
**BROOME COUNTY LEGISLATURE
REGULAR SESSION
THURSDAY, JUNE 22, 2000**

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

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

Mr. Burger made a motion, seconded by Mr. Miller, that the minutes of the May 18, 2000 Regular Session be approved as prepared and presented by the Clerk. **Carried.**

Mr. Schofield noted that the committee minutes for the period May 12 through June 15, 2000 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. The Clerk indicated that a quorum of all committees were present. Mr. Schofield asked for corrections to the committee minutes and receiving none, asked for approval. A motion to approve the committee minutes was made by Mr. O'Day and seconded by Mr. Pasquale. **Carried.**

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

Letters from the County Executive, Jeffrey P. Kraham:

1. Nominating M. Bolles to membership on Central Library Board of Trustees.
2. Nominating N. Finch to membership on Community Services Board.
3. Nominating K. Williams and T. Natale to membership on Binghamton Regional Airport Advisory Board.
4. Nominating 11 persons to membership on Environmental Management Council Board of Directors.
5. Declaration of State of Emergency (Town of Colesville, Training Derailment with Hazardous Materials).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

- A. Petitions: None
- B. Communications:
 1. Minutes from:
 - a. Cornell Cooperative Extension
 - b. Binghamton Regional Airport (Progress Meetings 33, 34 and 35)
 - c. Environmental Management Council
 - d. EMC Natural Resources Committee
 - e. Soil and Water Conservation District
 - f. Association of Towns and Villages
 - g. Association of Municipal Clerks
 2. Copy of resignation letter from Peter P. Charnetsky, Commissioner of Elections.
 3. Broome County Democratic Committee's recommendation to appoint Joseph Sluzar as Commissioner of Elections.
 4. Proposed 2000-2001 Budget for Broome Community College.
 5. Recommended 2000-2001 Budget for Broome Community College.
- C. Notices: None

D. Reports:

1. Broome Community College:
 - a. Budget Transfers (April 2000)
 - b. Above Minimum Hires (April and May 2000)
 - c. Quarterly Income Statements and Balance Sheets
2. Audit and Control: Bank Transfer Testing (October 1999 through March 2000)
3. Four County Library System (1999 Annual Report and Financial Statement)
4. Broome County Arts Council (1999 Annual Report and Financial Statement)
5. Cornell Cooperative Extension (1999 Annual Report and 1998 and 1999 Financial Statements)
6. 1999 Annual Reports:
 - a. Department of Parks and Recreation
 - b. Office for Aging
7. PROBE, Inc. (Independent Auditor's Report and Opinions)
8. Report from Jennings Environmental Management, Inc. (Preliminary Environmental Cost Assessment for the Alms House, Upper Front St.)

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

Letters from the Chair, Daniel A. Schofield:

1. Appointing Donna Lupardo as voting representative for Vincent A. Pasquale, County Administration, Economic Development and Planning and Finance Committee, June 15, 2000.

Mr. Holley made a motion, seconded by Mr. Burger, to receive and file the above referenced reports and to authorize and direct the Clerk to index said reports in the 2000 JOURNAL OF PROCEEDINGS and to publish pertinent portions of said reports as may be directed by the Chair.
Carried.

Mr. Hull and Mr. Brunza were designated as participants with Chairman Schofield in the 'Short Roll Call.'

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 293

By Community & Social Services Committee

Seconded by Mr. O'Day

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FOSTER GRANDPARENT ADVISORY COUNCIL

WHEREAS, Jeffrey P. Kraham, Broome County Executive, pursuant to the powers vested in him by Resolution 61 of 1973, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Broome County Foster Grandparent Advisory Council for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Eleanore Clark 5 Lillian Drive Binghamton, NY 13903	New Appointment Term Expires 12/31/02

Laurie Skinner
15 Maryvale Drive
Apalachin, NY 13732

New Appointment
Term Expires 12/31/02

Gail Wellman
P.O. Box 725
Great Bend, PA 18821

New Appointment
Term Expires 12/31/02

Ron Dillingham
501A Dencary Lane
Endwell, NY 13760

Reappointment
Term Expires 12/31/02

Kathleen Perna
11 Lennox Drive
Binghamton, NY 13903

Reappointment
Term Expires 12/31/02

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution 61 of 1973, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 61 of 1973, does hereby confirm the appointments of the above named individuals to membership on the Broome County Foster Grandparent Advisory Council in accordance with their appointment by the County Executive.

Carried.

RESOLUTION NO. 294

By Finance, Public Safety & Emergency Services and Personnel Committees

Seconded by Mr. O'Day

RESOLUTION AMENDING THE RATE SCHEDULE FOR INDIVIDUAL AND DEPENDENT HEALTH BENEFITS COVERAGE FOR 2000

WHEREAS, this County Legislature, by Resolution 182 of 2000, previously authorized the County Health Benefits Self-Insurance Program whereby County Administrative and Legislative units, County officers, County employees share the cost of individual and dependent health insurance premiums in accordance with formulas established by labor agreements and/or Legislative resolution, and

WHEREAS, due to the ratification of the bargaining unit contract for AFSCME Council 82, Local 8500, it is necessary to amend the rate schedule for individual and dependent health insurance, now, therefore, be it

RESOLVED, that commencing July 1, 2000, the rate schedule for individual and dependent health benefits coverage for 2000 shall be amended to include AFSCME Council 82, Local 8500, and be it

FURTHER RESOLVED, the monthly contribution to the County Health Benefits Self-Insurance Program, which is shared by County Administrative and Legislative units, County officers, County employees in accordance with the labor agreements and all Legislative resolutions shall be in the amounts indicated on Exhibit "A", and be it

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

EXHIBIT A
2000 Health Insurance Rates
Effective July 1, 2000

Carrier and Coverage Type	Bargaining Unit	Annual Rate	Monthly Rate	Bi-Weekly Full Time Employee Share	County Share
SIEBA					
Individual	BCC (Faculty; Guild; Admin.)	\$3,045.00	\$253.75	\$0.00	\$126.88
Family	BCC (Faculty; Guild; Admin.)	8,039.04	669.92	10.40	324.56
Individual	Law Enf. 8500; AFSCME 2012; ESPA	3,045.00	253.75	0.00	126.88
Family	Law Enf. 8500; AFSCME 2012; ESPA	8,039.04	669.92	20.81	314.15
Individual	Admin.; AFSCME 1883; ATU; BAPA	3,045.00	253.75	6.34	120.53
Family	Admin.; AFSCME 1883; ATU; BAPA	8,039.04	669.92	16.75	318.21
Individual	CSEA 6150; Law Enf. 8500	3,045.00	253.75	6.34	120.53
Family	CSEA 6150; Law Enf. 8500	8,039	669.92	27.15	307.81
Individual	CSEA 804; AFSCME 1912	3,045.00	253.75	12.69	114.19
Family	CSEA 804; AFSCME 1912	8,039.04	669.92	33.50	301.46
HMO-CNY					
Individual	BCC (Faculty; Guild; Admin.)	\$2,242.32	\$186.86	\$0.00	\$93.43
Family	BCC (Faculty; Guild; Admin.)	6,036.00	503.00	7.90	243.60
Individual	Law Enf. 8500; AFSCME 2012; ESPA	2,242.32	186.86	0.00	93.43
Family	Law Enf. 8500; AFSCME 2012; ESPA	6,036.00	503.00	15.81	235.69
Individual	Admin.; AFSCME 1883; ATU; BAPA	2,242.32	186.86	4.67	88.76
Family	Admin.; AFSCME 1883; ATU; BAPA	6,036.00	503.00	12.58	238.93
Individual	CSEA 6150; Law Enf. 8500	2,242.32	186.86	4.67	88.76
Family	CSEA 6150; Law Enf. 8500	6,036.00	503.00	20.48	231.02
Individual	CSEA 804; AFSCME 1912	2,242.32	186.86	9.34	84.09
Family	CSEA 804; AFSCME 1912	6,036.00	503.00	25.15	226.35
MVP					
Individual	BCC (Faculty; Guild; Admin.)	\$2,312.88	\$192.74	\$0.00	\$96.37
Family	BCC (Faculty; Guild; Admin.)	5,886.60	490.55	7.45	237.83
Individual	Law Enf. 8500; AFSCME 2012; ESPA	2,312.88	192.74	0.00	96.37
Family	Law Enf. 8500; AFSCME 2012; ESPA	5,886.60	490.55	14.89	230.38
Individual	Admin.; AFSCME 1883; ATU; BAPA	2,312.88	192.74	4.82	91.55
Family	Admin.; AFSCME 1883; ATU; BAPA	5,886.60	490.55	12.26	233.01
Individual	CSEA 6150; Law Enf. 8500	2,312.88	192.74	4.82	91.55
Family	CSEA 6150; Law Enf. 8500	5,886.60	490.55	19.71	225.57
Individual	CSEA 804; AFSCME 1912	2,312.88	192.74	9.64	86.73
Family	CSEA 804; AFSCME 1912	5,886.60	490.55	24.53	220.75

Carried.

RESOLUTION NO. 295

By Finance Committee

Seconded by Mr. O'Day

RESOLUTION AMENDING THE RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWNS OF CHENANGO, DICKINSON AND FENTON

WHEREAS, this County Legislature, by Resolution 165 of 2000, authorized the cancellation of 2000 taxes on parcels of real property in the Towns of Chenango, Dickinson and

Fenton and their removal from the tax rolls by virtue of the reasons stated on attached Exhibit "A", and

WHEREAS, a parcel in the Town of Chenango should not have been removed because the charge against it is a bond charge and wholly exempt parcels are required by law to pay bond charges, and

WHEREAS, the Director of Real Property Tax Services has requested that the parcel be restored to the tax rolls in order for the bond charges to be paid as required by law, now, therefore, be it

RESOLVED, that Exhibit "A" is revised to remove the following parcel from the exhibit and restored to the tax rolls:

Parcel ID: 095.19-1-6
Town: Chenango
Owner: Broome County
Amount to
Be Restored: \$317.28 (Sewer)

and be it

FURTHER RESOLVED, that Resolution 165 of 2000, to the extent consistent therewith, shall remain in full force and effect.

Carried.

RESOLUTION NO. 296

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. O'Day

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

WHEREAS, the Director of Information Technology requests authorization for an agreement with Outsourcing Services International (OSI) for two technicians, 40 hours per week per technician, at a rate of \$30 per hour per technician, total cost not to exceed \$19,200 for the period April 24, 2000 through June 30, 2000, and

WHEREAS, said services are necessary to assist the Information Technology staff in preparing all County PCs for the upgrade in network hardware and other computer services as needed, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Outsourcing Services International (OSI), 601 Gates Road, P. O. Box 156, Vestal, New York 13851-0156 for professional services for the period of April 24, 2000 through June 30, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$19,200 for two technicians, 40 hours per week per technician, at a rate of \$30 per hour per technician, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370032.4726.502334 (Contracted Data Processing), and be it

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

Carried.

