual Report

FURTHER RESOLVED, seats on the Broome County Land Bank Board of Directors shall, for as long as the Broome County Land Bank shall exist, be reserved as follows; one seat shall be reserved for a member of the Broome County Legislature's Majority Party, one seat shall be reserved for a member of the Broome County Legislature's Minority Party, one ex officio seat shall be reserved for the Broome County Director of Real Property Tax Service, one seat shall be reserved for a nominee of the Broome County Executive, one ex officio seat reserved for the Executive Director of the Broome County IDA, one seat shall be reserved for the nominee of the Chairperson of the Broome County Legislature, and one ex officio seat shall be reserved for the Executive Director of Southern Tier Regional Planning and Development Board (STREPDB), and be it

FURTHER RESOLVED, that the following named individuals are nominated and hereby appointed to membership on the Broome County Land Bank Board of Directors, for the term indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Nominee of the Majority Party, Broome County Legislature John A. Black 845 Debonair Drive Endwell, NY 13760	New Appointment 12/31/2014
Nominee of the Minority Party, Broome County Legislature Daniel D. Reynolds 2404 Charleston Avenue Vestal, NY 13850	New Appointment 12/31/2014
Ex Officio - Director, Broome County Real Property Tax Service Kevin Keough Broome County Office Building 60 Hawley Street Binghamton, NY 13901	New Appointment 12/31/2014
Nominee of the County Executive Frank Evangelisti, Commissioner Planning and Economic Development PO Box 1766 Binghamton, NY 13902	New Appointment 12/31/2014
Nominee of the Chairperson, Broome County Legislature James V. Baumgartner 52 Rogers Mt Way Binghamton, NY 13901	New Appointment 12/31/2014
Ex Officio - Executive Director, Broome County IDA Richard D'Attilio 60 Hawley Street Binghamton, NY 13901	New Appointment 12/31/2014
Ex Officio - Executive Director, STERPDB Erik Miller 375 State Street, 2 nd floor Binghamton, NY 13901	New Appointment 12/31/2014

and be it

FURTHER RESOLVED, that should any Board seat be vacated for any reason, the vacancy shall be filled as delineated above with confirmation required by the Broome County Legislature, and be it

FURTHER RESOLVED, that the Broome County Legislature is granted the authority to approve or deny, on a case by case basis, the turn over or transfer of any parcel or property in the portfolio of Broome County to the Broome County Land Bank. Attached to the resolution of the Broome County Legislature authorizing the turn over or transfer of the particular parcel or property to the Broome County Land Bank shall be the terms and conditions of such turn over or transfer, and be it

FURTHER RESOLVED, that the Articles of Incorporation shall include the name, address, affiliation and method of nomination of the initial seven member Board of Directors as stated above and is attached to this Resolution and hereby approved and adopted, and be it

FURTHER RESOLVED, that the Bylaws of the Broome County Land Bank Corporation shall be written by and adopted by the Land Bank Board of Directors following the Broome County Land Bank Corporation's organizational meeting, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, certificates, filings, 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-19, Nays-0

RESOLUTION NO.375

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF MAINE FOR USE OF SPACE AT TOWN HALL FOR THE OFFICE OF THE SHERIFF FOR 2012

WHEREAS, this County Legislature, by Resolution 489 of 2010, authorized renewal of the agreement with the Town of Maine for use of space at Town Hall for the Office of the Sheriff, at no cost to the County, for the period January 1, 2010 through December 31, 2011, and

WHEREAS, said agreement is necessary for the Office of the Sheriff to use a portion of the Maine Town Hall as a substation, and

WHEREAS, said agreement expires by its terms on December 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at no cost to the County, for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Maine, 12 Lewis Street, P.O. Box 336, Maine, New York 13802-0336, for the use of space at Town Hall for the Office of the Sheriff at no cost to the County, for the period January 1, 2012 through December 31, 2012, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO.376

By Public Safety and Emergency Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS AND PRE-RELEASE SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2012

WHEREAS, this County Legislature, by Resolution 486 of 2010, authorized renewal of the agreement with the Broome County Council of Churches for religious and pre-release services for inmates of the Broome County Sheriff's Correctional Facility at an amount not to exceed \$72,099 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said agreement is necessary for compliance with Minimum Standards applicable to the Broome County Sheriff's Correctional Facility promulgated by the New York State Commission of Correction, and

WHEREAS, said agreement expires by its terms on December 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$72,099, for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Broome County Council of Churches, Inc., 3 Otsenigo Street, Binghamton, New York 13903, for religious and pre-release services for inmates of the Broome County Sheriff's Correctional Facility for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$72,099 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004125.1010 (Religious Expense), and be it

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

Carried. Ayes-18, Nays-0, Abstain-1 (Pasquale)

RESOLUTION NO.377

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF A FY2010 STATE HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2010-2013

WHEREAS, the Director of Emergency Services requests authorization to accept a FY2010 State Homeland Security Program Grant and adopt a program budget in the amount of \$444,795 for the period August 1, 2010 through July 31, 2013, and

WHEREAS, said program grants goal is to prevent terrorist attacks and mitigate against man-made and natural hazards; protect the people of New York, critical infrastructure and key resources; prepare to respond to and recover from both man-made and natural disasters; support health emergency preparedness planning efforts to prepare for and respond to a health emergency, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$444,795 from New York State Office of Homeland Security, 1220 Washington Avenue, Building 7A-Suite 610, Albany, New York 12242 for the Office of Emergency Services FY2010 State Homeland Security Program Grant for the period August 1, 2010 through July 31, 2013, 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 \$444,795 and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-19, Nays-0

RESOLUTION NO.378

By Finance and Personnel Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE GUARDIAN LIFE INSURANCE COMPANY OF NEW YORK FOR LIFE INSURANCE FOR ELIGIBLE BROOME COUNTY EMPLOYEES FOR THE OFFICE OF RISK AND INSURANCE FOR 2012

WHEREAS, this County Legislature, by Resolution 471 of 2010, authorized renewal of the agreement with Guardian Life Insurance Company of New York for life insurance for eligible Broome County employees for the Office of Risk and Insurance at a rate of \$1.30 per enrollee per month, and \$.30 per enrollee per month for accidental death and dismemberment insurance for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said agreement is necessary to provide life insurance coverage for eligible Broome County employees, and

WHEREAS, said agreement expires by its terms on December 31, 2011 and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$1.30 per enrollee per month for life insurance, and \$.30 per enrollee per month for accidental death and dismemberment insurance, for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Guardian Life insurance Company of New York, 3900 Burgess Place, Bethlehem, Pennsylvania 18017 for life insurance for eligible Broome County employees for the Office of Risk and Insurance for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$1.30 per enrollee per month for life insurance and \$.30 per enrollee per month for accidental death and dismemberment insurance for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201 (Insurance Premiums), and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO.379

By County Administration and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT BETWEEN THE BROOME COUNTY DIVISION OF INFORMATION TECHNOLOGY AND THE VILLAGE OF ENDICOTT POLICE DEPARTMENT FOR COMPUTER AND NETWORK MAINTENANCE SERVICES FOR 2012

WHEREAS, this County Legislature, by Resolution 477 of 2010, authorized renewal of an intermunicipal agreement with the Village of Endicott for computer and network maintenance services with revenue to the County in the amount of \$6,963 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said agreement provides the Village of Endicott Police Department with routine maintenance of personal computers, peripherals and network equipment, and

WHEREAS, said agreement expires by its terms on December 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County in the amount of \$6,943 for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the intermunicipal agreement with the Village of Endicott Police Department, 1101 Park Street, Endicott, New York 13760 for the Broome County Division of Information Technology to provide computer and network maintenance services for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Village of Endicott Police Department shall pay the County \$6,943 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 10020001.5000426 (Miscellaneous Data Processing Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-19, Nays-0

RESOLUTION NO.380

By County Administration, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER PROGRAMMER ANALYST SUPPORT PROGRAM GRANT FOR DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2012

WHEREAS, this County Legislature, by Resolution 478 of 2010, authorized and approved renewal of the Computer Programmer Analyst Support Program Grant for the Division of Information Technology and adopted a program budget in the amount of \$103,972 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said program grant dedicates a person to support the Health Department and Willow Point Nursing Home for emergency preparedness, disaster planning and application support, and

WHEREAS, it is desired to renew said program grant in the amount of \$106,981 for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$106,981 from the Broome County Health Department and the Willow Point Nursing Home for the Division of Information Technology's Computer Programmer Analyst Support Program Grant for the period January 1, 2012, through December 31, 2012, 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 \$106,981, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-19, Nays-0

RESOLUTION NO.381

By County Administration and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AMENDING RESOLUTION 531 OF 2010 AUTHORIZING A RETAIL INSTALLMENT AGREEMENT WITH IBM CREDIT LLC TO FINANCE THE PURCHASE OF HARDWARE AND SOFTWARE AND INSTALLATION SERVICES FOR TWO IBM I-SERIES/AS400 SYSTEMS FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2011-2015

WHEREAS, this County Legislature, by Resolution 531 of 2010, authorized an agreement with IBM Credit LLC to finance the purchase of hardware, software and installation services for two IBM i-Series/AS400 systems for the Division of Information Technology at a cost not to exceed \$616,059.84 from Information Technology's budget line 10020001.6004195 (Hardware Rental/Lease) for the period 2011 through 2015, and

WHEREAS, it is necessary to authorize the amendment of said resolution to authorize the expenditure of \$10,000 per year from the County Clerks budget line 04010001.6004195

(Hardware Rental/Lease) to cover the County Clerk's share of the new IBM i-series/AS400 system for the period 2012 through 2014 with a prorated amount for 2015, and

WHEREAS, the Director of Information Technology 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 Resolution 531 of 2010 to authorize the expenditure of \$10,000 per year from the County Clerk's budget line 04010001.6004195 (Hardware Rental/Lease) to cover the County Clerk's share of the new IBM i-series/AS400 system, for the period 2012 through 2014 with a prorated amount for 2015, and be it

FURTHER RESOLVED, that Resolution 531 of 2010, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO.382

By Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH F. KEITH KENNEDY, MD, PC, FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2012

WHEREAS, this County Legislature, by Resolution 380 of 2010, authorized renewal of the agreement with F. Keith Kennedy, MD, PC for Medical Director services for the Willow Point Nursing Home at an amount not to exceed \$73,428, for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said agreement is necessary to have a Medical Director on staff at the Willow Point Nursing Home as required by New York State, and

WHEREAS, said agreement expires by its terms on December 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, in the amount of \$6,119 per month, total amount not to exceed \$73,428, for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with F. Keith Kennedy, MD, PC, 21 Mitchell Avenue, Binghamton, New York 13903 for Medical Director services for the Willow Point Nursing Home for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$6,119 per month, total amount not to exceed \$73,428 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010404.6004411 (Physician Services), and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO.383

By Finance, Public Works and Transportation Committees

Seconded by Mr. Heebner

RESOLUTION AMENDING THE 2011 CAPITAL IMPROVEMENT PROGRAM FOR AIRPORT RW 34 SAFETY AREA IMPROVEMENTS PROJECT

RESOLVED, that the 2011 Capital Improvement Program is hereby amended for the Department of Aviation as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County*</u>
2830039	RW 34 Safety Area Improv	\$11,000,000	\$275,000	\$10,450,000	\$275,000

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2011	15	15	\$275,000	0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County*</u>
2830039	RW 34 Safety Area Improv	\$12,960,988	\$324,025	\$12,312,938	\$324,025

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2011	15	15	\$324,025	0

*County's portion funded by PFC funds and be it

FURTHER RESOLVED, that the Commissioner of Finance is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO.384

By Finance Committee

Seconded by Ms. Lewis

RESOLUTION AMENDING A BOND RESOLUTION 440 of 2010 DATED DECEMBER 20, 2010 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE

WHEREAS, bond resolution 440 of 2010, adopted by this County Legislature on December 20, 2010 set forth a RW 34 Safety Area Improvements project at \$11,000,000 and

WHEREAS, the costs for the RW 34 Safety Area Improvements project are now estimated to be \$12,960,988 as set forth in companion resolution introductory #9 of October, 2011, and

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to read:

<u>Project Name</u>	<u>Section 11:00</u>	<u>Maximum Estimated Cost</u>
RW 34 Safety Area Improvements	15/15	\$12,960,988

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$1,960,988 for the RW 34 Safety Area Improvements project, with amount of serial bonds to be issued increased by \$49,025 to \$27,280,025 and the amount of Federal monies received increased by \$1,862,938 in the following monies and allocated in their entirety to the following projects: \$1,862,938 for the RW 34 Safety Area Improvements project, there being anticipated an increase of \$49,025 received

from the State government in the following amounts and allocated entirely to the following programs: \$49,025 for the RW 34 Safety Area Improvements project.

Section 3. This Resolution to the extent inconsistent with Resolution 440 of 2010 supersedes and amends said prior bond resolution.

Section 4. The validity of such bond and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution

Section 5. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried. Ayes-19, Nays-0

RESOLUTION NO.385

By County Administration, Economic & Rural Development and Planning, and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION ADOPTING A POLICY FOR THE ALLOCATION OF THE 5% HOTEL MOTEL OCCUPANCY TAX

WHEREAS, this County Legislature, by Resolution 250 of 2011, extended for two years, expiring December 31, 2012, a tax imposed of 5% upon the rent for every occupancy of a room or rooms in a hotel or motel in the county, except upon a permanent resident or exempt organization, and

WHEREAS, according to Section 185-20 of the Broome County Charter and Code, three fifths of revenues resulting from the imposition of the tax under this article is to be paid into the treasury of the county and is credited to and deposited in the general fund of the county and is thereafter to be allocated at the discretion of the Broome County Legislature for any county purpose in order to increase conventions, trade shows and tourist business. Two fifths of revenues resulting from the imposition of said tax is to be deposited in a special account known as the "county economic development initiative fund" and is to be marked separate and apart from any other funds and accounts of the county, and

WHEREAS, Section 185-20 further states that the Broome County legislature shall designate the specific purpose for which these funds may be used, and

WHEREAS, after a thorough review of the existing practices for expenditure of the funds collected pursuant to Section 185, Article III of the Broome County Charter and Code, this County Legislature recognizes the need to reform the procedures for the expenditure of said funds to comply with the responsibilities and powers set out in Section 185-20, and

WHEREAS, this County Legislature desires to adopt a policy for the allocation of said tax to conform the allocation procedures with the Broome County Charter and Code, now, therefore be it

RESOLVED, the Director of Management and Budget shall submit to the Clerk of the Legislature a quarterly written report, first report due no later than November 30, 2011, of deposits into the General Fund Hotel/Motel Occupancy Tax Revenue Account 5000011 and deposits into the Occupancy Tax Economic Development Revenue Account 5000012 in the previous calendar quarter related to tax revenue collected pursuant to Section 185, Article III of the Broome County Charter and Code, and be it

FURTHER RESOLVED, said report shall additionally include, but not be limited to, a summary of funds expended in the current fiscal year itemized by project, budget to actual of all

financial reserves, and current balance of tax collection and expenditures compared to the current budget appropriations, and be it

FURTHER RESOLVED, the Commissioner of Planning and Economic Development shall require a standard application form for non-County agency, institution or individual initiated projects to be funded pursuant to Section 185, Article III of the Broome County Charter and Code. Such form shall be completed by the applicant for every non-County agency, institution or individual initiated project where funding is requested or anticipated to be from tax revenue collected pursuant to Section 185, Article III of the Broome County Charter and Code. The non-County agency, institution or individual applicant shall submit the completed form to the Commissioner of Planning and Economic Development and Clerk of the Legislature. Within thirty days of the receipt of the completed application form, the Commissioner of Planning and Economic Development shall submit to the Clerk of the Legislature a written recommendation as to if the project should or should not be funded, and be it

FURTHER RESOLVED, all resolutions requested by the Commissioner of Planning and Economic Development or any other County Department, with the exception of the Legislature, for specific project funding utilizing funds collected pursuant to Section 185, Article III of the Broome County Charter and Code, shall be submitted to the Clerk of the Legislature no less than 60 days prior to a resolution being considered by the Broome County Legislature for such expenditure.

Heldover by Mr. Herz

RESOLUTION NO.386

By Public Health and Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE TO BIOTERRORISM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 275 of 2011, authorized and approved renewal of the Public Health Emergency Preparedness and Response to Bioterrorism Program Grant for the Department of Health and adopted a program budget in the amount of \$83,970 for the period August 10, 2011 through August 9, 2012, and

WHEREAS, said program grant is designed to develop and assist in the implementation of response plans that address all forms of communicable disease outbreaks and terrorist threats including biological, chemical, and radiological, to include training, functional drills/exercises, refinement of redundant communication/technology infrastructure, community training, and continuity of operations among other required deliverables, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$74,753 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Public Health Emergency Preparedness and Response to Bioterrorism Program Grant to reflect an increase of \$74,753 for the period August 10, 2011 through August 9, 2012, 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 \$158,723, and be it

FURTHER RESOLVED, that Resolution 275 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) 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-19, Nays-0

RESOLUTION NO.387

By Human Services, Personnel and Finance Committees

Seconded by Mr. Heebner

RESOLUTION AUTHORIZING ACCEPTANCE OF THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY (CASA) PROGRAM GRANT FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY AND ADOPTING A PROGRAM BUDGET FOR 2012

WHEREAS, the Community Alternative Systems Agency requests authorization to accept a Community Alternative Systems Agency (CASA) Program Grant and adopt a program budget in the amount of \$2,191,228 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said program grant provides residents of Broome County in need of long-term care services, regardless of age or income, access to assessment and care planning to ensure both public and private dollars are spent appropriately and judiciously, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,187,728 from the Department of Social Services for the Community Alternative Systems Agency (CASA) Program Grant for the Community Alternative Systems Agency for the period January 1, 2012 through December 31, 2012, 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 \$2,191,228, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-19, Nays-0

RESOLUTION NO.388

By Economic & Rural Development and Planning and Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GZA GEOENVIRONMENTAL OF NEW YORK FOR ENVIRONMENTAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2001-2013

WHEREAS, this County Legislature, by Resolution 530 of 2005, as amended by Resolution 63 of 2007 and Resolution 225 of 2011, authorized and approved the Environmental Restoration Program Grant and authorized an agreement with GZA GeoEnvironmental of New York to administer the Environmental Restoration Program Grant in the amount of \$334,600 for the Department of Planning and Economic Development for the period June 28, 2001 through June 28, 2013, and

WHEREAS, said program grant allows for the continued environmental investigation and interim remediation of a County owned property at 312 Maple Street in the Village of Endicott, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$10,000, for environmental engineering services, for the period June 28, 2001 through June 28, 2013, and

WHEREAS, the Acting Commissioner of Planning and Economic Development 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 GZA GeoEnvironmental of New York 535 Washington Street, 11th Floor, Buffalo, New York 14203 to increase the not to exceed amount by \$10,000 for environmental engineering services for the Department of Planning and Economic Development, for the period June 28, 2001 through June 28, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$344,600, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004573.3710022 (Other Fees for Services), and be it

FURTHER RESOLVED, that Resolution 530 of 2005, Resolution 63 of 2007 and Resolution 225 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO.389

By Public Works and Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING A REIMBURSABLE AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR SERVICES ASSOCIATED WITH THE DEPARTMENT OF AVIATION'S RUNWAY 34 SAFETY AREA PROJECT

WHEREAS, the Commissioner of Aviation requests authorization for a reimbursable agreement with the Federal Aviation Administration for services associated with the Department of Aviation's Runway 34 Safety Area Project at a cost not to exceed \$256,878, and

WHEREAS, said services are necessary to relocate a County road and place fill material to extend the area at the south end of runway 16-34 to accommodate installing a new engineered arresting system, and

WHEREAS, it is necessary for FAA technicians to address the relocation of navigational aids used for guidance to aircrews during approaches in low visibility, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a reimbursable agreement with the Federal Aviation Administration-ATO-Eastern Service Area, AJV-E33, 1701 Columbia Avenue, College Park, Georgia 30337 for services associated with the Department of Aviation's Runway 34 Safety Area Project, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$256,878 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002203.2820039 (Runways), and be it

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

Carried. Ayes-19, Nays-0

PROGRAM BUDGET AND RENEWING AGREEMENT WITH UNITED WAY OF BROOME COUNTY, INC. TO ADMINISTER SAID PROGRAM FOR 2012

WHEREAS, this County Legislature, by Resolution 527 of 2010, authorized and approved renewal of the Integrated County Planning Program Grant for the Department of Social Services, adopted a program budget in the amount of \$3,500 and authorized an agreement with the United Way of Broome County, Inc. to administer said program for the period January 1, 2011 through December 31, 2011 and

WHEREAS, said program grant will effectively guide the allocation and management of human services resources in Broome County and find ways to increase efficiency and to make sure there is no duplication of services, and

WHEREAS, it is desired to renew said 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, 2012 through December 31, 2012 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 Integrated County Planning Program Grant, for the period January 1, 2012 through December 31, 2012, 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 an agreement with United Way of Broome County, Inc. PO Box 550, Binghamton, New York 13902-0550, to administer said program for the period January 1, 2012 through December 31, 2012, 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 35010006.6004573.3510287 (Other Fees for Services), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-19, Nays-0

RESOLUTION NO.393

By Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF MEDICAID MANAGED CARE PROGRAM (MAX) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2012

WHEREAS, this County Legislature, by Resolution 529 of 2010, authorized and approved renewal of the Medicaid Managed Care Program (MAX) Grant for the Department of Social Services and adopted a program budget in the amount of \$55,000 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, the Medicaid Managed Care Program is a voluntary managed care program that provides access to primary care services to Medicaid recipients, and

WHEREAS, it is desired to renew said program grant in the amount of \$49,500 for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$24,750 in State Aid and \$24,750 in Federal Aid for the Department of Social Services Medicaid Managed Care Program (MAX) for the period January 1, 2012 through December 31, 2012, 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 \$49,500, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) 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-19, Nays-0

RESOLUTION NO.394

By Human Services, Personnel, and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2012

WHEREAS, this County Legislature, by Resolution 528 of 2010, authorized and approved renewal of the Medicaid Technologies Enhancement Grant for the Department of Social Services, adopted a program budget in the amount of \$7,897,232, for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said grant program provides for timely and appropriate Medicaid eligibility determinations, conducting managed care activities, disability determinations, provides Medical transportation, dental case management, monitoring of family type homes and imaging of medical records, and

WHEREAS, it is desired to renew said grant program in the amount of \$7,980,862 and adopt a program for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,980,862 from New York State Department of Health, Corning Tower Empire State Plaza, Albany, New York 12227 for the Department of Social Services Medicaid Technologies Enhancement Program for the period January 1, 2012 through December 31, 2012, 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 \$7,980,862 and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) 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-19, Nays-0

RESOLUTION NO.395

By County Administration and Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE RETAIL INSTALLMENT AGREEMENT WITH KEY GOVERNMENT FINANCE, INC FOR EQUIPMENT AND HARDWARE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2009-2014

WHEREAS, this County Legislature, by Resolution 315 of 2009, as amended by Resolutions 618 of 2009 and 476 of 2010, authorized a retail installment agreement with Key Government Finance, Inc., for equipment and hardware for the Division of Information Technology at a cost not to exceed \$1,498,797 for the period August 2009 through August 2014, and

WHEREAS, said retail installment agreement is necessary for hardware and equipment for the Network Switch and VoIP project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$668,000 to expand the VoIP project to the remainder of County facilities, and

WHEREAS, the Director of Information Technology 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 Key Government Finance, Inc., 1000 S. McCaslin Boulevard, Superior, Colorado 80027 to increase the not to exceed amount by \$668,000 to expand the VoIP project to the remainder of the County facilities for the Division of Information Technology for the period August 26, 2009 through August 25, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$668,000, total amount not to exceed \$2,166,779, for the term of the agreement, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from budget line 35010006.6004195.3510265 (Hardware Rental/Lease) and 10030001.6004195 (Hardware Rental/Lease), and be it

FURTHER RESOLVED, that Resolutions 315 of 2009, 618 of 2009 and 476 of 2010 to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO.396

By Education, Culture & Recreation and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE "LINCOLN: THE CONSTITUTION AND THE CIVIL WAR" EXHIBIT GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2011

WHEREAS, the Director of the Broome County Public Library requests authorization to accept the "Lincoln: The Constitution and the Civil War" exhibit grant and to adopt a program budget in the amount of \$750 for the period October 31, 2011 through December 21, 2011, and

WHEREAS, said exhibit will be on display starting October 13, 2011 and five Civil War themed programs, including guest speakers, will be presented in conjunction with said exhibit, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$750 from the American Library Association for the Broome County Public Library's "Lincoln: The Constitution and the Civil War" exhibit grant for the period October 31, 2011 through December 31, 2011, 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 \$750, and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO.397

By Finance and Public Works and Transportation Committees Seconded by Mr. Howard
RESOLUTION APPROVING THE 2012-2017 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2012 Capital Budget and the 2012-2017 Capital Improvement Program as accompanying the tentative budget for 2012, and as corrected and amended, is hereby approved and adopted as the 2012 Capital Budget and 2012-2017 Capital Improvement Program for the County of Broome, and be it

FURTHER RESOLVED, that the Director of Management and Budget be and hereby is authorized, empowered, and directed to correct any modifications, changes, additions, and/or typographical errors not effecting the substance of the capital budget and capital program, and that the Budget Director is further directed, after making such corrections, to file the same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Heldover by Mr. Howard

RESOLUTION NO.398

By Finance Committee Seconded by Mr. Herz
RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2012

RESOLVED, that the tentative budget of the County of Broome, including the County's 2012 Capital Budget, as corrected and amended to \$XX,XXX,XXX be and it hereby is adopted as the budget for the County of Broome, for the year commencing January 1, 2012 and ending December 31, 2012 and be it

FURTHER RESOLVED, that the Director of Management and Budget is hereby authorized, empowered, and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of the budget and that the budget officer is further directed, after making such correction, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Heldover by Mr. Howard

RESOLUTION NO.399

By Finance Committee

Seconded by Mr. Schafer

RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2012

WHEREAS, this County Legislature, by an accompanying Resolution 2011-XXX of 2011, has adopted a budget for fiscal year 2012, now, therefore be it

RESOLVED, that the several amounts specified in such budget under the various categories and the various objects of expense in the 2012 tentative budget under the recommended column, unless a specific change or correction has been made in the same, in which case such change or corrected figure shall apply, shall be the amount appropriated for such items, effective January 1, 2012, and be it

FURTHER RESOLVED, that the fee schedules changing, deleting or establishing certain fees for the purpose of offsetting operating expenses be adopted, and be it

FURTHER RESOLVED, that the Director of Management and Budget is hereby authorized, empowered and directed to correct any modifications, changes, additions and/or typographical errors not affecting the substance of the budget, and that the Budget Officer is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Heldover by Mr. Howard

RESOLUTION NO.400

By Education, Culture and Recreation, and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE TRANSFER OF \$90,000.00 FROM THE EN-JOIE GOLF COURSE SPECIAL FUND TO THE EN-JOIE GOLF COURSE OPERATING ACCOUNT FOR USE IN REPAIRING DAMAGE TO THE GOLF COURSE RESULTING FROM THE SEPTEMBER 8, 2011 FLOOD

WHEREAS, pursuant to Resolution No. 354 of 2005 as amended by Resolution No. 266 of 2010 the Village of Endicott and the County of Broome entered into an agreement whereby the County would manage the En-Joie Golf Course so long as a major PGA tournament is played at the course, and

WHEREAS, the Dick's Open is played at the En-Joie Golf Course in June and creates a significant economic benefit for Broome County in that in 2011 over 300 hotel rooms were occupied, most area restaurants were at capacity during the event, and after the event the tournament organizers distribute income resulting from the event to area charities; and

WHEREAS, after the conclusion of the 2010 tournament the tournament organizers contributed \$501,853.00 to area charitable organizations, and

WHEREAS, the En-Joie Golf Course sustained significant damage to the fairways, greens, hazards, irrigation infrastructure and buildings as the result of the flood of September 7-8, 2011, and

WHEREAS, pursuant to the said agreement between the Village of Endicott and the County of Broome, the County is contractually obligated to make repairs to restore the course to a standard to host the annual professional golf tournament, and

WHEREAS, it is necessary to re-seed several fairways and rebuild various greens and hazards, and

WHEREAS, in order to allow sufficient time for planted grass seed to grow and develop so that the turf is strong enough to sustain the activity associated with play on the course it is necessary to complete the seeding no later than October 12th, and

WHEREAS, pursuant to the said agreement between the Village of Endicott and the County of Broome, the net profits each year resulting from the management of the golf course by Broome County are to be used to fund a special account to be retained by Broome County to pay for any unanticipated damage to the golf course resulting from natural disasters, and

WHEREAS, there is presently on deposit in said special fund the sum of \$92,628.00, which is not generated through County tax support but from revenue from fees at En-Joie, and

WHEREAS, the Deputy Commissioner of Parks and Recreation has requested that \$90,000.00 be transferred from the golf course special fund to the golf course general fund to be used to purchase grass seed and make repairs to the fairways, now, therefore, be it

RESOLVED, that in accordance with the request from the Deputy Commissioner of Parks and Recreation the Director of the Office of Management and Budget is hereby authorized to make the following budget modifications:

Revenue:

Dept	Account	Fund	Title	Amount
41010008	5000568	3140	Appropriated Fund Balance	\$90,000

Appropriation:

41010008	6004023	3140	Building & Grounds Supplies	\$90,000
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and, be it

FURTHER RESOLVED, that is anticipated that FEMA will reimburse Broome County 87½ percent (\$78,750) for repairs to En-Joie Golf Course, and be it

FURTHER RESOLVED, that when the reimbursement is received by Broome County, it will be deposited back to the Appropriated Fund Balance, budget line 41010008.5000568.3140.

Carried. Ayes-19, Nays-0

RESOLUTION NO.401

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH GRI TELECOM INC. FOR A SITE LEASE FOR THE OFFICE OF EMERGENCY SERVICES FOR 2011-2016

WHEREAS, the Director of Emergency Services requests authorization for an agreement with GRI Telecom, Inc. for a site lease for the Office of Emergency Services at a cost not to exceed \$6,180 for the period October 1, 2011 through September 30, 2012 with a 3% yearly increase for the period October 1, 2012 through September 30, 2016, and

WHEREAS, said agreement is necessary for mounting antennas to operate communication equipment on Pease Hill Road in Whitney Point, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with GRI Telecom, Inc., 56 Gail Drive, Owego, New York 13827-1057 for a site lease for the Office of Emergency Services for the period October 1, 2011 through September 30, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$6,180 for the period October 1, 2011 through September 30, 2012 with a 3% yearly increase for the period October 1, 2012 through September 30, 2016, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20030003.6004138 (Other Operational Expenses), and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO.402

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH GRI TELECOM INC. FOR A SITE LEASE FOR THE OFFICE OF EMERGENCY SERVICES FOR 2011-2016

WHEREAS, the Director of Emergency Services requests authorization for an agreement with GRI Telecom, Inc. for a site lease for the Office of Emergency Services at a cost not to exceed \$12,000 for the period March 1, 2011 through February 28, 2012 with a 3% yearly increase for the period March 1, 2012 through February 28, 2016, and

WHEREAS, said agreement is necessary for mounting antennas, equipment building, propane tank and perimeter fencing to operate communication equipment on Ingraham Hill Road in the Town of Binghamton, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with GRI Telecom, Inc., 56 Gail Drive, Owego, New York 13827-1057 for a site lease for the Office of Emergency Services for the period March 1, 2011 through February 28, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$12,000 for the period March 1, 2011 through February 28, 2012 with a 3% yearly increase for the period March 1, 2012 through February 28, 2016, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.6004048.2010004 (Misc. Operational Supplies), and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO.403

By Public Health & Environmental Protection Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CMA CONSULTING FOR TRAINING SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2011

WHEREAS, this County Legislature, by Resolution 198 of 2011, authorized an agreement with CMA Consulting for training services for the Department of Health at an amount of \$5,065 per day, total amount not to exceed \$20,260 for the period May 23, 2011 through September 30, 2011, and

WHEREAS, said agreement is necessary for training in the New York State Early Intervention System web-based computer system to municipal and providers for consistency in training delivery and content, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through October 31, 2011 due to the grant funding for training being extended, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with CMA Consulting, 700 Troy-Schenectady Road, Latham, New York 12110, to extend the period to May 23, 2011 through October 31, 2011 for training services for the Department of Health, and be it

FURTHER RESOLVED, that Resolution 198 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO.404

By Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VESTAL PARK REHABILITATION AND NURSING CENTER FOR THE LEASE OF THE SECOND FLOOR NORTH OF THE WILLOW POINT NURSING HOME

WHEREAS, as the result of the flooding that took place on September 7, 8, and 9, 2011 the Vestal Park Rehabilitation and Nursing Center was forced to evacuate the residents residing there, and

WHEREAS, the second floor north of the Willow Point Nursing Home (hereafter WPNH) was available for use, and

WHEREAS, the administrator of the Vestal Park Rehabilitation and Nursing Center has asked to lease said second floor north of WPNH, and

WHEREAS, pursuant to the emergency powers of the County Executive pursuant to the Executive Law, Broome County and the Vestal Park Rehabilitation and Nursing Center entered into a memorandum of understanding granting a temporary license to Vestal Park Rehabilitation and Nursing Center to use the second floor north at WPNH to house residents displaced from the flooded Vestal Park Rehabilitation and Nursing Center, and

WHEREAS, the Vestal Park Rehabilitation and Nursing Center will not be available in the near future for the former residents to move back to the facility and the administrator of the Vestal Park Rehabilitation and Nursing Center now seeks a longer term agreement to use the second floor north at the WPNH until a permanent replacement for the Vestal Park Rehabilitation and Nursing Center can be found, and

WHEREAS, the administrator of the Willow Point Nursing Home recommends the lease of the second floor north at the WPNH to the Vestal Park Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with VRNC, LLC C/O Upstate Services Group, 1 Hillcrest Center Drive, Suite #225, Spring Valley, NY 10977 (hereafter "VRNC") whereby VRNC will lease the second floor north of the Willow Point Nursing Facility for the operation of the Vestal Park Rehabilitation and Nursing Center on the following terms and conditions:

1. The leased premises consist of approximately 13,579 square feet on the second floor north at WPNH, for the purpose of operating the Vestal Park Rehabilitation and Nursing Center including the right to use the beds and equipment located on said second floor.
2. In addition to the premises VRNC shall have the use of the laundry facility, the dental facility and beauty shop at WPNH.
3. VRNC shall have the right to purchase meals at a price to be established by the Broome County Central Foods pursuant to a separate agreement.

and, be it

FURTHER RESOLVED that the term of the lease to VRNC of the second floor north at WPNH shall commence on November 1, 2011 and end on April 30, 2012 provided, however, VRNC shall have the right to extend the term for an additional six months ending on October 31, 2012, and be it

FURTHER RESOLVED, that either party may terminate the lease on thirty days written notice to the other, and be it

FURTHER RESOLVED, that the rental of the premises during the term of the lease shall be \$10,444.50 per month with the first month's rent payable upon execution of the lease and thereafter by the 10th of the following month to be deposited into Willow Point Administration and General Services budget line 27010104.5000460.2050 Rental of Real Property Individual, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO.405

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING CANCELLATION OF SCHOOL AND/OR VILLAGE TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED PARCELS IN VARIOUS TOWNS AND VILLAGES

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel school and/or village taxes plus accrued interest and penalties on County owned parcels in various towns and villages as listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of school and or village taxes plus accrued interest and penalties on County owned parcels in various towns and villages as listed on Exhibit "A", and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Director of the Office of Management and Budget are hereby authorized to execute any and all adjustments to tax bills, tax records and property tax records as may be necessary to implement the intent of this Resolution.

Carried. Ayes-19, Nays-0

Mr. Whalen commented that the administration submitted a CIP Resolution and a Bond Resolution pertaining to the recent flood and the Legislature held them over last month. He stated questions were asked and answered about the resolutions and there was no indication that there was still a problem and they were going to be tabled at this session.

Mr. Howard explained that at the last session it was stated a special session could be called to address the resolutions but the County Executive issued an Executive Emergency Order that authorized the Director of the Office of Management & Budget to make short term non-interest bearing interfund loans from the General Fund and other Enterprise and Special Funds for repairs to flood damaged county infrastructure. Mr. Howard believes that there is enough money in those funds to address any emergency situations and the resolutions are not necessary at this time.

Mr. Howard made a motion to adjourn, seconded by Mr. D. J. Reynolds. **Motion to adjourn Carried,** Ayes-19, Nays-0. The meeting was adjourned at 5:32 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
OCTOBER 20, 2011**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-19, Absent-0.

The Chair, Mr. Marinich, led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence for personal reflection.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Sopchak and Mr. Herz were designated with Chairman Marinich as participants in the "Short Roll Call"

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Patrick J. Brennan
 - 1. Emergency Executive Orders – 9/30/11
 - 2. Emergency Executive Orders – 10/5/11
 - 3. Emergency Executive Order – 10/11/11

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Jerry F. Marinich:
 - 1. Designation for Mr. Pasquale 9/26/11
 - 2. October 2011 Schedule/Agendas for Committees & Notice of Session
 - 3. Designation for Mr. Pasquale 10/12/11

Mr. Merrill made a motion, seconded by Mr. Schafer, that the Regular Session minutes of September 27, 2011 be approved as prepared and presented by the Clerk. **Carried.** Ayes-19, Nays-0.

Mr. Marinich noted that the committee minutes for the period September 27, 2011 through October 19, 2011 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. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Herz, seconded by Mr. D. J. Reynolds. **Carried.** Ayes-19, Nays-0.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- A. PETITIONS: None
- C. COMMUNICATIONS:
 - 1. Legislature – Finance Committee's 2012 Budget Review Schedule
 - 2. Assemblyman Crouch – Adoption of A.8424/S.5719a by Governor Cuomo
 - 3. County Clerk – Commendation for Brenda Braman
 - 4. County Clerk – September 2011 Oil & Gas Revenues
 - 5. Czerenda Court Reporting – Transcript of Public Hearing on BCC Budget
 - 6. Czerenda Court Reporting – Transcript of Public Hearing on 2012 Recommended Budget
- C. NOTICES:
 - 1. Emergency Medical Services Board Meeting Notice & Agenda – 10/4/11
- D. REPORTS:
 - 1. Nineveh Public Library 2010 Annual Report

2. Lisle Public Library 2010 Annual Report

RESOLUTIONS HELD OVER FROM A PREVIOUS SESSION

RESOLUTION NO. 368

By Finance, and Public Works & Transportation Committees Seconded by Mr. Marinich
**RESOLUTION TO CREATE NEW 2011 CAPITAL IMPROVEMENT PROJECTS FOR THE
SEPTEMBER 2011 FLOOD**

Mr. Howard made a motion, seconded by Mr. D. J. Reynolds, to Table the resolution until the regular December session.

Motion to Table carried. Ayes-12, Nays-7 (Sanfilippo, Whalen, D. D. Reynolds, Merrill, Garnar, Hutchings, Herz).

RESOLUTION NO. 369

By Finance Committee Seconded by Mr. Marinich
**BOND RESOLUTION DATED SEPTEMBER 27, 2011
RESOLUTION AUTHORIZING THE ISSUANCE OF \$5,447,000 BONDS OF THE COUNTY OF
BROOME, NEW YORK TO PAY THE COST OF VARIOUS 2011 FLOOD RELATED CAPITAL
PROJECTS**

Mr. Howard made a motion, seconded by Mr. Black, to Table the resolution until the regular December session.

Motion to Table carried. Ayes-12, Nays-7 (Sanfilippo, Whalen, D. D. Reynolds, Merrill, Garnar, Hutchings, Herz).

RESOLUTIONS INTRODUCED AT THIS SESSION

Resolutions were acted upon out of order, but for the purpose of clarity, they are presented here in numerical order.

RESOLUTION NO.374

By Economic & Rural Development and Planning Committee Seconded by Mr. Pasquale
RESOLUTION ESTABLISHING THE BROOME COUNTY LAND BANK

WHEREAS, New York State recently enacted the Land Bank Act of 2011 legislation authorizing foreclosing governmental units to create land banks to convert vacant, abandoned and tax-delinquent properties into uses that support community revitalization, and

WHEREAS, land banks are local Type-C Not-For-Profit Corporation entities authorized to take control and redevelop vacant, abandoned and/or tax-delinquent properties to rebuild communities and foster local economic development, and

WHEREAS, said land bank, if established, would acquire properties through a variety of means which includes property being directly deeded by the foreclosing governmental unit as part of a tax foreclosure, purchase of property or purchase the tax lien on a property, and

WHEREAS, the land bank shall not have eminent domain powers, and

WHEREAS, said land bank could secure grant funding, issue negotiable revenue bonds, enter into contracts, among other delineated duties and responsibilities, for redevelopment which would allow the foreclosing governmental unit to take a more long-term approach to some of the key properties in its real estate portfolio, now therefore be it

RESOLVED, that this Broome County Legislature hereby establishes the Broome County Land Bank which shall comply with all the specifications and requirements of the Land Bank Act of 2011, as may be amended in the future, and be it

FURTHER RESOLVED, the Broome County Land Bank shall have seven voting members of the Board of Directors who would serve a term of three years, whose members are nominated as indicated and whose nomination must be confirmed by the full Broome County Legislature, and be it

FURTHER RESOLVED, seats on the Broome County Land Bank Board of Directors shall, for as long as the Broome County Land Bank shall exist, be reserved as follows; one seat shall be reserved for a member of the Broome County Legislature's Majority Party, one seat shall be reserved for a member of the Broome County Legislature's Minority Party, one ex officio seat shall be reserved for the Broome County Director of Real Property Tax Service, one seat shall be reserved for a nominee of the Broome County Executive, one ex officio seat reserved for the Executive Director of the Broome County IDA, one seat shall be reserved for the nominee of the Chairperson of the Broome County Legislature, and one ex officio seat shall be reserved for the Executive Director of Southern Tier Regional Planning and Development Board (STREPDB), and be it

FURTHER RESOLVED, that the following named individuals are nominated and hereby appointed to membership on the Broome County Land Bank Board of Directors, for the term indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Nominee of the Majority Party, Broome County Legislature	
John A. Black	New Appointment
845 Debonair Drive	12/31/2014
Endwell, NY 13760	

Nominee of the Minority Party, Broome County Legislature	
Daniel D. Reynolds	New Appointment
2404 Charleston Avenue	12/31/2014
Vestal, NY 13850	

Ex Officio - Director, Broome County Real Property Tax Service	
Kevin Keough	New Appointment
Broome County Office Building	12/31/2014
60 Hawley Street	
Binghamton, NY 13901	

Nominee of the County Executive	
Frank Evangelisti, Commissioner	New Appointment
Planning and Economic Development	12/31/2014
PO Box 1766	
Binghamton, NY 13902	

Nominee of the Chairperson, Broome County Legislature	
James V. Baumgartner	New Appointment
52 Rogers Mt Way	12/31/2014
Binghamton, NY 13901	

Ex Officio - Executive Director, Broome County IDA	
Richard D'Attilio	New Appointment
60 Hawley Street	12/31/2014
Binghamton, NY 13901	

Ex Officio - Executive Director, STERPDB	
Erik Miller	New Appointment
375 State Street, 2 nd floor	12/31/2014
Binghamton, NY 13901	

and be it

FURTHER RESOLVED, that should any Board seat be vacated for any reason, the vacancy shall be filled as delineated above with confirmation required by the Broome County Legislature, and be it

FURTHER RESOLVED, that the Broome County Legislature is granted the authority to approve or deny, on a case by case basis, the turn over or transfer of any parcel or property in the portfolio of Broome County to the Broome County Land Bank. Attached to the resolution of the Broome County Legislature authorizing the turn over or transfer of the particular parcel or property to the Broome County Land Bank shall be the terms and conditions of such turn over or transfer, and be it

FURTHER RESOLVED, that the Articles of Incorporation shall include the name, address, affiliation and method of nomination of the initial seven member Board of Directors as stated above and is attached to this Resolution and hereby approved and adopted, and be it

FURTHER RESOLVED, that the Bylaws of the Broome County Land Bank Corporation shall be written by and adopted by the Land Bank Board of Directors following the Broome County Land Bank Corporation's organizational meeting, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, certificates, filings, 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-19, Nays-0

RESOLUTION NO.375

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF MAINE FOR USE OF SPACE AT TOWN HALL FOR THE OFFICE OF THE SHERIFF FOR 2012

WHEREAS, this County Legislature, by Resolution 489 of 2010, authorized renewal of the agreement with the Town of Maine for use of space at Town Hall for the Office of the Sheriff, at no cost to the County, for the period January 1, 2010 through December 31, 2011, and

WHEREAS, said agreement is necessary for the Office of the Sheriff to use a portion of the Maine Town Hall as a substation, and

WHEREAS, said agreement expires by its terms on December 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at no cost to the County, for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Maine, 12 Lewis Street, P.O. Box 336, Maine, New York 13802-0336, for the use of space at Town Hall for the Office of the Sheriff at no cost to the County, for the period January 1, 2012 through December 31, 2012, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO.376

By Public Safety and Emergency Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS AND PRE-RELEASE SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2012

WHEREAS, this County Legislature, by Resolution 486 of 2010, authorized renewal of the agreement with the Broome County Council of Churches for religious and pre-release services for inmates of the Broome County Sheriff's Correctional Facility at an amount not to exceed \$72,099 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said agreement is necessary for compliance with Minimum Standards applicable to the Broome County Sheriff's Correctional Facility promulgated by the New York State Commission of Correction, and

WHEREAS, said agreement expires by its terms on December 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$72,099, for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Broome County Council of Churches, Inc., 3 Otsenigo Street, Binghamton, New York 13903, for religious and pre-release services for inmates of the Broome County Sheriff's Correctional Facility for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$72,099 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004125.1010 (Religious Expense), and be it

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

Carried. Ayes-18, Nays-0, Abstain-1 (Pasquale)

RESOLUTION NO.377

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF A FY2010 STATE HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2010-2013

WHEREAS, the Director of Emergency Services requests authorization to accept a FY2010 State Homeland Security Program Grant and adopt a program budget in the amount of \$444,795 for the period August 1, 2010 through July 31, 2013, and

WHEREAS, said program grants goal is to prevent terrorist attacks and mitigate against man-made and natural hazards; protect the people of New York, critical infrastructure and key resources; prepare to respond to and recover from both man-made and natural disasters; support health emergency preparedness planning efforts to prepare for and respond to a health emergency, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$444,795 from New York State Office of Homeland Security, 1220 Washington Avenue, Building 7A-Suite 610, Albany, New York 12242 for the Office of Emergency Services FY2010 State Homeland Security Program Grant for the period August 1, 2010 through July 31, 2013, 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 \$444,795 and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-19, Nays-0

RESOLUTION NO.378

By Finance and Personnel Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE GUARDIAN LIFE INSURANCE COMPANY OF NEW YORK FOR LIFE INSURANCE FOR ELIGIBLE BROOME COUNTY EMPLOYEES FOR THE OFFICE OF RISK AND INSURANCE FOR 2012

WHEREAS, this County Legislature, by Resolution 471 of 2010, authorized renewal of the agreement with Guardian Life Insurance Company of New York for life insurance for eligible Broome County employees for the Office of Risk and Insurance at a rate of \$1.30 per enrollee per month, and \$.30 per enrollee per month for accidental death and dismemberment insurance for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said agreement is necessary to provide life insurance coverage for eligible Broome County employees, and

WHEREAS, said agreement expires by its terms on December 31, 2011 and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$1.30 per enrollee per month for life insurance, and \$.30 per enrollee per month for accidental death and dismemberment insurance, for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Guardian Life insurance Company of New York, 3900 Burgess Place, Bethlehem, Pennsylvania 18017 for life insurance for eligible Broome County employees for the Office of Risk and Insurance for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$1.30 per enrollee per month for life insurance and \$.30 per enrollee per month for accidental death and dismemberment insurance for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201 (Insurance Premiums), and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO.379

By County Administration and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT BETWEEN THE BROOME COUNTY DIVISION OF INFORMATION TECHNOLOGY AND THE VILLAGE OF ENDICOTT POLICE DEPARTMENT FOR COMPUTER AND NETWORK MAINTENANCE SERVICES FOR 2012

WHEREAS, this County Legislature, by Resolution 477 of 2010, authorized renewal of an intermunicipal agreement with the Village of Endicott for computer and network maintenance services with revenue to the County in the amount of \$6,963 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said agreement provides the Village of Endicott Police Department with routine maintenance of personal computers, peripherals and network equipment, and

WHEREAS, said agreement expires by its terms on December 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County in the amount of \$6,943 for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the intermunicipal agreement with the Village of Endicott Police Department, 1101 Park Street, Endicott, New York 13760 for the Broome County Division of Information Technology to provide computer and network maintenance services for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Village of Endicott Police Department shall pay the County \$6,943 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 10020001.5000426 (Miscellaneous Data Processing Services), and be it

(Hardware Rental/Lease) to cover the County Clerk's share of the new IBM i-series/AS400 system for the period 2012 through 2014 with a prorated amount for 2015, and

WHEREAS, the Director of Information Technology 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 Resolution 531 of 2010 to authorize the expenditure of \$10,000 per year from the County Clerk's budget line 04010001.6004195 (Hardware Rental/Lease) to cover the County Clerk's share of the new IBM i-series/AS400 system, for the period 2012 through 2014 with a prorated amount for 2015, and be it

FURTHER RESOLVED, that Resolution 531 of 2010, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO.382

By Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH F. KEITH KENNEDY, MD, PC, FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2012

WHEREAS, this County Legislature, by Resolution 380 of 2010, authorized renewal of the agreement with F. Keith Kennedy, MD, PC for Medical Director services for the Willow Point Nursing Home at an amount not to exceed \$73,428, for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said agreement is necessary to have a Medical Director on staff at the Willow Point Nursing Home as required by New York State, and

WHEREAS, said agreement expires by its terms on December 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, in the amount of \$6,119 per month, total amount not to exceed \$73,428, for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with F. Keith Kennedy, MD, PC, 21 Mitchell Avenue, Binghamton, New York 13903 for Medical Director services for the Willow Point Nursing Home for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$6,119 per month, total amount not to exceed \$73,428 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010404.6004411 (Physician Services), and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO.383

By Finance, Public Works and Transportation Committees

Seconded by Mr. Heebner

RESOLUTION AMENDING THE 2011 CAPITAL IMPROVEMENT PROGRAM FOR AIRPORT RW 34 SAFETY AREA IMPROVEMENTS PROJECT

RESOLVED, that the 2011 Capital Improvement Program is hereby amended for the Department of Aviation as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County*</u>
2830039	RW 34 Safety Area Improv	\$11,000,000	\$275,000	\$10,450,000	\$275,000

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2011	15	15	\$275,000	0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County*</u>
2830039	RW 34 Safety Area Improv	\$12,960,988	\$324,025	\$12,312,938	\$324,025

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2011	15	15	\$324,025	0

*County's portion funded by PFC funds and be it

FURTHER RESOLVED, that the Commissioner of Finance is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO.384

By Finance Committee

Seconded by Ms. Lewis

RESOLUTION AMENDING A BOND RESOLUTION 440 of 2010 DATED DECEMBER 20, 2010 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE

WHEREAS, bond resolution 440 of 2010, adopted by this County Legislature on December 20, 2010 set forth a RW 34 Safety Area Improvements project at \$11,000,000 and

WHEREAS, the costs for the RW 34 Safety Area Improvements project are now estimated to be \$12,960,988 as set forth in companion resolution introductory #9 of October, 2011, and

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to read:

<u>Project Name</u>	<u>Section 11:00</u>	<u>Maximum Estimated Cost</u>
RW 34 Safety Area Improvements	15/15	\$12,960,988

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$1,960,988 for the RW 34 Safety Area Improvements project, with amount of serial bonds to be issued increased by \$49,025 to \$27,280,025 and the amount of Federal monies received increased by \$1,862,938 in the following monies and allocated in their entirety to the following projects: \$1,862,938 for the RW 34 Safety Area Improvements project, there being anticipated an increase of \$49,025 received

from the State government in the following amounts and allocated entirely to the following programs: \$49,025 for the RW 34 Safety Area Improvements project.

Section 3. This Resolution to the extent inconsistent with Resolution 440 of 2010 supersedes and amends said prior bond resolution.

Section 4. The validity of such bond and bond anticipation notes may be contested only if:

- 4) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 5) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
- 6) such obligations are authorized in violation of the provisions of the Constitution

Section 5. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried. Ayes-19, Nays-0

RESOLUTION NO.385

By County Administration, Economic & Rural Development and Planning, and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION ADOPTING A POLICY FOR THE ALLOCATION OF THE 5% HOTEL MOTEL OCCUPANCY TAX

WHEREAS, this County Legislature, by Resolution 250 of 2011, extended for two years, expiring December 31, 2012, a tax imposed of 5% upon the rent for every occupancy of a room or rooms in a hotel or motel in the county, except upon a permanent resident or exempt organization, and

WHEREAS, according to Section 185-20 of the Broome County Charter and Code, three fifths of revenues resulting from the imposition of the tax under this article is to be paid into the treasury of the county and is credited to and deposited in the general fund of the county and is thereafter to be allocated at the discretion of the Broome County Legislature for any county purpose in order to increase conventions, trade shows and tourist business. Two fifths of revenues resulting from the imposition of said tax is to be deposited in a special account known as the "county economic development initiative fund" and is to be marked separate and apart from any other funds and accounts of the county, and

WHEREAS, Section 185-20 further states that the Broome County legislature shall designate the specific purpose for which these funds may be used, and

WHEREAS, after a thorough review of the existing practices for expenditure of the funds collected pursuant to Section 185, Article III of the Broome County Charter and Code, this County Legislature recognizes the need to reform the procedures for the expenditure of said funds to comply with the responsibilities and powers set out in Section 185-20, and

WHEREAS, this County Legislature desires to adopt a policy for the allocation of said tax to conform the allocation procedures with the Broome County Charter and Code, now, therefore be it

RESOLVED, the Director of Management and Budget shall submit to the Clerk of the Legislature a quarterly written report, first report due no later than November 30, 2011, of deposits into the General Fund Hotel/Motel Occupancy Tax Revenue Account 5000011 and deposits into the Occupancy Tax Economic Development Revenue Account 5000012 in the previous calendar quarter related to tax revenue collected pursuant to Section 185, Article III of the Broome County Charter and Code, and be it

FURTHER RESOLVED, said report shall additionally include, but not be limited to, a summary of funds expended in the current fiscal year itemized by project, budget to actual of all

financial reserves, and current balance of tax collection and expenditures compared to the current budget appropriations, and be it

FURTHER RESOLVED, the Commissioner of Planning and Economic Development shall require a standard application form for non-County agency, institution or individual initiated projects to be funded pursuant to Section 185, Article III of the Broome County Charter and Code. Such form shall be completed by the applicant for every non-County agency, institution or individual initiated project where funding is requested or anticipated to be from tax revenue collected pursuant to Section 185, Article III of the Broome County Charter and Code. The non-County agency, institution or individual applicant shall submit the completed form to the Commissioner of Planning and Economic Development and Clerk of the Legislature. Within thirty days of the receipt of the completed application form, the Commissioner of Planning and Economic Development shall submit to the Clerk of the Legislature a written recommendation as to if the project should or should not be funded, and be it

FURTHER RESOLVED, all resolutions requested by the Commissioner of Planning and Economic Development or any other County Department, with the exception of the Legislature, for specific project funding utilizing funds collected pursuant to Section 185, Article III of the Broome County Charter and Code, shall be submitted to the Clerk of the Legislature no less than 60 days prior to a resolution being considered by the Broome County Legislature for such expenditure.

Heldover by Mr. Herz

RESOLUTION NO.386

By Public Health and Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE TO BIOTERRORISM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 275 of 2011, authorized and approved renewal of the Public Health Emergency Preparedness and Response to Bioterrorism Program Grant for the Department of Health and adopted a program budget in the amount of \$83,970 for the period August 10, 2011 through August 9, 2012, and

WHEREAS, said program grant is designed to develop and assist in the implementation of response plans that address all forms of communicable disease outbreaks and terrorist threats including biological, chemical, and radiological, to include training, functional drills/exercises, refinement of redundant communication/technology infrastructure, community training, and continuity of operations among other required deliverables, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$74,753 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Public Health Emergency Preparedness and Response to Bioterrorism Program Grant to reflect an increase of \$74,753 for the period August 10, 2011 through August 9, 2012, 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 \$158,723, and be it

FURTHER RESOLVED, that Resolution 275 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) 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-19, Nays-0

RESOLUTION NO.387

By Human Services, Personnel and Finance Committees

Seconded by Mr. Heebner

RESOLUTION AUTHORIZING ACCEPTANCE OF THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY (CASA) PROGRAM GRANT FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY AND ADOPTING A PROGRAM BUDGET FOR 2012

WHEREAS, the Community Alternative Systems Agency requests authorization to accept a Community Alternative Systems Agency (CASA) Program Grant and adopt a program budget in the amount of \$2,191,228 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said program grant provides residents of Broome County in need of long-term care services, regardless of age or income, access to assessment and care planning to ensure both public and private dollars are spent appropriately and judiciously, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,187,728 from the Department of Social Services for the Community Alternative Systems Agency (CASA) Program Grant for the Community Alternative Systems Agency for the period January 1, 2012 through December 31, 2012, 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 \$2,191,228, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-19, Nays-0

RESOLUTION NO.388

By Economic & Rural Development and Planning and Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GZA GEOENVIRONMENTAL OF NEW YORK FOR ENVIRONMENTAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2001-2013

WHEREAS, this County Legislature, by Resolution 530 of 2005, as amended by Resolution 63 of 2007 and Resolution 225 of 2011, authorized and approved the Environmental Restoration Program Grant and authorized an agreement with GZA GeoEnvironmental of New York to administer the Environmental Restoration Program Grant in the amount of \$334,600 for the Department of Planning and Economic Development for the period June 28, 2001 through June 28, 2013, and

WHEREAS, said program grant allows for the continued environmental investigation and interim remediation of a County owned property at 312 Maple Street in the Village of Endicott, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$10,000, for environmental engineering services, for the period June 28, 2001 through June 28, 2013, and

WHEREAS, the Acting Commissioner of Planning and Economic Development 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 GZA GeoEnvironmental of New York 535 Washington Street, 11th Floor, Buffalo, New York 14203 to increase the not to exceed amount by \$10,000 for environmental engineering services for the Department of Planning and Economic Development, for the period June 28, 2001 through June 28, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$344,600, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004573.3710022 (Other Fees for Services), and be it

FURTHER RESOLVED, that Resolution 530 of 2005, Resolution 63 of 2007 and Resolution 225 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO.389

By Public Works and Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING A REIMBURSABLE AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR SERVICES ASSOCIATED WITH THE DEPARTMENT OF AVIATION'S RUNWAY 34 SAFETY AREA PROJECT

WHEREAS, the Commissioner of Aviation requests authorization for a reimbursable agreement with the Federal Aviation Administration for services associated with the Department of Aviation's Runway 34 Safety Area Project at a cost not to exceed \$256,878, and

WHEREAS, said services are necessary to relocate a County road and place fill material to extend the area at the south end of runway 16-34 to accommodate installing a new engineered arresting system, and

WHEREAS, it is necessary for FAA technicians to address the relocation of navigational aids used for guidance to aircrews during approaches in low visibility, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a reimbursable agreement with the Federal Aviation Administration-ATO-Eastern Service Area, AJV-E33, 1701 Columbia Avenue, College Park, Georgia 30337 for services associated with the Department of Aviation's Runway 34 Safety Area Project, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$256,878 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002203.2820039 (Runways), and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO.390

By Personnel, Economic & Rural Development and Planning and Finance Committees
Seconded by

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMPLOYMENT & TRAINING

RESOLVED, that in accordance with a request contained in PCR # 11-281 from the Director of the Office of Employment & Training, this County Legislature hereby authorizes the position of Principal Account Clerk, Grade 13, Union Code 04 CSEA, at budget line 33020006.6001000.3310171 at a salary of \$15.6281 per hour, to be created effective October 31, 2011.

RESOLUTION NO.391

By Public Works and Transportation and Finance Committees Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT WITH ATLANTIC AVIATION TO FIRSTAIR GROUP, INC FOR GENERAL AVIATION SERVICES AND LEASEHOLD SPACE AT THE GREATER BINGHAMTON AIRPORT

WHEREAS, this County Legislature, by Resolution 147 of 2002, as amended by Resolution 397 of 2005, authorized an agreement with Atlantic Aviation for general aviation services and leasehold space at the Greater Binghamton Airport, and

WHEREAS, Atlantic Aviation has entered into an agreement with FirstAir Group Inc. to purchase the Fixed Based Operation service, and wishes to assign its operating rights and privileges under the agreement with Broome County to FirstAir Group, Inc., now, therefore, be it

RESOLVED, that this County Legislature hereby consents to the assignment of an agreement with Atlantic Aviation to FirstAir Group, Inc., 42 Aviation Drive, Horseheads, New York 14845, subject to the same terms and conditions set forth in said agreement between Broome County and Atlantic Aviation, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO.392

By Human Services and Finance Committees Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED COUNTY PLANNING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH UNITED WAY OF BROOME COUNTY, INC. TO ADMINISTER SAID PROGRAM FOR 2012

WHEREAS, this County Legislature, by Resolution 527 of 2010, authorized and approved renewal of the Integrated County Planning Program Grant for the Department of Social Services, adopted a program budget in the amount of \$3,500 and authorized an agreement with the United Way of Broome County, Inc. to administer said program for the period January 1, 2011 through December 31, 2011 and

WHEREAS, said program grant will effectively guide the allocation and management of human services resources in Broome County and find ways to increase efficiency and to make sure there is no duplication of services, and

WHEREAS, it is desired to renew said 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, 2012 through December 31, 2012 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 Integrated

County Planning Program Grant, for the period January 1, 2012 through December 31, 2012, 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 an agreement with United Way of Broome County, Inc. PO Box 550, Binghamton, New York 13902-0550, to administer said program for the period January 1, 2012 through December 31, 2012, 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 35010006.6004573.3510287 (Other Fees for Services), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-19, Nays-0

RESOLUTION NO.393

By Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF MEDICAID MANAGED CARE PROGRAM (MAX) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2012

WHEREAS, this County Legislature, by Resolution 529 of 2010, authorized and approved renewal of the Medicaid Managed Care Program (MAX) Grant for the Department of Social Services and adopted a program budget in the amount of \$55,000 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, the Medicaid Managed Care Program is a voluntary managed care program that provides access to primary care services to Medicaid recipients, and

WHEREAS, it is desired to renew said program grant in the amount of \$49,500 for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$24,750 in State Aid and \$24,750 in Federal Aid for the Department of Social Services Medicaid Managed Care Program (MAX) for the period January 1, 2012 through December 31, 2012, 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 \$49,500, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) 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-19, Nays-0

RESOLUTION NO.394

By Human Services, Personnel, and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2012

WHEREAS, this County Legislature, by Resolution 528 of 2010, authorized and approved renewal of the Medicaid Technologies Enhancement Grant for the Department of Social Services, adopted a program budget in the amount of \$7,897,232, for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said grant program provides for timely and appropriate Medicaid eligibility determinations, conducting managed care activities, disability determinations, provides Medical transportation, dental case management, monitoring of family type homes and imaging of medical records, and

WHEREAS, it is desired to renew said grant program in the amount of \$7,980,862 and adopt a program for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,980,862 from New York State Department of Health, Corning Tower Empire State Plaza, Albany, New York 12227 for the Department of Social Services Medicaid Technologies Enhancement Program for the period January 1, 2012 through December 31, 2012, 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 \$7,980,862 and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) 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-19, Nays-0

RESOLUTION NO.395

By County Administration and Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE RETAIL INSTALLMENT AGREEMENT WITH KEY GOVERNMENT FINANCE, INC FOR EQUIPMENT AND HARDWARE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2009-2014

WHEREAS, this County Legislature, by Resolution 315 of 2009, as amended by Resolutions 618 of 2009 and 476 of 2010, authorized a retail installment agreement with Key Government Finance, Inc., for equipment and hardware for the Division of Information

Technology at a cost not to exceed \$1,498,797 for the period August 2009 through August 2014, and

WHEREAS, said retail installment agreement is necessary for hardware and equipment for the Network Switch and VoIP project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$668,000 to expand the VoIP project to the remainder of County facilities, and

WHEREAS, the Director of Information Technology 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 Key Government Finance, Inc., 1000 S. McCaslin Boulevard, Superior, Colorado 80027 to increase the not to exceed amount by \$668,000 to expand the VoIP project to the remainder of the County facilities for the Division of Information Technology for the period August 26, 2009 through August 25, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$668,000, total amount not to exceed \$2,166,779, for the term of the agreement, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from budget line 35010006.6004195.3510265 (Hardware Rental/Lease) and 10030001.6004195 (Hardware Rental/Lease), and be it

FURTHER RESOLVED, that Resolutions 315 of 2009, 618 of 2009 and 476 of 2010 to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO.396

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE "LINCOLN: THE CONSTITUTION AND THE CIVIL WAR" EXHIBIT GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2011

WHEREAS, the Director of the Broome County Public Library requests authorization to accept the "Lincoln: The Constitution and the Civil War" exhibit grant and to adopt a program budget in the amount of \$750 for the period October 31, 2011 through December 21, 2011, and

WHEREAS, said exhibit will be on display starting October 13, 2011 and five Civil War themed programs, including guest speakers, will be presented in conjunction with said exhibit, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$750 from the American Library Association for the Broome County Public Library's "Lincoln: The Constitution and the Civil War" exhibit grant for the period October 31, 2011 through December 21, 2011, 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 \$750, and be it

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

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

Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Heldover by Mr. Howard

RESOLUTION NO.400

By Education, Culture and Recreation, and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING THE TRANSFER OF \$90,000.00 FROM THE EN-JOIE GOLF COURSE SPECIAL FUND TO THE EN-JOIE GOLF COURSE OPERATING ACCOUNT FOR USE IN REPAIRING DAMAGE TO THE GOLF COURSE RESULTING FROM THE SEPTEMBER 8, 2011 FLOOD

WHEREAS, pursuant to Resolution No. 354 of 2005 as amended by Resolution No. 266 of 2010 the Village of Endicott and the County of Broome entered into an agreement whereby the County would manage the En-Joie Golf Course so long as a major PGA tournament is played at the course, and

WHEREAS, the Dick's Open is played at the En-Joie Golf Course in June and creates a significant economic benefit for Broome County in that in 2011 over 300 hotel rooms were occupied, most area restaurants were at capacity during the event, and after the event the tournament organizers distribute income resulting from the event to area charities; and

WHEREAS, after the conclusion of the 2010 tournament the tournament organizers contributed \$501,853.00 to area charitable organizations, and

WHEREAS, the En-Joie Golf Course sustained significant damage to the fairways, greens, hazards, irrigation infrastructure and buildings as the result of the flood of September 7-8, 2011, and

WHEREAS, pursuant to the said agreement between the Village of Endicott and the County of Broome, the County is contractually obligated to make repairs to restore the course to a standard to host the annual professional golf tournament, and

WHEREAS, it is necessary to re-seed several fairways and rebuild various greens and hazards, and

WHEREAS, in order to allow sufficient time for planted grass seed to grow and develop so that the turf is strong enough to sustain the activity associated with play on the course it is necessary to complete the seeding no later than October 12th, and

WHEREAS, pursuant to the said agreement between the Village of Endicott and the County of Broome, the net profits each year resulting from the management of the golf course by Broome County are to be used to fund a special account to be retained by Broome County to pay for any unanticipated damage to the golf course resulting from natural disasters, and

WHEREAS, there is presently on deposit in said special fund the sum of \$92,628.00, which is not generated through County tax support but from revenue from fees at En-Joie, and

WHEREAS, the Deputy Commissioner of Parks and Recreation has requested that \$90,000.00 be transferred from the golf course special fund to the golf course general fund to be used to purchase grass seed and make repairs to the fairways, now, therefore, be it

RESOLVED, that in accordance with the request from the Deputy Commissioner of Parks and Recreation the Director of the Office of Management and Budget is hereby authorized to make the following budget modifications:

Revenue:

Dept	Account	Fund	Title	Amount
41010008	5000568	3140	Appropriated Fund Balance	\$90,000

Appropriation:

41010008	6004023	3140	Building & Grounds Supplies	\$90,000
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and, be it
FURTHER RESOLVED, that is anticipated that FEMA will reimburse Broome County 87½ percent (\$78,750) for repairs to En-Joie Golf Course, and be it

FURTHER RESOLVED, that when the reimbursement is received by Broome County, it will deposited back to the Appropriated Fund Balance, budget line 41010008.5000568.3140.

Carried. Ayes-19, Nays-0

RESOLUTION NO.401

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH GRI TELECOM INC. FOR A SITE LEASE FOR THE OFFICE OF EMERGENCY SERVICES FOR 2011-2016

WHEREAS, the Director of Emergency Services requests authorization for an agreement with GRI Telecom, Inc. for a site lease for the Office of Emergency Services at a cost not to exceed \$6,180 for the period October 1, 2011 through September 30, 2012 with a 3% yearly increase for the period October 1, 2012 through September 30, 2016, and

WHEREAS, said agreement is necessary for mounting antennas to operate communication equipment on Pease Hill Road in Whitney Point, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with GRI Telecom, Inc., 56 Gail Drive, Owego, New York 13827-1057 for a site lease for the Office of Emergency Services for the period October 1, 2011 through September 30, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$6,180 for the period October 1, 2011 through September 30, 2012 with a 3% yearly increase for the period October 1, 2012 through September 30, 2016, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20030003.6004138 (Other Operational Expenses), and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO.402

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH GRI TELECOM INC. FOR A SITE LEASE FOR THE OFFICE OF EMERGENCY SERVICES FOR 2011-2016

WHEREAS, the Director of Emergency Services requests authorization for an agreement with GRI Telecom, Inc. for a site lease for the Office of Emergency Services at a cost not to exceed \$12,000 for the period March 1, 2011 through February 28, 2012 with a 3% yearly increase for the period March 1, 2012 through February 28, 2016, and

WHEREAS, said agreement is necessary for mounting antennas, equipment building, propane tank and perimeter fencing to operate communication equipment on Ingraham Hill Road in the Town of Binghamton, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with GRI Telecom, Inc., 56 Gail Drive, Owego, New York 13827-1057 for a site lease for the Office of Emergency Services for the period March 1, 2011 through February 28, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$12,000 for the period March 1, 2011 through February 28, 2012 with a 3% yearly increase for the period March 1, 2012 through February 28, 2016, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.6004048.2010004 (Misc. Operational Supplies), and be it

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

Carried. Ayes-19, Nays-0

RESOLVED, that this County Legislature hereby authorizes an agreement with VRNC, LLC C/O Upstate Services Group, 1 Hillcrest Center Drive, Suite #225, Spring Valley, NY 10977 (hereafter "VRNC") whereby VRNC will lease the second floor north of the Willow Point Nursing Facility for the operation of the Vestal Park Rehabilitation and Nursing Center on the following terms and conditions:

4. The leased premises consist of approximately 13,579 square feet on the second floor north at WPNH, for the purpose of operating the Vestal Park Rehabilitation and Nursing Center including the right to use the beds and equipment located on said second floor.
5. In addition to the premises VRNC shall have the use of the laundry facility, the dental facility and beauty shop at WPNH.
6. VRNC shall have the right to purchase meals at a price to be established by the Broome County Central Foods pursuant to a separate agreement.

and, be it

FURTHER RESOLVED that the term of the lease to VRNC of the second floor north at WPNH shall commence on November 1, 2011 and end on April 30, 2012 provided, however, VRNC shall have the right to extend the term for an additional six months ending on October 31, 2012, and be it

FURTHER RESOLVED, that either party may terminate the lease on thirty days written notice to the other, and be it

FURTHER RESOLVED, that the rental of the premises during the term of the lease shall be \$10,444.50 per month with the first month's rent payable upon execution of the lease and thereafter by the 10th of the following month to be deposited into Willow Point Administration and General Services budget line 27010104.5000460.2050 Rental of Real Property Individual, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO.405

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING CANCELLATION OF SCHOOL AND/OR VILLAGE TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED PARCELS IN VARIOUS TOWNS AND VILLAGES

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel school and/or village taxes plus accrued interest and penalties on County owned parcels in various towns and villages as listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of school and or village taxes plus accrued interest and penalties on County owned parcels in various towns and villages as listed on Exhibit "A", and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Director of the Office of Management and Budget are hereby authorized to execute any and all adjustments to tax bills, tax records and property tax records as may be necessary to implement the intent of this Resolution.

Carried. Ayes-19, Nays-0

Mr. Whalen commented that the administration submitted a CIP Resolution and a Bond Resolution pertaining to the recent flood and the Legislature held them over last month. He stated questions were asked and answered about the resolutions and there was no indication that there was still a problem and they were going to be tabled at this session.

Mr. Howard explained that at the last session it was stated a special session could be called to address the resolutions but the County Executive issued an Executive Emergency Order that authorized the Director of the Office of Management & Budget to make short term non-interest bearing interfund loans from the General Fund and other Enterprise and Special Funds for repairs to flood damaged county infrastructure. Mr. Howard believes that there is enough money in those funds to address any emergency situations and the resolutions are not necessary at this time.

Mr. Howard made a motion to adjourn, seconded by Mr. D. J. Reynolds. **Motion to adjourn Carried**, Ayes-19, Nays-0. The meeting was adjourned at 5:32 p.m.

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**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
NOVEMBER 10, 2011**

The Legislature convened at 5:03 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-19, Absent-0.

The Chair, Jerry F. Marinich, led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin, offered the invocation followed by a moment of silence for personal reflection.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Howard and Mr. Whalen were designated with Chairman Marinich in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Executive Emergency Order-Evacuation Zones, Posted Structures, Prohibition of Use of Waterways, Interfund Loans, Emergency Shelter, Retaining Wall & Creek Repairs.

PRESENTATIONS OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- A. Petitions-None
- B. Communications
 - 1. Audit & Control-County Debt History
 - 2. County Attorney-Budget Process
- C. Notices
 - 1. Legislature-Public Hearing Notice Regarding Items in the Proposed 2012 Broome County Tentative Budget the Legislature Intends to Strike, Reduce or Increase
 - 2. Legislature-Special Session November 10, 2011 5:00 p.m.
 - 3. Legislature-Special Session November 10, 2011 5:05 p.m.
- D. Reports
 - 1. Finance Committee's Recommended Changes to the County Executive's 2012 Proposed Budget

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 406

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION ESTABLISHING THE RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2012

RESOLVED, that all non-union Administrative I personnel, will receive a zero percent (0%) salary increase, after adjustment for longevity, said salary increase to be determined by the 2011 base salary to become effective January 1, 2012, and be it

FURTHER RESOLVED, that all non-union Administrative II personnel, will receive a zero percent (0%) salary increase, effective January 1, 2012, and be it

FURTHER RESOLVED, that all non-union Attorney personnel AT-1 through AT-6, will receive a zero percent (0%) salary increase, effective January 1, 2012, and be it

FURTHER RESOLVED, that all non-union Administrative I, Administrative II and Attorney position minimums are established pursuant to the schedule attached hereto as Exhibit "A", and be it

FURTHER RESOLVED, that Broome County appointed, elected and miscellaneous officials salaries are established pursuant to the schedule attached hereto as Exhibit "A", and be it

FURTHER RESOLVED, that the Director of Management and Budget is hereby authorized, empowered, and directed to correct any modifications, changes, additions and/or typographical errors not affecting the substance of the budget and that the budget officer is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Carried. Ayes-19, Nays-0

Mr. Howard made a motion to adjourn, seconded by Mr. Whalen. Motion to adjourn carried. The meeting was adjourned at 5:06 p.m.

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
NOVEMBER 10, 2011**

The Legislature convened at 5:07 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-19, Absent-0.

The Chair, Jerry F. Marinich, led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin, offered the invocation followed by a moment of silence for personal reflection.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Howard and Mr. Whalen were designated with Chairman Marinich in the "Short Roll Call".

Finance Committee's Recommended 2012 Budget Report.

Finance Initiative 1

Motion by Mr. D. J. Reynolds, seconded by Mr. Black for no pay raises for administrative and non-union employees (Admin I, Admin II, Attorneys, Elected and Miscellaneous, Non-Union Temporary and Seasonal)

Page 431	Line 6001000	Salaries – Full-Time	-\$ 97,000
Page 432	Line 6008001	State Retirement	-\$ 17,460
	Line 6008002	Social Security	-\$ 7,421

Carried. Ayes-17, Nays-2 (Whalen, D. D. Reynolds)

Finance Initiative 2

Motion by Mr. Schafer, seconded by Mr. Heebner to provide funds to pay for outside legal counsel in the event legislative actions related to modification of the proposed budget are challenged by the Executive.

Page 9	Line 6004538	Legal Charges and Fees	+\$14,000
	Line 6008007	Health Insurance	-\$14,000

Carried. Ayes-13, Nays-6 (Sanfilippo, Whalen, D. D. Reynolds, Merrill, Garnar, Herz)

Finance Initiative 3

Motion by Mr. Pasquale, seconded by Mr. Black to restore funding for a Correction Officer position. Staffing levels are driven by facility requirements and State guidelines. This will allow for a reduction in overtime expense.

Page 160	Line 6001000	Salaries Full-Time	+\$ 39,769
	Line 6001003	Salaries Overtime	-\$ 61,391
Page 161	Line 6008001	State Retirement	+\$ 7,158
	Line 6008002	Social Security	+\$ 3,042
	Line 6008006	Life Insurance	+\$ 19
	Line 6008007	Health Insurance	+\$ 11,274
	Line 6008010	Disability Insurance	+\$ 129

Carried. Ayes-14, Nays-5 (Sanfilippo, Whalen, D. D. Reynolds, Merrill, Herz)

Finance Initiative 4

Motion by Mr. D. J. Reynolds, seconded by Ms. Lewis to restore funding for 2 Deputy Sheriff, Road Patrol positions using resources provided from within the Sheriff's proposed budget.

Page 159	Line 5000948	U.S. Marshall Jail Facility	+\$100,000
Page 160	Line 6001003	Salaries – Overtime	-\$ 35,906
Page 167	Line 6001000	Salaries Full-Time	+\$ 90,186

Page 169	Line 6008001	State Retirement	+ 16,234
	Line 6008002	Social Security	+ 6,900
	Line 6008006	Life Insurance	+ 38
	Line 6008007	Health Insurance	+ 22,548

Carried. Ayes-15, Nays-4 (Sanfilippo, Whalen, D. D. Reynolds, Merrill)

Finance Initiative 5

Motion by Mr. Herz, seconded by Mr. Heebner to restore funds to provide twice weekly bus service to Deposit

Page 307	Line 5000805	Mass Transit Supplemental	+\$ 6,137
Page 308	Line 6001001	Salaries Part-Time	+\$ 13,244
Page 309	Line 6004046	Gas, Oil, Grease & Diesel Fuel	+\$ 3,536
Page 310	Line 6008002	Social Security	+\$ 1,013
Page 173	Line 6001008	Stand-By Pay	-\$ 10,240
Page 431	Line 6001011	Discretionary Salary Savings	-\$ 1,416

Carried. Ayes-19, Nays-0

Finance Initiative 6

Motion by Mr. Pasquale, seconded by Mr. D. J. Reynolds for no upgrade for Deputy Commissioner of Parks and Recreation position.

Page 400	Line 6001000	Salaries Full-Time	-\$ 1,732
Page 401	Line 6008001	State Retirement	-\$ 312
	Line 6008002	Social Security	-\$ 132

Carried. Ayes-19, Nays-0

Finance Initiative 7

Motion by Mr. D. J. Reynolds, seconded by Mr. Sanfilippo to eliminate proposed parking fee for County Parks

Page 405	Line 5000197	Parking Oper. Concessions	-\$120,000
	Line 6001002	Salaries Temporary	-\$ 23,625

Carried. Ayes-18, Nays-1 (Diffendorf)

Finance Initiative 8:

Motion by Mr. D. J. Reynolds, seconded by Mr. Schafer to reduce appropriations for debt service by \$1,077,173 to reflect amounts associated with the 2011 Flood Remediation project, which are neither authorized nor outstanding.

During this Committee's meeting with OMB representatives, we asked how the 2011 flood resulted in \$1 million in spending for 2012. We were advised that it was for debt service associated with the Flood Remediation capital project.