RESOLUTION NO. 297

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

RESOLUTION AUTHORIZING ACCEPTANCE OF JOB TRAINING PARTNERSHIP ACT TITLE II 5% INCENTIVE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1998-2001

WHEREAS, the Director of Employment and Training requests authorization to accept a Job Training Partnership Act Title II 5% Incentive Grant and adopt a program budget in the amount of \$42,888 for the period July 1, 1998 through June 30, 2001, and

WHEREAS, this incentive grant is being awarded to the Broome-Tioga-Tompkins Job Training Partnership Act service delivery area for exceeding performance standards for adult and youth programs for the 1997 program year, and

WHEREAS, said grant program provides for employment and training programs and services for eligible residents of Broome, Tioga and Tompkins Counties, more specifically the funds will be used for office furniture, computer equipment/software, marketing materials and consulting/training services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$42,888 from the New York State Department of Labor, State Office Building Campus, Albany, New York 12240 for the Job Training Partnership Title II 5% Incentive Grant for the Office of Employment and Training for the period July 1, 1998 through June 30, 2001, 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 \$42,888 for the term of said 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 (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried.

RESOLUTION NO. 298

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

RESOLUTION AUTHORIZING ACCEPTANCE OF JOB TRAINING PARTNERSHIP ACT TITLE II 5% INCENTIVE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999-2002

WHEREAS, the Director of Employment and Training requests authorization to accept a Job Training Partnership Act Title II 5% Incentive Grant and adopt a program budget in the amount of \$42,896 for the period July 1, 1999 through June 30, 2002, and

WHEREAS, this incentive grant is being awarded to the Broome-Tioga-Tompkins Job Training Partnership Act service delivery area for exceeding performance standards for adult and youth programs for the 1998 program year, and

WHEREAS, said grant program provides for employment and training programs and services for eligible residents of Broome, Tioga and Tompkins Counties, more specifically the

funds will be used for computer equipment/software, marketing materials and consulting/training services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$42,896 from the New York State Department of Labor, State Office Building Campus, Albany, New York 12240 for the Job Training Partnership Title II 5% Incentive Grant for the Office of Employment and Training for the period July 1, 1999 through June 30, 2002, 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 \$42,896 for the term of said 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 (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried.

RESOLUTION NO. 299

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW WORLD SYSTEMS CORPORATION FOR AN EXPANDED SOFTWARE SITE LICENSE FOR THE PUBLIC SAFETY AS/400 SYSTEM FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2000-2001

WHEREAS, Director of Information Technology requests authorization for an agreement with New World Systems for an expanded software site license for the Division of Information Technology at a cost not to exceed \$250,000, for the period June 1, 2000 through December 31, 2001, and

WHEREAS, said services are necessary to expand the site license for additional software modules, project management, maintenance and training for the Public Safety AS/400 System's county-wide 911 emergency services program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with New World Systems, 888 West Big Beaver Road, Suite 1100, Troy, Michigan 48084-4749 to expand the site license for additional software modules, project management, maintenance and training for the Public Safety AS/400 System for the period June 1, 2000 through December 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$250,000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 460097.4515.101000 (\$180,000-Software Rental (License)) and 460097.4726.101000 (\$70,000-Contracted Data Processing Services), and be it

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

Carried.

RESOLVED, that this County Legislature hereby authorizes an agreement with the State University of New York, Health Science Center at Syracuse, Clinical Campus at Binghamton, 425 Robinson Street, Binghamton, New York 13901, for medical director services, for the Departments of Health and Social Services, for the period January 1, 2000 through December 31, 2000, 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 medical director services, and said departments will fund state or national conferences at a cost not to exceed \$5,000 and provide liability insurance in the amount of \$1,000, total cost not to exceed \$66,000 for the term of said agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the Department of Health's budget line 480012.4715.101000 (Other Health and Medical Services), with the Department of Social Services paying 50% of the cost through the chargeback system, and be it

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

Carried.

RESOLUTION NO. 302

By Health Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH THE DELAWARE COUNTY NYS ASSOCIATION FOR RETARDED CHILDREN FOR THE DEPARTMENT OF HEALTH'S DIVISION OF MATERNAL CHILD HEALTH AND DEVELOPMENT PRESCHOOL EDUCATION PROGRAM FOR 1999-2000

WHEREAS, this County Legislature, by Resolution 469 of 1998, as amended by Resolution 69 of 1999, authorized an agreement with the Delaware County NYS Association For Retarded Children for the Department of Health's Division of Maternal Child Health and Development Preschool Education Program for the period July 1, 1998 through June 30, 1999, at the rates set by the New York State Department of Education, total amount not to exceed the budgeted appropriations, and

WHEREAS, said services are necessary to provide tuition-based program services, including preschool evaluations and therapies, and

WHEREAS, it is necessary to provide these tuition-based program services to Broome County children who elect to attend preschool programs in Delaware County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal an agreement with the Delaware County NYS Association For Retarded Children, Carousel Children's Center, RR #1, Box 67A, Walton, New York 13856 for Preschool Education Program services in connection with the Department of Health's Division of Maternal Child Health and Development Program, 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 Education attached hereto as Exhibit "A" or the budgeted appropriations for the period July 1, 1999 through June 30, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480293.4706.101081 (Rehabilitation and Therapy Services), 480293.4715.101081 (Other Health and Medical Services) and 480293.4745.101081 (Education of Handicapped Children), and be it

RESOLUTION NO. 305

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. O'Day
**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH FULTON, SCHOHARIE
AND TIOGA COUNTIES FOR HOUSING OF PRISONERS FOR THE OFFICE OF THE SHERIFF
FOR 2000-2001**

WHEREAS, this County Legislature, by Resolution 441 of 1999, authorized agreements with Fulton and Schoharie Counties at \$80 per day and Tioga County at \$75 per day for the housing of prisoners while repairs, maintenance and renovations were being undertaken at the Public Safety Facility, and

WHEREAS, overcrowding constitutes an unsafe condition within the meaning of Section 504 of the Corrections Law and, from time to time, other New York State Counties are willing to house Broome County prisoners on a per diem basis, and

WHEREAS, it is desired at this time to renew said agreements on substantially similar terms and conditions for the period August 14, 2000 through August 13, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with Fulton, Schoharie and Tioga Counties to house Broome County prisoners to relieve overcrowding at the Public Safety Facility for the period August 14, 2000 through August 13, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, Broome County shall pay Fulton and Schoharie Counties an amount not to exceed \$80 per day, per prisoner and shall pay Tioga County an amount not to exceed \$75 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 450023.4435.101000 (Inmate Expense-Other Facility), and be it

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

Carried.

RESOLUTION NO. 306

By County Administration, Economic Development & Planning, Community & Social Services
and Finance Committees Seconded by Mr. O'Day
**RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FOR A SUMMER EMPLOYMENT
PROGRAM FOR THE OFFICE OF EMPLOYMENT AND TRAINING, ADOPTING A PROGRAM
BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH PROBE
TO ADMINISTER SAID PROGRAM FOR 2000**

WHEREAS, the Director of Employment & Training requests authorization to accept funds for a summer employment program, adopt a program budget in the amount of \$94,411 and to enter into an agreement with PROBE to administer said program for the period June 1, 2000 through September 30, 2000, and

WHEREAS, said funding will be provided from the Building Independence for the Long Term (BILT) Program Grant to assist about 80 youths, ages 14 to 18, on temporary assistance to obtain long-term independence by providing employment at various non-profit and government sites, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$94,411 from the Department of Social Services for a summer employment program for the Office of Employment and Training for the period June 1, 2000 through September 30, 2000, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$94,411 for the term of said program, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with PROBE, 221 State Street, Binghamton, New York 13901 to administer said program grant for a total amount of \$90,000 for the period June 1, 2000 through September 30, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 720730.4542.XXXXXX (Contracted Training), and be it

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

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

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

Carried.

RESOLUTION NO. 307

By Finance Committee

Seconded by Mr. O'Day

RESOLUTION CANCELING INTEREST AND PENALTIES ON PROPERTY AT 194 ST. CHARLES STREET, TOWN OF UNION

WHEREAS, this County Legislature, by Resolution No. 223 of 2000, authorized the sale of real property at 194 St. Charles Street, Johnson City, New York (Tax Map No. 143.72-4-33) to the Town of Union, and

WHEREAS, the Director of Real Property Tax Services is requesting the cancellation of interest and penalties on said property, changing the amount of taxes to be paid to \$299.50, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the cancellation of interest and penalties on the property at 194 St. Charles Street, Johnson City, New York (Tax Map No. 143.72-4-33), changing the amount of taxes to be paid on the tax bill to \$299.50.

Carried.

RESOLUTION NO. 308

By Community & Social Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH IDEAL SENIOR LIVING CENTER, INC. FOR OFFICE FOR AGING'S MEALS ON WHEELS AND CONGREGATE MEALS PROGRAM FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 333 of 1999, authorized renewal of the agreement with Ideal Senior Living Center, Inc. for the period August 2, 1999 through August 1, 2000 with revenue to Broome County of \$8.00 per day for each long-term client served home-delivered meals, and

WHEREAS, said services are necessary to provide meals for long-term home health care clients, and

WHEREAS, said agreement expires by its terms on August 1, 2000 and it is desired at this time to renew said agreement, on substantially similar terms and conditions, for the period August 1, 2000 through July 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Ideal Senior Living Center, Inc., 600 High Street, Endwell, New York 13760 for the Office for Aging's Meals on Wheels and Congregate Meals Programs for the period August 1, 2000 through July 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$8.00 per day for each long-term client served home delivered meals and \$3.00 per day for each congregate meal served for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget lines 760744.0538.104350 (Long Term Home Health Care Fees) and 760736.0142.104347 (OFA 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.

RESOLUTION NO. 309

By Community & Social Services and Finance Committees Seconded by Mr. O'Day
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH IDEAL SENIOR LIVING CENTER, INC. FOR OFFICE FOR AGING'S SOCIAL DAY CARE SERVICES FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 334 of 1999, authorized renewal of the agreement with Ideal Senior Living Center, Inc. for the period August 2, 1999 through August 1, 2000 with revenue to Broome County of \$32.00 per client, per day for social day care services, and

WHEREAS, said services are necessary to provide social day care to Ideal Senior Living Center Long Term Home Health Care clients, and

WHEREAS, said agreement expires by its terms on August 1, 2000 and it is desired at this time to renew said agreement, on substantially similar terms and conditions, for the period August 1, 2000 through July 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Ideal Senior Living Center, Inc., 600 High Street, Endwell, New York 13760 for social day care services for Long Term Home Health Care clients for the period August 1, 2000 through July 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$32.00 per client, per day for a full day of social day care for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget lines 760983.0538.104392 (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.

RESOLUTION NO. 310

By Community & Social Services, Personnel and Finance Committees Seconded by Mr. O'Day
RESOLUTION AUTHORIZING REVISION OF NEW YORK STATE OFFICE FOR AGING SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM (SOFA) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999-2000

WHEREAS, this County Legislature, by Resolution 266 of 1999, authorized the continued participation in the New York State Office for Aging Senior Community Service Employment Program (SOFA) Grant by the Office for Aging and adopted a program budget in connection therewith in the total amount of \$60,932 for the period July 1, 1999 through June 30, 2000, and

WHEREAS, said grant program provides a subsidized employment and training program for low income eligible persons aged 55 and older, including part-time jobs for applicants in not-for-profit agencies, classroom training, on-the-job training and efforts to increase the labor market participation of older persons, and

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

RESOLVED, that this County Legislature hereby authorizes a revision to the New York State Office for Aging Senior Community Service Employment Program (SOFA) Grant in the amount of \$6,791 for the period July 1, 1999 through June 30, 2000, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the revised program budget annexed hereto as Exhibit "A" in the total amount of \$54,141, and be it

FURTHER RESOLVED, that Resolution 266 of 1999, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried.

RESOLUTION NO. 311

By Community & Social Services, Personnel and Finance Committees Seconded by Mr. O'Day
RESOLUTION AUTHORIZING RENEWAL OF NEW YORK STATE OFFICE FOR AGING SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM (SOFA) GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 266 of 1999, as amended by companion resolution, authorized and approved the New York State Office for Aging Senior Community Service Employment Program (SOFA) Grant for the Office for Aging and adopted a program budget in the amount of \$54,141 for the period July 1, 1999 through June 30, 2000, and

WHEREAS, said grant program provides a subsidized employment and training program for low income eligible persons aged 55 and older, including part-time jobs for applicants in not-for-profit agencies, classroom training, on-the-job training and efforts to increase the labor market participation of older persons, and

WHEREAS, it is desired to renew said grant program in the amount of \$60,762 for the period July 1, 2000 through June 30, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,762 from the New York State Office for Aging Senior Community Service Employment Program (SOFA) for the period July 1, 2000 through June 30, 2001, 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 \$60,762, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby

authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried.

RESOLUTION NO. 312

By Community & Social Services, Personnel and Finance Committees Seconded by Mr. O'Day
RESOLUTION AUTHORIZING REVISION OF NATIONAL COUNCIL ON AGING SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM (NCOA) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999-2000

WHEREAS, this County Legislature, by Resolution 265 of 1999, authorized the continued participation in the National Council on Aging Senior Community Service Employment Program (NCOA) Grant by the Office for Aging and adopted a program budget in connection therewith in the total amount of \$235,400 for the period July 1, 1999 through June 30, 2000, and

WHEREAS, said grant program provides a subsidized employment and training program for low income eligible persons aged 55 and older, including part-time jobs for applicants in not-for-profit agencies, classroom training, on-the-job training and efforts to increase the labor market participation of older persons, and

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

RESOLVED, that this County Legislature hereby authorizes a revision to the National Council on Aging Senior Community Service Employment Program (NCOA) Grant in the amount of \$19,100 for the period July 1, 1999 through June 30, 2000, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the revised program budget annexed hereto as Exhibit "A" in the total amount of \$216,300, and be it

FURTHER RESOLVED, that Resolution 265 of 1999, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried.

RESOLUTION NO. 313

By Community & Social Services, Personnel and Finance Committees Seconded by Mr. O'Day
RESOLUTION AUTHORIZING RENEWAL OF NATIONAL COUNCIL ON AGING SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM (NCOA) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 265 of 1999, as amended by companion resolution, authorized and approved the National Council on Aging Senior

Community Service Employment Program (NCOA) Grant for the Office for Aging and adopted a program budget in the amount of \$216,300 for the period July 1, 1999 through June 30, 2000, and

WHEREAS, said grant program provides a subsidized employment and training program for low income eligible persons aged 55 and older, including part-time jobs for applicants in not-for-profit agencies, classroom training, on-the-job training and efforts to increase the labor market participation of older persons, and

WHEREAS, it is desired to renew said grant program in the amount of \$221,600 for the period July 1, 2000 through June 30, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$221,600 for the National Council on Aging Senior Community Service Employment Program (NCOA) Grant for the period July 1, 2000 through June 30, 2001, 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 \$221,600, 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 Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried.

RESOLUTION NO. 314

By Community & Social Services, Personnel and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING REVISION OF THE ADMINISTRATION BUDGET FOR THE OFFICE FOR AGING'S EMPLOYMENT PROGRAMS GRANT AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999-2000

WHEREAS, this County Legislature, by Resolution 264 of 1999, authorized the continued participation in the Senior Community Service Employment Programs (SCSEP) Administration Grant by the Office for Aging and adopted a program budget in connection therewith in the total amount of \$100,265 for the period July 1, 1999 through June 30, 2000, and

WHEREAS, said grant program provides for charge-backs and payments of all Office for Aging employment program staff for administration expenses involved in all Office for Aging Grants, and

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

RESOLVED, that this County Legislature hereby authorizes a revision to the Office for Aging's Employment Programs Grant in the amount of \$1,879 for the period July 1, 1999 through June 30, 2000, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the revised program budget annexed hereto as Exhibit "A" in the total amount of \$102,144, and be it

FURTHER RESOLVED, that Resolution 264 of 1999, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

Carried.

RESOLUTION NO. 315

By Community & Social Services, Personnel and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF THE ADMINISTRATION BUDGET FOR OFFICE FOR AGING'S EMPLOYMENT PROGRAMS GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 264 of 1999, as amended by companion resolution, authorized and approved the Senior Community Service Employment Programs (SCSEP) Administration Grant for the Office for Aging and adopted a program budget in the amount of \$102,144 for the period July 1, 1999 through June 30, 2000, and

WHEREAS, said grant program provides for charge-backs and payments of all Office for Aging employment program staff for administration expenses involved in all Office for Aging Grants, and

WHEREAS, it is desired to renew said grant program in the amount of \$102,780 for the period July 1, 2000 through June 30, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$102,780 for the Administration Budget for the Office for Aging's Employment Programs Grant for the period July 1, 2000 through June 30, 2001, 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 \$102,780, and be it

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

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

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

Carried.

RESOLUTION NO. 316

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

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH OUTSOURCING SERVICES INTERNATIONAL FOR SET-UP AND NETWORKING SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2000

WHEREAS, this County Legislature, by Resolution 617 of 1999, authorized an agreement with Outsourcing Services International (OSI) for set-up and networking services for the Division of Information Technology for the period January 1, 2000 through June 30, 2000 at a cost not to exceed \$38,480, and

WHEREAS, said services are necessary to provide set-up and networking services for all County departments as part of the Capital PC Replacement Plan, and

WHEREAS, said agreement expires by its terms on June 30, 2000, and it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Outsourcing Services International (OSI), P.O. Box 156, 423 Commerce Road, Vestal, NY 13851-0156 for set-up and networking services for Division of Information Technology for the period July 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$38,480 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370032.4726.502334 (Contracted Data Processing Services), and be it

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

Carried.

RESOLUTION NO. 317

By Transportation Committee

Seconded by Mr. O'Day

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

WHEREAS, Jeffrey P. Kraham, Broome County Executive, pursuant to the authority vested in him by Resolution Number 99-89, has duly designated and appointed the following named individuals to membership on the Binghamton Regional Airport Advisory Board, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Kenneth C. Williams 51 Thomas Road Binghamton, NY 13901	New Appointment Term Expires 12/31/02
Thomas A. Natale 1132 Chenango Street Binghamton, NY 13901	New Appointment Term Expires 12/31/02

and

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

RESOLVED, that this County Legislature hereby confirms the appointments of the above-named individuals to membership on the Binghamton Regional Airport Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried.

RESOLUTION NO. 318

By Health Services Committee Seconded by Mr. O'Day
RESOLUTION CONFIRMING AN APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Nicki French 612 Valley View Drive Endwell, New York 13760	New Appointment Term Expires 12/31/03

and,

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

Carried.

RESOLUTION NO. 319

By Education, Culture & Recreation Committee Seconded by Mr. O'Day
RESOLUTION CONFIRMING AN APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY CENTRAL LIBRARY BOARD OF TRUSTEES

WHEREAS, Jeffrey P. Kraham, 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 Central Library Board of Trustees, subject to confirmation by this County Legislature, and

<u>NAME</u>	<u>TERM EXPIRING</u>
Mary Jane Bolles 209 Old Pennsylvania Avenue Binghamton, NY 13903 (City Appointment)	New Appointment Term Expires 12/31/04

and,

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

Carried.

RESOLUTION NO. 320

By Health Services and Finance Committees Seconded by Mr. O'Day
RESOLUTION AUTHORIZING RENEWAL OF SOUTHERN TIER AIDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 229 of 1999, 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, 1999 through June 30, 2000, and

WHEREAS, said grant program provides HIV/AIDS counseling and testing in Broome and Otsego Counties, and

WHEREAS, it is desired to renew said grant program in the amount of \$19,500 for the period July 1, 2000 through June 30, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,500 from the Southern Tier AIDS Program, Inc. 122 Baldwin Street, Johnson City, New York 13790 for HIV/AIDS counseling and testing in Delaware and Chenango Counties for the period July 1, 2000 through June 30, 2001, 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 Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried.

RESOLUTION NO. 321

By Personnel and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING REVISION OF HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES FOR 2000

WHEREAS, this County Legislature, by prior resolutions, authorized hourly rates for various non-union, temporary and seasonal employees, and

WHEREAS, it is desired at this time to amend the hourly rate schedule for 2000 for the various positions as indicated below, now, therefore, be it

RESOLVED, that this County Legislature hereby amends the hourly rate schedule for non-union, temporary and seasonal employees for 2000 for the various positions as indicated below.

2000 RECOMMENDED SALARY SCHEDULE NON-UNION TEMPORARY AND SEASONAL EMPLOYEES

<u>Department/Title</u>	<u>Current Hourly Rate</u>	<u>Recommended Hourly Rate</u>	<u>Effective Date</u>
Binghamton Metropolitan Transit Study			
Traffic Counter	\$ 6.00	\$ 6.50	4/01/00
All Departments			
Intern	\$5.15	Eliminate	
Intern (High School)	N/A	\$5.15	6/01/00
Intern (College)	N/A	\$7.00	6/01/00
Intern (Legal)	N/A	\$7.50	6/01/00

Elections

Election Clerk \$7.25 \$8.00 6/01/00

Carried.

RESOLUTION NO. 322

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

WHEREAS, this County Legislature, by Resolution 485 of 1999, as amended by Resolutions 27 and 217 of 2000, authorized the continued participation in the Home Energy Assistance Program (HEAP) Grant by the Department of Social Services and adopted a program budget in connection therewith in the total amount of \$2,347,378 for the period November 15, 1999 through November 15, 2000, and

WHEREAS, said grant program provides assistance with home heating fuel, winterization and fuel equipment, as well as emergency assistance such as utility shut-off and fuel, to eligible Temporary Assistance, Food Stamp and low-income families, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in grant appropriations in the amount of \$63,902, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$63,902 from the New York Department of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243-0001 for the Department of Social Services' Home Energy Assistance Program (HEAP) Grant for the period November 15, 1999 through November 15, 2000, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the revised program budget annexed hereto as Exhibit "A" in the total amount of \$2,411,280, and be it

FURTHER RESOLVED, that Resolution 485 of 1999, as amended by Resolutions 27 and 217 of 2000, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried.