The Flood Remediation capital project was presented for approval in accordance with Section 26.10 of Local Finance Law.

This project cannot be considered under this section of Local Finance Law, as this section is limited in its use to flood expenses incurred during 2005.

It would take an act of the New York State Legislature to amend this section of law to allow 2011 flood expenses to be financed.

It is possible that this could happen, but it has not happened yet. In previous sessions, when this section was amended, it was amended in such a way as to retroactively authorize interim measures taken by affected governments to finance such repairs. Presumably, similar latitude would be granted again.

At any rate, no debt can be authorized or incurred in accordance with this section of law at this time.

In accordance with Section C607(A) of the County Charter, the Legislature may strike, reduce or increase items of appropriation or anticipated revenues in the proposed budget, excepting appropriations required by law or for debt service.

Since no debt can be issued or outstanding for this project in time for a debt service payment to be required during 2012, no such provision is required to be made in this budget.

Accordingly, we are hereby directing the Director of the Office of Management and Budget to reduce the appropriations for debt service on BANS included in this proposed budget as follows:

Page Budget Line	Description	Change
434 91000099 6006001	Principal on BANS	(234,333)
434 91000099 6007001	Interest on BANS	(22,900)
384 39020008 6006001	Principal on BANS	(1,400)
385 39020008 6007001	Interest on BANS	(140)
296 29010505 6006001	Principal on BANS	(700,000)
296 29010505 6007001	Interest on BANS	(70,000)
310 31010505 6006001	Principal on BANS	(44,000)
310 31010505 6007001	Interest on BANS	(4,400)

Carried. Ayes-17, Nays-2 (Whalen, D. D. Reynolds)

Finance Initiative 9

Motion by Mr. Schafer, seconded by Mr. D. J. Reynolds to increase allocation to Soil Conservation Service to provide funds for small-scale flood remediation projects.

Page 432 Line 6005017 Soil Conservation Service +\$ 25,000

Carried. Ayes-19, Nays-0

Finance Initiative 10

Motion by Mr. Herz, Seconded by Ms. Lewis to consider restoring Contract Agency funding to 2011 levels.

Failed. Ayes-7, Nays-12 (Jensen, Keibel, Sanfilippo, Lewis, Whalen, D. D. Reynolds, Pasquale, Heebner, Merrill, Garnar, Hutchings, Diffendorf)

Mr. Marinich stated that that concluded the Finance Committee's Recommended Budget Report and opened the floor to consider additional amendments.

Legislative Initiative 1

Motion by Mr. D. D. Reynolds, seconded by Mr. Sanfilippo to decrease legal charges and fees from the Legislatures budget line 6004438 by \$14,000 (Initiative 2) and reallocate to Aid to Local Libraries.

Carried. Ayes-10, Nays-9 (Keibel, Schafer, Lewis, Pasquale, Howard, Diffendorf, D. J. Reynolds, Black, Marinich)

Legislative Initiative 2

Motion by Mr. Whalen, seconded by Mr. D. D. Reynolds to reduce the Sheriffs budget by \$130,094 (unfund two Deputy Sheriffs) and increase Public Transportation's budget line 5000562 by \$130,094

Failed. Ayes-6, Nays-13 (Jensen, Keibel, Schafer, Lewis Pasquale, Heebner, Howard, Diffendorf, D. J. Reynolds, Herz, Black, Sopchak, Marinich)

Legislative Initiative 3

Motion by Mr. Garnar, Seconded by Mr. Sanfilippo to reduce the Sheriff's budget by \$65,047 (unfund one Deputy Sheriff) and increase Public Transportation's budget line 5000562 by \$65,047.

Failed. Ayes-8, Nays-11 (Jensen, Keibel, Schafer, Lewis, Pasquale, Howard, Diffendorf, D. J. Reynolds, Black, Sopchak, Marinich)

Legislative Initiative 4

Motion by Mr. D. D. Reynolds, seconded by Mr. Sanfilippo to increase Public Transportation's budget line 5000562 by \$166,000 with a tax support increase of .00046%

Failed. Ayes-6, Nays-13 (Jensen, Keibel, Schafer, Lewis, Pasquale, Heebner, Howard, Diffendorf, D.J. Reynolds, Herz, Black, Sopchak, Marinich)

Legislative Initiative 15

Motion by Mr. D. D. Reynolds, seconded by Mr. Whalen to reduce the contingency fund by \$100,000 and increase Public Transportation's budget line 5000562 by \$100,000.

Failed. Ayes-7, Nays-12 (Jensen, Keibel, Schafer, Lewis, Pasquale, Heebner, Howard, Diffendorf, D. J. Reynolds, Black, Sopchak, Marinich)

RESOLUTIONS HELD OVER FROM A PREVIOUS SESSION

RESOLUTION NO. 397

By Finance and Public Works and Transportation Committees Seconded by Mr. Howard
RESOLUTION APPROVING THE 2012-2017 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2012 Capital Budget and the 2012-2017 Capital Improvement Program as accompanying the tentative budget for 2012, and as corrected and amended, is hereby approved and adopted as the 2012 Capital Budget and 2012-2017 Capital Improvement Program for the County of Broome, and be it

FURTHER RESOLVED, that the Director of Management and Budget be and hereby is authorized, empowered, and directed to correct any modifications, changes, additions, and/or typographical errors not effecting the substance of the capital budget and capital program, and that the Budget Director is further directed, after making such corrections, to file the same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 398

By Finance Committee Seconded by Mr. Herz
RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2012

RESOLVED, that the tentative budget of the County of Broome, including the County's 2012 Capital Budget, as corrected and amended to \$359,551,676 be and it hereby is adopted as the budget for the County of Broome, for the year commencing January 1, 2012 and ending December 31, 2012 and be it

FURTHER RESOLVED, that the Director of Management and Budget is hereby authorized, empowered, and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of the budget and that the budget officer is further directed, after making such correction, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Carried. Ayes-17, Nays-2 (Sanfilippo, Whalen)

RESOLUTION NO. 399

By Finance Committee Seconded by Mr. Schafer
RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2012

WHEREAS, this County Legislature, by an accompanying Resolution 2011-398 of 2011, has adopted a budget for fiscal year 2012, now, therefore be it

RESOLVED, that the several amounts specified in such budget under the various categories and the various objects of expense in the 2012 tentative budget under the recommended column, unless a specific change or correction has been made in the same, in which case such change or corrected figure shall apply, shall be the amount appropriated for such items, effective January 1, 2012, and be it

FURTHER RESOLVED, that the fee schedules changing, deleting or establishing certain fees for the purpose of offsetting operating expenses be adopted, and be it

FURTHER RESOLVED, that the Director of Management and Budget is hereby authorized, empowered and directed to correct any modifications, changes, additions and/or typographical errors not affecting the substance of the budget, and that the Budget Officer is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Carried. Ayes-19, Nays-0

Mr. Pasquale made a motion to adjourn, seconded by Mr. Whalen. Motion to adjourn carried. The meeting was adjourned at 7:50 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
NOVEMBER 17, 2011**

The Legislature convened at 5:01 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-18, Absent-1 (Sanfilippo).

The Chair, Mr. Marinich, led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence for personal reflection.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Diffendorf and Mr. D. D. Reynolds were designated with Chairman Marinich as participants in the "Short Roll Call"

Mr. Marinich invited Mr. Daniel J. Reynolds to the podium for presentation of a proclamation to Cindy Nord.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Patrick J. Brennan
 - 1. Emergency Executive Order – 10/16/11
 - 2. Emergency Executive Order – 10/30/11
 - 3. Appointments to Greater Binghamton Airport Advisory Board
 - 4. Emergency Executive Order – 11/4/11
 - 5. Emergency Executive Order – 11/9/11

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Jerry F. Marinich:
 - 1. Designation for Ms. Lewis 10/26/11
 - 2. November 2011 Schedule/Agendas for Committees & Notice of Session
 - 3. Designations for Mr. Pasquale 11/7/11

Mr. D. J. Reynolds made a motion, seconded by Mr. Mr. Pasquale, that the Regular Session minutes of October 20, 2011 and the Special Session minutes of November 10, 2011 be approved as prepared and presented by the Clerk. **Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo).

Mr. Marinich noted that the committee minutes for the period September October 20, 2011 through November 16, 2011 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Merrill, seconded by Mr. Schafer. **Carried.** Ayes-19, Nays-0, Absent-1 (Sanfilippo).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- A. PETITIONS: None
 - 1. BC Soil & Water – Directors' Meeting Minutes – 9/20/11
 - 2. Fulton County – Support for NYS Legislation S.5889-B/A.8644 – State take over of local share of Medicaid
 - 3. STOP-DWI – 2012 Plan
 - 4. BCC – September Budget Transfers
 - 5. BCC – Board of Trustees Meeting Minutes – 9/15/11
 - 6. County Clerk – Policy for Checks Greater than \$500
 - 7. County Clerk – October 2011 Oil & Gas Revenues

8. RPTS – Denial of Sell back of 86 Pine Street, Deposit, NY
9. Kirkwood – 2012 Town Budget
10. BC Soil & Water – Directors' Meeting Minutes – 10/18/11

C. NOTICES:

1. Legislature – Special Finance Committee Meeting 11/10/11

D. REPORTS:

1. OMB – Third Quarterly Report of 2011 Sales Tax
2. BCC – Above Minimum Hire Report
3. OMB – Quarterly Report of Deposits & Expenditures of Hotel/Motel Occupancy Tax

Mr. D. D. Reynolds made a motion, seconded by Mr. Merrill to suspend the rules to recall Resolution 2011-237. **Motion to suspend the rules carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo). Mr. D. D. Reynolds made a motion, seconded by Mr. Merrill to recall Resolution 2011-237. **Motion to recall carried.** Ayes-17, Nays-1 (Jensen), Absent-1 (Sanfilippo).

RESOLUTION NO. 237

Sponsored by Finance and County Administration Committees Seconded by Ms. Lewis

RESOLUTION AUTHORIZING THE SALE OF SUB-SURFACE GAS, OIL AND MINERAL RIGHTS RETAINED BY THE COUNTY ON PARCELS PREVIOUSLY SOLD DURING TAX SALE AUCTION

Mr. D. D. Reynolds made a motion, seconded by Mr. Merrill to amend the first Further Resolved paragraph to read "...provide payment in full to the Office of Real Property Tax Service no later than December 31, 2011". After discussion, Mr. D. D. Reynolds withdrew his motion to amend and Mr. Merrill withdrew his second. Mr. D. D. Reynolds made a motion, seconded by Mr. Merrill to consider a new resolution to sell the sub-surface gas, oil and mineral rights on parcel #173.32-3-9 in the amount of \$326.70 to the successful auction bidder. Under the advisement of the County Attorney, Mr. Reynolds changed his amendment to authorize the Director of Real Property Tax Services to sell the remaining parcels retained by the County at \$.03 per square foot. After discussion about the time frame and the amount, and the presentation of a new resolution, Mr. D. D. Reynolds withdrew his motion to amend and Mr. Merrill withdrew his second. Mr. D. D. Reynolds made a motion, seconded by Mr. Merrill to amend the first Further Resolved paragraph to read "... provide payment in full to the Office of Real Property Tax Service no later than December 31, 2011. **Amendment carried.** Ayes-16, Nays-2 (Jensen, Whalen), Absent-1 (Sanfilippo). **Resolution as Amended carried.** Ayes-17, Nays-1 (Whalen), Absent-1 (Sanfilippo).

RESOLUTIONS HELD OVER FROM A PREVIOUS SESSION

RESOLUTION NO. 385

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

RESOLUTION ADOPTING A POLICY FOR THE ALLOCATION OF THE 5% HOTEL MOTEL OCCUPANCY TAX

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

RESOLUTIONS INTRODUCED AT THIS SESSION

Resolutions were acted upon out of order, but for the purpose of clarity, they are presented here in numerical order.

RESOLUTION NO. 407

By Personnel, Human Services, and Finance Committees Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY (CASA)

RESOLVED, that in accordance with a request contained in PCR # 11-293 from the Director of CASA, this County Legislature hereby authorizes the position of Assistant Supervising Public Health Nurse, Grade 19, Union Code 04 CSEA, at budget line 32010006.1000.1010000 at a salary of \$41,243 per year, to be changed to Clinical Nurse Supervisor, Grade 19, Union Code 07 BAPA, at budget line 32010006.1000.1010000 at a salary of \$44,179 per year effective November 28, 2011.

RESOLVED, that in accordance with a request contained in PCR # 11-294 from the Director of CASA, this County Legislature hereby authorizes the position of Clinical Nurse Specialist, Grade 20, Union Code 07 BAPA, at budget line 32010006.1000.1010000 at a salary of \$46,351 per year, to be changed to CASA Program Coordinator, Grade 22, Union Code 07 BAPA, at budget line 32010006.1000.1010000 at a salary of \$51,067 per year effective November 28, 2011.

Heldover by Mr. D. J. Reynolds

RESOLUTION NO. 408

By Finance, County Administration and Personnel Committees Seconded by Mr. Merrill
RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FOR THE OFFICE OF THE COUNTY CLERK

RESOLVED, that in accordance with a request from the County Clerk, in order to fund overtime to clear-up a mail backlog, this County Legislature hereby authorizes the Director of the Office of Management & Budget to make the following transfer of funds:

	<u>Department</u>	<u>Account</u>	<u>Description</u>	<u>Amount</u>
From:				
	04020001	6001001	Salaries Part Time	\$2,500
	04020001	6008001	State Retirement	\$450
	04020001	6008002	Social Security	\$191
			Total	\$3,141
To:				
	04010001	6001003	Overtime	\$2,500
	04010001	6008001	State Retirement	\$450
	04010001	6008002	Social Security	\$191
			Total	\$3,141

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

RESOLUTION NO. 409

By Finance Committee Seconded by Mr. Merrill
RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK

WHEREAS, the County Clerk and the Director of the Office of Management and Budget have presented their report concerning mortgage tax receipts for the period April 2011 through September 2011, pursuant to Section 261 of the Tax Law of the State of New York, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized to pay the Treasurer of the City of Binghamton and to respective Supervisors or Mayors of the 23 Towns and Villages of Broome County, those amounts listed:

SEMI-ANNUAL MORTGAGE TAX DISTRIBUTION

April 2011 through September 2011

Dickinson	Village of Port Dickinson	1,945.64
	Outside	17,647.22
Lisle	Village of Lisle	226.32
	Outside	4,316.25
Sanford	Village of Deposit	818.05
	Outside	10,360.11

Triangle	Village of Whitney Point	1,782.28
	Outside	7,168.97
Union	Village of Johnson City	30,636.54
	Village of Endicott	25,354.32
	Outside	166,892.94
Windsor	Village of Windsor	2,565.92
	Outside	28,504.55
Barker		10,253.75
Binghamton (Town)		27,800.92
Chenango		83,571.74
Colesville		13,955.22
Conklin		22,929.46
Fenton		33,620.64
Kirkwood		35,911.09
Maine		28,341.98
Nanticoke		8,997.98
Vestal		254,739.87
City of Binghamton		119,131.97
Total		937,473.73

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

RESOLUTION NO. 410

By Human Services and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING ACCEPTANCE OF A \$500 DONATION FROM THE ESTATE OF CATHERINE D. CHRISTIAN FOR THE OFFICE FOR AGING'S MEALS ON WHEELS PROGRAM

WHEREAS, the Director of the Office for Aging requests authorization to accept a donation of \$500 from the estate of Catherine D. Christian for the Office for Aging's Meals on Wheels Program, now therefore be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of a donation of \$500 from the estate of Catherine D. Christian for the Office for Aging's Meals on Wheels Program, and be it

FURTHER RESOLVED, that said donation shall be credited to budget line 3401006.5000213.3410428 (Meals on Wheels Designated), and be it

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

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

RESOLUTION NO. 411

By Human Services and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FIRST WARD ACTION COUNCIL FOR SERVICES FOR THE OFFICE FOR AGING'S TITLE III-B HOME REPAIR SERVICES PROGRAM FOR 2012

WHEREAS, this County Legislature, by Resolution 505 of 2010, authorized renewal of the agreement with the First Ward Action Council for services for the Office for Aging's Title III-B Home Repair Services Program at an amount not to exceed \$15,000 for the period January 1, 2011 through December 31, 2011, 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, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$15,000, for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with First Ward Action Council, 167 Clinton Street, Binghamton, New York 13905 for services for the Office for Aging's Title III-B Home Repair Services Program for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410455 (Subcontracted Program Expense), and be it

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

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

RESOLUTION NO. 412

By Human Services and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SOUTHERN TIER CHAPTER OF THE AMERICAN RED CROSS FOR SERVICES FOR THE OFFICE FOR AGING FOR 2012

WHEREAS, this County Legislature, by Resolution 507 of 2010, authorized renewal of the agreement with the Southern Tier Chapter of the American Red Cross for services related to the Office for Aging's Title III-B Supportive Services Program at an amount not to exceed \$25,000 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said agreement is necessary to operate a volunteer shopper program for low income homebound elderly persons in Broome County, and

WHEREAS, said agreement expires by its terms on December 31, 2011, 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, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Southern Tier Chapter of the American Red Cross, 620 East Main Street, Endicott, New York 13760 for services for the Office for Aging for the period January 1, 2012 through December 31, 2012, 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 34010006.6004146.3410455 (Subcontracted Program Expense), and be it

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

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

RESOLUTION NO. 413

By Human Services and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH INTERIM HEALTH CARE FOR SERVICES RELATED TO THE OFFICE FOR AGING'S NURSING HOME TRANSITION AND DIVERSION MEDICAID WAIVER PROGRAM FOR 2012

WHEREAS, this County Legislature, by Resolution 504 of 2010, authorized renewal of the agreement with Interim Health Care for services related to the Office for Aging's Nursing Home Transition and Diversion Medicaid Waiver Program with revenue to the County in the amount of \$40

for a full day of social day care, \$9 for Meals on Wheels, and \$3.75 for Congregate Meals, per client per day, for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said agreement provides adult social day care, home delivered meals and congregate meals to Interim Health Care's case-managed clients, and

WHEREAS, said agreement expires by its terms on December 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Interim Health Care, 38 Front Street, Binghamton, New York 13905 for meals and social day care for the Office for Aging's Nursing Home Transition and Diversion Medicaid Waiver Program for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$42 for a full day of social day care, \$10.70 for Meals on Wheels, and \$5.41 for Congregate Meals, per client per day for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 34010006.5000215.3410457 (Long Term Home Health Care Fees), 34010006.5000161.3410456 (OFA Fees), and 34010006.5000215.3410439 (Long Term Home Health Care Fees), and be it

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

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

RESOLUTION NO. 414

By Human Services and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2012

WHEREAS, this County Legislature, by Resolution 506 of 2010, authorized renewal of the 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 \$65 per hour, total amount not to exceed \$28,665 for the period January 1, 2011 through December 31, 2011, 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, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$65 per hour, total amount not to exceed \$28,665, for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Legal Aid Society of Mid New York, Inc., 255 Genesee Street, 2nd Floor, Utica, New York 13502 for legal services to elderly County residents for the Office for Aging for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$65 per hour, total amount not to exceed \$28,665 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3401455 (Subcontracted Program Expense), and be it

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

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

RESOLUTION NO. 415

By Human Services and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING RENEWAL OF MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 32 of 2011, authorized and approved the Medicare Improvements for Patients and Providers Act Program Grant for the Office for Aging, adopted a program budget in the amount of \$8,836 and authorized an agreement with Action for Older Persons to administer said program for the period September 30, 2010 through September 29, 2011, and

WHEREAS, said program grant provides funds to recruit and train volunteers to assist clients with health insurance and Medicare issues, and

WHEREAS, it is desired to renew said grant program in the amount of \$8,836, adopt a program budget and renew the agreement with Action for Older Persons to continue to administer said program for the period September 30, 2011 through September 29, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$8,836 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Medicare Improvements for Patients and Providers Act Program for the period September 30, 2011 through September 29, 2012, 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 \$8,836, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 30 West State Street, Binghamton, New York 13901 to administer said program for the Office for Aging for the period September 30, 2011 through September 29, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$8,836 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410467 (Subcontracted Program Expense), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) 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 (Sanfilippo).

RESOLUTION NO. 416

By Human Services, Personnel and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING REVISION OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 102 of 2011, authorized and approved renewal of the Expanded In-Home Services for the Elderly Program Grant for the Office for

Aging and adopted a program budget in the amount of \$984,431 for the period April 1, 2011 through March 31, 2012, and

WHEREAS, said program grant provides personal care and housekeeper/chore services and case management of clients, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$33,580 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Expanded In-Home Services for the Elderly Program Grant to reflect an increase of \$33,580 for the period April 1, 2011 through March 31, 2012, 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 \$1,018,011, and be it

FURTHER RESOLVED, that Resolution 102 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) 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 (Sanfilippo).

RESOLUTION NO. 417

By Human Services and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2011

WHEREAS, this County Legislature, by Resolution 570 of 2010, authorized and approved renewal of the Title III-E Family Caregiver Program Grant for the Office for Aging and adopted a program budget in the amount of \$155,906 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said program grant provides caregivers with education, transportation, in-home and institutional respite, information and assistance, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$6,790 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-E Family Caregiver Program Grant to reflect an increase of \$6,790 for the period January 1, 2011 through December 31, 2011, 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 \$162,696, and be it

FURTHER RESOLVED, that Resolution 570 of 2010, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) 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 (Sanfilippo).

RESOLUTION NO. 418

By Human Services, Personnel and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2011

WHEREAS, this County Legislature, by Resolution 568 of 2010, authorized and approved renewal of the Title III-C-2 Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$670,789 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said program grant provides support for home delivered meals (Meals on Wheels) to 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 \$11,817 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-2 Home Delivered Meals Program Grant to reflect an increase of \$11,817 for the period January 1, 2011 through December 31, 2011, 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 \$682,606, and be it

FURTHER RESOLVED, that Resolution 568 of 2010, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) 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 (Sanfilippo).

RESOLUTION NO. 419

By Human Services, Personnel and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2011

WHEREAS, this County Legislature, by Resolution 567 of 2010, authorized and approved renewal of the Title III-C-1 Congregate Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,181,153 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said program grant provides support for congregate meals, senior center operation, health and wellness activities, and access to benefits 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 \$98,845 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-1 Congregate Meals Program Grant to reflect a decrease of \$98,845 for the period January 1, 2011 through December 31, 2011, 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 \$1,082,308, and be it

FURTHER RESOLVED, that Resolution 567 of 2010, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) 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 (Sanfilippo).

RESOLUTION NO. 420

By Human Services, Personnel and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2011

WHEREAS, this County Legislature, by Resolution 566 of 2010, authorized and approved renewal of the Title III-B Supportive Services Program Grant for the Office for Aging and adopted a program budget in the amount of \$733,475 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said program grant provides support services including transportation, information and assistance, legal assistance, shopping and caregiver services, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$21,625 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 a decrease of \$21,625 for the period January 1, 2011 through December 31, 2011, 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 \$711,850, and be it

FURTHER RESOLVED, that Resolution 566 of 2010, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) 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 (Sanfilippo).

RESOLUTION NO. 421

By Human Services and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING ACCEPTANCE OF SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM PARTICIPANT GRANT (SNAP PPG) FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET FOR 2011-2014 AND AUTHORIZING AN AGREEMENT WITH GALLEGO INFORMATION SERVICES TO ADMINISTER SAID PROGRAM FOR 2011

WHEREAS, the Commissioner of Social Services requests authorization to accept a Supplemental Nutrition Assistance Program Participant Grant, to adopt a program budget in the amount of \$74,596 for the period September 30, 2011 through September 29, 2014 and to enter into an agreement with the Gallego Information Systems to administer said program in the amount of \$14,000 for the period September 30, 2011 through December 31, 2011, and

WHEREAS, said program grant develops and implements a technology based approach to case transaction management that simplifies the application and eligibility determination process for eligible household participation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$74,596 from the United States Department of Agriculture (USDA) 3103 Park Center Drive, Alexandria, Virginia 22301-1500 for the Department of Social Services' Supplemental Nutrition Assistance Program Participant Grant for the period September 30, 2011 through September 29, 2014, 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 \$74,596, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Gallego Information Systems P.O. Box 345, Buffalo, New York 14224 to administer said program grant, for the period September 30, 2011 through December 31, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$14,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510290 (Other Fees for Services), and be it

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

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

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

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

RESOLUTION NO. 422

By Human Services and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2012

WHEREAS, this County Legislature, by Resolution 565 of 2010 and Resolutions 27 and 298 of 2011, authorized renewal of the agreements with various provider agencies for services for the Department of Social Services' Purchase of Service Programs at an amount listed on Exhibit "A", total amount not to exceed \$3,805,835, for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said services are necessary for various services related to the Department of Social Services' Purchase of Service Programs, and

WHEREAS, said agreements expire by their terms on December 31, 2011, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the amounts listed on Exhibit "A", total amount not to exceed \$3,937,179 for all agencies, for the period January 1, 2012 through December 31, 2012, and

WHEREAS, the Commissioner of Social Services requests authorization to accept and pass through Cost of Living Adjustments (COLA) from New York State to all provider agencies without further Legislative approval, and

WHEREAS, the Commissioner of Social Services requests authorization to adjust, if necessary, without further Legislative approval, the amounts designated between Purchase of Service Programs within specific providers as long as the total amount designated for each provider does not exceed the budget amount, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the various provider agencies for various services as listed on Exhibit "A" for the Department of Social Services' Purchase of Services Programs for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the amount listed on Exhibit "A", total amount not to exceed \$3, 937,179 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35020006.6004573 (CCSI), 35070006.6004314 (Haskins), 35070006.6004300 (Purchase of Services), 3507006.6004326 (EAF/POS), and 35070006.6004573 (PSA), and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and pass through Cost of Living Adjustments (COLA) from New York State to all provider agencies without further Legislative approval, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to adjust, if necessary, without further Legislative approval, the amounts designated between Purchase of Service Programs within specific providers as long as the total amount designated for each provider does not exceed the budget amount, and

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

Carried. Ayes-17, Nays-0, Abstain-1 (Merrill), Absent-1 (Sanfilippo).

RESOLUTION NO. 423

By Human Services and Finance Committees

Seconded by Ms. Lewis

RESOLUTION AUTHORIZING RENEWAL OF THE 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 2012-2013

WHEREAS, this County Legislature, by Resolution 517 of 2009, authorized renewal of the agreement with the Family & Children's Society of Broome County, Inc. for foster family personal care services for adults at an amount not to exceed \$1,418.38 per client, per month, for the period January 1, 2010 through December 31, 2011, and

WHEREAS, said agreement is necessary for foster family care services for adults, and

WHEREAS, said agreement expires by its terms on December 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$1,143.38 per client, per month, for the period January 1, 2012 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Family & Children's Society of Broome County, Inc., 257 Main Street, Binghamton, New York 13905 for personal care services for the Department of Social Services for the period January 1, 2012 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,143.38 per client, per month, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004305 (Medical Assistance), and be it

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

RESOLUTION NO. 424

By Human Services and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR PERSONAL CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' MEDICAID PROGRAM FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 518 of 2009, authorized renewal of the agreement with various vendors for personal care services for the Department of Social Services' Medicaid Programs at rates approved by New York State for the period January 1, 2010 through December 31, 2011, 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, 2011, and it is desired at this time to renew said agreements on substantially similar terms and conditions for the period January 1, 2012 through December 31, 2013, at rates approved by New York State attached hereto as Exhibit "A" and said rates will continue until such time when New York State approves new rates, at which time the new approved New York State rates will apply, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreements with various vendors for personal care services, for the period January 1, 2012 through December 31, 2013, at rates approved by New York State attached hereto as Exhibit "A" and said rates will continue until such time when New York State approves new rates, at which time the new approved New York State rates will apply, and be it

FURTHER RESOLVED, that the new rates approved by New York State will automatically be adopted without the necessity of legislative approval, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004305 (Medical Assistance), and be it

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

RESOLUTION NO. 425

By Human Services and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR VARIOUS SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2012

WHEREAS, this County Legislature, by Resolution 594 of 2010, and Resolution 65 of 2011, authorized agreements with various provider agencies for various services for the Department of Social Services' Purchase of Service Programs, for a total amount not to exceed \$318,801 for all agencies, for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said agreements are necessary for various services related to the Department of Social Services' Purchase of Service Programs, and

WHEREAS, said agreements expire by their terms on December 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the amounts listed on Exhibit "A", total amount not to exceed \$339,637 for all agencies, for the period January 1, 2012 through December 31, 2012, and

WHEREAS, the Commissioner of Social Services requests authorization to accept and pass through Cost of Living Adjustments (COLA) from New York State to all provider agencies without further Legislative approval, and

WHEREAS, the Commissioner of Social Services requests authorization to adjust, if necessary, without further Legislative approval, the amounts designated between Purchase of Service Programs within specific providers as long as the total amount designated for each provider does not exceed the budget amount, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the various provider agencies for various services as listed on Exhibit "A" for the Department of Social Services' Purchase of Services Programs for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the amount listed on Exhibit "A", total amount not to exceed \$339,637 for all agencies, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35020006.6005019 (Accord), 35020006.6005003 (Discovery Center), 35020006.6005016 (Cornell Cooperative Extension), and 35050006.4004400 (Medical & Physical Exams), and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and pass through Cost of Living Adjustments (COLA) from New York State to all provider agencies without further Legislative approval, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to adjust, if necessary, without further Legislative approval, the amounts designated between Purchase of Service Programs within specific providers as long as the total amount designated for each provider does not exceed the budget amount, and be it

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

RESOLUTION NO. 426

By Human Services and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING REVISION OF THE RAPID RE-HOUSING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER FOR 2009-2012

WHEREAS, this County Legislature, by Resolution 373 of 2009, as amended by Resolution 426 of 2010 authorized the Rapid Re-housing Program Grant for the Department of Social Services, adopted a program budget in the total amount of \$773,576 and authorized an agreement with Coordinated Care Services, Inc., and the Mental Health Association of the Southern Tier to administer said program for the period September 15, 2009 through September 15, 2012, and

WHEREAS, said program grant provides case management and outreach services including client financial assistance and help with administrative duties, including on-site reviews, data collection and evaluation, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$29,412 in grant appropriations, amend the agreement with the Mental Health Association of the Southern Tier to reflect an increase of \$29,412, amend the period through July 15, 2012 and authorizes the Department of Social Services to accept and allocate additional funding as may be allocated by the City of Binghamton provided there is no increase in employee head count and the County's financial contribution is not increased, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Rapid Re-Housing Program Grant to reflect an increase of \$29,412 for the period September 15, 2009 through July 15, 2012, 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 \$802,988, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Mental Health Association of the Southern Tier, 153 Court Street, Binghamton, New York 13901, to reflect an increase of \$29,412 for the Department of Social Services Rapid Re-housing Program Grant for the period September 15, 2009 through July 15, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$29,412, total amount not to exceed \$766,988 for the term of the agreement, and be it

FURTHER RESOLVED, that the Department of Social Services is authorized to accept and allocate additional funding as may be allocated by the City of Binghamton provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that Resolutions 373 of 2009 and 426 of 2010, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) 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 (Sanfilippo).

RESOLUTION NO. 427

By Public Health & Environmental Protection and Finance Committees- Seconded by Mr. Merrill
RESOLUTION AUTHORIZING RENEWAL OF ADDICTION CENTER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2012

WHEREAS, this County Legislature, by Resolution 604 of 2010, authorized and approved renewal of the agreement with the Addiction Center of Broome County for counseling services for the Department of Mental Health at an amount not to exceed \$227,322 for the period December 16, 2010 through December 31, 2011, 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 grant program in the amount of \$157,914, adopt a program budget and renew the agreement with the Addiction Center of Broome County to continue to administer said program for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$96,067 from the Office of Alcoholism and Substance Abuse Services for the Department of Mental Health's Addiction Center of Broome County Program Grant for the period January 1, 2012 through December 31, 2012, 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 \$157,914, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Addiction Center of Broome County, 30 West State Street, Binghamton, New York 13901 for counseling services for the Department of Mental Health for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$157,914 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005005.2610327 (Contracted Services-ACBC), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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 (Sanfilippo).

RESOLUTION NO. 428

By Public Health and Environmental Protection and Finance Committee

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING RENEWAL OF NYS ASSOCIATION FOR RETARDED CITIZENS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME TIOGA

ASSOCIATION FOR RETARDED CITIZENS, D/B/A ACHIEVE, TO ADMINISTER SAID PROGRAM FOR 2012

WHEREAS, this County Legislature, by Resolution 516 of 2010, authorized and approved renewal of the NYS Association for Retarded Citizens Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$718,122 and authorized an agreement with Broome Tioga Association for Retarded Citizens, d/b/a ACHIEVE to administer said program for the period January 1, 2011 through December 31, 2011, 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 providing a supported work program for job placement, and

WHEREAS, it is desired to renew said grant program in the amount of \$730,611, adopt a program budget and renew the agreement with Broome Tioga Association for Retarded Citizens, d/b/a ACHIEVE to continue to administer said program for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$533,913 from the New York State Office of Mental Retardation and Developmental Disabilities, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's NYS Association for Retarded Citizens Program Grant for the period January 1, 2012 through December 31, 2012, 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 \$730,611, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Broome Tioga Association for Retarded Citizens, d/b/a ACHIEVE, 125 Cutler Pond Road, Binghamton, New York 13905, to continue to administer said program for the Department of Mental Health's NYS Association for Retarded Citizens Program for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$730,611 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005006.2610328 (Contracted Srvs-ARC), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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 (Sanfilippo).

RESOLUTION NO. 429

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING RENEWAL OF THE CATHOLIC CHARITIES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2012

WHEREAS, this County Legislature, by Resolution 447 of 2010, authorized and approved renewal of the Catholic Charities Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$2,591,006 and authorized an agreement with Catholic Charities of Broome County to administer said program for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said program provides psychiatric, financial, legal, medical and other support and services needed for clients with severe and persistent mental illness who are at greatest risk of relapse and rehospitalization or repeated utilization of emergency services, and

WHEREAS, it is desired to renew said grant program in the amount of \$2,568,688, adopt a program budget and renew the agreement with Catholic Charities of Broome County to continue to administer said program for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,568,688 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Catholic Charities Program Grant for the period January 1, 2012 through December 31, 2012, 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 \$2,568,688, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905 to administer said program for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,568,688 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005011.2610323 (Contracted Services-Catholic Charities), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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 (Sanfilippo).

RESOLUTION NO. 430

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING RENEWAL OF CHILDREN'S HOME OF WYOMING CONFERENCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2012

WHEREAS, this County Legislature, by Resolution 388 of 2010, authorized and approved renewal of the Children's Home of Wyoming Conference Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$61,389 and authorized an agreement with Children's Home of Wyoming Conference to administer said program for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said program grant provides support and respite services to children and families of children who have serious emotional illness, and

WHEREAS, it is desired to renew said program grant in the amount of \$60,713, adopt a program budget and renew the agreement with Children's Home of Wyoming Conference to continue to administer said program for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,713 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Children's Home of Wyoming Conference Program Grant for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$60,713, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901-1696, to administer the Department of Mental Health's Children's Home of Wyoming Conference Program Grant for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$60,713 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005029.2610320 (Contracted Services-Children's Home of Wyoming Conference), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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 (Sanfilippo).

RESOLUTION NO. 431

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH COMMUNITY OPTIONS OF NEW YORK, INC. TO ADMINISTER SAID PROGRAM FOR 2012

WHEREAS, this County Legislature, by Resolution 448 of 2010, authorized and approved renewal of the Community Options Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$24,732 and authorized an agreement with Community Options of New York, Inc. to administer said program for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said program grant provides services to the Office of Mental Health clients enrolled in the VESID Program to assist with maintaining employment, such as integration skills and activities, pre-vocational skills training, employment preparation, and on-the-job training for individuals with disabilities, and

WHEREAS, it is desired to renew said program grant in the amount of \$21,740, adopt a program budget and renew the agreement with Community Options of New York, Inc. to

continue to administer said program for the period January 1, 2011 through December 31, 2011, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$21,740 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Community Options Program Grant for the period January 1, 2012 through December 31, 2012, 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 \$21,740, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Community Options of New York, Inc., 182-184 State Street, Binghamton, New York 13901 to administer said program for the Department of Mental Health for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$21,740 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005031.2610324 (Contracted Services-Community Options), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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 (Sanfilippo).

RESOLUTION NO. 432

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING RENEWAL OF THE QUALITY ASSURANCE AND ACCOUNTABILITY PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2012

WHEREAS, this County Legislature, by Resolution 606 of 2010, authorized and approved renewal of the Quality Assurance and Accountability Project Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$265,690 and authorized an agreement with Coordinated Care Services, Inc. to administer said program for the period January 1, 2011 through December 31, 2011, 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 \$265,690, adopt a program budget and renew the agreement with Coordinated Care Services, Inc. to continue to administer said program for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$172,547 from the 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, 2012 through December 31, 2012, 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 \$265,690, and be it

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 \$253,093 for the Department of Mental Health for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610329 (Other Fees for Services), and 26000004.6004621.2610329 (Building/Land Rental Chargeback), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) 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 (Sanfilippo).

RESOLUTION NO. 433

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY AND CHILDREN'S SOCIETY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAMILY AND CHILDREN'S SOCIETY TO ADMINISTER SAID PROGRAM FOR 2012

WHEREAS, this County Legislature, by Resolution 449 of 2010, authorized and approved renewal of the Family and Children's Society Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$223,145 and authorized an agreement with the Family and Children's Society to administer said program for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said program grant allows the Family and Children's Society to work with local school systems to provide mental health services to children in the community and enhance their family support center, and

WHEREAS, it is desired to renew said program grant in the amount of \$219,529, adopt a program budget and renew the agreement with the Family and Children's Society to continue to administer said program for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$219,529 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Family and Children's Society Program Grant for the period January 1, 2012 through December 31, 2012, 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 \$219,529, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Family and Children's Society, 257 Main Street, Binghamton, New York 13905 to administer said program for the Department of Mental Health for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$219,529 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005007.2610325 (Contracted Services-Family and Children's Society), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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 (Sanfilippo).

RESOLUTION NO. 434

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING RENEWAL OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2012

WHEREAS, this County Legislature, by Resolution 518 of 2010, authorized and approved renewal of the Lourdes Hospital Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$501,079 and authorized an agreement with Our Lady of Lourdes Hospital to administer said program for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said program grant provides school-based counseling and prevention services to students who are at risk of drug and alcohol use due to personal, school, peer or family problems, who are exhibiting risk-taking behaviors, and

WHEREAS, it is desired to renew said grant program in the amount of \$434,776, adopt a program budget and renew the agreement with Our Lady of Lourdes Hospital to continue to administer said program for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$385,457 from New York State Office of Alcoholism and Substance Abuse Services, 1450 Western Avenue, Albany, New York 12223-3526, and \$49,319 from the New York Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Lourdes Hospital Program Grant for the period January 1, 2012 through December 31, 2012, 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 \$434,776, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905, to administer said program for the Department of Mental Health for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$434,776 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004416.2610326 (Contracted Srvs-Lourdes Hospital), 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 (Sanfilippo).

RESOLUTION NO. 435

By Public Health and Environmental Protection and Finance Committees Seconded by Mr. Merrill
RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH ASSOCIATION PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC. TO ADMINISTER SAID PROGRAM FOR 2012

WHEREAS, this County Legislature, by Resolution 390 of 2010, authorized and approved renewal of the Mental Health Association Program grant for the Department of Mental Health, adopted a program budget in the amount of \$764,183 and authorized an agreement with the Mental Health Association of the Southern Tier, Inc. to administer said program for the period January 1, 2011 through December 31, 2011, and

WHEREAS, the purpose of said program grant is to improve the quality of care available to persons with mental and emotional disabilities, educate the public about the causes, treatments and prevention of mental illness and advocate for changes in law governing the care of the mentally ill, and

WHEREAS, it is desired to renew said grant program in the amount of \$945,638, adopt a program budget and renew the agreement with the Mental Health Association of the Southern Tier, Inc. to continue to administer said program for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$945,638 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Mental Health Association Program Grant for the period January 1, 2012 through December 31, 2012, 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 \$945,638, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Mental Health Association of the Southern Tier, Inc., 153 Court Street, Binghamton, New York 13901, to administer said program for the Department of Mental Health for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$945,638 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005009.2610322 (Contracted Srvs-MHA), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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 (Sanfilippo).

RESOLUTION NO. 436

By Public Health & Environmental Protection and Finance Committees Seconded by Mr. Merrill
RESOLUTION AUTHORIZING AN AGREEMENT WITH ACCUMEDIC COMPUTER SYSTEMS, INC., FOR SOFTWARE LICENSES, MAINTENANCE AND UPDATES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2012

WHEREAS, the Commissioner of Mental Health requests authorization for an agreement with Accumedic Computer Systems, Inc., for software licenses, maintenance and updates for the Department of Mental Health at a cost not to exceed \$20,030, for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said agreement is necessary for software maintenance and updates and the addition of seven licenses for the E-Prescription Module for the computer billing program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Accumedic Computer Systems, Inc., 11 Grace Avenue, Great Neck, New York 11021 for software licenses, maintenance and updates for the Department of Mental Health for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,030 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573 (Other Fees for Services), and be it

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

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

RESOLUTION NO. 437

By Public Health and Environmental Protection, Personnel and Finance Committees
Seconded by Mr. Merrill

RESOLUTION AUTHORIZING RENEWAL OF THE CHEMICAL DEPENDENCY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012

WHEREAS, this County Legislature, by Resolution 519 of 2010, authorized and approved renewal of the Chemical Dependency Services Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$211,811 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said program grant provides evaluations and assessments to Department of Social Services clients and forensic services, and

WHEREAS, it is desired to renew said program grant in the amount of \$207,460 for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$207,460 from the Department of Social Services, 36-42 Main Street, Binghamton, New York

13905, for the Department of Mental Health's Chemical Dependency Services Program Grant for the period January 1, 2012 through December 31, 2012, 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 \$207,460, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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 (Sanfilippo).

RESOLUTION NO. 438

By Public Health & Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING RENEWAL OF THE FAMILIES FIRST PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012

WHEREAS, this County Legislature, by Resolution 520 of 2010, authorized and approved renewal of the Families First Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$563,923 for the period January 1, 2011 through December 31, 20101 and

WHEREAS, said program grant provides intensive and specialized in-home professional therapeutic and behavioral services, and

WHEREAS, it is desired to renew said program grant in the amount of \$571,740 for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$571,740 from the Broome County Department of Social Services, 36-42 Main Street, Binghamton, New York 13905, for the Department of Mental Health's Families First Program Grant for the period January 1, 2012 through December 31, 2012, 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 \$571,740, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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 (Sanfilippo).

RESOLUTION NO. 439

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING RENEWAL OF THE FORENSIC TRANSITIONAL MANAGEMENT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012

WHEREAS, this County Legislature, by Resolution 521 of 2010, authorized and approved renewal of the Forensic Transitional Management Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$51,021 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said program grant provides mental health services to clients in the legal system and helps minimize the need for hospitalization by providing a more intensive program, and provides discharge coordination for seriously mentally ill inmates including treatment and medication management, and

WHEREAS, it is desired to renew said program grant in the amount of \$49,193 for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$49,193 from New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Forensic Transitional Management Program Grant for the period January 1, 2012 through December 31, 2012, 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 \$49,193, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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 (Sanfilippo).

RESOLUTION NO. 440

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING RENEWAL OF LOCAL REENTRY TASK FORCE INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE SOUTHERN TIER AIDS PROGRAM TO ADMINISTER SAID PROGRAM FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 517 of 2010, authorized and approved renewal of the Local Reentry Task Force Initiative Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$100,000 and authorized an agreement with the Southern Tier AIDS Program to administer said program for the period October 1, 2010 through September 30, 2011, and

WHEREAS, said program grant is to reduce recidivism in local jurisdictions and increase public safety, and

WHEREAS, it is desired to renew said grant program in the amount of \$126,400, adopt a program budget and renew the agreement with the Southern Tier AIDS Program to continue to administer said program for the period October 1, 2011 through June 30, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$126,400 from the New York State Division of Criminal Justice Services, Four Tower Place, Albany, New

York 12203, for the Department of Mental Health's Local Reentry Task Force Initiative Program Grant for the period October 1, 2011 through June 30, 2012, 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 \$126,400, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Southern Tier AIDS Program, 122 Baldwin Street, Johnson City, NY 13790, to administer said program by providing a Reentry Coordinator that will provide services to inmates after release, for the period October 1, 2011 through September 30, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$126,400 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005036.2610335 (Southern Tier AIDS Program), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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 (Sanfilippo).

RESOLUTION NO. 441

By Public Health and Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012

WHEREAS, this County Legislature, by Resolution 522 of 2010, authorized and approved the renewal of the Mental Health Caseworker Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$62,915 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said program grant helps clients navigate health systems and assists with job training, and

WHEREAS, it is desired to renew said program grant in the amount of \$64,704 for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,360 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Mental Health Caseworker Program Grant for the period January 1, 2012 through December 31, 2012, 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 \$64,704, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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 (Sanfilippo).

RESOLUTION NO. 442

By Public Health and Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING RENEWAL OF THE MENTALLY ILL CHEMICAL ABUSER (MICA) INTENSIVE CASE MANAGEMENT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012

WHEREAS, this County Legislature, by Resolution 523 of 2010, authorized and approved the renewal of the Mentally Ill Chemical Abuser (MICA) Intensive Case Management Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$398,589 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said program grant provides intensive services for mentally ill chemically dependent individuals, and

WHEREAS, it is desired to renew said program grant in the amount of \$416,698 for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$199,488 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Mentally Ill Chemical Abuser (MICA) Intensive Case Management Program Grant for the period January 1, 2012 through December 31, 2012, 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 \$416,698, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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 (Sanfilippo).

RESOLUTION NO. 443

By Public Health & Environmental Protection and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SUNY HEALTH SCIENCE CENTER AT SYRACUSE CLINICAL CAMPUS AT BINGHAMTON FOR MEDICAL DIRECTOR SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2012

WHEREAS, this County Legislature, by Resolution 610 of 2010, authorized renewal of the agreement with the SUNY Health Science Center at Syracuse Clinical Campus at Binghamton for the Department of Health at the amount of \$83,200 for medical director services for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said agreement provides professional physician services, consultation and clinical supervision for the Department of Health, and

WHEREAS, said agreement expires by its terms on December 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at an amount not to exceed \$86,112 for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with SUNY Health Science Center at Syracuse, Clinical Campus at Binghamton, 425 Robinson Street, Binghamton, New York 13904 for medical director services for the Department of Health for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$86,112 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004413 (Other Health and Medical Services), and be it

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

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

RESOLUTION NO. 444

By Public Health & Environmental Protection and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE VARIOUS SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2012

WHEREAS, this County Legislature, by Resolution 560 of 2009, authorized renewal of agreements with various vendors to provide various services for the Department of Health's Early Intervention Program, at an amount not to exceed budget appropriations for the period January 1, 2010 through December 31, 2011, and

WHEREAS, said agreements are necessary to provide various services, including itinerant speech, occupational and physical therapies, special education, medical services (including psychological evaluation, social histories, physical examinations and non-physical evaluations), classroom and personal care aides, services coordination, interpreters, nursing services, counseling and transportation, and

WHEREAS, said agreement expires by its terms on December 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed budget appropriations for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of agreements with various vendors to provide various services as listed on Exhibit "A" for Department of Health's Early Intervention Program for the period January 1, 2012 through December 31, 2012 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, which are modified from time to time, the current rate sheet is attached hereto as Exhibit "B", and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004.Various (Various), and be it

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

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

RESOLUTION NO. 445

By Public Health & Environmental Protection and Finance Committees Seconded by Mr. Merrill
RESOLUTION AUTHORIZING AN AGREEMENT WITH DEPOSIT CENTRAL SCHOOL DISTRICT FOR THE PRESCHOOL SPECIAL EDUCATION PROGRAM FOR THE HEALTH DEPARTMENT FOR 2011-2012

WHEREAS, the Public Health Director requests authorization for an agreement with Deposit Central School District for professional services for the Department of Health's Preschool Education Program at rates set by the New York State Department of Education and the Broome County Department of Health, total amount not to exceed budget appropriations, for the period December 1, 2011 through June 30, 2012, and

WHEREAS, said services are necessary to provide various services including evaluations, services and tuition-based preschool for the 3-5 Preschool Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Deposit Central School District, 171 Second Street, Deposit, New York 13754-1397, for professional services for the Department of Health's Preschool Special Education Program, at rates set by the Broome County Department of Health and the New York State Education Department, total amount not to exceed budgeted appropriations, for the period December 1, 2011 through June 30, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the rates shown 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 25060004.Various (Various), and be it

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

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

RESOLUTION NO. 446

By Public Health & Environmental Protection and Finance Committees
Seconded by Mr. Merrill

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE RESEARCH FOUNDATION OF THE STATE UNIVERSITY OF NEW YORK ON BEHALF OF THE CLINICAL CAMPUS AT THE COMMUNITY FREE CLINIC FOR THE DEPARTMENT OF HEALTH FOR 2012

WHEREAS, this County Legislature, by Resolution 595 of 2010, authorized renewal of the 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 medical and dental services for the Department of Health at an amount not to exceed \$100,000 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said agreement is necessary for 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, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$100,000, for the period January 1, 2012 through December 31, 2012 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Research Foundation of the State University of New York on behalf of the Clinical Campus at the Binghamton Community Free Clinic, 425 Robinson Street, Binghamton, New York 13904 for medical and dental services for the Department of Health for the period January 1, 2012 through December 31, 2012 for, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$100,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25020004.6004146 (Subcontracted Program Expense), and be it

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

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

RESOLUTION NO. 447

By Public Health & Environmental Protection and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF BROOME, CHENANGO AND TIOGA COUNTIES HEALTH RESEARCH, INC. (HRI) GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 419 of 2010, as amended by Resolution 599 of 2010, authorized and approved the renewal of the Cancer Services Program of Broome, Chenango and Tioga Counties HRI Grant for the for the Department of Health and adopted a program budget in the amount of \$106,376 for the period June 30, 2010 through June 29, 2011, and

WHEREAS, said program grant provides early screening and detection of breast and cervical cancer to uninsured and under-served individuals in Broome, Chenango and Tioga Counties, and

WHEREAS, it is desired to renew said program grant in the amount of \$77,627 for the period June 30, 2011 through June 29, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$77,627 from Health Research, Inc., Riverview Center, 150 Broadway, Suite 560, Menands, New York 12204, for the Department of Health's Cancer Services Program of Broome, Chenango and Tioga Counties HRI Grant for the period June 30, 2011 through June 29, 2012, 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 \$77,627, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) 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 (Sanfilippo).

RESOLUTION NO. 448

By Public Health & Environmental Protection and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES HEALTH RESEARCH, INC. (HRI) GRANT FOR

THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 418 of 2010, as amended by Resolution 600 of 2010 authorized and approved renewal of the Cancer Services Program of Chemung and Schuyler Counties HRI Grant for the Department of Health and adopted a program budget in the amount of \$39,881 for the period June 30, 2010 through June 29, 2011, and

WHEREAS, said program grant provides early screening and detection of breast and cervical cancer to uninsured and under-served individuals in Chemung and Schuyler Counties, and

WHEREAS, it is desired to renew said program grant in the amount of \$33,990 for the period June 30, 2011 through June 29, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$33,990 from Health Research, Inc., Riverview Center, 150 Broadway, Suite 560, Menands, New York 12204, for the Department of Health's Cancer Services Program of Chemung and Schuyler Counties HRI Grant, for the period June 30, 2011 through June 29, 2012, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$33,990, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) 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 (Sanfilippo).

RESOLUTION NO. 449

By Public Health & Environmental Protection Committee

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH EXCELLUS BLUE CROSS BLUE SHIELD FOR REIMBURSEMENT FOR SERVICES PROVIDED BY THE DEPARTMENT OF HEALTH FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 246 of 2011, authorized an agreement with Excellus Blue Cross Blue Shield for reimbursement for services provided by the Department of Health with revenue to the County according to the rates previously approved, for the period June 1, 2011 through May 31, 2012, and

WHEREAS, said agreement is necessary for the Broome County Department Health to receive reimbursement for services through the Clinic Division and for Maternal Child Health home visiting services through the Broome County Health Department's Licensed Home Care Services Agency, and

WHEREAS, it is necessary to authorize the amendment of said agreement to change the term of the agreement from June 1, 2011 through May 31, 2012 to a period commencing February 1, 2012, which shall remain in effect until canceled under the terms of the contract, and

WHEREAS, the Public Health Director 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 Excellus Blue Cross Blue Shield, 53 Chenango Street, Binghamton, New York

13901, for reimbursement for services provided by the Department of Health, from June 1, 2011 through May 31, 2012 to a period commencing February 1, 2012, which shall remain in effect until canceled under the terms of the contract, and be it

FURTHER RESOLVED, that Resolution 276 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 450

By Economic & Rural Development and Planning Committee

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT BETWEEN THE VILLAGE OF WHITNEY POINT AND THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR THE PREPARATION OF A TOWN COMPREHENSIVE PLAN FOR 2010-2011

WHEREAS, this County Legislature, by Resolution 46 of 2010, authorized an intermunicipal agreement with the Village of Whitney Point for the preparation of a town comprehensive plan with revenue to the County in the amount of \$2,500, for the period March 1, 2010 through August 31, 2011, and

WHEREAS, said agreement aids the Village of Whitney Point in updating their comprehensive plan and zoning code, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement from August 31, 2011 to August 31, 2012 with no additional revenue to the County, and

WHEREAS, the Commissioner of Planning and Economic Development has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Village of Whitney Point, PO Box 729, 2612 Liberty Street, Whitney Point, New York 13862, to extend the term to August 31, 2012 with no additional revenue to the County, for the preparation of a town comprehensive plan by the Department of Planning and Economic Development for the period March 1, 2010 through August 31, 2012, and be it

FURTHER RESOLVED, that Resolution 46 of 2010, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 451

By Public Works & Transportation and Finance Committees

Seconded by Mr. Merrill

RESOLUTION APPROVING SALE OF OBSOLETE AIRPORT EQUIPMENT TO THE CHOCONUT CENTER VOLUNTEER FIRE COMPANY

WHEREAS, the Department of Aviation has replaced its 24 year old mass notification device (siren), which is required by Federal regulation to alert employees of an emergency situation, and no longer has any use for the equipment, and

WHEREAS, the Commissioner of Aviation requests authorization to sell the old siren to the Choconut Center Volunteer Fire Company in the amount of \$1.00, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of obsolete airport equipment to the Choconut Center Volunteer Fire Company, 1011 Middle Stella Ireland Road, Binghamton, New York 13905, in the amount of \$1.00, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 28010005.5000512 (Minor Sales-Other), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the new owners, together with other such documents as may be necessary to implement the intent of this Resolution.

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

RESOLUTION NO. 452

By Public Works and Transportation and Finance Committees Seconded by Mr. Merrill
RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING & LAND SURVEYING, PC, FOR PROFESSIONAL LAND SURVEYING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2012-2013

WHEREAS, the Deputy Commissioner of Public Works requests authorization for an agreement with Hulbert Engineering & Land Surveying, PC, for professional land surveying services for the Department of Public Works at rates as shown on Exhibit "A", total amount not to exceed \$150,000, for the period January 1, 2012 through December 31, 2013, with no option for renewal, and

WHEREAS, said agreement is necessary to provide professional land surveying services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Hulbert Engineering & Land Surveying, PC, 53 Chenango Street, Centre Plaza, 8th Floor, Binghamton, New York 13901-2805, for professional land surveying services for the Department of Public Works for the period January 1, 2012 through December 31, 2013, with no option for renewal, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates as shown on Exhibit "A", 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 various Architectural and Engineering Services budget lines, and be it

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

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

RESOLUTION NO. 453

By Public Works and Transportation and Finance Committees Seconded by Mr. Merrill
RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS AND LAND SURVEYORS FOR PROFESSIONAL ENVIRONMENTAL TESTING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2012-2014

WHEREAS, the Deputy Commissioner of Public Works requests authorization for an agreement with Delta Engineers, Architects and Land Surveyors for professional environmental testing services for the Department of Public Works at rates as shown on Exhibit "A", total amount not to exceed \$450,000, for the period January 1, 2012 through December 31, 2014, with no option for renewal, and

WHEREAS, said agreement is necessary to provide professional environmental testing services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, Architects and Land Surveyors, 860 Hooper Road, Endwell, New York 13760 for professional environmental testing services for the Department of Public Works for the period January 1, 2012 through December 31, 2014, with no option for renewal, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates as shown on Exhibit "A", total amount not to exceed \$450,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from various Environmental Testing Services budget lines, and be it

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

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

RESOLUTION NO. 454

By Public Works and Transportation and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE ASSOCIATES, ENGINEERS, ARCHITECTS AND SURVEYORS FOR PROFESSIONAL LAND SURVEYING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2012-2013

WHEREAS, the Deputy Commissioner of Public Works requests authorization for an agreement with Keystone Associates, Architects, Engineers & Surveyors, for professional land surveying services for the Department of Public Works at rates as shown on Exhibit "A", total amount not to exceed \$150,000, for the period January 1, 2012 through December 31, 2013, with no option for renewal, and

WHEREAS, said agreement is necessary to provide professional land surveying services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Keystone Associates, Engineers, Architects and Surveyors, 58 Exchange Street, Binghamton, New York 13901 for professional land surveying services for the Department of Public Works for the period January 1, 2012 through December 31, 2013, with no option for renewal, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates as shown on Exhibit "A", 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 various Land Surveying Services budget lines, and be it

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

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

RESOLUTION NO. 455

By Public Safety and Emergency Services, Personnel and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING RENEWAL OF THE PROBATION ELIGIBLE DIVERSION PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH BI, INC. FOR ELECTRONIC MONITORING SERVICES FOR 2012

WHEREAS, this County Legislature, by Resolution 398 of 2010, authorized and approved the renewal of the Probation Eligible Diversion Program Grant for the Department of Probation, adopted a program budget in the amount of \$75,163 and authorized an agreement with BI, Inc., for electronic monitoring services for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said program grant 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 \$61,303, adopt a program budget and renew the agreement with BI Inc. for electronic monitoring services for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,345 from the New York State Division of Probation and Correctional Alternatives, 4 Tower Place, Albany, New York 12203 for the Department of Probation's Probation Eligible Diversion Program Grant for the period January 1, 2012 through December 31, 2012, 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 \$61,303, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with BI, Inc., 6400 Lookout Road, Boulder, CO 80301, for electronic monitoring services, for the Department of Probation for the period January 1, 2012 through December 31, 2012, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 21010003.6004146.2110064 (Subcontracted Program Expense), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) 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 (Sanfilippo).

RESOLUTION NO. 456

By Public Safety and Emergency Services, Personnel, and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2012

WHEREAS, this County Legislature, by Resolution 397 of 2010, authorized and approved the renewal of the Pre-Trial Release Program Grant for the Department of Probation and adopted a program budget in the amount of \$147,452 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said program grant services are designed to reduce the number of 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 \$158,592 for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$31,340 from the New York State Division of Probation and Correctional Alternatives, 4 Tower Place, Albany, New York 12203, for the Department of Probation's Pre-Trial Release Program for the period January 1, 2012 through December 31, 2012, 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 \$158,592, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) 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 (Sanfilippo).

RESOLUTION NO. 457

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Merrill
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR BROOME COUNTY SECURITY TO PROVIDE SECURITY SERVICES AT BINGHAMTON CITY HALL FOR 2011

WHEREAS, this County Legislature, by Resolution 584 of 2010, authorized renewal of the agreement with the City of Binghamton for security services at a rate of \$31.80 per hour, total amount not to exceed \$10,000 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said agreement is necessary to staff the Security Station at Binghamton City Hall for non-court related after hours events and meetings, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$5,000 due to an unforeseen increase in hours needed for coverage, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901, to increase the not to exceed amount by \$5,000 due to an unforeseen increase in hours needed for coverage, for Broome County Security to provide security services at Binghamton City Hall for the period January 1, 2011 through December 31, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the City of Binghamton shall pay the County an additional \$5,000, total amount not to exceed \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 22000203.5000230 (Security – Outside Users), and be it

FURTHER RESOLVED, that Resolution 584 of 2010, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 458

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR BROOME COUNTY SECURITY TO PROVIDE SECURITY SERVICES AT BINGHAMTON CITY HALL FOR 2012-2014

WHEREAS, this County Legislature, by Resolution 584 of 2010, as amended by companion introductory Resolution 51 of November 2011, authorized renewal of the agreement with the City of Binghamton for security services at a rate of \$31.80 per hour, total amount not to exceed \$15,000 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said agreement is necessary to staff the Security Station at Binghamton City Hall for non-court related after hours events and meetings, and

WHEREAS, said agreement expires by its terms on December 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at rates of \$33.73 per hour for 2012, \$34.74 per hour for 2013 and \$35.78 per hour for 2014, total amount not to exceed \$45,000, for the period January 1, 2012 through December 31, 2014 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 for Broome County Security to provide security services at Binghamton City Hall for the period January 1, 2012 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the City of Binghamton shall pay the County at rates of \$33.73 per hour for 2012, \$34.74 per hour for 2013 and \$35.78 per hour for 2014, total amount not to exceed \$45,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 22000203.5000230 (Security – Outside Users), and be it

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

RESOLUTION NO. 459

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CHENANGO ANIMAL HOSPITAL FOR VETERINARIAN SERVICES AND MEDICAL SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SECURITY FOR 2012

WHEREAS, this County Legislature, by Resolution 545 of 2010, authorized renewal of an agreement with Chenango Animal Hospital for veterinary services and medical supplies for the Broome County Dog Shelter at an amount not to exceed \$19,205, for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said agreement is necessary to comply with State law that requires animals to be vaccinated against rabies prior to release from an animal shelter and to provide the animal shelter with the necessary medical supplies for sick and injured animals under the care of the shelter throughout the year, to provide veterinarian services and medical supplies to the Office of the Sheriff's canines and provide reimbursement to the Broome County Health Department for rabies vaccines, and

WHEREAS, said agreement expires by its terms on December 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$19,205, for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chenango Animal Hospital, 92 Chenango Bridge Road, Binghamton, New York 13901 for veterinarian services and medical supplies for the Department of Public Works-Division of Security for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the rate sheet attached as Exhibit "A", total amount not to exceed \$19,205 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 22000103/23020303/25050004.6004568 (Veterinary Services), and be it

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

RESOLUTION NO. 460

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Merrill
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SOS SHELTER, INC. FOR DOG BOARDING AT THE BROOME COUNTY DOG SHELTER FOR 2012

WHEREAS, this County Legislature, by Resolution 542 of 2010, authorized renewal of an agreement with the SOS Shelter, Inc. for dog boarding at the Front Street Dog Shelter, for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said agreement is necessary to provide dog boarding for families of the SOS Shelter who are attempting to leave an abusive situation and in need of a safe place for their pets, and

WHEREAS, said agreement expires by its terms on December 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with SOS Shelter, Inc., P.O. Box 393, Endicott, New York 13760, for up to 150 days of dog boarding at the Broome County Dog Shelter for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that the County shall pay the cost of medical care needed by dogs when entering the program, at a total cost not to exceed \$250 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 220001003.6004568 (Veterinary Services), and be it

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

RESOLUTION NO. 461

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Merrill
RESOLUTION AUTHORIZING ACCEPTANCE OF A DCJS JAG BYRNE #1 PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, the Director of Security requests authorization to accept a DCJS JAG Byrne #1 Program Grant and adopt a program budget in the amount of \$50,000 for the period July 1, 2011 through June 30, 2012, and

WHEREAS, said program grant provides equipment for Security and the CATS Digital Forensic Lab, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from the New York State Department of Criminal Justice, 4 Tower Place, Albany, New York 12203-3764 for the Department of Public Works Division of Security's DCJS JAG Byrne #1 Program Grant for the period July 1, 2011 through June 30, 2012, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$50,000, and be it

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

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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 (Sanfilippo).

RESOLUTION NO. 462

By Public Safety and Emergency Services and Finance Committees

Seconded by Mr. Merrill

RESOLUTION ADOPTING THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM PLAN FOR 2012

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, Section 1197 of Article 31 of the Vehicle and Traffic Law of the State of New York requires the adoption of a STOP-DWI Program Plan and related contracts by the local governing body each year in order to qualify for Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program funding, and

WHEREAS, this County Legislature, by Resolution 490 of 2010, approved and adopted the 2011 Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program Plan, a

WHEREAS, the Broome County STOP-DWI Advisory Board has reviewed the 2012 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 2012 Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program Plan, a copy of which has been filed with the Clerk of the Legislature, and be it

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

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

RESOLUTION NO. 463

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

RESOLUTION AUTHORIZING RENEWAL OF FUNDING AGREEMENTS WITH VARIOUS VENDORS, BROOME COUNTY DEPARTMENTS, OUTSIDE AGENCIES, AND MUNICIPALITIES FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM FOR 2012

WHEREAS, this County Legislature, by Resolution 491 of 2010, authorized renewal of the agreement with various Broome County departments, outside agencies, and municipalities for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant in the total amount of \$195,500, for the period January 1, 2011 through December 31, 2011, and

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

WHEREAS, it is desired to renew agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant in the total amount of \$193,000 for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of funding agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of funding agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" and shall not exceed the amount of \$193,000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the following budget lines: \$4,000 from 24000003.Various, \$75,000 from 2400003.6004146 (Subcontracted Program Expenses), and \$114,000 from 2400003.6004610 (Personal Services Chargeback), and be it

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

RESOLUTION NO. 464

By Public Safety and Emergency Services, County Administration and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING RENEWAL OF THE LOCAL ENHANCED WIRELESS 911 PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2011-2014

WHEREAS, this County Legislature, by Resolution 541 of 2010, authorized and approved renewal of the Local Enhanced Wireless 911 Program Grant for the Office of Emergency Services and adopted a program budget in the amount of \$985,428 for the period April 1, 2010 through March 31, 2013, and

WHEREAS, said program grant provides funding to reimburse the County for costs associated with the provision of Wireless 911 services, and

WHEREAS, it is desired to renew said grant program in the amount of \$105,264 for the period April 1, 2011 through March 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$105,264 from the New York State Department of State, One Commerce Plaza, 99 Washington Avenue, Albany, New York 12231-0001 for the Office of Emergency Services Local Enhanced Wireless 911 Program Grant for the period April 1, 2011 through March 31, 2014, 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 \$1,090,692, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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 (Sanfilippo).

RESOLUTION NO. 465

By County Administration and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE KONICA MINOLTA DANKA IMAGING FOR LEASE AND MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2012-2014

WHEREAS, this County Legislature, by Resolution 657 of 2008, as amended by Resolution 96 of 2009, authorized an agreement with Danka for the lease and maintenance of copy machines for the Division of Information Technology at an amount not to exceed \$179,447.74 for the period January 1, 2009 through December 31, 2011, and

WHEREAS, said agreement is necessary for lease and maintenance of the black and white and color copiers used by the Broome County Print Shop for Countywide printing and copying services, and

WHEREAS, said agreement expires by its terms on December 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$149,940, for the period January 1, 2012 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Konica Minolta Danka Imaging, PO Box 625, Hallstead, Pennsylvania 18822, with payments made to GE Capital, PO Box 642444, Pittsburgh, Pennsylvania 15264-2444 for lease and maintenance of copy machines for the Division of Information Technology for the period January 1, 2012 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$149,940 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10010001.6004196 (Copy Machine Rentals), and be it

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

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

RESOLUTION NO. 466

By Personnel and Finance Committees

Seconded by Mr. Merrill

RESOLUTION REOPENING SECTION 552 OF THE RETIREMENT AND SOCIAL SECURITY LAW FOR CERTAIN DEPUTY SHERIFFS AS SET FORTH IN CHAPTER 587, LAWS OF 2011

WHEREAS, Chapter 587 of the Laws of 2011 authorizes Broome County to reopen the twenty-year retirement plan of Section 552 of Retirement and Social Security Law for certain deputy sheriffs, and

WHEREAS, Broome County has received from the Retirement System an estimate of the cost of the benefits provided under Chapter 587, Laws of 2011 and the increased annual cost will be \$13,400, with a lump sum past service cost of \$23,300, and

WHEREAS, Broome County will appropriate the additional amount necessary to fund the past service cost related to this benefit in one payment with the lump sum due on February 1, 2012, now therefore be it

RESOLVED, that this County Legislature hereby approves the County of Broome to assume the additional cost required to provide the reopening of Section 552 of the Retirement and Social Security Law, pursuant to Chapter 587 of the Laws of 2011, and be it

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

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

RESOLUTION NO. 467

By Finance Committee

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING THE APPLICATION FOR A NEW YORK STATE LOCAL HEALTH INSURANCE INCENTIVE AWARD FOR THE OFFICE OF RISK AND INSURANCE

WHEREAS, this County Legislature, by Resolution 714 of 2007, authorized the application for a New York State Local Health Insurance Incentive Award, and

WHEREAS, Broome County desires to remain active in their application for a one-time grant of \$500,000 from the Shared Municipal Services Incentive Grant Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the application for and acceptance of a New York State Shared Municipal Services Incentive Local Health Insurance Incentive Award in the amount of \$500,000 to match savings that may be realized by switching from a self insured health plan to the New York State Health Insurance Plan, for the Office of Risk and Insurance, and be it

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

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

RESOLUTION NO. 468

By Public Safety and Emergency Services and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH GENERAL SERVICES ADMINISTRATION (GSA) FOR SECURITY SERVICES AT THE GSA HILLCREST DEPOT FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 544 of 2010, authorized renewal of the agreement with General Services Administration (GSA) for security services at the GSA Hillcrest Depot with revenue to the County at the rate of \$32.75 per hour, for nine hours per week, total amount not to exceed \$15,327 for the period December 1, 2010 through November 30, 2011, and

WHEREAS, said agreement is necessary for Broome County Division of Security to provide road patrol inspections and security services at the Hillcrest Depot, and

WHEREAS, said agreement expires by its terms on November 30, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County at the rate of \$33.73 per hour, for nine hours per week, total amount not to exceed \$15,785.64, for the period December 1, 2011 through November 30, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with U. S. General Services Administration, Binghamton U. S. Courthouse & Federal Building, 15 Henry Street, Binghamton, New York 13901, for security services provided by the Broome County Division of Security for the period December 1, 2011 through November 30, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$33.73 per hour for nine hours per week, total amount not to exceed \$15,785.64 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 22000203.5000230 (Security Services-Outside Users), and be it

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

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

RESOLUTION NO. 469

By Public Safety and Emergency Services and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF NEWARK VALLEY FOR DOG HOLDING SERVICES AT THE FRONT STREET DOG SHELTER FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY FOR 2011-2013

WHEREAS, the Town of Newark Valley is interested in entering into an inter-municipal agreement with Broome County for a secondary location for dog-holding, and

WHEREAS, the Director of Security requests authorization for an inter-municipal agreement with the Town of Newark Valley for dog holding services at the Front Street Dog Shelter for the Department of Public Works Division of Security with revenue to the County according to fees set forth in Local Law No. 12 of 2008 for the period December 1, 2011 through November 30, 2013, and

WHEREAS the Town will be billed at the "multiple dogs" rate for all dogs received under "emergency boarding" and also be billed for any essential veterinary services that are preformed, and

WHEREAS, the Shelter and the Town will follow New York Law regarding disposition and release of dogs, and the Town will be responsible for all fees in full, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an inter-municipal agreement with the Town of Newark Valley, 109 Whig Street, Newark Valley, New York 13811 for dog holding services at the Front Street Dog Shelter for the Department of Public Works Division of Security for the period December 1, 2011 through November 30, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$19 per day for 2011, \$20 per day for 2012 and \$21 per day for 2013, as required by Local Law 12, 2008, the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 22000103.5000226 (Shelter Revenue), and be it

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

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

RESOLUTION NO. 470

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH THE CITY OF BINGHAMTON AND VARIOUS BROOME COUNTY TOWNS FOR DOG SHELTER SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY FOR 2012-2016

WHEREAS, this County Legislature, by Resolution 617 of 2006 authorized renewal of agreements with the City of Binghamton and various Broome County Towns for dog shelter services at the Front Street Dog Shelter for the Department of Public Works Division of Security with revenue from impoundment fees, participating municipalities' Section III rebate of licensing fees, and adoption fees, plus the City of Binghamton and the participating Towns paying an annual fee to the County for the period January 1, 2007 through December 31, 2011 as follows:

<u>Municipality</u>	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>
Barker	4,228	4,335	4,486	4,621	4,760
Binghamton	7,654	7,884	8,121	8,365	8,616
Chenango	16,245	17,460	17,348	18,909	19,831
Conklin	9,137	9,412	9,695	9,98	10,286
Dickinson	4,265	6,486	7,727	7,989	9,245
Fenton	10,644	10,964	11,293	11,632	11,981
Kirkwood	8,699	8,960	9,229	9,506	9,792
Nanticoke	2,771	2,855	2,941	3,030	3,121
Triangle	4,430	4,687	4,890	5,039	5,252
Union	30,325	40,325	55,257	58,014	73,246

Windsor	9,455	9,969	10,384	10,669	11,133
City of Binghamton	67,475	69,661	71,913	74,232	76,621

and
 WHEREAS, said agreements expire by their terms on December 31, 2011, and it is desired at this time to renew said agreements with the 2012 annual fee the same as the 2011 annual fee and adjusted annually thereafter in accordance with the CPI of June the previous year for the period January 1, 2012 through December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the City of Binghamton and various Broome County Towns for dog shelter services for the Department of Public Works Division of Security for the period January 1, 2012 through December 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall retain all impoundment fees as set by the Legislature and collected by the Shelter, all adoption fees collected by the Shelter and the City of Binghamton and the Towns of Barker, Binghamton, Chenango, Conklin, Dickinson, Fenton, Kirkwood, Nanticoke, Triangle, Union and Windsor shall pay the County an annual fee for 2012 as follows:

<u>Municipality</u>	<u>2012</u>
Barker	4,760
Binghamton	8,616
Chenango	19,831
Conklin	10,286
Dickinson	9,245
Fenton	11,981
Kirkwood	9,792
Nanticoke	3,121
Triangle	5,252
Union	73,245
Windsor	11,133
City of Binghamton	76,621

and be it
 FURTHER RESOLVED, that the fee for 2013-2016 for the City of Binghamton and the Towns of Barker, Binghamton, Chenango, Conklin, Dickinson, Fenton, Kirkwood, Nanticoke, Triangle, Union, and Windsor shall be adjusted annually thereafter in accordance with the CPI of June of the previous year, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 22000103.5000187 (Reimbursement Animal Shelter), and be it

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

RESOLUTION NO. 471

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Merrill
RESOLUTION AUTHORIZING ACCEPTANCE OF A DCJS JAG BYRNE #2 PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY AND ADOPTING A PROGRAM BUDGET FOR 2012

WHEREAS, the Director of Security requests authorization to accept a DCJS JAG Byrne #2 Program Grant and adopt a program budget in the amount of \$50,000 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said program grant provides equipment for Security, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from the New York State Department of Criminal Justice, 4 Tower Place, Albany, New

York 12203-3764 for the Department of Public Works Division of Security's DCJS JAG Byrne #2 Program Grant for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$50,000, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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 (Sanfilippo).

RESOLUTION NO. 472

By Finance, Public Works and Transportation and Personnel Committees
Seconded by Mr. Merrill

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT

RESOLVED, that in accordance with a request from the Deputy Commissioner of Solid Waste Management, in order to fund appropriations to pay contracted expenses, this County Legislature hereby authorizes the Director of the Office of Management & Budget to make the following transfer of funds:

FROM:	<u>Department</u>	<u>Account</u>	<u>Description</u>	<u>Amount</u>
	38040007	6001000	Salaries Full-Time	\$45,633
	38010007	6001000	Salaries Temporary	\$19,137
	38010007	6008001	State Retirement	\$ 3,236
	38010007	6008002	Social Security	\$ 1,375
	38010007	6008007	Health Insurance	\$ 4,127
	38040007	6002303	Construction Motor Equipment	\$47,400
			TOTAL	\$120,908
TO:	<u>Department</u>	<u>Account</u>	<u>Description</u>	<u>Amount</u>
	38040007	6004146	Subcontracted Program Expense	\$120,908
			TOTAL	\$120,908

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

RESOLUTION NO. 473

By Finance and Personnel Committee
Seconded by Mr. Merrill
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TRAVELERS, C/O MARSH USA, INC. FOR A CRIME INSURANCE POLICY (EMPLOYEE BOND INSURANCE) FOR THE OFFICE OF RISK AND INSURANCE FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 533 of 2010 authorized an agreement with Travelers, c/o Marsh USA, Inc. for a crime insurance policy (employee bond insurance) for the Office of Risk and Insurance at a cost not to exceed \$6,500 for the period November 1, 2010 through October 31, 2011, and

WHEREAS, said agreement is necessary to provide required bonds for Broome County employees, and

WHEREAS, said agreement expired by its terms on October 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$6,000, for the period November 1, 2011 through October 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Travelers, c/o Marsh USA, Inc., 500 W. Monroe Street, Chicago, Illinois 60661 for crime insurance policy (employee bond insurance) for the Office of Risk and Insurance for the period November 1, 2011 through October 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$6,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201.2090 (Insurance Premiums), and be it

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

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

RESOLUTION NO. 474

By Finance and Personnel Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BPA HARBRIDGE FOR CONSULTING AND ACTUARIAL SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2006-2011

WHEREAS, this County Legislature, by Resolution 466 of 2006, authorized an agreement with BPA Harbridge for consulting and actuarial services at a cost not to exceed \$33,000 for the first one year period with two two-year renewals in the amount of 1st renewal year one \$45,000, year two \$47,500, 2nd renewal year one \$49,400, year two \$51,400, and

WHEREAS, this County Legislature, by Resolution 18 of 2011, amended said agreement to increase the not to exceed amount by \$25,000 for three additional proposals to identify and preserve long-term and short-term savings, and

WHEREAS, this County Legislature by Resolution 308 of 2011, amended said agreement to increase the not to exceed amount by \$17,134 and extend the period through December 31, 2011, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$12,000 for out-of-scope services for a stand-alone project to provide financial modeling of alternative plan design and contributions scenarios, and their effects on GASB45 liability for the period December 1, 2010 through February 28, 2011, and

WHEREAS, the Risk Manager 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 BPA Harbridge, One Lincoln Center, 12th Floor, Syracuse, New York 13202 to increase the not to exceed amount by \$12,000 for out-or-scope services for a stand-alone project to provide financial modeling of alternative plan design and contributions scenarios, and their effects on GASB45 liability for the period December 1, 2010 through February 28, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$12,000, for the period December 1, 2010 through February 28, 2011, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004503 (Actuary Consultant), and be it

FURTHER RESOLVED, that Resolution 466 of 2006, and Resolutions 18 and 308 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 475

By County Administration and Finance Committee

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING AMENDMENT TO THE RETAIL INSTALLMENT AGREEMENT WITH KEY GOVERNMENT FINANCE, INC FOR EQUIPMENT AND HARDWARE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2009-2014

WHEREAS, this County Legislature, by Resolution 315 of 2009, as amended by Resolutions 618 of 2009, 476 of 2010, and 395 of 2011, authorized a retail installment agreement with Key Government Finance, Inc., for equipment and hardware for the Division of Information Technology at a cost not to exceed \$2,166,779 for the period August 26, 2009 through August 25, 2014, and

WHEREAS, said retail installment agreement is necessary for hardware and equipment for the Network Switch and VoIP project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to decrease the not to exceed amount by \$77,587.89 and add budget line 35010006.6004195.3510269 for the VoIP project for the Division of Information Technology, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Key Government Finance, Inc., 1000 S. McCaslin Boulevard, Superior, Colorado 80027 to decrease the not to exceed amount by \$77,587.89 for the VoIP project for the Division of Information Technology for the period August 26, 2009 through August 25, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,089,191.11, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35010006.6004195.3510265, 35010006.6004195.3510269 and 10030001.6004195 (Hardware Rental/Lease), and be it

FURTHER RESOLVED, that Resolutions 315 of 2009, 618 of 2009, 476 of 2010, and 395 of 2011 to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 476

By Public Works & Transportation and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING AN AGREEMENT WITH MEAD AND HUNT, INC. FOR AIR SERVICE CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2011-2012

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Mead and Hunt, Inc., for air service consultant services at a cost not to exceed \$60,000, for the period November 1, 2011 through October 31, 2012, with the option for two one-year renewals by mutual consent, and

WHEREAS, said agreement is necessary to attract new air service and maintain existing air service at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Mead and Hunt, Inc., 204 Creekbed Court, Suite 2A, Peachtree City, Georgia 30269 for air service consultant services for the Department of Aviation for the period November 1, 2011 through October 31, 2012, with the option for two one-year renewals by mutual consent, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$60,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026 (Marketing Economic Development), and be it

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

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

RESOLUTION NO. 477

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

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2011, ENTITLED: "A LOCAL LAW AMENDING SECTION 125 OF THE BROOME COUNTY CHARTER AND CODE."