RESOLUTION NO. 323

By Health Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING ACCEPTANCE OF SUPPORTED WORK PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH THE BROOME TIOGA ARC TO ADMINISTER SAID PROGRAM FOR 2000

WHEREAS, the Commissioner of Mental Health requests authorization to accept a Supported Work Program Grant in the amount of \$4,400, adopt a program budget in connection therewith and to enter into an agreement with Broome Tioga ARC to administer said program for the period June 1, 2000 through December 31, 2000, and

WHEREAS, said grant provides funding to assist in job placement services to disabled individuals, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,400 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Supported Work Program Grant for the Department of Mental Health for the period June 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$4,400 for the term of the grant, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Broome Tioga ARC, 901 Front Street, Binghamton, New York 13905 to administer said program for a total amount of \$4,400 for the period June 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470138.5023.104XXX (Association for Retarded Children), and be it

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

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

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

Carried.

RESOLUTION NO. 324

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

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AGREEMENT WITH DATAPLEX INFORMATION SYSTEMS CORP. FOR CONSULTING SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2000

WHEREAS, the Commissioner of Mental Health requests authorization for an agreement with Dataplex Information Systems Corp. for consulting services for the Department of Mental Health at a cost not to exceed \$26,825, for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said services are necessary to assist in the implementation of the Department of Mental Health's Uni/Care billing MIS system, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Dataplex Information Systems Corp., 1416 Carnegie Drive, Vestal, New York 13850, for consulting services, for the Department of Mental Health for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$26,825 for the term of the agreement, and be it

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

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

Carried.

RESOLUTION NO. 325

By Health Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CENTRAL NEW YORK BEHAVIORAL HEALTH CONSORTIUM FOR CONSULTANT SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2000

WHEREAS, this County Legislature, by Resolution 232 of 1999, authorized an agreement with Central New York Behavioral Health Consortium for consultant services for the Department of Mental Health for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said agreement provides funding to said Consortium whose purpose is to provide a forum for County Mental Health Directors, service recipients, family members and provider organizations to work together to improve the quality and effectiveness of publicly funded behavioral health services, and

WHEREAS, said agreement expired by its terms on December 31, 1999, and it is desired at this time to renew said agreement on substantially similar terms and conditions, in order for said consortium to develop specifications for a rural/suburban demonstration program that will enable local control over the flexible allocation of resources to comprehensively address the needs of individual service recipients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Central New York Behavioral Health Consortium, 421 Montgomery Street, Syracuse, New York 13202 for consultant services for the Department of Mental Health for the period January 1, 2000 through December 31, 2000, and be it

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

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

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

Carried.

RESOLUTION NO. 326

By Health Services, Personnel and Finance Committees

Seconded by Mr. Hull

RESOLUTION AUTHORIZING ACCEPTANCE OF A STATE INCENTIVE COOPERATIVE AGREEMENT (SICA) PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, the Commissioner of Mental Health requests authorization to accept a State Incentive Cooperative Agreement (SICA) Program Grant and adopt a program budget in the amount of \$229,545 for the period April 1, 2000 through July 14, 2001, and

WHEREAS, said grant program's objective is to create an effective substance abuse prevention service delivery system that changes conditions that contribute to the use of alcohol and substances by young people between the ages of 12 and 17, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$229,545 from the New York State Office of Alcoholism & Substance Abuse Services, 1450 Western Avenue, Albany, New York 12203-3526 for the State Incentive Cooperative Agreement (SICA) Program Grant for the Department of Mental Health, for the period April 1, 2000 through July 14, 2001, 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 \$229,545 for the term of said 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 (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried, Ayes-18, Nays-1 (Hudak).

RESOLUTION NO. 327

By Community & Social Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING ACCEPTANCE OF A RUNAWAY AND HOMELESS YOUTH ACT GRANT FOR THE YOUTH BUREAU AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000

WHEREAS, the Executive Director of the Youth Bureau requests authorization to accept a Runaway and Homeless Youth Act Grant and adopt a program budget in the amount of \$55,108 for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said grant program 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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$55,108 from New York State Office of Children and Family Services, State Office Building, 333 East Washington Street, Syracuse, New York 13202 for a Runaway and Homeless Youth Act Grant for the Youth Bureau for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$55,108 for the term of said 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 (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby

authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried.

RESOLUTION NO. 328

By Finance Committee

Seconded by Mr. O'Day

RESOLUTION AMENDING RESOLUTION 722 OF 1999 APPROVING SALE OF IN REM FORECLOSURE PROPERTIES TO FORMER OWNERS

WHEREAS, this County Legislature, by Resolution 722 of 1999, authorized the Director of Real Property Tax Services to sell certain County-owned properties in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Services advised that the former owners and residents of certain properties have requested to have their property sold back to them, and the Director and the sponsoring committee recommended that such request be granted based on the unusual circumstances of each such case as reviewed and approved by the sponsoring committee, and

WHEREAS, the Director of Real Property Tax Services has requested that a name change from Klein to Service Agency, Inc. is required to properly complete the sale of a parcel of property located at 54 Brewster Street, Johnson City, New York, Tax Map No. 159.32-1-16, and

WHEREAS, the Director of Real Property Tax Services has requested that the sellback of a parcel located at 200 North Willis Avenue, Endwell, New York, Tax Map No. 141.20-2-43, to Barbara Allen be rejected because the former owner failed to complete her transaction with the Broome County Department of Real Property Tax Service, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the amendment of Exhibit "A" of Resolution 722 of 1999 to reflect a name change from Klein to Service Agency, Inc. for the parcel of property located at 54 Brewster Street, Johnson City, New York, Tax Map No. 159.32-1-16, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the rejection of the sellback of a parcel located at 200 North Willis Avenue, Endwell, New York, Tax Map No. 141.20-2-43, to Barbara Allen because the former owner failed to complete her transaction with the Broome County Department of Real Property Tax Service, and be it

FURTHER RESOLVED, that Resolution 722 of 1999, to the extent consistent herewith, shall remain in full force and effect, and be it

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

RESOLUTION NO. 329

By Finance Committee

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING THE SALE OF COUNTY PROPERTY

WHEREAS, the County of Broome owns a parcel of real property in the Town of Union, Tax Map No. 141.20-2-43, Serial #96-670, located at 200 North Willis Avenue, Endwell, New York, and

WHEREAS, the Director of Real Property Tax Services requests authorization to sell said property to Harry W. and MaryLou Wright, 32 Juniper Loop, Aiken, South Carolina 29803 for the amount of \$10,295, and

WHEREAS, Harry W. and MaryLou Wright, upon taking ownership of the property, will be responsible for the payment of the 2000 Town and County taxes plus interest and penalties, now, therefore, be it

RESOLVED, this Legislature hereby authorizes the sale of County property at Tax Map No. 141.20-2-43, Serial #96-670, located at 200 North Willis Avenue, Endwell, New York 13760 to Harry W and MaryLou Wright, 32 Juniper Loop, Aiken, South Carolina 29803 for the amount of \$10,295, and be it

FURTHER RESOLVED, that payment hereinabove referenced shall be credited to budget line 630004.0212.101000 (Sale of Property), and be it

FURTHER RESOLVED, that Harry W. and MaryLou Wright, upon taking ownership of the property, will be responsible for the payment of the 2000 Town and County taxes plus interest and penalties, and be it

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

Carried.

RESOLUTION NO. 330

By Health Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF HIV SEROPREVALENCE STUDY GRANT (FORMERLY AIDS SEROPREVALENCE STUDY GRANT) FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 293 of 1999, authorized and approved the AIDS Seroprevalence Study Grant for the Department of Health and adopted a program budget in the amount of \$18,000 for the period July 1, 1999 through June 30, 2000, and

WHEREAS, said grant program allows the Broome County Department of Health STD Clinic to participate in a blinded HIV Seroprevalence Study in order to expand local knowledge of the nature and scope of the epidemic among Broome County's STD population and provide important information necessary to enhance local prevention strategies, and

WHEREAS, it is desired to renew said grant program in the amount of \$18,000 for the period July 1, 2000 through June 30, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$18,000 from the New York State Department of Health, Bureau of HIV/AIDS Epidemiology, Room 729, Corning Tower, Albany, New York 12237 for the Department of Health's HIV Seroprevalence Study Program Grant for the period July 1, 2000 through June 30, 2001, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$18,000, and be it

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

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

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

Carried.

RESOLUTION NO. 331

By Community & Social Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION 19 OF 2000 WHICH AUTHORIZED APPLICATION FOR STATE AID AND EXECUTION OF CONTRACTS FOR THE 2000 YOUTH BUREAU YOUTH DEVELOPMENT/ DELINQUENCY PREVENTION PROGRAM (YDPP)

WHEREAS, this County Legislature, by Resolution 19 of 2000, authorized Youth Bureau State Aid Applications and established appropriations for the 2000 Youth Bureau Youth Development/Delinquency Prevention Program (YDPP), and

WHEREAS, it is necessary at this time to amend Exhibit A of said Resolution, increasing the contract with Mothers & Babies Perinatal Network, Inc. by \$3,785, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves amendment of Exhibit A of Resolution 19 of 2000, increasing the contract with Mothers & Babies Perinatal Network, Inc. by \$3,785, for a total not to exceed \$8,785, and be it

FURTHER RESOLVED, that Resolution 19 of 2000, 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 sign any and all necessary applications for the New York State Office of Children and Family Services State Aid in connection with the County's Youth Services and Recreation Programs and the operation of the Broome County Youth Bureau for the period January 1, 2000 through December 31, 2000, and be it

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

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

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

Carried.

RESOLUTION NO. 332

By Public Works and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR RIGHT-OF-WAY ACQUISITION FOR THE GROVE STREET BRIDGE PROJECT IN THE TOWN OF WINDSOR

WHEREAS, a Project for Broome County Road 28 (Grove Street) Bridge over Occanum Creek, Town of Windsor, P.I.N. 9751.99 (the "Project ") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the non-Federal share is estimated to be \$5,000 or less, and

WHEREAS, the State Budget provides the authority and funds for the State to pay the full non-Federal share when the non-Federal share is \$5,000 or less, and

WHEREAS, this County Legislature desires to advance the right-of-way acquisition phase of the Project with the Federal share of such costs to be applied directly by the New York State Department of Transportation (NYSDOT) pursuant to the Agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the 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 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 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.

RESOLUTION NO. 333

By County Administration, Economic Development and Planning Committee

Seconded by Mr. Shafer

RESOLUTION AMENDING THE 1999-2000 RULES OF ORDER

WHEREAS, this County Legislature, by Resolution 2 of 1999, amended by Resolution 170 of 2000, adopted the Rules of Order for the County Legislature for the present Legislative term (1999-2000), and

WHEREAS, it is the desire of this County Legislature to amend the Rules of Order to provide for the creation of a new committee with responsibility to consider and report on all matters pertaining to the Department of Planning and Economic Development and the Division of Economic Development, now, therefore, be it

RESOLVED, that Rule 5 of the Rules of Order is hereby amended to read as follows:

RULE 5 COMMITTEES

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. **COMMUNITY AND SOCIAL SERVICES**

Five members who shall consider and report upon all matters pertaining to the Department of Social Services including Child Abuse Coordinator, Office for the Aging, Youth Bureau, and Veterans Services.

2. **COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT, AND PLANNING**

Five members who shall consider and report upon all matters relating to the Rules of Order, local legislation, the Legislature, County Executive, County Clerk, Department of Law, ~~Department of Planning and Economic Development, Environmental Management Council, rural affairs including agriculture and agricultural reviews, Information Services and Elections. the Broome County Industrial Development Agency, Southern Tier East Regional Planning Board, the Broome County Public Utility Service, and Employment and Training Administration and upon all other matters of County interest relating to economic development including the Chamber of Commerce, Visitors Bureau and County Promotions.~~

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 the committee unless otherwise provided by the Legislature by resolution. The committee shall also have jurisdiction to allow Resolutions, which are untimely under Rule XIX to be considered by the Legislature.

~~A member of this committee, designated by the Chair of the County Legislature and confirmed by the Legislature shall serve as a member of the Board of Directors of the Broome County Industrial Development Agency.~~

3. ECONOMIC 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, rural affairs including agriculture and agricultural reviews, the Broome County Industrial Development Agency, Employment and Training Administration, Southern Tier East Regional Planning Board, the Broome County Public Utility Service, and upon all other matters of County interest relating to economic development, including the Chamber of Commerce, Visitors Bureau and County Promotions.

A member of this committee, designated by the Chair of the County Legislature and confirmed by the Legislature shall serve as a member of the Board of Directors of the Broome County Industrial Development Agency.

3 4. EDUCATION, CULTURE AND RECREATION

Five members who shall consider and report upon all matters pertaining to Broome Community College, Cooperative Extension Association, County Historian and the Broome County Historical Society, the Broome County Arts Council, the Broome County Library, and all other matters of County interest relating to education, the arts and culture.

This committee shall also consider and report upon all matters pertaining to the Department of Parks and Recreation, including the Veterans Memorial Arena and the Forum, and those contract agencies pertaining to education, the arts and culture.

A member of this committee, designated by the Chair of the County Legislature and confirmed by the Legislature shall serve as a member of the Board of Directors of the Veterans Memorial Arena and Forum.

4 5. 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.

5 6. HEALTH SERVICES

Five members who shall consider and report upon 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.

This committee shall also consider and report on all matters pertaining to the Department of Mental Health, Mental Health Clinic, and all other agencies and matters pertaining to mental health. This committee shall also consider and report upon all matters pertaining to long term care, including the Nursing Home, and Community Alternative Systems Agency (CASA).

6 7. INTER-GOVERNMENTAL RELATIONS

Five members who shall consider and report on matters relating to county relationships with all Broome County Municipalities.

7 8. 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.

8 9. PUBLIC SAFETY AND EMERGENCY SERVICES

Five members who shall consider and report upon all matters pertaining to the District Attorney, the 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, and all matters pertaining to public safety and emergency services.

9. 10. PUBLIC WORKS

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 and report upon all matters relating to watershed flood protection projects.

-
- review any study, development, construction, operation and maintenance of any solid waste disposal system, including resource recovery, recycling and landfill operations;
 - report on all matters relating to the Soil Conservation Service and the Broome County Soil Conservation District. Two members of the Legislature shall be directors of the Soil Conservation District of Broome County. The Chair of the Legislature shall designate said appointments.

40 11. TRANSPORTATION

Five members who shall consider and report upon all matters pertaining to the Department of Aviation, the Department of Public Transportation, and the Binghamton Metropolitan Transportation Study, and all other matters of County interest pertaining to public transportation.

and be it

FURTHER RESOLVED, that this Resolution shall become effective immediately.

Material to be deleted is ~~double struck~~

Material to be added is underlined

Automatic holdover 'under the rules'.

RESOLUTION NO. 334

By County Administration, Economic Development and Planning Committee

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING THE APPOINTMENT OF JOSEPH SLUZAR AS BROOME COUNTY COMMISSIONER OF ELECTIONS FOR THE TERM JUNE 22, 2000 THROUGH DECEMBER 31, 2000

WHEREAS, the Chair of the Democratic party has filed with the Clerk of this Legislature, on behalf of the Broome County Democratic Committee and in compliance with the appropriate provisions of law, the required certificate recommending the appointment of Joseph Sluzar to serve as a Commissioner of Elections for Broome County, now, therefore, be it

RESOLVED, that in accordance with the appropriate provisions of law, the Broome County Charter and Administrative Code, Joseph Sluzar, residing at 408 Mersereau Avenue, Endicott, New York 13760 be and hereby is appointed Democratic Election Commissioner of Broome County, New York for a term commencing June 22, 2000 through December 31, 2000.

Carried.

RESOLUTION NO. 335

By Transportation and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION GRANT FOR THE PASSENGER TERMINAL REHABILITATION PROJECT

WHEREAS, the Commissioner of Aviation requests authorization to accept a Federal Aviation Administration Grant in the amount of \$757,458 for the Passenger Terminal Rehabilitation Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$757,458 from the Federal Aviation Administration for the Passenger Terminal Rehabilitation Project, and be it

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

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

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

Carried.

RESOLUTION NO. 336

By Personnel and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING INCREASE IN CIVIL SERVICE EXAMINATION FEE AND MAINTAINING WAIVER OF FEE FOR ASSISTANCE PROGRAM PARTICIPANTS FOR THE DEPARTMENT OF PERSONNEL

WHEREAS, the New York State Civil Service Department, pursuant to Article II, Section 23 of the Civil Service Law, imposed upon local governments a fee for examination services provided to local governments, which fee has now been increased, and

WHEREAS, Article IV, Section 50 of the Civil Service Law authorizes local governments to establish a uniform schedule of reasonable fees and to waive application fees for specific classes of positions or types of examinations or candidates, and

WHEREAS, the fee charged by Broome County has not increased since 1989, and

WHEREAS, Broome County wishes to maintain the waiver granted to assistance program participants in order to facilitate their self-sufficiency through employment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the increase of the non-refundable application fee for civil service examinations from the current fee of \$10.00 to the following:

For uniformed protective services open competitive examinations: \$25.00

For all other open competitive examinations: \$15.00

For uniformed protective services promotional examinations: \$12.50

For all other promotional examinations: \$7.50,

and be it

FURTHER RESOLVED, that the waiver of all such fees is maintained for civil service examinations for those candidates who are financially eligible by reason of participation in a Broome County Department of Social Services assistance program, as determined by the Broome County Department of Personnel, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any such agreements, documents, or other 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 Personnel Director, Commissioner of Finance, and Budget Director are hereby authorized to take any measures necessary to implement the intent and purpose of this Resolution.

Carried, Ayes-14, Nays-5 (Brunza, Kavulich, Miller, Pasquale, Whalen).

RESOLUTION NO. 337

By Finance Committee

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PUBLIC EMPLOYEES BENEFIT SERVICES CORPORATION (PEBSCO OF NEW YORK) FOR FINANCIAL SERVICES FOR THE BROOME COUNTY DEFERRED COMPENSATION PLAN FOR 2000-2005

WHEREAS, this County Legislature, by Resolution 326 of 1995, as amended by Resolution 221 of 2000, authorized renewal of an agreement with PEBSCO of New York for employee financial services for the Office of Risk and Insurance, at no cost to Broome County, for the period August 1, 1995 through July 31, 2000, and

WHEREAS, the Deferred Compensation Committee, as established by Resolution 623 of 1995 and amended by Resolution 25 of 2000, has reviewed competitive proposals from various vendors in response to a publicly advertised Request for Proposals, and

WHEREAS, The Deferred Compensation Committee has recommended authorization of an agreement with PEBSCO of New York for financial and trustee services for the Broome County Deferred Compensation Plan for the term August 1, 2000 through July 31, 2005, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Public Employees Benefit Services (PEBSCO of New York), Two Nationwide Plaza, 2-02-01, Columbus, Ohio 43215 for financial and trustee services for the Broome County Deferred Compensation Plan for the term August 1, 2000 through July 31, 2005, at no 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. **Held over 'under the rules'** by Mr. Whalen.

RESOLUTION NO. 338

By Personnel and Health Services Committees

Seconded by Mr. O'Day

RESOLUTION GRANTING A WAIVER OF RESIDENCY FOR JUDY BLANDING, DEPUTY ADMINISTRATOR FOR HEALTH SERVICES AND T. SCOTT KELSO, DEPUTY ADMINISTRATOR FOR FISCAL SERVICES AT THE WILLOW POINT NURSING HOME

WHEREAS, this County Legislature, by Resolution 82 of 1989, as amended by Resolution 510 of 1999, adopted residency requirements for Broome County officers and employees, and

WHEREAS, said Resolutions provided for waivers of the residency requirement upon the happening of certain conditions, and

WHEREAS, although the positions of Deputy Administrator for Health Services and Deputy Administrator for Fiscal Services at the Willow Point Nursing Home have been advertised extensively, there are no qualified candidates for the positions, who reside in Broome County, and

WHEREAS, Judy Blanding and T. Scott Kelso, who reside outside the County, are otherwise qualified for appointment to the position of Deputy Administrator for Health Services and Deputy Administrator for Fiscal Services, respectively, at the Willow Point Nursing Home, and

WHEREAS, as a result of the lack of qualified candidates residing in Broome County, the requirements for a permanent waiver of residency have been met pursuant to Resolution 510 of 1999, now, therefore, be it

RESOLVED, that this County Legislature hereby finds that the appointment of Judy Blanding as Deputy Administrator for Health Services and T. Scott Kelso as Deputy Administrator for Fiscal Services at Willow Point Nursing Home meet the requirements of Resolution 510 of 1999, justifying a permanent waiver of residency, and be it

FURTHER RESOLVED, that this County Legislature hereby exempts and waives the certificate of residency for:

Judy Blanding, 623 Lillie Hill Road, Apalachin, New York 13732,
T. Scott Kelso, 505 Newcastle Road, Syracuse, New York 13219

and the residency requirement set forth in Resolution 82 of 1989, as amended by Resolution 510 of 1999, in order that they may be appointed to the positions of Deputy Administrator for Health Services and Deputy Administrator for Fiscal Services at the Willow Point Nursing Home, and be it

FURTHER RESOLVED, that this exemption and waiver shall be effective immediately and shall continue for so long as Judy Blanding and T. Scott Kelso shall hold the aforementioned positions.