WHEREAS, the Broome County District Attorney is desirous of establishing and implementing a Traffic Ticket Diversion Program that provides an alternative for the prosecution of certain violations of the Vehicle and Traffic Law upon completion by participants of the New York State certified remedial driving course, and

WHEREAS, the Traffic Ticket Diversion program will promote safe driving and free up prosecution resources allowing the district attorney to focus on more complex criminal prosecutions, and

WHEREAS, the Traffic Ticket Diversion Program would be paid for from administrative fees and not require taxpayer support, and

WHEREAS, the Traffic Ticket Diversion Program will provide additional resources for the local courts, now, therefore, be it

RESOLVED, that Local Law Intro. No. 7 of 2011, entitled: "A Local Law Amending Section 125 of the Broome County Charter and Code," be and the same hereby is adopted and approved in accordance with the Broome County Charter and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 7 OF 2011

"A LOCAL LAW AMENDING SECTION 125 OF THE BROOME COUNTY CHARTER AND CODE"

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

Section 1. Section 125 of the Broome County Charter and Code is amended to read as follows:

ARTICLE XV: District Attorney's Traffic Ticket Diversion Program Fee

§125-47. Traffic Ticket Diversion Program Fee

The Broome County District Attorney has established a Traffic Ticket Diversion Program to take effect on January 1, 2012.

The application fee for the Traffic Ticket Diversion Program shall be one hundred and fifty dollars."

Material bold underlined added

This resolution was amended in committee and is an automatic **holdover**.

RESOLUTION NO. 478

By Finance Committee

Seconded by Mr. Whalen

TAX ANTICIPATION NOTE RESOLUTION DATED NOVEMBER 17, 2011

BE IT RESOLVED by the affirmative vote of the County Legislature of the County of Broome, New York, as follows:

Section 1. The power to authorize, from time to time during fiscal year 2012, the issuance and sale of tax anticipation notes of the County of Broome, New York, including renewals thereof, in anticipation of the collection of real property taxes levied, or to be levied, for such fiscal year of said County during which such issuance and sale shall be authorized for the fiscal year during which such notes shall be issued and sold, in an amount not to exceed \$20,000,000, is hereby delegated to the Director of the Office of Management and Budget, the chief fiscal officer. Such notes shall be of such terms, form and contents as may be determined by said Director of the Office of Management and Budget, pursuant to the Local Finance Law of the State of New York. This power shall apply to tax anticipation notes to be issued by said County within 30 days prior to the commencement of the 2012 fiscal year in anticipation of the collection of real estate taxes levied or to be levied for such fiscal year.

Section 2. It is the intent of the County Legislature that this resolution shall remain in full force and effect until December 31, 2012, at which time the powers granted to the Director of the Office of Management and Budget shall automatically terminate without further action of this Legislature.

Section 3. This resolution shall take effect immediately.

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

Mr. Marinich announced a Holiday Meals Program Legislative Initiative to collect funds to provide meals to needy families in Broome County this holiday season.

Mr. Marinich also stated that the County Executive signed and returned all of the budget resolutions.

Ms. Lewis would like the Legislature to consider honoring flood relief workers.

Mr. Heebner invited everyone to attend the Davis College Basketball game on November 30th.

Mr. Howard wished everyone a "Happy Thanksgiving".

Mr. D. J. Reynolds made a motion to adjourn, seconded by Mr. Howard. **Motion to adjourn Carried,** Ayes-18, Nays-0 Absent-1 (Sanfilippo). The meeting was adjourned at 5:47 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
DECEMBER 15, 2011**

The Legislature convened at 5:02 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-18, Absent-1 (Pasquale).

The Chair, Mr. Marinich, led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence for personal reflection.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Howard and Mr. Sanfilippo were designated with Chairman Marinich as participants in the "Short Roll Call"

Mr. Marinich recognized students from Binghamton High School, and their supervisor, who are part of Cornell Cooperative Extension's Citizen University Teen Program.

Mr. Marinich invited Mr. Diffendorf to the podium to present a proclamation to Laurie Tracey for her years of service with Broome County.

Lori Accardi, Executive Director of Catholic Charities of Broome County, was presented a donation for Catholic Charities Food Pantry from Mr. Marinich on behalf of the Legislature and County employees.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

Letters from the County Executive, Patrick J. Brennan:

1. Emergency Executive Order – 11/14/11
2. Appointments to Health Advisory Board
3. Appointments to Office for Aging Advisory Board
4. Appointments to Family Violence Prevention Council
5. Emergency Executive Order – 11/18/11
6. Emergency Executive Order – 11/23/11
7. Emergency Executive Order – 11/28/11
8. Emergency Executive Order – 12/2/11

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

Letters from the Chair, Jerry F. Marinich:

1. Designation for Mr. Keibel 11/10/11
2. December 2011 Schedule/Agendas for Committees & Notice of Session
3. Designation for Mr. Hutchings 12/5/11

Mr. Merrill made a motion, seconded by Ms. Lewis, that the Regular Session minutes of November 17, 2011 be approved as prepared and presented by the Clerk. **Carried.** Ayes-18, Nays-0, Absent-1.

Mr. Marinich noted that the committee minutes for the period November 17, 2011 through December 14, 2011 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Merrill, seconded by Mr. Schafer. **Carried.** Ayes-19, Nays-0, Absent-1.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- A. PETITIONS: None
- B. COMMUNICATIONS:
 - 1. The Kunzmans – Day Hollow Road
 - 2. Planning – Application for Hotel/Motel Occupancy Tax Funds – Windsor Partnership
 - 3. OMB – 2011 Budget & Equalization Rates and 2012 Estimated Tax Rates
 - 4. RPTS – Denial of Sell back of 155 Squedunk Road, Lisle, NY
 - 5. Audit – Sheriff’s Office Commissary Administration Audit
 - 6. Robert Beehm – Appeal the denial of sell back of 86 Pine Street, Deposit, NY
 - 7. OMB – Tax Anticipation Note Certificate – 12/1/11
 - 8. Law – 2012 BAC Meeting Schedule
 - 9. Village of Johnson City – State of Emergency withdrawal
 - 10. BCC – October & November 2011 Budget Transfers
 - 11. County Clerk – October 2011 Oil & Gas Revenues
 - 12. Town of Barker – 2012 Town Budget
 - 13. Town of Binghamton – 2012 Town Budget
 - 14. Town of Chenango – 2012 Town Budget
 - 15. Town of Colesville – 2012 Town Budget
 - 16. Town of Fenton – 2012 Town Budget
 - 17. Town of Lisle – 2012 Town Budget
 - 18. Town of Nanticoke – 2012 Town Budget
 - 19. Town of Sanford – 2012 Town Budget
- C. NOTICES:
 - 1. County Clerk – Notice of DMV Holiday Hours
 - 2. County Clerk – Notice of County Clerk Holiday Hours
 - 3. Legislature – Notice of 30 day period for Ag. District Inclusion
- D. REPORTS:
 - 1. OMB – Semi-Annual Mortgage Tax Receipts & Disbursement Report
 - 2. BCC – Above Minimum Hire Report

RESOLUTIONS HELD OVER FROM A PREVIOUS SESSION

RESOLUTION NO. 368

By Finance, and Public Works & Transportation Committees Seconded by Mr. Marinich

RESOLUTION TO CREATE NEW 2011 CAPITAL IMPROVEMENT PROJECTS FOR THE SEPTEMBER 2011 FLOOD

Mr. Howard made a motion, seconded by Mr. D. J. Reynolds to amend the resolution as follows:
“RESOLVED, that the 2011 Capital Improvement Program is hereby revised to create new project as follows:

To:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>	
			<u>Federal</u>	<u>State</u>	<u>County</u>		
4520002	Vehicle	40,000	30,000	5,000	5,000		
			<u>How Financed:</u>				
			<u>Local Finance Law Section 11</u>				
			<u>Year</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
			<u>Start</u>				
			2011	3	77	5,000	35,000

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>Federal</u>	<u>State</u>	<u>County</u>	
4520002	Equipment Replacement	7,000	5,250	875	875	

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Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2011	5	32	875	6,125

TO:

Estimated Construction Cost:					
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
4520002	Bridge Reconstruction	1,089,200	862,325	113,438	113,437

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2011	20	10	113,437	975,763

TO:

Estimated Construction Cost:					
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
4520002	Road Reconstruction	3,119,864	2,627,325	246,270	246,269

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2011	10	20(b)	246,269	2,873,595

TO:

Estimated Construction Cost:					
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
4520002	Golf Course Reconstruction	812,340	609,255	101,543	101,542

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2011	15	54	101,542	710,798

TO:

Estimated Construction Cost:					
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
4520002	Parks Repairs/Renovations	217,938	163,454	27,242	27,242

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2011	5	35	27,242	190,696

TO:

Estimated Construction Cost:					
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
4520002	Buses	241,190	180,893	30,149	30,148

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2011	5	29	30,148	211,042

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>Federal</u>	<u>State</u>	<u>County</u>	
4520002	Other Flood Expenses	919,154	689,366	114,894	114,894	
				94		
			<u>Local Finance Law Section 11</u>		<u>How Financed:</u>	
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>
			2011	-	-	-
						<u>Current Revenue</u>
						919,154

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>Federal</u>	<u>State</u>	<u>County</u>	
4520002	Mutual Aid	509,220	436,474	72,746	0	
			<u>Local Finance Law Section 11</u>		<u>How Financed:</u>	
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>
			2011	-	-	-
						<u>Current Revenue</u>
						509,220

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>Federal</u>	<u>State</u>	<u>County</u>	
4520002	Building Repairs	101,664	76,248	12,708	12,708	
			<u>Local Finance Law Section 11</u>		<u>How Financed:</u>	
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>
			2011	5	35	12,708
						<u>Current Revenue</u>
						88,956

Description: To remediate the September 2011 flood damages.

Note: Up to 75% of costs are to be reimbursed by the Federal Emergency Management Agency (FEMA), and currently 12.5% by the State Office of Emergency Management (SOEM). and be it,

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make a short term, non-interest bearing loan from the General fund and/or an Enterprise Fund to provide sufficient cash to proceed with the project until Federal and State Aid or bond proceeds are received and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget, and Comptroller are hereby authorized to process any paperwork to implement the intent of this Resolution".

Amendment carried. Ayes-18, Nays-0, Absent-1.

Resolution as amended carried. Ayes-18, Nays-0, Absent-1

RESOLUTION NO. 369

By Finance Committee

Seconded by Mr. Marinich

BOND RESOLUTION DATED SEPTEMBER 27, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF \$5,447,000 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS 2011 FLOOD RELATED CAPITAL PROJECTS

Failed. Ayes-0, Nays-18, Absent-1

RESOLUTION NO. 407

By Personnel, Human Services, and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY (CASA)
Carried. Ayes-18, Nays-0, Absent-1

RESOLUTION NO. 458

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Diffendorf
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR BROOME COUNTY SECURITY TO PROVIDE SECURITY SERVICES AT BINGHAMTON CITY HALL FOR 2012-2014
Mr. Diffendorf made a motion, seconded by Mr. Black to amend the resolution to "for the period January 1, 2012 through December 31, 2012, total amount not to exceed \$15,000" and remove the per hour rates for 2013 and 2014.
Amendment carried. Ayes18, Nays-0, Absent-1
Resolution as amended carried. Ayes-18, Nays-0, Absent-1

RESOLUTION NO. 477

By County Administration, Public Safety & Emergency Services and Finance Committees
Seconded by Mr. Marinich
RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2011, ENTITLED: "A LOCAL LAW AMENDING SECTION 125 OF THE BROOME COUNTY CHARTER AND CODE."
Carried. Ayes-18, Nays-0, Absent-1

RESOLUTIONS INTRODUCED AT THIS SESSION

Resolutions were acted upon out of order, but for the purpose of clarity, they are presented here in numerical order.

RESOLUTION NO. 479

By County Administration and Finance Committees Seconded by Mr. Herz
RESOLUTION AUTHORIZING AN AGREEMENT WITH ACS-EXIGENT STATE AND LOCAL SOLUTIONS, INC., FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF THE COUNTY CLERK FOR 2011-2013
WHEREAS, the County Clerk requests authorization for an agreement with ACS-Exigent State and Local Solutions, Inc. for software maintenance and support for the Office of the County Clerk at an amount not to exceed \$49,565.40, for the period November 13, 2011 through February 28, 2013, and
WHEREAS, said services are necessary for maintenance and support for indexing and cashiering software, now, therefore, be it
RESOLVED, that this County Legislature hereby authorizes an agreement with ACS-Exigent State and Local Solutions, Inc., 400 Executive Parkway, Suite 275, San Ramon, California 94583 for software maintenance and support for the Office of the County Clerk for the period November 13, 2011 through February 28, 2013, and be it
FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$49,565.40 for the term of the agreement, and be it
FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 04010001.6004192.1010 (Software Maintenance) in the amount of \$47,594 and 04010001.6004193.1010 (Hardware Maintenance) in the amount of \$1,971, and be it
FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-18, Nays-0, Absent-1

RESOLUTION NO. 480

By County Administration and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING RETENTION OF \$431,110.32 BY THE COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES

WHEREAS, Section 262 of the Tax Law states that recording officers are entitled to receive for the county all necessary expenses for the purposes of administration of mortgage taxes in their office following approval of said allowance by the New York State Tax Commission, and

WHEREAS, the New York State Tax Commission did, by Resolution duly adopted, determine that such mortgage tax expense be approved, at the amount certified to the State Tax Commissioner, by the County Legislature, provided it is a reasonable and necessary allowance for such expenses, and

WHEREAS, the New York State Tax Commission has previously approved an allowance for the period of April 1, 2010 through March 31, 2011 in the amount of \$332,504.10, and

WHEREAS, the Broome County Clerk has determined that \$431,110.32 fairly represents the annual amount of expenses incurred by this office in the collection of mortgage taxes due and owing pursuant to New York State Tax Laws, and

WHEREAS, this change represents a \$98,606.22 per annum increase from the previous allowance of \$332,504.10 calculated in 2010 for 2011-2012, now, therefore, be it

RESOLVED, that this County Legislature hereby determines that the sum of \$431,110.32 per annum be and hereby is a necessary, reasonable and proper allowance to be received by the County Clerk of the County of Broome for the purpose of administering mortgage taxes in said office, and be it

FURTHER RESOLVED, that the previously approved monthly retention of \$27,708.67 shall continue through March 31, 2012 and that a monthly retention of \$35,925.86 shall be for the period of April through December in the County's Fiscal Year 2012 for a 2012 County Fiscal Year total of \$406,458.75 and said monthly amount of \$35,925.86 shall continue through March 31, 2013, and be it

FURTHER RESOLVED that New York State approval is requested for the period of April 1, 2012 through March 31, 2013 in the amount of \$431,110.32, and be it

FURTHER RESOLVED, that revenue from the processing of mortgage taxes shall be credited to budget line 04010001.5000106 (Mortgage Tax), and be it

FURTHER RESOLVED, that the sum of \$431,110.32 per annum (April 1, 2012 through March 31, 2013) is hereby certified to the State Tax Commission as the reasonable and proper allowance for such expenses.

Carried. Ayes-18, Nays-0, Absent-1

RESOLUTION NO. 481

By County Administration and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING AN AGREEMENT WITH ROGERS SERVICE GROUP, INC. FOR USE OF A PARKING LOT FOR THE COUNTY CLERK FOR 2012

WHEREAS, the County Clerk requests authorization for an agreement with Rogers Service Group, Inc. for the use of a parking lot, for the Office of the County Clerk at a cost not to exceed \$16,500, for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said agreement is necessary to provide parking lot space for staff and customers adjacent to the Clinton Street DMV, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Rogers Service Group, Inc. 245 Clinton Street, Binghamton, New York 13905, for use of a parking lot, for the Office of the County Clerk for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$16,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 04020001.6004111.1010 (Building and Land Rental), and be it

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

Carried. Ayes-18, Nays-0, Absent-1

RESOLUTION NO. 482

By County Administration and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING RENEWAL OF AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY CLERKS OFFICE AND THE TOWN OF TRIANGLE FOR THE USE OF TOWN FACILITIES FOR 2012

WHEREAS, this County Legislature, by Resolution 560 of 2010, authorized the renewal of an inter-municipal agreement with the Town of Triangle for the use of Town facilities, with a minimal cost to the County for telephone, computer and cable services and equipment, for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said services are necessary for the County to operate a satellite DMV Unit in the Town of Triangle, and

WHEREAS, said agreement expires by its terms on December 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at no cost to the County, for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Triangle, 2612 Liberty Street, P.O. Box 289, Whitney Point, New York 13862, for the use of Town facilities for the County Clerk's Office-DMV, for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay for telephone, computer and cable services, and equipment, during the term of the agreement, and be it

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

Carried. Ayes-18, Nays-0, Absent-1

RESOLUTION NO. 483

By County Administration and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING RENEWAL OF AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY CLERKS OFFICE AND THE TOWN OF CONKLIN FOR THE USE OF TOWN FACILITIES FOR 2012

WHEREAS, this County Legislature, by Resolution 561 of 2010, authorized the renewal of an inter-municipal agreement with the Town of Conklin for the use of Town facilities, with a minimal cost to the County for telephone, computer and cable services and equipment, for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said services are necessary for the County to operate a satellite DMV Unit in Conklin, and

WHEREAS, said agreement expires by its terms on December 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at no cost to the County, for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Conklin, 1271 Conklin Road, Conklin, New York 13748, for the use of Town facilities for the County Clerk's Office-DMV, for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay for telephone, computer and cable services, and equipment, during the term of the agreement, and be it

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

RESOLUTION NO. 484

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Herz
RESOLUTION AUTHORIZING RENEWAL OF THE BUCKLE UP NEW YORK PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 484 of 2010, authorized and approved the renewal of the Buckle Up New York Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$9,150 for the period October 1, 2010 through September 30, 2011, and

WHEREAS, said program's goal is to increase seat belt usage in an effort to reduce serious injury or death from traffic crashes, and

WHEREAS, it is desired to renew said program grant in the amount of \$2,100 for the period October 1, 2011 through September 30, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,100 from State of New York Governor's Traffic Safety Committee, Department of Motor Vehicles, 6 Empire State Plaza, Albany, NY 12228, for the Office of the Sheriff's Buckle Up New York Program Grant for the period October 1, 2011 through September 30, 2012, 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 \$2,100, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) 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

RESOLUTION NO. 485

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Herz
RESOLUTION AUTHORIZING RENEWAL OF A UNITED STATES MARSHALS MEMORANDUM OF UNDERSTANDING PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 562 of 2010, authorized and approved the acceptance of a United States Marshals Memorandum of Understanding Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$42,000 for the period October 1, 2010 through September 30, 2011, and

WHEREAS, said program grant provides for overtime services at the Broome County Correctional Facility, and

WHEREAS, it is desired to renew said program grant in the amount of \$52,000 for the period October 4, 2011 through September 30, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$52,000 from the United States Department of Justice, United States Marshals Service, 310 Federal Plaza, Central Islip, New York 11722 for the Office of the Sheriff's United States Marshals Service Memorandum of Understanding Grant for the period October 4, 2011 through September 30, 2012, 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 \$52,000, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) 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

RESOLUTION NO. 486

By Economic & Rural Development and Planning and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE GREATER BINGHAMTON CONVENTION AND VISITORS BUREAU FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT 2% OCCUPANCY TAX FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 57 of 2011, authorized an agreement with the Greater Binghamton Convention and Visitors Bureau for funding in the amount of \$56,818 from the Marketing and Economic Development 2% Occupancy Tax for the period February 1, 2011 through January 31, 2012, and

WHEREAS, said agreement will provide matching I Love NY marketing funds to support travel and tourism promotion efforts directed at boosting visitors to the Greater Binghamton area and provide materials to visitors, and

WHEREAS, said agreement expires by its terms on February 1, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$55,000, for the period February 1, 2012 through January 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Greater Binghamton Convention and Visitors Bureau, 49 Court Street, P.O. Box 995, Binghamton, New York 13902-0995 for funding from the Marketing and Economic Development 2% Occupancy Tax for the period February 1, 2012 through January 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$55,000 for the term of the agreement, and be it,

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026 (Marketing and Economic Development) and be it

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

Carried. Ayes-18, Nays-0, Absent-1

RESOLUTION NO. 487

By Economic & Rural Development and Planning and Finance Committees
Seconded by Mr. Herz

RESOLUTION AUTHORIZING AN AGREEMENT WITH GZA GEOENVIRONMENTAL FOR ENVIRONMENTAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2012-2015

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with GZA GeoEnvironmental for Environmental Engineering Services for the Department of Planning and Economic Development at a cost not to exceed \$129,000, for the period January 1, 2012 through December 31, 2015, and

WHEREAS, said agreement is necessary to provide remediation of groundwater at 312 Maple Street, Endicott, New York, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with GZA GeoEnvironmental 535 Washington Street, Buffalo, New York 14203, for Environmental Engineering Services, for the Department of Planning and Economic Development for the period January 1, 2012 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$129,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710051 (Contracted Services) and 90000099.6005035 (Brownfield Remediation), and be it

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

Carried. Ayes-18, Nays-0, Absent-1

RESOLUTION NO. 488

By Public Works & Transportation and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE ASSOCIATES, ENGINEERS, ARCHITECTS AND SURVEYORS FOR PROFESSIONAL BUILDING ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2012-2013

WHEREAS, the Deputy Commissioner of Public Works requests authorization for an agreement with Keystone Associates, Architects, Engineers & Surveyors, for professional building engineering services for the Department of Public Works at rates as shown on Exhibit "A", total amount not to exceed \$450,000, for the period January 1, 2012 through December 31, 2013, with no option for renewal, and

WHEREAS, said agreement is necessary to provide professional building (architectural, site and MEP) engineering services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Keystone Associates, Engineers, Architects and Surveyors, 58 Exchange Street, Binghamton, New York 13901 for professional building engineering services for the Department of Public Works for the period January 1, 2012 through December 31, 2013, with no option for renewal, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates as shown on Exhibit "A", total amount not to exceed \$450,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from various Building Engineering Services budget lines, and be it

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

Carried. Ayes-17, Nays-0, Absent-1, Abstain-1 (D. J. Reynolds)

RESOLUTION NO. 489

By Public Works & Transportation and Finance Committees Seconded by Mr. Herz

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012

WHEREAS, this County Legislature, by Resolution 589 of 2010, authorized renewal of the agreement with Cornell Cooperative Extension of Broome County for solid waste education for the Department of Public Works Division of Solid Waste Management at an amount not to exceed \$57,417 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said services are necessary for education, planning and research for recycling operations, and

WHEREAS, said agreement expires by its terms on December 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$57,417 for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905 for solid waste education for the Department of Public Works Division of Solid Waste Management for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$57,417 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38050007.6004146.3800001 (Other Operational Expenses), and be it

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

Carried. Ayes-18, Nays-0, Absent-1

RESOLUTION NO. 490

By Finance Committee Seconded by Mr. Merrill

RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2011 TAX SALE AUCTION

WHEREAS, the County of Broome owns certain parcels of real property as a result of in rem foreclosures, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such properties in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2011 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property to the successful bidders from the 2011 Broome County tax sale as indicated on the attached Exhibit "A", and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the successful bidders in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

Mr. Howard made a motion, seconded by Mr. Merrill to amend the resolution to include Exhibit "A":

Amendment carried. Ayes-17, Nays-0, Absent-1, Abstain-1 (D. D. Reynolds)

Resolution as amended carried. Ayes-17, Nays-0, Absent-1, Abstain-1 (D. D. Reynolds)

RESOLUTION NO. 491

By Human Services and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DENTSERV FOR DENTAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2012

WHEREAS, this County Legislature, by Resolution 383 of 2010, authorized renewal of the agreement with DentServ for dental services for the Willow Point Nursing Home at an amount not to exceed \$65,192 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said agreement is necessary for full dental services for residents at the Willow Point Nursing Home, and

WHEREAS, said agreement expires by its terms on December 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the amount of \$5,266 per month, plus an additional \$2,000 for outpatient oral surgery, total amount not to exceed \$65,192, for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with DentServ, 15 Canal Road, Pelham Manor, New York 10803 for dental services for the Willow Point Nursing Home for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$5,266 per month, plus an additional \$2,000 for outpatient oral surgery, total amount not to exceed \$65,192 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020104.6004411 (Physician Services), and be it

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

Carried. Ayes-18, Nays-0, Absent-1.

RESOLUTION NO. 492

By Finance Committee

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE DEPARTMENT OF AUDIT AND CONTROL FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 506 of 2009, authorized renewal of the agreement with Legal Aid Society of Mid New York, Inc., for legal services for the Department of Audit and Control at an amount not to exceed \$600,000 per year, total amount not to exceed \$1,200,000 for the period January 1, 2010 through December 31, 2011, and

WHEREAS, said agreement is necessary to provide mandated legal defense services in Broome County Family Court for residents of Broome County who are indigent and cannot afford legal counsel, and

WHEREAS, said agreement expires by its terms on December 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$600,000 per year, total amount not to exceed \$1,200,000 for the period January 1, 2012 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Legal Aid Society of Mid New York, Inc., 255 Genesee Street, Utica, New York 13501 for legal services for the Department of Audit and Control for the period January 1, 2012 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$600,000 per year, total amount not to exceed \$1,200,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 01010001.6004540 (Court Assigned Attorney-Family Court), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-17, Nays-0, Absent-1, Abstain-1 (Black)

RESOLUTION NO. 493

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Herz
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER, INC. CHILD ADVOCACY CENTER FOR PROFESSIONAL SERVICES FOR THE DISTRICT ATTORNEY'S OFFICE FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 631 of 2009 authorized renewal of the agreement with Crime Victims Assistance Center, Inc. Child Advocacy Center for professional services for the District Attorney's Office at an amount of \$8,000 per year, total amount not to exceed \$16,000 for the period January 1, 2010 through December 31, 2011, and

WHEREAS, said agreement is necessary to provide multi-disciplinary interviews of children who are alleged to have been physically or sexually abused and to provide support for the victims, and

WHEREAS, said agreement expires by its terms on December 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$8,000 per year, total amount not to exceed \$16,000, for the period January 1, 2012 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Crime Victims Assistance Center, Inc. Child Advocacy Center, 377 Robinson Street, P.O. Box 836, Binghamton, New York 13902 for professional services for the District Attorney's Office for the period January 1, 2012 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the amount of \$8,000 per year, 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 line 06000001.6004146 (Subcontracted Program Expense), and be it

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

Carried. Ayes-18, Nays-0, Absent-1.

RESOLUTION NO. 494

By Public Works & Transportation and Finance Committees Seconded by Mr. Herz
RESOLUTION AUTHORIZING RENEWAL OF FEDERAL TRANSPORTATION ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2011

WHEREAS, this County Legislature, by 550 of 2010, authorized and approved acceptance of Federal Transportation Administration Funds for operating assistance for Broome County's Mass Transportation Program in the amount of \$3,003,043 for the period January 1, 2010 through December 31, 2010, and

WHEREAS, the Secretary of the United States Department of Transportation is authorized to make grants for mass transportation programs, and

WHEREAS, said funding provides the Federal share of the operating funds for the Broome County Department of Public Transportation Mass Transportation Program, and

WHEREAS, it is desired to renew said Federal Transportation Administration Funds in the amount of \$3,158,655 for the period January 1, 2011 through December 31, 2011, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance and expenditure of \$3,158,655 from the Federal Transit Administration, One Bowling Green, New York, New York 10004, for operating assistance for Broome County's Mass Transportation Program for the period January 1, 2011 through December 31, 2011, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to furnish such additional information as the United States Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

Carried. Ayes-18, Nays-0, Absent-1

RESOLUTION NO. 495

By Public Works & Transportation and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS, LLC FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2011

WHEREAS, this County Legislature, by Resolution 192 of 2010, authorized an agreement with GHD Consulting Engineers, LLC for engineering services for the Department of Public Works Division of Solid Waste Management at a cost not to exceed \$849,000 for the period May 1, 2010 through December 31, 2011, and

WHEREAS, said agreement is necessary for the design and permitting of Section IV Cells 2 and 3 and construction oversight for Section IV Cell 2, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement from May 1, 2010 through December 31, 2011 to May 1, 2010 through December 31, 2012 at no additional cost to the County and

WHEREAS, the Deputy Commissioner of Public Works-Division of Solid Waste Management has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Engineers, LLC One Remington Park Drive, Cazenovia, New York 13035, to extend the term of the agreement from December 31, 2011 to December 31, 2012 at no additional cost to the County, for engineering services for the Department of Public Works-Division of Solid Waste Management for the period May 1, 2010 through December 31, 2012, and be it

FURTHER RESOLVED, that Resolution 192 of 2010, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-18, Nays-0, Absent-1

RESOLUTION NO. 496

By Public Works and Transportation, Education, Culture and Recreation, and Finance Committees
Seconded by Mr. Diffendorf

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ROBERT A. MOORE D/B/A FORESTATE FOR TIMBER MANAGEMENT SERVICES

WHEREAS, this County Legislature, by Resolution 230 of 2009, as amended by Resolution 58 of 2011, authorized an agreement with Robert A. Moore d/b/a Forestate for timber management services for the Departments of Public Works-Division of Solid Waste Management and Parks & Recreation for a commission of up to 15% of the money Broome County receives from the sale of timber marked by Forestate, to be deducted from the gross sale proceeds, for the period June 1, 2009 through December 31, 2011, and

WHEREAS, said agreement provides for timber management services in connection with upcoming landfill and road projects as well as county parkland including watersheds and other county owned land as may be appropriate, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement from June 1, 2009 through December 31, 2011 to June 1, 2009 through December 31, 2013 to allow for the completion of the forestry and timber harvesting projects, and

WHEREAS, the Deputy Commissioner of Public Works-Division of Solid Waste Management has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Robert A. Moore, d/b/a Forestate, 100 Thomas Road, Ithaca, New York 14850 to extend the term of the agreement from December 31, 2011 to December 31, 2013 to allow for the completion of the forestry and timber harvesting projects, for the Departments of Public Works-Division of Solid Waste Management and Parks for the period June 1, 2009 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services to be performed by Forestate, Forestate shall be entitled to a commission of up to 15% of the money Broome County receives from the sale of timber marked by Forestate, to be deducted from the gross sale proceeds and be it

FURTHER RESOLVED, that the net revenue from the sale of timber after deducting the expenses of sale as authorized herein including commissions shall be credited to budget line Various.5000165.Variou (Miscellaneous Revenue), and be it

FURTHER RESOLVED, Resolutions 230 of 2009 and 58 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Heldover by Mr. Keibel

RESOLUTION NO. 497

By Public Works & Transportation and Finance Committees
Seconded by Mr. Herz

RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) GRANT FOR THE AIRPORT CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the Commissioner of Aviation requests authorization to accept a NYSDOT Grant in the amount of \$324,025 for the Department of Aviation's Airport Capital Improvement Program, and

WHEREAS, said grant will provide for safety area improvements, as mandated by the Federal Aviation Administration, at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$324,025 from the NYSDOT Aviation Bureau, 50 Wolf Road, Albany, New York 12232, for the Department of Aviation's Airport Capital Improvement Program, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28010005.5000851.2820039 (Airport State Aid), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) 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

RESOLUTION NO. 498

By Human Services and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING AN AGREEMENT WITH OMNICARE OF NEW YORK, LLC D/B/A OMNICARE OF NEW HARTFORD FOR PHARMACY CONSULTING SERVICES FOR WILLOW POINT NURSING HOME FOR 2011-2012

WHEREAS, the Administrator of Willow Point Nursing Home (WPNH) requests authorization for an agreement with Omnicare of New York, LLC d/b/a Omnicare of New Hartford for pharmacy consulting services for WPNH at a cost not to exceed \$25,550, for the period February 1, 2011 through January 31, 2012, with the option to renew under the same terms and conditions for the period February 1, 2012 through December 31, 2012, and

WHEREAS, said agreement is necessary for pharmacy consulting services for residents of the Willow Point Nursing Home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Omnicare of New York, LLC d/b/a Omnicare of New Hartford 8378 Seneca Turnpike, New Hartford, New York 13413, for pharmacy consulting services for WPNH for the period February 1, 2011 through January 31, 2012, with the option to renew under the same terms and conditions for the period February 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$25,550 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020404.6004573 (Other Fees for Services), and be it

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

Carried. Ayes-18, Nays-0, Absent-1

RESOLUTION NO. 499

By Human Services and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OMNICARE OF NEW YORK, LLC D/B/A OMNICARE OF NEW HARTFORD FOR PHARMACY SERVICES FOR WILLOW POINT NURSING HOME FOR 2012

WHEREAS, this County Legislature, by Resolution 514 of 2008, as amended by Resolution 241 of 2010, authorized an agreement with CCRx of New York, LLC for pharmacy services for Willow Point Nursing Home (WPNH) at an amount \$561,000, for the period January 1, 2009 through December 31, 2009 with the option for three twelve month renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to maintain pharmaceutical regimes and stability for residents, monitor cost containment, third party reimbursement, private billing, facility billing and minimize staff time in pharmacy process, and

WHEREAS, Omnicare of New York, LLC d/b/a Omnicare of New Hartford bought out CCRx of New York, LLC and took over the contract as of August 31, 2010, and

WHEREAS, said agreement expires by its terms on December 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$493,500, for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Omnicare of New York, LLC d/b/a Omnicare of New Hartford 8378 Seneca Turnpike, New Hartford, New York 13413 for pharmacy services for WPNH for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$493,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 27020404.6004064 (Unit Dosage SNF) and 27020404.6004573 (Other Fees for Services), and be it

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

Carried. Ayes-18, Nays-0, Absent-1

RESOLUTION NO. 500

By Public Health & Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING REVISION OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 344 of 2011, authorized and approved renewal of the Children with Special Health Care Needs Program Grant for the Department of Health and adopted a program budget in the amount of \$26,270 for the period October 1, 2011 through September 30, 2012, and

WHEREAS, said program grant provides aid for children with developmental delays and disabilities whose families meet income criteria based upon Federal poverty guidelines, refers families without health insurance to public health insurance programs, and provides information regarding available services for children with special needs, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$52,540 in grant appropriations and extend the term on the grant from October 1, 2011 through September 30, 2012 to October 1, 2011 through September 30, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Children with Special Health Care Needs Program Grant to reflect an increase of \$52,540 for the period October 1, 2011 through September 30, 2014, 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 \$78,810, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Early Intervention Administration Program funds as may be allocated by New York State Department of Health, Division of Family Health-Fiscal Unit for the period October 1, 2011 through September 30, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that Resolution 344 of 2010, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) 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

RESOLUTION NO. 501

By Public Health & Environmental Protection, Human Services, County Administration and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER FOR SIGNING SERVICES FOR THE DEPARTMENT OF HEALTH, THE COUNTY CLERK, THE OFFICE FOR AGING, THE WILLOW POINT NURSING HOME AND THE DEPARTMENT OF SOCIAL SERVICES FOR 2012

WHEREAS, this County Legislature, by Resolution 597 of 2010 authorized renewal of the agreement with Southern Tier Independence Center for signing services for the Department of Health, the County Clerk, the Office for Aging and the Willow Point Nursing Home at an amount not to exceed \$60,000 for the period January 1, 2011 through December 31, 2011, 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, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$60 per hour portal to portal for pre-certified interpreters; \$70 per hour portal to portal for certified interpreters; \$80 per hour for emergency, after hours and weekend interpreters; \$80 per hour for Court assignments and \$65 for travel, total amount not to exceed \$60,000 for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Southern Tier Independence Center, 135 East Frederick Street, Binghamton, New York 13904 for signing services for the Department of Health, the Office for Aging, the County Clerk's Office, the Department of Social Services and the Willow Point Nursing Home for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$60 per hour portal to portal for pre-certified interpreters; \$70 per hour portal to portal for certified interpreters; \$80 per hour for emergency, after hours and weekend interpreters; \$80 per hour for Court assignments and \$65 for travel, total amount not to exceed \$60,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines Various.6004413.Variou (Other Health and Medical Services) and Various.6004405.Variou (Rehab and Therapy Services), and be it

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

RESOLUTION NO. 502

By Public Health & Environmental Protection and Finance Committees Seconded by Mr. Herz
RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by 413 of 2010, authorized and approved the Child Passenger Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$5,000 for the period October 1, 2010 through September 30, 2011, and

WHEREAS, said program's goal is to increase the proper use and installation of child safety seats and allow low income families access to child safety seats with proper installation, and

WHEREAS, it is desired to renew said program grant in the amount of \$15,000 for the period October 1, 2011 through September 30, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$15,000 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228 for the Department of Health's Child Passenger Safety Program for the period October 1, 2011 through September 30, 2012, 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 \$15,000, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) 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

RESOLUTION NO. 503

By Human Services and Finance Committees Seconded by Mr. Herz
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VARIOUS VENDORS FOR LEASE OF SPACE FOR OFFICE FOR AGING'S MEALS ON WHEELS SITES AND SENIOR CENTERS FOR 2012

WHEREAS, this County Legislature, by Resolution 512 of 2010, authorized renewal of the agreements with various vendors for lease of space for Senior Community Centers and Meals on Wheels sites for the period January 1, 2011 through December 31, 2011, and

WHEREAS, lease space is required 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, 2011, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreements with various vendors 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, 2012 through December 31, 2012, 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 his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-18, Nays-0, Absent-1

RESOLUTION NO. 504

By Human Services, County Administration and Finance Committees Seconded by Mr. Herz
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HARMONY INFORMATION SYSTEMS FOR SOFTWARE LICENSE, MAINTENANCE AND TECHNICAL SUPPORT FOR THE OFFICE FOR AGING AND THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY FOR 2012

WHEREAS, this County Legislature, by Resolution 575 of 2010, authorized renewal of the agreement with Harmony Information Systems, Inc., for software license, maintenance, and technical support for the Office for Aging and the Community Alternative Systems Agency at a cost not to exceed \$54,447 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said agreement is necessary to provide license renewal, maintenance and technical support for the Office for Aging and the Community Alternative Systems Agency, and

WHEREAS, said agreement expires by its terms on December 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$58,917 for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Harmony Information Systems, Inc. 25 New England Drive, Essex Junction, Vermont 05452 for software license, maintenance and technical support for the Office for Aging and the Community Alternative Systems Agency for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$58,917 for the term of the agreement, and be it

FURTHER RESOLVED, that \$36,320 shall be made from budget line 34010006.6004505 (Contracted Data Processing) and \$22,597 shall be made from budget line 32010006.6004505 (Contracted Data Processing), and be it

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

Carried. Ayes-18, Nays-0, Absent-1

RESOLUTION NO. 505

By Human Services and Finance Committees Seconded by Mr. Herz
RESOLUTION AUTHORIZING REVISION OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2011

WHEREAS, this County Legislature, by Resolution 569 of 2010, authorized and approved renewal of the Title III-D Health Promotion Program Grant for the Office for Aging and adopted a program budget in the amount of \$32,803 for the period January 1, 2011 through December 31, 2011, 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 necessary at this time to revise said program to reflect an increase in the amount of \$3,961 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-D Health Promotion Program Grant to reflect an increase of \$3,961 for the period January 1, 2011 through December 31, 2011, 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 \$36,764, and be it

FURTHER RESOLVED, that Resolution 569 of 2010, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) 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

RESOLUTION NO. 506

By Human Services, Personnel and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING REVISION OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2011

WHEREAS, this County Legislature, by Resolution 574 of 2010, authorized and approved renewal of the Social Day Care Program Grant for the Office for Aging and adopted a program budget in the amount of \$18,000 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said program grant provides funding to integrate mentally-challenge seniors into the Social Adult Day Care program for the Office for Aging, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$7,111 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Integrated Social Day Care Program Grant to reflect an increase of \$7,111 for the period January 1, 2011 through December 31, 2011, 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 \$25,111, and be it

FURTHER RESOLVED, that Resolution 574 of 2010, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) 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

RESOLUTION NO. 507

By Human Services, Personnel, and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2012

WHEREAS, this County Legislature by Resolution 566 of 2010, as amended by Resolution 420 of 2011, authorized and approved renewal of the Title III-B Supportive Services Program Grant for the Office For Aging and adopted a program budget in the amount of \$711,850 for the period January 1, 2011 through December 31, 2011, and

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

WHEREAS, it is desired to renew said program grant budget in the amount of \$733,275 for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$271,178 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office For Aging's Title III-B Supportive Services Program Grant for the period January 1, 2012 through December 31, 2012, 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 \$733,275 and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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

RESOLUTION NO. 508

By Human Services, Personnel, Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2012

WHEREAS, this County Legislature by Resolution 567 of 2010, as amended by Resolution 419 of 2011, authorized and approved renewal of the Title III-C-1 Congregate Meals Program Grant for the Office For Aging and adopted a program budget in the amount of \$1,082,308 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said program grant provides support for congregated meals, senior center operation, health and wellness activities, and access to benefits in accordance with the standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$1,144,692 for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$336,031 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office For Aging's Title III-C-1 Congregate Meals program grant for the period January 1, 2012 through December 31, 2012, 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 \$1,144,692 and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller 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

RESOLUTION NO. 509

By Human Services, Personnel, Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2012

WHEREAS, this County Legislature by Resolution 568 of 2010, as amended by Resolution 418 of 2011, authorized and approved renewal of the Title III-C-2 Home Delivered Meals Program Grant for the Office For Aging and adopted a program budget in the amount of \$682,606 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said program grant provides support for home delivered meals (Meals on Wheels) to 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 desired to renew said program grant budget in the amount of \$731,338 for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$176,186 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office For Aging's Title III-C-2 Home Delivered Meals program grant for the period January 1, 2012 through December 31, 2012, 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 \$731,338 and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) 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

RESOLUTION NO. 510

By Human Services and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING RENEWAL OF TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2012

WHEREAS, this County Legislature, by Resolution 569 of 2010, as amended by Companion Resolution Intro. 29, authorized and approved the renewal of the Title III-D Health Promotion Program for the Office For Aging and adopted a program budget in the amount of \$36,764 for the period January 1, 2011 through December 31, 2011, 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 program grant in the amount of \$35,309 for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$16,909 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office For Aging's Title III-D Health Promotion grant for the period January 1, 2012 through December 31, 2012, 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 \$35,309 and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) 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

RESOLUTION NO. 511

By Human Services, Personnel, and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING RENEWAL OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2012

WHEREAS, this County Legislature, by Resolution 570 of 2010, as amended by Resolution 417 of 2011, authorized and approved renewal of the Title III-E Family Caregiver Program Grant for the Office For Aging and adopted a program budget in the amount of \$162,696 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said program grant provides caregivers with education, transportation, in-home and institutional respite, information and assistance and

WHEREAS, it is desired to renew said program grant budget in the amount of \$158,349 for the period January 1, 2012 through December 31, 2012 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$138,111 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office For Aging's 2010 Title III-E Family Caregiver Grant for the period January 1, 2012 through December 31, 2012, 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 \$158,349 and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) 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

RESOLUTION NO. 512

By Human Services and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE PREVENTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2012

WHEREAS, this County Legislature, by Resolution 573 of 2010, authorized and approved the Elder Abuse Outreach Program Grant for the Office for Aging and adopted a program budget in the amount of \$156,940 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said program grant provides funding used to identify and provide services to elders with mental or physical impairments and to protect them from physical, sexual or emotional abuse, neglect or exploitation, and

WHEREAS, it is desired to renew said grant program in the amount of \$159,064 for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$100,093 from Broome County Department of Social Services, 38 Main Street, Binghamton, New York 13905, for the Office for Aging's Elder Abuse Outreach Program Grant for the period January 1, 2012 through December 31, 2012, 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 \$159,064, and be it

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

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) 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

RESOLUTION NO. 513

By Human Services, Personnel, and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE OF THE AGING AND ADOPTING A PROGRAM BUDGET FOR 2012

WHEREAS, this County Legislature, by Resolution 571 of 2010, authorized and approved renewal of the Foster Grandparents Program Corporation for National and Community Services (CNCS) Grant for the Office for Aging and adopted a program budget in the amount of \$283,520 for the period January 1, 2011, through December 31, 2011, and

WHEREAS, said program grant is an intergenerational program that matches low-income elderly with special needs children to share their experiences of life and offer support to them, and

WHEREAS, it is desired to renew said program grant in the amount of \$288,137 for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$262,200 from Corporation for National and Community Service (CNCS), 601 Walnut Street, Suite 876E, Philadelphia, Pennsylvania 19106 for the Office For Aging 's Foster Grandparents Program Corporation for National and Community Service (CNCS) Grant or the period January 1, 2012 through December 31, 2012, 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 \$288,137 and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) 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

RESOLUTION NO. 514

By Human Services, Personnel, and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2012

WHEREAS, this County Legislature, by Resolution 574 of 2010, as amended by Companion Resolution Intro. 30, authorized and approved renewal of the Integrated Social Day Care Program Grant for the Office For Aging and adopted a program budget in the amount of \$25,111, for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said program grant provides funding to integrate mentally-challenged seniors into the Social Adult Day Care program for the Office for Aging, and

WHEREAS, it is desired to renew said program grant in the amount of \$19,000, for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,000 from New York State Office for People with Developmental Disabilities, c/o Broome Developmental Services, 229-231 State Street, Binghamton, New York 13901 for the Office For Aging's Integrated Social Day Care Program Grant for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,000, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) 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

RESOLUTION NO. 515

By Human Services, Personnel, and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2012

WHEREAS, this County Legislature, by Resolution 572 of 2010, authorized and approved renewal of the Mental Health Outreach Program Grant for the Office For Aging and adopted a program budget in the amount of \$62,786 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said program grant provides funding for in-home assessment, mental health counseling and treatment for seriously mentally ill elders over 60 years of age, and

WHEREAS, it is desired to renew said program grant in the amount of \$63,376 for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$18,000 from Office of General Counsel, United Health Services, 10-42 Mitchell Avenue, Binghamton, New York 13903 for the Office for Aging's Mental Health Outreach Program Grant for the period January 1, 2012 through December 31, 2012 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 \$63,376 and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) 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

RESOLUTION NO. 516

By Human Services and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH S.E.P.P., INC. FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEALS PROGRAM FOR 2012

WHEREAS, this County Legislature, by Resolution 511 of 2010, authorized renewal of the agreement with S.E.P.P., Inc. for meal services through the Office for Aging's Title III-C-1 Congregate Meals Program with revenue to the County in the amount of \$3.40 per meal, total amount estimated at \$17,000, for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said agreement is necessary for the Office for Aging to provide hot congregated meals to S.E.P.P. housing residents and guests at the Marian Apartments in Endwell, and

WHEREAS, said agreement expires by its terms on December 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County in the amount of \$3.45 per meal, total amount estimated at \$17,000, for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with S.E.P.P., Inc., 53 Front Street, Binghamton, New York 13905 for meal services through the Office for Aging's Title III-C-1 Congregate Meals Program for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$3.45 per meal, total amount estimated at, but not limited to \$17,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 34010006.5000228.3410456 (Contracted Meals Revenue), and be it

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

Carried. Ayes-18, Nays-0, Absent-1

RESOLUTION NO. 517

By Human Services and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING REVISION OF A VETERANS ADMINISTRATION PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VETERANS ADMINISTRATION FOR 2010-2011

WHEREAS, this County Legislature, by Resolution 174 of 2010, authorized the Veterans Administration Program Grant for the Office for Aging, adopted a program budget in the total amount of \$175,000 and authorized an agreement with Veterans Administration to administer said program in the amount of \$175,000 for the period April 22, 2010 through December 31, 2011, and

WHEREAS, said program grant is necessary for the Broome County Office for Aging to provide reimbursable services, including but not limited to, personal care, chore service, consumer-directed, transportation, home delivered meals, congregate meals, social adult day care, PERS, and nutrition education and counseling, to veterans in Broome County that are assigned by Veterans Administration, and

WHEREAS, it is necessary at this time to revise said program grant and agreement to extend the term through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Veterans Administration Program Grant to extend the period through December 31, 2012, and be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Veterans Administration, Syracuse VA Medical Center, 800 Irving Avenue, Syracuse, New York 13210 to extend the term through December 31, 2012, and be it

FURTHER RESOLVED, that Resolution 174 of 2010, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) 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

RESOLUTION NO. 518

By Human Services and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2012

WHEREAS, this County Legislature, by Resolution 510 of 2010, authorized renewal of the agreement with Metro Interfaith Housing Management Corporation for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program, with revenue to Broome County in the amount of \$3.40 per meal, total amount estimated at, but not limited to \$32,000, for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said agreement is necessary for the Office for Aging to supply hot congregate meals to enriched housing residents at 110 Chenango Street, Binghamton and Lincoln Court Senior Housing Center, Binghamton, and

WHEREAS, said agreement expires by its terms on December 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue in the amount of \$3.45 per meal, total amount estimated at, but not limited to \$32,000 for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Metro Interfaith Housing Management Corporation, 21 New Street, Binghamton, New York

13903, for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$3.45 per meal, total amount estimated at, but not limited to \$32,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000228.3410456 (Contracted Meals Revenue), and be it

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

Carried. Ayes-18, Nays-0, Absent-1

RESOLUTION NO. 519

By Human Services and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY FOR SERVICES FOR THE OFFICE FOR AGING FOR 2012

WHEREAS, this County Legislature, by Resolution 509 of 2010, authorized renewal of the agreement with Catholic Charities of Broome County for the Office for Aging's Title III-C-1 Congregate Nutrition Program at an amount not to exceed \$24,257, for the period January 1, 2010 through December 31, 2010, and

WHEREAS, said agreement is necessary to manage the Senior Citizens Nutrition Program for the 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, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$23,770, for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Catholic Charities, 232 Main Street, Binghamton, New York 13905 for services for the Office for Aging for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$23,770 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410456 (Subcontracted Program Expense), and be it

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

Carried. Ayes-18, Nays-0, Absent-1

RESOLUTION NO. 520

By Human Services and Finance Committees

Seconded by Mr. Whalen

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS AND NURSING FACILITIES FOR SERVICES FOR THE OFFICE FOR AGING FOR 2012

WHEREAS, this County Legislature, by Resolution 500 of 2010, authorized renewal of the agreement with various vendors and nursing facilities for services for the Office for Aging's Title III-E Caregiver Program at various rates of reimbursement for the Office for Aging for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said agreements 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, 2011, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the rates listed on Exhibit "A", for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the vendors listed on Exhibit "A" for in-home respite services for the Office for Aging for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates stated on Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that Medicaid rates have not been issued for the current year, and these would be used for 2012 in-home respite rates, and that when these new rates are issued the contractors may be paid the new rates, whether they increase or decrease, retroactive to January 1, 2012, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410459 (Subcontracted Program Expense), and be it

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

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

RESOLUTION NO. 521

By Human Services and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR SERVICES FOR THE OFFICE FOR AGING FOR 2012

WHEREAS, this County Legislature, by Resolution 502 of 2010, authorized renewal of the agreement with the Johnson City Senior Citizens Center, Inc. for services for the Office for Aging's Title III-C-1 Congregate Nutrition Program at an amount not to exceed \$30,000, for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said agreement is necessary to manage the Senior Citizen Nutrition Program, and

WHEREAS, said agreement expires by its terms on December 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$30,000, for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Johnson City Senior Citizens Center, Inc., 30 Brocton Avenue, Johnson City, New York 13790, for services for the Office for Aging for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$30,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410456 (Subcontracted Program Expense), and be it

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

Carried. Ayes-18, Nays-0, Absent-1

RESOLUTION NO. 522

By Human Services and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE FAMILY AND CHILDREN'S SOCIETY OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE FOR AGING'S NURSING HOME TRANSITION AND DIVERSION MEDICAID WAIVER PROGRAM FOR 2012

WHEREAS, this County Legislature, by Resolution 503 of 2010, authorized renewal of the agreement with the Family and Children's Society of Broome County for services related to the Office for Aging's Nursing Home Transition and Diversion Medicaid Waiver Program with revenue to the County in the amount of \$40 for a full day of social day care, \$9 for Meals on Wheels, and \$3.75 for Congregate Meals, per client per day, for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said agreement provides adult social day care, home delivered meals and congregate meals to the Family and Children's Society of Broome County's case-managed clients, and

WHEREAS, said agreement expires by its terms on December 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Family and Children's Society of Broome County, 257 Main Street, Binghamton, New York 13905 for meals and social day care for the Office for Aging's Nursing Home Transition and Diversion Medicaid Waiver Program for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$42 for a full day of social day care, \$10.70 for Meals on Wheels and \$5.41 for Congregate Meals, per client per day for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 34010006.5000215.3410457 (Long Term Home Health Care Fees), 34010006.5000161.3410456 (OFA Fees), and 34010006.5000215.3410439 (Long Term Home Health Care Fees), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-17, Nays-0, Absent-1, Abstain-1 (Merrill)

RESOLUTION NO. 523

By Human Services and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR SOCIAL DAY CARE SERVICES AND DELIVERY OF MEALS FOR OUR LADY OF LOURDES MEMORIAL HOSPITAL LONG TERM HOME HEALTH CARE CLIENTS FOR THE OFFICE FOR AGING FOR 2012

WHEREAS, this County Legislature, by Resolution 508 of 2010, as amended by Resolution 69 of 2011, authorized renewal of the agreement with Our Lady of Lourdes Memorial Hospital for social day care services and delivery of meals for the Office for Aging's Long Term Home Health Care clients with revenue to Broome County in the amount of \$41.32 for a full day of social day care, \$10.70 for Meals on Wheels and \$5.41 for Congregate Meals, per client, per day, for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said agreement is necessary to provide social day care and home-delivered meals to Our Lady of Lourdes Memorial Hospital Long Term Home Health Care clients, and

WHEREAS, said agreement expires by its terms on December 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions with revenue to the County in the amount of \$41.32 for a full day of social day care, \$10.70 for Meals on Wheels and \$5.41 for Congregate Meals, per client per day, for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the 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 Our Lady of Lourdes Memorial Hospital Long Term Home Health Care clients for the Office for Aging for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$41.32 for a full day of social day care, \$10.70 for Meals on Wheels, and \$5.41 for Congregate Meals, per client per day, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget lines 34010006.5000215.3410457 (Long Term Home Health Care Fees), 34010006.5000161.3410456 (Office for Aging Fees), and 34010006.5000215.3410439 (Long Term Home Health Care Fees), and be it

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

Carried. Ayes-18, Nays-0, Absent-1

RESOLUTION NO. 524

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Herz
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DELAWARE COUNTY SHERIFF'S OFFICE FOR THE HOUSING OF BROOME COUNTY INMATES FOR 2011-2012

WHEREAS, the Sheriff requests authorization for an agreement with the Delaware County Sheriff's Office for housing of Broome County inmates at a cost not to exceed \$80 per day, for the period October 1, 2011 through September 30, 2012, and

WHEREAS, said services are necessary to house inmates of Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Delaware County Sheriff's Office, 280 Phoebe Lane, Delhi, New York 13753, for housing of Broome County inmates for the period October 1, 2011 through September 30, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$80 per day for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124 (Inmate Expense-Other Facilities), and be it

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

Carried. Ayes-18, Nays-0, Absent-1

RESOLUTION NO. 525

By Public Works & Transportation, Personnel and Finance Committees Seconded by Mr. Herz
RESOLUTION AUTHORIZING RENEWAL OF THE JOB ACCESS REVERSE COMMUTE/TEMPORARY ASSISTANCE FOR NEEDY FAMILIES PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION AND ADOPTING A PROGRAM BUDGET FOR 2011

WHEREAS, this County Legislature, by Resolution 549 of 2010, authorized and approved renewal of the Job Access Reverse Commute/Temporary Assistance for Needy Families Program Grant for the Department of Public Transportation and adopted a program budget in the amount of \$600,600 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said program grant provides for Sunday transit services as well as service on weeknights and Saturdays, and

WHEREAS, it is desired to renew said grant program in the amount of \$600,000 for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$300,000 from the Federal Transit Administration, One Bowling Green, New York, New York 10004 for the Department of Public Transportation's Job Access Reverse Commute/Temporary Assistance for Needy Families Program Grant for the period January 1, 2012 through December 31, 2012, 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 \$600,000, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) 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

RESOLUTION NO. 526

By Human Services and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, the Commissioner of Social Services requests authorization to accept a Child Passenger Safety Program Grant and adopt a program budget in the amount of \$8,600 for the period October 1, 2011 through September 30, 2012, and

WHEREAS, said programs goal is to increase the proper use and installation of child safety seats and allow low income families access to child safety seats with proper installation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$8,600 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228 for the Department of Social Services' Child Passenger Safety Program for the period October 1, 2011 through September 30, 2012, 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 \$8,600, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) 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

RESOLUTION NO. 527

By Human Services and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FONTANESE, FOLTS, AUBRECHT, ERNST, BAMMEL ARCHITECTS, PC FOR ENGINEERING/ARCHITECTURAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2001-2011

WHEREAS, this County Legislature, by Resolution 167 of 2001, as amended by Resolutions 153 of 2002, 56 and 450 of 2003, 455 of 2004, 597 of 2005, 594 of 2006, 747 of 2007, 587 of 2008 and 208 and 382 of 2010, authorized an agreement with Fontanese, Folts, Aubrecht, Ernst, Bammel Architects, PC 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, 2011, and

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

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the term of the agreement through December 31, 2012 to cover any post submission follow up activity that may be requested by the State regarding the nursing home feasibility study and certificate of need at no additional cost to the County, 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 Fontanese, Folts, Aubrecht, Ernst, Bammel Architects, PC, 6395 West Quaker Street, Orchard Park, New York 14127, to extend the term of the agreement to March 1, 2001 through December 31, 2012, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 167 of 2001, as amended by Resolutions 153 of 2002, 56 and 450 of 2003, 455 of 2004, 597 of 2005, 594 of 2006, 747 of 2007, 587 of 2008 and 208 and 382 of 2010, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-18, Nays-0, Absent-1

RESOLUTION NO. 528

By Economic & Rural Development and Planning and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING ACCEPTANCE OF A HAZARD MITIGATION PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2011-2013

WHEREAS, the Commissioner of Planning and Economic Development requests authorization to accept a Hazard Mitigation Program Grant and adopt a program budget in the amount of \$150,000 for the period November 10, 2011 through April 10, 2013, and

WHEREAS, said program grant will provide for an updated multi-jurisdictional hazard mitigation plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$150,000 from the New York State Office of Emergency Services for the Department of Planning and Economic Development's Hazard Mitigation Program Grant for the period November 10, 2011 through April 10, 2013, 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 \$150,000, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) 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

RESOLUTION NO. 529

By Education, Culture & Recreation and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING AGREEMENTS WITH LOCAL LIBRARIES FOR THE DISTRIBUTION OF COUNTY LIBRARY AID FOR 2012

WHEREAS, the County has contributed financial support to various Public Libraries in Broome County to assist them with their annual operating costs, and

WHEREAS, it is the desire of this Legislature to distribute the 2012 budgeted library aid to said Public Libraries,

WHEREAS, the percentage formula from the 2011 adopted budget was used to determine the split of the appropriation to said Public Libraries, and now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or her duly authorized representative to execute such agreements, approved as to form by the Department of Law, for the distribution of 2012 budgeted library aid in the manner described above to local libraries as follows:

<u>Library</u>	<u>Amount</u>
Deposit Free Library	\$ 1,415
G.F. Johnson Memorial	\$ 28,693
Lisle Free Library	\$ 3,665
Mary Wilcox Memorial	\$ 7,525
Moody Memorial (Fenton)	\$ 10,180
Nineveh Public Library	\$ 1,145
Vestal Public Library	\$ 69,665
Your Home Public Library	\$ 37,212
Total	\$159,500

and be it

FURTHER RESOLVED, said library aid shall be distributed in the following manner:

- Aid up to and including \$10,000 shall be distributed in one lump sum payment
- Aid between \$10,001 and up to and including \$50,000 shall be distributed in semi-annual payments
- Aid in excess of \$50,000 shall be distributed on a quarterly basis

Carried. Ayes-18, Nays-0, Absent-1

RESOLUTION NO. 530

By Finance Committee

Seconded by Mr. Herz

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2012

WHEREAS, the County has contributed financial support to numerous agencies and organizations involved in various fields of endeavor which benefit, aid or assist with the many needs of the broad spectrum of the Broome County community, and

WHEREAS, it is the desire of this Legislature to approve the execution of contracts with such agencies for the distribution of the financial support, said contracts to be in general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 2012 Broome County Budget, and

WHEREAS, said financial support shall be distributed in the following manner:

- Aid up to and including \$10,000 shall be distributed in one lump sum payment
- Aid between \$10,001 and up to and including \$50,000 shall be distributed in semi-annual payments
- Aid in excess of \$50,000 shall be distributed on a quarterly basis,

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or her duly authorized representative to execute such agreements, approved as to form by the Department of Law, with the contract amounts authorized in the 2012 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Account</u>
Broome County Arts Council	\$87,300	90000099	6005000
Broome County Convention Bureau	324,647	90000099	6005022
Broome County Historical Society	19,400	90000099	6005015
Broome County Soil & Water Conservation District	73,500	90000099	6005017
Four County Library System	19,400	90000099	6005023
Southern Tier Zoological Society	286,454	90000099	6005025

Total **\$ 810,701**

and be it

FURTHER RESOLVED, that said contract shall be in form substantially similar to those used in prior years for each specific agency conditioned upon and limited to the monetary amount and funding distribution criteria as set forth herewith and/or as approved in the 2012 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be conditioned upon the submission and filing with the Clerk of this said Legislature and County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that each agency receiving funds from Broome County Government shall be subject to annual audits by the County Comptroller and shall provide, upon the request of the County Executive, all documents pertaining to or dealing with current and/or past individual program funding, and be it

FURTHER RESOLVED, that any contract that provides for payment on a single lump sum basis, said annual report shall be filed before the lump sum payment is released and any contract which provides for two or more periodic payments during the contract term, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979.

Carried. Ayes-18, Nays-0, Absent-1

RESOLUTION NO. 531

By Economic & Rural Development and Planning and Finance Committees
Seconded by Mr. Herz

RESOLUTION AUTHORIZING ACCEPTANCE OF A NYSERDA BETTER BUILDINGS PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2011-2013

WHEREAS, the Commissioner of Planning and Economic Development requests authorization to accept a NYSERDA Better Buildings Program Grant and adopt a program budget in the amount of \$725,059 for the period June 30, 2011 through May 24, 2013, and

WHEREAS, said program grant encourages homeowners, businesses and not for profits to use Green Jobs-Green New York energy audits to save utility expenses and use Green Jobs Green New York financing to retrofit for energy efficiency, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of a \$725,059 grant from NYSERDA, 17 Columbia Circle, Albany, New York 12203-6399 for the Department of Planning and Economic Development's NYSERDA Better Building Program for the period June 30, 2011 through May 24, 2013, 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 \$725,059, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) 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

RESOLUTION NO. 532

By Education, Culture & Recreation and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF BINGHAMTON FIRE DEPARTMENT FOR AMBULANCE SERVICE FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2012-2013

WHEREAS, the Commissioner of Parks and Recreation requests authorization for an intermunicipal agreement with City of Binghamton Fire Department for ambulance services for the Department of Parks and Recreation at a cost of \$150 per hour to be paid by the event promoter and no cost to the County, for the period January 1, 2012 through December 31, 2013, and

WHEREAS, said agreement is necessary for ambulance services for special events and programs at the Broome County Veterans Area and other park facilities when attendance is 5000 or more, or if otherwise requested, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the City of Binghamton Fire Department, 38 Hawley Street, Binghamton, New York 13901 for ambulance services for the Department of Parks and Recreation, at the rate of \$150 per hour to be paid by the event promoter and no cost to the County, for the period January 1, 2012 through December 31, 2013, and be it

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

Carried. Ayes-18, Nays-0, Absent-1

RESOLUTION NO. 533

By Finance Committee

Seconded by Mr. Herz

RESOLUTION AUTHORIZING AN AGREEMENT WITH MEL MANASSE AND SON AUCTIONEERS FOR AUCTION SERVICES FOR THE DEPARTMENT OF REAL PROPERTY TAX SERVICES FOR 2012

WHEREAS, the Director of Real Property requests authorization for an agreement with Mel Manasse and Son Auctioneers for auction services for the Department of Real Property Tax Services at no cost to the County, for the period January 1, 2012 through December 31, 2012 with the option of four one year renewals under the same terms and conditions, and

WHEREAS, said services are necessary for properties acquired through tax foreclosure under Article 11 of the Real Property Tax Law to be sold at public auction to the highest bidder, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Mel Manasse and Son Auctioneers P.O. Box 738, Whitney Point, New York 13862 for auction services, for the Department of Real Property Tax Services at no cost to the County, for the period January 1, 2012 through December 31, 2012 with the option of four one year renewals under the same terms and conditions, and be it

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

Carried. Ayes-18, Nays-0, Absent-1

RESOLUTION NO. 534

By Personnel, Human Services, and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING

RESOLVED, that in accordance with a request contained in PCR# 12-1 from the Director of the Office for Aging, this County Legislature hereby authorizes the position of Aging Services Program Coordinator, Grade 20, Union Code 07 BAPA, minimum salary \$46,351, 37.5 weekly hours, at budget line 34010006.6001000.3410439, to be updated to Aging Services Program Coordinator I Union 07 BAPA, minimum salary \$40,169, 37.5 weekly hours due to reorganization effective January 1, 2012.

Carried. Ayes-18, Nays-0, Absent-1

RESOLUTION NO. 535

By Finance Committee

Seconded by Mr. Herz

RESOLUTION AUTHORIZING AN AGREEMENT WITH BPA-HARBRIDGE CONSULTING GROUP FOR CONSULTING AND ACTUARIAL SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2012-2014

WHEREAS, the Risk Manager requests authorization for an agreement with BPA-Harbridge Consulting Group for consulting and actuarial services for the Office of Risk and Insurance at the rate of \$250 per hour, total cost not to exceed \$168,750 for the period January 1, 2012 through December 31, 2014 with the option for two one-year renewals, and

WHEREAS, the two one-year renewal options shall be at the rate of \$255 per hour, total cost not to exceed \$57,375 per year, and

WHEREAS, said services are necessary to provide health and prescription benefits consulting and actuarial services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with BPA-Harbridge Consulting Group One Lincoln Center, 12th Floor, Syracuse, New York 13202, for consulting and actuarial services for the Office of Risk and Insurance at the rate of \$250 per

hour, total cost not to exceed \$168,750 for the period January 1, 2012 through December 31, 2014 with the option for two one-year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$250 per hour, total cost not to exceed \$168,750 for the three years of the agreement, and be it

FURTHER RESOLVED, that the two one-year renewal options shall be at the rate of \$255 per hour, total cost not to exceed \$57,375 per year

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004503 (Actuary Consultant), and be it

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

Carried. Ayes-18, Nays-0, Absent-1

RESOLUTION NO. 536

By Finance and Personnel Committees

Seconded by Mr. Herz

RESOLUTION ADOPTING THE AMENDED PLAN DOCUMENT (MODEL PLAN) FOR THE DEFERRED COMPENSATION PLAN FOR BROOME COUNTY EMPLOYEES

WHEREAS, this County Legislature, by Resolution 609 of 2010, authorized an agreement with The Hartford and Reliance Trust Company for administrative, financial, and trustee services for the Broome County Office of Risk and Insurance's Deferred Compensation Plan for the period January 1, 2011 through December 31, 2015, at no cost to the County, and

WHEREAS, the New York Stated Deferred Compensation Board amended the plan document which Broome County uses for its Deferred Compensation Plan for all Broome County Employees, and

WHEREAS, it is necessary at this time to adopt a model plan which mirrors that of the New York State Deferred Compensation Board, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the amended plan document (model plan) annexed hereto as Exhibit "A" for the Deferred Compensation Plan for Broome County Employees.

Carried. Ayes-18, Nays-0, Absent-1

RESOLUTION NO. 537

By County Administration Committee

Seconded by Mr. Black

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8 OF 2011, ENTITLED: "A LOCAL LAW AMENDING ARTICLE VI OF THE BROOME COUNTY CHARTER AND CODE, AS AMENDED, REGARDING THE PROCEDURES FOR THE ADOPTION OF THE ANNUAL COUNTY BUDGET"

RESOLVED, that Local Law Intro. No. 8 of 2011, entitled: "A Local Law Amending Article VI of the Broome County Charter and Code, as Amended, Regarding the Procedures for the Adoption of the Annual County Budget," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 8 OF 2011

"A LOCAL LAW AMENDING ARTICLE VI OF THE BROOME COUNTY CHARTER AND CODE, AS AMENDED, REGARDING THE PROCEDURES FOR THE ADOPTION OF THE ANNUAL COUNTY BUDGET"

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

SECTION 1. Article VI §C606 Public Hearings

(A) **[Not later than the fifth day of October, t]** The Clerk of the County Legislature shall cause to be published in the official newspapers and such other newspapers as may be designated by the County Legislature a notice of the place and time, not less than seven (7) days after such publication nor later than the **[15th] 31st** day of October, at which time the County Legislature will

hold an initial public hearing on the proposed budget, the capital program, the budget message submitted by the County Executive and any report, if submitted, by the County Legislature or a committee designated by that body.

(B) **[Not later than the 20th day of October, t]** The Clerk of the County Legislature shall cause to be published in the official newspapers and such other newspapers as may be designated by the County Legislature a notice of the place and time, not less than seven (7) days after such publication nor later than the **[first] 14th** day of November, at which time the County Legislature will hold a second public hearing on any items in the proposed budget that the County Legislature intends to strike, reduce or increase pursuant to § C607 of this article.

Carried. Ayes-18, Nays-0, Absent-1

RESOLUTION NO. 538

By County Administration, Education, Culture & Recreation and Finance Committees
Seconded by Mr. Schafer

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 9 OF 2011, ENTITLED: "A LOCAL LAW AMENDING SECTION 158 OF THE BROOME COUNTY CHARTER AND CODE REGARDING PARK RULES, REGULATIONS AND PROHIBITIONS, AND FEES AND CHARGES"

RESOLVED, that Local Law Intro. No. 9 of 2011, entitled: "A Local Law Amending Section 158 of the Broome County Charter and Code Regarding Park Rules, Regulations, and Prohibitions, and Fees and Charges" be and the same hereby is adopted and approved in accordance with the Broome County Charter and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 9 OF 2011

"A LOCAL LAW AMENDING SECTION 158 OF THE BROOME COUNTY CHARTER AND CODE REGARDING PARK RULES, REGULATIONS AND PROHIBITIONS, AND FEES AND CHARGES"

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

Section 1.

§ 158-3. Rules, regulations and prohibitions.

Rules and regulations for the conduct of persons entering upon parks operated by Broome County shall be as follows:

M. Fires.

(1) No person shall start a fire in the park, except small fires for culinary purposes in park grills or privately owned grills or fires in the designated areas approved by the Commissioner. The Commissioner may, at his discretion, prohibit fires at any location or for any purpose when necessary for the protection of park property.

(2) No person starting or using fires shall leave the immediate vicinity of the fires before they are extinguished. The dumping of hot ashes or fire from portable picnic grills is permitted only in designated receptacles.

(3) Firewood brought in from outside the park must comply with NYS Department of Environmental Conservation regulations. (www.dec.ny.gov/animals/28722.html)

S. Sophisticated toys and carnival-type rides.

(1) Models, such as miniature planes, boats and cars, that produce loud noises or are hazardous are not permitted to be operated within the confines of the park or leisure facility except in areas designated by the Commissioner.

(2) Carnival-type rides such as bounce houses, dunking booths, animal rides, etc. are not permitted without the express written consent of the Commissioner.

V. Golf.

(1) No person shall play or practice the game of golf in any park except for En-Joie Golf Course.

(2) Any person who fails to comply with a direct order to cease playing golf pursuant to this order, shall, in addition to any other appropriate penalty, be banned from the parks for a period of time as specified in writing by the Broome County Department of Security.

[V.] W. Any administrative procedures or guidelines established from time to time by the Commissioner, together with any amendments thereto, shall be incorporated in and be considered a part of this chapter when filed with the County Legislature.

Section 2.

§ 158-4. Fees and charges.

The following fees and charges are established for the several County park locations as follows:

A. (Reserved)

B. Camping.

(1) Nonelectric site:

(a) Greenwood: ~~[\$17]~~ **\$18** per night.

(2) Electric site:

(a) Greenwood: ~~[\$21]~~ **\$22** per night.

(3) Reservation fee: \$5 per site/per stay.

(4) Seasonal Rate (Memorial Day Weekend-Labor Day): \$1,800/season Limit 5 sites/season.

C. Shelter house rental reservation.

(1) Per weekday: ~~[\$20]~~ **\$25**.

(2) Per day (Saturday, Sunday and holidays): ~~[\$75]~~ **\$80**.

D. Boat rental. (For purposes of marketing the boating concession and increasing boating awareness, one-dollar numbered boating coupons for rowboat and canoe rentals may be given away to park patrons. These will not exceed 25 coupons per day per park.)

Type	Deposit	Per Hour	Per Day
Rowboats	\$10.00	[\$3.00] \$5.00	[\$15.00] \$20.00
Senior citizens (Monday through Friday, excluding holidays)	\$5.00	[\$1.00] \$3.00	[\$5.00] \$10.00
Canoes	\$10.00	[\$3.00] \$5.00	[\$15.00] \$20.00
Paddleboats/aqua bikes and other water craft	\$10.00	\$7.00	Not available
Sailboats	\$25.00	[\$7.00] \$8.00	[\$25.00] \$30.00

H. Cross-country ski rental/**snowshoes** (includes skis, boots, poles and bindings).

(1) Fees.

Type	Fee
Per hour	[\$3.00] \$5.00 (skis and snowshoes)
Trail fee	[\$4.00] \$5.00 per day (non-renters, skis and snowshoes)

Season pass, per person (trail only) ~~[\$30.00]~~ **\$35.00**

(2) A charge of \$2 will be applied for each fifteen-minute period that equipment is returned late at the end of each day. A ten-minute grace period will be allowed.

(3) A maximum of 25 individual season passes may be given away each season.

J. [(Reserved)] Fees for Finch Hollow Nature Center.

(1) Fees for Summer Day Camp

Half-day program **\$35.00**

Full-day program **\$70.00**

(2) Program Fees

All general public programs \$1.00 per person, age 3 and up
All group programs (except schools during the school
year)\$1.00 per person, age 3 and up
(School programs during the school year, self-guided
programs, participation in community events, and general
admission to nature center museum, trails, and grounds all
remain free of charge.)

K. Sailing lessons: ~~[\$30]~~ \$50 per lesson, plus American Red Cross certification fee and textbook costs.

Section 3. This Local Law shall become effective on January 1, 2012 and upon filing with the Secretary of State.

Material bold [brackets] deleted

Material bold underlined added

Carried. Ayes-14, Nays-4 (Lewis, Garnar, Hutchings, Diffendorf), Absent-1

RESOLUTION NO. 539

By Public Health and Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING REVISION OF MONROE PLAN PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2011

WHEREAS, this County Legislature, by Resolution 596 of 2010, authorized and approved renewal of the Monroe Plan Program Grant for the Department of Health and adopted a program budget in the amount of \$50,282 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said program grant assists pregnant women and adolescents in accessing comprehensive prenatal, postpartum and primary health care services, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$4,262 in grant appropriations and extend the period through January 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Monroe Plan Program Grant to reflect an increase of \$4,262 for the period January 1, 2011 through January 31, 2012, 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 \$54,544, and be it

FURTHER RESOLVED, that Resolution 596 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) 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

RESOLUTION NO. 540

By Personnel, County Administration and Finance Committees

Seconded by Mr. Herz

RESOLUTION AMENDING THE BROOME COUNTY RETIREE, VESTED FORMER EMPLOYEE & SURVIVING SPOUSE HEALTH PLAN, THE BROOME COUNTY EMPLOYEE HANDBOOK, THE PERSONNEL RULES FOR ADMINISTRATIVE PERSONNEL AND BROOME COUNTY LEGISLATOR AND ELECTIONS COMMISSIONERS HEALTH PLAN CONTRIBUTIONS

WHEREAS, this County Legislature, pursuant to Resolutions 354 of 2000, 609 of 2001 and 711 of 2006 established the Broome County Retiree, Vested Former Employee & Surviving Spouse Health Plan, and

WHEREAS, this County Legislature, pursuant to Resolution 445 of 2003 adopted the Broome County Employee Handbook which established Broome County's policies, procedures, employee benefits and the Civil Service System, and

WHEREAS, this County Legislature has adopted Personnel Rules for Administrative Personnel, and

WHEREAS, it is necessary to amend the Broome County Retiree, Vested Former Employee & Surviving Spouse Health Plan, the Broome County Employee Handbook, the Personnel Rules for Administrative Personnel and Broome County Legislator and Elections Commissioners Health Plan Contributions to reflect continued health insurance cost increases for the County, and

WHEREAS, the Personnel Officer has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the following amendments to the Broome County Retiree, Vested Former Employee & Surviving Spouse Health Plan to read:

I. Definitions:

1. "Retired employee" or "Retiree" means any former Broome County employee, Broome County Library Employee, Broome Community College employee or elected Broome County official that has ten years of full-time equivalent employment or service in office with the county, who is not entitled to health benefits pursuant to a collective bargaining agreement and who is receiving a benefit from the New York State Employees Retirement System or in the case of a former Broome Community College employee, eligibility is pursuant to collective bargaining agreements and administrative rulings **provided however, any employee, former employee or elected official first hired or taking office on or after January 1, 2012 would require a cumulative twenty years of full time equivalent employment or service and must have been enrolled in the County's health insurance plan for a cumulative minimum of ten years with two of those years of enrollment immediately preceding their retirement. For purposes of determining eligibility any employee, former employee or elected official who was employed or took office prior to January 1, 2012 and is rehired or takes office, after a break in employment or service, on or after January 1, 2012 shall not be considered as first hired or taking office after January 1, 2012.**

II Retiree Health Plan:

4. All employees retiring from Broome County after December 31, 2011 who enroll in the County retiree health plan, with the exception of members of the Broome County Sheriff's Corrections Union and the Broome County Sheriff's Law Enforcement Officers Association who have a separately negotiated retiree health plan benefit, will contribute the following percentages of the premium charged to Broome County by third party providers, or in the case of the County self-insured health benefits plan, the premium equivalent amount as determined by the Broome County Risk and Insurance Manager:

<u>Retiring after 12/31/2011</u>	<u>16%</u>
<u>Retiring after 12/31/2012</u>	<u>17%</u>
<u>Retiring after 12/31/2013</u>	<u>18%</u>
<u>Retiring after 12/31/2014</u>	<u>20%</u>
<u>Retiring after 12/31/2015</u>	<u>20%</u>

or the contribution rate paid by active employees in the bargaining unit in which they participated or the Personnel Rules for Administrative Personnel (whichever is

applicable) as of their retirement, whichever contribution rate is greater. The contribution shall be payable in equal bi-monthly installments.

IV Annual Contribution Waiver or Reduction:

1. Any retiree whose gross household income is less than **[the amount of the senior citizen tax exemption income limit fixed by the Broome County Legislature pursuant to §185-31(A) of the Broome County Charter and Code] \$24,000** shall be entitled to a waiver of the annual contribution. Application for the annual contribution waiver shall be made on a form prescribed by the Office of Risk and Insurance and subscribed to by the retiree or the retiree's legal representative. The Office of Risk and Insurance may require any reasonable proof of income to be attached to the waiver application. All annual contribution waiver applications shall be made no later than April 1st of the current plan year. Approved waivers shall be effective for the period from May 1st through April 30th of the following year. A waiver must be approved annually, and will not continue in effect in the subsequent plan year beyond April 30th.
2. The surviving spouse of a former County employee that retired prior to January 1, 2002 whose gross household income is less than **[the amount of the senior citizen tax exemption income limit fixed by the Broome County Legislature pursuant to §185-31(A) of the Broome County Charter and Code] \$24,000** shall be charged 50% of the annual contribution. Application for the annual contribution reduction shall be made on a form prescribed by the Office of Risk and Insurance and subscribed to by the surviving spouse or the surviving spouse's legal representative. The Office of Risk and Insurance may require any reasonable proof of income to be attached to the application for reduction. All annual contribution reduction applications shall be made no later than April 1st of the current plan year. Approved reductions shall be effective for the period from May 1st through April 30th of the following year. A reduction must be approved annually, and will not continue in effect in the subsequent plan year beyond April 30th.