Carried.

RESOLUTION NO. 339

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

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING THE LOCAL ORGANIZING COMMITTEE OF THE EMPIRE STATE GAMES AND THE TIOGA VELO CLUB TO USE BROOME COUNTY ROADWAYS DURING THE EMPIRE GAMES IN 2000

WHEREAS, the Empire State Games will take place in Broome County from July 26, 2000 through July 30, 2000, which will include a cycling competition as part of the games, and

WHEREAS, the Local Organizing Committee of the Empire State Games and the Tioga Velo Club have requested permission to use County roadways during cycling events and to have traffic control and emergency services provided by the Office of the Broome County Sheriff and the Department of Emergency Services, and

WHEREAS, this County Legislature recognizes the importance of the Empire State Games, now, therefore, be it

RESOLVED, that this County Legislature hereby grants permission to the Local Organizing Committee of the Empire State Games and the Tioga Velo Club for the use of Broome County roadways for the Empire State Games cycling events during the period June 24, 2000 (qualifying event) and July 26, 2000 through July 30, 2000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with the Local Organizing Committee of the Empire State Games and the Tioga Velo Club whereby they will agree to provide the required insurance coverage for the County, and be it

FURTHER RESOLVED, pursuant to the agreements, the Office of the Broome County Sheriff and Broome County Department of Emergency Services will provide traffic control along the County roadways and any required emergency services, and be it

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

Carried.

RESOLUTION NO. 340

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

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

WHEREAS, this County Legislature, by Resolution 459 of 1999, authorized the renewal of an agreement with Sarbro Realty Corp. for building rental at 81 State Street, Binghamton, New York for the period October 1, 1999 through June 30, 2000 at an amount not to exceed \$91,290, and

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

WHEREAS, said agreement expires by its terms on June 30, 2000 and it is desired at this time to renew said agreement for six months on substantially similar terms and conditions at a monthly rental of \$10,500, with an option, on sixty days notice, to renew for an additional period of ninety days at a monthly rental of \$11,025, now, therefore, be it

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

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$10,500 per month for the initial six months renewal and \$11,025 per month for the additional ninety days at a total cost not to exceed \$96,075 for the term of this agreement including the ninety day extension, and be it

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

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

RESOLUTION NO. 341

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

RESOLUTION AUTHORIZING THE LEASE OF THE SIXTH AND SEVENTH FLOORS IN THE PRESS BUILDING FOR USE BY THE DISTRICT ATTORNEY

WHEREAS, the current offices of the Broome County District Attorney are located in the George Harvey Justice Building, and

WHEREAS, said offices are inadequate to met the present needs of the District Attorney and his staff, and

WHEREAS, Kradro Realty Corp. is the owner of premises known as the Press Building located at 19 Chenango Street, Binghamton, New York and has offered to renovate, at their expense, and lease the sixth and seventh floors of the Press Building consisting of approximately 14,000 square feet to Broome County for use as the offices of the District Attorney, and

WHEREAS, the proposed location is convenient to the Courthouse and will provide adequate offices for the District Attorney and his staff, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Kradro Realty Corp., 84 Court Street, Binghamton, New York 13901, for the lease of premises known as the sixth and seventh floors of the Press Building located at 19 Chenango Street, Binghamton, New York (approximately 14,000 square feet), for use as the offices of the Broome County District Attorney on the following terms and conditions:

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1. Term: January 1, 2001 through December 31, 2010 with option to renew for five years,
 2. Base rent: \$119,000 per year for period January 1, 2001 through December 31, 2005; \$131,320 per year for period from January 1, 2006 through December 31, 2010,
 3. County shall pay for utilities and janitorial service,
 4. Landlord shall pay taxes,
 5. Prior to occupancy and commencement of term, Landlord, at Landlord's sole expense, shall renovate the premises including, interior partitions, new carpeting and tile throughout, painting, new break rooms and bathrooms, new H.V.A.C., and new electrical wiring.

and be it

FURTHER RESOLVED, that payments hereinabove authorized shall be made from budget line 330001.4422.101000 (Building and Land Rental), and be it

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

Carried.

RESOLUTION NO. 342

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Shafer

RESOLUTION ADOPTING LOCAL LAW INTRO NO. 12, 2000 ENTITLED "A LOCAL LAW AMENDING LOCAL LAW NO. 7 OF 1980, AS AMENDED, GRANTING PARTIAL EXEMPTION FROM REAL PROPERTY TAXATION TO CERTAIN PERSONS WITH LIMITED INCOME WHO ARE SIXTY-FIVE YEARS OF AGE OR OVER"

RESOLVED, that Local Law Intro. No. 12, 2000 entitled "A LOCAL LAW AMENDING LOCAL LAW NO. 7 OF 1980, AS AMENDED, GRANTING PARTIAL EXEMPTION FROM REAL PROPERTY TAXATION TO CERTAIN PERSONS WITH LIMITED INCOME WHO ARE SIXTY-FIVE YEARS OF AGE OR OVER" 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. 12, 2000
"A Local Law Amending Local Law Local Law No. 7 Of 1980,
As Amended, Granting Partial Exemption From
Real Property Taxation To Certain Persons With Limited Income
Who Are Sixty-Five Years Of Age Or Over"**

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

SECTION 1. Section 1 of Local Law No. 7 of 1980, as amended by Local Law No. 8 of 1993, Local Law No. 6, of 1984, Local Law No. 6, of 1988, Local Law No. 10, of 1990, Local Law No. 14, of 1991 and Local Law No. 4, of 1997 is amended to read as follows:

- A. To the extent that the income of the owner or combined income of the owners of real property for the income tax year immediately preceding the date of making application for exemption does not exceed [~~\$18,500~~] \$19,500 such real property shall be exempt from real property taxation by the County of Broome to the extent of 50% of the assessed valuation thereof. "Income tax year" shall mean the twelve-month period for which the owner or owners file a federal personal income tax return or, if no return is filed, the calendar year. Where title is vested in either

the husband or wife, their combined income may not exceed the sum of [\$18,500] \$19,500. Such income shall include social security and retirement benefits, interest, dividends, total gain from the sale or exchange of a capital asset which may be offset by a loss from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings and net income from self-employment, but shall not include a return of capital, gifts or inheritances. In computing net rental income and net income from self-employment, no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income

- B. To the extent that the income of the owner or combined income of the owners of real property for the income tax year immediately preceding the date of making application for exemption exceeds [\$18,500] \$19,500 but is less than the amount set forth on the following schedule, such real property shall be exempt from real property taxation by the County of Broome to the extent of the percentage of the assessed valuation of said real property set forth on the following schedule. "Income tax year" shall mean the twelve-month period for which the owner or owners file a federal personal income tax return or, if no return is filed, the calendar year. Where title is vested in either the husband or wife, their combined income must be less than the maximum set forth in the following schedule for each percentage class. Such income shall include social security and retirement benefits, interest, dividends, total gain from the sale or exchange of a capital asset which may be offset by a loss from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings and net income from self-employment, but shall not include a return of capital, gifts or inheritances. In computing net rental income and net income from self-employment, no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income.

SCHEDULE OF PERCENTAGE OF EXEMPTION

Annual income (Combined income of Spouses)	Percentage of Assessed Valuation Exempt From Taxation
More than [\$18,500] <u>\$19,500</u> but less than [\$19,500] <u>\$20,500</u>	45%
More than [\$19,500] <u>\$20,500</u> but less than [\$20,500] <u>\$21,500</u>	40%
More than [\$20,500] <u>\$21,500</u> but less than [\$21,500] <u>\$22,500</u>	35%
More than [\$21,500] <u>\$22,500</u> but less than [\$22,400] <u>\$23,400</u>	30%
More than [\$22,400] <u>\$23,400</u> but less than [\$23,300] <u>\$24,300</u>	25%
More than [\$23,300] <u>\$24,300</u> but less than [\$24,200] <u>\$25,200</u>	20%

More than [\$24,200] <u>\$25,200</u> but less than [\$25,100] <u>\$26,100</u>	15%
More than [\$25,100] <u>\$26,100</u> but less than [\$26,000] <u>\$27,000</u>	10%

- C. Income, as determined pursuant to Subsections A through I above, shall be offset by all medical and prescription drug expenses actually paid which were not reimbursed or paid for by insurance.

SECTION 2. Section 2 of Local Law No. 7 of 1980, as amended by Local Law No. 8 of 1993, Local Law No. 6, of 1984, Local Law No. 6, of 1988, Local Law No. 10, of 1990. Local Law No. 14, of 1991 and Local Law No. 4, of 1997 is amended to read as follows:

- A. No exemption shall be granted from real property taxes levied by the County of Broome for the year commencing January 1, 1981, and ending December 31, 1981, if the income of the owner or the combined income of the owners of the real property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of \$8,200. "Income tax year" shall mean the twelve-month period for which the owner or owners file a federal personal income tax return, or, if no return is filed, the calendar year. Where title is vested in either the husband or wife, their combined income may not exceed the sum of \$8,200. Such income shall include social security and retirement benefits, interest, dividends, net rental income, salary or earnings and net income from self-employment but shall not include gifts or inheritances.
- B. No exemption shall be granted from real property taxes levied by the County of Broome for the year commencing January 1, 1982, and ending December 31, 1982, if the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of \$8,700. "Income tax year" shall mean the twelve-month period for which the owner or owners file a federal personal income tax return or, if no return is filed, the calendar year. Where title is vested in either the husband or wife, their combined income may not exceed the sum of \$8,700. Such income shall include social security and retirement benefits, interest, dividends, net rental income, salary or earnings and net income from self-employment, but shall not include gifts or inheritances.
- C. No exemption shall be granted from real property taxes levied by the County of Broome for the year commencing January 1, 1983, and ending December 31, 1983, and for years subsequent thereto, if the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of \$9,200. "Income tax year" shall mean the twelve-month period for which the owner or owners file a federal personal income tax return or, if no return is filed, the calendar year. Where title is vested in either the husband or wife, their combined income may not exceed the sum of \$9,200. Such income shall include social security and retirement benefits, interest, dividends, net rental income, salary or earnings and net income from self-employment but shall not include gifts or inheritances.

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- D. No exemption shall be granted from real property taxes levied by the County of Broome for the year commencing January 1, 1985, and ending December 31, 1985, and for years subsequent thereto, if the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of \$10,200. "Income tax year" shall mean the twelve-month period for which the owner or owners file a federal personal income tax return or, if no return is filed, the calendar year. Where title is vested in either the husband or wife, their combined income may not exceed the sum of \$10,200. Such income shall include social security and retirement benefits, interest, dividends, net rental income, salary or earnings and net income from self-employment but shall not include gifts or inheritances.
- E. No exemption shall be granted from real property taxes levied by the County of Broome for the year commencing January 1, 1986, and ending December 31, 1986, and for years subsequent thereto, if the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of \$13,499.99. "Income tax year" shall mean the twelve-month period for which the owner or owners file a federal personal income tax return or, if no return is filed, the calendar year. Where title is vested in either the husband or wife, their combined income may not exceed the sum of \$13,499.99. Such income shall include social security and retirement benefits, interest, dividends, net rental income, salary or earnings and net income from self-employment but shall not include gifts or inheritances.
- F. No exemption shall be granted from real property taxes levied by the County of Broome for the year commencing January 1, 1989, and ending December 31, 1989, and for years subsequent thereto, if the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of \$15,024.99. "Income tax year" shall mean the twelve-month period for which the owner or owners file a federal personal income tax return or, if no return is filed, the calendar year. Where title is vested in either the husband or wife, their combined income may not exceed the sum of \$15,024.99. Such income shall include social security and retirement benefits, interest, dividends, net rental income, salary or earnings and net income from self-employment but shall not include gifts or inheritances.
- G. No exemption shall be granted from real property taxes levied by the County of Broome for the year commencing January 1, 1992, and ending December 31, 1992, and for years subsequent thereto, if the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of \$18,599.99. "Income tax year" shall mean the twelve-month period for which the owner or owners file a federal personal income tax return or, if no return is filed, the calendar year. Where title is vested in either the husband or wife, their combined income may not exceed the sum of \$18,599.99. Such income shall include social security and retirement benefits, interest, dividends, total gain from the sale or exchange of a capital asset which may be offset by a loss from the sale or exchange or a capital asset in the same income tax year, net rental income, salary or earnings and net income from self-employment but shall not include a return of capital, gifts or inheritances. In computing net rental income and net income from self-employment, no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income.

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- H. No exemption shall be granted from real property taxes levied by the County of Broome for the year commencing January 1, 1993, and ending December 31, 1993, and for years subsequent thereto, if the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of \$19,800. "Income tax year" shall mean the twelve-month period for which the owner or owners file a federal personal income tax return or, if no return is filed, the calendar year. Where title is vested in either the husband or wife, their combined income may not exceed the sum of \$19,800. Such income shall include social security and retirement benefits, interest, dividends, total gain from the sale or exchange of a capital asset which may be offset by a loss from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings and net income from self-employment but shall not include a return of capital, gifts or inheritances. In computing net rental income and net income from self-employment, no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income.
- I. No exemption shall be granted for real property taxes levied by the County of Broome for the year commencing January 1, 1999 and ending December 31, 2000 and for years subsequent thereto, if the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of \$26,000. "Income tax year" shall mean the twelve-month period for which the owner or owners file a federal income tax return or, if no return is filed, the calendar year. Where title is vested in either the husband or wife, their combined income may not exceed the sum of \$26,000. Such income shall include social security and retirement benefits, interest, dividends, total gain from the sale or exchange of a capital asset which may be offset by a loss from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings and net income from self-employment but shall not include a return of capital, gifts or inheritances. In computing net rental income and net income from self-employment, no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income.
- J. No exemption shall be granted for real property taxes levied by the County of Broome for the year commencing January 1, 2002 and ending December 31, 2002 and for years subsequent thereto, if the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of [~~\$26,000~~] \$27,000. "Income tax year" shall mean the twelve-month period for which the owner or owners file a federal income tax return or, if no return is filed, the calendar year. Where title is vested in either the husband or wife, their combined income may not exceed the sum of [~~\$26,000~~] \$27,000. Such income shall include social security and retirement benefits, interest, dividends, total gain from the sale or exchange of a capital asset which may be offset by a loss from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings and net income from self-employment but shall not include a return of capital, gifts or inheritances. In computing net rental income and net income from self-employment, no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income.

[J.] K. No exemption shall be granted for real property taxes levied by the County of Broome unless the title of the property shall have been vested in the owner or one of the owners of the property for at least 24 consecutive months prior to the date of making application for exemption; provided, however, that in the event of the death of either a husband or wife in whose name the title of the property shall have been vested at the time of death, which title then becomes vested solely in the survivor by virtue of devise by or descent from the deceased husband or wife, the time of ownership of the property by the deceased husband or wife shall be deemed also a time of ownership by the survivor, and such ownership shall be deemed continuous for the purposes of computing such period of 24 consecutive months; provided, further, that in the event of a transfer by either a husband or wife to the other spouse of all or part of the title to the property, the time of ownership of the property by the transferor spouse shall be deemed also a time of ownership by the transferee spouse, and such ownership shall be deemed continuous for the purposes of computing such period of 24 consecutive months; and provided, further, that where property of the owner or owners has been acquired to replace property formerly owned by such owner or owners and taken by eminent domain for other involuntary proceedings, except a tax sale, the period of ownership of the former property shall be combined with the period of ownership of the property for which application is made for exemption, and such periods of ownership shall be deemed to be consecutive for purposes of this section. Where a residence is sold and replaced with another within one year and is located in Broome County, the period of ownership of the former property shall be combined with the period of ownership of the replacement residence and deemed consecutive for exemption from taxation; provided, however, that where the replacement property is in another school district, the periods of ownership of both properties shall also be deemed consecutive for purposes of the exemption from taxation by such school district. Notwithstanding any other provision of law, where a residence is sold and replaced with another within one year and both residences are within the state, the period of ownership of both properties shall be deemed consecutive for purposes of the exemption from taxation by Broome County or any other municipality within the state granting such exemption.

[K.] L. No exemption shall be granted unless the property is used exclusively for residential purposes.

[L.] M. No exemption shall be granted unless the real property is the legal residence of and is occupied in whole or in part by the owner or by all the owners of the property.

[M.] N. Effective for the year commencing January 1, 1999, and ending December 31, 2000, and for years subsequent thereto, income, as determined pursuant to Subsection H above, shall be offset by all medical and prescription drug expenses actually paid which were not reimbursed or paid for by insurance.

SECTION 3. This local law shall become effective following a public hearing before and approved by the County Executive, in the manner prescribed by law.

Material in [brackets] deleted
Material underlined added
Carried.

RESOLUTION NO. 343

By Finance Committee

Seconded by Ms. Hudak

RESOLUTION URGING THE AMENDMENT OF THE REAL PROPERTY TAX LAW TO PROVIDE VOLUNTEER FIREMEN AND EMERGENCY MEDICAL SERVICE PERSONNEL IN BROOME COUNTY WITH A PARTIAL EXEMPTION FROM REAL PROPERTY TAXATION

WHEREAS, many towns and villages throughout Broome County depend on volunteer fire fighters and emergency medical services personnel, and

WHEREAS, this volunteer work is difficult and necessary for the health and safety of the residents of Broome County, and

WHEREAS, many volunteer fire companies and emergency squads are having difficulties recruiting and retaining members, and

WHEREAS, §466-a of the Real Property Tax Law of the State of New York provides volunteer firemen and emergency services squad members who belong to volunteer fire companies and emergency squads located in Rockland County and reside in said county with an exemption from county real property taxes to the extent of ten per centum of the assessed valuation of their primary residence not to exceed \$3,000 multiplied by the latest state equalization rate, and

WHEREAS, this County Legislature wants to be able to offer the same real property tax incentives as Rockland County in order to attract more volunteers to these programs, now therefore be it

RESOLVED, that this County Legislature requests that the New York State Legislature adopt an amendment to §466-a of the Real Property Tax Law adding Broome County and the villages and towns located in Broome County as municipal sub-divisions empowered to offer the real property tax exemption enumerated therein, and be it

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

Mr. Whalen made a motion, seconded by Mr. Kavulich, to change the resolution to reflect that Broome County would match the exemption made by the municipality. **Motion to amend failed**, Ayes-4 (Kavulich, Lupardo, Pasquale, Whalen), Nays-12 (Burger, Holley, Howard, Hudak, Hull, Kolba, Miller, Nannery, O'Day, Sweet, Wike, Schofield), Abstain-3 (Brunza, Mather, Shafer). Mr. Hull made a motion to call the question, seconded by Mr. Pasquale. **Motion to call the question carried**, Ayes-15, Nays-4 (Brunza, Burger, Kavulich, Mather). **Resolution as presented carried**, Ayes-16, Nays-0, Abstain-3 (Brunza, Mather, Shafer).

RESOLUTION NO. 344

By Public Works and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING CONSTRUCTION OF HIGHWAY AND SIGNAL IMPROVEMENTS ON NYS ROUTE 434 AT ITS INTERSECTION WITH THE VESTAL PLAZA IN THE TOWN OF VESTAL, BROOME COUNTY, THE PERFORMANCE AND FUNDING IN THE FIRST INSTANCE 100% OF THE COSTS OF RECONSTRUCTION THEREOF, TO BE REIMBURSED BY THE STATE AND APPROPRIATING FUNDS THEREFOR.

WHEREAS, in connection with the development of the Vestal Plaza the County of Broome has requested and the State has agreed to fund highway and signal improvements on NYS Route 434 at its intersection with the Vestal Plaza in the Town of Vestal, Broome County, PIN 9038.15 ("the Project") which is on the State Highway System, and

WHEREAS, the New York State Department of Transportation will reimburse approved Project costs to Broome County in accordance with an agreement between New York State Department of Transportation and Broome County, and WHEREAS, there is a substantial public interest in and benefit to the Project, which will mitigate or improve traffic or safety conditions for the general public, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby approves the Project, and be it

FURTHER RESOLVED, that the sum of \$58,000 is hereby appropriated from Engineering 2000 Highway Reconstruction Capital Improvement Program Project Number 501347 and made available to cover the cost of participation in the Project, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative be and is hereby empowered to execute all necessary Agreements, certifications or reimbursement requests on behalf of Broome County with the New York State Department of Transportation in connection with the funding of approved Project costs thereof by the State, 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 this Project, and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Carried.

RESOLUTION NO. 345

By Finance and Health Services Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING THE BUDGET TRANSFER FOR HEALTH DEPARTMENT

RESOLVED, that in accordance with a request from the Director of Health in order to increase salary appropriations for the Early intervention Program Grant as requested in BF#0002239 this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index Code</u>	<u>Subobject</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
FROM	480301	4610	104357	Personal Svcs Chgbk	5,882
TO	480301	1500	104357	Salary - Part Time	4,285
	480301	8010	104357	State Retirement	60
	480301	8030	104357	Social Security	328
	480301	8040	104357	Workers' Compensation	70
	480301	8050	104357	Life Insurance	3
	480301	8060	104357	Health Insurance	1,082
	480301	8063	104357	Disability Insurance	20
	480301	8070	104357	Unemployment Insurance	34

and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Health in order to revise appropriations for the Dental Sealant Grant as requested in BF# 0002379 & 0002380 this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index code</u>	<u>Subobject</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
FROM	480301	1000	104334	Salary - Full Time	2,357
	480301	4627	104334	Single Audit Chgbk	115
	480301	8010	104334	State Retirement	382
	480301	8030	104334	Social Security	103
	480301	8040	104334	Workers' Compensation	95
	480301	8070	104334	Unemployment Insurance	165
TO	480301	1600	104334	Salary – Temporary	816
	480301	4346	104334	Training & Ed. Supplies	250
	480301	4363	104334	Med. Lab. Clinic Supplies	715
	480301	4461	104334	Mileage & Parking Local	850
	480301	4606	104334	Telephone Billing Act	50
	480301	4617	104334	Dup. Printing Chgbk	30
	480301	8060	104334	Health Insurance	506

Carried.