VII Joint Survivor Benefit

Effective January 1, **[2002] 2012**, in lieu of the annual contribution amount defined in Part II a retired employee, upon termination of eligible service from Broome County may make a one time irrevocable election for a joint survivor benefit as follows:

1. **[The amount of the annual contribution shall be 25%] If the employee selects the survivor option under the retiree health plan, an additional 10% of the premium charged to Broome County by third party providers, or in the case of the County self-insured health benefits plan, the premium equivalent amount as determined by the Broome County Risk & Insurance Manager will be added to the amount the retiree contributes to the health plan.** If the former employee's spouse predeceases the former employee, then the former employee shall be charged in accordance with Part II Paragraph **[2] 4**.

2. Upon the death of the retiree, the surviving spouse shall be charged an annual contribution **[of 25% of the premium charged to Broome County by third party providers, or in the case of the County self-insured health benefits plan, the premium equivalent amount as determined by the Broome County Risk & Insurance Manager] equal to the percentage of the premium or premium equivalent charged to the retiree pursuant to paragraph 1 of Section VII.**

and be it

FURTHER RESOLVED, that Article 16 paragraph 1 of the Personnel Rules for Administrative Personnel shall be amended to read as follows:

Article 16 – Health Insurance

1. Effective January 1, 2004, employees covered under these Rules shall be offered the opportunity to participate in the Broome County Self-Insurance Health Benefits Program, or any subsequent Plan adopted by the County.

Effective January 1, [2006] **2012** [The County shall pay 85% of the premium for the employee's coverage and 85% of the premium for dependent coverage] **the health plan contribution percentage paid by employees covered under the Personnel Rules for Administrative Personnel shall be as follows:**

<u>Effective 1/1/2012</u>	<u>16%</u>
<u>Effective 1/1/2013</u>	<u>17%</u>
<u>Effective 1/1/2014</u>	<u>18%</u>
<u>Effective 1/1/2015</u>	<u>19%</u>
<u>Effective 1/1/2016</u>	<u>20%</u>

Premium payments by the employee will be deducted from their bi-weekly payroll. Any questions in regards to the details of this plan should be referred to the Department of Personnel.
and be it

FURTHER RESOLVED, that Section 803 of the Broome County Employee Handbook is amended to read:

Eligibility - To be eligible for coverage, **[the] any** retiree **hired before January 1, 2012** must have at least ten years of full-time equivalent service with the County, and must have at least two years of qualified participation in the County health insurance plan. **Any retiree hired on or after January 1, 2012 must have at least twenty years of cumulative full-time equivalent service with the County, and must have been enrolled in the County's health insurance plan for a cumulative minimum of ten years with two of those years of enrollment immediately preceding their retirement.**
In addition, the employee or Elected Official must have applied for and been granted a bona-fide retirement benefit from the New York State Employees' Retirement System.

and be it

FURTHER RESOLVED, all Broome County Legislators and Elections Commissioners who participate in the County's health insurance program shall continue to contribute 25% of the premium for individual and family health insurance coverage, provided however, that when the Administrative I employees contribution for individual or family health insurance coverage is at least 21% of the premium for individual or family coverage, the contribution rate for Broome County Legislators and Elections Commissioners shall be set by adding an additional 5% to the then current rate for Administrative I employees.

and be it

FURTHER RESOLVED, that the terms of this Resolution shall not apply to Broome County Legislators who have retired prior to the effective date of this Resolution and are currently members of the County's retiree health insurance program, and be it

FURTHER RESOLVED, that Resolutions 354 of 2000, 609 of 2001, 445 of 2003 and 711 of 2006, to the extent consistent herewith, shall remain in full force and effect.

Material bold **[brackets]** deleted

Material bold **underlined** added

Carried. Ayes-18, Nays-0, Absent-1

RESOLUTION NO. 541

By Finance and Personnel Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE GUARDIAN LIFE INSURANCE COMPANY OF NEW YORK FOR ADMINISTRATION OF BROOME COUNTY'S DENTAL INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2012

WHEREAS, this County Legislature, by Resolution 470 of 2010, authorized renewal of the agreement with the Guardian Life Insurance Company of New York for administration of Broome County's dental insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said agreement is necessary to administer the dental insurance plan for Broome County employees, and

WHEREAS, said agreement expires by its terms on December 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at no cost to the County, for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Guardian Life Insurance Company of New York, 3900 Burgess Place, Bethlehem, Pennsylvania 18017 for the administration of Broome County's dental insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2012 through December 31, 2012, and be it

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

Carried. Ayes-18, Nays-0, Absent-1

RESOLUTION NO. 542

By Finance Committee

Seconded by Mr. Herz

RESOLUTION AUTHORIZING AN AGREEMENT WITH EBS-RMSCO INC. TO ADMINISTER THE COUNTY'S HEALTH INSURANCE AND FLEXIBLE BENEFITS PLANS FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2012-2014

WHEREAS, the Risk Manager requests authorization for an agreement with EBS-RMSCO, Inc., to administer the County's health insurance and flexible benefits plans for the Department of Risk and Insurance at an amount not to exceed \$18.40 per member per month for health plans and \$3.75 flexible medical per member per month for the period January 1, 2012 through December 31, 2014 with the option for two one-year renewals at the same rate per member per month, and

WHEREAS, said services are necessary to administer Broome County's health care costs and flexible benefits plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with EBS-RMSCO, Inc., 115 Continuum Drive, Liverpool, New York 13088, for to administer the County's health insurance and flexible benefits plans for the Department of Risk and Insurance for the period January 1, 2012 through December 31, 2014 with the option for two one-year renewals at the same rate per member per month, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at an amount not to exceed \$18.40 per member per month for health plans and \$3.75 flexible medical per member per month for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004569.2080 (Claims Administration), and be it

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

Carried. Ayes-18, Nays-0, Absent-1

RESOLUTION NO. 543

By Finance and Public Works & Transportation Committees

Seconded by Mr. Heebner

RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE BCC SCIENCE BUILDING PROJECT

RESOLVED, that the 2009 Capital Improvement Program is hereby revised as follows:

FROM:

Code	Project Name	Total	Estimated Construction Cost:		
			State	Federal/Othe	County

2011 Journal of Proceedings

1920022	BCC Science Building	21,000,000	10,500,000	2,500,000	8,000,000
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		Local Finance Law Section 11			How Financed:	
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
TO:		2009	25	11b	21,000,000	

		Estimated Construction Cost:			
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>
1920022	BCC Science Building	23,000,000	11,500,000	3,500,000	8,000,000

		Local Finance Law Section 11			How Financed:	
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2009	25	11b	23,000,000	

and be it

FURTHER RESOLVED, that the Director of the Office of Management & Budget is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed and be it

FURTHER RESOLVED, that the Director of the Office of Management & Budget and Comptroller are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

Carried. Ayes-18, Nays-0, Absent-1

RESOLUTION NO. 544

By Finance Committee

Seconded by Mr. Herz

RESOLUTION AMENDING A BOND RESOLUTION DATED DECEMBER 18, 2008 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, STATE OF NEW YORK, AS AMENDED BY BOND RESOLUTION 09-317 DATED JULY 16, 2009, BOND RESOLUTION 2010-38 DATED FEBRUARY 23, 2010 AND BOND RESOLUTION 2011-286 DATED AUGUST 23, 2011 ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE

WHEREAS, the bond resolution adopted by this County Legislature on December 18, 2008 (Resolution 08-744) amended by resolution 09-317 dated July 16, 2009, resolution 2010-38 dated February 23, 2010 and resolution 2011-286 dated August 23, 2011 set forth a BCC Science Building project at \$21,000,000 and

WHEREAS, the BCC Foundation has secured an additional \$2,000,000 to enhance the project at no additional cost to the county and

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to read:

	PPU/LFL	
<u>Project Name</u>	<u>Section 11:00</u>	<u>Maximum Estimated Cost</u>
BCC Science Building	25/11b	\$23,000,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$2,000,000 for the BCC Science Building project with amount of serial bonds to be issued increased by \$2,000,000 to \$47,610,868 and

the amount of State monies received increased by \$1,000,000 and allocated in their entirety to the BCC Science Building project.

Section 3. This Resolution to the extent inconsistent with Resolution 744 of 2008 supersedes and amends said prior bond resolution.

Section 4. The validity of such bond and bond anticipation notes may be contested only if:

- 7) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 8) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
- 9) such obligations are authorized in violation of the provisions of the Constitution

Section 5. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried. Ayes-18, Nays-0, Absent-1

RESOLUTION NO. 545

By Personnel and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING GAIL DOMIN AND BRENDA J. CRONE TO PARTICIPATE IN THE RETIREMENT INCENTIVE PLAN FOR ELIGIBLE EMPLOYEES OF THE COUNTY OF BROOME

WHEREAS, this County Legislature, by Resolution 226 of 2011, authorized a retirement incentive for eligible employees, and

WHEREAS, said incentive provides an amount up to but not exceeding \$20,000 for a pre-tax set aside for each eligible participating employee which will be applied to the employee's retiree health insurance premiums upon retirement, and

Whereas Gail Domin is scheduled to be laid off from her position and has opted to retire and wishes to participate in the retirement incentive, and

WHEREAS, Brenda J. Crone's position is being eliminated and she has opted to retire and wishes to participate in the retirement incentive, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes Gail Domin and Brenda J. Crone to participate in the 2011 Retirement Incentive Plan provided that Ms. Domin and Ms. Crone retire effective on or before December 31, 2011, and be it

FURTHER RESOLVED, that there will be no payments of cash to eligible employees, their executors, heirs, successors or assigns, and the provisions set forth in Resolution 226 of 2011 and this resolution to the extent consistent herewith, are subject to the provisions of the Internal Revenue Code.

Carried. Ayes-18, Nays-0, Absent-1

RESOLUTION NO. 546

By Finance and Economic & Rural Development and Planning Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2011

WHEREAS, this County Legislature, by Resolution 83 of 2011, authorized an agreement with Cornell Cooperative Extension for funding from the Marketing and Economic Development Budget at an amount not to exceed \$50,000 to support programs that foster economic

development within our community, for the period March 1, 2011 through December 31, 2011, and

WHEREAS, in order to provide sufficient funds in the Marketing and Economic Development Budget to cover the expenditure to Cornell Cooperative Extension it is necessary at this time to authorize the transfer of \$50,000 from the 2011 budget line 90000099.6004581 (Contingency Fund) to the 2011 budget line 90000099.6005026 (Marketing and Economic Development), now, therefore, be it

RESOLVED, in order to provide sufficient funds in the Marketing and Economic Development budget to cover the expenditure to Cornell Cooperative Extension, this County Legislature hereby authorizes the transfer of \$50,000 from the 2011 budget line 90000099.6004581 (Contingency Fund) to the 2011 budget line 90000099.6005026 (Marketing and Economic Development), and be it

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

Carried. Ayes-18, Nays-0, Absent-1

Mr. Marinich wished everyone a "Happy Holiday" and reminded everyone that the last session for year end business will be Wednesday, December 28th.

Mr. Howard stated that former Legislator Robert Moppert passed away and that he hopes the Legislature will recognize Mr. Moppert's passing with a resolution at a later date.

Mr. Howard made a motion to adjourn, seconded by Mr. Whalen. **Motion to adjourn Carried,** Ayes-18, Nays-0 Absent-1. The meeting was adjourned at 5:54 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
DECEMBER 28, 2011**

The Legislature convened at 5:10 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-19, Absent-0.

The Chair, Mr. Marinich, led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence for personal reflection.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Howard and Mr. Whalen were designated with Chairman Marinich as participants in the "Short Roll Call"

Mr. Marinich announced that Mr. Diffendorf resigned as Chair of the Public Safety and Emergency Services Committee and that Mr. Sopchak will be appointed to serve as Chair of the Committee for 2012.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Patrick J. Brennan
 - 1. Emergency Executive Order – 12/7/11
 - 2. Emergency Executive Order – 12/12/11
 - 3. Cancellation of State of Emergency – 12/16/11

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Jerry F. Marinich:
 - 1. Notice to Ad Hoc Committee on Redistricting

Mr. D. J. Reynolds made a motion, seconded by Mr. Merrill, that the Regular Session minutes of December 15, 2011 be approved as prepared and presented by the Clerk. **Carried.** Ayes-19, Nays-0.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- A. PETITIONS: None
- B. COMMUNICATIONS
 - 1. Legislature Clerk – Finance Committee upheld sellback denial by RPTS
 - 2. County Clerk – NYS Comptroller Audit: Consumer Protection – Accuracy of Weights & Measures
 - 3. BCC – Board of Trustees Meeting Minutes – 10/27/11
 - 4. Town of Kirkwood – Cancellation of Local State of Emergency – 12/14/11
 - 5. NYS Dept. of State – Availability of grants for local government partners
 - 6. BC Soil & Water – Directors' Meeting Minutes – 11/15/11
 - 7. OFA – 2012-2016 Plan for Services
 - 8. Chautauqua County - Support for NYS Legislation S.5889-B/A.8644 – State take over of local share of Medicaid
 - 9. Town of Vestal – 2012 Town Budget
 - 10. Town of Dickinson – 2012 Town Budget
 - 11. Town of Union – 2012 Town Budget
 - 12. Town of Windsor – 2012 Town Budget
 - 13. Town of Maine – 2012 Town Budget
 - 14. Town of Conklin – 2012 Town Budget

- 15. Town of Triangle – 2012 Town Budget
- 16. Town of Kirkwood – 2012 Water & Sewer District Budget

C. NOTICES:

- 1. Susquehanna Heritage Area Commission & Advisory Board – Notice of 2012 Meeting Schedule
- 2. Mr. Keibel – Notice of Ad Hoc Committee on Redistricting Meeting – 12/28/11

D. REPORTS: None

Mr. Howard made a motion, seconded by Mr. D. J. Reynolds to recall Resolution 2011-490.
Motion to recall carried. Ayes-19, Nays-0

RESOLUTION NO. 490

By Finance Committee Seconded by Mr. Merrill
RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2011 TAX SALE AUCTION

Mr. Howard made a motion, seconded by Mr. D. J. Reynolds to amend the exhibit to add Alicia Dawn Brown as owner with Jonathan M. Brown for tax ID 228.06-1-18, 167 Stillwater Road, Conklin, New York.

Amendment carried. Ayes19, Nays-0.
Resolution as amended carried. Ayes-19, Nays-0.

RESOLUTION NO. 496

By Public Works and Transportation, Education, Culture and Recreation, and Finance Committees Seconded by Mr. Diffendorf

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ROBERT A. MOORE D/B/A FORESTATE FOR TIMBER MANAGEMENT SERVICES

Mr. D. D. Reynolds made a motion, seconded by Mr. D. J. Reynolds to amend the 3rd Whereas paragraph and the 1st Resolved paragraph to add “and remove county land including watersheds and parks as defined by the NYS Office of Parks, Recreation and Historic Preservation from the scope of the project”.

Amendment carried. Ayes-10, Nays-9 (Jensen, Lewis, Whalen, Pasquale, Heebner, Howard, Diffendorf, Herz, Marinich).
Resolution as amended carried. Ayes18, Nays-1 (Whalen).

RESOLUTION NO. 547

By Finance Committee Seconded by Mr. Schafer
RESOLUTION ADOPTING THE SCHEDULE OF LEGISLATIVE SESSIONS FOR 2012

RESOLVED, that, in accordance with Rule III of the Rules of Order, this County Legislature hereby adopts the following schedule of Legislative Sessions for 2012:

SESSION SCHEDULE FOR 2012

<u>Day</u>	<u>Date</u>	<u>Meeting Type</u>	<u>Meeting Time</u>
Thursday	January 19	Regular	5:00 pm
Thursday	February 16	Regular	5:00 pm
Thursday	March 15	Regular	5:00 pm
Thursday	April 26	Regular	5:00 pm
Thursday	May 17	Regular	5:00 pm
Thursday	June 21	Regular	4:00 pm
Thursday	July 19	Regular	4:00 pm
Thursday	August 16	Regular	4:00 pm
Thursday	September 20	Regular	5:00 pm
Thursday	October 18	Regular	5:00 pm
Thursday	November 15	Regular	5:00 pm

SESSION SCHEDULE FOR 2012

<u>Day</u>	<u>Date</u>	<u>Meeting Type</u>	<u>Meeting Time</u>
Thursday	December 20	Regular	5:00 pm
Thursday	December 27	Regular	5:00 pm

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 548

By Finance Committee Seconded by Mr. Herz
RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2011 ACCOUNTS

WHEREAS, the Director of the Office of Management and Budget and the Comptroller request authorization to transfer funds to balance 2011 accounts, and

WHEREAS, said transfers will fund salary accounts or other necessary accounts with monies available as of December 31, 2011, and

WHEREAS, effective January 1, 2012, the Director of the Office of Management and Budget and his or her deputies will be responsible for the duties covered by this Resolution, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget or his or her designee to transfer funds from available moneys to balance the 2011 accounts, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget shall report any transfers made on or before March 31, 2012 to the Finance Committee of the County Legislature, and the County Comptroller, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make short term non-interest bearing inter-fund loans between operating funds to provide cash to make year end payments.

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 549

By Finance Committee Seconded by Mr. Merrill
BOND RESOLUTION DATED DECEMBER 28, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF \$12,676,340 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS

BE IT RESOLVED, by the County Legislature of the County of Broome, New York, as follows:

Section 1. The following are the classes of objects or purposes or specific objects or purposes to be financed by the County of Broome, New York, pursuant to this resolution, the maximum estimated costs thereof, and the subdivisions of Section 11.00(a) of the Local Finance Law of the State of New York and periods of probable usefulness applicable thereto:

<u>Project Name</u>	<u>PPU/L.F.L. Sect 11</u>	<u>ESTIMATED MAXIMUM COST</u>
Rental Car Service Facility Replacement	25/11(b)	\$400,000
Snow Removal Equipment Replacement	10/28	\$500,000
West Apron Rehab-Design	30/15	\$200,000
Electrical Infrastructure	10/13	\$500,000
HVAC Upgrades/Replace	10/13	\$700,000
Roofs Replace IV	15/12 (2)	\$250,000
Water & Sewer Renovations/Upgrades	30/4	\$500,000
Highway Reconstruction/Rehabilitation	15/20(c)	\$2,225,000

East Windsor Road Bridge-Design	20/62(b)	\$500,000
Unanticipated Bridge/Culvert Repairs	20/10	\$300,000
Hooper Road Bridge Replacement-Design	20/62 (b)	\$300,000
Highway Equipment Replacement	15/28	\$825,000
Watershed Annual Maintenance	10/3	\$75,000
Watershed Regulatory Compliance	10/3	\$225,000
County Building Lighting Retrofit	10/12	\$80,000
County Building Renovations	10/35	\$250,000
Systematic Roof Replacement at County	15/12 (2)	\$100,000
DPW Fleet Replacement	5/29	\$240,000
Airport Road Reconstruction- Design	15/62 (b)	\$500,000
Computer Equipment Replacement/Update	5/32	\$650,000
Update Tax Receivable Database	5/32	\$93,940
Arena Repairs/Renovations	10/35	\$150,000
Parks Facilities Repairs & Renovations	5/35	\$75,000
Parks Surface Rehabilitation	15/19 (c)	\$75,000
Repair Replace HVAC Equipment	10/13	\$450,000
Colesville Landfill Remediation	25/6	\$550,000
Design & Construction Review Sect IV Cell	25/6	\$1,000,000
Landfill Equipment	10/6	\$355,000
Landfill Groundwater Remediation Study	25/6	\$350,000
Body Armor Vests	5/86	\$97,400
Vehicle Replacement	3/77	\$160,000

\$12,676,340

Section 2. SEQR DETERMINATION. It is hereby declared to be the intent of this County Legislature that the projects listed above shall not commence until all steps have been taken under the New York State Environmental Quality Review Act (SEQR), to the extent applicable, to ensure that said proposed projects are in compliance with the provisions thereof and, to this end, it is hereby determined that, until such compliance has been accomplished, the only obligations which shall be issued pursuant to this resolution shall be to provide funds for engineering, architectural and legal fees, including studies, surveys and testing of the site thereof, which will, at least, assist in the SEQR compliance process.

Section 3. The aggregate maximum estimated cost of the aforesaid classes of objects or purposes is \$12,676,340 and the plan for the financing thereof is by the issuance of \$12,676,340 bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law and by the application of \$310,500 from the Federal government in the following monies and allocated in their entirety to the following projects: \$240,000 for Hooper Road Bridge Replacement Design, \$70,500 for DPW Fleet Replacement and there being anticipated \$1,062,000 received from State government in the following amounts and allocated entirely to the following projects: \$45,000 for Hooper Road Bridge Replacement Design, \$42,000 for DPW Vehicle Replacement, \$250,000 for Water/Sewer Renovations/Upgrades, \$125,000 for Roofs Replace IV, \$350,000 for HVAC Upgrades/Replace, \$250,000 for Electrical Infrastructure

provided however, that the amounts of bonds to be issued shall be reduced to the extent of Federal and/or State grants received in connection therewith.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes is hereby delegated to the Director of the Office of Management and Budget, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of the Office of Management and Budget, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Director of the Office of Management and Budget, the chief fiscal officer of Broome County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Director of the Office of Management and Budget shall determine consistent with the provisions of the Local Finance Law.

Section 6. The faith and credit of said County of Broome, New York, are hereby irrevocably pledged for the payment of the principal of and interest of such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 7) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 8) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 9) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press & Sun Bulletin, which is the only newspaper having a general circulation in the County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. The Director of the Office of Management & Budget is hereby authorized to make a short term non-interest bearing interfund loan from the General Fund and other Enterprise Funds, Internal Service Funds, or Special Revenue Funds to provide sufficient cash to proceed with these Projects until the bonds authorized by this Resolution are sold.

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 550

By Finance Committee

Seconded by Mr. Heebner

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RUSSELL AND MELISSA RODRIGUEZ D/B/A ORLANDO'S CATERING FOR OPERATION OF FOOD, BEVERAGE AND CATERING SERVICES AT EN-JOIE GOLF COURSE FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2010-2015

WHEREAS, this County Legislature, by Resolution 481 of 2010, authorized an agreement with Russell and Melissa Rodriguez d/b/a Orlando's Catering for operation of food, beverage and catering services at En-Joie Golf Course for the Department of Parks and Recreation with revenue to the County according to the payment schedule previously adopted, for the period December 1, 2010 through December 31, 2015, and

WHEREAS, En-Joie Golf Course was flooded in September 2011 and sustained damage requiring it to close for the remainder of the season, and

WHEREAS, it is necessary to authorize the amendment of said agreement to decrease the rent paid for use of the Restaurant from \$23,000 to \$20,000 for January 1, 2011 through December 31, 2011 due to loss of business related to the closure of En-Joie Golf Course, and

WHEREAS, the Deputy Commissioner of Public Works for Parks and Recreation has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Russell and Melissa Rodriguez d/b/a Orlando's Catering, 2468 Vestal Parkway East, Vestal, New York 13850, to decrease the rent paid for use of the Restaurant from \$23,000 to \$20,000 for January 1, 2011 through December 31, 2011, for the operation of food, beverage and catering services at En-Joie Golf Course for the Department of Parks and Recreation with revenue to the County according to the payment schedule previously adopted, for the period December 1, 2010 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$20,000, for the period January 1, 2011 through December 31, 2011, and be it

FURTHER RESOLVED, that the revenues hereinabove authorized shall be made credited to budget line 41010008.5000467 (Restaurant Rent), and be it

FURTHER RESOLVED, that Resolution 481 of 2010, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 551

By Finance Committee

Seconded by Mr. Heebner

RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2011

RESOLVED, that the Certificate of Returned School Taxes as reported by the Director of the Office of Management and Budget, as set forth in Exhibit "A" attached hereto, be received in the amount of such unpaid taxes with seven percent of the amount of principal and interest in addition thereto, be levied upon the real property on which the same were imposed, and when collected by the same be returned to the Director of the Office of Management and Budget to reimburse unpaid school taxes to the respective school districts, together with the expense of collection, and be it

FURTHER RESOLVED, that the Certificate of Returned Village Taxes, as reported by the Director of the Office of Management and Budget, as set forth in Exhibit "B" attached hereto, be received in the amount of such unpaid taxes with seven percent of the amount of principal and interest in addition thereto, be levied upon the real property on which the same were imposed, and when collected, the same be returned to the Director of the Office of Management and Budget to reimburse the County for the amount advanced to pay the amount of returned unpaid village taxes to the respective villages, together with the expense of collection.

EXHIBIT A
2011 RETURNED SCHOOL TAXES BY SCHOOL DISTRICT - TOTAL RELEVY

SCHOOL DISTRICT	TOTAL UNPAID TAX ON ROLL	7% COUNTY PENALTY	TOTAL RELEVIED TAX
AFTON	\$127,679.22	\$8,937.54	\$136,616.76
BAINBRIDGE-GUILFORD	2,539.52	177.76	2,717.28
BINGHAMTON (DICKINSON)	16,465.26	1,152.61	17,617.87
CHENANGO FORKS	420,884.85	29,461.98	450,346.83
CHENANGO VALLEY	939,531.20	65,767.30	1,005,298.50
CINCINNATUS	1,539.32	107.75	1,647.07
DEPOSIT	272,815.34	19,097.16	291,912.50
GREENE	562.95	39.41	602.36
HARPURSVILLE	318,419.08	22,289.45	340,708.53
JOHNSON CITY	1,307,826.36	91,547.85	1,399,374.21
MAINE-ENDWELL	891,327.99	62,393.00	953,720.99
MARATHON	30,903.71	2,163.29	33,067.00
NEWARK VALLEY	450.36	31.53	481.89
SUSQUEHANNA VALLEY	1,159,912.01	81,193.75	1,241,105.76
UNION-ENDICOTT	1,488,740.76	104,212.11	1,592,952.87
VESTAL	1,430,554.28	100,138.75	1,530,693.03
WHITNEY POINT	653,000.49	45,710.09	698,710.58
WINDSOR	729,880.91	51,091.76	780,972.67
BINGHAMTON (TOWN)	7,878.86	551.53	8,430.39
GRAND TOTALS	\$9,800,912.47	\$686,064.62	\$10,486,977.09

2011 RETURNED VILLAGE TAXES NOVEMBER 2011 TOTAL RELEVY

TOWN	VILLAGE	Total Unpaid Tax on Roll	7 % County Penalty	Total Relevied Tax
DICKINSON	Port Dickinson	\$9,142.95	\$640.00	\$9,782.95
LISLE	Lisle	3,752.23	262.65	4,014.88
SANFORD	Deposit	20,201.41	1,414.13	21,615.54

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TRIANGLE	Whitney Point	34,980.09	2,448.63	37,428.72
UNION	Endicott	413,358.56	28,935.04	442,293.60
	Johnson City	636,409.74	44,548.83	680,958.57
TOTAL UNION		1,049,768.30	73,483.87	1,123,252.17
WINDSOR	Windsor	27,824.15	1,947.70	29,771.85
GRAND TOTALS		\$1,145,669.13	\$80,196.98	\$1,225,866.11

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 552

By Finance Committee

Seconded by Mr. Merrill

RESOLUTION LEVYING TAX, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER, ON THE CITY OF BINGHAMTON FOR 2012

RESOLVED, that there be levied against the real property of the City of Binghamton in the amount hereinafter set forth and that the proper persons be and they are hereby authorized to execute and affix the proper Warrant to Tax Rolls thereof: County tax - \$ 10,776,781 and be it

FURTHER RESOLVED, that the payment to the Director of the Office of Management and Budget of Broome County be made pursuant to the City's Charter, one-half on March 1, 2012, and one-half on September 1, 2012 up to the amount collected.

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 553

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION LEVYING COUNTY TAXES

WHEREAS, this County Legislature, by Resolution 398 of 2011, has adopted a budget for the fiscal year 2012, and

WHEREAS, this County Legislature, by Resolution 399 of 2011, made appropriations for the conduct of the Broome County Government for the fiscal year 2012, now, therefore, be it

RESOLVED, to meet the amount of said appropriations, this County Legislature levies the following taxes pursuant to the provisions of Sec. 360 of the County Law and Sec. 900 of the Real Property Tax Law and of the Broome County Charter, upon the valuation as equalized by it as hereinafter specified, to wit: Upon all taxable property in the County, the sum of \$67,906,109.

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 554

By Finance Committee

Seconded by Mr. Schafer

RESOLUTION APPROVING THE COMPLETED TAX ROLLS OF THE SEVERAL TOWNS AND CITY AND DIRECTING THE EXECUTION AND DELIVERY OF WARRANTS FOR THE COLLECTION OF TAXES EXTENDED THEREON PURSUANT TO SECTION 904 OF THE REAL PROPERTY TAX LAW

WHEREAS, upon the Tax Rolls of the several Towns and City, the several taxes have been, by the Supervisors and appropriate officials thereof, duly extended as provided by law and by the several resolutions of the County Legislature, and the same completed Tax Rolls have been laid down before this County Legislature for its approval, now, therefore, be it

RESOLVED, that the said Tax Rolls be approved as so completed and that the tax is so extended upon the Tax Rolls and the several amounts extended against each parcel of property upon the said Rolls and hereby determined to be the taxes due thereon, as set forth herein, and be it

FURTHER RESOLVED, that there be annexed to each of said Rolls a Tax Warrant in the form prepared by the Clerk and heretofore laid before this County Legislature for its approval, as provided by Section 904 of the Real Property Tax Law; that such Warrants be signed by the County Executive and the Clerk of the Legislature; and that said Rolls with said Warrants annexed therefore be forthwith delivered to the respective Collectors of the several tax districts in the County, and be it

FURTHER RESOLVED, that upon the effective date of this resolution or any thereafter, on or before January 1, 2012, be and hereby is designated as the date upon which the County Executive and the Clerk of this County Legislature are authorized to sign the Warrants and attach the seal of this County Legislature to the Tax Rolls of the several towns.

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 555

By Finance Committee

Seconded by Mr. Heebner

RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY

WHEREAS, the budget for fiscal year commencing January 1, 2012 in which the County taxes are to be levied is \$67,906,109 and

WHEREAS, the County Legislature must certify to each municipality the contribution of such municipality to the taxes of the County based upon the full valuation of taxable real property in such municipality in accordance with the provisions of Article 8 of the Real Property Tax Law, and

WHEREAS, Chapter 828 of the Laws of 1985 requires that the municipalities levy the exact amount certified to be due and direct the extension of such amount against each parcel of taxable real property, now, therefore, be it

RESOLVED, that on or before December 31, 2011, the Chairman of the Broome County Legislature is hereby directed to issue a certificate to the chief fiscal officer of each municipality certifying the contribution of each municipality to the taxes of the County for the fiscal year commencing January 1, 2012, based upon a total tax levy of \$67,906.109 as follows:

Municipality	Tax Contribution	Rate per \$1,000
City of Binghamton	\$10,776,781	\$8.747927
Town of Barker	924,295	11.032858
Town of Binghamton	2,382,958	10.863512
Town of Chenango	5,256,767	10.893997
Town of Colesville	1,660,903	88.776622
Town of Conklin	1,672,082	9.682049
Town of Dickinson	1,635,097	10.893484
Town of Fenton	2,060,893	10.649215
Town of Kirkwood	2,383,272	8.913104
Town of Lisle	799,342	11.456810
Town of Maine	1,546,980	9.661829
Town of Nanticoke	464,039	11.449774
Town of Sanford	1,718,471	11.701082
Town of Triangle	875,789	11.618504
Town of Union	18,348,146	148.032410
Town of Vestal	13,200,444	7.082090
Town of Windsor	2,199,850	10.418112
TOTAL:	<u>\$67,906,109</u>	

and be it

FURTHER RESOLVED, that the certificate shall be delivered to the chief fiscal officer of each municipality in person, and be it

FURTHER RESOLVED, that the certificate shall contain the rate per \$1,000 of assessed value as determined from the latest final assessment roll, and be it

FURTHER RESOLVED, that in the event that a municipality shall fail to make the levy required by law and return same to the Clerk of the Broome County Legislature on or before December 31, 2011 the County Attorney is directed to institute an Article 78 proceeding against any such municipality to compel the levy and assessment of County taxes by such municipality.
Carried. Ayes-19, Nays-0.

RESOLUTION NO. 556

By Finance Committee

Seconded by Ms. Lewis

RESOLUTION OF THE COUNTY LEGISLATURE LEVYING TAXES AND ASSESSMENTS FOR THE PURPOSE OF ANNUAL BUDGET OF TOWNS OF BROOME COUNTY

WHEREAS, there has been presented to this County Legislature a duly certified copy of the annual budget of each of the several towns of the County of Broome for the fiscal year beginning January 1, 2012 now, therefore, be it

RESOLVED, that there shall be and hereby is assessed and levied upon and collected from the taxable real property situated in the following named towns, the amount indicated below for the general fund purposes and highway purposes, as specified in the respective annual budgets for the respective towns and amounts from the towns and cities account of the Director of the Office of Management and Budget, as follows:

	General	General	General	Highway	Highway
Town	Townwide	Inside	Outside	Townwide	Village
Barker				152,752.09	
Binghamton	\$342,786.11			482,952.39	
Chenango	133,973.81			657,210.36	
Colesville				611,414.11	
Conklin	334,311.09			398,452.46	
Dickinson	210,686.52			99,139.21	
Fenton				299,709.83	
Kirkwood	378,418.23			438,299.11	
Lisle	162,364.95			429,537.92	
Maine	94,986.39			544,849.78	
Nanticoke				98,936.08	
Sanford	362,403.05		34,798.93525	476.81	144,084.22
Triangle	213,734.06			116,740.27	
Union	2,787,288.05		752,000.45		2,362,218.10
Vestal	5,067,535.82			2,368,274.89	
Windsor	391,944.58		36,869.73	11,255.10	386,186.98

and be it

FURTHER RESOLVED, that there shall be and hereby is assessed and levied upon and collected from real property liable therefore with the respective districts in the following towns, as indicated below, the following amounts for the purposes of such districts, as specified in the respective annual budgets:

TOWN OF BARKER

AB201 Ambulance	\$33,349.87
FP 201 Fire PR 1	32,005.56
FP 202 Fire PR 2	34,352.23
FP 203 Fire PR 3	33,092.49
FP 204 Fire PR 4	35,208.49

TOWN OF BINGHAMTON

DR 221 Drain 1	\$946.15
FP221 Fire Prot 1	178,599.29

LT221 Light 1	300.01
LT222 Light 2	2,499.99
LT223 Light 3	4,500.04
LT225 Light 5	350.00
LT226 Light 6	600.00
LT227 Light 7	499.98
PT506 Water 6 Bond	42,879.98
SB221 Sewer Con Bond	36,345.19
SM228 Consolidated Sewer	103,570.67
WB220 Water Bond	14,462.01
US221 Return Sewer	34,526.56
WB221 Cons. Water Bond	17,937.96
WD225 Consolidated Water	166,578.02
LM221 Lawnmowing	4,000.00
UW221 Returned Water	24,960.97
RC220 Returned Check Fee	40.00
TOWN OF CHENANGO	
CM241 Chenango Compost	\$50,705.81
CM242 Chenango Compost Bd	4,430.32
FP241 Fire No. 1	284,676.16
FP242 Fire No. 2	170,687.17
FP243 Fire No. 3	8,714.01
FP244 Fire No. 4	106,010.09
LM280 Lawnmowing	1,000.00
LT241 Light 1	82,000.23
SD240 Sewer 10	21,784.01
SD242 Sewer 2	127,140.33
SD243 Sewer 3	1,412.82
SD244 Sewer 4	3,659.58
SD247 Sewer 7	300,753.85
SD248 Sewer 8	297,243.24
SD249 Sewer 9	3,445.01
SD271 Chenango Sewer	34,512.19
SD250 Sewer 5	4,898.90
SW241 Chen Sidewalk	6,999.98
US241 Return Sewer	48,052.18
UW257 Return Water	34,782.20
WD241 Water 1	19,026.90
WD243 Water 3	5,653.99
WD244 Water 4	6,393.00
WD247 Water 7	4,125.00
WD249 Water 9	295.99
WD250 Water 8	6,986.00
WD410 Water 10	223.01
WD415 Water 15	2,608.03
WD417 Water 12	6,359.01
WD418 Water 14	7,156.92
WD419 Water 18	1,661.99
WD420 Water 19	2,864.08
WD421 Water 20	4,004.01
WD422 Water 21	2,549.93
WD423 Water 22	3,261.05
WD424 Water 24	2,350.05
WD425 Water 23	3,682.04

WD426 Water 26	439.99
WD427 Water 27	548.03
WD428 Water 28	4,966.98
WD430 Water 25	36,206.99
WD429 Water 29	14,807.99
WD431 Water 30	6,911.99
WD432 Water 31	6,187.01
WR241 Water 11 Frt Ft	1,688.96
<u>TOWN OF COLESVILLE</u>	
FD261 Fire No. 1	\$80,023.06
FD262 Fire No. 2	19,526.11
FD263 Fire No. 3	279,579.15
LT261 Light 1	10,320.04
LT262 Light 2	4,816.97
LT263 Light 3	4,290.05
<u>TOWN OF CONKLIN</u>	
FP281 Fire Prot. 1	\$230,605.65
LT281 Light 1	2,160.02
LT282 Light 2	1,029.98
LT283 Light 3	2,299.98
LT284 Light 4	11,100.06
LT285 Light 5	1,534.99
LT286 Light 6	1,530.01
LT287 Light 7	360.00
LT288 Light 8	4,069.98
LT289 Light 9	1,220.01
LT210 Light 10	1,500.00
LT211 Light 11	1,019.99
SB282 Sewer 1 Ext. 2	4,889.97
SD283 Sewer 1 Ext. 3	22,694.81
SD284 Sewer 1 Ext. 4	9,362.00
SD285 Sewer 1 Ext. 5	15,947.97
0US280 Return Sewer	11,222.08
RC280 Returned Check Fee	40.00
BD281 Building Demolition	17,444.67
LM280 Lawn mowing	480.00
WT282 Water	13,819.06
UW280 Return Water	25,088.95
<u>TOWN OF DICKINSON</u>	
FP301 Fire No. 1	\$84,000.02
FP302 Fire No. 2	47,000.01
FP303 Fire No. 3	25,500.13
GB301 Garbage 1	88,995.89
LT301 Light 1	17,008.13
LT305 Light 5	5,923.82
LT306 Light 6	4,435.15
LT307 Light 7	20,350.41
LT308 Light 8	16,784.32
LT309 Light 9	497.87
US301 Return Sewer	79,549.44
UW301 Return Water	49,485.49
WD307 Water 7	9,799.82
BD301 Building Demolition	16,569.00
LM301 Lawnmowing	400.00

TOWN OF FENTON

FD321 Fire No. 1	\$252,402.10
FD322 Fire No. 2	149,439.99
LT321 Light 1	13,999.97
LT322 Light 2	24,999.75
SE323 Porter Hollow Sewer	7,249.95
US 321 Return Sewer	7,214.69
UW321 Return Water	15,929.76
SW321 Sidewalk Project	1,150.00

TOWN OF KIRKWOOD

FP341 Fire No. 1	\$371,632.58
LT341 Light 1	6,431.00
LT342 Light 2	6,783.99
LT343 Light 3	1,806.01
SE341 Sewer 1	139,614.77
SE342 Sewer 2	3,745.00
SE343 Sewer 3 (Prim)	2,784.07
SE343 Sewer 3 (Sec)	12,972.03
SE344 Sewer 4 (Prim)	4,479.97
SE344 Sewer 4 (Sec)	61,008.14
SE346 Sewer 6(Prim)	1,086.00
SE346 Sewer 6 (Sec)	3,254.00
SE345 Sewer 5	10,621.00
ST341 Sewer 1, Ext. 1	14,803.00
ST342 Sewer 1, Ext. 2 (Prim)	3,372.00
ST342 Sewer 1, Ext 2 (Sec)	14,938.00
ST343 Sewer 1, Ext. 3 (Prim)	1,590.86
ST343 Sewer 1, Ext 3 (Sec)	7,215.19
ST344 Sewer 1, Ext.4 (Prim)	2,026.94
ST344 Sewer 1, Ext 4 (Sec)	7,147.03
US343 Return Sewer	35,785.36
UW343 Return Water	10,212.43
RC340 Returned Check Fee	40.00
WD341 Water 1 (Prim)	68,240.01
WD341 Water 1 Ext 3	4,716.37
WD346 Water 6	329.97

TOWN OF LISLE

FP361 Fire No. 1	\$25,285.64
FP362 Fire No. 1 Protection	146,239.53
SF3 Killawog Ambulance	7,016.00
FP364 Fire No. 2	3,264.00
LT361 Light 1	1,700.00
LT362 Light 2	1,100.02
AB261 Lisle Ambulance	27,770.66
W361 Return Water	10,316.46

TOWN OF MAINE

FP381 Fire No. 1	\$161,583.97
PF382 Fire No. 2	20,869.02
FP383 Fire No. 3	18,252.10
FP384 Fire No. 4	8,611.01
FP385 Fire No. 5	10,594.01
FP386 Fire No. 6	26,267.91
FP387 Fire No. 7	129,966.96
LT381 Light 1	7,549.97

LT382 Light 2	3,999.96
LT383 Light 3	1,500.01
<u>TOWN OF NANTICOKE</u>	
FP401 Fire No. 1	58,032.39
FP402 Fire No. 2	45,737.91
<u>TOWN OF SANFORD</u>	
FP421 Fire No. 1	\$83,859.76
SD423 Oquaga Lake Sewer	67,900.00
RS422 Return Sewer	2,695.00
<u>TOWN OF TRIANGLE</u>	
FP441 Fire No. 1	\$97,706.03
AB441 Ambulance	36,800.36
UW441 Returned Water	5,840.41
<u>TOWN OF UNION</u>	
FP461 Fire No. 1	\$851,506.31
FP463 Fire No. 4	337,249.96
FP464 Fire No. 5	134,277.29
FP465 Fire No. 6	240,004.42
FP467 Fire No. 8	335,883.19
FP468 Fire No. 10	126,025.99
FP469 Fire No. 12	29,957.94
PK461 Parks	1,161,670.29
LB462 Union Library	1,434,182.77
RS462 Returned Sewer	61,403.08
PM461 Property Maintenance	19,340.10
UV461 Union Ambulance District	254,495.26
CE261 Code Enforcement	1,595.00
RW462 Return Water	22,305.71
<u>TOWN OF VESTAL</u>	
DR482 Drain 1 Maint.	\$5,014.10
DR484 Drain 2 Maint.	1,966.44
DR486 Drain 3 Maint.	9,623.77
DR487 Drain 4 Maint.	361.00
DR488 Drain 5 Maint.	920.55
DR510 Drain 6 Maint.	404.99
DR511 Drain 7 Maint.	152.00
DR512 Drain 8 Maint.	332.15
DR513 Drain 9 Maint.	760.00
DR514 Drain 10 Maint.	114.00
DR515 Drain 11 Maint.	418.00
DR516 Drain 13 Maint.	103.95
DR517 Drain 14 Maint.	9.00
DR518 Drain 15 Maint.	342.00
DR519 Drain 16 Maint.	84.96
DR520 Drain 17 Maint.	6,051.43
DR522 Drain 18 Maint.	72,471.53
FP481 Fire Protection	\$1,079,119.77
FP482 Fire Split Zone	58,093.00
LT481 Light District	255,774.81
RS481 Return Sewer	113,208.23
RW481 Return Water	85,050.97
SB487 Cons. Sewer Bond	43,572.51
SB488 Sewer Ext. 47	2,130.00
SW489 Sewer Ext. 68	891.00

ST490 Sewer 1, Ext.49 Bond	2,718.00
ST509 Sewer 1, Ext. 2	117.89
SW481 Sewer 1, Maint.	439,951.05
WB101 Water 1, Bond 1	16,853.92
WB481 Cons. Water Bond	327,071.21
WB701 Water 7, Bond 1	3,446.01
WT605 Water 7, Ext. 3 Bond	1,396.00
H1103 Charles Street Curbs	3,191.99

TOWN OF WINDSOR

FP501 Fire 1	\$16,175.98
FP502 Fire 2	101,500.05
FP503 Fire 3	116,500.33
FP504 Fire 4	7,172.00
RS501 Returned Sewer	45,917.75

and be it
 FURTHER RESOLVED, that the amounts to be raised by taxes and assessments when collected shall be paid to the Supervisors of several Towns in the amounts as shown by this resolution for distribution in the manner provided by law and that the Clerk of the County Legislature is hereby authorized to make changes in the above resolution if requested by the Town Supervisor, and be it

FURTHER RESOLVED, that this Resolution shall become effective immediately.
Carried. Ayes-19, Nays-0.

RESOLUTION NO. 557

By Finance Committee Seconded by Mr. Merrill
RESOLUTION ESTABLISHING EQUALIZATION RATE FOR THE 2012 COUNTY TAX LEVY

RESOLVED, that pursuant to Article III, Section 302 D of the Broome County Charter, the percentages hereinafter indicated after the names of the Towns and the City of Binghamton be and the same hereby are adopted as the ratio percentages which the assessed value of real property of each municipality bears to its full value:

<u>Municipality</u>	<u>Equalization Rate</u>
City of Binghamton	78.00
Town of Barker	64.27
Town of Binghamton	65.00
Town of Chenango	67.25
Town of Colesville	7.70
Town of Conklin	69.00
Town of Dickinson	65.00
Town of Fenton	68.00
Town of Kirkwood	79.50
Town of Lisle	59.00
Town of Maine	66.13
Town of Nanticoke	59.00
Town of Sanford	62.50
Town of Triangle	63.00
Town of Union	4.70
Town of Vestal	100.00
Town of Windsor	68.00

Carried. Ayes-19, Nays-0.

Mr. Marinich thanked everyone for a good year and wished everybody a Happy New Year.

Mr. Pasquale made a motion to adjourn, seconded by Mr. D. J. Reynolds. **Motion to adjourn Carried**, Ayes-19, Nays-0. The meeting was adjourned at 5:43 p.m.

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2012 OPERATING BUDGET

FUND : 1010 General Operating

DEPT : 12 Legislative

DIV : 01 Legislative-Clerk

0000006 Sale of Prop and Comp for Loss	
5000512 MINOR SALES OTHER	1,000
0000006 Sale of Prop and Comp for Loss Totals	1,000
REV TOTAL FOR DIV 1201	1,000
0000010 Personal Service	
6001000 SALARIES FULL-TIME	150,123
0000010 Personal Service Totals	150,123
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	215
6004012 OFFICE SUPPLIES	1,060
6004055 COMPUTER SOFTWARE AND SUPPLIES	150
6004056 COMPUTER EQUIPMENT(NON CAPITAL	1,000
6004100 POSTAGE AND FREIGHT	50
6004105 DUES AND MEMBERSHIPS	150
6004106 GENERAL OFFICE EXPENSES	630
6004137 ADVERTISING AND PROMOTION EXPENSE	2,100
6004162 EDUCATION AND TRAINING	1,000
6004196 COPYING MACHINE RENTALS	2,800
6004541 STENOGRAPHIC SERVICES	600
6004573 OTHER FEES FOR SERVICES	6,800
0000040 Contractual Expenditures Totals	16,555
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	490
0000041 Chargeback Expenses Totals	490
0000080 Employee Benefits	
6008001 STATE RETIREMENT	27,023
6008002 SOCIAL SECURITY	11,484
6008004 WORKERS COMPENSATION	630
6008006 LIFE INSURANCE	57
6008007 HEALTH INSURANCE	4,896
6008009 RETIREE HEALTH INSURANCE	21,867
0000080 Employee Benefits Totals	65,957

2012 OPERATING BUDGET

EXP TOTAL FOR DIV 1201	233,125
TOTAL FOR DIV 1201	-232,125
FUND : 1010 General Operating	
DEPT : 12 Legislative	
DIV : 02 Legislative-Legislature	
0000010 Personal Service	
6001000 SALARIES FULL-TIME	51,280
6001001 SALARIES PART-TIME	245,000
0000010 Personal Service Totals	296,280
0000040 Contractual Expenditures	
6004161 TRAVEL HOTEL AND MEALS	2,452
6004162 EDUCATION AND TRAINING	925
0000040 Contractual Expenditures Totals	3,377
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	1,470
0000041 Chargeback Expenses Totals	1,470
0000080 Employee Benefits	
6008001 STATE RETIREMENT	31,730
6008002 SOCIAL SECURITY	22,661
6008004 WORKERS COMPENSATION	1,890
6008006 LIFE INSURANCE	380
6008007 HEALTH INSURANCE	47,881
6008009 RETIREE HEALTH INSURANCE	111,344
0000080 Employee Benefits Totals	215,886
EXP TOTAL FOR DIV 1202	517,013
TOTAL FOR DIV 1202	-517,013
Total for Dept	-749,138
FUND : 1010 General Operating	
DEPT : 05 County Executive	
DIV : 00 County Executive	
0000002 Departmental Income	
5000332 INDIRECT COSTS CHARGEBACK	2,266,376

2012 OPERATING BUDGET

0000002 Departmental Income Totals	2,266,376
REV TOTAL FOR DIV 0500	2,266,376
0000010 Personal Service	
6001000 SALARIES FULL-TIME	459,978
0000010 Personal Service Totals	459,978
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	500
6004012 OFFICE SUPPLIES	3,000
6004030 FOOD AND BEVERAGES	500
6004046 GAS OIL GREASE AND DIESEL FUEL	75
6004048 MISC OPERATIONAL SUPPLIES	100
6004055 COMPUTER SOFTWARE AND SUPPLIES	500
6004100 POSTAGE AND FREIGHT	50
6004105 DUES AND MEMBERSHIPS	667
6004106 GENERAL OFFICE EXPENSES	125
6004138 OTHER OPERATIONAL EXPENSES	200
6004196 COPYING MACHINE RENTALS	3,000
0000040 Contractual Expenditures Totals	8,717
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	513
6004615 GASOLINE CHARGEBACK	1,608
6004616 FLEET SERVICE CHARGEBACK	2,672
6004626 TRANSPORTATION SERVICES CHARGE	6,809
0000041 Chargeback Expenses Totals	11,602
0000080 Employee Benefits	
6008001 STATE RETIREMENT	82,796
6008002 SOCIAL SECURITY	35,190
6008004 WORKERS COMPENSATION	3,120
6008006 LIFE INSURANCE	135
6008007 HEALTH INSURANCE	60,352
6008009 RETIREE HEALTH INSURANCE	77,258
0000080 Employee Benefits Totals	258,851
EXP TOTAL FOR DIV 0500	739,148
TOTAL FOR DIV 0500	1,527,228
Total for Dept	1,527,228

2012 OPERATING BUDGET

FUND : 1010 General Operating
DEPT : 04 County Clerk
DIV : 01 County Clerk- Records

0000002 Departmental Income	
5000104 CLERK FEES	1,350,000
5000105 XEROX MACHINE	5,000
5000106 MORTGAGE TAX	406,458
5000220 REMOTE ACCESS CHARGE	60,000
5000426 MISCELLANEOUS	3,000
0000002 Departmental Income Totals	1,824,458
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	750
0000003 Use of Money Totals	750
REV TOTAL FOR DIV 0401	1,825,208
0000010 Personal Service	
6001000 SALARIES FULL-TIME	544,040
0000010 Personal Service Totals	544,040
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	250
6004012 OFFICE SUPPLIES	7,500
6004030 FOOD AND BEVERAGES	300
6004041 PHOTOGRAPHIC SUPPLIES	250
6004100 POSTAGE AND FREIGHT	610
6004105 DUES AND MEMBERSHIPS	360
6004106 GENERAL OFFICE EXPENSES	150
6004117 BUILDING AND GROUNDS EXPENSES	250
6004160 MILEAGE AND PARKING-LOCAL	100
6004161 TRAVEL HOTEL AND MEALS	500
6004192 SOFTWARE MAINTENANCE	49,094
6004193 HARDWARE MAINTENANCE	3,667
6004195 HARDWARE RENTAL	15,301
6004196 COPYING MACHINE RENTALS	4,008
0000040 Contractual Expenditures Totals	82,340
0000041 Chargeback Expenses	

2012 OPERATING BUDGET

6004602 INSURANCE PREMIUM CHARGEBACK	2,309
6004604 DPW SECURITY CHARGEBACKS	10,909
0000041 Chargeback Expenses Totals	13,218
0000080 Employee Benefits	
6008001 STATE RETIREMENT	97,944
6008002 SOCIAL SECURITY	41,620
6008004 WORKERS COMPENSATION	19,795
6008006 LIFE INSURANCE	228
6008007 HEALTH INSURANCE	110,390
6008009 RETIREE HEALTH INSURANCE	110,010
6008010 DISABILITY INSURANCE	645
0000080 Employee Benefits Totals	380,632
EXP TOTAL FOR DIV 0401	1,020,230
TOTAL FOR DIV 0401	804,978
FUND : 1010 General Operating	
DEPT : 04 County Clerk	
DIV : 02 County Clerk - Motor Vehicles	
0000002 Departmental Income	
5000107 MOTOR VEHICLE	2,354,000
5000108 COLLECTION OF SALES TAX	18,000
5000426 MISCELLANEOUS	700
0000002 Departmental Income Totals	2,372,700
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	250
0000003 Use of Money Totals	250
REV TOTAL FOR DIV 0402	2,372,950
0000010 Personal Service	
6001000 SALARIES FULL-TIME	444,823
6001001 SALARIES PART-TIME	100,812
6001003 SALARIES OVERTIME	5,348
0000010 Personal Service Totals	550,983
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	797
6004012 OFFICE SUPPLIES	7,500

2012 OPERATING BUDGET

6004021 BLDG MAINTENANCE SUPPLIES	250
6004022 FUEL AND HEATING SUPPLIES	7,000
6004023 BLDG AND GROUNDS SUPPLIES	700
6004106 GENERAL OFFICE EXPENSES	910
6004111 BUILDING AND LAND RENTAL	52,607
6004113 WATER AND SEWAGE CHARGES	750
6004115 ELECTRIC CURRENT	15,600
6004117 BUILDING AND GROUNDS EXPENSES	6,536
6004160 MILEAGE AND PARKING-LOCAL	500
6004196 COPYING MACHINE RENTALS	660
0000040 Contractual Expenditures Totals	93,810
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	928
6004604 DPW SECURITY CHARGEBACKS	14,709
6004615 GASOLINE CHARGEBACK	1,440
6004616 FLEET SERVICE CHARGEBACK	1,336
6004619 BUILDING SERVICE CHARGEBACK	37,696
0000041 Chargeback Expenses Totals	56,109
0000080 Employee Benefits	
6008001 STATE RETIREMENT	99,177
6008002 SOCIAL SECURITY	42,150
6008004 WORKERS COMPENSATION	3,830
6008006 LIFE INSURANCE	342
6008007 HEALTH INSURANCE	111,044
6008009 RETIREE HEALTH INSURANCE	61,236
6008010 DISABILITY INSURANCE	1,806
0000080 Employee Benefits Totals	319,585
EXP TOTAL FOR DIV 0402	1,020,487
TOTAL FOR DIV 0402	1,352,463
FUND : 1010 General Operating	
DEPT : 04 County Clerk	
DIV : 03 County Clerk- Records Mgmt	
0000002 Departmental Income	
5000426 MISCELLANEOUS	100
0000002 Departmental Income Totals	100
REV TOTAL FOR DIV 0403	100

2012 OPERATING BUDGET

0000010 Personal Service	
6001000 SALARIES FULL-TIME	88,914
0000010 Personal Service Totals	88,914
0000040 Contractual Expenditures	
6004011 DUPLICATING AND PRINTING RM SU	350
6004012 OFFICE SUPPLIES	1,200
6004022 FUEL AND HEATING SUPPLIES	4,500
6004023 BLDG AND GROUNDS SUPPLIES	500
6004041 PHOTOGRAPHIC SUPPLIES	3,000
6004055 COMPUTER SOFTWARE AND SUPPLIES	2,000
6004100 POSTAGE AND FREIGHT	50
6004105 DUES AND MEMBERSHIPS	70
6004106 GENERAL OFFICE EXPENSES	2,000
6004111 BUILDING AND LAND RENTAL	47,500
6004113 WATER AND SEWAGE CHARGES	200
6004115 ELECTRIC CURRENT	4,000
6004117 BUILDING AND GROUNDS EXPENSES	250
6004160 MILEAGE AND PARKING-LOCAL	500
6004193 HARDWARE MAINTENANCE	4,100
6004195 HARDWARE RENTAL	12,480
6004196 COPYING MACHINE RENTALS	1,100
0000040 Contractual Expenditures Totals	83,800
0000041 Chargeback Expenses	
6004619 BUILDING SERVICE CHARGEBACK	4,557
0000041 Chargeback Expenses Totals	4,557
0000080 Employee Benefits	
6008001 STATE RETIREMENT	16,005
6008002 SOCIAL SECURITY	6,802
6008006 LIFE INSURANCE	38
6008007 HEALTH INSURANCE	22,091
6008009 RETIREE HEALTH INSURANCE	6,623
6008010 DISABILITY INSURANCE	129
0000080 Employee Benefits Totals	51,688
EXP TOTAL FOR DIV 0403	228,959
TOTAL FOR DIV 0403	-228,859

2012 OPERATING BUDGET

Total for Dept 1,928,582

FUND : 1010 General Operating

DEPT : 06 District Attorney

DIV : 00 District Attorney

0000002 Departmental Income Totals	
5000245 FEE FOR TRAFFIC DIVERSION	200,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	55,000
5000428 OTHER CHARGES	84,440
0000002 Departmental Income Totals	339,440
0000005 Fines and Forfeitures	
5000501 (A2625) FORFEITURE OF CRIME PR	50,000
0000005 Fines and Forfeitures Totals	50,000
0000008 State Aid	
5000801 DISTRICT ATTORNEY'S SALARY	39,489
5000808 OTHER STATE AID	35,796
0000008 State Aid Totals	75,285
REV TOTAL FOR DIV 0600	464,725
0000010 Personal Service	
6001000 SALARIES FULL-TIME	1,667,521
0000010 Personal Service Totals	1,667,521
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	17,000
6004012 OFFICE SUPPLIES	18,000
6004041 PHOTOGRAPHIC SUPPLIES	3,100
6004046 GAS OIL GREASE AND DIESEL FUEL	1,000
6004052 UNIFORMS	270
6004100 POSTAGE AND FREIGHT	2,000
6004105 DUES AND MEMBERSHIPS	2,275
6004106 GENERAL OFFICE EXPENSES	5,500
6004131 PHOTOGRAPHIC EXPENSES	1,200
6004146 SUBCONTRACTED PROGRAM EXPENSE	8,000
6004160 MILEAGE AND PARKING-LOCAL	6,000
6004161 TRAVEL HOTEL AND MEALS	9,000
6004162 EDUCATION AND TRAINING	6,000

2012 OPERATING BUDGET

6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	15,000
6004168 OTHER PERSONAL EXPENSES	200
6004196 COPYING MACHINE RENTALS	7,300
6004402 LAB SERVICES	2,000
6004536 WITNESS EXPENSES	35,000
6004537 INVESTIGATIONS EXPENSES	6,000
6004541 STENOGRAPHIC SERVICES	75,000
0000040 Contractual Expenditures Totals	219,845
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	3,091
6004615 GASOLINE CHARGEBACK	4,251
6004616 FLEET SERVICE CHARGEBACK	5,344
0000041 Chargeback Expenses Totals	12,686
0000080 Employee Benefits	
6008001 STATE RETIREMENT	300,154
6008002 SOCIAL SECURITY	124,220
6008004 WORKERS COMPENSATION	17,968
6008006 LIFE INSURANCE	551
6008007 HEALTH INSURANCE	244,850
6008009 RETIREE HEALTH INSURANCE	38,554
6008010 DISABILITY INSURANCE	1,032
0000080 Employee Benefits Totals	727,329
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	184,657
0000090 Transfers Totals	184,657
EXP TOTAL FOR DIV 0600	2,812,038
TOTAL FOR DIV 0600	-2,347,313
Total for Dept	-2,347,313
FUND : 1010 General Operating	
DEPT : 01 Audit and Control	
DIV : 01 Audit & Control	
0000002 Departmental Income	
5000330 SINGLE AUDIT CHARGEBACK	50,766
0000002 Departmental Income Totals	50,766

2012 OPERATING BUDGET

0000008 State Aid	
5000810 COURT ASSIGNED ATTORNEYS	850,000
0000008 State Aid Totals	850,000
REV TOTAL FOR DIV 0101	900,766
0000010 Personal Service	
6001000 SALARIES FULL-TIME	376,521
6001001 SALARIES PART-TIME	34,223
0000010 Personal Service Totals	410,744
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	400
6004012 OFFICE SUPPLIES	1,200
6004055 COMPUTER SOFTWARE AND SUPPLIES	500
6004100 POSTAGE AND FREIGHT	60
6004105 DUES AND MEMBERSHIPS	790
6004160 MILEAGE AND PARKING-LOCAL	500
6004501 AUDIT FEES	197,018
6004539 COURT ASSIGNED ATTORNEY-PUBLIC	1,273,392
6004540 COURT ASSIGNED ATTORNEY-FAMILY	900,000
0000040 Contractual Expenditures Totals	2,373,860
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	539
0000041 Chargeback Expenses Totals	539
0000080 Employee Benefits	
6008001 STATE RETIREMENT	74,923
6008002 SOCIAL SECURITY	31,844
6008004 WORKERS COMPENSATION	3,285
6008006 LIFE INSURANCE	153
6008007 HEALTH INSURANCE	56,340
6008009 RETIREE HEALTH INSURANCE	71,353
6008010 DISABILITY INSURANCE	645
0000080 Employee Benefits Totals	238,543
EXP TOTAL FOR DIV 0101	3,023,686
TOTAL FOR DIV 0101	-2,122,920

2012 OPERATING BUDGET

FUND : 1010 General Operating

DEPT : 01 Audit and Control

DIV : 02 Weights & Measures

0000002 Departmental Income	
5000118 FEES FOR SERVICES	55,000
0000002 Departmental Income Totals	55,000
REV TOTAL FOR DIV 0102	55,000
0000010 Personal Service	
6001000 SALARIES FULL-TIME	107,892
0000010 Personal Service Totals	107,892
0000040 Contractual Expenditures	
6004048 MISC OPERATIONAL SUPPLIES	900
6004052 UNIFORMS	500
6004105 DUES AND MEMBERSHIPS	265
0000040 Contractual Expenditures Totals	1,665
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	902
6004615 GASOLINE CHARGEBACK	2,099
6004616 FLEET SERVICE CHARGEBACK	2,672
6004626 TRANSPORTATION SERVICES CHARGE	7,583
0000041 Chargeback Expenses Totals	13,256
0000080 Employee Benefits	
6008001 STATE RETIREMENT	19,421
6008002 SOCIAL SECURITY	8,254
6008006 LIFE INSURANCE	38
6008007 HEALTH INSURANCE	22,091
6008009 RETIREE HEALTH INSURANCE	39,561
6008010 DISABILITY INSURANCE	129
0000080 Employee Benefits Totals	89,494
EXP TOTAL FOR DIV 0102	212,307
TOTAL FOR DIV 0102	-157,307
Total for Dept	-2,280,227

2012 OPERATING BUDGET

FUND : 2060 Central Kitchen Operating

DEPT : 02 Central Foods

DIV : 01 Central Foods- Admin

0000002 Departmental Income	
5000328 CHARGES FOR FOOD SERVICE	4,721,468
0000002 Departmental Income Totals	4,721,468
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	100
0000003 Use of Money Totals	100
REV TOTAL FOR DIV 0201	4,721,568
0000010 Personal Service	
6001000 SALARIES FULL-TIME	853,038
6001001 SALARIES PART-TIME	370,919
6001002 SALARIES TEMPORARY	42,713
6001003 SALARIES OVERTIME	16,381
6001009 OTHER PERSONNEL SERVICES	5,100
0000010 Personal Service Totals	1,288,151
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	300
6004012 OFFICE SUPPLIES	2,700
6004021 BLDG MAINTENANCE SUPPLIES	1,000
6004022 FUEL AND HEATING SUPPLIES	45,000
6004023 BLDG AND GROUNDS SUPPLIES	500
6004030 FOOD AND BEVERAGES	1,830,343
6004031 KITCHEN AND DINING ROOM SUPPLIES	228,871
6004048 MISC OPERATIONAL SUPPLIES	43,500
6004054 SAFETY SUPPLIES	5,040
6004105 DUES AND MEMBERSHIPS	300
6004113 WATER AND SEWAGE CHARGES	3,864
6004114 HEATING AND AIR COND PLANT EXP	1,000
6004115 ELECTRIC CURRENT	75,000
6004117 BUILDING AND GROUNDS EXPENSES	21,727
6004120 KITCHEN & DINING ROOM EXPENSES	43,587
6004121 LAUNDRY AND DRY CLEANING EXPENSE	3,024
6004130 MOTOR EQUIP REPAIRS AND MAINTENANCE	1,500
6004137 ADVERTISING AND PROMOTION EXPENSE	150

2012 OPERATING BUDGET

6004138 OTHER OPERATIONAL EXPENSES	1,000
6004162 EDUCATION AND TRAINING	1,500
6004192 SOFTWARE MAINTENANCE	11,307
6004196 COPYING MACHINE RENTALS	3,840
6004200 PROPERTY LOSS	400
6004567 DIETARY SERVICES	8,615
0000040 Contractual Expenditures Totals	2,334,068

0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	103,997
6004602 INSURANCE PREMIUM CHARGEBACK	1,479
6004614 OTHER CHARGEBACK EXPENSES	200
6004615 GASOLINE CHARGEBACK	30,640
6004616 FLEET SERVICE CHARGEBACK	10,692
6004619 BUILDING SERVICE CHARGEBACK	41,932
0000041 Chargeback Expenses Totals	188,940

0000080 Employee Benefits	
6008001 STATE RETIREMENT	188,304
6008002 SOCIAL SECURITY	93,633
6008004 WORKERS COMPENSATION	36,792
6008006 LIFE INSURANCE	684
6008007 HEALTH INSURANCE	254,955
6008009 RETIREE HEALTH INSURANCE	61,710
6008010 DISABILITY INSURANCE	3,998
6008011 UNEMPLOYMENT INSURANCE	500
0000080 Employee Benefits Totals	640,576
EXP TOTAL FOR DIV 0201	4,451,735
TOTAL FOR DIV 0201	269,833

FUND : 2060 Central Kitchen Operating

DEPT : 02 Central Foods

DIV : 02 Central Foods- Debt Service

0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	4,210
0000009 Federal Aid Totals	4,210
REV TOTAL FOR DIV 0202	4,210

0000040 Contractual Expenditures

2012 OPERATING BUDGET

6004504 OTHER FINANCIAL SERVICES	493
0000040 Contractual Expenditures Totals	493
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	37,845
6006001 PRINCIPAL ON BANS	8,162
0000060 Principal on Indebtedness Totals	46,007
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	26,367
6007001 INTEREST ON BANS	512
0000070 Interest on Indebtedness Totals	26,879
EXP TOTAL FOR DIV 0202	73,379
TOTAL FOR DIV 0202	-69,169
Total for Dept	200,664
FUND : 1010 General Operating	
DEPT : 03 Coroners	
DIV : 00 Coroners	
0000010 Personal Service	
6001001 SALARIES PART-TIME	112,000
0000010 Personal Service Totals	112,000
0000040 Contractual Expenditures	
6004105 DUES AND MEMBERSHIPS	200
6004143 TRANSPORTATION SERVICES	31,000
6004406 MEDICAL AND HOSPITAL SERVICES	177,000
0000040 Contractual Expenditures Totals	208,200
0000080 Employee Benefits	
6008001 STATE RETIREMENT	15,120
6008002 SOCIAL SECURITY	8,568
6008004 WORKERS COMPENSATION	734
0000080 Employee Benefits Totals	24,422
EXP TOTAL FOR DIV 0300	344,622
TOTAL FOR DIV 0300	-344,622
Total for Dept	-344,622

2012 OPERATING BUDGET

FUND : 1010 General Operating

DEPT : 07 Elections

DIV : 00 Elections

0000002 Departmental Income	
5000179 CHARGES FOR SERVICES	536,000
0000002 Departmental Income Totals	536,000
0000006 Sale of Prop and Comp for Loss	
5000515 MINOR SALES - ELECTIONS	500
0000006 Sale of Prop and Comp for Loss Totals	500
REV TOTAL FOR DIV 0700	536,500
0000010 Personal Service	
6001000 SALARIES FULL-TIME	277,394
6001001 SALARIES PART-TIME	15,000
6001002 SALARIES TEMPORARY	124,900
6001003 SALARIES OVERTIME	17,000
0000010 Personal Service Totals	434,294
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	500
6004011 DUPLICATING AND PRINTING ROOM SU	197,319
6004012 OFFICE SUPPLIES	15,000
6004055 COMPUTER SOFTWARE AND SUPPLIES	1,500
6004056 COMPUTER EQUIPMENT(NON CAPITAL	1,000
6004100 POSTAGE AND FREIGHT	40,000
6004105 DUES AND MEMBERSHIPS	210
6004106 GENERAL OFFICE EXPENSES	4,528
6004111 BUILDING AND LAND RENTAL	43,610
6004137 ADVERTISING AND PROMOTION EXPENSE	15,000
6004138 OTHER OPERATIONAL EXPENSES	291,113
6004160 MILEAGE AND PARKING-LOCAL	11,500
6004161 TRAVEL HOTEL AND MEALS	2,000
6004162 EDUCATION AND TRAINING	4,000
6004192 SOFTWARE MAINTENANCE	55,427
6004196 COPYING MACHINE RENTALS	3,000
6004573 OTHER FEES FOR SERVICES	8,000
0000040 Contractual Expenditures Totals	693,707

2012 OPERATING BUDGET

0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	5,153
6004615 GASOLINE CHARGEBACK	215
6004616 FLEET SERVICE CHARGEBACK	1,336
0000041 Chargeback Expenses Totals	6,704

0000080 Employee Benefits	
6008001 STATE RETIREMENT	51,281
6008002 SOCIAL SECURITY	22,369
6008004 WORKERS COMPENSATION	9,698
6008006 LIFE INSURANCE	153
6008007 HEALTH INSURANCE	66,272
6008009 RETIREE HEALTH INSURANCE	48,015
6008010 DISABILITY INSURANCE	645
0000080 Employee Benefits Totals	198,433
EXP TOTAL FOR DIV 0700	1,333,138
TOTAL FOR DIV 0700	-796,638

Total for Dept -796,638

FUND : 1010 General Operating
DEPT : 45 Office of Management & Budget
DIV : 01 Office of Management & Budget

0000001 Tax Items	
5000001 REAL PROPERTY TAXES	67,206,109
5000003 PAYMENT IN LIEU OF TAXES	850,000
5000004 INTEREST & PENAL-REAL PROP TAX	3,300,000
5000010 SALES AND USE TAX	77,794,667
0000001 Tax Items Totals	149,150,776

0000002 Departmental Income	
5000101 PUBLIC ADMINISTRATOR FEES	10,000
5000102 COMMISSIONER OF FINANCE	80,000
5000188 COMMUNITY COLLEGE CAPITAL COST	350,000
0000002 Departmental Income Totals	440,000

0000003 Use of Money	
5000451 INTEREST AND EARNINGS	50,000
0000003 Use of Money Totals	50,000

2012 OPERATING BUDGET

0000007 Misc Interfund Revenues	
5000550 OTB - DISTRIBUTED EARNINGS	275,000
0000007 Misc Interfund Revenues Totals	275,000
REV TOTAL FOR DIV 4501	149,915,776
0000010 Personal Service	
6001000 SALARIES FULL-TIME	797,601
0000010 Personal Service Totals	797,601
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	1,170
6004012 OFFICE SUPPLIES	3,500
6004100 POSTAGE AND FREIGHT	105
6004105 DUES AND MEMBERSHIPS	1,000
6004106 GENERAL OFFICE EXPENSES	1,200
6004192 SOFTWARE MAINTENANCE	3,500
6004196 COPYING MACHINE RENTALS	2,600
6004538 LEGAL CHARGES AND FEES	300
0000040 Contractual Expenditures Totals	13,375
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	266
0000041 Chargeback Expenses Totals	266
0000080 Employee Benefits	
6008001 STATE RETIREMENT	143,570
6008002 SOCIAL SECURITY	61,018
6008004 WORKERS COMPENSATION	5,330
6008006 LIFE INSURANCE	266
6008007 HEALTH INSURANCE	152,996
6008009 RETIREE HEALTH INSURANCE	60,657
6008010 DISABILITY INSURANCE	903
0000080 Employee Benefits Totals	424,740
EXP TOTAL FOR DIV 4501	1,235,982
TOTAL FOR DIV 4501	148,679,794
Total for Dept	148,679,794

FUND : 1010 General Operating
DEPT : 10 Information Technology

2012 OPERATING BUDGET

DIV : 01 IT-Communication Services

0000002 Departmental Income	
5000189 OTHER LOCAL GOVERNMENTS	103,400
5000307 CENTRAL SERVICES CHARGES	260,780
5000317 PRINTING CHARGEBACKS	131,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	6,275
5000426 MISCELLANEOUS	23,135
0000002 Departmental Income Totals	524,590
REV TOTAL FOR DIV 1001	524,590
0000010 Personal Service	
6001000 SALARIES FULL-TIME	256,889
6001001 SALARIES PART-TIME	14,313
0000010 Personal Service Totals	271,202
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	1,170
6004011 DUPLICATING AND PRINTING RM SU	11,000
6004012 OFFICE SUPPLIES	48,000
6004100 POSTAGE AND FREIGHT	575,700
6004106 GENERAL OFFICE EXPENSES	1,500
6004195 HARDWARE RENTAL	11,028
6004196 COPYING MACHINE RENTALS	52,000
0000040 Contractual Expenditures Totals	700,398
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	1,707
6004615 GASOLINE CHARGEBACK	2,633
6004616 FLEET SERVICE CHARGEBACK	1,336
0000041 Chargeback Expenses Totals	5,676
0000080 Employee Benefits	
6008001 STATE RETIREMENT	46,240
6008002 SOCIAL SECURITY	20,747
6008004 WORKERS COMPENSATION	3,339
6008006 LIFE INSURANCE	134
6008007 HEALTH INSURANCE	55,709
6008009 RETIREE HEALTH INSURANCE	49,767
6008010 DISABILITY INSURANCE	903

2012 OPERATING BUDGET

6008013 HEALTH INS - RETIRE INCENTIVE	1,053
0000080 Employee Benefits Totals	177,892
EXP TOTAL FOR DIV 1001	1,155,168
TOTAL FOR DIV 1001	-630,578

FUND : 1010 General Operating
DEPT : 10 Information Technology
DIV : 02 IT-Information Services

0000002 Departmental Income	
5000305 DATA PROCESSING SERVICES	1,477,826
5000426 MISCELLANEOUS	7,078
0000002 Departmental Income Totals	1,484,904
REV TOTAL FOR DIV 1002	1,484,904

0000010 Personal Service	
6001000 SALARIES FULL-TIME	1,366,555
6001002 SALARIES TEMPORARY	8,500
6001003 SALARIES OVERTIME	500
6001004 SALARIES SHIFT DIFFERENTIAL	150
6001008 STAND-BY PAY	7,300
0000010 Personal Service Totals	1,383,005

0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	1,000
6004012 OFFICE SUPPLIES	1,000
6004048 MISC OPERATIONAL SUPPLIES	8,240
6004055 COMPUTER SOFTWARE AND SUPPLIES	48,956
6004082 COMPUTER CENTER SUPPLIES	16,765
6004100 POSTAGE AND FREIGHT	800
6004105 DUES AND MEMBERSHIPS	50
6004160 MILEAGE AND PARKING-LOCAL	800
6004161 TRAVEL HOTEL AND MEALS	1,000
6004162 EDUCATION AND TRAINING	2,000
6004169 DAY TRIP MEAL REIMBURSEMENT	96
6004192 SOFTWARE MAINTENANCE	409,312
6004193 HARDWARE MAINTENANCE	98,939
6004195 HARDWARE RENTAL	326,605
6004196 COPYING MACHINE RENTALS	1,672
6004505 CONTRACTED DATA PROCESSING SER	18,519

2012 OPERATING BUDGET

0000040 Contractual Expenditures Totals	935,754
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	4,742
6004615 GASOLINE CHARGEBACK	1,129
6004616 FLEET SERVICE CHARGEBACK	2,672
0000041 Chargeback Expenses Totals	8,543
0000080 Employee Benefits	
6008001 STATE RETIREMENT	241,848
6008002 SOCIAL SECURITY	104,541
6008004 WORKERS COMPENSATION	9,274
6008006 LIFE INSURANCE	399
6008007 HEALTH INSURANCE	208,894
6008009 RETIREE HEALTH INSURANCE	132,441
6008010 DISABILITY INSURANCE	1,032
6008013 HEALTH INS - RETIRE INCENTIVE	2,248
0000080 Employee Benefits Totals	700,677
EXP TOTAL FOR DIV 1002	3,027,979
TOTAL FOR DIV 1002	-1,543,075
FUND : 1010 General Operating	
DEPT : 10 Information Technology	
DIV : 03 IT-Telecommunications	
0000002 Departmental Income	
5000111 TELEPHONE CHGS - OUTSIDE USERS	65,150
5000315 TELEPHONE CHGS - COUNTY OWNED	433,688
0000002 Departmental Income Totals	498,838
REV TOTAL FOR DIV 1003	498,838
0000010 Personal Service	
6001000 SALARIES FULL-TIME	123,642
6001003 SALARIES OVERTIME	666
0000010 Personal Service Totals	124,308
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	198
6004012 OFFICE SUPPLIES	605
6004055 COMPUTER SOFTWARE AND SUPPLIES	1,100

2012 OPERATING BUDGET

6004100 POSTAGE AND FREIGHT	400
6004101 TELEPHONE	71,616
6004102 TELEPHONE EQUIPMENT	424,425
6004103 TELEPHONE LOCAL CALLS	36,152
6004104 TELEPHONE LONG DISTANCE	20,000
6004105 DUES AND MEMBERSHIPS	150
6004138 OTHER OPERATIONAL EXPENSES	20,775
6004160 MILEAGE AND PARKING-LOCAL	25
6004195 HARDWARE RENTAL	290,731
0000040 Contractual Expenditures Totals	866,177
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	506
6004615 GASOLINE CHARGEBACK	1,166
6004616 FLEET SERVICE CHARGEBACK	2,672
0000041 Chargeback Expenses Totals	4,344
0000080 Employee Benefits	
6008001 STATE RETIREMENT	22,376
6008002 SOCIAL SECURITY	9,510
6008004 WORKERS COMPENSATION	742
6008006 LIFE INSURANCE	38
6008007 HEALTH INSURANCE	27,204
6008009 RETIREE HEALTH INSURANCE	17,881
6008010 DISABILITY INSURANCE	129
0000080 Employee Benefits Totals	77,880
EXP TOTAL FOR DIV 1003	1,072,709
TOTAL FOR DIV 1003	-573,871
Total for Dept	-2,747,524
FUND : 1010 General Operating	
DEPT : 11 Law	
DIV : 01 Law	
0000002 Departmental Income	
5000310 COUNTY ATTORNEY FEES & CHARGES	324,625
5000428 OTHER CHARGES	12,000
0000002 Departmental Income Totals	336,625
REV TOTAL FOR DIV 1101	336,625

2012 OPERATING BUDGET

0000010 Personal Service	
6001000 SALARIES FULL-TIME	664,233
0000010 Personal Service Totals	664,233
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	16,000
6004012 OFFICE SUPPLIES	5,500
6004055 COMPUTER SOFTWARE AND SUPPLIES	1,500
6004056 COMPUTER EQUIPMENT(NON CAPITAL	1,000
6004100 POSTAGE AND FREIGHT	750
6004105 DUES AND MEMBERSHIPS	3,000
6004106 GENERAL OFFICE EXPENSES	485
6004160 MILEAGE AND PARKING-LOCAL	100
6004161 TRAVEL HOTEL AND MEALS	3,250
6004162 EDUCATION AND TRAINING	3,500
6004168 OTHER PERSONAL EXPENSES	150
6004196 COPYING MACHINE RENTALS	2,700
6004505 CONTRACTED DATA PROCESSING SER	14,200
6004534 JUROR FEES AND COURT EXPENSES	2,000
6004537 INVESTIGATIONS EXPENSES	2,000
6004538 LEGAL CHARGES AND FEES	30,161
6004541 STENOGRAPHIC SERVICES	10,000
0000040 Contractual Expenditures Totals	96,296
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	250
0000041 Chargeback Expenses Totals	250
0000080 Employee Benefits	
6008001 STATE RETIREMENT	119,561
6008002 SOCIAL SECURITY	50,812
6008004 WORKERS COMPENSATION	4,477
6008006 LIFE INSURANCE	190
6008007 HEALTH INSURANCE	150,876
6008009 RETIREE HEALTH INSURANCE	78,183
0000080 Employee Benefits Totals	404,099
EXP TOTAL FOR DIV 1101	1,164,878
TOTAL FOR DIV 1101	-828,253

2012 OPERATING BUDGET

FUND : 1010 General Operating

DEPT : 11 Law

DIV : 02 Law-DSS Legal Unit

0000002 Departmental Income Totals	
5000313 CHARGEBACKS - D S S	1,132,723
0000002 Departmental Income Totals	1,132,723
REV TOTAL FOR DIV 1102	1,132,723
0000010 Personal Service	
6001000 SALARIES FULL-TIME	718,024
6001010 SALARY ADJUSTMENTS	5,062
0000010 Personal Service Totals	723,086
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	9,800
6004012 OFFICE SUPPLIES	6,870
6004100 POSTAGE AND FREIGHT	500
6004105 DUES AND MEMBERSHIPS	1,600
6004106 GENERAL OFFICE EXPENSES	200
6004137 ADVERTISING AND PROMOTION EXPENSE	500
6004161 TRAVEL HOTEL AND MEALS	1,700
6004162 EDUCATION AND TRAINING	1,000
6004168 OTHER PERSONAL EXPENSES	120
6004192 SOFTWARE MAINTENANCE	1,924
6004536 WITNESS EXPENSES	1,500
6004538 LEGAL CHARGES AND FEES	12,000
6004541 STENOGRAPHIC SERVICES	500
0000040 Contractual Expenditures Totals	38,214
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	230
6004618 OFFICE SUPPLIES CHARGEBACK	5,000
0000041 Chargeback Expenses Totals	5,230
0000080 Employee Benefits	
6008001 STATE RETIREMENT	129,244
6008002 SOCIAL SECURITY	54,928
6008004 WORKERS COMPENSATION	4,477
6008006 LIFE INSURANCE	230

2012 OPERATING BUDGET

6008007 HEALTH INSURANCE	153,246
6008009 RETIREE HEALTH INSURANCE	24,068
0000080 Employee Benefits Totals	366,193
EXP TOTAL FOR DIV 1102	1,132,723
TOTAL FOR DIV 1102	0

Total for Dept -828,253

FUND : 1010 General Operating

DEPT : 13 Personnel

DIV : 00 Personnel

0000002 Departmental Income	
5000204 CIVIL SERVICE APPLICATION FEE	11,000
5000301 HEALTH CARE ADMINISTRATION	57,022
5000333 OTHER DEPARTMENTAL CHARGEBACK	26,000
0000002 Departmental Income Totals	94,022
REV TOTAL FOR DIV 1300	94,022

0000010 Personal Service	
6001000 SALARIES FULL-TIME	489,889
6001001 SALARIES PART-TIME	11,581
6001002 SALARIES TEMPORARY	3,400
6001003 SALARIES OVERTIME	1,436
0000010 Personal Service Totals	506,306

0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	100
6004012 OFFICE SUPPLIES	1,200
6004055 COMPUTER SOFTWARE AND SUPPLIES	100
6004105 DUES AND MEMBERSHIPS	300
6004106 GENERAL OFFICE EXPENSES	300
6004137 ADVERTISING AND PROMOTION EXPENSE	200
6004160 MILEAGE AND PARKING-LOCAL	100
6004161 TRAVEL HOTEL AND MEALS	1,200
6004162 EDUCATION AND TRAINING	200
6004163 MANAGEMENT TRAINING PROGRAM	200
6004168 OTHER PERSONAL EXPENSES	100
6004169 DAY TRIP MEAL REIMBURSEMENT	100
6004196 COPYING MACHINE RENTALS	1,230

2012 OPERATING BUDGET

6004573 OTHER FEES FOR SERVICES	1,500
0000040 Contractual Expenditures Totals	6,830
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	406
0000041 Chargeback Expenses Totals	406
0000080 Employee Benefits	
6008001 STATE RETIREMENT	90,265
6008002 SOCIAL SECURITY	38,361
6008004 WORKERS COMPENSATION	3,592
6008006 LIFE INSURANCE	211
6008007 HEALTH INSURANCE	144,906
6008009 RETIREE HEALTH INSURANCE	79,828
6008012 EMPLOYEE TUITION REIMBURSEMENT	10,000
0000080 Employee Benefits Totals	367,163
EXP TOTAL FOR DIV 1300	880,705
TOTAL FOR DIV 1300	-786,683
Total for Dept	-786,683
FUND : 1010 General Operating	
DEPT : 14 Public Defender	
DIV : 00 Public Defender	
0000002 Departmental Income	
5000110 PUBLIC DEFENDER SERVICES	1,000
0000002 Departmental Income Totals	1,000
0000008 State Aid	
5000818 MAJOR OFFENCE PUBLIC DEFENDER	19,000
0000008 State Aid Totals	19,000
REV TOTAL FOR DIV 1400	20,000
0000010 Personal Service	
6001000 SALARIES FULL-TIME	1,242,266
6001010 SALARY ADJUSTMENTS	6,000
0000010 Personal Service Totals	1,248,266
0000040 Contractual Expenditures	

2012 OPERATING BUDGET

6004010 BOOKS AND SUBSCRIPTIONS	19,000
6004012 OFFICE SUPPLIES	10,000
6004041 PHOTOGRAPHIC SUPPLIES	100
6004046 GAS OIL GREASE AND DIESEL FUEL	50
6004100 POSTAGE AND FREIGHT	100
6004106 GENERAL OFFICE EXPENSES	6,200
6004131 PHOTOGRAPHIC EXPENSES	100
6004160 MILEAGE AND PARKING-LOCAL	15,000
6004161 TRAVEL HOTEL AND MEALS	300
6004162 EDUCATION AND TRAINING	2,000
6004168 OTHER PERSONAL EXPENSES	100
6004169 DAY TRIP MEAL REIMBURSEMENT	50
6004196 COPYING MACHINE RENTALS	5,500
6004536 WITNESS EXPENSES	10,000
6004538 LEGAL CHARGES AND FEES	2,000
6004541 STENOGRAPHIC SERVICES	1,750
0000040 Contractual Expenditures Totals	72,250
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	2,173
6004604 DPW SECURITY CHARGEBACKS	63,391
6004605 COUNTY ATTORNEY CHARGEBACKS	2,100
6004606 TELEPHONE BILLING ACCOUNT	8,916
6004609 DATA PROCESSING CHARGEBACKS	42,970
6004614 OTHER CHARGEBACK EXPENSES	200
6004615 GASOLINE CHARGEBACK	2,224
6004616 FLEET SERVICE CHARGEBACK	2,672
6004617 DUPLICATING/PRINTING CHARGEBACK	3,000
6004618 OFFICE SUPPLIES CHARGEBACK	6,500
6004619 BUILDING SERVICE CHARGEBACK	84,460
0000041 Chargeback Expenses Totals	218,606
0000080 Employee Benefits	
6008001 STATE RETIREMENT	223,609
6008002 SOCIAL SECURITY	95,034
6008004 WORKERS COMPENSATION	7,935
6008006 LIFE INSURANCE	399
6008007 HEALTH INSURANCE	218,150
6008009 RETIREE HEALTH INSURANCE	6,623
6008010 DISABILITY INSURANCE	1,032

2012 OPERATING BUDGET

0000080 Employee Benefits Totals	552,782
EXP TOTAL FOR DIV 1400	2,091,904
TOTAL FOR DIV 1400	-2,071,904

Total for Dept	-2,071,904
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FUND : 1010 General Operating

DEPT : 15 Public Works

DIV : 01 DPW-Admin

0000010 Personal Service	
6001000 SALARIES FULL-TIME	32,839
0000010 Personal Service Totals	32,839

0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	500
6004100 POSTAGE AND FREIGHT	25
6004196 COPYING MACHINE RENTALS	1,962
0000040 Contractual Expenditures Totals	2,487

0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	1,630
0000041 Chargeback Expenses Totals	1,630

0000080 Employee Benefits	
6008001 STATE RETIREMENT	5,911
6008002 SOCIAL SECURITY	2,512
6008004 WORKERS COMPENSATION	206
6008006 LIFE INSURANCE	19
6008007 HEALTH INSURANCE	16,120
6008009 RETIREE HEALTH INSURANCE	52,651
6008010 DISABILITY INSURANCE	129
0000080 Employee Benefits Totals	77,548
EXP TOTAL FOR DIV 1501	114,504
TOTAL FOR DIV 1501	-114,504

FUND : 1010 General Operating

DEPT : 15 Public Works

DIV : 02 DPW-Bldgs/Grounds

2012 OPERATING BUDGET

0000002 Departmental Income	
5000186 REIMBURSEMENT - GOVERNMENT PLAZA	204,503
5000302 BUILDING SERVICE CHARGEBACKS	609,497
5000312 RENTAL CHARGEBACKS	60,430
0000002 Departmental Income Totals	874,430
0000008 State Aid	
5000809 STATE AID - COURT FACILITIES	350,000
0000008 State Aid Totals	350,000
REV TOTAL FOR DIV 1502	1,224,430
0000010 Personal Service	
6001000 SALARIES FULL-TIME	1,596,228
6001001 SALARIES PART-TIME	111,112
6001002 SALARIES TEMPORARY	166,932
6001003 SALARIES OVERTIME	50,000
6001004 SALARIES SHIFT DIFFERENTIAL	5,000
6001006 OUT OF TITLE PAY	4,000
6001009 OTHER PERSONNEL SERVICES	8,700
0000010 Personal Service Totals	1,941,972
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	500
6004012 OFFICE SUPPLIES	2,500
6004021 BLDG MAINTENANCE SUPPLIES	88,000
6004022 FUEL AND HEATING SUPPLIES	506,000
6004023 BLDG AND GROUNDS SUPPLIES	109,000
6004040 MOTOR EQUIPMENT SUPPLIES	2,200
6004046 GAS OIL GREASE AND DIESEL FUEL	4,500
6004047 TIRES AND TUBES	200
6004048 MISC OPERATIONAL SUPPLIES	37,000
6004052 UNIFORMS	3,000
6004054 SAFETY SUPPLIES	7,200
6004055 COMPUTER SOFTWARE AND SUPPLIES	1,500
6004056 COMPUTER EQUIPMENT(NON CAPITAL	1,500
6004100 POSTAGE AND FREIGHT	100
6004112 BLDG GROUNDS AND EQUIP REPAIR	45,000
6004113 WATER AND SEWAGE CHARGES	236,000
6004115 ELECTRIC CURRENT	1,030,000
6004117 BUILDING AND GROUNDS EXPENSES	165,000

2012 OPERATING BUDGET

6004130 MOTOR EQUIP REPAIRS AND MAINTENANCE	1,000
6004138 OTHER OPERATIONAL EXPENSES	108,000
6004161 TRAVEL HOTEL AND MEALS	1,000
6004192 SOFTWARE MAINTENANCE	10,000
6004196 COPYING MACHINE RENTALS	400
6004572 ENGINEERING AND ARCHITECTURAL	4,000
0000040 Contractual Expenditures Totals	2,363,600
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	38,779
6004604 DPW SECURITY CHARGEBACKS	92,187
6004605 COUNTY ATTORNEY CHARGEBACKS	74,900
6004614 OTHER CHARGEBACK EXPENSES	5,000
6004615 GASOLINE CHARGEBACK	63,330
6004616 FLEET SERVICE CHARGEBACK	46,760
6004619 BUILDING SERVICE CHARGEBACK	40,000
6004626 TRANSPORTATION SERVICES CHARGE	50,395
0000041 Chargeback Expenses Totals	411,351
0000080 Employee Benefits	
6008001 STATE RETIREMENT	312,460
6008002 SOCIAL SECURITY	148,941
6008004 WORKERS COMPENSATION	31,304
6008006 LIFE INSURANCE	703
6008007 HEALTH INSURANCE	386,589
6008009 RETIREE HEALTH INSURANCE	239,788
0000080 Employee Benefits Totals	1,119,785
EXP TOTAL FOR DIV 1502	5,836,708
TOTAL FOR DIV 1502	-4,612,278

FUND : 1010 General Operating

DEPT : 15 Public Works

DIV : 03 DPW-Engineering

0000010 Personal Service	
6001000 SALARIES FULL-TIME	609,824
6001003 SALARIES OVERTIME	2,043
0000010 Personal Service Totals	611,867

0000040 Contractual Expenditures

2012 OPERATING BUDGET

6004010 BOOKS AND SUBSCRIPTIONS	1,000
6004011 DUPLICATING AND PRINTING ROOM SUPPLIES	1,000
6004012 OFFICE SUPPLIES	1,750
6004042 ENGINEERING SUPPLIES	2,100
6004048 MISC OPERATIONAL SUPPLIES	950
6004054 SAFETY SUPPLIES	1,240
6004055 COMPUTER SOFTWARE AND SUPPLIES	8,600
6004100 POSTAGE AND FREIGHT	400
6004105 DUES AND MEMBERSHIPS	100
6004132 ENGINEERING EXPENSES	600
6004137 ADVERTISING AND PROMOTION EXPENSE	1,000
6004138 OTHER OPERATIONAL EXPENSES	1,000
6004160 MILEAGE AND PARKING-LOCAL	200
6004162 EDUCATION AND TRAINING	1,700
6004196 COPYING MACHINE RENTALS	1,200
0000040 Contractual Expenditures Totals	22,840
0000041 Chargeback Expenses	
6004615 GASOLINE CHARGEBACK	7,461
6004616 FLEET SERVICE CHARGEBACK	6,680
0000041 Chargeback Expenses Totals	14,141
0000080 Employee Benefits	
6008001 STATE RETIREMENT	110,101
6008002 SOCIAL SECURITY	46,793
6008004 WORKERS COMPENSATION	5,086
6008006 LIFE INSURANCE	171
6008007 HEALTH INSURANCE	124,227
6008009 RETIREE HEALTH INSURANCE	181,851
6008010 DISABILITY INSURANCE	774
0000080 Employee Benefits Totals	469,003
EXP TOTAL FOR DIV 1503	1,117,851
TOTAL FOR DIV 1503	-1,117,851
Total for Dept	-5,844,633

FUND : 2070 Fleet Operating
DEPT : 09 Fleet Management
DIV : 00 Fleet Management

2012 OPERATING BUDGET

0000002 Departmental Income	
5000165 MISCELLANEOUS	1,000
5000229 BCC CHARGES	22,000
5000303 CHARGES FOR USE OF COUNTY CAR	172,289
5000304 CHARGES FOR GAS	603,077
5000326 CHARGEBACKS-MOTOR VEH SERVICE	89,239
0000002 Departmental Income Totals	887,605
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	1,500
0000003 Use of Money Totals	1,500
REV TOTAL FOR DIV 0900	889,105
0000010 Personal Service	
6001000 SALARIES FULL-TIME	120,619
6001003 SALARIES OVERTIME	2,000
6001006 OUT OF TITLE PAY	350
0000010 Personal Service Totals	122,969
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	200
6004012 OFFICE SUPPLIES	200
6004023 BLDG AND GROUNDS SUPPLIES	200
6004040 MOTOR EQUIPMENT SUPPLIES	80,000
6004046 GAS OIL GREASE AND DIESEL FUEL	678,000
6004047 TIRES AND TUBES	30,000
6004048 MISC OPERATIONAL SUPPLIES	1,000
6004052 UNIFORMS	1,000
6004054 SAFETY SUPPLIES	750
6004055 COMPUTER SOFTWARE AND SUPPLIES	2,000
6004117 BUILDING AND GROUNDS EXPENSES	3,000
6004130 MOTOR EQUIP REPAIRS AND MAINTENANCE	25,000
6004138 OTHER OPERATIONAL EXPENSES	10,000
0000040 Contractual Expenditures Totals	831,350
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	35,580
6004602 INSURANCE PREMIUM CHARGEBACK	1,117
6004615 GASOLINE CHARGEBACK	3,000
6004616 FLEET SERVICE CHARGEBACK	6,680

2012 OPERATING BUDGET

0000041 Chargeback Expenses Totals	46,377
0000080 Employee Benefits	
6008001 STATE RETIREMENT	21,711
6008002 SOCIAL SECURITY	9,277
6008004 WORKERS COMPENSATION	1,798
6008006 LIFE INSURANCE	57
6008007 HEALTH INSURANCE	28,062
6008009 RETIREE HEALTH INSURANCE	40,031
6008010 DISABILITY INSURANCE	387
0000080 Employee Benefits Totals	101,323
EXP TOTAL FOR DIV 0900	1,102,019
TOTAL FOR DIV 0900	-212,914
FUND : 2070 Fleet Operating	
DEPT : 09 Fleet Management	
DIV : 02 Fleet Management-Debt Svc	
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	2,226
0000009 Federal Aid Totals	2,226
REV TOTAL FOR DIV 0902	2,226
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	261
0000040 Contractual Expenditures Totals	261
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	88,387
0000060 Principal on Indebtedness Totals	88,387
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	30,395
0000070 Interest on Indebtedness Totals	30,395
EXP TOTAL FOR DIV 0902	119,043
TOTAL FOR DIV 0902	-116,817
Total for Dept	-329,731

2012 OPERATING BUDGET

FUND : 1010 General Operating

DEPT : 16 Purchasing

DIV : 00 Purchasing

0000005 Fines and Forfeitures	
5000500 FORFEITURE OF DEPOSITS	1,500
0000005 Fines and Forfeitures Totals	1,500
REV TOTAL FOR DIV 1600	1,500
0000010 Personal Service	
6001000 SALARIES FULL-TIME	148,061
6001002 SALARIES TEMPORARY	15,847
0000010 Personal Service Totals	163,908
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	40
6004012 OFFICE SUPPLIES	1,435
6004105 DUES AND MEMBERSHIPS	180
6004106 GENERAL OFFICE EXPENSES	110
6004137 ADVERTISING AND PROMOTION EXPENSE	2,425
6004138 OTHER OPERATIONAL EXPENSES	465
6004196 COPYING MACHINE RENTALS	1,668
0000040 Contractual Expenditures Totals	6,323
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	183
0000041 Chargeback Expenses Totals	183
0000080 Employee Benefits	
6008001 STATE RETIREMENT	26,667
6008002 SOCIAL SECURITY	12,546
6008004 WORKERS COMPENSATION	1,255
6008006 LIFE INSURANCE	57
6008007 HEALTH INSURANCE	17,771
6008009 RETIREE HEALTH INSURANCE	40,777
6008010 DISABILITY INSURANCE	129
6008013 HEALTH INS - RETIRE INCENTIVE	1,053
0000080 Employee Benefits Totals	100,255
EXP TOTAL FOR DIV 1600	270,669
TOTAL FOR DIV 1600	-269,169

2012 OPERATING BUDGET

Total for Dept -269,169

FUND : 1010 General Operating
DEPT : 17 Real Property Tax Services
DIV : 00 Real Property Tax Services

0000001 Tax Items	
5000002 GAIN FROM SALE-TAX ACQ PROPERTY	1,250,000
0000001 Tax Items Totals	1,250,000
0000002 Departmental Income	
5000185 DATA PROCESSING TAX SERVICES	119,500
5000227 TITLE SEARCH FEES	226,000
5000426 MISCELLANEOUS	4,000
5000441 TAX COLLECTION FEES	195,000
0000002 Departmental Income Totals	544,500
0000003 Use of Money	
5000460 RENTAL OF REAL PROPERTY INDIVIDUAL	11,000
0000003 Use of Money Totals	11,000
0000005 Fines and Forfeitures	
5000500 FORFEITURE OF DEPOSITS	2,800
0000005 Fines and Forfeitures Totals	2,800
0000008 State Aid	
5000803 PROPERTY TAX ADMINISTRATION	12,000
0000008 State Aid Totals	12,000
REV TOTAL FOR DIV 1700	1,820,300
0000010 Personal Service	
6001000 SALARIES FULL-TIME	484,017
6001002 SALARIES TEMPORARY	33,493
0000010 Personal Service Totals	517,510
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	600
6004012 OFFICE SUPPLIES	7,000
6004100 POSTAGE AND FREIGHT	410
6004105 DUES AND MEMBERSHIPS	100

2012 OPERATING BUDGET

6004106 GENERAL OFFICE EXPENSES	5,900
6004137 ADVERTISING AND PROMOTION EXPENSE	10,300
6004161 TRAVEL HOTEL AND MEALS	300
6004162 EDUCATION AND TRAINING	300
6004192 SOFTWARE MAINTENANCE	31,200
6004194 SOFTWARE RENTAL	21,700
6004196 COPYING MACHINE RENTALS	2,300
6004538 LEGAL CHARGES AND FEES	1,600
6004584 TAX ACQUIRED PROPERTY EXPENSES	24,000
0000040 Contractual Expenditures Totals	105,710
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	250
6004615 GASOLINE CHARGEBACK	1,363
6004616 FLEET SERVICE CHARGEBACK	1,336
6004619 BUILDING SERVICE CHARGEBACK	1,500
0000041 Chargeback Expenses Totals	4,449
0000080 Employee Benefits	
6008001 STATE RETIREMENT	87,122
6008002 SOCIAL SECURITY	39,586
6008004 WORKERS COMPENSATION	6,459
6008006 LIFE INSURANCE	192
6008007 HEALTH INSURANCE	93,317
6008009 RETIREE HEALTH INSURANCE	121,598
6008010 DISABILITY INSURANCE	903
6008013 HEALTH INS - RETIRE INCENTIVE	3,035
0000080 Employee Benefits Totals	352,212
EXP TOTAL FOR DIV 1700	979,881
TOTAL FOR DIV 1700	840,419
Total for Dept	840,419
FUND : 2090 Self Insurance Operating	
DEPT : 18 Risk and Insurance	
DIV : 02 Risk & Insurance-Risk Mgmt	
0000002 Departmental Income	
5000229 BCC CHARGES	66,257
5000300 WORKERS COMP ADMINISTRATION	199,797

2012 OPERATING BUDGET

5000301 HEALTH CARE ADMINISTRATION	141,406
5000306 INSURANCE CHARGEBACK	864,796
5000320 COUNTY CONTRIBUTION	200,431
5000406 ACTIVE EMPLOYEE CONTRIBUTION	259,692
0000002 Departmental Income Totals	1,732,379
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	11,000
0000003 Use of Money Totals	11,000
0000006 Sale of Prop and Comp for Loss	
5000520 INSURANCE RECOVERIES	66,119
0000006 Sale of Prop and Comp for Loss Totals	66,119
0000007 Misc Interfund Revenues	
5000530 REFUNDS OF PRIOR YEARS EXPENDITURE	18,057
5000534 TRANSFER FROM INSURANCE RESERVE	597,525
0000007 Misc Interfund Revenues Totals	615,582
REV TOTAL FOR DIV 1802	2,425,080
0000010 Personal Service	
6001000 SALARIES FULL-TIME	336,726
6001002 SALARIES TEMPORARY	10,732
0000010 Personal Service Totals	347,458
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	400
6004012 OFFICE SUPPLIES	1,000
6004045 TRAINING AND EDUCATIONAL SUPPLIES	500
6004054 SAFETY SUPPLIES	2,000
6004055 COMPUTER SOFTWARE AND SUPPLIES	950
6004105 DUES AND MEMBERSHIPS	350
6004106 GENERAL OFFICE EXPENSES	250
6004160 MILEAGE AND PARKING-LOCAL	50
6004169 DAY TRIP MEAL REIMBURSEMENT	100
6004196 COPYING MACHINE RENTALS	1,250
6004200 PROPERTY LOSS	210,000
6004201 INSURANCE PREMIUMS	423,810
6004203 INSURANCE CLAIMS	400,000
6004204 COMPENSATION CLAIMS	460,123

2012 OPERATING BUDGET

6004402 LAB SERVICES	12,000
6004569 CLAIMS ADMINISTRATION	37,500
6004573 OTHER FEES FOR SERVICES	50,000
0000040 Contractual Expenditures Totals	1,600,283
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	225,774
6004602 INSURANCE PREMIUM CHARGEBACK	504
6004605 COUNTY ATTORNEY CHARGEBACKS	6,125
6004610 PERSONAL SERVICES CHARGEBACKS	26,000
6004615 GASOLINE CHARGEBACK	335
6004616 FLEET SERVICE CHARGEBACK	1,336
0000041 Chargeback Expenses Totals	260,074
0000080 Employee Benefits	
6008001 STATE RETIREMENT	60,610
6008002 SOCIAL SECURITY	26,580
6008004 WORKERS COMPENSATION	2,227
6008006 LIFE INSURANCE	115
6008007 HEALTH INSURANCE	101,564
6008009 RETIREE HEALTH INSURANCE	26,169
0000080 Employee Benefits Totals	217,265
EXP TOTAL FOR DIV 1802	2,425,080
TOTAL FOR DIV 1802	0

FUND : 2080 Health Insurance Operating
DEPT : 18 Risk and Insurance
DIV : 01 Risk & Insurance-Health Ins

0000002 Departmental Income	
5000229 BCC CHARGES	7,355,410
5000233 PART D MEDICARE CREDITS	744,000
5000320 COUNTY CONTRIBUTION	27,210,673
5000406 ACTIVE EMPLOYEE CONTRIBUTION	3,337,118
5000407 RETIREE CONTRIBUTION	1,641,166
5000408 SURVIVOR & VESTED CONTRIBUTION	331,192
5000409 COBRA CONTRIBUTION	25,000
0000002 Departmental Income Totals	40,644,559
0000003 Use of Money	

2012 OPERATING BUDGET

5000451 INTEREST AND EARNINGS	8,000
0000003 Use of Money Totals	8,000
0000007 Misc Interfund Revenues	
5000542 PRESCRIPTION REBATES	1,300,000
0000007 Misc Interfund Revenues Totals	1,300,000
REV TOTAL FOR DIV 1801	41,952,559
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	199
6004012 OFFICE SUPPLIES	950
6004105 DUES AND MEMBERSHIPS	100
6004150 CASE ASSESSMENT	236,536
6004168 OTHER PERSONAL EXPENSES	1,320
6004207 PRESCRIPTION DRUGS	13,154,574
6004208 MEDICAL CARE	8,600,000
6004209 HOSPITAL CARE	11,378,112
6004211 PART C PREMIUMS	779,760
6004257 SERVICES TO PARTICIPANTS	9,338,995
6004403 MEDICARE CREDITS	148,606
6004503 ACTUARY CONSULTANT	75,000
6004569 CLAIMS ADMINISTRATION	857,609
6004573 OTHER FEES FOR SERVICES	109,000
0000040 Contractual Expenditures Totals	44,680,761
0000041 Chargeback Expenses	
6004605 COUNTY ATTORNEY CHARGEBACKS	35,000
6004610 PERSONAL SERVICES CHARGEBACKS	201,112
6004614 OTHER CHARGEBACK EXPENSES	4,000
0000041 Chargeback Expenses Totals	240,112
EXP TOTAL FOR DIV 1801	44,920,873
TOTAL FOR DIV 1801	-2,968,314
Total for Dept	-2,968,314

FUND : 2100 Workers Comp Operating
DEPT : 18 Risk and Insurance
DIV : 03 Risk & Insurance-Workers Comp

0000002 Departmental Income

2012 OPERATING BUDGET

5000229 BCC CHARGES	229,241
5000300 WORKERS COMP ADMINISTRATION	25,000
5000320 COUNTY CONTRIBUTION	2,029,350
5000334 WORKERS COMPENSATION - OTHER G	125,000
5000405 PARTICIPANTS ASSESSMENTS	663,662
0000002 Departmental Income Totals	3,072,253
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	7,000
0000003 Use of Money Totals	7,000
0000007 Misc Interfund Revenues	
5000530 REFUNDS OF PRIOR YEARS EXPENDITURES	200,000
5000534 TRANSFER FROM INSURANCE RESERVE	273,000
0000007 Misc Interfund Revenues Totals	473,000
REV TOTAL FOR DIV 1803	3,552,253
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	85
6004012 OFFICE SUPPLIES	200
6004041 PHOTOGRAPHIC SUPPLIES	100
6004048 MISC OPERATIONAL SUPPLIES	250
6004054 SAFETY SUPPLIES	335
6004100 POSTAGE AND FREIGHT	75
6004105 DUES AND MEMBERSHIPS	55
6004106 GENERAL OFFICE EXPENSES	250
6004150 CASE ASSESSMENT	31,500
6004204 COMPENSATION CLAIMS	1,340,000
6004205 MEDICAL CARE AND TREATMENT-COM	825,000
6004206 STATE WORKERS COMP ASSESSMENT	550,000
6004210 SETTLEMENT PAYMENTS	125,000
6004538 LEGAL CHARGES AND FEES	33,000
6004569 CLAIMS ADMINISTRATION	79,800
6004573 OTHER FEES FOR SERVICES	45,000
6004582 JUDGEMENTS AND CLAIMS	310,000
0000040 Contractual Expenditures Totals	3,340,650
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	5,000
6004610 PERSONAL SERVICES CHARGEBACKS	199,797

2012 OPERATING BUDGET

6004614 OTHER CHARGEBACK EXPENSES	6,806
0000041 Chargeback Expenses Totals	211,603
EXP TOTAL FOR DIV 1803	3,552,253
TOTAL FOR DIV 1803	0
 Total for Dept	 0
 FUND : 1010 General Operating	
DEPT : 23 Sheriff	
DIV : 01 Sheriff-Corrections	
 0000002 Departmental Income	
5000114 SHERIFF ID FEES	8,000
5000208 RESTITUTION/REPARATION SURCHARGE	5,000
0000002 Departmental Income Totals	13,000
 0000004 Licenses and Permits	
5000480 PISTOL PERMITS	20,000
0000004 Licenses and Permits Totals	20,000
 0000008 State Aid	
5000816 FELONY PRISONERS	22,000
0000008 State Aid Totals	22,000
 0000009 Federal Aid	
5000922 OTHER FEDERAL AID	25,000
5000948 U. S. MARSHALL JAIL FACILITY	900,000
0000009 Federal Aid Totals	925,000
REV TOTAL FOR DIV 2301	980,000
 0000010 Personal Service	
6001000 SALARIES FULL-TIME	9,601,025
6001001 SALARIES PART-TIME	27,991
6001002 SALARIES TEMPORARY	28,000
6001003 SALARIES OVERTIME	1,280,753
6001004 SALARIES SHIFT DIFFERENTIAL	156,600
6001009 OTHER PERSONNEL SERVICES	35,000
6001012 HOLIDAY OVERTIME PAY	530,209
0000010 Personal Service Totals	11,659,578

2012 OPERATING BUDGET

0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	2,000
6004012 OFFICE SUPPLIES	18,000
6004021 BLDG MAINTENANCE SUPPLIES	10,000
6004023 BLDG AND GROUNDS SUPPLIES	17,365
6004032 HSLD LAUNDRY & CLEANING SUPPLIES	35,000
6004033 CLOTHING AND INMATE SUPPLIES	56,278
6004041 PHOTOGRAPHIC SUPPLIES	4,000
6004044 QUARTERMASTER SUPPLIES	12,500
6004045 TRAINING AND EDUCATIONAL SUPPLIES	25,000
6004046 GAS OIL GREASE AND DIESEL FUEL	5,000
6004048 MISC OPERATIONAL SUPPLIES	15,000
6004053 RECREATIONAL AND ACTIVITY SUPP	200
6004055 COMPUTER SOFTWARE AND SUPPLIES	4,500
6004056 COMPUTER EQUIPMENT(NON CAPITAL	4,500
6004061 ENVIRONMENTAL HEALTH SUPPLIES	12,000
6004062 MEDICAL LAB & CLINIC SUPPLIES	3,000
6004063 PRESCRIPTION DRUGS	1,000
6004100 POSTAGE AND FREIGHT	300
6004105 DUES AND MEMBERSHIPS	3,305
6004106 GENERAL OFFICE EXPENSES	735
6004117 BUILDING AND GROUNDS EXPENSES	30,000
6004121 LAUNDRY AND DRY CLEANING EXPENSE	17,938
6004123 MEDICAL HOSPITAL AND LAB EXPENSE	2,000
6004124 INMATE EXPENSE-OTHER FACILITIES	120,000
6004125 RELIGIOUS EXPENSES	72,099
6004131 PHOTOGRAPHIC EXPENSES	200
6004136 OPERATIONAL EQUIPMENT REPAIRS	5,000
6004138 OTHER OPERATIONAL EXPENSES	13,000
6004161 TRAVEL HOTEL AND MEALS	2,000
6004162 EDUCATION AND TRAINING	2,000
6004168 OTHER PERSONAL EXPENSES	500
6004169 DAY TRIP MEAL REIMBURSEMENT	4,000
6004192 SOFTWARE MAINTENANCE	9,223
6004196 COPYING MACHINE RENTALS	4,734
6004402 LAB SERVICES	1,000
6004406 MEDICAL AND HOSPITAL SERVICES	150,000
6004411 PHYSICIAN SERVICES	17,400
6004413 OTHER HEALTH AND MEDICAL SERVICE	2,758,382
6004573 OTHER FEES FOR SERVICES	5,000

2012 OPERATING BUDGET

6004593 OTHER GOVERNMENTS PAYMENTS	133,158
0000040 Contractual Expenditures Totals	3,577,317
0000041 Chargeback Expenses	
6004609 DATA PROCESSING CHARGEBACKS	25,000
6004614 OTHER CHARGEBACK EXPENSES	63,434
6004625 FOOD SERVICE CHARGEBACKS	1,754,909
0000041 Chargeback Expenses Totals	1,843,343
0000080 Employee Benefits	
6008001 STATE RETIREMENT	2,014,517
6008002 SOCIAL SECURITY	856,175
6008004 WORKERS COMPENSATION	220,870
6008006 LIFE INSURANCE	3,154
6008007 HEALTH INSURANCE	1,948,469
6008009 RETIREE HEALTH INSURANCE	481,660
6008010 DISABILITY INSURANCE	21,170
0000080 Employee Benefits Totals	5,546,015
EXP TOTAL FOR DIV 2301	22,626,253
TOTAL FOR DIV 2301	-21,646,253
FUND : 1010 General Operating	
DEPT : 23 Sheriff	
DIV : 02 Sheriff-Law Enforcement	
0000002 Departmental Income	
5000113 SHERIFF FEES	422,675
5000115 RECORD MONEY	4,950
5000117 OTHER PUB SAFETY DEPT INCOME	29,355
5000333 OTHER DEPARTMENTAL CHARGEBACK	12,000
0000002 Departmental Income Totals	468,980
REV TOTAL FOR DIV 2302	468,980
0000010 Personal Service	
6001000 SALARIES FULL-TIME	3,927,691
6001002 SALARIES TEMPORARY	16,768
6001003 SALARIES OVERTIME	273,687
6001004 SALARIES SHIFT DIFFERENTIAL	83,451
6001005 DISABILITY 207C	118,916
6001006 OUT OF TITLE PAY	550

2012 OPERATING BUDGET

6001009 OTHER PERSONNEL SERVICES	44,350
6001012 HOLIDAY OVERTIME PAY	40,515
0000010 Personal Service Totals	4,505,928
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	3,947
6004012 OFFICE SUPPLIES	25,346
6004044 QUARTERMASTER SUPPLIES	70,795
6004045 TRAINING AND EDUCATIONAL SUPPLIES	40,608
6004046 GAS OIL GREASE AND DIESEL FUEL	2,000
6004048 MISC OPERATIONAL SUPPLIES	29,000
6004050 ANIMAL FOOD	2,000
6004055 COMPUTER SOFTWARE AND SUPPLIES	1,500
6004056 COMPUTER EQUIPMENT(NON CAPITAL	500
6004100 POSTAGE AND FREIGHT	12,660
6004105 DUES AND MEMBERSHIPS	3,985
6004106 GENERAL OFFICE EXPENSES	961
6004115 ELECTRIC CURRENT	5,000
6004117 BUILDING AND GROUNDS EXPENSES	944
6004121 LAUNDRY AND DRY CLEANING EXPENSE	4,000
6004136 OPERATIONAL EQUIPMENT REPAIRS	1,250
6004137 ADVERTISING AND PROMOTION EXPENSE	500
6004138 OTHER OPERATIONAL EXPENSES	12,087
6004160 MILEAGE AND PARKING-LOCAL	150
6004161 TRAVEL HOTEL AND MEALS	2,000
6004162 EDUCATION AND TRAINING	675
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	5,000
6004165 ADVISORY BD/TRUSTEES EXPENSES	600
6004168 OTHER PERSONAL EXPENSES	645
6004169 DAY TRIP MEAL REIMBURSEMENT	950
6004192 SOFTWARE MAINTENANCE	825
6004194 SOFTWARE RENTAL	9,000
6004196 COPYING MACHINE RENTALS	11,514
6004402 LAB SERVICES	1,000
6004406 MEDICAL AND HOSPITAL SERVICES	450
6004411 PHYSICIAN SERVICES	450
6004537 INVESTIGATIONS EXPENSES	3,000
6004568 VETERINARIAN SERVICES	1,000
6004573 OTHER FEES FOR SERVICES	2,000
0000040 Contractual Expenditures Totals	256,342

2012 OPERATING BUDGET

0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	175,201
6004609 DATA PROCESSING CHARGEBACKS	25,000
6004615 GASOLINE CHARGEBACK	339,226
6004616 FLEET SERVICE CHARGEBACK	30,128
6004626 TRANSPORTATION SERVICES CHARGE	6,026
0000041 Chargeback Expenses Totals	575,581
0000080 Employee Benefits	
6008001 STATE RETIREMENT	767,045
6008002 SOCIAL SECURITY	338,326
6008004 WORKERS COMPENSATION	85,894
6008006 LIFE INSURANCE	1,257
6008007 HEALTH INSURANCE	825,468
6008009 RETIREE HEALTH INSURANCE	614,223
6008010 DISABILITY INSURANCE	1,032
0000080 Employee Benefits Totals	2,633,245
EXP TOTAL FOR DIV 2302	7,971,096
TOTAL FOR DIV 2302	-7,502,116
Total for Dept	-29,148,369
FUND : 1010 General Operating	
DEPT : 20 Emergency Services	
DIV : 01 Emergency Services- Emergency Mgmt	
0000002 Departmental Income	
5000189 OTHER LOCAL GOVERNMENTS	13,500
0000002 Departmental Income Totals	13,500
0000009 Federal Aid	
5000906 CIVIL DEFENSE	101,604
0000009 Federal Aid Totals	101,604
REV TOTAL FOR DIV 2001	115,104
0000010 Personal Service	
6001000 SALARIES FULL-TIME	1,939,987
6001002 SALARIES TEMPORARY	202,725
6001003 SALARIES OVERTIME	114,492

2012 OPERATING BUDGET

6001004 SALARIES SHIFT DIFFERENTIAL	22,867
6001006 OUT OF TITLE PAY	1,877
6001008 STAND-BY PAY	14,600
0000010 Personal Service Totals	2,296,548
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	1,550
6004041 PHOTOGRAPHIC SUPPLIES	346
6004043 ARSON INVESTIGATION SUPPLIES	1,935
6004105 DUES AND MEMBERSHIPS	805
6004138 OTHER OPERATIONAL EXPENSES	4,500
6004160 MILEAGE AND PARKING-LOCAL	3,500
6004161 TRAVEL HOTEL AND MEALS	300
6004162 EDUCATION AND TRAINING	1,900
0000040 Contractual Expenditures Totals	14,836
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	3,321
6004615 GASOLINE CHARGEBACK	10,162
6004616 FLEET SERVICE CHARGEBACK	9,352
0000041 Chargeback Expenses Totals	22,835
0000080 Employee Benefits	
6008001 STATE RETIREMENT	414,404
6008002 SOCIAL SECURITY	171,029
6008004 WORKERS COMPENSATION	16,285
6008006 LIFE INSURANCE	798
6008007 HEALTH INSURANCE	409,455
6008009 RETIREE HEALTH INSURANCE	54,419
6008010 DISABILITY INSURANCE	4,644
0000080 Employee Benefits Totals	1,071,034
EXP TOTAL FOR DIV 2001	3,405,253
TOTAL FOR DIV 2001	-3,290,149
FUND : 1010 General Operating	
DEPT : 20 Emergency Services	
DIV : 02 Emergency Svcs-911 Comm	
0000007 Misc Interfund Revenues	
5000535 911 SURCHARGE - LANDLINE	358,127
0000007 Misc Interfund Revenues Totals	358,127
REV TOTAL FOR DIV 2002	358,127

2012 OPERATING BUDGET

0000010 Personal Service	
6001000 SALARIES FULL-TIME	146,913
0000010 Personal Service Totals	146,913
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	305
6004012 OFFICE SUPPLIES	3,842
6004048 MISC OPERATIONAL SUPPLIES	8,815
6004055 COMPUTER SOFTWARE AND SUPPLIES	340
6004106 GENERAL OFFICE EXPENSES	3,885
0000040 Contractual Expenditures Totals	17,187
0000041 Chargeback Expenses	
6004609 DATA PROCESSING CHARGEBACKS	73,277
0000041 Chargeback Expenses Totals	73,277
0000080 Employee Benefits	
6008001 STATE RETIREMENT	26,444
6008002 SOCIAL SECURITY	11,239
6008006 LIFE INSURANCE	57
6008007 HEALTH INSURANCE	48,010
0000080 Employee Benefits Totals	85,750
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	35,000
0000090 Transfers Totals	35,000
EXP TOTAL FOR DIV 2002	358,127
TOTAL FOR DIV 2002	0
FUND : 1010 General Operating	
DEPT : 20 Emergency Services	
DIV : 03 Emergency Services-911 Wireless	
0000007 Misc Interfund Revenues	
5000541 911 SURCHARGE - WIRELESS	403,500
0000007 Misc Interfund Revenues Totals	403,500
REV TOTAL FOR DIV 2003	403,500
0000040 Contractual Expenditures	

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6004010 BOOKS AND SUBSCRIPTIONS	100
6004012 OFFICE SUPPLIES	500
6004045 TRAINING AND EDUCATIONAL SUPPLIES	600
6004046 GAS OIL GREASE AND DIESEL FUEL	900
6004048 MISC OPERATIONAL SUPPLIES	7,828
6004055 COMPUTER SOFTWARE AND SUPPLIES	4,508
6004101 TELEPHONE	177,036
6004105 DUES AND MEMBERSHIPS	300
6004106 GENERAL OFFICE EXPENSES	1,124
6004111 BUILDING AND LAND RENTAL	15,000
6004138 OTHER OPERATIONAL EXPENSES	171,831
6004161 TRAVEL HOTEL AND MEALS	7,356
6004162 EDUCATION AND TRAINING	4,736
6004192 SOFTWARE MAINTENANCE	7,175
6004196 COPYING MACHINE RENTALS	4,506
0000040 Contractual Expenditures Totals	403,500
EXP TOTAL FOR DIV 2003	403,500
TOTAL FOR DIV 2003	0

FUND : 1010 General Operating
DEPT : 20 Emergency Services
DIV : 04 EMS - Emergency Medical Training

0000002 Departmental Income	
5000112 STUDENT TUITION	PT DAY
5000193 SALE OF TRAINING BOOKS	2,250
0000002 Departmental Income Totals	70,825
0000008 State Aid	
5000823 VOLUNTEER TRAINING	107,250
0000008 State Aid Totals	107,250
REV TOTAL FOR DIV 2004	178,075
0000010 Personal Service	
6001000 SALARIES FULL-TIME	91,400
6001001 SALARIES PART-TIME	17,625
0000010 Personal Service Totals	109,025
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	100

2012 OPERATING BUDGET

6004012 OFFICE SUPPLIES	3,000
6004045 TRAINING AND EDUCATIONAL SUPPLIES	16,300
6004055 COMPUTER SOFTWARE AND SUPPLIES	200
6004100 POSTAGE AND FREIGHT	100
6004105 DUES AND MEMBERSHIPS	40
6004136 OPERATIONAL EQUIPMENT REPAIRS	200
6004160 MILEAGE AND PARKING-LOCAL	255
6004161 TRAVEL HOTEL AND MEALS	600
6004162 EDUCATION AND TRAINING	450
6004570 INSTRUCTOR SERVICES	69,634
0000040 Contractual Expenditures Totals	90,879
0000041 Chargeback Expenses	
6004614 OTHER CHARGEBACK EXPENSES	1,900
6004615 GASOLINE CHARGEBACK	2,400
0000041 Chargeback Expenses Totals	4,300
0000080 Employee Benefits	
6008001 STATE RETIREMENT	19,624
6008002 SOCIAL SECURITY	8,340
6008004 WORKERS COMPENSATION	1,346
6008006 LIFE INSURANCE	57
6008007 HEALTH INSURANCE	32,240
6008009 RETIREE HEALTH INSURANCE	16,888
6008010 DISABILITY INSURANCE	258
0000080 Employee Benefits Totals	78,753
EXP TOTAL FOR DIV 2004	282,957
TOTAL FOR DIV 2004	-104,882
Total for Dept	-3,395,031

FUND : 1010 General Operating

DEPT : 21 Probation

DIV : 01 Probation-Admin

0000002 Departmental Income	
5000208 RESTITUTION/REPARATION SURCHARGE	15,200
5000333 OTHER DEPARTMENTAL CHARGEBACK	61,186
0000002 Departmental Income Totals	76,386

2012 OPERATING BUDGET

0000008 State Aid	
5000814 PROBATION SERVICES	376,092
0000008 State Aid Totals	376,092
REV TOTAL FOR DIV 2101	452,478
0000010 Personal Service	
6001000 SALARIES FULL-TIME	1,511,669
6001002 SALARIES TEMPORARY	17,002
0000010 Personal Service Totals	1,528,671
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	10,000
6004030 FOOD AND BEVERAGES	300
6004046 GAS OIL GREASE AND DIESEL FUEL	200
6004048 MISC OPERATIONAL SUPPLIES	11,171
6004100 POSTAGE AND FREIGHT	138
6004105 DUES AND MEMBERSHIPS	775
6004106 GENERAL OFFICE EXPENSES	800
6004136 OPERATIONAL EQUIPMENT REPAIRS	483
6004138 OTHER OPERATIONAL EXPENSES	285
6004160 MILEAGE AND PARKING-LOCAL	11,088
6004161 TRAVEL HOTEL AND MEALS	5,836
6004162 EDUCATION AND TRAINING	1,880
6004169 DAY TRIP MEAL REIMBURSEMENT	992
6004196 COPYING MACHINE RENTALS	3,996
6004573 OTHER FEES FOR SERVICES	3,250
0000040 Contractual Expenditures Totals	51,194
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	3,196
6004609 DATA PROCESSING CHARGEBACKS	99,765
6004610 PERSONAL SERVICES CHARGEBACKS	28,330
6004614 OTHER CHARGEBACK EXPENSES	1,350
6004615 GASOLINE CHARGEBACK	3,347
6004616 FLEET SERVICE CHARGEBACK	5,344
6004617 DUPLICATING/PRINTING CHARGEBACKS	2,500
6004618 OFFICE SUPPLIES CHARGEBACK	6,100
0000041 Chargeback Expenses Totals	149,932
0000080 Employee Benefits	

2012 OPERATING BUDGET

6008001 STATE RETIREMENT	271,693
6008002 SOCIAL SECURITY	115,466
6008004 WORKERS COMPENSATION	15,482
6008006 LIFE INSURANCE	640
6008007 HEALTH INSURANCE	401,170
6008009 RETIREE HEALTH INSURANCE	292,018
6008010 DISABILITY INSURANCE	3,741
0000080 Employee Benefits Totals	1,100,210
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	126,401
0000090 Transfers Totals	126,401
EXP TOTAL FOR DIV 2101	2,956,408
TOTAL FOR DIV 2101	-2,503,930
FUND : 1010 General Operating	
DEPT : 21 Probation	
DIV : 02 Probation-JD/PINS	
0000002 Departmental Income	
5000313 CHARGEBACKS - D S S	1,205,412
0000002 Departmental Income Totals	1,205,412
REV TOTAL FOR DIV 2102	1,205,412
0000010 Personal Service	
6001000 SALARIES FULL-TIME	805,026
0000010 Personal Service Totals	805,026
0000040 Contractual Expenditures	
6004048 MISC OPERATIONAL SUPPLIES	1,800
6004160 MILEAGE AND PARKING-LOCAL	7,630
6004161 TRAVEL HOTEL AND MEALS	5,424
6004162 EDUCATION AND TRAINING	1,120
6004169 DAY TRIP MEAL REIMBURSEMENT	512
6004573 OTHER FEES FOR SERVICES	1,690
0000040 Contractual Expenditures Totals	18,176
0000041 Chargeback Expenses	
6004614 OTHER CHARGEBACK EXPENSES	1,000
0000041 Chargeback Expenses Totals	1,000

2012 OPERATING BUDGET

0000080 Employee Benefits	
6008001 STATE RETIREMENT	144,904
6008002 SOCIAL SECURITY	61,582
6008004 WORKERS COMPENSATION	3,870
6008006 LIFE INSURANCE	304
6008007 HEALTH INSURANCE	155,864
6008009 RETIREE HEALTH INSURANCE	12,878
6008010 DISABILITY INSURANCE	1,808
0000080 Employee Benefits Totals	381,210
EXP TOTAL FOR DIV 2102	1,205,412
TOTAL FOR DIV 2102	0

Total for Dept -2,503,930

FUND : 1010 General Operating

DEPT : 22 Security

DIV : 00 Security

0000002 Departmental Income Totals	
5000187 REIMBURSEMENT - ANIMAL SHELTER	243,884
5000226 SHELTER REVENUE	65,000
5000230 SECURITY SERVICES - OUTSIDE US	14,882
5000242 TAXI CAB INSPECTIONS	3,500
5000308 SECURITY SERVICES	2,151,485
5000431 MISCELLANEOUS	6,500
0000002 Departmental Income Totals	2,485,251

0000003 Use of Money	
5000451 INTEREST AND EARNINGS	100
5000463 PARKING LOT	900
5000464 PARKING PLAZA	29,845
0000003 Use of Money Totals	30,845

0000004 Licenses and Permits	
5000482 TAXI CAB LICENSES	38,500
0000004 Licenses and Permits Totals	38,500

0000007 Misc Interfund Revenues	
5000533 UNCLASSIFIED REVENUES	30,000

2012 OPERATING BUDGET

0000007 Misc Interfund Revenues Totals	30,000
0000009 Federal Aid	
5000907 PUBLIC SAFETY GRANTS - FEDERAL	164,400
0000009 Federal Aid Totals	164,400
REV TOTAL FOR DIV 2200	2,748,996
0000010 Personal Service	
6001000 SALARIES FULL-TIME	1,864,857
6001001 SALARIES PART-TIME	31,950
6001002 SALARIES TEMPORARY	549,780
6001003 SALARIES OVERTIME	38,972
6001004 SALARIES SHIFT DIFFERENTIAL	15,000
6001008 STAND-BY PAY	5,773
6001009 OTHER PERSONNEL SERVICES	8,500
0000010 Personal Service Totals	2,514,832
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	1,050
6004012 OFFICE SUPPLIES	8,614
6004021 BLDG MAINTENANCE SUPPLIES	500
6004022 FUEL AND HEATING SUPPLIES	15,000
6004023 BLDG AND GROUNDS SUPPLIES	5,500
6004030 FOOD AND BEVERAGES	814
6004032 HSLD LAUNDRY & CLEANING SUPPLIES	350
6004041 PHOTOGRAPHIC SUPPLIES	1,000
6004048 MISC OPERATIONAL SUPPLIES	44,974
6004050 ANIMAL FOOD	2,000
6004052 UNIFORMS	22,892
6004054 SAFETY SUPPLIES	2,400
6004055 COMPUTER SOFTWARE AND SUPPLIES	14,021
6004100 POSTAGE AND FREIGHT	50
6004105 DUES AND MEMBERSHIPS	1,000
6004106 GENERAL OFFICE EXPENSES	250
6004113 WATER AND SEWAGE CHARGES	5,500
6004115 ELECTRIC CURRENT	7,000
6004117 BUILDING AND GROUNDS EXPENSES	4,400
6004137 ADVERTISING AND PROMOTION EXPENSE	100
6004138 OTHER OPERATIONAL EXPENSES	12,600
6004161 TRAVEL HOTEL AND MEALS	2,900

2012 OPERATING BUDGET

6004162 EDUCATION AND TRAINING	1,600
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	500
6004192 SOFTWARE MAINTENANCE	695
6004196 COPYING MACHINE RENTALS	2,670
6004568 VETERINARIAN SERVICES	16,000
0000040 Contractual Expenditures Totals	174,380
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	18,043
6004606 TELEPHONE BILLING ACCOUNT	1,032
6004609 DATA PROCESSING CHARGEBACKS	3,423
6004614 OTHER CHARGEBACK EXPENSES	100
6004615 GASOLINE CHARGEBACK	42,020
6004616 FLEET SERVICE CHARGEBACK	24,498
6004617 DUPLICATING/PRINTING CHARGEBACKS	300
6004618 OFFICE SUPPLIES CHARGEBACK	1,500
6004619 BUILDING SERVICE CHARGEBACK	4,500
6004626 TRANSPORTATION SERVICES CHARGE	21,750
0000041 Chargeback Expenses Totals	117,166
0000080 Employee Benefits	
6008001 STATE RETIREMENT	338,500
6008002 SOCIAL SECURITY	192,177
6008004 WORKERS COMPENSATION	20,526
6008006 LIFE INSURANCE	893
6008007 HEALTH INSURANCE	404,825
6008009 RETIREE HEALTH INSURANCE	92,987
6008010 DISABILITY INSURANCE	4,386
0000080 Employee Benefits Totals	1,054,294
EXP TOTAL FOR DIV 2200	3,860,672
TOTAL FOR DIV 2200	-1,111,676
Total for Dept	-1,111,676

FUND : 1010 General Operating
DEPT : 24 STOP DWI
DIV : 00 STOP-DWI

0000005 Fines and Forfeitures

2012 OPERATING BUDGET

5000491 STOP DWI FINES	355,000
5000492 DWI SUPERVISION FEES	42,000
0000005 Fines and Forfeitures Totals	397,000
0000007 Misc Interfund Revenues	
5000561 TRANSFER FROM RESERVE FUND	9,152
0000007 Misc Interfund Revenues Totals	9,152
REV TOTAL FOR DIV 2400	406,152
0000010 Personal Service	
6001000 SALARIES FULL-TIME	96,567
0000010 Personal Service Totals	96,567
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	750
6004012 OFFICE SUPPLIES	4,000
6004048 MISC OPERATIONAL SUPPLIES	3,000
6004100 POSTAGE AND FREIGHT	500
6004105 DUES AND MEMBERSHIPS	1,200
6004131 PHOTOGRAPHIC EXPENSES	500
6004136 OPERATIONAL EQUIPMENT REPAIRS	500
6004137 ADVERTISING AND PROMOTION EXPENSE	50,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	76,000
6004160 MILEAGE AND PARKING-LOCAL	250
6004161 TRAVEL HOTEL AND MEALS	250
6004162 EDUCATION AND TRAINING	1,000
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	1,000
6004165 ADVISORY BD/TRUSTEES EXPENSES	500
6004166 NON-EMPLOYEE EDUCATION AND TRAINING	1,000
0000040 Contractual Expenditures Totals	140,450
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	100
6004610 PERSONAL SERVICES CHARGEBACKS	109,000
0000041 Chargeback Expenses Totals	109,100
0000080 Employee Benefits	
6008001 STATE RETIREMENT	17,382
6008002 SOCIAL SECURITY	7,387
6008004 WORKERS COMPENSATION	1,450

2012 OPERATING BUDGET

6008006 LIFE INSURANCE	38
6008007 HEALTH INSURANCE	27,394
6008009 RETIREE HEALTH INSURANCE	6,255
6008010 DISABILITY INSURANCE	129
0000080 Employee Benefits Totals	60,035
EXP TOTAL FOR DIV 2400	406,152
TOTAL FOR DIV 2400	0

Total for Dept 0

FUND : 1010 General Operating
DEPT : 25 Health
DIV : 01 Health-Administration

0000002 Departmental Income	
5000118 FEES FOR SERVICES	61,535
5000331 CHARGEBACK TO GRANTS	55,216
5000335 COPIER CHARGEBEACK	1,032
0000002 Departmental Income Totals	117,783

0000003 Use of Money	
5000470 VENDING MACHINE	1,000
0000003 Use of Money Totals	1,000

0000008 State Aid	
5000808 OTHER STATE AID	26,102
5000821 PUBLIC HEALTH WORK	629,372
0000008 State Aid Totals	655,474
REV TOTAL FOR DIV 2501	774,257

0000010 Personal Service	
6001000 SALARIES FULL-TIME	421,011
6001001 SALARIES PART-TIME	39,253
6001002 SALARIES TEMPORARY	29,306
6001003 SALARIES OVERTIME	1,239
0000010 Personal Service Totals	490,809

0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	1,277

2012 OPERATING BUDGET

6004012 OFFICE SUPPLIES	8,500
6004022 FUEL AND HEATING SUPPLIES	20,000
6004023 BLDG AND GROUNDS SUPPLIES	5,000
6004046 GAS OIL GREASE AND DIESEL FUEL	500
6004055 COMPUTER SOFTWARE AND SUPPLIES	600
6004056 COMPUTER EQUIPMENT(NON CAPITAL	3,200
6004100 POSTAGE AND FREIGHT	1,220
6004105 DUES AND MEMBERSHIPS	3,754
6004106 GENERAL OFFICE EXPENSES	800
6004111 BUILDING AND LAND RENTAL	482,198
6004113 WATER AND SEWAGE CHARGES	2,300
6004115 ELECTRIC CURRENT	53,000
6004117 BUILDING AND GROUNDS EXPENSES	8,458
6004138 OTHER OPERATIONAL EXPENSES	75
6004160 MILEAGE AND PARKING-LOCAL	162
6004161 TRAVEL HOTEL AND MEALS	1,884
6004162 EDUCATION AND TRAINING	1,699
6004165 ADVISORY BD/TRUSTEES EXPENSES	300
6004168 OTHER PERSONAL EXPENSES	30
6004196 COPYING MACHINE RENTALS	2,862
6004413 OTHER HEALTH AND MEDICAL SERVICE	85,000
6004500 ACCTG AND COST ALLOCATION SERVICE	1,500
0000040 Contractual Expenditures Totals	684,319
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	441,213
6004602 INSURANCE PREMIUM CHARGEBACK	1,145
6004604 DPW SECURITY CHARGEBACKS	107,523
6004605 COUNTY ATTORNEY CHARGEBACKS	55,204
6004606 TELEPHONE BILLING ACCOUNT	5,591
6004609 DATA PROCESSING CHARGEBACKS	68,815
6004610 PERSONAL SERVICES CHARGEBACKS	72,973
6004614 OTHER CHARGEBACK EXPENSES	118,478
6004615 GASOLINE CHARGEBACK	1,574
6004616 FLEET SERVICE CHARGEBACK	1,723
6004617 DUPLICATING/PRINTING CHARGEBACKS	3,275
6004618 OFFICE SUPPLIES CHARGEBACK	2,000
6004619 BUILDING SERVICE CHARGEBACK	4,400
0000041 Chargeback Expenses Totals	883,914

2012 OPERATING BUDGET

0000080 Employee Benefits	
6008001 STATE RETIREMENT	81,280
6008002 SOCIAL SECURITY	37,548
6008004 WORKERS COMPENSATION	7,406
6008006 LIFE INSURANCE	228
6008007 HEALTH INSURANCE	113,429
6008009 RETIREE HEALTH INSURANCE	238,895
6008010 DISABILITY INSURANCE	1,200
6008013 HEALTH INS - RETIRE INCENTIVE	2,846
0000080 Employee Benefits Totals	482,832
EXP TOTAL FOR DIV 2501	2,541,874
TOTAL FOR DIV 2501	-1,767,617

FUND : 1010 General Operating

DEPT : 25 Health

DIV : 02 Health-Clinic & Disease Control

0000002 Departmental Income	
5000118 FEES FOR SERVICES	129,642
5000311 WORKERS COMP PHYSICALS	10,806
5000331 CHARGEBACK TO GRANTS	87,196
5000333 OTHER DEPARTMENTAL CHARGEBACK	25,423
5000432 BAD DEBT AND CHARITY CARE	196,254
0000002 Departmental Income Totals	449,321

0000008 State Aid	
5000821 PUBLIC HEALTH WORK	478,721
0000008 State Aid Totals	478,721
REV TOTAL FOR DIV 2502	928,042

0000010 Personal Service	
6001000 SALARIES FULL-TIME	712,929
6001001 SALARIES PART-TIME	76,553
6001002 SALARIES TEMPORARY	58,732
6001004 SALARIES SHIFT DIFFERENTIAL	624
0000010 Personal Service Totals	848,838

0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	745
6004012 OFFICE SUPPLIES	5,838

2012 OPERATING BUDGET

6004045 TRAINING AND EDUCATIONAL SUPPLIES	500
6004055 COMPUTER SOFTWARE AND SUPPLIES	976
6004056 COMPUTER EQUIPMENT(NON CAPITAL	885
6004062 MEDICAL LAB & CLINIC SUPPLIES	89,538
6004063 PRESCRIPTION DRUGS	6,839
6004100 POSTAGE AND FREIGHT	2,920
6004105 DUES AND MEMBERSHIPS	25
6004106 GENERAL OFFICE EXPENSES	265
6004123 MEDICAL HOSPITAL AND LAB EXPENSE	1,980
6004136 OPERATIONAL EQUIPMENT REPAIRS	2,200
6004138 OTHER OPERATIONAL EXPENSES	300
6004146 SUBCONTRACTED PROGRAM EXPENSE	100,000
6004160 MILEAGE AND PARKING-LOCAL	3,200
6004161 TRAVEL HOTEL AND MEALS	443
6004162 EDUCATION AND TRAINING	1,000
6004165 ADVISORY BD/TRUSTEES EXPENSES	300
6004192 SOFTWARE MAINTENANCE	20,435
6004196 COPYING MACHINE RENTALS	3,603
6004402 LAB SERVICES	19,700
6004406 MEDICAL AND HOSPITAL SERVICES	680
6004413 OTHER HEALTH AND MEDICAL SERVICES	450
6004593 OTHER GOVERNMENTS PAYMENTS	5,000
0000040 Contractual Expenditures Totals	267,822
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	9,719
6004609 DATA PROCESSING CHARGEBACKS	43,002
6004614 OTHER CHARGEBACK EXPENSES	1,266
6004615 GASOLINE CHARGEBACK	213
6004616 FLEET SERVICE CHARGEBACK	232
6004617 DUPLICATING/PRINTING CHARGEBACKS	1,435
6004618 OFFICE SUPPLIES CHARGEBACK	1,566
6004627 SINGLE AUDIT CHARGEBACK	6,700
0000041 Chargeback Expenses Totals	64,133
0000080 Employee Benefits	
6008001 STATE RETIREMENT	141,162
6008002 SOCIAL SECURITY	64,936
6008004 WORKERS COMPENSATION	11,445
6008006 LIFE INSURANCE	380

2012 OPERATING BUDGET

6008007 HEALTH INSURANCE	196,560
6008009 RETIREE HEALTH INSURANCE	186,552
6008010 DISABILITY INSURANCE	2,064
6008013 HEALTH INS - RETIRE INCENTIVE	6,231
0000080 Employee Benefits Totals	609,330
EXP TOTAL FOR DIV 2502	1,790,123
TOTAL FOR DIV 2502	-862,081

FUND : 1010 General Operating

DEPT : 25 Health

DIV : 05 Health-Environmental Health

0000002 Departmental Income	
5000118 FEES FOR SERVICES	249,077
5000119 PUBLIC HEALTH FINES	13,000
5000331 CHARGEBACK TO GRANTS	28,853
5000333 OTHER DEPARTMENTAL CHARGEBACK	1,411
0000002 Departmental Income Totals	292,341

0000008 State Aid	
5000821 PUBLIC HEALTH WORK	275,400
5000824 RABIES	21,198
0000008 State Aid Totals	296,598
REV TOTAL FOR DIV 2505	588,939

0000010 Personal Service	
6001000 SALARIES FULL-TIME	645,216
6001002 SALARIES TEMPORARY	30,402
0000010 Personal Service Totals	675,618

0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	130
6004012 OFFICE SUPPLIES	3,000
6004056 COMPUTER EQUIPMENT(NON CAPITAL	2,400
6004061 ENVIRONMENTAL HEALTH SUPPLIES	360
6004062 MEDICAL LAB & CLINIC SUPPLIES	4,900
6004100 POSTAGE AND FREIGHT	4,800
6004105 DUES AND MEMBERSHIPS	15
6004106 GENERAL OFFICE EXPENSES	2,750
6004138 OTHER OPERATIONAL EXPENSES	75

2012 OPERATING BUDGET

6004160 MILEAGE AND PARKING-LOCAL	2,775
6004161 TRAVEL HOTEL AND MEALS	592
6004402 LAB SERVICES	6,000
6004413 OTHER HEALTH AND MEDICAL SERVICES	17,198
6004568 VETERINARIAN SERVICES	2,205
0000040 Contractual Expenditures Totals	47,200
0000041 Chargeback Expenses	
6004605 COUNTY ATTORNEY CHARGEBACKS	7,796
6004606 TELEPHONE BILLING ACCOUNT	5,809
6004609 DATA PROCESSING CHARGEBACKS	17,514
6004614 OTHER CHARGEBACK EXPENSES	2,635
6004615 GASOLINE CHARGEBACK	4,592
6004616 FLEET SERVICE CHARGEBACK	5,020
6004617 DUPLICATING/PRINTING CHARGEBACKS	218
6004618 OFFICE SUPPLIES CHARGEBACK	4,113
0000041 Chargeback Expenses Totals	47,697
0000080 Employee Benefits	
6008001 STATE RETIREMENT	121,611
6008002 SOCIAL SECURITY	51,685
6008004 WORKERS COMPENSATION	8,752
6008006 LIFE INSURANCE	228
6008007 HEALTH INSURANCE	89,620
6008009 RETIREE HEALTH INSURANCE	112,182
6008010 DISABILITY INSURANCE	774
0000080 Employee Benefits Totals	384,852
EXP TOTAL FOR DIV 2505	1,155,367
TOTAL FOR DIV 2505	-566,428

FUND : 1010 General Operating

DEPT : 25 Health

DIV : 06 Health-Maternal Child Health & Dev

0000002 Departmental Income	
5000112 STUDENT TUITION	PT DAY
5000118 FEES FOR SERVICES	1,844,607
5000331 CHARGEBACK TO GRANTS	37,112
5000333 OTHER DEPARTMENTAL CHARGEBACK	298,027
5000335 COPIER CHARGEBACK	440

2012 OPERATING BUDGET

000002 Departmental Income Totals	2,183,536
000008 State Aid	
5000808 OTHER STATE AID	368,653
5000811 EDUCATION-HANDICAPPED CHILDREN	3,473,030
5000821 PUBLIC HEALTH WORK	135,953
000008 State Aid Totals	3,977,636
REV TOTAL FOR DIV 2506	6,161,172
000010 Personal Service	
6001000 SALARIES FULL-TIME	524,411
6001001 SALARIES PART-TIME	260,760
6001002 SALARIES TEMPORARY	24,292
6001003 SALARIES OVERTIME	1,977
000010 Personal Service Totals	811,440
000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	110
6004012 OFFICE SUPPLIES	3,000
6004045 TRAINING AND EDUCATIONAL SUPPLIES	1,500
6004055 COMPUTER SOFTWARE AND SUPPLIES	30,000
6004060 NURSING SUPPLIES	1,000
6004100 POSTAGE AND FREIGHT	300
6004105 DUES AND MEMBERSHIPS	210
6004106 GENERAL OFFICE EXPENSES	3,096
6004146 SUBCONTRACTED PROGRAM EXPENSE	902,458
6004149 CASE ADMINISTRATION	30,000
6004160 MILEAGE AND PARKING-LOCAL	19,534
6004162 EDUCATION AND TRAINING	350
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	18,150
6004405 REHAB AND THERAPY SERVICES	3,138,115
6004413 OTHER HEALTH AND MEDICAL SERVICES	432,486
6004571 EDUCATION OF HANDICAPPED CHILD	3,656,547
6004573 OTHER FEES FOR SERVICES	14,171
6004574 CLASSROOM AIDES	367,262
000040 Contractual Expenditures Totals	8,618,289
000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	12,018
6004609 DATA PROCESSING CHARGEBACKS	57,282

2012 OPERATING BUDGET

6004614 OTHER CHARGEBACK EXPENSES	1,446
6004615 GASOLINE CHARGEBACK	502
6004616 FLEET SERVICE CHARGEBACK	529
6004617 DUPLICATING/PRINTING CHARGEBACKS	5,107
6004618 OFFICE SUPPLIES CHARGEBACK	6,269
0000041 Chargeback Expenses Totals	83,153
0000080 Employee Benefits	
6008001 STATE RETIREMENT	146,060
6008002 SOCIAL SECURITY	62,076
6008004 WORKERS COMPENSATION	12,118
6008006 LIFE INSURANCE	404
6008007 HEALTH INSURANCE	248,482
6008009 RETIREE HEALTH INSURANCE	79,031
6008010 DISABILITY INSURANCE	2,225
0000080 Employee Benefits Totals	550,396
EXP TOTAL FOR DIV 2506	10,063,278
TOTAL FOR DIV 2506	-3,902,106
Total for Dept	-7,098,232
FUND : 1010 General Operating	
DEPT : 26 Mental Health	
DIV : 00 Mental Health	
0000002 Departmental Income	
5000120 MENTAL HEALTH FEES	2,925,383
5000333 OTHER DEPARTMENTAL CHARGEBACK	203,158
5000426 MISCELLANEOUS	28,414
0000002 Departmental Income Totals	3,156,955
0000008 State Aid	
5000827 MENTAL HEALTH ADMINISTRATION	83,544
0000008 State Aid Totals	83,544
0000009 Federal Aid	
5000916 FEDERAL AID - MENTAL HEALTH CL	159,212
0000009 Federal Aid Totals	159,212
REV TOTAL FOR DIV 2600	3,399,711

2012 OPERATING BUDGET

0000010 Personal Service	
6001000 SALARIES FULL-TIME	1,835,436
6001001 SALARIES PART-TIME	382,150
6001002 SALARIES TEMPORARY	930
6001003 SALARIES OVERTIME	1,000
6001004 SALARIES SHIFT DIFFERENTIAL	2,028
6001009 OTHER PERSONNEL SERVICES	3,480
0000010 Personal Service Totals	2,225,024
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	1,500
6004012 OFFICE SUPPLIES	17,850
6004021 BLDG MAINTENANCE SUPPLIES	1,000
6004022 FUEL AND HEATING SUPPLIES	26,898
6004023 BLDG AND GROUNDS SUPPLIES	4,000
6004030 FOOD AND BEVERAGES	250
6004046 GAS OIL GREASE AND DIESEL FUEL	150
6004048 MISC OPERATIONAL SUPPLIES	1,000
6004056 COMPUTER EQUIPMENT(NON CAPITAL	5,000
6004062 MEDICAL LAB & CLINIC SUPPLIES	250
6004100 POSTAGE AND FREIGHT	250
6004105 DUES AND MEMBERSHIPS	5,992
6004106 GENERAL OFFICE EXPENSES	4,000
6004111 BUILDING AND LAND RENTAL	204,750
6004115 ELECTRIC CURRENT	47,250
6004117 BUILDING AND GROUNDS EXPENSES	12,000
6004137 ADVERTISING AND PROMOTION EXPENSE	3,000
6004138 OTHER OPERATIONAL EXPENSES	150
6004160 MILEAGE AND PARKING-LOCAL	325
6004161 TRAVEL HOTEL AND MEALS	2,365
6004162 EDUCATION AND TRAINING	2,500
6004165 ADVISORY BD/TRUSTEES EXPENSES	1,080
6004196 COPYING MACHINE RENTALS	8,658
6004573 OTHER FEES FOR SERVICES	85,144
0000040 Contractual Expenditures Totals	435,362
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	108
6004604 DPW SECURITY CHARGEBACKS	91,950

2012 OPERATING BUDGET

6004605 COUNTY ATTORNEY CHARGEBACKS	30,625
6004606 TELEPHONE BILLING ACCOUNT	28,278
6004609 DATA PROCESSING CHARGEBACKS	115,248
6004610 PERSONAL SERVICES CHARGEBACKS	6,283
6004614 OTHER CHARGEBACK EXPENSES	621
6004615 GASOLINE CHARGEBACK	937
6004616 FLEET SERVICE CHARGEBACK	1,336
6004617 DUPLICATING/PRINTING CHARGEBACKS	7,616
6004618 OFFICE SUPPLIES CHARGEBACK	8,000
6004619 BUILDING SERVICE CHARGEBACK	8,000
6004627 SINGLE AUDIT CHARGEBACK	6,326
0000041 Chargeback Expenses Totals	305,328
0000080 Employee Benefits	
6008001 STATE RETIREMENT	366,001
6008002 SOCIAL SECURITY	165,902
6008004 WORKERS COMPENSATION	51,657
6008006 LIFE INSURANCE	703
6008007 HEALTH INSURANCE	317,515
6008009 RETIREE HEALTH INSURANCE	250,964
6008010 DISABILITY INSURANCE	3,354
6008013 HEALTH INS - RETIRE INCENTIVE	2,845
0000080 Employee Benefits Totals	1,158,941
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	351,688
0000090 Transfers Totals	351,688
EXP TOTAL FOR DIV 2600	4,476,343
TOTAL FOR DIV 2600	-1,076,632
Total for Dept	-1,076,632
FUND : 2050 WPNH Operating	
DEPT : 27 Willow Point	
DIV : 01 Willow Point-Admin & General	
0000002 Departmental Income	
5000105 XEROX MACHINE	1,000
5000125 MEDICARE PART B	418,000

2012 OPERATING BUDGET

5000210 SNF MEDICARE	3,819,729
5000212 SNF PRIVATE	3,081,578
5000218 SNF NAMI-PATIENT SHARE	2,355,236
5000238 COMMERCIAL INSURANCE	400,966
5000426 MISCELLANEOUS	223,874
0000002 Departmental Income Totals	10,300,383
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	2,000
5000470 VENDING MACHINE	8,106
0000003 Use of Money Totals	10,106
0000009 Federal Aid	
5000949 SNF MEDICAID - FEDERAL	13,097,146
0000009 Federal Aid Totals	13,097,146
REV TOTAL FOR DIV 2701	23,407,635
0000010 Personal Service	
6001000 SALARIES FULL-TIME	920,504
6001001 SALARIES PART-TIME	104,879
6001003 SALARIES OVERTIME	16,779
6001012 HOLIDAY OVERTIME PAY	2,978
0000010 Personal Service Totals	1,045,140
0000020 Equipment and Capital Outlay	
6002503 COMPUTER EQUIPMENT	13,373
0000020 Equipment and Capital Outlay Totals	13,373
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	885
6004012 OFFICE SUPPLIES	10,685
6004048 MISC OPERATIONAL SUPPLIES	1,600
6004053 RECREATIONAL AND ACTIVITY SUPP	450
6004055 COMPUTER SOFTWARE AND SUPPLIES	2,760
6004100 POSTAGE AND FREIGHT	175
6004101 TELEPHONE	1,275
6004105 DUES AND MEMBERSHIPS	30,755
6004106 GENERAL OFFICE EXPENSES	13,903
6004126 RECREATIONAL AND ACTIVITY EXPENSE	2,400
6004137 ADVERTISING AND PROMOTION EXPENSE	8,900

2012 OPERATING BUDGET

6004160 MILEAGE AND PARKING-LOCAL	20
6004161 TRAVEL HOTEL AND MEALS	2,600
6004162 EDUCATION AND TRAINING	3,350
6004168 OTHER PERSONAL EXPENSES	335
6004195 HARDWARE RENTAL	14,700
6004196 COPYING MACHINE RENTALS	9,342
6004411 PHYSICIAN SERVICES	73,431
6004500 ACCTG AND COST ALLOCATION SERVICES	1,500
6004504 OTHER FINANCIAL SERVICES	20,000
6004537 INVESTIGATIONS EXPENSES	8,460
6004573 OTHER FEES FOR SERVICES	25,500
6004592 STATE REVENUE REFUND	1,555,019
0000040 Contractual Expenditures Totals	1,788,045
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	844,858
6004602 INSURANCE PREMIUM CHARGEBACK	50,086
6004606 TELEPHONE BILLING ACCOUNT	56,145
6004609 DATA PROCESSING CHARGEBACKS	290,519
6004610 PERSONAL SERVICES CHARGEBACKS	26,730
6004614 OTHER CHARGEBACK EXPENSES	13,023
6004617 DUPLICATING/PRINTING CHARGEBACKS	15,000
6004618 OFFICE SUPPLIES CHARGEBACK	8,000
0000041 Chargeback Expenses Totals	1,304,361
0000080 Employee Benefits	
6008001 STATE RETIREMENT	188,115
6008002 SOCIAL SECURITY	78,282
6008004 WORKERS COMPENSATION	11,958
6008006 LIFE INSURANCE	475
6008007 HEALTH INSURANCE	286,410
6008009 RETIREE HEALTH INSURANCE	100,291
6008010 DISABILITY INSURANCE	2,193
0000080 Employee Benefits Totals	667,724
EXP TOTAL FOR DIV 2701	4,818,643
TOTAL FOR DIV 2701	18,588,992

FUND : 2050 WPNH Operating
DEPT : 27 Willow Point
DIV : 02 Willow Point-Ancillaries

2012 OPERATING BUDGET

0000010 Personal Service	
6001000 SALARIES FULL-TIME	527,183
6001003 SALARIES OVERTIME	7,658
6001009 OTHER PERSONNEL SERVICES	2,000
0000010 Personal Service Totals	536,841
0000020 Equipment and Capital Outlay	
6002505 HOSPITAL MEDICAL AND LAB EQUIP	8,000
0000020 Equipment and Capital Outlay Totals	8,000
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	250
6004055 COMPUTER SOFTWARE AND SUPPLIES	100
6004062 MEDICAL LAB & CLINIC SUPPLIES	39,725
6004064 UNIT DOSAGE SNF	490,000
6004105 DUES AND MEMBERSHIPS	200
6004106 GENERAL OFFICE EXPENSES	3,133
6004123 MEDICAL HOSPITAL AND LAB EXPENSE	600
6004162 EDUCATION AND TRAINING	250
6004191 OUTSIDE RENTALS-MACHINERY	5,000
6004402 LAB SERVICES	44,000
6004405 REHAB AND THERAPY SERVICES	51,000
6004411 PHYSICIAN SERVICES	65,200
6004413 OTHER HEALTH AND MEDICAL SERVICES	3,000
6004573 OTHER FEES FOR SERVICES	59,750
0000040 Contractual Expenditures Totals	762,208
0000080 Employee Benefits	
6008001 STATE RETIREMENT	96,632
6008002 SOCIAL SECURITY	41,071
6008004 WORKERS COMPENSATION	4,310
6008006 LIFE INSURANCE	209
6008007 HEALTH INSURANCE	129,308
6008009 RETIREE HEALTH INSURANCE	63,369
6008010 DISABILITY INSURANCE	1,290
0000080 Employee Benefits Totals	336,189
EXP TOTAL FOR DIV 2702	1,643,238
TOTAL FOR DIV 2702	-1,643,238

2012 OPERATING BUDGET

FUND : 2050 WPNH Operating

DEPT : 27 Willow Point

DIV : 03 Willow Point-Cleanliness/Safety

0000006 Sale of Prop and Comp for Loss	
5000510 SALE OF SCRAP & EXCESS MATERIAL	2,285
0000006 Sale of Prop and Comp for Loss Totals	2,285
REV TOTAL FOR DIV 2703	2,285
0000010 Personal Service	
6001000 SALARIES FULL-TIME	1,069,552
6001001 SALARIES PART-TIME	68,119
6001003 SALARIES OVERTIME	29,641
6001008 STAND-BY PAY	7,320
6001009 OTHER PERSONNEL SERVICES	6,600
6001012 HOLIDAY OVERTIME PAY	9,428
0000010 Personal Service Totals	1,190,660
0000020 Equipment and Capital Outlay	
6002600 MAINTENANCE EQUIPMENT	650
6002604 BUILDING AND GROUNDS EQUIPMENT	750
6002700 KITCHEN AND DINING ROOM EQUIPMENT	8,250
0000020 Equipment and Capital Outlay Totals	9,650
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	200
6004021 BLDG MAINTENANCE SUPPLIES	42,900
6004022 FUEL AND HEATING SUPPLIES	195,000
6004023 BLDG AND GROUNDS SUPPLIES	50,600
6004032 HSLD LAUNDRY & CLEANING SUPPLIES	40,750
6004048 MISC OPERATIONAL SUPPLIES	6,620
6004054 SAFETY SUPPLIES	1,200
6004061 ENVIRONMENTAL HEALTH SUPPLIES	169,000
6004062 MEDICAL LAB & CLINIC SUPPLIES	19,750
6004106 GENERAL OFFICE EXPENSES	100
6004112 BLDG GROUNDS AND EQUIP REPAIR	37,150
6004113 WATER AND SEWAGE CHARGES	60,000
6004115 ELECTRIC CURRENT	279,250
6004116 TAXES	3,600
6004117 BUILDING AND GROUNDS EXPENSES	81,010

2012 OPERATING BUDGET

6004121 LAUNDRY AND DRY CLEANING EXPENSE	245,000
6004123 MEDICAL HOSPITAL AND LAB EXPENSE	7,750
6004191 OUTSIDE RENTALS-MACHINERY	1,500
6004196 COPYING MACHINE RENTALS	1,398
0000040 Contractual Expenditures Totals	1,242,778
0000041 Chargeback Expenses	
6004614 OTHER CHARGEBACK EXPENSES	4,500
6004615 GASOLINE CHARGEBACK	5,695
6004616 FLEET SERVICE CHARGEBACK	8,016
6004619 BUILDING SERVICE CHARGEBACK	119,056
0000041 Chargeback Expenses Totals	137,267
0000080 Employee Benefits	
6008001 STATE RETIREMENT	214,319
6008002 SOCIAL SECURITY	91,081
6008004 WORKERS COMPENSATION	30,727
6008006 LIFE INSURANCE	703
6008007 HEALTH INSURANCE	342,276
6008009 RETIREE HEALTH INSURANCE	196,378
6008010 DISABILITY INSURANCE	4,644
0000080 Employee Benefits Totals	880,128
EXP TOTAL FOR DIV 2703	3,460,483
TOTAL FOR DIV 2703	-3,458,198
FUND : 2050 WPNH Operating	
DEPT : 27 Willow Point	
DIV : 04 Willow Point-Debt Svc	
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	12,014
0000009 Federal Aid Totals	12,014
REV TOTAL FOR DIV 2704	12,014
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	1,406
0000040 Contractual Expenditures Totals	1,406
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	223,007

2012 OPERATING BUDGET

6006001 PRINCIPAL ON BANS	44,180
0000060 Principal on Indebtedness Totals	267,187
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	102,815
6007001 INTEREST ON BANS	2,771
0000070 Interest on Indebtedness Totals	105,586
EXP TOTAL FOR DIV 2704	374,179
TOTAL FOR DIV 2704	-362,165
FUND : 2050 WPNH Operating	
DEPT : 27 Willow Point	
DIV : 05 Willow Point-Dietary	
0000002 Departmental Income	
5000427 CAFETERIA FEES	1,616
0000002 Departmental Income Totals	1,616
REV TOTAL FOR DIV 2705	1,616
0000010 Personal Service	
6001000 SALARIES FULL-TIME	724,571
6001001 SALARIES PART-TIME	224,020
6001003 SALARIES OVERTIME	29,614
6001004 SALARIES SHIFT DIFFERENTIAL	4,421
6001009 OTHER PERSONNEL SERVICES	6,950
6001012 HOLIDAY OVERTIME PAY	13,137
0000010 Personal Service Totals	1,002,713
0000020 Equipment and Capital Outlay	
6002700 KITCHEN AND DINING ROOM EQUIPMENT	4,800
0000020 Equipment and Capital Outlay Totals	4,800
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	2,520
6004030 FOOD AND BEVERAGES	2,000
6004031 KITCHEN AND DINING ROOM SUPPLIES	6,000
6004054 SAFETY SUPPLIES	3,800
6004055 COMPUTER SOFTWARE AND SUPPLIES	1,710
6004106 GENERAL OFFICE EXPENSES	1,000
6004162 EDUCATION AND TRAINING	800

2012 OPERATING BUDGET

6004196 COPYING MACHINE RENTALS	3,384
0000040 Contractual Expenditures Totals	21,214
0000041 Chargeback Expenses	
6004625 FOOD SERVICE CHARGEBACKS	1,619,140
0000041 Chargeback Expenses Totals	1,619,140
0000080 Employee Benefits	
6008001 STATE RETIREMENT	180,487
6008002 SOCIAL SECURITY	76,709
6008004 WORKERS COMPENSATION	15,299
6008006 LIFE INSURANCE	646
6008007 HEALTH INSURANCE	255,797
6008009 RETIREE HEALTH INSURANCE	66,891
6008010 DISABILITY INSURANCE	4,257
0000080 Employee Benefits Totals	600,086
EXP TOTAL FOR DIV 2705	3,247,953
TOTAL FOR DIV 2705	-3,246,337
FUND : 2050 WPNH Operating	
DEPT : 27 Willow Point	
DIV : 06 Willow Point-Nursing	
0000008 State Aid	
5000808 OTHER STATE AID	4,000
0000008 State Aid Totals	4,000
REV TOTAL FOR DIV 2706	4,000
0000010 Personal Service	
6001000 SALARIES FULL-TIME	7,223,325
6001001 SALARIES PART-TIME	958,756
6001002 SALARIES TEMPORARY	58,694
6001003 SALARIES OVERTIME	13,591
6001004 SALARIES SHIFT DIFFERENTIAL	32,782
6001008 STAND-BY PAY	10,920
6001009 OTHER PERSONNEL SERVICES	48,400
6001012 HOLIDAY OVERTIME PAY	67,638
0000010 Personal Service Totals	8,414,106
0000020 Equipment and Capital Outlay	

2012 OPERATING BUDGET

6002505 HOSPITAL MEDICAL AND LAB EQUIP	8,610
0000020 Equipment and Capital Outlay Totals	8,610
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	245
6004012 OFFICE SUPPLIES	3,150
6004045 TRAINING AND EDUCATIONAL SUPPLIES	860
6004048 MISC OPERATIONAL SUPPLIES	7,880
6004055 COMPUTER SOFTWARE AND SUPPLIES	2,885
6004062 MEDICAL LAB & CLINIC SUPPLIES	314,117
6004100 POSTAGE AND FREIGHT	875
6004106 GENERAL OFFICE EXPENSES	19,099
6004123 MEDICAL HOSPITAL AND LAB EXPENSE	5,700
6004143 TRANSPORTATION SERVICES	400
6004161 TRAVEL HOTEL AND MEALS	1,000
6004162 EDUCATION AND TRAINING	2,500
6004168 OTHER PERSONAL EXPENSES	4,000
6004169 DAY TRIP MEAL REIMBURSEMENT	75
6004191 OUTSIDE RENTALS-MACHINERY	29,580
6004196 COPYING MACHINE RENTALS	9,684
0000040 Contractual Expenditures Totals	402,050
0000080 Employee Benefits	
6008001 STATE RETIREMENT	1,514,531
6008002 SOCIAL SECURITY	643,699
6008004 WORKERS COMPENSATION	415,871
6008006 LIFE INSURANCE	5,130
6008007 HEALTH INSURANCE	2,385,515
6008009 RETIREE HEALTH INSURANCE	1,101,640
6008010 DISABILITY INSURANCE	33,024
0000080 Employee Benefits Totals	6,099,410
EXP TOTAL FOR DIV 2706	14,924,176
TOTAL FOR DIV 2706	-14,920,176

FUND : 2050 WPNH Operating

DEPT : 27 Willow Point

DIV : 07 Willow Point-Social Programs

0000002 Departmental Income	
5000109 CABLE TV	10,341

2012 OPERATING BUDGET

0000002 Departmental Income Totals	10,341
REV TOTAL FOR DIV 2707	10,341
0000010 Personal Service	
6001000 SALARIES FULL-TIME	495,228
6001001 SALARIES PART-TIME	77,310
6001002 SALARIES TEMPORARY	28,304
6001003 SALARIES OVERTIME	3,985
6001004 SALARIES SHIFT DIFFERENTIAL	144
6001012 HOLIDAY OVERTIME PAY	461
0000010 Personal Service Totals	605,432
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	150
6004012 OFFICE SUPPLIES	825
6004030 FOOD AND BEVERAGES	1,300
6004053 RECREATIONAL AND ACTIVITY SUPP	1,711
6004055 COMPUTER SOFTWARE AND SUPPLIES	250
6004105 DUES AND MEMBERSHIPS	245
6004125 RELIGIOUS EXPENSES	3,000
6004126 RECREATIONAL AND ACTIVITY EXPENSE	16,917
6004131 PHOTOGRAPHIC EXPENSES	90
6004138 OTHER OPERATIONAL EXPENSES	400
6004143 TRANSPORTATION SERVICES	1,000
6004161 TRAVEL HOTEL AND MEALS	100
6004162 EDUCATION AND TRAINING	1,525
6004169 DAY TRIP MEAL REIMBURSEMENT	50
6004191 OUTSIDE RENTALS-MACHINERY	50
6004573 OTHER FEES FOR SERVICES	5,000
0000040 Contractual Expenditures Totals	32,613
0000041 Chargeback Expenses	
6004625 FOOD SERVICE CHARGEBACKS	50
0000041 Chargeback Expenses Totals	50
0000080 Employee Benefits	
6008001 STATE RETIREMENT	103,885
6008002 SOCIAL SECURITY	46,315
6008004 WORKERS COMPENSATION	7,511
6008006 LIFE INSURANCE	342

2012 OPERATING BUDGET

6008007 HEALTH INSURANCE	129,504
6008009 RETIREE HEALTH INSURANCE	83,374
6008010 DISABILITY INSURANCE	1,558
0000080 Employee Benefits Totals	372,489
EXP TOTAL FOR DIV 2707	1,010,584
TOTAL FOR DIV 2707	-1,000,243

FUND : 2050 WPNH Operating
DEPT : 27 Willow Point
DIV : 09 Willow Point-Intergovt Transfers

0000007 Misc Interfund Revenues	
5000567 IGT REVENUE	6,059,477
0000007 Misc Interfund Revenues Totals	6,059,477
REV TOTAL FOR DIV 2709	6,059,477
TOTAL FOR DIV 2709	6,059,477

Total for Dept 18,112

FUND : 2010 Aviation Operating
DEPT : 28 Aviation
DIV : 01 Aviation-Admin

0000002 Departmental Income	
5000126 FARES & FEES	154,000
5000129 RENTAL CAR CONCESSION FEES	440,000
5000133 ADVERTISING FEES	35,000
5000136 SPACE RENTAL-AIRLINES	985,600
5000137 SPACE RENTAL-OTHER	207,178
5000139 MISC TERMINAL AREA INCOME	4,380
5000140 LANDING FEES-SIGNATORY	289,590
5000141 LANDING FEES-NON-SIGNATORY	33,000
5000142 FUEL FLOWAGE FEES	26,000
5000144 HANGAR RENTAL	216,000
50001456 HANGAR TAX REIMBURSEMENT	73,941
5000145 AIRCRAFT T-HANGAR RENTAL	34,500
5000147 FREIGHT BUDG RENTAL	600
5000149 SERVICE CTR/STORAGE/WASH RACK	25,180
5000195 FACILITY RENTALS	5,100

2012 OPERATING BUDGET

5000196 GROUND RENTALS	29,938
5000197 PARKING OPER CONCESSIONS	965,250
5000201 MISC ADMIN AND OTHER INCOME	2,000
5000428 OTHER CHARGES	53,400
0000002 Departmental Income Totals	3,578,644
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	1,000
5000460 RENTAL OF REAL PROPERTY INDIVIDUAL	40,178
0000003 Use of Money Totals	41,178
0000007 Misc Interfund Revenues	
5000537 PASSENGER FACILITY CHARGES	15,900
5000539 CONSOLIDATED FACILITIES CHARGE	26,053
5000580 UNUSED CAPITAL FUND	316,224
0000007 Misc Interfund Revenues Totals	358,177
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	30,423
0000009 Federal Aid Totals	30,423
Rev totals for Dept	4,011,347
0000010 Personal Service	
6001000 SALARIES FULL-TIME	982,323
6001001 SALARIES PART-TIME	64,697
6001002 SALARIES TEMPORARY	37,935
6001003 SALARIES OVERTIME	115,241
6001004 SALARIES SHIFT DIFFERENTIAL	6,600
6001008 STAND-BY PAY	18,340
0000010 Personal Service Totals	1,225,136
0000040 Contractual Expenditures	
6004005 SNOW REMOVAL MATERIALS & SUPPLIES	108,000
6004010 BOOKS AND SUBSCRIPTIONS	2,100
6004012 OFFICE SUPPLIES	3,700
6004021 BLDG MAINTENANCE SUPPLIES	31,000
6004022 FUEL AND HEATING SUPPLIES	26,050
6004023 BLDG AND GROUNDS SUPPLIES	26,050
6004030 FOOD AND BEVERAGES	1,000
6004040 MOTOR EQUIPMENT SUPPLIES	26,000

2012 OPERATING BUDGET

6004046 GAS OIL GREASE AND DIESEL FUEL	75,000
6004112 BLDG GROUNDS AND EQUIP REPAIR	1,000
6004116 TAXES	13,943
6004021 BLDG MAINTENANCE SUPPLIES	2,000
6004111 BUILDING AND LAND RENTAL	130,866
6004112 BLDG GROUNDS AND EQUIP REPAIR	2,000
6004116 TAXES	73,940
6004117 BUILDING AND GROUNDS EXPENSES	2,000
6004047 TIRES AND TUBES	2,000
6004048 MISC OPERATIONAL SUPPLIES	10,000
6004052 UNIFORMS	5,700
6004054 SAFETY SUPPLIES	500
6004055 COMPUTER SOFTWARE AND SUPPLIES	2,000
6004100 POSTAGE AND FREIGHT	600
6004101 TELEPHONE	1,200
6004105 DUES AND MEMBERSHIP	2,700
6004111 BUILDING AND LAND RENTAL	130,866
6004112 BLDG GROUNDS AND EQUIP REPAIR	23,800
6004113 WATER AND SEWAGE CHARGES	37,856
6004114 HEATING AND AIR COND PLANT EXP	5,175
6004115 ELECTRIC CURRENT	282,507
6004116 TAXES	105,630
6004117 BUILDING AND GROUNDS EXPENSES	35,394
6004130 MOTOR EQUIP REPAIRS AND MAINTENANCE	2,500
6004136 OPERATIONAL EQUIPMENT REPAIRS	5,000
6004137 ADVERTISING AND PROMOTION EXPENSE	80,000
6004138 OTHER OPERATIONAL EXPENSES	20,550
6004146 SUBCONTRACTED PROGRAM EXPENSE	133,500
6004147 OTHER PROGRAM EXPENSE	133,500
6004160 MILEAGE AN PARKING - LOCAL	300
6004161 TRAVEL HOTEL AND MEALS	6,000
6004162 EDUCATION AND TRAINING	8,500
6004165 ADVISORY BD/TRUSTEES EXPENSES	1,500
6004196 COPY MACHINE RENTALS	2,220
6004504 OTHER FINANCIAL SERVICES	19,004
0000040 Contractual Expenditures Totals	1,450,591
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	84,750
6004604 DPW SECURITY CHARGEBACKS	85,580

2012 OPERATING BUDGET

6004614 OTHER CHARGEBACK EXPENSE	690
6004619 BUILDING SERVICE CHARGEBACK	35,000
0000041 Chargeback Expenses Totals	206,020
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	254,942
6006001 PRINCIPAL ON BANS	31,666
6006007 PRINCIPAL ON COMPONENT UNIT LO	16,576
0000060 Principal on Indebtedness Totals	303,184
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	185,468
6007001 INTEREST ON BANS	5,957
6007007 INTEREST ON COMPONENT UNIT	246
0000070 Interest on Indebtedness Totals	191,671
0000080 Employee Benefits	
6008001 STATE RETIREMENT	215,170
6008002 SOCIAL SECURITY	93,723
6008004 WORKERS COMPENSATION	19,498
6008006 LIFE INSURANCE	460
6008007 HEALTH INSURANCE	236,165
6008009 RETIREE HEALTH INSURANCE	143,382
6008010 DISABILITY INSURANCE	2,322
0000080 Employee Benefits Totals	710,720
EXP TOTAL FOR DEP	4,087,322
Total for Dept	-75,975

FUND : 3120 County Road Operating

DEPT : 29 Highway

DIV : 01 Highway-County Roads

0000002 Departmental Income	
5000214 ROADWAY USE FEES	20,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	46,205
5000429 SALE OF SUPPLIES TO OTHER GOVT	8,000
0000002 Departmental Income Totals	74,205

0000003 Use of Money

2012 OPERATING BUDGET

5000451 INTEREST AND EARNINGS	4,000
5000462 RENTAL OF EQUIPMENT OTHER GOVT	10,000
0000003 Use of Money Totals	14,000
0000006 Sale of Prop and Comp for Loss	
5000516 MINOR SALES - PUBLIC WORKS	10,000
0000006 Sale of Prop and Comp for Loss Totals	10,000
0000007 Misc Interfund Revenues	
5000562 TRANSFER FROM GENERAL FUND	6,886,003
5000570 EARNINGS ON TEMPORARY INVESTMENT	25,000
0000007 Misc Interfund Revenues Totals	6,911,003
0000008 State Aid	
5000846 CONSOLIDATED HIGHWAY AID	2,145,546
0000008 State Aid Totals	2,145,546
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	137,320
0000009 Federal Aid Totals	137,320
REV TOTAL FOR DIV 2901	9,292,074
0000010 Personal Service	
6001000 SALARIES FULL-TIME	2,601,033
6001003 SALARIES OVERTIME	175,000
6001004 SALARIES SHIFT DIFFERENTIAL	10,000
6001006 OUT OF TITLE PAY	13,000
6001009 OTHER PERSONNEL SERVICES	12,825
0000010 Personal Service Totals	2,811,858
0000040 Contractual Expenditures	
6004000 MAT & SUPPLIES-SURFACE TREAT	350,000
6004001 MAT & SUPPLIES-SIGNS & POSTS	15,000
6004002 MAT & SUPPLIES-PAINT	70,000
6004003 MAT & SUPPLIES-GUIDE RAILS	30,000
6004004 MATERIAL & SUPPLIES-OTHER	90,000
6004005 SNOW REMOVAL MATERIALS & SUPPLIES	431,896
6004012 OFFICE SUPPLIES	1,350
6004022 FUEL AND HEATING SUPPLIES	55,000
6004052 UNIFORMS	2,500

2012 OPERATING BUDGET

6004054 SAFETY SUPPLIES	8,000
6004055 COMPUTER SOFTWARE AND SUPPLIES	500
6004113 WATER AND SEWAGE CHARGES	2,000
6004115 ELECTRIC CURRENT	48,000
6004116 TAXES	400
6004117 BUILDING AND GROUNDS EXPENSES	4,500
6004138 OTHER OPERATIONAL EXPENSES	18,320
6004191 OUTSIDE RENTALS-MACHINERY	44,457
6004196 COPYING MACHINE RENTALS	2,000
6004413 OTHER HEALTH AND MEDICAL SERVICES	1,661
6004504 OTHER FINANCIAL SERVICES	16,065
0000040 Contractual Expenditures Totals	1,191,649
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	24,998
0000041 Chargeback Expenses Totals	24,998
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	1,818,185
6006001 PRINCIPAL ON BANS	205,833
0000060 Principal on Indebtedness Totals	2,024,018
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	1,016,294
6007001 INTEREST ON BANS	42,325
0000070 Interest on Indebtedness Totals	1,058,619
0000080 Employee Benefits	
6008001 STATE RETIREMENT	499,687
6008002 SOCIAL SECURITY	212,367
6008004 WORKERS COMPENSATION	97,340
6008006 LIFE INSURANCE	1,083
6008007 HEALTH INSURANCE	650,168
6008009 RETIREE HEALTH INSURANCE	720,287
0000080 Employee Benefits Totals	2,180,932
EXP TOTAL FOR DIV 2901	9,292,074
TOTAL FOR DIV 2901	0
Total for Dept	0

2012 OPERATING BUDGET

FUND : 3160 Road Machinery Operating

DEPT : 30 Road Machinery

DIV : 02 Highway-Road Machinery

0000002 Departmental Income	
5000189 OTHER LOCAL GOVERNMENTS	4,000
0000002 Departmental Income Totals	4,000
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	3,000
0000003 Use of Money Totals	3,000
0000006 Sale of Prop and Comp for Loss	
5000518 SALE OF EQUIPMENT	10,000
0000006 Sale of Prop and Comp for Loss Totals	10,000
0000007 Misc Interfund Revenues	
5000562 TRANSFER FROM GENERAL FUND	2,232,598
0000007 Misc Interfund Revenues Totals	2,232,598
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	20,351
0000009 Federal Aid Totals	20,351
REV TOTAL FOR DIV 3002	2,269,949
0000010 Personal Service	
6001000 SALARIES FULL-TIME	581,454
6001003 SALARIES OVERTIME	20,000
6001004 SALARIES SHIFT DIFFERENTIAL	2,400
6001006 OUT OF TITLE PAY	2,000
6001009 OTHER PERSONNEL SERVICES	2,600
0000010 Personal Service Totals	608,454
0000040 Contractual Expenditures	
6004006 GARAGE & SHOP OPERATIONAL SUPP	17,600
6004012 OFFICE SUPPLIES	1,144
6004021 BLDG MAINTENANCE SUPPLIES	6,040
6004040 MOTOR EQUIPMENT SUPPLIES	250,000
6004046 GAS OIL GREASE AND DIESEL FUEL	400,000
6004047 TIRES AND TUBES	22,880

2012 OPERATING BUDGET

6004048 MISC OPERATIONAL SUPPLIES	1,000
6004054 SAFETY SUPPLIES	2,376
6004055 COMPUTER SOFTWARE AND SUPPLIES	1,000
6004100 POSTAGE AND FREIGHT	88
6004117 BUILDING AND GROUNDS EXPENSES	10,000
6004130 MOTOR EQUIP REPAIRS AND MAINTENANCE	25,000
6004133 UNIFORM AND CLOTHING ALLOWANCE	2,432
6004138 OTHER OPERATIONAL EXPENSES	8,800
6004196 COPYING MACHINE RENTALS	1,200
6004504 OTHER FINANCIAL SERVICES	2,381
0000040 Contractual Expenditures Totals	751,941
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	312,719
6006001 PRINCIPAL ON BANS	33,333
0000060 Principal on Indebtedness Totals	346,052
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	161,018
6007001 INTEREST ON BANS	6,271
0000070 Interest on Indebtedness Totals	167,289
0000080 Employee Benefits	
6008001 STATE RETIREMENT	109,556
6008002 SOCIAL SECURITY	46,565
6008004 WORKERS COMPENSATION	29,076
6008006 LIFE INSURANCE	228
6008007 HEALTH INSURANCE	106,167
6008009 RETIREE HEALTH INSURANCE	104,621
0000080 Employee Benefits Totals	396,213
EXP TOTAL FOR DIV 3002	2,269,949
TOTAL FOR DIV 3002	0
Total for Dept	0

FUND : 2040 Transit Operating
DEPT : 31 Public Transportation
DIV : 01 Public Transportation-Admin

0000002 Departmental Income

2012 OPERATING BUDGET

5000126 FARES & FEES	1,495,000
5000128 ADVERTISING REVENUES	130,000
5000137 SPACE RENTAL-OTHER	120,160
5000190 B C LIFT AND FARES	125,100
5000191 B C COUNTRY FARES	55,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	30,000
5000420 SUNY - OCC. CONTRACT	387,600
5000421 BINGHAMTON SD CONTRACT	229,500
5000428 OTHER CHARGES	600,000
5000440 CHARGEBACK OF SERVICES PROVIDE	175,000
0000002 Departmental Income Totals	3,347,360
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	1,000
5000470 VENDING MACHINE	1,000
0000003 Use of Money Totals	2,000
0000006 Sale of Prop and Comp for Loss	
5000510 SALE OF SCRAP & EXCESS MATERIAL	5,000
0000006 Sale of Prop and Comp for Loss Totals	5,000
0000007 Misc Interfund Revenues	
5000562 TRANSFER FROM GENERAL FUND	1,066,113
0000007 Misc Interfund Revenues Totals	1,066,113
0000008 State Aid	
5000804 MASS TRANSIT	384,000
5000805 MASS TRANSIT SUPPLEMENTAL	3,456,887
0000008 State Aid Totals	3,840,887
0000009 Federal Aid	
5000902 MASS TRANSIT	2,960,000
5000903 SECTION 18	76,100
5000952 ARRA DEBT REIMBURSEMENT	22,362
0000009 Federal Aid Totals	3,058,462
REV TOTAL FOR DIV 3101	11,319,822
0000010 Personal Service	
6001000 SALARIES FULL-TIME	3,354,854
6001001 SALARIES PART-TIME	370,210
6001002 SALARIES TEMPORARY	19,990

2012 OPERATING BUDGET

6001003 SALARIES OVERTIME	86,508
6001004 SALARIES SHIFT DIFFERENTIAL	17,650
0000010 Personal Service Totals	3,849,212
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	190
6004011 DUPLICATING AND PRINTING ROOM SUPPLIES	1,190
6004012 OFFICE SUPPLIES	3,010
6004020 DPW BLDG SERVICE SUPPLIES	490
6004021 BLDG MAINTENANCE SUPPLIES	990
6004022 FUEL AND HEATING SUPPLIES	81,600
6004023 BLDG AND GROUNDS SUPPLIES	15,010
6004040 MOTOR EQUIPMENT SUPPLIES	577,500
6004041 PHOTOGRAPHIC SUPPLIES	190
6004045 TRAINING AND EDUCATIONAL SUPPLIES	190
6004046 GAS OIL GREASE AND DIESEL FUEL	1,500,536
6004047 TIRES AND TUBES	90,000
6004048 MISC OPERATIONAL SUPPLIES	33,000
6004052 UNIFORMS	14,990
6004054 SAFETY SUPPLIES	2,990
6004055 COMPUTER SOFTWARE AND SUPPLIES	990
6004056 COMPUTER EQUIPMENT(NON CAPITAL	3,000
6004100 POSTAGE AND FREIGHT	800
6004105 DUES AND MEMBERSHIPS	2,600
6004106 GENERAL OFFICE EXPENSES	500
6004112 BLDG GROUNDS AND EQUIP REPAIR	12,500
6004113 WATER AND SEWAGE CHARGES	11,400
6004115 ELECTRIC CURRENT	91,445
6004116 TAXES	610
6004117 BUILDING AND GROUNDS EXPENSES	13,180
6004121 LAUNDRY AND DRY CLEANING EXPENSE	2,900
6004130 MOTOR EQUIP REPAIRS AND MAINTENANCE	50,000
6004136 OPERATIONAL EQUIPMENT REPAIRS	900
6004137 ADVERTISING AND PROMOTION EXPENSE	1,000
6004138 OTHER OPERATIONAL EXPENSES	15,100
6004144 DIAL-A-BUS-HANDICAPPED	925,000
6004160 MILEAGE AND PARKING-LOCAL	25
6004161 TRAVEL HOTEL AND MEALS	1,900
6004162 EDUCATION AND TRAINING	1,490
6004169 DAY TRIP MEAL REIMBURSEMENT	200

2012 OPERATING BUDGET

6004192 SOFTWARE MAINTENANCE	60,090
6004196 COPYING MACHINE RENTALS	1,700
6004400 MEDICAL AND PHYSICAL EXAMS	3,000
6004504 OTHER FINANCIAL SERVICES	2,617
0000040 Contractual Expenditures Totals	3,524,823
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	324,590
6004604 DPW SECURITY CHARGEBACKS	134,436
6004614 OTHER CHARGEBACK EXPENSES	1,900
6004619 BUILDING SERVICE CHARGEBACK	102,128
0000041 Chargeback Expenses Totals	563,054
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	141,666
6006001 PRINCIPAL ON BANS	16,902
0000060 Principal on Indebtedness Totals	158,568
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	125,812
6007001 INTEREST ON BANS	5,299
0000070 Interest on Indebtedness Totals	131,111
0000080 Employee Benefits	
6008001 STATE RETIREMENT	649,118
6008002 SOCIAL SECURITY	286,457
6008004 WORKERS COMPENSATION	434,743
6008006 LIFE INSURANCE	1,805
6008007 HEALTH INSURANCE	740,773
6008009 RETIREE HEALTH INSURANCE	678,868
6008010 DISABILITY INSURANCE	1,290
0000080 Employee Benefits Totals	2,793,054
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	300,000
0000090 Transfers Totals	300,000
EXP TOTAL FOR DIV 3101	11,319,822
TOTAL FOR DIV 3101	0
Total for Dept	0

2012 OPERATING BUDGET

FUND : 1010 General Operating

DEPT : 34 Office for Aging

DIV : 01 Office For Aging

0000002 Departmental Income	
5000106 MORTGAGE TAX	1,100,000
5000324 OFA CHARGEBACKS 1-3	70,803
0000002 Departmental Income Totals	1,170,803
REV TOTAL FOR DIV 3401	1,170,803
0000010 Personal Service	
6001000 SALARIES FULL-TIME	246,407
6001001 SALARIES PART-TIME	39,620
6001002 SALARIES TEMPORARY	30,000
0000010 Personal Service Totals	316,027
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	177
6004012 OFFICE SUPPLIES	3,799
6004021 BLDG MAINTENANCE SUPPLIES	150
6004022 FUEL AND HEATING SUPPLIES	20,400
6004023 BLDG AND GROUNDS SUPPLIES	500
6004048 MISC OPERATIONAL SUPPLIES	1,210
6004100 POSTAGE AND FREIGHT	100
6004101 TELEPHONE	3,985
6004105 DUES AND MEMBERSHIPS	675
6004106 GENERAL OFFICE EXPENSES	788
6004113 WATER AND SEWAGE CHARGES	1,800
6004115 ELECTRIC CURRENT	34,200
6004117 BUILDING AND GROUNDS EXPENSES	27,381
6004137 ADVERTISING AND PROMOTION EXPENSES	125
6004138 OTHER OPERATIONAL EXPENSES	1,139
6004160 MILEAGE AND PARKING-LOCAL	510
6004165 ADVISORY BD/TRUSTEES EXPENSES	250
6004196 COPYING MACHINE RENTALS	3,008
0000040 Contractual Expenditures Totals	100,197
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	2,406

2012 OPERATING BUDGET

0000041 Chargeback Expenses Totals	2,406
0000080 Employee Benefits	
6008001 STATE RETIREMENT	48,055
6008002 SOCIAL SECURITY	24,176
6008004 WORKERS COMPENSATION	3,313
6008006 LIFE INSURANCE	154
6008007 HEALTH INSURANCE	54,091
6008009 RETIREE HEALTH INSURANCE	275,182
6008010 DISABILITY INSURANCE	645
6008013 HEALTH INS - RETIRE INCENTIVE	5,062
0000080 Employee Benefits Totals	410,678
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	804,237
0000090 Transfers Totals	804,237
EXP TOTAL FOR DIV 3401	1,633,545
TOTAL FOR DIV 3401	-462,742
Total for Dept	-462,742
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 01 Soc Svcs-Admin Svcs	
0000010 Personal Service	
6001000 SALARIES FULL-TIME	850,109
6001003 SALARIES OVERTIME	3,090
0000010 Personal Service Totals	853,199
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	7,638
6004055 COMPUTER SOFTWARE AND SUPPLIES	700
6004106 GENERAL OFFICE EXPENSES	200
6004161 TRAVEL HOTEL AND MEALS	2,750
6004162 EDUCATION AND TRAINING	975
6004169 DAY TRIP MEAL REIMBURSEMENT	250
0000040 Contractual Expenditures Totals	12,513
0000041 Chargeback Expenses	

2012 OPERATING BUDGET

6004606 TELEPHONE BILLING ACCOUNT	11,171
0000041 Chargeback Expenses Totals	11,171
0000080 Employee Benefits	
6008001 STATE RETIREMENT	153,572
6008002 SOCIAL SECURITY	65,290
6008004 WORKERS COMPENSATION	9,323
6008006 LIFE INSURANCE	437
6008007 HEALTH INSURANCE	223,850
6008009 RETIREE HEALTH INSURANCE	241,965
6008010 DISABILITY INSURANCE	2,709
0000080 Employee Benefits Totals	697,146
EXP TOTAL FOR DIV 3501	1,574,029
TOTAL FOR DIV 3501	-1,574,029
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 02 Soc Svcs-Central Admin	
0000002 Departmental Income	
5000152 REPAYMENTS OF TANF	1,387,212
5000239 CSE PLACEMENTS	176,333
5000331 CHARGEBACK TO GRANTS	231,469
5000333 OTHER DEPARTMENTAL CHARGEBACK	6,283
5000426 MISCELLANEOUS	5,908
0000002 Departmental Income Totals	1,807,205
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	25,527
5000471 COMMISSIONS	6,499
0000003 Use of Money Totals	32,026
0000007 Misc Interfund Revenues	
5000533 UNCLASSIFIED REVENUES	16,700
0000007 Misc Interfund Revenues Totals	16,700
0000008 State Aid	
5000855 SOCIAL SERVICES ADMINISTRATION	5,941,922
0000008 State Aid Totals	5,941,922

2012 OPERATING BUDGET

0000009 Federal Aid	
5000925 SOCIAL SERVICES ADMINISTRATION	9,368,647
5000926 A 87 FEDERAL REVENUE	417,997
0000009 Federal Aid Totals	9,786,644
REV TOTAL FOR DIV 3502	17,584,497
0000010 Personal Service	
6001000 SALARIES FULL-TIME	477,781
6001001 SALARIES PART-TIME	16,746
6001009 OTHER PERSONNEL SERVICES	275
0000010 Personal Service Totals	494,802
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	1,600
6004012 OFFICE SUPPLIES	12,000
6004020 DPW BLDG SERVICE SUPPLIES	600
6004022 FUEL AND HEATING SUPPLIES	40,400
6004023 BLDG AND GROUNDS SUPPLIES	17,153
6004045 TRAINING AND EDUCATIONAL SUPPLIES	1,500
6004046 GAS OIL GREASE AND DIESEL FUEL	5,500
6004054 SAFETY SUPPLIES	360
6004055 COMPUTER SOFTWARE AND SUPPLIES	9,290
6004100 POSTAGE AND FREIGHT	7,250
6004101 TELEPHONE	565
6004105 DUES AND MEMBERSHIPS	5,400
6004106 GENERAL OFFICE EXPENSES	5,000
6004111 BUILDING AND LAND RENTAL	743,959
6004115 ELECTRIC CURRENT	161,099
6004117 BUILDING AND GROUNDS EXPENSES	25,564
6004137 ADVERTISING AND PROMOTION EXPENSES	1,000
6004138 OTHER OPERATIONAL EXPENSES	1,000
6004160 MILEAGE AND PARKING-LOCAL	210
6004161 TRAVEL HOTEL AND MEALS	1,300
6004162 EDUCATION AND TRAINING	1,200
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	3,042
6004165 ADVISORY BD/TRUSTEES EXPENSES	1,900
6004168 OTHER PERSONAL EXPENSES	120
6004169 DAY TRIP MEAL REIMBURSEMENT	300
6004192 SOFTWARE MAINTENANCE	21,708
6004195 HARDWARE RENTAL	3,600

2012 OPERATING BUDGET

6004196 COPYING MACHINE RENTALS	19,778
6004500 ACCTG AND COST ALLOCATION SERVICES	7,000
6004505 CONTRACTED DATA PROCESSING SER	1,500
6004573 OTHER FEES FOR SERVICES	67,692
6005003 DISCOVERY CENTER	5,335
6005016 BROOME CO COOP EXT ASSN	299,246
6005019 ACCORD DISPUTE RESOLUTION CENT	4,656
0000040 Contractual Expenditures Totals	1,477,827
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	18,993
6004604 DPW SECURITY CHARGEBACKS	1,114,047
6004605 COUNTY ATTORNEY CHARGEBACKS	1,182,773
6004606 TELEPHONE BILLING ACCOUNT	20,752
6004609 DATA PROCESSING CHARGEBACKS	368,416
6004614 OTHER CHARGEBACK EXPENSES	6,300
6004615 GASOLINE CHARGEBACK	65,123
6004616 FLEET SERVICE CHARGEBACK	37,408
6004617 DUPLICATING/PRINTING CHARGEBACKS	41,232
6004618 OFFICE SUPPLIES CHARGEBACK	125,190
6004619 BUILDING SERVICE CHARGEBACK	69,648
6004626 TRANSPORTATION SERVICES CHARGE	32,669
6004627 SINGLE AUDIT CHARGEBACK	37,740
0000041 Chargeback Expenses Totals	3,120,291
0000080 Employee Benefits	
6008001 STATE RETIREMENT	89,014
6008002 SOCIAL SECURITY	37,830
6008004 WORKERS COMPENSATION	5,407
6008006 LIFE INSURANCE	209
6008007 HEALTH INSURANCE	103,989
6008009 RETIREE HEALTH INSURANCE	92,484
6008010 DISABILITY INSURANCE	1,032
0000080 Employee Benefits Totals	329,965
EXP TOTAL FOR DIV 3502	5,422,885
TOTAL FOR DIV 3502	12,161,612

FUND : 1010 General Operating
DEPT : 35 Social Services
DIV : 03 Soc Svcs-Certification

2012 OPERATING BUDGET

0000010 Personal Service	
6001000 SALARIES FULL-TIME	3,067,077
6001003 SALARIES OVERTIME	3,000
0000010 Personal Service Totals	3,070,077
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	135
6004012 OFFICE SUPPLIES	16,700
6004023 BLDG AND GROUNDS SUPPLIES	517
6004106 GENERAL OFFICE EXPENSES	6,846
6004111 BUILDING AND LAND RENTAL	73,384
6004117 BUILDING AND GROUNDS EXPENSES	9,552
6004138 OTHER OPERATIONAL EXPENSES	22
6004161 TRAVEL HOTEL AND MEALS	500
6004162 EDUCATION AND TRAINING	150
6004169 DAY TRIP MEAL REIMBURSEMENT	150
0000040 Contractual Expenditures Totals	107,956
0000041 Chargeback Expenses	
6004604 DPW SECURITY CHARGEBACKS	17,214
6004606 TELEPHONE BILLING ACCOUNT	44,167
6004619 BUILDING SERVICE CHARGEBACK	8,022
0000041 Chargeback Expenses Totals	69,403
0000080 Employee Benefits	
6008001 STATE RETIREMENT	552,612
6008002 SOCIAL SECURITY	234,856
6008004 WORKERS COMPENSATION	34,463
6008006 LIFE INSURANCE	1,463
6008007 HEALTH INSURANCE	645,720
6008009 RETIREE HEALTH INSURANCE	415,949
6008010 DISABILITY INSURANCE	9,417
6008013 HEALTH INS - RETIRE INCENTIVE	7,004
0000080 Employee Benefits Totals	1,901,484
EXP TOTAL FOR DIV 3503	5,148,920
TOTAL FOR DIV 3503	-5,148,920

FUND : 1010 General Operating

DEPT : 35 Social Services

2012 OPERATING BUDGET

DIV : 04 Soc Svcs-Intergov Transfers

0000040 Contractual Expenditures	
6004305 MMIS MEDICAL ASSISTANCE	2,500,000
0000040 Contractual Expenditures Totals	2,500,000
EXP TOTAL FOR DIV 3504	2,500,000
TOTAL FOR DIV 3504	-2,500,000

FUND : 1010 General Operating

DEPT : 35 Social Services

DIV : 05 Soc Svcs- Svcs

0000010 Personal Service	
6001000 SALARIES FULL-TIME	4,781,689
6001002 SALARIES TEMPORARY	35,000
6001003 SALARIES OVERTIME	100,000
6001008 STAND-BY PAY	14,820
0000010 Personal Service Totals	4,931,509

0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	12,550
6004040 MOTOR EQUIPMENT SUPPLIES	500
6004041 PHOTOGRAPHIC SUPPLIES	1,400
6004048 MISC OPERATIONAL SUPPLIES	500
6004056 COMPUTER EQUIPMENT(NON CAPITAL	2,500
6004102 TELEPHONE EQUIPMENT	4,529
6004137 ADVERTISING AND PROMOTION EXPENSES	300
6004160 MILEAGE AND PARKING-LOCAL	25,000
6004161 TRAVEL HOTEL AND MEALS	9,000
6004162 EDUCATION AND TRAINING	3,800
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	1,000
6004169 DAY TRIP MEAL REIMBURSEMENT	2,500
6004400 MEDICAL AND PHYSICAL EXAMS	30,400
6004413 OTHER HEALTH AND MEDICAL SERVICES	500
6004538 LEGAL CHARGES AND FEES	5,000
0000040 Contractual Expenditures Totals	99,479

0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	64,144
0000041 Chargeback Expenses Totals	64,144

2012 OPERATING BUDGET

0000080 Employee Benefits	
6008001 STATE RETIREMENT	887,659
6008002 SOCIAL SECURITY	377,256
6008004 WORKERS COMPENSATION	56,207
6008006 LIFE INSURANCE	2,071
6008007 HEALTH INSURANCE	1,154,867
6008009 RETIREE HEALTH INSURANCE	624,186
6008010 DISABILITY INSURANCE	13,545
6008013 HEALTH INS - RETIRE INCENTIVE	15,640
0000080 Employee Benefits Totals	3,131,431
EXP TOTAL FOR DIV 3505	8,226,563
TOTAL FOR DIV 3505	-8,226,563

FUND : 1010 General Operating
DEPT : 35 Social Services
DIV : 06 Soc Svcs-Support Svcs

0000010 Personal Service	
6001000 SALARIES FULL-TIME	1,407,532
6001001 SALARIES PART-TIME	47,753
6001003 SALARIES OVERTIME	23,165
0000010 Personal Service Totals	1,478,450

0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	31,251
6004055 COMPUTER SOFTWARE AND SUPPLIES	24,929
6004100 POSTAGE AND FREIGHT	1,125
6004106 GENERAL OFFICE EXPENSES	3,392
6004161 TRAVEL HOTEL AND MEALS	1,800
6004162 EDUCATION AND TRAINING	650
6004168 OTHER PERSONAL EXPENSES	150
6004169 DAY TRIP MEAL REIMBURSEMENT	200
6004196 COPYING MACHINE RENTALS	6,910
6004402 LAB SERVICES	24,000
6004573 OTHER FEES FOR SERVICES	18,000
0000040 Contractual Expenditures Totals	112,407

0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	18,223

2012 OPERATING BUDGET

0000041 Chargeback Expenses Totals	18,223
0000080 Employee Benefits	
6008001 STATE RETIREMENT	261,601
6008002 SOCIAL SECURITY	113,097
6008004 WORKERS COMPENSATION	16,667
6008006 LIFE INSURANCE	798
6008007 HEALTH INSURANCE	377,463
6008009 RETIREE HEALTH INSURANCE	130,251
6008010 DISABILITY INSURANCE	4,644
6008013 HEALTH INS - RETIRE INCENTIVE	5,107
0000080 Employee Benefits Totals	909,628
EXP TOTAL FOR DIV 3506	2,518,708
TOTAL FOR DIV 3506	-2,518,708
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 07 Soc Svcs-Social Svcs Programs	
0000002 Departmental Income	
5000152 REPAYMENTS OF TANF	75,782
5000154 REPAYMENTS OF AID-CHILD CARE	374,968
5000156 REPAYMENTS OF SAFETY NET	1,248,991
5000157 REPAYMENTS OF ADULTS	1,001
5000158 REPAYMENTS OF BURIALS	52,791
5000243 REPAYMENTS OF AID-JD/PINS	191,904
5000244 REPAYMENTS OF VA BURIALS	13,040
5000336 VA BURIALS CHARGEBACK	142,332
0000002 Departmental Income Totals	2,100,809
0000007 Misc Interfund Revenues	
5000530 REFUNDS OF PRIOR YEARS EXPENDITURES	14,958
5000543 PRIOR YEAR REFUNDS - TANF	14,957
5000544 PRIOR YEAR REFUNDS - SN	14,957
0000007 Misc Interfund Revenues Totals	44,872
0000008 State Aid	
5000855 SOCIAL SERVICES ADMINISTRATION	273,633
5000857 CHILD CARE SCHOOL DISTRICTS	134,893
5000858 CHILD CARE/FOSTER CARE (ADC)	5,113,507

2012 OPERATING BUDGET

5000859 JUVENILE DELINQUENT	870,145
5000861 SAFETY NET	3,602,368
5000862 EMERGENCY AID TO ADULTS	101,999
5000863 BURIALS	48,285
5000881 TANF DAY CARE	749,914
5000882 JD/PINS HOMES/INSTITUTIONS-ADC	1,013,615
5000884 POS	1,785,708
5000885 VA BURIALS	16,182
0000008 State Aid Totals	13,710,249
0000009 Federal Aid	
5000924 TANF	11,946,046
5000925 SOCIAL SERVICES ADMINISTRATION	106,302
5000927 FOSTER CARE (ADC)	4,799,139
5000928 SAFETY NET	310,224
5000929 SERVICES FOR RECIPIENTS	844,505
5000954 EAF JD/PINS	2,009,993
5000955 EAF POS	959,126
5000956 JD/PINS HOMES/INSTITUTIONS-ADC	1,032,442
0000009 Federal Aid Totals	22,007,777
REV TOTAL FOR DIV 3507	37,863,707
0000040 Contractual Expenditures	
6004300 PURCHASE OF SERVICES	1,409,503
6004302 TANF DAY CARE	1,268,448
6004305 MMIS MEDICAL ASSISTANCE	38,462,543
6004306 SECURE DETENTION	448,700
6004308 TANF	11,744,328
6004309 EAF/TANF	277,500
6004311 INST PLACEMENT SCHOOL DISTRICT	560,000
6004312 FOSTER CARE HOMES/INSTITUTE-CW	2,150,800
6004313 FOSTER CARE HOMES/INSTITUTE-AD	9,828,623
6004314 FOSTER CARE NS DET (HASKINS)	642,400
6004315 FOSTER CARE NS DET OUT/COUNTY	77,468
6004316 JD/PINS INSTITUTIONS-ADC	2,094,400
6004317 JD CARE IN INSTITUTIONS	119,661
6004318 STATE TRAINING SCHOOLS	642,000
6004319 SAFETY NET	14,020,800
6004320 EMERGENCY AID FOR ADULTS	205,000
6004321 BURIALS	511,895

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6004326 EAF/POS	1,434,879
6004327 EAF/FOSTER CARE	3,124,137
6004328 EAF/JD/PINS	3,333,422
6004330 VA BURIALS	171,554
6004573 OTHER FEES FOR SERVICES	656,464
0000040 Contractual Expenditures Totals	93,184,525
0000041 Chargeback Expenses	
6004610 PERSONAL SERVICES CHARGEBACKS	1,877,245
6004614 OTHER CHARGEBACK EXPENSES	180,000
0000041 Chargeback Expenses Totals	2,057,245
EXP TOTAL FOR DIV 3507	95,241,770
TOTAL FOR DIV 3507	-57,378,063
Total for Dept	-65,184,671
FUND : 1010 General Operating	
DEPT : 36 Veterans Services	
DIV : 00 Veterans Services	
0000002 Departmental Income	
5000224 TRANSFER TAX	375,000
0000002 Departmental Income Totals	375,000
0000007 Misc Interfund Revenues	
5000561 TRANSFER FROM RESERVE FUND	100,000
0000007 Misc Interfund Revenues Totals	100,000
0000008 State Aid	
5000867 VETERANS SERVICE AGENCIES	12,982
5000872 BURIALS	14,616
0000008 State Aid Totals	27,598
REV TOTAL FOR DIV 3600	502,598
0000010 Personal Service	
6001000 SALARIES FULL-TIME	83,201
6001002 SALARIES TEMPORARY	10,056
0000010 Personal Service Totals	93,257
0000040 Contractual Expenditures	

2012 OPERATING BUDGET

6004010 BOOKS AND SUBSCRIPTIONS	400
6004012 OFFICE SUPPLIES	1,000
6004105 DUES AND MEMBERSHIPS	100
6004106 GENERAL OFFICE EXPENSES	1,500
6004147 OTHER PROGRAM EXPENSE	15,000
6004160 MILEAGE AND PARKING-LOCAL	50
0000040 Contractual Expenditures Totals	18,050
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	165
6004621 BUILDING AND LAND RENTAL CHARGEBACKS	14,450
6004630 VA BURIALS CHARGEBACK	142,332
0000041 Chargeback Expenses Totals	156,947
0000080 Employee Benefits	
6008001 STATE RETIREMENT	15,138
6008002 SOCIAL SECURITY	7,205
6008004 WORKERS COMPENSATION	558
6008006 LIFE INSURANCE	38
6008007 HEALTH INSURANCE	17,180
6008009 RETIREE HEALTH INSURANCE	17,881
6008010 DISABILITY INSURANCE	129
0000080 Employee Benefits Totals	58,129
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	100,000
0000090 Transfers Totals	100,000
EXP TOTAL FOR DIV 3600	426,383
TOTAL FOR DIV 3600	76,215
Total for Dept	76,215
FUND : 1010 General Operating	
DEPT : 37 Planning and Econ Development	
DIV : 00 Planning & Economic Dev	
0000002 Departmental Income	
5000176 RENTAL CONTRACTS	15,840
5000189 OTHER LOCAL GOVERNMENTS	4,000
0000002 Departmental Income Totals	19,840

2012 OPERATING BUDGET

0000006 Sale of Prop and Comp for Loss	
5000513 MINOR SALES - PLANNING	20,000
0000006 Sale of Prop and Comp for Loss Totals	20,000
REV TOTAL FOR DIV 3700	39,840
0000010 Personal Service	
6001000 SALARIES FULL-TIME	346,415
0000010 Personal Service Totals	346,415
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	1,500
6004012 OFFICE SUPPLIES	4,750
6004055 COMPUTER SOFTWARE AND SUPPLIES	3,100
6004100 POSTAGE AND FREIGHT	800
6004105 DUES AND MEMBERSHIPS	12,900
6004106 GENERAL OFFICE EXPENSES	2,300
6004137 ADVERTISING AND PROMOTION EXPENSES	500
6004138 OTHER OPERATIONAL EXPENSES	2,000
6004160 MILEAGE AND PARKING-LOCAL	500
6004161 TRAVEL HOTEL AND MEALS	500
6004162 EDUCATION AND TRAINING	1,500
6004169 DAY TRIP MEAL REIMBURSEMENT	700
6004196 COPYING MACHINE RENTALS	3,800
6004255 CONTRACTED SERVICES	131,000
0000040 Contractual Expenditures Totals	165,850
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	1,995
6004615 GASOLINE CHARGEBACK	717
6004616 FLEET SERVICE CHARGEBACK	1,336
0000041 Chargeback Expenses Totals	4,048
0000080 Employee Benefits	
6008001 STATE RETIREMENT	62,355
6008002 SOCIAL SECURITY	26,501
6008004 WORKERS COMPENSATION	6,562
6008006 LIFE INSURANCE	115
6008007 HEALTH INSURANCE	55,862
6008009 RETIREE HEALTH INSURANCE	24,136

2012 OPERATING BUDGET

6008010 DISABILITY INSURANCE	387
0000080 Employee Benefits Totals	175,918
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	50,000
0000090 Transfers Totals	50,000
EXP TOTAL FOR DIV 3700	742,231
TOTAL FOR DIV 3700	-702,391
Total for Dept	-702,391
FUND : 2020 SWM Operating	
DEPT : 38 Solid Waste Management	
DIV : 01 Solid Waste-Admin	
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	60,000
0000003 Use of Money Totals	60,000
REV TOTAL FOR DIV 3801	60,000
0000010 Personal Service	
6001000 SALARIES FULL-TIME	114,429
6001002 SALARIES TEMPORARY	144,977
0000010 Personal Service Totals	259,406
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	150
6004012 OFFICE SUPPLIES	700
6004100 POSTAGE AND FREIGHT	100
6004105 DUES AND MEMBERSHIPS	623
6004137 ADVERTISING AND PROMOTION EXPENSES	1,100
6004160 MILEAGE AND PARKING-LOCAL	1,000
6004161 TRAVEL HOTEL AND MEALS	1,400
6004162 EDUCATION AND TRAINING	1,460
6004196 COPYING MACHINE RENTALS	1,452
0000040 Contractual Expenditures Totals	7,985
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	390,000
6004602 INSURANCE PREMIUM CHARGEBACK	12,071

2012 OPERATING BUDGET

6004605 COUNTY ATTORNEY CHARGEBACKS	58,450
6004606 TELEPHONE BILLING ACCOUNT	2,783
6004609 DATA PROCESSING CHARGEBACKS	10,347
6004614 OTHER CHARGEBACK EXPENSES	28,205
0000041 Chargeback Expenses Totals	501,856
0000080 Employee Benefits	
6008001 STATE RETIREMENT	47,597
6008002 SOCIAL SECURITY	19,354
6008004 WORKERS COMPENSATION	10,559
6008006 LIFE INSURANCE	76
6008007 HEALTH INSURANCE	53,291
6008010 DISABILITY INSURANCE	129
0000080 Employee Benefits Totals	131,006
EXP TOTAL FOR DIV 3801	900,253
TOTAL FOR DIV 3801	-840,253
FUND : 2020 SWM Operating	
DEPT : 38 Solid Waste Management	
DIV : 02 Solid Waste-Debt Service	
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	60,616
0000009 Federal Aid Totals	60,616
REV TOTAL FOR DIV 3802	60,616
0000040 Contractual Expenditures	
6004502 BOND AND NOTE ISSUE EXPENSE	3,500
6004504 OTHER FINANCIAL SERVICES	7,092
0000040 Contractual Expenditures Totals	10,592
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	2,257,495
6006001 PRINCIPAL ON BANS	417,841
0000060 Principal on Indebtedness Totals	2,675,336
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	751,007
6007001 INTEREST ON BANS	116,911
0000070 Interest on Indebtedness Totals	867,918

2012 OPERATING BUDGET

EXP TOTAL FOR DIV 3802	3,553,846
TOTAL FOR DIV 3802	-3,493,230
FUND : 2020 SWM Operating	
DEPT : 38 Solid Waste Management	
DIV : 04 Solid Waste-Landfill Ops	
0000002 Departmental Income	
5000223 TIPPING FEES	7,844,025
5000333 OTHER DEPARTMENTAL CHARGEBACK	29,300
5000431 MISCELLANEOUS	47,195
5000440 CHARGEBACK OF SERVICES PROVIDE	6,000
0000002 Departmental Income Totals	7,926,520
0000004 Licenses and Permits	
5000481 PERMITS	25,875
0000004 Licenses and Permits Totals	25,875
0000008 State Aid	
5000808 OTHER STATE AID	200,000
0000008 State Aid Totals	200,000
REV TOTAL FOR DIV 3804	8,152,395
0000010 Personal Service	
6001000 SALARIES FULL-TIME	694,495
6001002 SALARIES TEMPORARY	44,694
6001003 SALARIES OVERTIME	64,297
6001004 SALARIES SHIFT DIFFERENTIAL	330
6001006 OUT OF TITLE PAY	11,686
6001009 OTHER PERSONNEL SERVICES	3,500
0000010 Personal Service Totals	819,002
0000020 Equipment and Capital Outlay	
6002303 CONSTRUCTION MOTOR EQUIPMENT	300,000
0000020 Equipment and Capital Outlay Totals	300,000
0000040 Contractual Expenditures	
6004000 MAT & SUPPLIES-SURFACE TREAT	33,000
6004001 MAT & SUPPLIES-SIGNS & POSTS	1,000
6004012 OFFICE SUPPLIES	3,000

2012 OPERATING BUDGET

6004021 BLDG MAINTENANCE SUPPLIES	6,000
6004022 FUEL AND HEATING SUPPLIES	22,000
6004023 BLDG AND GROUNDS SUPPLIES	2,500
6004040 MOTOR EQUIPMENT SUPPLIES	175,000
6004046 GAS OIL GREASE AND DIESEL FUEL	344,000
6004047 TIRES AND TUBES	30,700
6004048 MISC OPERATIONAL SUPPLIES	20,500
6004049 LEACHATE SUPPLIES	41,000
6004052 UNIFORMS	2,800
6004054 SAFETY SUPPLIES	6,700
6004055 COMPUTER SOFTWARE AND SUPPLIES	200
6004100 POSTAGE AND FREIGHT	500
6004105 DUES AND MEMBERSHIPS	273
6004106 GENERAL OFFICE EXPENSES	105
6004112 BLDG GROUNDS AND EQUIP REPAIR	9,000
6004113 WATER AND SEWAGE CHARGES	25,300
6004115 ELECTRIC CURRENT	29,350
6004117 BUILDING AND GROUNDS EXPENSES	4,000
6004121 LAUNDRY AND DRY CLEANING EXPENSE	3,350
6004130 MOTOR EQUIP REPAIRS AND MAINTENANCE	30,000
6004136 OPERATIONAL EQUIPMENT REPAIRS	10,000
6004138 OTHER OPERATIONAL EXPENSES	25,400
6004146 SUBCONTRACTED PROGRAM EXPENSE	531,500
6004147 OTHER PROGRAM EXPENSE	73,200
6004161 TRAVEL HOTEL AND MEALS	1,500
6004162 EDUCATION AND TRAINING	1,925
6004168 OTHER PERSONAL EXPENSES	300
6004191 OUTSIDE RENTALS-MACHINERY	180,000
6004196 COPYING MACHINE RENTALS	1,707
6004200 PROPERTY LOSS	500
6004255 CONTRACTED SERVICES	4,305
6004400 MEDICAL AND PHYSICAL EXAMS	2,000
6004572 ENGINEERING AND ARCHITECTURAL	30,000
6004573 OTHER FEES FOR SERVICES	2,000
6004593 OTHER GOVERNMENTS PAYMENTS	810,570
0000040 Contractual Expenditures Totals	2,465,185
0000041 Chargeback Expenses	
6004604 DPW SECURITY CHARGEBACKS	78,836
6004606 TELEPHONE BILLING ACCOUNT	6,461

2012 OPERATING BUDGET

6004609 DATA PROCESSING CHARGEBACKS	24,020
6004614 OTHER CHARGEBACK EXPENSES	3,600
6004617 DUPLICATING/PRINTING CHARGEBACKS	1,000
6004618 OFFICE SUPPLIES CHARGEBACK	2,500
6004619 BUILDING SERVICE CHARGEBACK	10,000
0000041 Chargeback Expenses Totals	126,417

0000080 Employee Benefits	
6008001 STATE RETIREMENT	125,006
6008002 SOCIAL SECURITY	52,680
6008004 WORKERS COMPENSATION	44,102
6008006 LIFE INSURANCE	304
6008007 HEALTH INSURANCE	169,838
6008009 RETIREE HEALTH INSURANCE	57,950
0000080 Employee Benefits Totals	449,880
EXP TOTAL FOR DIV 3804	4,160,484
TOTAL FOR DIV 3804	3,991,911

FUND : 2020 SWM Operating
DEPT : 38 Solid Waste Management
DIV : 05 Solid Waste-Recycling Ops

0000002 Departmental Income	
5000189 OTHER LOCAL GOVERNMENTS	35,000
5000225 DISPOSAL FEES	31,000
5000426 MISCELLANEOUS	15,000
5000431 MISCELLANEOUS	9,600
5000440 CHARGEBACK OF SERVICES PROVIDE	3,500
0000002 Departmental Income Totals	94,100

0000004 Licenses and Permits	
5000481 PERMITS	3,080
0000004 Licenses and Permits Totals	3,080

0000006 Sale of Prop and Comp for Loss	
5000510 SALE OF SCRAP & EXCESS MATERIAL	58,000
0000006 Sale of Prop and Comp for Loss Totals	58,000

0000008 State Aid	
5000808 OTHER STATE AID	118,794

2012 OPERATING BUDGET

0000008 State Aid Totals	118,794
REV TOTAL FOR DIV 3805	273,974
0000010 Personal Service	
6001000 SALARIES FULL-TIME	174,493
0000010 Personal Service Totals	174,493
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	584
6004011 DUPLICATING AND PRINTING ROOM SU	2,000
6004012 OFFICE SUPPLIES	600
6004023 BLDG AND GROUNDS SUPPLIES	100
6004030 FOOD AND BEVERAGES	300
6004041 PHOTOGRAPHIC SUPPLIES	200
6004045 TRAINING AND EDUCATIONAL SUPPLIES	1,600
6004047 TIRES AND TUBES	1,000
6004048 MISC OPERATIONAL SUPPLIES	68,400
6004054 SAFETY SUPPLIES	1,450
6004100 POSTAGE AND FREIGHT	50
6004105 DUES AND MEMBERSHIPS	688
6004115 ELECTRIC CURRENT	3,800
6004130 MOTOR EQUIP REPAIRS AND MAINTENANCE	2,000
6004137 ADVERTISING AND PROMOTION EXPENSE	20,000
6004138 OTHER OPERATIONAL EXPENSES	126,100
6004140 MRF PROCESSING EXPENSES	239,470
6004146 SUBCONTRACTED PROGRAM EXPENSE	58,017
6004160 MILEAGE AND PARKING-LOCAL	25
6004161 TRAVEL HOTEL AND MEALS	1,000
6004162 EDUCATION AND TRAINING	1,450
0000040 Contractual Expenditures Totals	528,834
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	696
6004609 DATA PROCESSING CHARGEBACKS	2,587
6004614 OTHER CHARGEBACK EXPENSES	1,040
6004617 DUPLICATING/PRINTING CHARGEBACKS	1,000
6004618 OFFICE SUPPLIES CHARGEBACK	1,000
0000041 Chargeback Expenses Totals	6,323
0000080 Employee Benefits	

2012 OPERATING BUDGET

6008001 STATE RETIREMENT	31,409
6008002 SOCIAL SECURITY	13,349
6008004 WORKERS COMPENSATION	7,453
6008006 LIFE INSURANCE	57
6008007 HEALTH INSURANCE	37,971
6008010 DISABILITY INSURANCE	387
0000080 Employee Benefits Totals	90,626
EXP TOTAL FOR DIV 3805	800,276
TOTAL FOR DIV 3805	-526,302

Total for Dept -867,874

FUND : 3110 Arena Operating

DEPT : 39 Arena

0000002 Departmental Income	
5000177 RENTALS & FEES	426,000
5000178 CONCESSIONS	93,000
5000179 CHARGES FOR SERVICES	5,000
5000180 CHARGES FOR EVENT STAFF	37,000
5000240 FACILITY USER FEE	150,000
0000002 Departmental Income Totals	711,000

0000003 Use of Money	
5000451 INTEREST AND EARNINGS	800
5000471 COMMISSIONS	30,000
5000472 ADVERTISING	25,000
0000003 Use of Money Totals	55,800

0000007 Misc Interfund Revenues	
5000562 TRANSFER FROM GENERAL FUND	703,151
0000007 Misc Interfund Revenues Totals	703,151

0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	11,352
0000009 Federal Aid Totals	11,352
REV TOTAL FOR DEPT 39000000	1,481,303

0000010 Personal Service	
6001000 SALARIES FULL-TIME	212,690

2012 OPERATING BUDGET

6001001 SALARIES PART-TIME	53,045
6001002 SALARIES TEMPORARY	132,652
6001003 SALARIES OVERTIME	3,000
6001004 SALARIES SHIFT DIFFERENTIAL	2,000
6001009 OTHER PERSONNEL SERVICES	845
0000010 Personal Service Totals	404,232
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	500
6004012 OFFICE SUPPLIES	1,000
6004021 BLDG MAINTENANCE SUPPLIES	16,000
6004022 FUEL AND HEATING SUPPLIES	143,277
6004023 BLDG AND GROUNDS SUPPLIES	22,000
6004040 MOTOR EQUIPMENT SUPPLIES	1,200
6004046 GAS OIL GREASE AND DIESEL FUEL	100
6004048 MISC OPERATIONAL SUPPLIES	500
6004054 SAFETY SUPPLIES	200
6004055 COMPUTER SOFTWARE AND SUPPLIES	500
6004100 POSTAGE AND FREIGHT	200
6004105 DUES AND MEMBERSHIPS	400
6004112 BLDG GROUNDS AND EQUIP REPAIR	5,000
6004113 WATER AND SEWAGE CHARGES	25,000
6004114 HEATING AND AIR COND PLANT EXP	75,000
6004115 ELECTRIC CURRENT	400,000
6004117 BUILDING AND GROUNDS EXPENSES	40,000
6004130 MOTOR EQUIP REPAIRS AND MAINTENANCE	2,000
6004133 UNIFORM AND CLOTHING ALLOWANCE	1,500
6004137 ADVERTISING AND PROMOTION EXPENSES	3,000
6004196 COPYING MACHINE RENTALS	1,600
6004504 OTHER FINANCIAL SERVICES	1,329
0000040 Contractual Expenditures Totals	740,306
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	15,033
6004615 GASOLINE CHARGEBACK	1,200
0000041 Chargeback Expenses Totals	16,233
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	75,200
6006001 PRINCIPAL ON BANS	25,956

2012 OPERATING BUDGET

0000060 Principal on Indebtedness Totals	101,156
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	62,534
6007001 INTEREST ON BANS	326
0000070 Interest on Indebtedness Totals	62,860
0000080 Employee Benefits	
6008001 STATE RETIREMENT	47,832
6008002 SOCIAL SECURITY	30,477
6008004 WORKERS COMPENSATION	3,644
6008006 LIFE INSURANCE	114
6008007 HEALTH INSURANCE	50,551
6008009 RETIREE HEALTH INSURANCE	23,511
6008010 DISABILITY INSURANCE	387
0000080 Employee Benefits Totals	156,516
EXP TOTAL FOR DIV 3900	1,481,303
 Total for Dept	 0

FUND : 1010 General Operating
DEPT : 42 Forum
DIV : 01 Forum

0000002 Departmental Income	
5000177 RENTALS & FEES	76,000
5000178 CONCESSIONS	10,000
5000179 CHARGES FOR SERVICES	4,000
5000180 CHARGES FOR EVENT STAFF	7,000
5000240 FACILITY USER FEE	85,000
0000002 Departmental Income Totals	182,000
REV TOTAL FOR DIV 4201	182,000
0000010 Personal Service	
6001000 SALARIES FULL-TIME	38,904
6001003 SALARIES OVERTIME	1,000
6001004 SALARIES SHIFT DIFFERENTIAL	120
6001009 OTHER PERSONNEL SERVICES	200
0000010 Personal Service Totals	40,224

2012 OPERATING BUDGET

0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	500
6004021 BLDG MAINTENANCE SUPPLIES	4,000
6004022 FUEL AND HEATING SUPPLIES	40,000
6004023 BLDG AND GROUNDS SUPPLIES	4,000
6004048 MISC OPERATIONAL SUPPLIES	500
6004112 BLDG GROUNDS AND EQUIP REPAIR	6,000
6004113 WATER AND SEWAGE CHARGES	2,500
6004114 HEATING AND AIR COND PLANT EXP	2,500
6004115 ELECTRIC CURRENT	42,000
6004117 BUILDING AND GROUNDS EXPENSES	4,000
6004133 UNIFORM AND CLOTHING ALLOWANCE	160
6004138 OTHER OPERATIONAL EXPENSES	500
6004196 COPYING MACHINE RENTALS	420
0000040 Contractual Expenditures Totals	107,080
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	21,898
0000041 Chargeback Expenses Totals	21,898
0000080 Employee Benefits	
6008001 STATE RETIREMENT	7,003
6008002 SOCIAL SECURITY	2,976
6008006 LIFE INSURANCE	19
6008007 HEALTH INSURANCE	16,120
6008010 DISABILITY INSURANCE	129
0000080 Employee Benefits Totals	26,247
EXP TOTAL FOR DIV 4201	195,449
TOTAL FOR DIV 4201	-13,449
Total for Dept	-13,449
FUND : 3140 EnJoie Operating	
DEPT : 41 En Joie Golf Course	
0000002 Departmental Income	
5000234 DRIVING RANGE FEES	35,000
5000235 GREENS FEES	375,500
5000236 ANNUAL MEMBERSHIP	225,000
5000237 GOLF CART RENTALS	157,000

2012 OPERATING BUDGET

5000426 MISCELLANEOUS	8,000
5000434 MERCHANDISE SALES	33,000
0000002 Departmental Income Totals	833,500
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	100
5000465 TOURNAMENT RENTALS	104,000
5000467 RESTAURANT RENTAL	23,000
0000003 Use of Money Totals	127,100
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	1,019
0000009 Federal Aid Totals	1,019
REV TOTAL FOR DIV 4101	961,619
0000010 Personal Service	
6001000 SALARIES FULL-TIME	132,810
6001002 SALARIES TEMPORARY	269,000
0000010 Personal Service Totals	401,810
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	500
6004021 BLDG MAINTENANCE SUPPLIES	3,000
6004022 FUEL AND HEATING SUPPLIES	8,000
6004023 BLDG AND GROUNDS SUPPLIES	90,000
6004040 MOTOR EQUIPMENT SUPPLIES	14,000
6004046 GAS OIL GREASE AND DIESEL FUEL	16,000
6004047 TIRES AND TUBES	1,000
6004048 MISC OPERATIONAL SUPPLIES	8,000
6004053 RECREATIONAL AND ACTIVITY SUPP	22,000
6004054 SAFETY SUPPLIES	500
6004100 POSTAGE AND FREIGHT	100
6004101 TELEPHONE	25
6004104 TELEPHONE LONG DISTANCE	25
6004105 DUES AND MEMBERSHIPS	2,000
6004112 BLDG GROUNDS AND EQUIP REPAIR	8,000
6004113 WATER AND SEWAGE CHARGES	18,000
6004115 ELECTRIC CURRENT	34,000
6004117 BUILDING AND GROUNDS EXPENSES	9,000
6004137 ADVERTISING AND PROMOTION EXPENSES	15,000

2012 OPERATING BUDGET

6004138 OTHER OPERATIONAL EXPENSES	3,000
6004190 COUNTY RENTALS-MACHINERY	115,000
6004192 SOFTWARE MAINTENANCE	1,400
6004504 OTHER FINANCIAL SERVICES	7,620
0000040 Contractual Expenditures Totals	376,050
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	11,065
6004609 DATA PROCESSING CHARGEBACKS	7,031
6004614 OTHER CHARGEBACK EXPENSES	100
6004617 DUPLICATING/PRINTING CHARGEBACKS	100
6004618 OFFICE SUPPLIES CHARGEBACK	50
6004619 BUILDING SERVICE CHARGEBACK	8,300
0000041 Chargeback Expenses Totals	26,646
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	5,900
0000060 Principal on Indebtedness Totals	5,900
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	5,601
0000070 Interest on Indebtedness Totals	5,601
0000080 Employee Benefits	
6008001 STATE RETIREMENT	23,674
6008002 SOCIAL SECURITY	30,639
6008004 WORKERS COMPENSATION	3,745
6008007 HEALTH INSURANCE	29,339
6008011 UNEMPLOYMENT INSURANCE	32,000
0000080 Employee Benefits Totals	119,397
EXP TOTAL FOR DEPT 41	935,524
Total for Dept	26,095
FUND : 1010 General Operating	
DEPT : 43 Parks and Recreation	
DIV : 01 Parks & Rec-Admin	
0000002 Departmental Income	
5000165 MISCELLANEOUS	5,080

2012 OPERATING BUDGET

5000196 GROUND RENTALS	5,000
0000002 Departmental Income Totals	10,080
0000006 Sale of Prop and Comp for Loss	
5000518 SALE OF EQUIPMENT	4,000
0000006 Sale of Prop and Comp for Loss Totals	4,000
0000008 State Aid	
5000874 PARKS - YOUTH PROGRAMS	19,000
0000008 State Aid Totals	19,000
REV TOTAL FOR DIV 4301	33,080
0000010 Personal Service	
6001000 SALARIES FULL-TIME	114,708
0000010 Personal Service Totals	114,708
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	400
6004012 OFFICE SUPPLIES	1,800
6004048 MISC OPERATIONAL SUPPLIES	50
6004100 POSTAGE AND FREIGHT	25
6004106 GENERAL OFFICE EXPENSES	500
6004131 PHOTOGRAPHIC EXPENSES	50
6004137 ADVERTISING AND PROMOTION EXPENSES	200
0000040 Contractual Expenditures Totals	3,025
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	15,481
0000041 Chargeback Expenses Totals	15,481
0000080 Employee Benefits	
6008001 STATE RETIREMENT	20,647
6008002 SOCIAL SECURITY	8,775
6008004 WORKERS COMPENSATION	55,745
6008006 LIFE INSURANCE	38
6008007 HEALTH INSURANCE	32,240
6008009 RETIREE HEALTH INSURANCE	57,913
6008010 DISABILITY INSURANCE	129
0000080 Employee Benefits Totals	175,487
EXP TOTAL FOR DIV 4301	308,701

2012 OPERATING BUDGET

TOTAL FOR DIV 4301	-275,621
FUND : 1010 General Operating	
DEPT : 43 Parks and Recreation	
DIV : 02 Parks & Rec-Recreation	
0000002 Departmental Income	
5000165 MISCELLANEOUS	5,000
5000168 FOOD CONCESSION	53,000
5000169 BOAT CONCESSION	38,000
5000170 CAMPING	46,260
5000171 SHELTER RENTAL	42,000
5000172 SKI CONCESSION	8,000
5000184 YOUTH SUMMER SKILLS PROGRAMS	8,000
5000202 SWIMMING LESSONS	150
0000002 Departmental Income Totals	200,410
REV TOTAL FOR DIV 4302	200,410
0000010 Personal Service	
6001000 SALARIES FULL-TIME	97,212
6001002 SALARIES TEMPORARY	187,000
6001003 SALARIES OVERTIME	4,000
6001009 OTHER PERSONNEL SERVICES	3,400
0000010 Personal Service Totals	291,612
0000040 Contractual Expenditures	
6004030 FOOD AND BEVERAGES	23,000
6004048 MISC OPERATIONAL SUPPLIES	5,000
6004053 RECREATIONAL AND ACTIVITY SUPP	6,000
6004126 RECREATIONAL AND ACTIVITY EXPENSES	500
0000040 Contractual Expenditures Totals	34,500
0000080 Employee Benefits	
6008001 STATE RETIREMENT	17,534
6008002 SOCIAL SECURITY	22,308
6008006 LIFE INSURANCE	38
6008007 HEALTH INSURANCE	32,050
6008010 DISABILITY INSURANCE	129
0000080 Employee Benefits Totals	72,059
EXP TOTAL FOR DIV 4302	398,171

2012 OPERATING BUDGET

TOTAL FOR DIV 4302 -197,761

FUND : 1010 General Operating
DEPT : 43 Parks and Recreation
DIV : 03 Parks & Rec-Parks

0000010 Personal Service	
6001000 SALARIES FULL-TIME	887,587
6001002 SALARIES TEMPORARY	68,500
6001003 SALARIES OVERTIME	28,500
6001004 SALARIES SHIFT DIFFERENTIAL	2,000
6001009 OTHER PERSONNEL SERVICES	8,500
0000010 Personal Service Totals	995,087
0000040 Contractual Expenditures	
6004021 BLDG MAINTENANCE SUPPLIES	44,700
6004022 FUEL AND HEATING SUPPLIES	20,072
6004023 BLDG AND GROUNDS SUPPLIES	30,000
6004040 MOTOR EQUIPMENT SUPPLIES	35,000
6004046 GAS OIL GREASE AND DIESEL FUEL	20,000
6004047 TIRES AND TUBES	5,000
6004048 MISC OPERATIONAL SUPPLIES	5,000
6004053 RECREATIONAL AND ACTIVITY SUPP	1,000
6004112 BLDG GROUNDS AND EQUIP REPAIR	100
6004113 WATER AND SEWAGE CHARGES	7,000
6004115 ELECTRIC CURRENT	35,000
6004117 BUILDING AND GROUNDS EXPENSES	23,000
6004130 MOTOR EQUIP REPAIRS AND MAINTENANCE	1,000
6004133 UNIFORM AND CLOTHING ALLOWANCE	4,000
6004138 OTHER OPERATIONAL EXPENSES	3,500
0000040 Contractual Expenditures Totals	234,372
0000041 Chargeback Expenses	
6004615 GASOLINE CHARGEBACK	29,406
6004626 TRANSPORTATION SERVICES CHARGE	11,792
0000041 Chargeback Expenses Totals	41,198
0000080 Employee Benefits	
6008001 STATE RETIREMENT	159,730
6008002 SOCIAL SECURITY	73,207

2012 OPERATING BUDGET

6008006 LIFE INSURANCE	366
6008007 HEALTH INSURANCE	227,644
6008009 RETIREE HEALTH INSURANCE	253,963
6008010 DISABILITY INSURANCE	258
0000080 Employee Benefits Totals	715,168
EXP TOTAL FOR DIV 4303	1,985,825
TOTAL FOR DIV 4303	-1,985,825

Total for Dept -2,459,207

FUND : 3150 Library Operating

DEPT : 40 County Library

DIV : 00 Library

0000002 Departmental Income	
5000100 LIBRARY COPY FEES	6,000
5000177 RENTALS & FEES	4,000
5000189 OTHER LOCAL GOVERNMENTS	662,109
5000312 RENTAL CHARGEBACKS	15,000
5000426 MISCELLANEOUS	40,000
0000002 Departmental Income Totals	727,109

0000003 Use of Money	
5000451 INTEREST AND EARNINGS	2,000
5000470 VENDING MACHINE	3,000
5000471 COMMISSIONS	1,500
0000003 Use of Money Totals	6,500

0000007 Misc Interfund Revenues	
5000531 GIFTS AND DONATIONS	1,500
5000562 TRANSFER FROM GENERAL FUND	1,352,849
0000007 Misc Interfund Revenues Totals	1,354,349

0000008 State Aid	
5000808 OTHER STATE AID	54,000
0000008 State Aid Totals	54,000

0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	702
0000009 Federal Aid Totals	702

2012 OPERATING BUDGET

REV TOTAL FOR DIV 4000	2,142,660
0000010 Personal Service	
6001000 SALARIES FULL-TIME	726,207
6001001 SALARIES PART-TIME	131,893
0000010 Personal Service Totals	858,100
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	1,500
6004012 OFFICE SUPPLIES	30,570
6004021 BLDG MAINTENANCE SUPPLIES	2,500
6004022 FUEL AND HEATING SUPPLIES	33,331
6004023 BLDG AND GROUNDS SUPPLIES	7,000
6004030 FOOD AND BEVERAGES	50
6004055 COMPUTER SOFTWARE AND SUPPLIES	70,062
6004070 BOOKS ADULT SERVICES	72,012
6004071 JUVENILE BOOKS	69,316
6004073 SUBSCRIPTIONS	15,502
6004074 AUDIOVISUAL MATERIALS	34,000
6004075 ELECTRONIC ACCESS MATERIALS	11,900
6004076 LOCAL HISTORY	250
6004100 POSTAGE AND FREIGHT	4,000
6004105 DUES AND MEMBERSHIPS	2,624
6004106 GENERAL OFFICE EXPENSES	12,120
6004112 BLDG GROUNDS AND EQUIP REPAIR	2,000
6004113 WATER AND SEWAGE CHARGES	3,700
6004115 ELECTRIC CURRENT	97,680
6004117 BUILDING AND GROUNDS EXPENSES	18,412
6004136 OPERATIONAL EQUIPMENT REPAIRS	500
6004138 OTHER OPERATIONAL EXPENSES	1,320
6004161 TRAVEL HOTEL AND MEALS	200
6004162 EDUCATION AND TRAINING	600
6004165 ADVISORY BD/TRUSTEES EXPENSES	450
6004196 COPYING MACHINE RENTALS	7,200
6004504 OTHER FINANCIAL SERVICES	83
6004573 OTHER FEES FOR SERVICES	19,494
0000040 Contractual Expenditures Totals	518,376
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	9,494

2012 OPERATING BUDGET

6004604 DPW SECURITY CHARGEBACKS	94,776
6004606 TELEPHONE BILLING ACCOUNT	13,256
6004609 DATA PROCESSING CHARGEBACKS	78,057
6004614 OTHER CHARGEBACK EXPENSES	175
6004617 DUPLICATING/PRINTING CHARGEBACKS	2,000
6004618 OFFICE SUPPLIES CHARGEBACK	4,400
6004619 BUILDING SERVICE CHARGEBACK	10,000
0000041 Chargeback Expenses Totals	212,158
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	7,280
0000060 Principal on Indebtedness Totals	7,280
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	4,630
0000070 Interest on Indebtedness Totals	4,630
0000080 Employee Benefits	
6008001 STATE RETIREMENT	140,327
6008002 SOCIAL SECURITY	65,645
6008004 WORKERS COMPENSATION	8,829
6008006 LIFE INSURANCE	361
6008007 HEALTH INSURANCE	248,909
6008009 RETIREE HEALTH INSURANCE	268,045
6008012 EMPLOYEE TUITION REIMBURSEMENT	10,000
0000080 Employee Benefits Totals	742,116
EXP TOTAL FOR DIV 4000	2,342,660
TOTAL FOR DIV 4000	-200,000
Total for Dept	-200,000
FUND : 1010 General Operating	
DEPT : 90 Special Objects	
DIV : 00 Special Objects-Expenditures	
0000001 Tax Items	
5000011 HOTEL/MOTEL OCCUPANCY TAX	1,020,000
5000012 OCC TAX ECO DEV	680,000
0000001 Tax Items Totals	1,700,000

2012 OPERATING BUDGET

0000002 Departmental Income	
5000103 CHGS FOR TAX ADV/REDEMPTION EX	17,000
0000002 Departmental Income Totals	17,000
REV TOTAL FOR DIV 9000	1,717,000
0000010 Personal Service	
6001000 SALARIES FULL-TIME	-97,000
6001011 DISCRETIONARY SALARY SAVINGS	-2,661,416
0000010 Personal Service Totals	-2,758,416
0000040 Contractual Expenditures	
6004137 ADVERTISING AND PROMOTION EXPENSE	10,000
6004182 OTHER COMM COLLEGES TUITION	850,000
6004183 CONTRIBUTION TO BROOME COMM CO	6,791,937
6004500 ACCTG AND COST ALLOCATION SERVICES	4,500
6004535 JUSTICES AND CONSTABLE FEES	10,000
6004581 CONTINGENT FUND	100,000
6004582 JUDGEMENTS AND CLAIMS	2,000
6004585 TAX ADVERTISING AND EXPENSE	17,000
6004586 MUNICIPAL ASSN DUES	27,000
6005000 BROOME COUNTY ARTS COUNCIL	87,300
6005015 BROOME COUNTY HISTORICAL SOCIETY	19,400
6005017 SOIL CONSERVATION SERVICE	73,500
6005022 CONVENTION BUREAU	324,647
6005023 FOUR COUNTY LIBRARY SYSTEM	19,400
6005024 AID TO LOCAL LIBRARIES	159,500
6005025 SO TIER ZOOLOGICAL SOC	286,454
6005026 MARKETING/ECONOMIC DEVELOPMENT	342,000
6005035 BROWNFIELD REMEDIATION MUNICIPALITY	204,720
0000040 Contractual Expenditures Totals	9,329,358
0000041 Chargeback Expenses	
6004616 FLEET SERVICE CHARGEBACK	-141,289
0000041 Chargeback Expenses Totals	-141,289
0000080 Employee Benefits	
6008001 STATE RETIREMENT	544,350
6008002 SOCIAL SECURITY	-7,421
6008007 HEALTH INSURANCE	-1,320,178
6008011 UNEMPLOYMENT INSURANCE	50,000

2012 OPERATING BUDGET

6008013 HEALTH INS - RETIRE INCENTIVE	49,506
0000080 Employee Benefits Totals	-683,743
EXP TOTAL FOR DIV 9000	5,745,910
TOTAL FOR DIV 9000	-4,028,910
 Total for Dept	 -4,028,910
 FUND : 1010 General Operating	
DEPT : 91 Debt Service (General Fund)	
DIV : 00 Debt Service-General Fund	
0000007 Misc Interfund Revenues	
5000566 TRANSFER OF COPS RESERVE	207,005
5000570 EARNINGS ON TEMPORARY INVESTMENT	50,000
0000007 Misc Interfund Revenues Totals	257,005
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	145,939
0000009 Federal Aid Totals	145,939
REV TOTAL FOR DIV 9100	402,944
0000040 Contractual Expenditures	
6004502 BOND AND NOTE ISSUE EXPENSE	80,000
6004504 OTHER FINANCIAL SERVICES	17,073
0000040 Contractual Expenditures Totals	97,073
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	2,160,175
6006001 PRINCIPAL ON BANS	240,887
0000060 Principal on Indebtedness Totals	2,401,062
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	1,149,860
6007001 INTEREST ON BANS	25,800
6007006 INTEREST ON COPS	847,613
6007008 INTEREST ON TANS	400,000
0000070 Interest on Indebtedness Totals	2,423,273
EXP TOTAL FOR DIV 9100	4,921,408
TOTAL FOR DIV 9100	-4,518,464
Total for Dept	-4,518,464

2012 OPERATING BUDGET

FUND : 1010 General Operating

DEPT : 92 Interfund Transfers

DIV : 00 Interfund Transfers-General fund

0000090 Transfers

6009003 TRANSFER TO ENTERPRISE FUND 1,066,113

6009006 TRANSFERS TO SPECIAL REVENUE FUND 11,174,601

0000090 Transfers Totals 12,240,714

EXP TOTAL FOR DIV 9200 12,240,714

TOTAL FOR DIV 9200 -12,240,714

Total for Dept -12,240,714

2012 OPERATING BUDGET

COLLEGE OFFICIALS

Dr. Kevin E. Drumm, President
Debbie Morello, Acting Vice President for Student and Community Engagement
Regina Losinger, Acting Vice President for Administrative & Financial Affairs
Julia E. Peacock, Vice President for Academic Affairs
Richard David, Public Affairs Officer

COUNTY LEGISLATORS

Mark R. Whalen, 1st District
Joseph A. Merrill, 2nd District
Jason T. Garnar, 3rd District
Joseph S. Sanfilippo, 4th District
John F. Hutchings, 5th District
Julie A. Lewis, 6th District
Marchie Diffendorf, 7th District
Wayne L. Howard, 8th District
Stephen D. Herz, 9th District
Jerry F. Marinich, 10th District, Chairman
Ronald J. Keibel, 11th District
Michael P. Sopchak, 12th District
Matthew J. Pasquale, 13th District
David M. Jensen, 14th District
Michael W. Schafer, 15th District, Chairman, Education, Culture and Recreation Committee
John A. Black, 16th District
Ron Heebner, 17th District
Daniel J. Reynolds, 18th District
Daniel D. Reynolds, 19th District

BOARD OF TRUSTEES

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Timothy Grippen, Vice Chairperson
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Margaret T. Coffey
Joyce Majewski
Robert J. Moppert
Marc Newman
James Orband
Nicholas G. Serafini, Jr.
Sandra M. Harper, Student Trustee

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March 28, 2012

Honorable Members
Broome County Legislature
Governmental Plaza
Binghamton, New York 13902

Ladies and Gentlemen:

I am herewith submitting my recommendations for the Broome Community College (BCC) 2011-2012 Budget.

While Broome County continues to struggle financially, we recommend we maintain their current support of \$6,791,937. New York State regulations require the sponsor (Broome County) to "maintain effort" if tuition will be funding more than one-third of the net operating budget. Maintenance of effort must be maintained or BCC could potentially lose up to an additional \$5.4M in tuition revenues.

The proposed 2011-2012 budget calls for an appropriation reduction of \$370,671 to \$48,475,236 which represents a .8% reduction from the adopted 2010-2011 budget.

The 2011-2012 Budget reflects an anticipated enrollment of 5,318 full-time equivalent (FTE) students. This compares with an adopted 2010-2011 level of 5,500, a 3.3% decline.

A \$2.65 million (18.9%) reduction in community college state aid comprised of \$735k (6%) next year, \$1.557 million cut this year after budget approved by county, and \$355k enrollment related decline.

The .8% reduction is being achieved by reducing contractual expenses by \$1.1 million (13.9%) to cover increased expenses in two main areas. Personnel are budgeted to increase by \$543,119 (2.0%) to fund negotiated salary increases, to allow several critical faculty and staff replacements. Fringe benefits increased by \$201,436 (1.6%) due to rising retirement rates and an estimated 10% increase in health insurance rates in 2012. These increases are mitigated by holding vacant 7 teaching and 14 non-teaching positions including 2 management.

Sincerely,



Patrick J. Brennan

2011-2012 BROOME COMMUNITY COLLEGE BUDGET

County Executive

2011-2012 Broome Community College Adopted Operating Budget

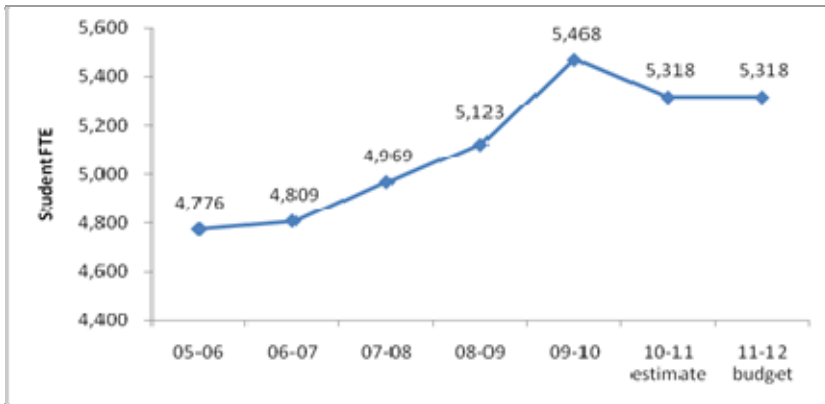
	10-11 Adopted	11-12 Proposed Change	11-12 Proposed Budget	11-12 Adopted Change	11-12 Adopted Budget	% Change	% Budget
ASSUMPTIONS							
Student Enrollment FTE (5,318 forecast 10-11)	5,500	(182)	5,318	(182)	5,318	-3.3%	
State Aid (basic per FTE)	\$2,260	(\$138)	\$2,122	(\$138)	\$2,122	-6.1%	
Tuition	\$3,464	\$228	\$3,692	\$228	\$3,692	6.6%	
Broome County Support	\$6,791,937	\$0	\$6,791,937	\$0	\$6,791,937	0.0%	
EXPENSES							
Personnel	\$27,631,314	\$543,119	\$28,174,433	\$543,119	\$28,174,433	2.0%	58.1%
Fringe Benefits	\$12,601,623	\$201,436	\$12,803,059	\$201,436	\$12,803,059	1.6%	26.4%
Contractual Expenses	\$8,047,970	(\$1,115,226)	\$6,932,744	\$1,115,226)	\$6,932,744	-13.9%	14.3%
Equipment	\$565,000	\$0	\$565,000	\$0	\$565,000	0.0%	1.2%
Total Expenses	\$48,845,907	(\$370,671)	\$48,475,236	\$370,671)	\$48,475,236	-0.8%	100.0%
REVENUES							
State Aid	\$14,032,062	(\$2,647,812)	\$11,384,250	\$2,647,812)	\$11,384,250	-18.9%	23.5%
Broome County (sponsor)	\$6,791,937	\$0	\$6,791,937	\$0	\$6,791,937	0.0%	14.0%
Tuition	\$19,924,824	\$271,090	\$20,195,914	\$271,090	\$20,195,914	1.4%	41.7%
Chargebacks to other counties	\$1,497,815	\$1,147,259	\$2,645,074	\$1,147,259	\$2,645,074	76.6%	5.5%
Out of state tuition	\$1,457,504	(\$51,318)	\$1,406,186	(\$51,318)	\$1,406,186	-3.5%	2.9%
Miscellaneous Revenues	\$4,141,765	(\$89,890)	\$4,051,875	(\$89,890)	\$4,051,875	-2.2%	8.4%
Fund balance Appropriation	\$1,000,000	\$1,000,000	\$2,000,000	\$1,000,000	\$2,000,000	100.0%	4.1%

Total Revenues **\$48,845,907 (\$370,671)** **\$48,475,236 (\$370,671)** **\$48,475,236** **-0.8%** **100.0%**

Student Enrollment Highlights

Student enrollment is budgeted to hold steady at 5,318 next year, but it is a 3% decline compared with this year's budgeted all-time high of 5,500 FTE. After a 15% four-year climb, enrollment declined 3% this year. During challenging economic times, BCC – like many of its' peer community colleges – has historically experienced enrollment growth, and as the economy recovers, declines. In addition, the number of local high school graduates is declining. However, it is anticipated that enrollment will hold steady next year as a result of growth in online and Fast Forward high school courses, a new joint admissions program with Binghamton University called Binghamton Advantage, and other enrollment initiatives. The College also has established an Enrollment Management Action Team to enhance student services, communication with students and amongst departments, and to improve marketing, student enrollment, and retention.

With three quarters of BCC operating revenues – state aid, tuition, out-of-state tuition, chargeback revenues and student fees – being directly driven by student enrollment, sustaining and growing enrollment is a major key to balancing our budget.



30 student credit hours = 1 FTE

All About BCC Students

- 6,735 students (5,318 FTE) are enrolled in credit courses - 68% full-time, 32% part-time
- Student retention that is amongst the highest in the SUNY Community College system
- Over 10,000 registrations in non-credit continuing education and workforce development courses
- More than one-third of the local high school graduates attend BCC
- Over 600 high school students are enrolled in Fast Forward college courses offered at their schools

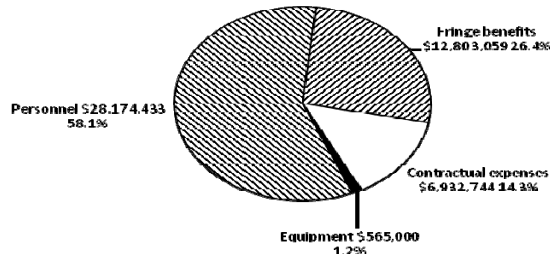
- Nearly 3,000 student registrations in online courses last year in 115 courses and 322 sections
- 45,000+ Alumni and over 1,100 graduates a year
- Over 50 academic programs in business, health sciences, technologies, and liberal arts
- 9% BCC students are younger than 18; 63% are 18-24; 28% are at least 25 years old
- 55% female, 45% male
- 68% are Broome County residents; 21% are from other New York counties
- 11% are from out-of-state, including international students from 50 countries

Budget Highlights

At \$48,475,236, BCC's proposed budget for next year is \$370,671 and .8% less than this year – the first time in at least two decades that costs have been budgeted to decline, and the response to the fiscal reality that \$2.6 million (nearly one fifth) of the college's state aid has been cut this year and next.

BCC continues to be faced with an unprecedented challenge – striving to identify ample, sustainable resources that will enable us to continue to provide open and affordable access and quality education and support services to our current and future students.

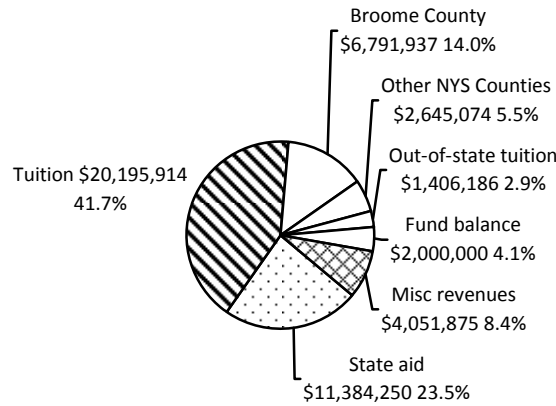
Expense Highlights



- Personnel** Increasing to fund negotiated salary increases and critical personnel hires; added cost partially offset by 5% of full-time positions being held vacant – 7 teaching and 14 non-teaching positions including 2 management.
- Fringe Benefits** Increasing to fund estimated 10% health rate increase and 33% TRS retirement rate increase; added cost partially offset by positions being held vacant.
- Contractual Expenses** Decreasing by \$1.1 million (13.9%) as result of declining contracted instruction and strategic budgetary reductions
- Equipment** No change is proposed next year; this budget falls far short of the estimated \$1 million annual need and is supplemented by Foundation and grant funds.

Three quarters of the equipment budget is funded by a dedicated student technology fee.

Revenue Highlights



Slices in white referred to as "Sponsor Share" and fund 27% budget

State Aid A \$2.6 million (18.9%) reduction comprised budget – is planned for use next year and double this year's use; this year and next (\$3 million total) use 42% of \$7.1 million unreserved fund balance. \$1 million a year is considered to be sustainable on an on-going basis as the result of careful budget management.

Revenue Background of \$735k (6%) cut next year, additional \$1.557 million cut this year after budget was approved by College and Broome County, and \$355k enrollment related decline.

Over the past two years, state aid per student FTE has been cut by 21% – from \$2,675 to \$2,122 – to the level of funding in place a dozen years ago in 1999-2000.

Broome County No increase has been proposed next year due to continuing Broome County economic challenges; this will be the third year at this funding level.

Tuition Reflects a \$228 (6.6%) increase in the full-time annual rate to \$3,692, and it is necessary to sustain quality instruction and support in face of \$2.6 million cut in state aid

Chargebacks to NYS Counties Charges to other NYS County Governments for their residents attending BCC are derived from a SUNY formula and are budgeted to increase due to the state aid cut. Also due to prior year costs being less than budgeted as result of decision to reduce spending in anticipation of this and next year's

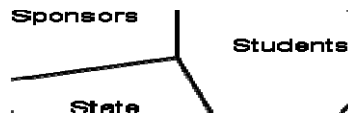
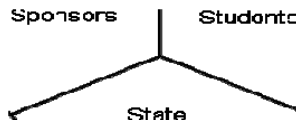
state aid cuts.

Out-of-State Tuition Reflects 3.5% enrollment related decline.

Miscellaneous \$89k decline reflects declining enrollment related and interest revenues.

Fund balance \$2 million – an amount equal to 4.1% of the

On-going state and local economic challenges continue to change the face of New York State community college funding, shifting away from what was envisioned when it created them 60+ years ago – from an equal sharing of costs by students, the state, and sponsors to a model where community colleges are funded more heavily by students and less by state and sponsors. This isn't just a local or New York State trend – it is a national trend.



NYS original community college funding philosophy -... *Equal sharing of costs by students, state, and sponsors*

Students are funding more now... *...and state and sponsors funding less*

State Aid Background

State aid is set annually by the New York State Senate and Assembly and the Governor. The basic state aid funding formula is based upon prior years student enrollment full-time equivalents (FTE) multiplied by an amount per student FTE – \$2,122 for next year. In times of rising enrollments, state aid is based upon the prior year enrollment, and in times of declining enrollments, the loss of funding is cushioned by state aid being based upon a weighted average of the prior three years enrollments – 50% prior year, 30% second prior year, and 20% third prior year.

State aid funds 24% of next year's proposed budget and 26% of *net* operating costs (total budget less miscellaneous revenues), \$3.4 million less than the full one-third originally envisioned by New

York State.

Sponsor Share Background

Broome County Government, other NYS counties, out-of-state tuition, and fund balance

The “sponsor share” of the College operating budget includes Broome County Government (referred to as “sponsor’s contribution”), charges to other NYS County Governments for their residents attending BCC, out-of-state tuition, and fund balance. Sponsor share has historically been less than the envisioned one third. “Sponsors” fund 27% of next year’s proposed budget and 29% of *net* operating costs (total budget less miscellaneous revenues), \$2 million less than the full one-third originally envisioned by New York State.

Chargebacks to Other NYS Counties Background

Charges per student FTE to other New York State County governments for their residents attending BCC are calculated based upon a SUNY formula that takes into consideration budgeted revenues, expenses, and enrollments, adjusted for prior year actuals. The rate is not negotiable, and all county governments are required under SUNY regulations to pay the billed charges for their residents attending other county-sponsored community colleges. 21% of BCC’s students reside in other New York State counties.

Tuition Background

Tuition and fees are set by the BCC Board of Trustees and approved by the SUNY Board of Trustees. BCC’s full-time annual tuition rate is less than the New York State community college average and lower than all surrounding community colleges.

As a result of continuing state financial constraints, 90% of New York State Community Colleges budgeted last year to fund more than one-third of their net operating budgets with student tuition, in amounts ranging from \$600,000 to \$20,000,000, averaging \$4,000,000 (8%) beyond the one-third cap.

Under New York State regulations, tuition may fund more than one-third of the net operating budget only if the sponsor (Broome County Government) “*maintains effort*” – contributes at least as much in total to the operating budget when enrollments are level or increasing. Broome County’s contributions to college capital projects are *not* a part of the operating budget maintenance of effort calculation. \$5.4 million in tuition revenues is at stake for BCC as previously discussed.

Out-of-State Tuition Background

The out-of-state tuition rate is set by the BCC Board of Trustees and approved by the SUNY Board of Trustees. It is currently set at double the in-state tuition rate, and under SUNY regulations can be set at as much as three times the in-state rate. 7% of BCC students are from out-of-state, with nearly half from other countries.

Miscellaneous Revenues Background

Miscellaneous revenues are a significant source of funding for BCC – they fund 8.4% of next year’s budget. The largest revenues included in this area are student fees, non-credit continuing education and ice center revenues, indirect grant revenues, and interest earnings.

Fund Balance Background

BCC's current undesignated fund balance is \$7.1 million, an amount equivalent to 17% of net operating costs (NOC - total budget less miscellaneous revenues). As cost savings and additional revenues have been identified in recent years, they have been taken to the fund balance rather than being spent for other purposes, enabling the college to maintain its fund balance at a fiscally prudent level and prepare for anticipated state aid cuts that have finally arrived.

The use of fund balance for operations is balanced with a competing need to retain sufficient fund balance for responsible management of the College's operations. New York State Education Code section 602.1d requires that fund balance be "maintained at a level consistent with sound cash management procedures." SUNY recommends that fund balance be maintained at 5% to 15% of NOC. The BCC undesignated fund balance will be reduced from \$7.1 million (17% of NOC) to \$4.1 million (12% of NOC) as the result of this and next year's planned use.

More than half of New York State community colleges budget to use fund balance. The average college that uses fund balance budgeted to use \$1.2 million last year. BCC historically has balanced its operating budget by planning to use an amount of fund balance equal to several percentages of the budget, and has found that planning to use \$1 million a year in fund balance (but then NOT using it all through careful budget management) is a sustainable financial practice.

How Does BCC Spending Compare?

Favorably

Last year BCC spent less than two years ago per student credit hour and less than the average New York State Community College. In addition, a greater percentage of Broome's budget is spent for instruction than 24 of the 30 community colleges and less on administration than 26 of the 30. The favorable cost per credit hour number is especially interesting in light of the great number of inherently higher cost health sciences and technologies programs that BCC offers.

<u>2009-10</u>	<u>Cost per Student Credit Hour</u>	<u>% Budget - Instruction</u>	<u>% Budget - Administration</u>
<i>High</i>	\$581	55%	15%
<i>Average</i>	\$291	48%	8%
BCC	\$282 (\$7 < than 2 years ago)	52% (> 24 of 30)	6% (< 26 of 30)
<i>Low</i>	\$203	29%	5%

Source: SUNY annual financial report summary 09-10

BCC Operating Budget Approvals

Who approves what

In accordance with New York State and SUNY regulations, four governing bodies approve the following components of the BCC operating budget:

Broome County Government Approves bottom line of the budget and their contribution to it

New York State Government Approves state aid

BCC Board of Trustees Approves the budget, student tuition and fees, Broome County Government services, student enrollment FTE, and full-time position count

SUNY Board of Trustees

Approves budget, tuition and fees, and state aid

BCC full-time regular positions

There are 403 full-time positions approved for 2011-12. 21 (5%) are not funded. All full-time regular College positions are approved by the BCC Board of Trustees.

Title	Unit	Grade	2009-10	2010-11	2011-12
Counselor - 10 month	Faculty	8	1	1	1
Librarian - 10 month	Faculty	8	1	1	1
Professor	Faculty	8	60	60	63
Programmer Analyst II	Faculty	7A	3	3	3
Senior Instructional Designer	Faculty	7	1	1	1
Systems Analyst	Faculty	7A	2	2	2
Associate Counselor - 10 month	Faculty	6	1	1	1
Associate Counselor	Faculty	6A	1	1	1
Associate Librarian - 10 month	Faculty	6	1	1	1
Associate Professor	Faculty	6	53	53	45
Clinical nursing skills center instructional specialist	Faculty	5	2	2	2
Learning Specialist - 10 month	Faculty	5	3	3	3
Clinical Radiologic tech instructional specialist	Faculty	5A	2	2	2
Instructional Designer	Faculty	5A	2	2	2
Learning Specialist	Faculty	5A	1	1	1
Network Telecommunications Specialist	Faculty	5A	2	2	2
Programmer Analyst I	Faculty	5A	2	2	2
Staff Associate	Faculty	5A	6	6	6
Learning disabilities specialist - 10 month	Faculty	5	1	1	1
Assistant Counselor	Faculty	4A	3	3	3
Assistant Librarian - 10 month	Faculty	4	1	1	1

2011-2012 BROOME COMMUNITY COLLEGE BUDGET

Assistant Librarian	Faculty	4A	2	2	2
Assistant Professor	Faculty	4	44	44	49
Academic advisor	Faculty	3A	5	5	5
Publications assistant	Faculty	3A	1	1	1
Instructor	Faculty	3	3	3	3
Technical Assistant II - 10 month	Faculty	2	5	5	5
Technical Assistant IIA	Faculty	2A	9	9	9
Technical Assistant IA	Faculty	1A	1	1	1
Director of Campus Operations	Guild	13	1	1	1
Director of Financial Aid	Guild	11	1	1	1
Director of Information Technology	Guild	11		1	1
Director of LRC and LAC	Guild	10	1	1	1
Director of Admissions	Guild	9	1	1	1
Director of Athletics	Guild	9	1	1	1
Director of Campus Safety and Security	Guild	9	1	1	1
Director of Counseling	Guild	9	1	1	-
Director of Health and Wellness Center	Guild	9	1	1	1
Director of Ice Center	Guild	9	1	1	1
Director of Networking / Telecommunications	Guild	9	1	1	1
Director of Student Activities	Guild	9	1	1	1
Registrar	Guild	9	1	1	1
Banner project manager	Guild	8	1	1	1
Director of International Education	Guild	8	1	1	1
Director of Placement	Guild	8	1	1	1
Director of Educational Opportunity Program	Guild	7	1	1	1
Director of Institutional Research and Planning	Guild	7	1	1	1

2011-2012 BROOME COMMUNITY COLLEGE BUDGET

Director of Sponsored Programs	Guild	7	1	1	1
Director of Web and Media Resources	Guild	7	1	1	1
Director of Workforce Development	Guild	7	1	1	1
Assistant Controller	Guild	6	1	1	1
Assistant Director Campus Safety and Security	Guild	6	1	1	1
Assistant Director if Networking/Telecommunications	Guild	6	1	1	1
Assistant Registrar	Guild	6	1	1	2
Assistant to Director of Campus Operations for Custodial Services	Guild	6	1	1	1
Assistant to Director of Campus Operations for Physical Plant	Guild	6	1	1	1
Assistant to Director of Campus Operations for Technical Services	Guild	6	1	1	1
Assistant Director of Financial Aid	Guild	6	1	1	2
Bursar	Guild	6	1	1	1
Director of Publications	Guild	6	1	1	1
Assistant Director of the Ice Center	Guild	5	1	1	1
Assistant Bursar	Guild	4	1	1	1
Assistant Director of Admissions	Guild	4	1	1	1
Assistant Director of Athletics	Guild	4	1	1	1
Staff Assistant	Guild	2	8	8	7
President	Mgmt Conf	15	1	1	1
Vice President for Academic Affairs	Mgmt Conf	14	1	1	1
VP for Administrative and Financial Affairs	Mgmt Conf	14	1	1	1
Vice President for Student Affairs	Mgmt Conf	14	1	-	-
Vice President for Student and Community Engagement	Mgmt Conf	14	-	1	1
Dean	Mgmt Conf	11	2	2	2
Dean of Business and Public Services	Mgmt Conf	11	1	1	1

2011-2012 BROOME COMMUNITY COLLEGE BUDGET

Dean of Continuing Education	Mgmt Conf	11	1	1	1
Dean of Liberal Arts	Mgmt Conf	11	1	1	1
Controller	Mgmt Conf	9	1	1	1
Budget Officer	Mgmt Conf	7	1	1	1
Human Resources Officer	Mgmt Conf	6	1	1	1
Human Resources Assistant	Mgmt Conf	5	1	1	1
Public Affairs Officer	Mgmt Conf	5	1	1	1
Secretary to the President	Conf Clerical	17	1	1	1
Benefits Assistant	Conf Clerical	16	1	1	1
Secretary	Conf Clerical	15	3	3	3
Senior Clerk	Conf Clerical	14	1	1	1
Stenographic Secretary	Conf Clerical	14	1	1	1
Personnel Clerk	Conf Clerical	9	1	1	1
Purchasing Agent	ESPA	20	1	1	1
Senior Accountant	ESPA	18	1	1	1
Payroll Supervisor	ESPA	17	1	1	1
Accountant	ESPA	16	1	1	1
Campus Peace Officer	ESPA	16	2	2	2
Office Manager	ESPA	16	3	3	3
Senior Computer Operator	ESPA	16	1	1	1
Senior Data Entry Operator	ESPA	14	1	1	1
Audio Visual Services Manager	ESPA	13	1	1	1
Campus Safety Officer	ESPA	13	2	2	2
Principal Account Clerk	ESPA	13	1	1	1
Secretary	ESPA	13	19	19	19

2011-2012 BROOME COMMUNITY COLLEGE BUDGET

Senior Offset Duplicating Machine Operator	ESPA	13	1	1	1
Stenographic Secretary	ESPA	13	8	8	8
Student Accounts Specialist	ESPA	13	4	4	4
Custodial Supervisor	ESPA	11	1	1	1
Senior Recorder	ESPA	11	1	1	1
Maintenance Mechanic	ESPA	10	4	4	4
Painter	ESPA	10	1	1	1
Courier	ESPA	9	3	3	3
Recorder	ESPA	9	3	3	3
Senior Account Clerk	ESPA	9	6	6	6
Student Records Specialist	ESPA	9	5	5	5
Data Entry Machine Operator	ESPA	8	1	1	1
Keyboard Specialist	ESPA	8	4	4	4
Senior Library Clerk	ESPA	8	1	1	1
Account Clerk	ESPA	7	3	3	3
Account Clerk Typist	ESPA	7	1	1	1
Duplicating Center Worker	ESPA	7	1	1	1
Junior Offset Duplicating Machine Operator	ESPA	7	1	1	1
Maintenance Worker	ESPA	7	5	5	5
Telephone Operator	ESPA	7	1	1	1
Custodial Worker	ESPA	6	27	27	27
Library Clerk	ESPA	6	3	3	3
Total full-time positions			403	403	403

2011 ANNUAL FINANCIAL REPORT

September 7, 2012

Honorable Debra A. Preston, County Executive
Honorable Jerry F. Marinich, Chairman of the Legislature
Honorable County Legislators
County of Broome
Binghamton, NY 13902

Ladies and Gentlemen:

I submit to you the Comprehensive Annual Financial Report of the County of Broome, New York (the "County"), for the year ended December 31, 2011 in accordance with the requirements of Article V, §C502 (c) of the Broome County Charter.

This Report presents comprehensive financial information summarizing the County's activities during 2011 and contains information useful for managers in the Executive and Legislative Branches of County government, taxpayers, interested citizens, and the financial markets in which the County of Broome issues its debt obligations. The financial statements included in this report have been prepared in conformity with generally accepted accounting principles ("U.S. GAAP") as applicable to governments in the United States of America.

This report presents the financial position and results of operations of the County as a whole and its component units that are properly included in conformity with U.S. GAAP. The data presented can be compared to the prior basic financial statements, and to other counties' reports to identify relevant trends.

Responsibility for the material accuracy, completeness, and fairness of the information presented, including all disclosures, rests with the management of the County and its component units. The presentation fairly discloses the financial position and results of operation of the County and its component units as measured by the financial activity of the various funds. Disclosures considered necessary to enable readers to fully understand the County's financial activities have been included.

In order to provide a reasonable basis for making its' representation, the County has established and maintains a comprehensive internal control framework that is designed to both protect the County's assets from loss, theft or misuse and to insure that sufficient accounting data is compiled to allow for the preparation of the County's financial statements in accordance with U.S. GAAP. The comprehensive internal control framework is to provide reasonable, but not absolute, assurance that these objectives are met. Reasonable assurance recognizes both that the cost of internal controls should not outweigh their benefits and the evaluation of costs and benefits require estimates and judgments by management.

The Office of the Comptroller is responsible for auditing expenditures. Additionally, audits of selected departments and financial activity are performed by the Comptroller's staff.

Internal controls are reviewed by the internal audit staff throughout the year.

Independent Audit

The County has adopted a practice of having an independent audit of its basic financial statements. The certified public accounting firm of Testone, Marshall & Discenza, LLP has audited the accompanying basic financial statements and their independent auditors' report is included in the financial section.

The goal of the independent audit was to provide reasonable assurance that the financial statements of the County for the year ended December 31, 2010 are free from material misstatement. The independent audit involved examining on a test basis, evidence supporting the amounts and disclosures in the financial statements; assessing the accounting principles used and significant estimates made by management; and evaluating the overall financial statement presentation. The auditors concluded based upon the audit, that there was a reasonable basis for rendering an unqualified opinion that the County's financial statements for the year ended December 31, 2011 are fairly presented in conformity with U.S. GAAP in the United States of America. The independent auditors' report is presented as the first component of the financial section of this report.

Additionally, the audit was designed to meet the requirements of the Federal Single Audit Act (Act) and OMB Circular A-133. The Act requires the independent auditors not only to report on the fair presentation of the financial statements, but also on the County's compliance with requirements applicable to each of its major federal programs and internal control over program compliance. The single audit report is not included but may be obtained upon request to the County Comptroller's Office.

U.S. GAAP requires that management provide a narrative introduction, overview, and analysis to accompany the basic financial statements in the form of Management's Discussion and Analysis (MD&A). This letter of transmittal is designed to complement the MD&A and should be read in conjunction with it. The County's MD&A can be found immediately following the report of the independent auditors.

Report Structure

The 2011 Comprehensive Annual Financial Report is comprised of the following three basic sections in conformance with recommendations of the Government Finance Officers Association:

- A. The Introductory Section is intended to familiarize the reader with the organizational structure of the County, the nature and scope of the services that it provides, and the specifics of its legal operating environment.
- B. The Financial Section includes the independent auditors' report, Management's Discussion and Analysis of the County's overall financial position and results of operations, the audited basic financial statements, notes disclosures, and supporting statements and schedules to provide the reader with a comprehensive understanding of the County's financial activities of the past fiscal year.
- C. The Statistical and Economic Data Section presents comprehensive demographic and economic information regarding the financial condition of the County.

Profile of the County

Government Structure

The County is a municipal corporation established in New York State. The County was incorporated in 1806, and is governed by the Charter of the County of Broome, New York State County Law, and other general laws of the State of New York. The nineteen member County Legislature is the legislative body responsible for the overall operation of the County, enacting County law and approving the County budget. It consists of elected officials from each of the nineteen legislative districts in the County serving four year terms. The County Executive, elected to a four year term, serves as Chief Executive Officer and is responsible for County operations and developing the County budget. The Director of the Office of Management & Budget, appointed by the County Executive and confirmed by the County Legislature, serves as the Chief Fiscal Officer of the County.

The County provides a variety of services to its residents. Public health is promoted through the programs provided by the County's Health and Mental Health departments. These include the health and mental health clinics, food subsidies provided to women and children through the Women, Infants, and Children Program (WIC) as well as the inspections of public water supplies. Sheriff's Department, District Attorney's Office, and Emergency Services provide for the public safety through patrols, arrests and prosecution of criminals as well as emergency planning. Public welfare is enhanced through the programs of Social Services and the Office for Aging such as temporary assistance to needy families, social services administration, home emergency assistance, and meals on wheels. The Department of Public Works builds, repairs, and maintains the County's roads and public facilities.

The County, with a land area of approximately 710 square miles, is situated in the central southern portion of upstate New York commonly referred to as the Southern Tier. The City of Binghamton is the County seat and is situated in the southern portion of the County. The City of Syracuse is 75 miles to the north, while the Pennsylvania border is seven miles to the south. Binghamton is part of a metropolitan area running along the Susquehanna River Valley including the incorporated villages of Johnson City and Endicott, and the unincorporated area of Vestal. The County's population in 2010 was estimated to be 200,600, according to the U. S. Census Bureau. Broome County is classified as an urban county.

Reporting Entity

The financial reporting entity for the County includes all organizations, functions and activities over which elected and appointed officials have financial accountability, or without the inclusion of, would render the County's financial statements incomplete or misleading. Oversight responsibility is based on financial interdependency, selection of governing authority, designation of management, ability to significantly influence operations, and accountability for fiscal matters.

The reporting entity has been defined to include all chartered departments of the County by which the following basic services are supplied: law enforcement, economic assistance, health and mental health services, maintenance of County roads, economic development, general administration, recreation, culture, transportation, solid waste disposal, and long-term care.

Also included in the reporting entity are the Broome Community College, the Broome County Industrial Development Agency (IDA), the Broome County Soil & Water Conservation District,

and the Broome Tobacco Asset Securitization Corporation (BTASC). Information on all four of these legally separate entities can be found in Note 4 to the financial statements.

Budget Process and Controls

The County's budget serves as the foundation for the County's financial planning and control. County departments and the County Executive's Director of the Office of Management & Budget develop a proposal to be sent to the County Legislature. On or before October 1 the County Executive submits the proposed operating budget and a six year schedule of the capital improvement program to the Legislature for approval. Public hearings are conducted by the Legislature to obtain public comment on the tentative budget. The County Executive has the power to veto any modification made by the Legislature. An Executive veto can be overridden by a two-thirds vote of the Legislature. On or before November 25 the annual budget is finalized through passage of the annual appropriation ordinance, the legal authority for enactment of the budget.

Appropriations and estimated revenues are entered into the automated mainframe accounting system after the budget is adopted. Prior to expenditures being incurred, an electronic review for available appropriations is performed.

The legal level of budgetary control is to a general category of expenditure at a department level. The County Charter prohibits expenditures for which there is no legal appropriation. A character is a grouping of similar appropriation/expenditure accounts.

Departments receive monthly reports detailing expenditures, revenues, and encumbrance activity. A comparison of budget to actual information is included. County Legislators and the Director of the Office of Management & Budget are also provided with monthly data. As necessary, budget transfers from one appropriation account to another are made. The transfer must be approved by formal Legislative resolution if the total of an administrative unit's budget is changed, if not, the transfer is approved by the Director of the Office of Management & Budget and the Comptroller. The Office of Management & Budget staff data enter budgetary changes. Budget modifications are reflected for each appropriation category.

Additional information on the County's budget controls can be found in Note 3 to the financial statements.

Non-major Governmental Funds of the County

The County's non-major governmental funds consist of the special revenue funds which include County Road, County Road Machinery, the Library, the Arena, the Office for Employment and Training and the Enjoie Golf Course.

**Non-major Governmental Funds
Year Ended December 31
(in millions of dollars)**

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Total fund balance increased by \$0.6 million.

Fund balances in the County Road and Road Machinery increased by \$0.9 and \$0.2 million while the Library's decreased by \$0.5 million.

Internal Service Funds of the County

The County's internal service funds consist of Fleet Management, Central Kitchen, Health Insurance, Workers' Compensation, Insurance Reserve, and Unemployment Insurance.

**County of Broome
Condensed Schedule of Revenues and Expenses
Internal Service Funds
Year Ended December 31
(in millions of dollars)**

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Net assets remained the same. The Health Insurance Fund increased by \$2.2 million, which was offset by decreases to the Insurance Reserve, \$1.4 million, Fleet Management, \$0.5 and the Central Kitchen Fund, \$0.3 million.

Factors Affecting Financial Condition

Local Economy

Broome County's economic development resources provide various financing and tax abatement programs to new, expanding and relocating businesses and a variety of technology related research and development opportunities.

The Broome County Industrial Development Agency (BCIDA) assists businesses in each step of planning a new facility or the expansion of an existing one. The BCIDA assists with financing and may facilitate the process of obtaining a Payment in Lieu of Tax (PILOT) agreement with local municipalities. Under a PILOT agreement, municipalities agree to allow a certain percentage of a company's taxes to be abated for a set period of time to encourage industrial development.

The BCIDA owns the Broome Corporate Park, a 600-acre mixed-use business park located in the southern portion of the County. The park is immediately adjacent to Interstate Route 81 and rail service is available onsite (Canadian/Pacific and Delaware & Hudson).

Several joint initiatives between local industry and Binghamton University's Watson School of Engineering have contributed to the advancement of local industrial development. The Integrated Electronics Engineering Center (IEEC), a New York State Center for Advanced Technology, works in conjunction with Universal Instruments Corporation, IBM Microelectronics and Lockheed Martin to provide leading-edge research in the electronics industry.

The Strategic Partnership for Industrial Resurgence (SPIR) assists small manufacturers in developing new products and defense manufacturers in diversifying their product lines.

Through the assistance of Senators Clinton and Schumer, Broome County received federal funds to create the Greater Binghamton Innovation Center for new and emerging businesses further facilitating economic development. The high tech incubator, located at 123 Court Street in the City of Binghamton concluded its third year of operation in 2011. The incubator continues to operate at near full occupancy.

Broome County continues to foster a diverse base of high technology, manufacturing, and

institutional employers. The local unemployment rate is similar to federal and state figures.

Broome County has an active Workforce Development program that provides training and education for people in need of skill upgrades to obtain employment and those who are currently employed and need additional training to enhance their skill level. The Broome-Tioga Workforce Development Program has consolidated many of the services job seekers use to search for employment and develop the skills necessary to re-train for new career opportunities.

In 2011 Broome County received \$2.4 million from the Federal Medicaid Assistance Program, "FMAP". The program was discontinued in 2011, meaning that the County does not anticipate receiving any FMAP assistance in 2012.

Broome County is located over the Marcellus Shale natural gas deposit. The County continues to explore the development of this natural resource and it is expected that the development of this deposit will provide a major economic benefit to the County.

County residents have a variety of recreational and leisure activities available.

The 2002 acquisition of the Binghamton Senators American Hockey League team has rejuvenated local sports interest. Affiliated with the Ottawa Senators, the Binghamton Senators are at home in the Broome County Veterans' Memorial Arena.

The County is also home to the Binghamton Mets, an Eastern League professional baseball franchise affiliated with the New York Mets. The Mets play at NYSEG Stadium located in the heart of downtown Binghamton.

Annual sporting events include the Dick's Sporting Goods Open, a PGA Seniors Tour Stop. The event is played in July at the En-Joie Golf Club in Endicott, New York.

The Frito-Lay USTA Challenger Tennis Tournament features players ranked in the top 20 in the world. The event is held annually at Recreation Park in the historic west side neighborhood of Binghamton.

The Chris Thater Memorial Races are held annually in remembrance of a cyclist who was killed in an alcohol related accident. World-class cyclists, runners and in-line skaters participate in races on the streets of Binghamton.

The County has six restored carousels in local parks throughout the area. Donated by local entrepreneurs in the 1920's and 30's, the carousels have been carefully restored to their original grandeur. They are a popular attraction for local and national organizations interested in their preservation and history.

A variety of other cultural centers and attractions exist in Broome County, including several performing arts centers, the country's fifth oldest zoo, a space observatory and several museums. The area has also hosted the Empire State Games.

Debt Administration and Long-term Financial Planning

Under New York State law, the County's bonded debt issuances are subject to a constitutional tax

2011 ANNUAL FINANCIAL REPORT

limit based on 7% of the average full valuation of real property for the last five years. The County's net outstanding indebtedness on December 31, 2011 was 17.98% of its constitutional debt limit. This represents a decrease from the County's outstanding indebtedness of 19.81% at the end of 2010.

The Moody's Rating Report currently rates the County's credit rating for general obligation bonds as "A1". Standard & Poor's rates the County's bonds as "A".

The County Executive has proposed future funding of capital projects for the purpose of maintaining, improving, and modernizing the County's infrastructure as well as the purchase of vehicles and equipment. Work planned to begin in 2012 includes the following projects of \$1.0 million or greater: \$2.225 million for Highway Reconstruction and Rehabilitation for County Highways, and \$1 million for the design and construction review of Solid Waste Management's section IV cell.

The new capital projects for the County beginning in 2012 total an estimated \$12.7 million in costs, of which the County would fund \$7.9 million through the issuance of County general obligation debt. The balance of the funding would come from federal, state, and fees/other sources.

Cash Management and Investments

Cash is accounted for based on fund ownership. Most County cash is maintained in a pooled bank account. The County also maintains several other special purpose bank accounts, whose funds are transferred into the pooled account by the Treasury Manager on a regular basis. The bank accounts are interest bearing.

The Treasury Manager uses computer generated reports from the banks each day to monitor cash balances in the bank accounts. Idle cash balances are kept at a minimum level, as any excess funds are invested. Projections of major cash flows are made to determine the investment of funds not immediately required to pay County debts. The Director of the Office of Management & Budget has ultimate responsibility for investing idle funds. County investments include certificates of deposit, money market accounts and treasury bills. Deposits in excess of FDIC insurance are collateralized by securities purchased in the County's name and held by third party custodians. The custodians adjust the collateral maintained and notify the County of the changes based upon a monthly review. The Office of Management & Budget maintains records verifying collateral balances are sufficient.

Comparison of Cash, Cash Equivalents Balances (including Restricted Cash), and Investment Balances (in millions of dollars)

<u>County of</u> <u>Broome</u>		<u>Broome</u> <u>Community</u> <u>College</u>		<u>Industrial</u> <u>Development</u> <u>Agency</u>		<u>Broome County</u> <u>Soil & Water</u> <u>Conservation</u> <u>District</u>	
<u>12/31/11</u>	<u>12/31/10</u>	<u>08/31/11</u>	<u>08/31/10</u>	<u>12/31/11</u>	<u>12/31/10</u>	<u>12/31/11</u>	<u>12/31/10</u>
\$103.9	\$90.2	\$33.2	\$31.1	\$11.9	\$10.4	\$0.3	\$0.2

Cash, Cash Equivalents Balances including Restricted Cash) and Investment Balances by Fund as of December 31, 2011 (in millions of dollars)

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The debt service monies are comprised entirely of the Broome Tobacco Asset Securitization Corporation. Included in the capital project monies is approximately \$3.9 million invested in Treasury Notes that is reserved for the payment of a Certificate of Participation issued to finance the County's Public Safety Facility.

Additional information on the County's cash management can be found in Note 5 to the financial statements.

Risk Financing

The County is self-insured for general liability and property loss, commercial insurance is purchased for losses in excess of \$100,000. Payment of claims is provided by annual appropriations based on claim payment experience and recognition of liability amounts.

The County administers a workers' compensation pool. Pool costs are distributed to the seventeen participant municipalities, including the County. Cost allocation is based on the participant's assessed property valuation and claim experience.

The County maintains a self-insured Health Insurance Fund. Health care benefits are financed through County and employee contributions to the plan. The County's contribution, which amounted to approximately \$27.1 million for the year, is determined by rates approved by the County Legislature and based upon advice from plan consultants and the Risk Manager. Rates incorporate experience, fund liabilities and projected reserve level.

The County participates in a self-insured unemployment insurance plan. The New York Department of Labor acts as the third party administrator.

Additional information on the County's risk management activities can be found in Note 14 to the financial statements.

Pension and Other Postemployment Benefits

Substantially all full-time employees of the County are members of the New York State and Local Retirement System (the "System"). The System is a cost-sharing multiple employer public employee retirement plan. The System is non-contributory with respect to employees hired prior to July 27, 1976. Employees hired after July 27, 1976 must contribute 3% of gross annual salary

toward the cost of the retirement program until they attain ten years in the retirement system, at such time the employee contribution ceases.

On December 10, 2009 the Governor signed into law a new Tier 5. The law is effective for new ERS employees hired on or after January 1, 2010. New employees will now contribute 3% of their salaries with no provision for these contributions to cease after a certain period of service.

In addition, certain employees of the Broome Community College are members of either the New York State Employees Retirement System or the New York State Teachers Retirement System.

Post-retirement health benefits are provided to qualifying retired County employees with at least ten years of service or those on disability retirement. Both the County and the College recognizes and funds such expenditures as incurred. During 2011 expenditures were approximately \$7.7 million for County retirees.

Additional information on the County's pension arrangements and postemployment benefits can be found in Notes 12 and 13 to the financial statements.

Acknowledgments

Preparation of the Comprehensive Annual Financial Report and its timely issuance is the result of a concentrated, dedicated, and coordinated effort by the Office of Management & Budget staff and financial staff located throughout the County's departments. The preparation of this report would not be possible without each of their efforts.

Respectfully submitted,

Marie F. Kalka
The Director of Office of Management & Budget

2012 TOWN BUDGETS

TOWN OF BARKER

General Fund:		
Total Appropriations	\$ 695,775.95	
Less: Estimated Revenues and Unexpended Balance	<u>695,775.95</u>	
Amount to be raised by Tax		\$ 0.00
Highway Fund:		
Total Appropriations	\$ 940,310.00	
Less: Estimated Revenues and Unexpended Balance	<u>787,550.00</u>	
Amount to be raised by Tax		\$ 152,760.00
Special Districts--		
Fire Districts 1,2,3,4:		
Total Appropriations	\$ 156,188.00	
Less: Estimated Revenues and Unexpended Balance	<u>21,529.00</u>	
Amount to be raised by Tax		\$ 134,658.40
Ambulance District:		
Total Appropriations	\$ 33,350.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 33,350.00

TOWN OF BINGHAMTON

General Fund:		
Total Appropriations	\$ 1,131,489.00	
Less: Estimated Revenues and Unexpended Balance	<u>788,869.00</u>	
Amount to be raised by Tax		\$ 324,800.00
Highway Fund:		
Total Appropriations	\$ 1,097,717.27	
Less: Estimated Revenues and Unexpended Balance	<u>614,750.27</u>	
Amount to be raised by Tax		\$ 482,967.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 178,600.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 178,600.00
Water Districts:		
Total Appropriations	\$ 459,994.00	
Less: Estimated Revenues and Unexpended Balance	<u>218,136.00</u>	
Amount to be raised by Tax		\$ 241,858.00
Sewer Districts:		
Total Appropriations	\$ 478,667.00	
Less: Estimated Revenues and Unexpended Balance	<u>337,751.00</u>	
Amount to be raised by Tax		\$ 139,916.00
Lighting Districts		

2012 TOWN BUDGETS

Total Appropriations	\$ 10,600.00	
Less: Estimated Revenues and Unexpended Balance	1,850.00	
Amount to be raised by Tax		\$ 8,750.00
Drainage District		
Total Appropriations	\$ 946.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 946.00
<u>TOWN OF CHENANGO</u>		
General Fund:		
Total Appropriations	\$ 2,644,166.00	
Less: Estimated Revenues and Unexpended Balance	2,510,166.00	
Amount to be raised by Tax		\$ 134,000.00
Highway Fund:		
Total Appropriations	\$ 1,365,205.00	
Less: Estimated Revenues and Unexpended Balance	707,969.00	
Amount to be raised by Tax		\$ 657,236.00
Special Districts--		
Fire Districts		
Total Appropriations	\$ 570,087.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 570,087.00
Water Districts (Operating)		
Total Appropriations	\$ 763,304.00	
Less: Estimated Revenues and Unexpended Balance	763,304.00	
Amount to be raised by Tax		\$0.00
Water Districts		
Total Appropriations	\$ 159,896.00	
Less: Estimated Revenues and Unexpended Balance	8,937.00	
Amount to be raised by Tax		\$ 150,959.00
Sewer District (Operating)		
Total Appropriations	\$ 599,778.00	
Less: Estimated Revenues and Unexpended Balance	599,778.00	
Amount to be raised by Tax		\$ 0.00
Lighting District:		
Total Appropriations	\$ 88,000.00	
Less: Estimated Revenues and Unexpended Balance	6,000.00	
Amount to be raised by Tax		\$ 82,000.00
Sewer Districts:		
Total Appropriations	\$ 814,848.00	
Less: Estimated Revenues and Unexpended Balance	20,000.00	

2012 TOWN BUDGETS

Amount to be raised by Tax		\$ 794,848.00
Compost & Compost II		
Total Appropriations	\$ 55,133.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 55,133.00
 <u>TOWN OF COLESVILLE</u>		
General Fund:		
Total Appropriations	\$ 1,203,547.00	
Less: Estimated Revenues and Unexpended Balance	1,203,946.00	
Amount to be raised by Tax		\$ 0.00
Highway Fund:		
Total Appropriations	\$ 1,298,157.00	
Less: Estimated Revenues and Unexpended Balance	686,729.00	
Amount to be raised by Tax		\$ 611,428.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 379,128.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 379,128.00
Light Districts:		
Total Appropriations	\$ 19,427.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 19,427.00
 <u>TOWN OF CONKLIN</u>		
General Fund:		
Total Appropriations	\$ 1,615,975.00	
Less: Estimated Revenues and Unexpended Balance	1281,650.00	
Amount to be raised by Tax		\$ 334,325.00
Highway Fund:		
Total Appropriations	\$ 908,666.00	
Less: Estimated Revenues and Unexpended Balance	510,200.00	
Amount to be raised by Tax		\$ 98,466.00
Fire District:		
Total Appropriations	\$ 249,605.00	
Less: Estimated Revenues and Unexpended Balance	19,000.00	
Amount to be raised by Tax		\$ 230,605.00
Special Districts--		
Lighting Districts:		
Total Appropriations	\$ 31,325.00	
Less: Estimated Revenues and		

2012 TOWN BUDGETS

Unexpended Balance	3,500.00	
Amount to be raised by Tax		\$ 27,825.00
Water Districts		
Total Appropriations	\$ 257,437.00	
Less: Estimated Revenues and Unexpended Balance	243,892.00	
Amount to be raised by Tax		\$ 13,545.00
Sewer District:		
Total Appropriations	\$ 315,095.00	
Less: Estimated Revenues and Unexpended Balance	262,200.00	
Amount to be raised by Tax		\$ 52,895.00
 <u>TOWN OF DICKINSON</u>		
General Fund:		
Total Appropriations	\$ 1,160,449.00	
Less: Estimated Revenues and Unexpended Balance	949,752.00	
Amount to be raised by Tax		\$ 210,697.00
General Fund (Part Town):		
Total Appropriations	\$ 53,459.00	
Less: Estimated Revenues and Unexpended Balance	53,459.00	
Amount to be raised by Tax		\$ 0.00
Highway Fund (Part Town):		
Total Appropriations	\$ 526,210.00	
Less: Estimated Revenues and Unexpended Balance	427,059.00	
Amount to be raised by Tax		\$ 99,151.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 156,500.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 156,500.00
Refuse/Garbage District:		
Total Appropriations	\$ 98,995.00	
Less: Estimated Revenues and Unexpended Balance	10,000.00	
Amount to be raised by Tax		\$ 88,995.00
Light Districts:		
Total Appropriations	\$ 75,000.00	
Less: Estimated Revenues and Unexpended Balance	10,000.00	
Amount to be raised by Tax		\$ 65,000.00
Sewer (Operating):		
Total Appropriations	\$ 817,701.00	
Less: Estimated Revenues and Unexpended Balance	817,701.00	
Amount to be raised by Tax		\$ 0.00
Water (Operating):		

2012 TOWN BUDGETS

Total Appropriations	\$ 612,701.00	
Less: Estimated Revenues and Unexpended Balance	<u>612,701.00</u>	
Amount to be raised by Tax		\$ 0.00
Water Debt Districts:		
Total Appropriations	\$ 9,800.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 9,800.00
<u>TOWN OF FENTON</u>		
General Fund:		
Total Appropriations	\$ 893,823.00	
Less: Estimated Revenues and Unexpended Balance	<u>893,823.00</u>	
Amount to be raised by Tax		\$ 0.00
Highway Fund:		
Total Appropriations	\$ 1,191,324.00	
Less: Estimated Revenues and Unexpended Balance	<u>\$ 891,599.00</u>	
Amount to be raised by Tax		\$ 299,725.00
Special Districts--		
Fire District:		
Total Appropriations	\$ 401,842.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 401,842.00
Water Districts:		
Total Appropriations	\$ 299,719.00	
Less: Estimated Revenues and Unexpended Balance	<u>299,719.00</u>	
Amount to be raised by Tax		\$ 0.00
Light District:		
Total Appropriations	\$ 44,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>5,000.00</u>	
Amount to be raised by Tax		\$ 39,000.00
Sewer District:		
Total Appropriations	\$ 171,814.00	
Less: Estimated Revenues and Unexpended Balance	<u>\$ 164,564.00</u>	
Amount to be raised by Tax		\$ 7,250.00
<u>TOWN OF KIRKWOOD</u>		
General Fund:		
Total Appropriations	\$ 1,609,434.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,231,002.00</u>	
Amount to be raised by Tax		\$ 378,432.00
Highway Fund:		
Total Appropriations	\$ 867,575.00	

2012 TOWN BUDGETS

Less: Estimated Revenues and Unexpended Balance	<u>429,262.00</u>	
Amount to be raised by Tax		\$ 438,313.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 438,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>66,367.00</u>	
Amount to be raised by Tax		\$ 371,633.00
Lighting Districts:		
Total Appropriations	\$ 17,075.00	
Less: Estimated Revenues and Unexpended Balance	<u>2,054.00</u>	
Amount to be raised by Tax		\$ 15,021.00
 <u>TOWN OF LISLE</u>		
General Fund (Townwide):		
Total Appropriations	\$ 416,993.00	
Less: Estimated Revenues and Unexpended Balance	<u>254,621.00</u>	
Amount to be raised by Tax		\$ 162,372.00
General Fund (Part Town):		
Total Appropriations	\$ 7,533.00	
Less: Estimated Revenues and Unexpended Balance	<u>7,533.00</u>	
Amount to be raised by Tax		\$ 0.00
Highway Fund (Townwide):		
Total Appropriations	\$ 583,082.00	
Less: Estimated Revenues and Unexpended Balance	<u>153,537.00</u>	
Amount to be raised by Tax		\$ 429,545.00
Highway Fund (Part Town):		
Total Appropriations	\$ 412,100.00	
Less: Estimated Revenues and Unexpended Balance	<u>412,100.00</u>	
Amount to be raised by Tax		\$ 0.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 174,789.10	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 174,789.10
Ambulance District:		
Total Appropriations	\$ 34,786.38	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 34,786.38
Lighting Districts:		
Total Appropriations	\$ 3,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>200.00</u>	

2012 TOWN BUDGETS

Amount to be raised by Tax		\$ 2,800.00
<u>TOWN OF MAINE</u>		
General Fund:		
Total Appropriations	\$ 1,058,899.00	
Less: Estimated Revenues and Unexpended Balance	<u>963,899.00</u>	
Amount to be raised by Tax		\$ 95,000.00
Highway Fund:		
Total Appropriations	\$ 1,585,992.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,041,129.00</u>	
Amount to be raised by Tax		\$ 544,863.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 386,398.00	
Less: Estimated Revenues and Unexpended Balance	<u>10,253.00</u>	
Amount to be raised by Tax		\$ 376,145.00
Lighting Districts:		
Total Appropriations	\$ 13,050.00	
Less: Estimated Revenues and Unexpended Balance	<u>.00</u>	
Amount to be raised by Tax		\$ 13,050.00
<u>TOWN OF NANTICOKE</u>		
General Fund:		
Total Appropriations	\$ 362,596.64	
Less: Estimated Revenues and Unexpended Balance	<u>362,596.64</u>	
Amount to be raised by Tax		\$ 0.00
Highway Fund:		
Total Appropriations	\$ 538,392.28	
Less: Estimated Revenues and Unexpended Balance	<u>439,452.28</u>	
Amount to be raised by Tax		\$ 98,940.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 109,497.16	
Less: Estimated Revenues and Unexpended Balance	<u>5,727.00</u>	
Amount to be raised by Tax		\$ 103,770.16
<u>TOWN OF SANFORD</u>		
General Fund (A):		
Total Appropriations	\$ 484,470.00	
Less: Estimated Revenues and Unexpended Balance	<u>122,055.00</u>	
Amount to be raised by Tax		\$ 362,415.00
General Fund (Outside Village) (B):		
Total Appropriations	\$ 58,890.00	

2012 TOWN BUDGETS

Less: Estimated Revenues and Unexpended Balance	<u>24,080.00</u>	
Amount to be raised by Tax		\$ 34,810.00
Highway Fund (Item 2-4):		
Total Appropriations	\$ 535,990.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,500.00</u>	
Amount to be raised by Tax		\$ 525,490.00
Highway Fund (Town Outside):		
Total Appropriations	\$ 721,990.00	
Less: Estimated Revenues and Unexpended Balance	<u>577,895.00</u>	
Amount to be raised by Tax		\$ 144,095.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 83,860.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 83,860.00
Sewer Districts (incl. Return):		
Total Appropriations	\$ 193,575.00	
Less: Estimated Revenues and Unexpended Balance	<u>125,675.00</u>	
Amount to be raised by Tax		\$ 67,900.00
<u>TOWN OF TRIANGLE</u>		
General Fund:		
Total Appropriations	\$ 454,019.00	
Less: Estimated Revenues and Unexpended Balance	<u>240,277.00</u>	
Amount to be raised by Tax		\$ 213,742.00
Highway Fund (Townwide):		
Total Appropriations	\$ 320,272.00	
Less: Estimated Revenues and Unexpended Balance	<u>203,524.00</u>	
Amount to be raised by Tax		\$ 116,748.00
Highway Fund (Outside Village):		
Total Appropriations	\$ 364,909.00	
Less: Estimated Revenues and Unexpended Balance	<u>364,909.00</u>	
Amount to be raised by Tax		\$ 0.00
Special Districts--		
Fire District:		
Total Appropriations	\$ 99,706.00	
Less: Estimated Revenues and Unexpended Balance	<u>2,000.00</u>	
Amount to be raised by Tax		\$ 97,706.00

2012 TOWN BUDGETS

TOWN OF UNION

General Fund:

Total Appropriations	\$ 4,417,295.00	
Less: Estimated Revenues and Unexpended Balance	1,629,900.00	
Amount to be raised by Tax		\$2,787,395.00

General Fund (Outside Village):

Total Appropriations	\$ 7,181,960.00	
Less: Estimated Revenues and Unexpended Balance	6,429,900.00	
Amount to be raised by Tax		\$ 752,060.00

Highway Fund (Outside Village):

Total Appropriations	\$ 5,456,930.00	
Less: Estimated Revenues and Unexpended Balance	3,094,650.00	
Amount to be raised by Tax		\$2,362,280.00

Library District

Total Appropriations	\$ 1,535,824.00	
Less: Estimated Revenues and Unexpended Balance	101,645.00	
Amount to be raised by Tax		\$ 1,434,179.00

Special District-- Parks:

Total Appropriations	\$ 1,310,920.00	
Less: Estimated Revenues and Unexpended Balance	149,250.00	
Amount to be raised by Tax		\$1,161,670.00

Ambulance District:

Total Appropriations	\$ 260,000.00	
Less: Estimated Revenues and Unexpended Balance	5,500.00	
Amount to be raised by Tax		\$ 254,500.00

Sewer Districts:

Total Appropriations	\$ 456,380.00	
Less: Estimated Revenues and Unexpended Balance	456,380.00	
Amount to be raised by Tax		\$ 0.00

Water Districts:

Total Appropriations	\$ 99,490.00	
Less: Estimated Revenues and Unexpended Balance	99,490.00	
Amount to be raised by Tax		\$ 0.00

TOWN OF VESTAL

General Fund:

Total Appropriations	\$ 10,123,830.00	
Less: Estimated Revenues and Unexpended Balance	5,623,354.00	
Amount to be raised by Tax		\$4,500,476.00

Library Fund:

Total Appropriations	\$ 763,983.00	
Less: Estimated Revenues and		

2012 TOWN BUDGETS

Unexpended Balance	<u>196,878.00</u>	
Amount to be raised by Tax		\$ 567,105.00
Highway Fund:		
Total Appropriations	\$ 5,142,942.00	
Less: Estimated Revenues and Unexpended Balance	<u>2,774,623.00</u>	
Amount to be raised by Tax		\$ 2,368,319.00
Fire General Fund (Incl. Foam Dist.)		
Total Appropriations	\$ 1,214,213.00	
Less: Estimated Revenues and Unexpended Balance	<u>77,000.00</u>	
Amount to be raised by Tax		\$ 1,137,213.00
Special District Funds:		
Consolidated Water District:		
Total Appropriations	\$ 3,150,199.00	
Less: Estimated Revenues and Unexpended Balance	<u>2,823,128.00</u>	
Amount to be raised by Tax		\$ 327,071.00
Consolidated Sewer District:		
Total Appropriations	\$ 3,685,451.00	
Less: Estimated Revenues and Unexpended Balance	<u>3,202,015.00</u>	
Amount to be raised by Tax		\$ 483,436.00
Central Light		
Total Appropriations	\$ 264,400.00	
Less: Estimated Revenues and Unexpended Balance	<u>8,625.00</u>	
Amount to be raised by Tax		\$ 255,775.00
Drainage Districts:		
Total Appropriations	\$ 99,789.00	
Less: Estimated Revenues and Unexpended Balance	<u>657.00</u>	
Amount to be raised by Tax		\$ 99,132.00
Water District Debt Service:		
Total Appropriations	\$ 21963.00	
Less: Estimated Revenues and Unexpended Balance	<u>267.00</u>	
Amount to be raised by Tax		\$ 21,696.00
Sewer District Debt Service:		
Total Appropriations	\$ 6,001.00	
Less: Estimated Revenues and Unexpended Balance	<u>144.00</u>	
Amount to be raised by Tax		\$ 5,857.00
Charles Street Curbs		
Total Appropriations	\$ 3,192.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 3,192.00

2012 TOWN BUDGETS

TOWN OF WINDSOR

General Fund:

Total Appropriations	\$ 740,276.00	
Less: Estimated Revenues and Unexpended Balance	348,311.00	
Amount to be raised by Tax		\$ 391,965.00

General Fund (Outside Village):

Total Appropriations	\$ 64,988.00	
Less: Estimated Revenues and Unexpended Balance	28,100.00	
Amount to be raised by Tax		\$ 36,888.00

Highway Fund:

Total Appropriations	\$ 36,335.00	
Less: Estimated Revenues and Unexpended Balance	25,060.00	
Amount to be raised by Tax		\$ 11,275.00

Highway Fund (Outside Village):

Total Appropriations	\$ 1,540,505.00	
Less: Estimated Revenues and Unexpended Balance	1,154,300.00	
Amount to be raised by Tax		\$ 386,205.00

Special Districts--

Fire Districts:

Total Appropriations	\$ 263,675.79	
Less: Estimated Revenues and Unexpended Balance	22,327.82	
Amount to be raised by Tax		\$ 241,347.97

Sewer Districts:

Total Appropriations	\$ 321,786.00	
Less: Estimated Revenues and Unexpended Balance	321,786.00	
Amount to be raised by Tax		\$ 0.00

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2012 BROOME COUNTY SALARY SCHEDULE

Title List				
Res.	Title	40/37.5	Union	Grade
	Account Clerk	37.5	04 - CSEA	7
	Account Clerk	40	04 - CSEA	7
	Account Clerk	37.5	09 - Admin I	8
	Account Clerk Typist	37.5	04 - CSEA	7
	Account Clerk Typist	40	04 - CSEA	7
	Accountant (County)	37.5	04 - CSEA	16
	Accountant (County)	40	04 - CSEA	16
	Accounting Supervisor Grade A	37.5	07 - BAPA	21
*	Administrative Assistant To The County Executive	40	09 - Admin I	12
	Administrative Assistant To The District Attorney	37.5	09 - Admin I	22
*	Administrative Manager Of Security Services	40	09 - Admin I	23
	Admissions Coordinator	40	04 - CSEA	16
	Aging Services Program Coordinator	37.5	07 - BAPA	20
	Aging Services Program Coordinator I	37.5	07 - BAPA	17
	Aging Services Representative	37.5	04 - CSEA	11
	Airport Custodial Worker	40	04 - CSEA	7
	Airport Equipment Mechanic	40	04 - CSEA	14a
	Airport Maintenance Mechanic	40	04 - CSEA	11a
	Airport Maintenance Supervisor	40	07 - BAPA	16
	Airport Operations Specialist	40	04 - CSEA	15
	Airport Operations Specialist Trainee	40	04 - CSEA	14
	Airport Operations Supervisor	40	07 - BAPA	20
	Airport Parking Manager	40	07 - BAPA	9
	Applications Program Specialist	40	07 - BAPA	24
	Arena Maintenance Superintendent	40	07 - BAPA	19
	Arena Manager	40	02 - Admin II	E
	Assessor's Aide	40	04 - CSEA	10
	Assistant Aging Services Program Coordinator	37.5	04 - CSEA	15
	Assistant Arena Manager	40	04 - CSEA	16
	Assistant Box Office Manager	40	07 - BAPA	11
	Assistant Carpenter	40	10 - Local 1912	0
	Assistant Cook	37.5	04 - CSEA	7
*	Assistant County Attorney	37.5	29 - Attorney	At-1
*	Assistant County Attorney II	37.5	29 - Attorney	At-2

2012 BROOME COUNTY SALARY SCHEDULE

	Assistant Director Of Activities	37.5	04 - CSEA	9
*	Assistant Director Of Information Technology	40	02 - Admin II	H
*	Assistant Director Of Security	40	09 - Admin I	23
*	Assistant Director Real Property Tax Services	40	09 - Admin I	20
*	Assistant District Attorney I	37.5	29 - Attorney	At-1
*	Assistant District Attorney II	37.5	29 - Attorney	At-2
	Assistant Dog Shelter Manager	37.5	04 - CSEA	12
	Assistant Engineer	37.5	04 - CSEA	17
	Assistant Food Service Manager	40	04 - CSEA	10
	Assistant General Highway Supervisor	40	14 - Local 1883	0
	Assistant Housekeeping Supervisor	40	04 - CSEA	11
	Assistant Park Manager	40	14 - Local 1883	0
*	Assistant Public Defender I	37.5	29 - Attorney	At-1
*	Assistant Public Defender II	37.5	29 - Attorney	At-2
	Assistant Recreation Facility Manager	40	04 - CSEA	16
	Assistant Supervising Public Health Nurse	37.5	04 - CSEA	19
	Assistant Support Collection Supervisor	37.5	04 - CSEA	13
	Assistant To Nutrition Services Coordinator	37.5	04 - CSEA	15
	Assistant Waterfront Director	40	52 - Seasonal	0
	Associate Director Of Clinical Care	40	07 - BAPA	20
	Associate Employment & Training Program Coordinator	37.5	07 - BAPA	18
	Attendant	40	52 - Seasonal	0
	Automotive Mechanic	40	04 - CSEA	13
	Benefits Assistant	37.5	09 - Admin I	11
	Billing Specialist	37.5	04-CSEA	9
	Boat Tender	40	52 - Seasonal	0
	Boathouse Director	40	52 - Seasonal	0
	Box Office Manager	40	07 - BAPA	19
	Buyer	37.5	04 - CSEA	14
	Carpenter	40	10 - Local 1912	0
*	Casa Director	37.5	09 - Admin I	25
	Casa Program Coordinator	37.5	07 - BAPA	22
	Case Supervisor Grade A	37.5	07 - BAPA	23
	Case Supervisor Grade B	37.5	04 - CSEA	20
	Caseworker	37.5	04 - CSEA	16
	Caseworker Trainee	37.5	04 - CSEA	14

2012 BROOME COUNTY SALARY SCHEDULE

	Certified Nursing Assistant/Nat	40	04 - CSEA	6
	Chairman County Legislature	30	01 - Misc.	0
	Chaplain	37.5	52 - Seasonal	0
	Charge Nurse	40	04 - CSEA	15
*	Chief Assistant County Attorney	40	29 - Attorney	At-4
*	Chief Assistant District Attorney	40	29 - Attorney	At-4
*	Chief Assistant Public Defender	40	29 - Attorney	At-4
	Chief Civil Deputy	37.5	09 - Admin I	26
	Chief Investigator - District Attorney	37.5	09 - Admin I	27
	Chief Investigator - Public Defender	37.5	09 - Admin I	27
	Chief Planner	37.5	07 - BAPA	23
	Child Assistance Program Coordinator	37.5	04 - CSEA	18
	Child Support Specialist	37.5	04 - CSEA	9
	Children With Special Needs Program Supervisor	37.5	07 - BAPA	20
	Civil Deputy	37.5	09 - Admin I	19
	Claims Manager	37.5	09 - Admin I	22
	Clerk	37.5	04 - CSEA	6
	Clerk	40	04 - CSEA	6
	Clerk	37.5	09 - Admin I	7
	Clerk	40	52 - Seasonal	0
*	Clerk Of The County Legislature	40	02 - Admin II	D
	Clinical Care Coordinator I	40	07 - BAPA	17
	Clinical Care Coordinator Ii	40	07 - BAPA	18
	Clinical Laboratory Director	37.5	01 - Misc.	0
	Clinical Laboratory Technologist	37.5	04 - CSEA	24
	Clinical Nurse Specialist	37.5	07 - BAPA	20
	Clinical Nurse Supervisor	37.5	07 - BAPA	19
	Clinical Social Worker	37.5	04 - CSEA	21
	Coach Operator	40	06 - ATU	0
*	Commissioner Of Aviation	40	02 - Admin II	H
*	Commissioner Of Community Mental Health Services	40	02 - Admin II	I
	Commissioner Of Elections	30	01 - Misc.	0
*	Commissioner Of Parks & Recreation	40	02 - Admin II	G
*	Commissioner Of Planning & Economic Development	40	02 - Admin II	H
*	Commissioner Of Public Transportation	40	02 - Admin II	G
*	Commissioner Of Public Works	40	02 - Admin II	I

2012 BROOME COUNTY SALARY SCHEDULE

*	Commissioner Of Social Services	40	02 - Admin II	J
*	Communications Supervisor	40	09 - Admin I	24
	Community Services Worker	37.5	04 - CSEA	8
*	Comptroller	40	02 - Admin II	J
	Computer Hardware Technician	40	04 - CSEA	16
	Computer Hardware Technician	37.5	30 - Library	16
	Computer Hardware Technician Trainee	40	04 - CSEA	14
	Computer Operations Supervisor	40	07 - BAPA	20
	Computer Operator	40	04 - CSEA	13
	Computer Operator Trainee	40	04 - CSEA	10
	Computer Programmer	40	04 - CSEA	20
	Computer Programmer Analyst	40	07 - BAPA	23
	Computer Programmer Trainee	40	04 - CSEA	16
	Computer User Services Coordinator	40	07 - BAPA	23
	Construction Worker	40	10 - Local 1912	0
	Contracts Specialist	37.5	07 - BAPA	18
	Cook	37.5	04 - CSEA	8
	Coordinator Of Child Support Enforcement	37.5	07 - BAPA	20
	Coordinator Of Health & Wellness Services	37.5	04 - CSEA	17
	Coordinator Of Volunteer Services	37.5	07 - BAPA	16
	Coroner	30	01 - Misc.	0
*	Correction Captain	40	02 - Admin II	E
*	Correction Lieutenant	40	05 - Local 2012	0
*	Correction Major	40	02 - Admin II	F
*	Correction Officer	40	05 - Local 2012	0
*	Correction Sergeant	40	05 - Local 2012	0
*	County Attorney	40	29 - Attorney	At-6
	County Clerk	37.5	01 - Misc.	0
	County Executive	37.5	01 - Misc.	0
	County Historian	37.5	01 - Misc.	0
	County Receiver Of Taxes	40	07 - BAPA	19
	Courier	37.5	04 - CSEA	9
	Courier	40	04 - CSEA	9
*	Criminal Law Associate	37.5	09 - Admin I	17
	Custodial Supervisor	40	14 - Local 1883	0
	Custodial Supervisor	37.5	30 - Library	11

2012 BROOME COUNTY SALARY SCHEDULE

	Custodial Worker	37.5	04 - CSEA	6
	Custodial Worker	40	04 - CSEA	6
	Custodial Worker	37.5	30 - Library	6
	Custodial Worker	40	10 - Local 1912	0
	Custodian Of Voting Machines	37.5	52 - Seasonal	0
	Customer Support Representative	40	04 - CSEA	14
	Data Base Analyst	40	07 - BAPA	24
	Data Base Analyst Trainee	40	07 - BAPA	22
	Data Communications Technician	40	04 - CSEA	18
	Data Entry Machine Operator	37.5	04 - CSEA	8
	Data Entry Machine Operator	40	04 - CSEA	8
	Delivery Driver	37.5	04 - CSEA	10
	Dental Assistant	37.5	04 - CSEA	7
	Dental Hygienist	37.5	04 - CSEA	14
	Dental Program Coordinator	37.5	04 - CSEA	15
*	Deputy Clerk Of The County Legislature	37.5	09 - Admin I	18
*	Deputy Commissioner Of Aviation	40	02 - Admin II	E
*	Deputy Commissioner Of Community Mental Health Svs	40	02 - Admin II	G
*	Deputy Commissioner Of DSS/Administrative Services	40	02 - Admin II	G
*	Deputy Commissioner Of Elections	40	02 - Admin II	C
*	Deputy Commissioner Of Parks & Recreation	40	02 - Admin II	E
*	Deputy Commissioner Of Public Works - Engineering	40	02 - Admin II	G
*	Deputy Commissioner Of Public Works - Highway	40	02 - Admin II	F
*	Deputy Commissioner Of Public Works - Solid Waste	40	02 - Admin II	F
*	Deputy Commissioner Of Public Works-Bldgs & Grnds	40	02 - Admin II	F
*	Deputy Commissioner Of Social Services	40	02 - Admin II	E
*	Deputy County Attorney	40	29 - Attorney	At-5
*	Deputy County Clerk	40	09 - Admin I	17
*	Deputy County Executive	40	02 - Admin II	K
	Deputy County Executive - Human Services	40	02 - Admin II	K
	Deputy County Historian	37.5	01 - Misc.	0
*	Deputy Director Of OMB - Accounting	40	02 - Admin II	F
*	Deputy Director Of OMB - Budget	40	02 - Admin II	D
*	Deputy Director Of OMB - Treasury	40	02 - Admin II	F
	Deputy Director Of Public Works - Highways	40	02 - Admin II	F
	Deputy Director Of Workforce & Economic Development	40	02 - Admin II	H

2012 BROOME COUNTY SALARY SCHEDULE

*	Deputy Employment & Training Director	40	02 - Admin II	A
	Deputy Fire Coordinator	40	52 - Seasonal	0
*	Deputy Nursing Home Administrator For Fiscal Services	40	02 - Admin II	F
*	Deputy Nursing Home Administrator For Health Services	40	02 - Admin II	F
*	Deputy Probation Director Iii	40	02 - Admin II	D
*	Deputy Sheriff	40	26 - Local 8500	0
*	Deputy Sheriff Captain	40	02 - Admin II	F
*	Deputy Sheriff Detective	40	26 - Local 8500	0
*	Deputy Sheriff Detective Sergeant	40	26 - Local 8500	0
*	Deputy Sheriff Lieutenant	40	26 - Local 8500	0
*	Deputy Sheriff Sergeant	40	26 - Local 8500	0
*	Deputy Sheriff Training Director	40	26 - Local 8500	0
	Dietetic Technician	40	04 - CSEA	11
	Dietitian	40	07 - BAPA	19
*	Director Of Budget & Research	40	02 - Admin II	J
*	Director Of Central Foods & Nutritional Services	37.5	09 - Admin I	24
	Director Of Children With Special Needs Program	40	02 - Admin II	C
	Director Of Clinic Services	40	02 - Admin Ii	C
*	Director Of Economic Development	40	02 - Admin II	H
*	Director Of Emergency Services/Fire Coordinator	40	02 - Admin II	E
	Director Of Employee Relations	40	02 - Admin II	E
	Director Of Environmental Health Services	40	02 - Admin II	C
	Director Of Golf	40	01 - Misc.	0
	Director Of Health Education	40	07 - BAPA	22
	Director Of Home Health Services	40	02 - Admin II	C
*	Director Of Information Services	40	02 - Admin II	I
	Director Of Maternal Child Health & Development	40	02 - Admin II	C
	Director Of Medical Services	37.5	07 - BAPA	24
	Director Of Nature Interpretation	40	07 - BAPA	15
	Director Of Nursing Home Social Services	40	07 - BAPA	21
*	Director Of Office For Aging	40	02 - Admin II	F
*	Director Of Public Health	40	02 - Admin II	I
	Director Of Purchasing	40	02 - Admin II	F
	Director Of Real Property Tax Services III	40	02 - Admin II	H
	Director Of Rehabilitation Services	40	07 - BAPA	24
*	Director Of Security	40	02 - Admin II	F

2012 BROOME COUNTY SALARY SCHEDULE

*	Director Of The Office Of Management & Budget	40	02 - Admin II	K
	Director Of Therapeutic Recreational Services	40	07 - BAPA	15
	Director Of Transit Administration	40	09 - Admin I	23
	Director Of Transit Maintenance	40	09 - Admin I	23
*	Director Of Transit Operations	40	09 - Admin I	23
	Director Of Transportation Planning	40	07 - BAPA	25
	Director Of Weights & Measures	40	09 - Admin I	21
	Disability Review Coordinator	37.5	04 - CSEA	18
	Dispatcher	40	04 - CSEA	10
	District Attorney	37.5	01 - Misc.	0
	Dog Shelter Manager	37.5	07 - BAPA	17
	Drug Abuse Counselor	37.5	04 - CSEA	14
	Early Intervention Service Coordinator	37.5	04 - CSEA	16
	Economic Development Planner	37.5	04 - CSEA	20
	Election Auditor	37.5	04 - CSEA	14
	Election Clerk	37.5	52 - Seasonal	0
	Election Data Specialist	37.5	04 - CSEA	14
	Election Night Data Entry Operator	37.5	52 - Seasonal	0
	Election Registrar	37.5	04 - CSEA	14
	Electrician	40	10 - Local 1912	0
	Emergency Management Assistance Coordinator	40	09 - Admin I	20
*	Emergency Medical Services Coordinator	37.5	09 - Admin I	22
	Emergency Medical Services Officer	37.5	04 - CSEA	11
*	Emergency Services Dispatcher	40	04 - CSEA	14
	Employment & Training Assistant	37.5	04 - CSEA	9
	Employment & Training Coordinator	37.5	04 - CSEA	14
	Employment & Training Counselor	37.5	04 - CSEA	14
*	Employment & Training Director I	40	02 - Admin II	F
	Employment Coordinator	37.5	07 - BAPA	18
	Engineer I	37.5	04 - CSEA	21
	Engineer II	37.5	04 - CSEA	24
	Engineer III	37.5	07 - BAPA	28
	Engineering Aide	37.5	04 - CSEA	6
	Engineering Aide	37.5	52 - Seasonal	0
	Equipment Mechanic I	40	10 - Local 1912	0
	Equipment Mechanic II	40	10 - Local 1912	0

2012 BROOME COUNTY SALARY SCHEDULE

	Equipment Mechanic III	40	10 - Local 1912	0
	Equipment Mechanic III	40	10 - Local 1912	0
	Equipment Service Supervisor	40	14 - Local 1883	0
	Events Coordinator	40	02 - Admin II	B
*	Executive Assistant To County Executive	40	09 - Admin I	22
*	Executive Deputy County Clerk	40	02 - Admin II	C
	Executive Director To The Workforce Investment Board	40	02 - Admin II	A
	Facilities Planner	37.5	04 - CSEA	21
	Facility Manager	40	07 - BAPA	22
	Family Court Liaison	37.5	04 - CSEA	12
	Family Violence Prevention Coordinator	37.5	04 - CSEA	20
	Field Supervisor	37.5	04 - CSEA	12
	Financial Analyst	40	04 - CSEA	19
	Fire Investigator	40	52 - Seasonal	0
	Fiscal Manager	37.5	07 - BAPA	17
	Fiscal Manager	40	07 - BAPA	17
	Fiscal Services Administrator	40	09 - Admin I	24
	Food Service Director	40	07 - BAPA	20
	Food Service Helper	37.5	04 - CSEA	5
	Food Service Helper	40	04 - CSEA	5
	Food Service Manager	37.5	07 - BAPA	14
	Food Service Manager	40	07 - BAPA	14
	GIS Administrator	37.5	07 - BAPA	24
	GIS Specialist	37.5	04 - CSEA	20
	GIS Technician	37.5	04 - CSEA	15
	Golf Course Supervisor	40	52 - Seasonal	0
	Golf Course Technician	40	52 - Seasonal	0
	Graphic Technician	40	04 - CSEA	20
	Groundwater Management Specialist	37.5	07 - BAPA	23
	Head Automotive Mechanic	40	04 - CSEA	17
	Head Social Services Examiner	37.5	07 - BAPA	21
	Head Usher	40	04 - CSEA	11
	Head Usher	40	52 - Seasonal	0
	Health Information Administrator	37.5	07 - BAPA	14
	Health Information Administrator	40	07 - BAPA	14
	Health Information Technician	37.5	04 - CSEA	11

2012 BROOME COUNTY SALARY SCHEDULE

Health Program Director	40	07 - BAPA	20
Health Program Specialist	37.5	04 - CSEA	8
HEAP Clerk	37.5	04 - CSEA	6
HEAP Coordinator	37.5	04 - CSEA	17
Highway Crew Supervisor	40	14 - Local 1883	0
HIV Program Representative	37.5	04 - CSEA	14
Homemaker	37.5	04 - CSEA	6
Housekeeping Supervisor	40	07 - BAPA	14
Human Services Coordinator III	37.5	07 - BAPA	23
Human Services Program Coordinator I	37.5	04 - CSEA	17
Human Services Program Coordinator II	37.5	04 - CSEA	20
HVAC Systems Technician I	40	10 - Local 1912	0
HVAC Systems Technician II	40	10 - Local 1912	0
HVAC Systems Technician III	40	10 - Local 1912	0
Index Clerk	40	04 - CSEA	8
Inmate Records Clerk	40	04 - CSEA	10
Intake Specialist	37.5	04 - CSEA	11
Intensive Case Manager	37.5	04 - CSEA	18
Intern (College)	37.5	52 - Seasonal	0
Intern (High School)	37.5	52 - Seasonal	0
Intern (Legal)	37.5	52 - Seasonal	0
Internal Auditor	40	04 - CSEA	21
Internal Auditor Trainee	40	04 - CSEA	19
Investigator - District Attorney	37.5	09 - Admin I	22
Investigator - Public Defender	37.5	09 - Admin I	21
Job Developer	37.5	04 - CSEA	16
Job Placement Assistant	37.5	04 - CSEA	11
Kennel Person	37.5	04 - CSEA	7
Keyboard Specialist	37.5	04 - CSEA	8
Keyboard Specialist	40	04 - CSEA	8
Keyboard Specialist	37.5	09 - Admin I	9
Keyboard Specialist	37.5	30 - Library	8
Laborer	40	10 - Local 1912	0
Laborer	40	10 - Local 1912	0
Laborer	40	52 - Seasonal	0
Laborer - Seasonal	40	52 - Seasonal	0

2012 BROOME COUNTY SALARY SCHEDULE

	Landfill Clerk	40	10 - Local 1912	0
	Laundry Worker	40	04 - CSEA	6
	Laundry Worker	37.5	04 - CSEA	6
	Legal Associate	37.5	01 - Misc.	0
	Legal Associate	40	52 - Seasonal	0
	Legislative Aide	37.5	09 - Admin I	16
	Legislative Assistant	37.5	09 - Admin I	22
	Legislator	30	01 - Misc.	0
	Leisure Time Activities Leader	37.5	04 - CSEA	7
	Librarian I	37.5	30 - Library	16
	Librarian II	37.5	30 - Library	18
	Librarian III	37.5	30 - Library	20
	Library Assistant	37.5	30 - Library	13
	Library Clerk	37.5	04 - CSEA	5
	Library Clerk	37.5	30 - Library	6
*	Library Director III	40	02 - Admin II	F
	Licensed Practical Nurse	37.5	04 - CSEA	10
	Licensed Practical Nurse	40	04 - CSEA	10
	Lifeguard	40	52 - Seasonal	0
	Mail Clerk	37.5	04 - CSEA	6
	Mail Clerk	40	04 - CSEA	6
	Maintenance Mechanic	37.5	04 - CSEA	10
	Maintenance Mechanic	40	04 - CSEA	10
	Maintenance Mechanic	40	10 - Local 1912	0
	Maintenance Worker	40	04 - CSEA	7
	Maintenance Worker	40	10 - Local 1912	0
	Management Associate	37.5	07 - BAPA	18
	Management Associate	40	07 - BAPA	18
	Management Associate	37.5	09 - Admin I	18
	Management Associate	40	14 - Local 1883	0
*	Manager Of Performing Arts Theater	37.5	09 - Admin I	20
*	Manager Of Risk And Insurance	40	02 - Admin II	H
	Materials Recovery Manager	37.5	04 - CSEA	21
	MDS Coordinator	40	07 - BAPA	18
	Medical Assistant	37.5	04 - CSEA	11
	Medical Director - Employee Health Services	37.5	01 - Misc.	0

2012 BROOME COUNTY SALARY SCHEDULE

	Medical Director STD/HIV Clinic	37.5	01 - Misc.	0
	Medical Director TB	37.5	01 - Misc.	0
	Medical Laboratory Technician	37.5	04 - CSEA	11
	Mental Health Clinic Services Director	40	07 - BAPA	24
	Mental Health Program Coordinator	37.5	07 - BAPA	23
	Micro Computer Training Coordinator	37.5	04 - CSEA	18
	Mobility Manager	40	04 - CSEA	16
	Motor Equipment Operator I	40	10 - Local 1912	0
	Motor Equipment Operator II	40	10 - Local 1912	0
	Motor Equipment Operator III	40	10 - Local 1912	0
	Motor Equipment Operator III	40	10 - Local 1912	0
	Motor Equipment Operator III	40	10 - Local 1912	0
	Motor Vehicle Clerk	37.5	04 - CSEA	8
	Motor Vehicle Clerk	40	04 - CSEA	8
	Naturalist	40	04 - CSEA	14
	Naturalist - Seasonal	40	52 - Seasonal	0
	Network Specialist	40	07 - BAPA	22
	Nurse Practitioner	37.5	04 - CSEA	27
*	Nursing Home Administrator	40	02 - Admin II	0
	Nutrition Assistant	37.5	04 - CSEA	9
	Nutrition Services Coordinator	37.5	07 - BAPA	22
	Nutritionist	37.5	04 - CSEA	17
	Occupational Therapist	40	04 - CSEA	24
	Occupational Therapy Assistant	40	04 - CSEA	16
	Office Manager	37.5	07 - BAPA	16
	Office Manager	37.5	09 - Admin I	16
	Office Manager	40	14 - Local 1883	0
	Offset Duplicating Machine Operator	40	04 - CSEA	11
	Page	37.5	30 - Library	5
	Paint Crew Supervisor-Public Works	40	14 - Local 1883	0
	Painter - Public Works	40	10 - Local 1912	0
	Paralegal	40	04 - CSEA	15
	Paralegal	37.5	09 - Admin I	15
	Park Equipment Maintenance Mechanic	40	10 - Local 1912	0
	Park Manager	40	14 - Local 1883	0
	Park Operations Manager	40	14 - Local 1883	0

2012 BROOME COUNTY SALARY SCHEDULE

	Park Technician	40	10 - Local 1912	0
	Parking Attendant	37.5	04 - CSEA	6
	Parking Attendant	37.5	52 - Seasonal	0
	Passenger Van Operator	40	06 - ATU	0
	Patient Accounts Representative	37.5	04 - CSEA	8
	Payroll Supervisor	40	04 - CSEA	19
	Peer Counselor	37.5	52 - Seasonal	0
	Personnel Assistant	37.5	09 - Admin I	11
	Personnel Associate	37.5	09 - Admin I	16
	Personnel Associate Trainee	37.5	09 - Admin I	14
	Personnel Clerk	37.5	09 - Admin I	9
	Personnel Clerk	40	09 - Admin I	9
	Personnel Coordinator	40	09 - Admin I	14
*	Personnel Officer	40	02 - Admin II	H
	Physical Therapist	40	04 - CSEA	25
	Physical Therapy Aide	40	04 - CSEA	7
	Physical Therapy Assistant	40	04 - CSEA	13
	Planner	37.5	04 - CSEA	18
	Planner Trainee	37.5	04 - CSEA	16
	Preschool Special Education Program Coordinator	37.5	04 - CSEA	17
	Pretrial Investigator	37.5	04 - CSEA	15
	Principal Account Clerk	37.5	04 - CSEA	13
	Principal Account Clerk	40	04 - CSEA	13
	Principal Account Clerk	37.5	09 - Admin I	14
	Principal Account Clerk	37.5	30 - Library	13
	Principal Library Clerk	37.5	30 - Library	12
	Principal Motor Vehicle Clerk	40	04 - CSEA	11
	Principal Social Services Examiner	37.5	04 - CSEA	17
	Probation Assistant	37.5	04 - CSEA	12
*	Probation Director III	40	02 - Admin li	G
	Probation Officer	37.5	04 - CSEA	17
	Probation Officer Trainee	37.5	04 - CSEA	16
	Probation Supervisor	37.5	07 - BAPA	21
	Program Assistant	37.5	04 - CSEA	10
	Program Assistant	40	04 - CSEA	10
*	Public Defender	40	29 - Attorney	At-6

2012 BROOME COUNTY SALARY SCHEDULE

	Public Health Educator	37.5	04 - CSEA	18
	Public Health Emergency Preparedness Coordinator	40	07 - BAPA	22
	Public Health Engineer	37.5	07 - BAPA	23
	Public Health Nurse	37.5	04 - CSEA	17
	Public Health Program Coordinator	37.5	07 - BAPA	20
	Public Health Program Coordinator	40	07 - BAPA	20
	Public Health Representative	37.5	04 - CSEA	14
	Public Health Sanitarian	37.5	04 - CSEA	17
	Public Health Technician	37.5	04 - CSEA	14
	Public Transportation Analyst	37.5	09 - Admin I	22
	Public Works Office Assistant	40	10 - Local 1912	0
	Purchasing Agent	37.5	07 - BAPA	20
	Quality Improvement Nurse	37.5	07 - BAPA	20
	Real Property Appraiser	40	04 - CSEA	18
	Real Property Manager	40	07 - BAPA	14
	Real Property Tax Service Assistant	40	04 - CSEA	14
	Real Property Tax Services Specialist	40	04 - CSEA	16
	Receptionist	37.5	04 - CSEA	6
	Receptionist Typist	37.5	04 - CSEA	6
	Receptionist Typist	37.5	09 - Admin I	7
	Receptionist Typist	37.5	52 - Seasonal	0
	Records Management Officer	40	09 - Admin I	18
	Recreation Coordinator	37.5	52 - Seasonal	0
	Recreation Facility Manager	40	07 - BAPA	20
	Recreation Specialist	37.5	52 - Seasonal	0
	Registered Professional Nurse	37.5	04 - CSEA	14
	Registered Professional Nurse -Nursing Home	40	04 - CSEA	14
	Rehabilitation Aide	40	04 - CSEA	7
	Resource Consultant	40	04 - CSEA	14
	Safety Specialist	40	09 - Admin I	22
	Sanitary Landfill Supervisor	40	14 - Local 1883	0
	Seasonal Motor Equipment Operator	37.5	52 - Seasonal	0
*	Second Deputy Clerk Of County Legislature	37.5	09 - Admin I	14
	Secretary	37.5	04 - CSEA	13
	Secretary	40	04 - CSEA	13
	Secretary	37.5	09 - Admin I	14

2012 BROOME COUNTY SALARY SCHEDULE

	Secretary To County Attorney	37.5	09 - Admin I	16
	Secretary To Deputy County Executive	40	09 - Admin I	14
	Secretary To Personnel Officer	37.5	09 - Admin I	14
	Secretary To The Comptroller	40	09 - Admin I	14
	Secretary To The County Clerk	40	09 - Admin I	14
	Secretary To The Sheriff	37.5	09 - Admin I	14
	Security Officer	40	52 - Seasonal	0
	Security Officer - Seasonal	40	52 - Seasonal	0
	Security Officer I	40	04 - CSEA	7
	Security Officer II	40	04 - CSEA	12
	Security Officer III	40	07 - BAPA	18
	Security Services Investigator	37.5	04 - CSEA	17
	Security Supervisor	40	07 - BAPA	18
	Senior Account Clerk	37.5	04 - CSEA	9
	Senior Account Clerk	40	04 - CSEA	9
	Senior Account Clerk	37.5	09 - Admin I	10
	Senior Account Clerk	37.5	30 - Library	9
	Senior Account Clerk Typist	37.5	04 - CSEA	9
	Senior Account Clerk Typist	37.5	30 - Library	9
	Senior Accountant	37.5	07 - BAPA	18
	Senior Accountant	40	07 - BAPA	18
*	Senior Assistant County Attorney	37.5	29 - Attorney	At-3
*	Senior Assistant District Attorney	37.5	29 - Attorney	At-3
*	Senior Assistant Public Defender	37.5	29 - Attorney	At-3
	Senior Attendant	40	52 - Seasonal	0
	Senior Buyer	37.5	07 - BAPA	15
	Senior Caseworker	37.5	04 - CSEA	18
	Senior Citizen Site Supervisor	37.5	04 - CSEA	10
	Senior Clerk	37.5	04 - CSEA	8
	Senior Clerk	40	04 - CSEA	8
	Senior Computer Hardware Technician	40	04 - CSEA	18
	Senior Computer Operator	40	04 - CSEA	16
	Senior Custodial Worker	40	04 - CSEA	9
	Senior Dispatcher	40	04 - CSEA	12
*	Senior Emergency Services Dispatcher	40	07 - BAPA	18
	Senior Employment & Training Assistant	37.5	04 - CSEA	11

2012 BROOME COUNTY SALARY SCHEDULE

Senior Employment & Training Counselor	37.5	04 - CSEA	15
Senior Employment Coordinator	37.5	07 - BAPA	21
Senior Environmental Planner	37.5	04 - CSEA	21
Senior Financial Analyst	40	07 - BAPA	21
Senior Fire Investigator	40	52 - Seasonal	0
Senior Food Service Helper	37.5	04 - CSEA	9
Senior Food Service Manager	37.5	04 - CSEA	18
Senior Index Clerk	40	04 - CSEA	9
Senior Library Clerk	37.5	30 - Library	8
Senior Licensed Practical Nurse	40	04 - CSEA	11
Senior Maintenance Mechanic	40	10 - Local 1912	0
Senior Medical Assistant	37.5	04 - CSEA	13
Senior Motor Vehicle Clerk	40	04 - CSEA	9
Senior Nutritionist	37.5	04 - CSEA	18
Senior Offset Duplicating Machine Operator	40	04 - CSEA	12
Senior Park Technician	40	10 - Local 1912	0
Senior Personnel Associate	37.5	09 - Admin I	18
Senior Planner	37.5	04 - CSEA	21
Senior Probation Officer	37.5	04 - CSEA	19
Senior Public Health Engineer	37.5	07 - BAPA	28
Senior Public Health Sanitarian	37.5	07 - BAPA	20
Senior Records Clerk	40	04 - CSEA	9
Senior Registered Professional Nurse	37.5	04 - CSEA	16
Senior Registered Professional Nurse	40	04 - CSEA	16
Senior Security Services Investigator	40	04 - CSEA	20
Senior Social Services Examiner	37.5	04 - CSEA	13
Senior Social Work Assistant	37.5	04 - CSEA	16
Senior Support Investigator	37.5	04 - CSEA	16
Senior Transit Mechanic	40	06 - ATU	0
Senior Transportation Planner	37.5	04 - CSEA	21
Sheriff	37.5	01 - Misc.	0
Shopper	37.5	04 - CSEA	6
Shopper Supervisor	37.5	04 - CSEA	8
Skate Guard	40	52 - Seasonal	0
Small Craft Instructor	40	52 - Seasonal	0
Social Services Examiner	37.5	04 - CSEA	11

2012 BROOME COUNTY SALARY SCHEDULE

	Social Services Operations Coordinator	37.5	04 - CSEA	13
	Social Work Assistant	37.5	04 - CSEA	14
	Solid And Hazardous Waste Facility Technician	40	04 - CSEA	19
	Solid Waste Management Specialist	37.5	04 - CSEA	21
	Staff Development Director	37.5	07 - BAPA	19
	Staff Development Specialist	37.5	04 - CSEA	17
	Staff Psychiatrist	37.5	01 - Misc.	0
	Staff Psychiatrist	40	01 - Misc.	0
	Staff Psychologist	37.5	07 - BAPA	29
	Stationary Engineer	40	14 - Local 1883	0
	Stenographic Secretary	37.5	04 - CSEA	13
	Stenographic Specialist	37.5	04 - CSEA	8
*	Stop DWI Coordinator	37.5	09 - Admin I	22
	Stores Clerk	37.5	04 - CSEA	10
	Stores Clerk	40	06 - ATU	0
	Stores Clerk	40	10 - Local 1912	0
	Student Assistant	37.5	52 - Seasonal	0
	Superintendent Of Golf	40	01 - Misc.	0
	Supervising Clinical Social Worker	37.5	07 - BAPA	21
	Supervising Dentist	37.5	01 - Misc.	0
	Supervising Fraud Investigator	40	07 - BAPA	23
	Supervising Nurse I	40	07 - BAPA	15
	Supervising Nurse II	40	07 - BAPA	16
	Supervising Public Health Educator	37.5	07 - BAPA	21
	Supervising Public Health Nurse	37.5	07 - BAPA	20
	Supervising Senior Clerk	37.5	04 - CSEA	10
	Supervising Support Investigator	37.5	07 - BAPA	17
	Support Collection Supervisor	37.5	07 - BAPA	17
	Support Investigator	37.5	04 - CSEA	11
	Systems Analyst	37.5	07 - BAPA	26
	Systems Analyst	40	07 - BAPA	26
	Systems Programmer I	40	07 - BAPA	23
	Systems Programmer II	40	07 - BAPA	26
	Systems Programmer Trainee	40	07 - BAPA	21
	Tax Map Technician	40	04 - CSEA	18
	Tax Map Technician Trainee	40	04 - CSEA	10

2012 BROOME COUNTY SALARY SCHEDULE

	Telecommunications Manager	40	07 - BAPA	25
	Telecommunications Technician	40	04 - CSEA	20
	Telecommunications Technician Trainee	40	04 - CSEA	16
	Telephone Operator	37.5	04 - CSEA	7
	Test Administrator	37.5	52 - Seasonal	0
	Third Deputy Clerk Of The Legislature	37.5	09 - Admin I	11
	Title Searcher	40	04 - CSEA	10
	Title Searcher Trainee	40	04 - CSEA	8
	Traffic Counter	37.5	52 - Seasonal	0
	Traffic Engineer	37.5	04 - CSEA	23
	Transit Mechanic	40	06 - ATU	0
	Transit Mechanic Helper	40	06 - ATU	0
	Transit Mechanic Supervisor	40	04 - CSEA	17
	Transit Route Clerk	40	04 - CSEA	9
	Transit Supervisor	40	07 - BAPA	18
	Transportation Analyst	37.5	04 - CSEA	23
	Transportation Planner	37.5	04 - CSEA	18
	Treasury Associate	40	07 - BAPA	19
	Treasury Clerk	40	04 - CSEA	14
	Treasury Manager	40	07 - BAPA	23
*	Undersheriff	40	02 - Admin II	G
	Unit Aide	37.5	52 - Seasonal	0
	Usher	40	52 - Seasonal	0
*	Veteran's Director	37.5	09 - Admin I	24
	Volunteer Recruiter	37.5	04 - CSEA	11
	Voting Machine Trainer	37.5	52 - Seasonal	0
	Waterfront Director	40	52 - Seasonal	0
	Weights & Measures Inspector Trainee	40	04 - CSEA	9
	Weights And Measures Inspector	40	04 - CSEA	15
	Welfare Management Systems Coordinator	37.5	07 - BAPA	20
	WIC Nutrition Services Director	37.5	07 - BAPA	21
	WIC Nutrition Services Director	40	07 - BAPA	21
	Workers Compensation Analyst	40	09 - Admin I	22
	Workers Compensation Analyst Trainee	37.5	09 - Admin I	14
	Youth Services Specialist	37.5	04 - CSEA	18

2012 BROOME COUNTY SALARY SCHEDULE

CSEA

37.5 HR GRADE	ANNUAL MIN	BIWEEKLY MIN	HOURLY MIN
1	17,081.00	654.44	8.7258
2	17,908.00	686.12	9.1482
3	18,755.00	718.57	9.5809
4	19,682.00	754.11	10.0548
5	20,650.00	791.19	10.5492
6	21,679.00	830.60	11.0747
7	22,768.00	872.33	11.6310
8	23,897.00	915.59	12.2079
9	25,087.00	961.18	12.8157
10	26,357.00	1,009.85	13.4647
11	27,688.00	1,060.85	14.1446
12	29,100.00	1,114.94	14.8658
13	30,592.00	1,172.11	15.6281
14	32,165.00	1,232.38	16.4317
15	33,819.00	1,295.74	17.2765
16	35,553.00	1,362.18	18.1624
17	37,408.00	1,433.27	19.1102
18	39,364.00	1,508.21	20.1095
19	41,401.00	1,586.25	21.1500
20	43,559.00	1,668.92	22.2523
21	45,838.00	1,756.23	23.4164
22	48,258.00	1,848.95	24.6527
23	50,778.00	1,945.53	25.9404
24	53,481.00	2,049.07	27.3209
25	56,304.00	2,157.24	28.7632
26	59,288.00	2,271.59	30.2879
27	62,435.00	2,392.13	31.8950
28	65,742.00	2,518.84	33.5845
29	69,251.00	2,653.28	35.3771

3% step increase on base hourly rate

2012 BROOME COUNTY SALARY SCHEDULE

CSEA

40 HR GRADE	ANNUAL MIN	BIWEEKLY MIN	HOURLY MIN
1	18,219.00	698.06	8.7258
2	19,102.00	731.86	9.1482
3	20,005.00	766.47	9.5809
4	20,994.00	804.38	10.0548
5	22,027.00	843.94	10.5492
6	23,124.00	885.98	11.0747
7	24,286.00	930.48	11.6310
8	25,490.00	976.63	12.2079
9	26,759.00	1,025.26	12.8157
10	28,114.00	1,077.18	13.4647
11	29,534.00	1,131.57	14.1446
12	31,040.00	1,189.26	14.8658
13	32,632.00	1,250.25	15.6281
14	34,309.00	1,314.54	16.4317
15	36,073.00	1,382.12	17.2765
16	37,923.00	1,452.99	18.1624
17	39,902.00	1,528.82	19.1102
18	41,989.00	1,608.76	20.1095
19	44,161.00	1,692.00	21.1500
20	46,463.00	1,780.18	22.2523
21	48,893.00	1,873.31	23.4164
22	51,475.00	1,972.22	24.6527
23	54,164.00	2,075.23	25.9404
24	57,046.00	2,185.67	27.3209
25	60,058.00	2,301.06	28.7632
26	63,241.00	2,423.03	30.2879
27	66,597.00	2,551.60	31.8950
28	70,124.00	2,686.76	33.5845
29	73,867.00	2,830.17	35.3771
11A	31,212.00	1,195.86	14.9482
14A	36,009.00	1,379.64	17.2455

3% step increase on base hourly rate

2012 BROOME COUNTY SALARY SCHEDULE

BAPA

37.5 HOUR GRADE	NEGOTIATED ANNUAL	26 BIWEEKLY	NON-FACTORED HOURLY	FACTORED .9962 HOURLY
8	26,590.00	1022.69	13.6359	13.584084
9	27,799.00	1069.19	14.2559	14.201728
10	29,071.00	1118.12	14.9083	14.851648
11	30,410.00	1169.62	15.5949	15.535639
12	31,831.00	1224.27	16.3236	16.261570
13	33,321.00	1281.58	17.0877	17.022767
14	34,899.00	1342.27	17.8969	17.828892
15	36,561.00	1406.19	18.7492	18.677953
16	38,314.00	1473.62	19.6483	19.573636
17	40,169.00	1544.96	20.5995	20.521222
18	42,123.00	1620.12	21.6016	21.519514
19	44,179.00	1699.19	22.6559	22.569808
20	46,351.00	1782.73	23.7697	23.679375
21	48,645.00	1870.96	24.9461	24.851305
22	51,067.00	1964.12	26.1883	26.088784
23	53,613.00	2062.04	27.4939	27.389423
24	56,312.00	2165.85	28.8780	28.768264
25	59,150.00	2275.00	30.3333	30.218033
26	62,150.00	2390.38	31.8717	31.750588
27	65,306.00	2511.77	33.4903	33.363037
28	68,641.00	2640.04	35.2005	35.066738
29	72,162.00	2775.46	37.0061	36.865477

STEP INCREMENTS ARE 3% ON BASE ANNUAL SALARY

2012 BROOME COUNTY SALARY SCHEDULE

BAPA

40 HOUR GRADE	NEGOTIATED ANNUAL	26 BIWEEKLY	NON-FACTORED HOURLY	FACTORED .9962 HOURLY
8	28,133.00	1082.04	13.5255	13.474103
9	29,416.00	1131.38	14.1423	14.088559
10	30,779.00	1183.81	14.7976	14.741369
11	32,217.00	1239.12	15.4890	15.430142
12	33,731.00	1297.35	16.2169	16.155276
13	35,334.00	1359.00	16.9875	16.922948
14	37,016.00	1423.69	17.7961	17.728475
15	38,797.00	1492.19	18.6524	18.581521
16	40,675.00	1564.42	19.5553	19.480990
17	42,652.00	1640.46	20.5058	20.427878
18	44,741.00	1720.81	21.5101	21.428362
19	46,951.00	1805.81	22.5726	22.486824
20	49,275.00	1895.19	23.6899	23.599878
21	51,727.00	1989.50	24.8688	24.774299
22	54,318.00	2089.15	26.1144	26.015165
23	57,050.00	2194.23	27.4279	27.323674
24	59,922.00	2304.69	28.8086	28.699127
25	62,963.00	2421.65	30.2706	30.155572
26	66,296.00	2549.85	31.8731	31.751982
27	69,557.00	2675.27	33.4409	33.313825
28	73,126.00	2812.54	35.1568	35.023204
29	76,893.00	2957.42	36.9678	36.827322

STEP INCREMENTS ARE 3% ON BASE ANNUAL SALARY

2012 BROOME COUNTY SALARY SCHEDULE

2012 Library 37.5 Hr. Annual

GRADE	MIN	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
1	19,061.00	19,586.00	20,124.00	20,679.00	21,248.00	21,840.00
2	20,019.00	20,571.00	21,137.00	21,727.00	22,328.00	22,954.00
3	21,032.00	21,614.00	22,211.00	22,829.00	23,464.00	24,117.00
4	22,099.00	22,712.00	23,345.00	23,998.00	24,671.00	25,358.00
5	23,067.00	23,877.00	24,530.00	25,225.00	25,937.00	26,666.00
6	24,412.00	25,099.00	25,797.00	26,520.00	27,268.00	28,042.00
7	25,668.00	26,389.00	27,126.00	27,894.00	28,682.00	29,488.00
8	26,987.00	27,753.00	28,529.00	29,337.00	30,171.00	31,022.00
9	28,385.00	29,193.00	30,005.00	30,862.00	31,737.00	32,636.00
10	29,853.00	30,700.00	31,567.00	32,471.00	33,399.00	34,345.00
11	31,404.00	32,300.00	33,215.00	34,167.00	35,142.00	36,142.00
12	33,043.00	33,985.00	34,954.00	35,953.00	36,983.00	38,046.00
13	34,773.00	35,765.00	36,781.00	37,843.00	38,927.00	40,046.00
14	36,596.00	37,645.00	38,720.00	39,832.00	40,981.00	42,167.00
15	38,514.00	39,620.00	40,757.00	41,940.00	43,180.00	44,479.00
16	40,541.00	41,716.00	42,938.00	44,229.00	45,552.00	46,920.00
17	42,702.00	43,985.00	45,150.00	46,660.00	48,063.00	49,498.00
18	45,055.00	46,405.00	47,793.00	49,234.00	50,705.00	52,222.00
19	47,529.00	48,963.00	50,424.00	51,933.00	53,496.00	55,098.00
20	50,142.00	51,653.00	53,193.00	54,795.00	56,440.00	58,127.00
21	52,903.00	54,497.00	56,120.00	57,806.00	59,538.00	61,324.00
22	55,812.00	57,484.00	59,208.00	60,987.00	62,817.00	64,698.00
23	58,874.00	60,649.00	62,463.00	64,340.00	66,269.00	68,258.00
24	62,118.00	63,990.00	65,899.00	67,882.00	69,919.00	72,009.00
25	65,535.00	67,500.00	69,526.00	71,616.00	73,758.00	75,969.00
26	69,146.00	71,219.00	73,351.00	75,552.00	77,818.00	80,152.00
27	72,940.00	75,134.00	77,378.00	79,702.00	82,094.00	84,565.00
28	76,952.00	79,262.00	81,635.00	84,089.00	86,609.00	89,208.00
29	81,182.00	83,631.00	86,123.00	88,717.00	91,371.00	94,112.00

2012 BROOME COUNTY SALARY SCHEDULE

2012 Library 37.5 Hr Salary Schedule BiWeekly Nonfactored (26)

GRADE	MIN	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
1	733.12	753.31	774.00	795.35	817.23	840.00
2	769.96	791.19	812.96	835.65	858.77	882.85
3	808.92	831.31	854.27	878.04	902.46	927.58
4	849.96	873.54	897.88	923.00	948.88	975.31
5	887.19	918.35	943.46	970.19	997.58	1,025.62
6	938.92	965.35	992.19	1,020.00	1,048.77	1,078.54
7	987.23	1,014.96	1,043.31	1,072.85	1,103.15	1,134.15
8	1,037.96	1,067.42	1,097.27	1,128.35	1,160.42	1,193.15
9	1,091.73	1,122.81	1,154.04	1,187.00	1,220.65	1,255.23
10	1,148.19	1,180.77	1,214.12	1,248.88	1,284.58	1,320.96
11	1,207.85	1,242.31	1,277.50	1,314.12	1,351.62	1,390.08
12	1,270.88	1,307.12	1,344.38	1,382.81	1,422.42	1,463.31
13	1,337.42	1,375.58	1,414.65	1,455.50	1,497.19	1,540.23
14	1,407.54	1,447.88	1,489.23	1,532.00	1,576.19	1,621.81
15	1,481.31	1,523.85	1,567.58	1,613.08	1,660.77	1,710.73
16	1,559.27	1,604.46	1,651.46	1,701.12	1,752.00	1,804.62
17	1,642.38	1,691.73	1,736.54	1,794.62	1,848.58	1,903.77
18	1,732.88	1,784.81	1,838.19	1,893.62	1,950.19	2,008.54
19	1,828.04	1,883.19	1,939.38	1,997.42	2,057.54	2,119.15
20	1,928.54	1,986.65	2,045.88	2,107.50	2,170.77	2,235.65
21	2,034.73	2,096.04	2,158.46	2,223.31	2,289.92	2,358.62
22	2,146.62	2,210.92	2,277.23	2,345.65	2,416.04	2,488.38
23	2,264.38	2,332.65	2,402.42	2,474.62	2,548.81	2,625.31
24	2,389.15	2,461.15	2,534.58	2,610.85	2,689.19	2,769.58
25	2,520.58	2,596.15	2,674.08	2,754.46	2,836.85	2,921.88
26	2,659.46	2,739.19	2,821.19	2,905.85	2,993.00	3,082.77
27	2,805.38	2,889.77	2,976.08	3,065.46	3,157.46	3,252.50
28	2,959.69	3,048.54	3,139.81	3,234.19	3,331.12	3,431.08
29	3,122.38	3,216.58	3,312.42	3,412.19	3,514.27	3,619.69

2012 BROOME COUNTY SALARY SCHEDULE

2012 Library 37.5 hr. Salary Schedule Hourly Nonfactored

GRADE	MIN	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
1	9.7749	10.0441	10.3200	10.6047	10.8964	11.2000
2	10.2661	10.5492	10.8395	11.1420	11.4503	11.7713
3	10.7856	11.0841	11.3903	11.7072	12.0328	12.3677
4	11.3328	11.6472	11.9717	12.3067	12.6517	13.0041
5	11.8292	12.2447	12.5795	12.9359	13.3011	13.6749
6	12.5189	12.8713	13.2292	13.6000	13.9836	14.3805
7	13.1631	13.5328	13.9108	14.3047	14.7087	15.1220
8	13.8395	14.2323	14.6303	15.0447	15.4723	15.9087
9	14.5564	14.9708	15.3872	15.8267	16.2753	16.7364
10	15.3092	15.7436	16.1883	16.6517	17.1277	17.6128
11	16.1047	16.5641	17.0333	17.5216	18.0216	18.5344
12	16.9451	17.4283	17.9251	18.4375	18.9656	19.5108
13	17.8323	18.3411	18.8620	19.4067	19.9625	20.5364
14	18.7672	19.3051	19.8564	20.4267	21.0159	21.6241
15	19.7508	20.3180	20.9011	21.5077	22.1436	22.8097
16	20.7903	21.3928	22.0195	22.6816	23.3600	24.0616
17	21.8984	22.5564	23.1539	23.9283	24.6477	25.3836
18	23.1051	23.7975	24.5092	25.2483	26.0025	26.7805
19	24.3739	25.1092	25.8584	26.6323	27.4339	28.2553
20	25.7139	26.4887	27.2784	28.1000	28.9436	29.8087
21	27.1297	27.9472	28.7795	29.6441	30.5323	31.4483
22	28.6216	29.4789	30.3631	31.2753	32.2139	33.1784
23	30.1917	31.1020	32.0323	32.9949	33.9841	35.0041
24	31.8553	32.8153	33.7944	34.8113	35.8559	36.9277
25	33.6077	34.6153	35.6544	36.7261	37.8247	38.9584
26	35.4595	36.5225	37.6159	38.7447	39.9067	41.1036
27	37.4051	38.5303	39.6811	40.8728	42.0995	43.3667
28	39.4625	40.6472	41.8641	43.1225	44.4149	45.7477
29	41.6317	42.8877	44.1656	45.4959	46.8569	48.2625

2012 BROOME COUNTY SALARY SCHEDULE

2012 Library 37.5 Hr. Salary Schedule – Hourly Factored .9962

GRADE	MIN	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
1	9.737755	10.005932	10.280784	10.564402	10.854994	11.157440
2	10.227089	10.509113	10.798310	11.099660	11.406789	11.726569
3	10.744615	11.041980	11.347017	11.662713	11.987075	12.320703
4	11.289735	11.602941	11.926208	12.259935	12.603624	12.954684
5	11.784249	12.198170	12.531698	12.886744	13.250556	13.622935
6	12.471328	12.822389	13.178929	13.548320	13.930462	14.325854
7	13.113080	13.481375	13.857939	14.250342	14.652807	15.064536
8	13.786910	14.178217	14.574705	14.987530	15.413505	15.848247
9	14.501086	14.913911	15.328729	15.766559	16.213454	16.672802
10	15.251025	15.683774	16.126784	16.588424	17.062615	17.545871
11	16.043502	16.501156	16.968573	17.455018	17.953118	18.463969
12	16.880709	17.362072	17.856985	18.367438	18.893531	19.436659
13	17.764537	18.271404	18.790324	19.332955	19.886643	20.458362
14	18.695885	19.231741	19.780946	20.349079	20.936040	21.541928
15	19.675747	20.240792	20.821676	21.425971	22.059454	22.723023
16	20.711297	21.311507	21.935826	22.595410	23.271232	23.970166
17	21.815186	22.470686	23.065915	23.837372	24.554039	25.287142
18	23.017301	23.707070	24.416065	25.152356	25.903691	26.678734
19	24.281279	25.013785	25.760138	26.531097	27.329651	28.147930
20	25.616187	26.388043	27.174742	27.993220	28.833614	29.695427
21	27.026607	27.841001	28.670138	29.531452	30.416277	31.328796
22	28.512838	29.366880	30.247720	31.156454	32.091487	33.052322
23	30.076972	30.983812	31.910577	32.869519	33.854960	34.871084
24	31.734250	32.690602	33.665981	34.679017	35.719648	36.787375
25	33.479991	34.483762	35.518913	36.586541	37.680966	38.810358
26	35.324754	36.383715	37.472960	38.597470	39.755055	40.947406
27	37.262961	38.383885	39.530312	40.717483	41.939522	43.201907
28	39.312543	40.492741	41.705016	42.958635	44.246123	45.573859
29	41.473500	42.724727	43.997771	45.323016	46.678844	48.079103

2012 BROOME COUNTY SALARY SCHEDULE

2012 AFSCME Local 1912 Blue Collar 40 Hour

DIVISION	TITLE	UC	ENTRY RATE	2ND YR RATE	JOB RATE
Highway	Assistant Carpenter (40)	10	17.76	18.79	19.75
Highway	Carpenter (40)	10	19.03	20.01	20.98
Highway	Equipment Mechanic I (40)	10	17.92	18.87	19.88
Highway	Equipment Mechanic II(40)	10	18.85	19.84	20.84
Highway	Equipment Mechanic III (40)	10	21.17	22.41	23.20
Highway	Laborer (40)	10	17.16	18.15	19.16
Highway	Laborer (40) (Hired On Or After 7/1/98)	10	12.83	14.30	15.74
Highway	Motor Equipment Operator I (40)	10	17.88	18.85	19.84
Highway	Motor Equipment Operator II (40)	10	18.23	19.22	20.19
Highway	Motor Equipment Operator III (40)	10	19.88	20.89	21.92
Highway	Motor Equipment Operator IV (40)	10	20.62	21.60	22.65
Highway	Painter - Public Works (40)	10	18.72	19.71	20.66
Highway	Public Works Office Assistant (40)	10	19.71	20.66	21.66
Highway	Stores Clerk (40)	10	19.71	20.66	21.66
Building/Grounds	Custodial Worker (40)	10	13.49	14.48	15.50
Building/Grounds	Electrician (40)	10	22.96	23.98	25.01
Building/Grounds	HVAC Systems Technician I (40)	10	15.05	16.04	17.04
Building/Grounds	HVAC Systems Technician II (40)	10	16.57	17.60	18.55
Building/Grounds	HVAC Systems Technician III (40)	10	17.36	18.36	19.35
Building/Grounds	Maintenance Mechanic (40)	10	16.57	17.60	18.55
Building/Grounds	Maintenance Worker (40)	10	15.05	16.04	17.04
Building/Grounds	Senior Maintenance Mechanic (40)	10	17.64	18.66	19.63
Solid Waste/Landfill	Equipment Mechanic III(40)	10	21.17	22.18	23.20
Solid Waste/Landfill	Laborer (40)	10	17.16	18.15	19.16
Solid Waste/Landfill	Laborer (40) (Hired On Or After 7/1/98)	10	12.83	14.30	15.74
Solid Waste/Landfill	Landfill Clerk (40) (Hired On Or After 6/16/95)	10	13.75	14.70	15.72
Solid Waste/Landfill	Landfill Clerk (40) (Hired Prior To 6/16/95)	10	17.35	18.33	19.30
Solid Waste/Landfill	Motor Equipment Operator II (40)	10	18.23	19.22	20.19
Solid Waste/Landfill	Motor Equipment Operator III (40)	10	19.88	20.89	21.92
Parks	Arborist (40)	10	18.42	19.29	20.27
Parks	Construction Worker (40)	10	18.42	19.29	20.27
Parks	Motor Equipment Operator III (40)	10	19.88	20.89	21.92
Parks	Park Equipment Maintenance Mechanic (40)	10	21.17	22.18	23.20
Parks	Park Technician (40)	10	16.94	17.94	18.97
Parks	Senior Park Technician (40)	10	17.75	18.74	19.72
DSS	Custodial Worker (40)	10	13.49	14.48	15.50

2012 BROOME COUNTY SALARY SCHEDULE

2012 AFSCME LOCAL 1883 - FOREMAN - 40 HOUR

TITLE	UC	ENTRY	2nd YR	JOB RATE
General Highway Supervisor (40)	14	28.19	29.07	30.66
Assistant General Highway Supervisor (40)	14	26.05	26.98	28.56
Management Associate	14	26.05	26.92	28.49
Equipment Service Supervisor (40)	14	26.72	27.63	29.24
Asst. Equipment Service Spvr. (40)	14	24.78	25.69	27.33
Highway Crew Supervisor (40)	14	22.29	23.21	24.78
Office Manager (40)	14	22.29	23.21	24.78
Paint Crew Supervisor-Public Works (40)	14	23.21	24.11	25.79
Custodial Supervisor (40)	14	18.96	19.87	21.43
Senior Custodial Supervisor (40)	14	18.65	19.36	20.98
Maintenance Supervisor (400)	14	22.91	23.77	25.38
Stationary Engineer (40)	14	23.63	24.50	26.12
Sanitary Landfill Supervisor (40)	14	26.05	26.98	28.56
Assistant Park Manager (40)	14	21.70	22.57	24.17
Chief Arborist(40)	14	21.70	22.57	24.17
Park Manager (40)	14	24.85	25.77	27.35
Park Operations Manager (40)	14	25.41	26.30	27.90
Stationary Engineer	14	23.63	24.50	26.12

2012 BROOME COUNTY SALARY SCHEDULE

2012 CORRECTIONS

Local Salary Schedule Biweekly (26.0)

Title	Step 1	Step 2	Step 3	Step 4
Correction Officer	1,529.58	1,675.65	1,870.00	2,251.23
Correction Sergeant				2,476.31
Correction Lieutenant				2,701.38

Local 2012 Salary Schedule - Hourly Non-Factored (26.0)

Title	Step 1	Step 2	Step 3	Step 4
Correction Officer	19.1198	20.9456	23.3750	28.1404
Correction Sergeant				30.9539
Correction Lieutenant				33.7673

Local 2012 Salary Schedule - Hourly Factored .9962

Title	Step 1	Step 2	Step 3	Step 4
Correction Officer	19.047145	20.866007	23.286175	27.926973
Correction Sergeant			-	30.836275
Correction Lieutenant		-	-	33.638984

2012 BROOME COUNTY SALARY SCHEDULE

2011 LAW ENFORCEMENT - 40 HOUR

Local 8500 Salary Schedule - Annual				
Title	Step 1	Step 2	Step 3	Step 4
Deputy Sheriff	45,093	50,669	56,240	61,819
Deputy Sheriff Detective				63,983
Deputy Sheriff Sergeant				67,193
Deputy Sheriff Det. Sgt.				69,545
Deputy Sheriff - Lieutenant				71,619
Deputy Sheriff Training Dir.				71,619
Local 8500 Salary Schedule - Biweekly (26.0)				
Title	Step 1	Step 2	Step 3	Step 4
Deputy Sheriff	1,734.35	1,948.81	2,163.08	2,377.65
Deputy Sheriff Detective				2,460.88
Deputy Sheriff Sergeant				2,584.35
Deputy Sheriff Det. Sgt.				2,674.81
Deputy Sheriff - Lieutenant				2,754.58
Deputy Sheriff Training Dir.				2,754.58
Local 8500 Salary Schedule - Hourly Non-Factored (26.0)				
Title	Step 1	Step 2	Step 3	Step 4
Deputy Sheriff	21.6794	24.3601	27.0385	29.7206
Deputy Sheriff Detective				30.7610
Deputy Sheriff Sergeant				32.3044
Deputy Sheriff Det. Sgt.				33.4351
Deputy Sheriff - Lieutenant				34.4323
Deputy Sheriff Training Dir.				34.4323
Local 8500 Salary Schedule - Hourly Factored (.9962)				
	(Non-Factored Hourly Rates For 2012)			
Title	Step 1	Step 2	Step 3	Step 4
Deputy Sheriff	21.597018	24.267432	26.935754	29.607662
Deputy Sheriff Detective				30.644108
Deputy Sheriff Sergeant				32.181643
Deputy Sheriff Det. Sgt.				33.308047
Deputy Sheriff - Lieutenant				34.301457
Deputy Sheriff Training Dir.				34.301457
2011 Rates In Effect During Negotiations				
Residency Required in Broome County				

2012 BROOME COUNTY SALARY SCHEDULE

2012 ATU SALARY SCHEDULE 40 HOUR

HOURLY RATE	STARTING	PT RATE	FT RATE
Coach Operator (40)	17.42	21.88	22.38
Senior Transit Mechanic (40)	18.04		23.22
Stores Clerk (40)	16.26		21.37
Transit Mechanic (40)	17.61		22.73
Transit Mechanics Helper (40)	15.90		20.99
BC Country:			
Passenger Van Operator			
Hired Pre 1/1/99			15.39
Passenger Van Operator			
Hired 1/1/99 Or After			14.00
Note: Coach Operators Training Rate	13.00		

2012 BROOME COUNTY SALARY SCHEDULE

2012 ADMIN I

37.5 HR GRADE	ANNUAL	26 BIWEEKLY	NON-FACTORED HOURLY	FACTORED .9962 HOURLY
7	23,335.00	897.50	11.9667	11.921227
8	24,450.00	940.38	12.5384	12.490754
9	25,629.00	985.73	13.1431	13.093156
10	26,869.00	1,033.42	13.7789	13.726540
11	28,178.00	1,083.77	14.4503	14.395389
12	29,562.00	1,137.00	15.1600	15.102392
13	31,021.00	1,193.12	15.9083	15.847848
14	32,559.00	1,252.27	16.6969	16.633452
15	34,181.00	1,314.65	17.5287	17.462091
16	35,890.00	1,380.38	18.4051	18.335161
17	37,700.00	1,450.00	19.3333	19.259833
18	39,604.00	1,523.23	20.3097	20.232523
19	41,612.00	1,600.46	21.3395	21.258410
20	43,736.00	1,682.15	22.4287	22.343471
21	45,971.00	1,768.12	23.5749	23.485315
22	48,336.00	1,859.08	24.7877	24.693507
23	50,858.00	1,956.08	26.0811	25.981992
24	53,452.00	2,055.85	27.4113	27.307137
25	56,223.00	2,162.42	28.8323	28.722737
26	59,154.00	2,275.15	30.3353	30.220026
27	62,234.00	2,393.62	31.9149	31.793623
28	65,488.00	2,518.77	33.5836	33.455982
29	68,923.00	2,650.88	35.3451	35.210789

Step Increments are 3% on Base Annual Salary
Refer to Resolution 2012-2 for the Minimums for Certain Positions

2012 BROOME COUNTY SALARY SCHEDULE

2012 ADMIN I

40 HR GRADE	ANNUAL	26.0 BIWEEKLY	NON-FACTORED HOURLY	FACTORED .9962 HOURLY
7	24,892.00	957.38	11.9673	11.921824
8	26,079.00	1,003.04	12.5380	12.490356
9	27,338.00	1,051.46	13.1433	13.093355
10	28,535.00	1,097.50	13.7188	13.666669
11	30,057.00	1,156.04	14.4505	14.395588
12	31,533.00	1,212.81	15.1601	15.102492
13	33,090.00	1,272.69	15.9086	15.848147
14	34,625.00	1,331.73	16.6466	16.583343
15	36,460.00	1,402.31	17.5289	17.462290
16	38,283.00	1,472.42	18.4053	18.335360
17	40,212.00	1,546.62	19.3328	19.259335
18	42,247.00	1,624.88	20.3110	20.233818
19	44,386.00	1,707.15	21.3394	21.258310
20	46,589.00	1,791.88	22.3985	22.313386
21	48,981.00	1,883.88	23.5485	23.459016
22	51,509.00	1,981.12	24.7640	24.669897
23	54,177.00	2,083.73	26.0466	25.947623
24	56,979.00	2,191.50	27.3938	27.289704
25	59,972.00	2,306.62	28.8328	28.723235
26	63,097.00	2,426.81	30.3351	30.219827
27	66,384.00	2,553.23	31.9154	31.794121
28	69,852.00	2,686.62	33.5828	33.455185
29	73,517.00	2,827.58	35.3448	35.210490

Step Increments are 3% on Base Annual Salary
Refer to Resolution 2012-2 for the Minimums for Certain Positions

2012 BROOME COUNTY SALARY SCHEDULE

2012 ADMIN II

40 HOUR GRADE	SALARY
A	57,386.00
B	60,418.00
C	63,451.00
D	66,483.00
E	69,517.00
F	72,549.00
G	75,581.00
H	81,042.00
I	84,075.00
J	93,174.00
K	96,206.00
L	101,666.00
M	107,125.00
N	112,585.00
O	118,045.00

Refer to Resolution 2012-2 for the Minimums for Certain Positions

2012 BROOME COUNTY SALARY SCHEDULE

2012 Attorney
Factored & Non-factored rated

GRADE	MINIMUM ANNUAL	MAXIMUM ANNUAL
AT1	\$51,009	\$58,662
AT2	\$63,291	\$72,786
AT3	\$76,936	\$88,383
AT4	\$90,582	
AT5	\$97,406	
AT6	\$111,052	

GRADE HRS	MINIMUM ANNUAL	BIWEEKLY NON-FACTOR 26.0	HOURLY NON-FACTOR 26.0	HOURLY FACTORED .9962
AT1	\$51,009	1,961.88	26.1584	26.058998
AT2	\$63,291	2,434.27	32.4569	32.333564
AT3	\$76,936	2,959.08	39.4544	39.304473
AT4	\$90,582	3,483.92	43.5490	43.383514
AT5	\$97,406	3,746.38	46.8298	46.651847
AT6	\$111,052	4,271.23	53.3904	53.187516

GRADE HRS	MAXIMUM ANNUAL	BIWEEKLY NON-FACTOR 26.0	HOURLY NON-FACTOR 26.0	HOURLY FACTORED .9962
AT1	\$58,662	2,256.23	30.0831	29.968784
AT2	\$72,786	2,799.46	37.3261	37.184261
AT3	\$88,383	3,399.35	45.3247	45.152466

Refer to Resolution 2012-2 for the Minimums for Certain Positions

2012 BROOME COUNTY SALARY SCHEDULE

APPOINTED POSITIONS
ADMIN I, ADMIN II, ATTORNEY
(Resolution 2011-404 Salaries Effective 1/1/12-1/22/12)

Res	Title	40/37.5	Union Code	2012 Min Salary
	Administrative Assistant To The County Executive	40	09	47,282
*	Commissioner Of Aviation	40	02	74,391
*	Commissioner Of Community Mental Health Services	40	02	Vacant
*	Commissioner Of Parks & Recreation	40	02	Vacant
*	Commissioner Of Planning & Economic Development	40	02	74,391
*	Commissioner Of Public Works	40	02	89,501
*	Commissioner Of Social Services	40	02	108,357
	Commissioner Of Public Transportation	40	02	69,380
*	County Attorney	40	29	101,938
*	Deputy County Executive	40	02	85,662
*	Deputy County Executive - Physical Services	40	02	85,662
*	Director Of Emergency Services/Fire Coordinator	40	02	63,811
*	Director Of Office For Aging	40	02	67,017
	Director Of Office Of Management & Budget	40	02	85,662
*	Director Of Public Health	40	02	77,175
	Director Of Purchasing	40	02	Vacant
	Director Of Real Property Tax Services III	40	02	74,391
*	Employment & Training Director I	40	02	66,595
	Executive Assistant To County Executive	40	09	47,282
*	Executive Director Youth Bureau	40	02	52,675
*	Nursing Home Administrator	40	02	108,357
*	Personnel Officer	40	02	74,391
*	Probation Director III	40	02	71,434
*	Public Defender	40	29	101,938
*	Stop DWI Program Coordinator	37.5	09	44,369
	Veteran's Director	37.5	09	49,065

Refer to Resolution 2012-2 for Salaries Effective 1/23/12

2012 BROOME COUNTY SALARY SCHEDULE

COUNTY EXECUTIVE APPOINTED POSITIONS
(Resolution 2012-2, Effective 1/23/12)

JOB TITLE	GRADE	UNION CODE	1/23/12 SALARY	BW HRS
Acting Commissioner of Public Works	F	02	\$79,871.25	80
Acting Stop DWI Coordinator	22	09	\$45,919.21	75
Administrative Assistant to the County Executive	12,	09	\$32,478.99	80
Administrative Assistant to the County Executive	12,	09	\$35,490.67	80
Arena Manager	E	02	\$66,041.08	80
Assistant County Attorney	AT1	29	\$49,503.43	75
Assistant County Attorney	AT1	29	\$53,606.72	75
Assistant County Attorney	AT1	29	\$55,728.94	75
Assistant County Attorney II	AT2	29	\$61,905.92	75
Assistant County Attorney II	AT2	29	\$69,145.67	75
Assistant County Attorney II	AT2	29	\$69,145.67	75
Assistant County Attorney II	AT2	29	\$69,145.67	75
Chief Assistant County Attorney	AT4	29	\$86,052.90	80
Chief Assistant Public Defender	AT4	29	\$86,052.82	80
Commissioner of Aviation	H	02	\$70,671.44	80
Commissioner of Community Mental Health Services PT	I	02	\$20,587.47	16
Commissioner of Planning & Economic Development	H	02	\$70,671.44	80
Commissioner of Public Transportation	G	02	\$72,942.85	80
Commissioner of Social Services PT	O	02	\$82,351.78	64
County Attorney	AT6	29	\$96,840.99	80
County Executive		01	\$92,082.55	75
County Historian		01	\$7,125.01	10
Deputy Commissioner of Aviation	E	02	\$66,041.08	80
Deputy Commissioner of Community Mental Health Services	G	02	\$71,801.91	80
Deputy Commissioner of Parks & Recreation	E	02	\$66,041.08	80
Deputy Commissioner of Pub Works Highway	F	02	\$68,921.69	80
Deputy Commissioner of Public Works for Buildings and Grounds	F	02	\$68,922.48	80
Deputy Commissioner of Public Works for Engineering	G	02	\$77,003.14	80
Deputy Commissioner of Social Services for Administrative Services	G	02	\$71,801.91	80
Deputy County Attorney	AT5	29	\$92,535.68	80
Deputy County Executive	K	02	\$83,895.43	80

2012 BROOME COUNTY SALARY SCHEDULE

Deputy County Executive	K	02	\$83,895.82	80
Deputy County Historian		01	\$3,150.73	16
Deputy Director of Office of Management and Budget for Accounting	F	02	\$68,922.48	80
Deputy Director of Office of Management and Budget for Budget	C	02	\$63,158.89	80
Deputy Director of Office of Management and Budget for Treasury	F	02	\$68,922.48	80
Deputy Nursing Home Administrator for Fiscal Services	F	02	\$68,922.48	80
Deputy Nursing Home Administrator for Health Services	F	02	\$68,922.48	80
Director of Emergency Services/Fire Coordinator	E	02	\$67,150.61	80
Director of Employee Relations	E	02	\$66,041.08	80
Director of Golf		01	\$64,589.51	80
Director of Information Services	I	02	\$79,871.11	80
Director of Office for the Aging	F	02	\$63,649.92	80
Director of Public Health	I	02	\$75,745.61	80
Director of Real Property Tax Services III	H	02	\$70,671.45	80
Director of the Office of Management and Budget	K	02	\$83,895.43	80
Employment & Training Director I	F	02	\$63,266.18	80
Executive Assistant to the County Executive	22	09	\$44,917.00	80
Executive Assistant to the County Executive	22	09	\$44,917.90	80
Executive Director Youth Bureau	A	02	\$50,000.00	80
Manager Of Risk And Insurance	H	02	\$76,989.90	80
Nursing Home Administrator	O	02	\$102,939.32	80
Personnel Officer	H	02	\$70,671.44	80
Public Defender	AT6	29	\$96,840.99	80
Secretary To County Attorney	16	09	\$37,258.04	75
Secretary To Personnel Officer	14	09	\$36,933.11	75
Secretary to the Deputy County Executives	14	09	\$38,132.06	80
Senior Assistant County Attorney	AT3	29	\$83,964.01	75
Senior Assistant County Attorney	AT3	29	\$83,964.01	75
Senior Assistant County Attorney	AT3	29	\$83,964.01	75
Stop DWI Coordinator	22	09	\$48,716.12	75
Superintendent Of Golf		01	\$60,354.55	80
Veteran's Director	24	09	\$54,036.87	75

2012 BROOME COUNTY SALARY SCHEDULE

2012 ELECTED AND MISCELLANEOUS COUNTY EMPLOYEES

TITLE	UC	ANNUAL FTE	HRLY
Chairman County Legislature	01	7,500	
Clinical Laboratory Director	01		55.00
Commissioner Of Elections	01	7,500	
Coroner	01	28,000	
County Clerk	01	79,356	
County Executive	01	94,021 (Eff 1/1/12-1/22/12-Resol 2011-406)	
County Executive	01	92,082.55 (Effective 1/23/12-Resol 2012-2)	
County Historian	01	7,500 (Eff 1/1/12-1/22/12)	
County Historian (10 Hrs A Week)	01	7,125.01 (Effective 1/23/12-Resol 2012-2)	
Deputy County Historian	01		7.9725 (1/1-22/12)
Deputy County Historian (16 Hrs A Week)	01	3,150.73 (Effective 1/23/12-Resol 2012-2)	
Director Of Golf	01	67,989 (Eff 1/1/2-1/22/12-Resol 2011-406)	
Director Of Golf	01	64,589.51 (Effective 1/23/12-Resol 2012-2)	
(Based On 10 Months Work; But Being Paid Over 12 Months Eff. 1/1/2010, Resol: 09-551)			
District Attorney	01	125,600	
Legal Associate	01	13,000	
Legislator	01	12,500	
Medical Director	01		64.02
Medical Director – Employee Health Services	01		60.00
Medical Director STD/HIV Clinic	01		72.00
Medical Director TB	01		60.00
Occupational Therapist	01		30.00
Sheriff	01	87,600	
Staff Psychiatrist	01		71.85
Staff Psychiatrist (20 Hrs Week W/Pt Admin Benefits)	01	68.00	
Superintendent Of Golf	01	63,531 (Eff 1/1/2-1/22/12-Resol 2011-406)	
Superintendent Of Golf	01	60,354.55 (Effective 1/23/12-Resol 2012-2)	
(Based On 10 Months Work; But Being Paid Over 12 Months Eff. 1/1/2010, Resol: 09-551)			
Supervising Dentist	01		50.00

2012 BROOME COUNTY SALARY SCHEDULE

NON-UNION, TEMPORARY, SEASONAL

The provisions of the Fair Labor Standards Act will apply to the positions listed on the schedule. All rates remain the same unless otherwise indicated. The effective date is January 1, 2012 unless otherwise indicated.

<u>DEPARTMENT</u>	<u>UNION CODE</u>	<u>HOURLY RATE</u>
<u>All Departments:</u>		
Laborer - Seasonal	52	7.25
Student Assistant	52	7.25
Intern (High School)	52	7.25
Intern (College)	52	9.00
Intern (Legal)	52	10.00
Engineering Aide	52	7.25
Legal Associate	52	17.00
<u>Aviation</u>		
Parking Attendant*	52	
Entry	52	7.25
After 6 months	52	7.30
After 12 months	52	7.69
After 24 months	52	8.07
Airport Maintenance	52	7.25
*Pay will be time and one-half for work on the following holidays: New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and Christmas. \$.25/hour for that assigned person trained and capable of programming the parking fee computer system. \$.25/hour for that assigned person to be on call to handle problems related to fee computers, ticket spitters and sick time in the absence or unavailability of the parking manager.		
<u>County Attorney</u>		
Legal Associate (40)	52	17.00
<u>District Attorney</u>		
Legal Associate	52	17.00
<u>Elections</u>		
Custodian of Voting Machines	52	3,000.00 per election
Election Clerk	52	11.00
Election Night Data Entry Operator	52	50.00 per election
Voting Machine Trainer	52	20.00
<u>Emergency Services</u>		
Senior Fire Investigator	52	13.39
Fire Investigator	52	11.29
Deputy Fire Coordinator	52	11.29
<u>Health</u>		
TB Med Observer/Interpreter	52	12.00
Peer Counselor	52	7.25
<u>Highway</u>		
Seasonal Motor Equipment	52	10.58
<u>Mental Health</u>		
Psychology Assistant (PT)	52	12.40

2012 BROOME COUNTY SALARY SCHEDULE

Parks & Recreation

Arena Police	52	20.00
Receptionist Typist	52	9.25
Waterfront Director (40)	52	9.25
Assistant Waterfront Director (40)	52	8.75
Boathouse Director (40)	52	8.00
Lifeguard (40)	52	8.50
Recreation Specialist	52	7.50
Small Craft Specialist (40)	52	8.50
Skate Guard (40)	52	7.50
Laborer (40)	52	7.50
Attendant (40)	52	7.50
Boat Tender (40)	52	7.50
Clerk (40)	52	8.00
Head Usher (40)	52	9.00
Usher (40)	52	8.00
Naturalist – Seasonal (40)	52	10.00
Golf Course Supervisor (40)	52	13.75
Golf Course Technician (40)	52	8.50
Senior Attendant (40)	52	9.00

All titles except waterfront staff will receive \$.10/hr for each certification in:

1. ARC Standard First Aid or Equivalent
2. ARC CPR-BLS or Equivalent
3. ARC Lifeguard Training – ARC or Equivalent (Boat Tenders only)
4. ARC Outboard Boating & Water Safety ARC (Boat Tenders only)

Authorize the payment of a \$50 allowance to Lifeguards, Waterfront Directors and Assistant Waterfront Directors who become certified or recertified in CPR and who complete a minimum of eight weeks of employment with a final evaluation that recommends rehire with payment to be made to eligible employees in the final paycheck. (Resol. 01-365 effective 7/23/2001)

Personnel

Test Administrator	52	10.00
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Planning/BMTS

Traffic Counter	52	9.50
Engineering Aide	52	7.25

Public Defender

Legal Associate	52	17.00
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Public Works

Court Attendant	52	7.88
Court Attendant	52	8.88
Senior Court Attendant	52	10.08
Security Officer (40)	52	9.00
Security Officer-Seasonal (40)	52	9.00
Laborer (40)	52	7.25

Sheriff

Chaplain	52	13.70
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Solid Waste Management/Landfill

Laborer (40)	52	7.25
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WPNH

Unit Aide	52	7.25
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\$.10/hr increase for each year of service, to start again after each minimum wage increase.

2012 BROOME COUNTY SALARY SCHEDULE

NEGOTIATION UNION CODES

<u>UNION CODES W/ BENEFITS</u>	<u>UNION CODES** WITH AND WITHOUT POSSIBLE BENEFITS</u>	<u>DEFINITION</u>
01*	01*	Elected, Miscellaneous County Employees, Part-time and Full-time
02*	53**(**)	Management (Admin II)
04	54**	Civil Service Employees Association (CSEA), Full-time
05	55**(**)	AFSCME Council 82, Local 2012 (Corrections)
06	56	Amalgamated Transit Union (ATU), Local 1145
07	57	Broome Administrative & Professional Association (BAPA)
08	70*	CSEA, not full-time
09*	59**	Excluded Personnel (Admin I) Full-time
	71*	Excluded Personnel (Admin I) Part-time
10	60**(**)	AFSCME Council 66, Local 1912 (Blue Collar - all divisions)
14	64**(**)	AFSCME Council 66, Local 1883 (Foremen - all divisions)
26	68**(**)	AFSCME Council 82, Local 8500 (Law Enforcement Officers)
29		Excluded Personnel (Attorneys)
30	69*	CSEA, Local 804 (Library Employees)
52*	52*	Extra help employees covered by the Hourly Rate Schedule - Non Union, Temporary, Seasonal

* Not Union Represented, not benefit eligible, or select benefits eligible

** If full-time, employee may be eligible for benefits pursuant to Executive Order 1-2002

LONGEVITY

CSEA Union – Union Codes 04 and 08 - Two types of longevity payments: Lump Sum Longevity which is paid on or about November 1st each year and Recurring Longevity which is included in the employee's annual salary. Recognized part-time employees receive half of the full time amount.

<u>Years</u>	<u>Amount</u>
6 – 9	\$ 600
10 - 14	800
15 - 19	1,100
20 - 24	1,300
25 – 29	1,500
30 +	1,700

Longevity for the remaining unions is paid as a lump sum "on or about November 1st". Part-time longevity is different for each bargaining unit. Please refer to the bargaining unit agreement for detail information.

AFSCME Council 82, Local 2012 (Corrections) - Union Code 05

<u>Years</u>	<u>Amount</u>
5 - 9	\$ 600
10 - 14	900
15 - 19	1,300
20 +	1,550

AFSCME Council 82, Local 8500 (Law Enforcement Officers) - Union Code 26

<u>Years</u>	<u>Amount</u>
5 - 9	\$ 500
10 - 14	650
15 - 19	950
20 +	1,150

Broome Administrative & Professional Association (BAPA) - Union Code 07

<u>Years</u>	<u>Amount</u>
6 - 9	\$ 850
10 – 14	1,100
15 - 19	1,300
20 - 24	1,500
25 - 29	1,700
30 - 35	1,900

Administration I and II - Union Codes 02, 09 and 29.

<u>Years</u>	<u>Amount</u>
6 - 9	\$ 900
10 - 14	1,100
15 - 19	1,300
20 - 24	1,500
25 - 29	1,700
30 - 35	1,900

2012 BROOME COUNTY SALARY SCHEDULE

AFSCME Council 66, Local 1912 (Blue Collar) - Union Codes 10 - 13

<u>Years</u>	<u>Amount</u>
6 - 9	\$ 450
10 - 14	1,050
15 - 19	1,200
20 - 24	1,500
25 - 29	1,600
30 +	1,900

AFSCME Council 66, Local 1883 (Foreman) - Union Codes 14 - 17

<u>Years</u>	<u>Amount</u>
6 - 9	\$ 400
10 - 14	1,100
15 - 19	1,300
20 - 24	1,500
25 - 29	1,700
30 +	1,900

ATU - Union Code 06 - Effective 1/1/2006 part-time employees hired after 1/1/2000 receive full longevity.

<u>Years</u>	<u>Amount</u>
5 - 9	\$ 850
10 - 14	1,100
15 - 19	1,300
20 - 24	1,550
25 +	1,650

CSEA - Library Union Code 30

<u>Years</u>	<u>Amount</u>
10 - 14	\$ 900
15 - 19	1,100
20 - 24	1,300
25 - 29	1,500
30 +	1,700

	Barker	Binghamton	Chenango	Colesville	Conklin	Dickinson	Fenton	Kirkwood	Lisle
County Taxes and Assessments									
General Tax	924,286.89	2,382,944.04	5,256,739.71	1,660,888.64	1,672,068.87	1,635,085.54	2,060,877.04	2,383,258.57	799,335.06
Add:Towns and Cities Account									
Workers Compensation	25,173.00	92,876.00	105,893.00	75,220.00	42,107.00	0.00	0.00	0.00	29,124.00
Charges for erroneous assessments	4.02	0.00	792.62	270.49	1,063.40	155.12	0.00	694.60	12,582.00
Election Costs	5,055.00	16,760.00	23,676.00	5,355.00	16,760.00	16,760.00	8,405.00	9,230.00	5,124.71
Exemption Adjustments									
Deduct:Towns and Cities Account									
Payments to reduce County levy	<u>(30,232.02)</u>	<u>(109,636.00)</u>	<u>(130,361.62)</u>	<u>(80,845.49)</u>	<u>(59,930.40)</u>	<u>(16,915.12)</u>	<u>(8,405.00)</u>	<u>(9,924.60)</u>	<u>(46,830.71)</u>
Total County Levy	924,286.89	2,382,944.04	5,256,739.71	1,660,888.64	1,672,068.87	1,635,085.54	2,060,877.04	2,383,258.57	799,335.06
Net County Levy	924,286.89	2,382,944.04	5,256,739.71	1,660,888.64	1,672,068.87	1,635,085.54	2,060,877.04	2,383,258.57	799,335.06
Add:Returned School/Village Taxes	258,773.50	586,113.80	829,539.78	437,469.32	517,458.29	201,885.51	357,452.47	372,263.39	242,722.35
Total to County Treasurer	1,183,060.39	2,969,057.84	6,086,279.49	2,098,357.96	2,189,527.16	1,836,971.05	2,418,329.51	2,755,521.96	1,042,057.41
Town Taxes									
General-Townwide		342,786.11	133,973.81		334,311.08	210,686.52		378,418.23	162,364.95
General-Outside Village									
General-Inside Village									
Highway-Townwide	\$152,752.09	482,952.39	657,210.36	611,414.11	398,452.46	99,139.21	299,709.83	438,299.11	429,537.92
Highway-Outside Village									
Total Town Levy	152,752.09	825,738.50	791,184.17	611,414.11	732,763.54	309,825.73	299,709.83	816,717.34	591,902.87
Special District Taxes									
Fire District				379,128.32			401,842.09		7,016.00
Fire Protection	134,658.77	178,599.29	570,087.43		230,605.65	156,500.16		371,632.58	174,789.17
Lighting		8,750.02	82,000.23	19,427.06	27,825.02	64,999.70	38,999.72	15,021.00	2,800.02
Sewer		139,915.86	794,849.93		52,894.75	0.00	7,249.95	290,658.00	
Drainage		946.15							
Water		241,857.97	150,958.94		13,819.06	9,799.82		73,286.35	
Compost			55,136.13						
Lawnmowing		4,000.00	1,000.00		480.00	400.00	1,150.00		
Sidewalk			6,999.98						
Garbage						88,995.89			
Ambulance	33,349.87								27,770.66
Library									
Parks									
Curbs and gutters						0.00			
Building Demolition					17,444.67	16,569.00			
Property Maintenance									
Code Enforcement									
Returned check fee		40.00			40.00			40.00	
Total Special Districts	168,008.64	574,109.29	1,661,032.64	398,555.38	343,109.15	337,264.57	449,241.76	750,637.93	212,375.85
Total Town and Special Districts	320,760.73	1,399,847.79	2,452,216.81	1,009,969.49	1,075,872.69	647,090.30	748,951.59	1,567,355.27	804,278.72
Delinquent Assessments.water,et al	0.00	59,487.53	82,834.38	0.00	36,311.01	129,034.93	23,144.45	45,997.79	10,316.46
Alarms									
Property Cleanup									
Exemption Adjustments									
Garbage violations									
Total Due to Supervisor	320,760.73	1,459,335.32	2,535,051.19	1,009,969.49	1,112,183.70	776,125.23	772,096.04	1,613,353.06	814,595.18
Total All Taxes	1,503,821.12	4,428,393.16	8,621,330.68	3,108,327.45	3,301,710.86	2,613,096.28	3,190,425.55	4,368,875.02	1,856,652.59

	Maine	Nanticoke	Sanford	Triangle	Union	Vestal	Windsor	C/Binghamton
County Taxes and Assessments								
General Tax	1,546,966.00	464,034.58	1,718,459.06	875,781.09	18,348,034.79	13,200,399.66	2,199,830.13	10,776,781.00
Add:Towns and Cities Account								
Workers Compensation	125,099.00	11,054.00	42,736.00	23,785.00	0.00	0.00	39,340.00	
Charges for erroneous assessments	17.07	1,978.60	0.00	229.52	20,150.02	71,669.58	1,008.17	
Election Costs	13,407.00	1,493.00	10,356.00	6,653.00	168,253.00	69,886.00	16,760.00	123,599.00
Exemption Adjustments								10,871.95
Deduct:Towns and Cities Account								
Payments to reduce County levy	(138,523.07)	(14,525.60)	(53,092.00)	(30,667.52)	(169,700.82)	(141,555.58)	(57,108.17)	(123,599.00)
Total County Levy	1,546,966.00	464,034.58	1,718,459.06	875,781.09	18,366,736.99	13,200,399.66	2,199,830.13	10,787,652.95
Net County Levy	1,546,966.00	464,034.58	1,718,459.06	875,781.09	18,366,736.99	13,200,399.66	2,199,830.13	10,787,652.95
Add:Returned School/Village Taxes	397,230.74	123,016.77	437,821.85	224,852.69	4,614,030.30	1,529,182.37	583,030.07	0.00
Total to County Treasurer	1,944,196.74	587,051.35	2,156,280.91	1,100,633.78	22,980,767.29	14,729,582.03	2,782,860.20	10,787,652.95
Town Taxes								
General-Townwide	94,986.39		362,403.05	213,734.06	2,787,288.05	5,067,535.82	391,944.58	34,922,478.00
General-Outside Village			34,798.93		752,000.45		36,869.73	
General-Inside Village								
Highway-Townwide	544,849.78	98,936.08	525,476.81	116,740.27		2,368,274.89	11,255.10	
Highway-Outside Village			144,084.22		2,362,218.10		386,186.98	
Total Town Levy	639,836.17	98,936.08	1,066,763.01	330,474.33	5,901,506.60	7,435,810.71	826,256.39	34,922,478.00
Special District Taxes								
Fire District					1,323,064.86	1,137,212.77		
Fire Protection	376,144.98	103,770.30	83,859.76	97,706.03	731,840.24		241,348.36	
Lighting	13,049.94					255,774.81		
Sewer			67,900.00			489,380.45		
Drainage						99,129.87		
Water						348,767.14		
Compost								
Lawnmowing					0.00	0.00		
Sidewalk						0.00		
Garbage								
Ambulance				36,800.36	254,495.26			
Library					1,434,182.77			
Parks					1,161,670.29			
Curbs and gutters						3,191.99		
Building Demolition								
Property Maintenance					19,340.10	0.00		
Code Enforcement					1,595.00			
Returned check fee								
Total Special Districts	389,194.92	103,770.30	151,759.76	134,506.39	4,926,188.52	2,333,457.03	241,348.36	0.00
Total Town and Special Districts	1,029,031.09	202,706.38	1,218,522.77	464,980.72	10,827,695.12	9,769,267.74	1,067,604.75	34,922,478.00
Delinquent Assessments.water,et al								
Alarms			2,695.00	5,840.41	83,708.79	198,259.20	45,917.75	153,717.86
Property Cleanup								1,450.00
Exemption Adjustments								10,675.90
Garbage violations								28,212.96
Garbage violations								36,370.00
Total Due to Supervisor	1,029,031.09	202,706.38	1,221,217.77	470,821.13	10,911,403.91	9,967,526.94	1,113,522.50	35,152,904.72
Total All Taxes	2,973,227.83	789,757.73	3,377,498.68	1,571,454.91	33,892,171.20	24,697,108.97	3,896,382.70	45,940,557.67

County Taxes and Assessments		
General Tax		67,905,770.67
Add:Towns and Cities Account		
	Workers Compensation	612,407.00
	Charges for erroneous assessments	110,615.21
	Election Costs	517,532.71
	Exemption Adjustments	10,871.95
Deduct:Towns and Cities Account		
	Payments to reduce County levy	(1,221,852.72)
Total County Levy		67,935,344.82
Net County Levy		67,935,344.82
Add:Returned School/Village Taxes		11,712,843.20
Total to County Treasurer		79,648,188.02
Town Taxes		
	General-Townwide	45,402,910.65
	General-Outside Village	823,669.11
	General-Inside Village	
	Highway-Townwide	7,235,000.41
	Highway-Outside Village	2,892,489.30
Total Town Levy		56,354,069.47
Special District Taxes		
	Fire District	3,248,264.04
	Fire Protection	3,451,542.72
	Lighting	528,647.52
	Sewer	1,842,848.94
	Drainage	100,076.02
	Water	838,489.28
	Compost	55,136.13
	Lawnmowing	7,030.00
	Sidewalk	6,999.98
	Garbage	88,995.89
	Ambulance	352,416.15
	Library	1,434,182.77
	Parks	1,161,670.29
	Curbs and gutters	3,191.99
	Building Demolition	34,013.67
	Property Maintenance	19,340.10
	Code Enforcement	1,595.00
	Returned check fee	120.00
Total Special Districts		13,174,560.49
Total Town and Special Districts		69,528,629.96
Delinquent Assessments.water,et al		877,265.56
	Alarms	1,450.00
	Property Cleanup	10,675.90
	Exemption Adjustments	28,212.96
	Garbage violations	36,370.00
Total Due to Supervisor		70,482,604.38
Total All Taxes		150,130,792.40

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