RESOLUTION NO. 346

By Finance and Public Works Committees

Seconded by Mr. Wike

RESOLUTION AMENDING THE 2000 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2000 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
502330	2000 - County Bldg Renovation	125,000	0	0	125,000

How Financed:

<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>
2000	10	0	125,000

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
502330	2000 - County Bldg Renovation	273,601	0	0	273,601

How Financed:

<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>
2000	10	0	273,601

and be it

FURTHER RESOLVED, that in accordance with a request from the Risk Manager and the Commissioner of Public Works in order to increase the Capital Project for County Building Renovations as requested in BF# 002532 this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index code</u>	<u>Subobject</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
Increase to Revenue:	035114	0214	502330	Insurance Recovery	148,601
Increase to Approp.:	035114	4323	502330	Bldg Maintenance Supplies	148,601

Carried.

RESOLUTION NO. 347

By Finance and Public Works Committees

Seconded by Mr. O'Day

RESOLUTION AMENDING THE 2000 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2000 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
501347	2000 - Highway Reconstruction/Rehabilitation.	2,000,000	0	0	2,000,000

How Financed:

<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>
2000	10	2,000,000	0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
501347	2000 – Highway Reconstruction/Rehabilitation	2,058,000	58,000	0	2,000,000

<u>Year Start</u>	<u>How Financed:</u>		
	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>
2000	10	2,000,000	0

*Amendment reflects State Aid committed to the project.
Carried.

RESOLUTION NO. 348

By Finance, Personnel and Health Services Committees
RESOLUTION AUTHORIZING THE BUDGET TRANSFER AND PERSONNEL CHANGE REQUEST FOR RISK AND INSURANCE AND WILLOW POINT NURSING HOME

Seconded by Mr. Hull

RESOLVED, that in accordance with a request from the Risk Manager to increase salary appropriations to cover the cost of the salary of the Safety Specialist position as requested in BF# 002532, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index Code</u>	<u>Subobject</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
FROM:	390005	4736	101000	Legal Charges and Fees	15,000
TO:	390005	1000	101000	Salary – Full Time	15,000

and be it

FURTHER RESOLVED, that in accordance with a request from the Administrator of WPNH and the Risk Manager as contained in PCR#00-322, this County Legislature hereby authorizes the abolishment of (1) Maintenance Mechanic (WPNH) position, Full Time, at budget line 160127.1000.204000, minimum salary of \$19,817, Grade 10, Union CSEA, and the creation of (1) Safety Specialist (Risk & Insurance) position, Full Time, at budget line 390005.1000.101000, minimum salary of \$35,422, Admin I, Grade 22, effective date June 22, 2000.

Mr. Wike moved, seconded by Mr. Pasquale, to remove Willow Point Nursing Home from the title, in the FURTHER RESOLVED paragraph remove "the Administrator of WPNH and" and "the abolishment of (1) Maintenance Mechanic (WPNH) position, Full Time, at budget line 160127.1000.204000, minimum salary of \$19,817, Grade 10, Union CSEA, and". **Amendment carried**, Ayes-18, Nays-0, Absent-1 (Whalen). Mr. Hull made a motion to call the question. Motion failed for lack of a second. **Resolution as amended carried**, Ayes-15, Nays-3 (Kolba, Pasquale, Shafer), Absent-1 (Whalen).

RESOLUTION NO. 349

By Personnel, Health Services, Public Works, County Administration, Economic Development & Planning and Finance Committees
RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR DPW, INFORMATION TECHNOLOGY, HEALTH, WPNH AND REAL PROPERTY TAX SERVICES

Seconded by Mr. O'Day

RESOLVED, that in accordance with a request from the Commissioner of Public Works as contained in PCR#00-304, this County Legislature hereby authorizes the abolishment (1) Facilities Energy Coordinator position, Full Time, at budget line 030031.1000.101000, minimum salary of \$40,040, Grade 22, Union BAPA, and the creation of (1) Stationary Engineer position,

Full Time, at budget line 030031.1000.101000, minimum hourly salary 17.06, Union AFSCME - Foreman - B&G, effective date 06/22/00, and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Information Technology as contained in PCR#00-308, this County Legislature hereby authorizes the abolishment (1) Computer Programmer position, Full Time, at budget line 370007.1000.101000, minimum salary of \$34,935, Grade 20, Union CSEA, and the creation of (1) Systems Analyst position, Full Time, at budget line 370007.1000.101000, minimum salary of \$52,669, Grade 26, Union BAPA, effective date 07/17/2000, and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Health as contained in PCR#00-310, this County Legislature hereby authorizes the abolishment of (1) HIV Program Representative position, Part Time, at budget line 480301.1500.104317 (Seroprevalence Grant), minimum salary of \$24,179FTE, Grade 14, Union CSEA, effective date 06/01/2000, and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Health as contained in PCR#00-315, this County Legislature hereby authorizes the change of (1) Senior Account Clerk Typist position, Part Time **without** benefits, at budget line 480020.1500.101000, minimum salary of \$18,865FTE, Grade 9, Union CSEA, to (1) Senior Account Clerk Typist position, Part Time **with** benefits, at budget line 480020.1500.101000, minimum salary of \$18,865FTE, Grade 9, Union CSEA, effective date 06/26/2000, and be it

FURTHER RESOLVED, that in accordance with a request from the Administrator of WPNH as contained in PCR#00-314, this County Legislature hereby authorizes the abolishment of (1) Accountant (County) position, Full Time, at budget line 1460010.1000.204000, minimum salary of \$26,733, Grade 16, Union CSEA, and the creation of (1) Fiscal Manager position, Full Time, at budget line 160010.1000.204000, minimum salary of \$33,062, Grade 17, Union BAPA, effective date 06/26/00.

FURTHER RESOLVED, that in accordance with a request from the Director of Real Property as contained in PCR#00-323, this County Legislature hereby authorizes the abolishment (1) Assessor's Aide position, Full Time, at budget line 630004.1000.101000, minimum salary of \$21,092, Grade 10, Union CSEA, and the creation of (1) Real Property Appraiser position, Full Time, at budget line 630004.1000.101000, minimum salary of \$31,542, Grade 18, Union CSEA, effective date 09/1/00.

Carried.

RESOLUTION NO. 350

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING REVISION OF JOB TRAINING PARTNERSHIP ACT (JTPA) 2% TRANSITION FUNDS GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1998-2001

WHEREAS, this County Legislature, by Resolution 614 of 1999, authorized acceptance of \$7,500 for the Office of Employment and Training's Job Training Partnership Act (JTPA) 2% Transition Funds Grant and adopted a program budget in connection therewith for the period July 1, 1998 through June 30, 2001, and

WHEREAS, this County Legislature, by Resolution 162 of 2000, also authorized acceptance of \$8,050 for the JTPA 2% Transition Funds Program Grant, adopted a program budget in connection therewith and authorized an agreement with Tompkins County to administer said grant for the period July 1, 1999 through June 30, 2002, and

WHEREAS, said grant programs provide funding to assist in the transition from the Job Training Partnership Act (JTPA) to the Workforce Investment Act (WIA), and

WHEREAS, due to an error by the New York State Department of Labor, it is necessary at this time to revise said program referred to in Resolution 614 of 1999 to accept an additional \$20,000 in grant appropriations, transfer \$8,050 and rescind Resolution 162 of 2000 in its entirety, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision to the Job Training Partnership Act (JTPA) 2% Transition Funds Grant for the Office of Employment and Training in the amount of \$28,050 for the period July 1, 1998 through June 30, 2001, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the revised program budget annexed hereto as Exhibit "A" in the total amount of \$35,550, and be it

FURTHER RESOLVED, that this County Legislature hereby rescinds Resolution 162 of 2000 in its entirety, and be it

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

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

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

Carried.

RESOLUTION NO. 351

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING REVISION OF OFFICE OF EMPLOYMENT AND TRAINING JOB TRAINING PARTNERSHIP ACT (JTPA) TITLE IIA 5% INCENTIVE GRANT PROGRAM FOR THE PERIOD 1997-2000

WHEREAS, this County Legislature, by Resolution 360 of 1998, as amended by Resolution 486 of 1999, authorized the continued participation by the Office of Employment and Training in the JTPA Title IIA 5% Incentive Program for the period July 1, 1997 through June 30, 2000 and adopted a program budget in connection therewith in the total amount of \$81,413, and

WHEREAS, said funding has been awarded to the Broome, Tioga and Tompkins County JTPA Service Delivery Area for exceeding performance standards of adult and youth programs in Program Year 1996, and

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

RESOLVED, that this County Legislature hereby authorizes an acceptance of an increased grant appropriation of \$24,866 for the Office of Employment and Training JTPA Title IIA 5% Incentive Program Grant for the period July 1, 1997 through June 30, 2000, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the revised program budget annexed hereto as Exhibit "A" to reflect an increase in grant appropriations of \$24,866 to a total grant amount of \$106,279 for the period July 1, 1997 through June 30, 2000, and be it

FURTHER RESOLVED, that Resolution 360 of 1997 and 486 of 1999, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried.

RESOLUTION NO. 352

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING RENEWAL OF VARIOUS PROGRAM GRANTS UNDER THE WORKFORCE INVESTMENT ACT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING PROGRAM BUDGETS IN CONNECTION THEREWITH FOR 2000-2003

WHEREAS, this County Legislature, by Resolution 368 of 1999, endorsed the creation of a Workforce Investment Area consisting of the Counties of Broome, Tioga and Tompkins to function as a Service Delivery Area, and

WHEREAS, various programs for the Office of Employment and Training, previously funded under the Job Training Partnership Act (JTPA), will provide job placement services and training to dislocated workers, adults and low income youth, and

WHEREAS, it is desired to renew said grant programs attached as Exhibits, "A", "B" and "C" for the period July 1, 2000 through June 30, 2003, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of funding from the New York State Department of Labor for the period July 1, 2000 through June 30, 2003, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budgets annexed hereto as Exhibit "A", "B", and "C", and be it

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

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

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

Carried.

RESOLUTION NO. 353

By County Administration, Economic Development & Planning, Personnel and Finance Committees

Seconded by Mr. O'Day

RESOLUTION ADOPTING THE OFFICE OF EMPLOYMENT AND TRAINING WORKFORCE INVESTMENT ACT (WIA) SHARED COST BUDGET FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 298 of 1999 authorized and approved the Office of Employment and Training Job Training Partnership Act (JTPA) Shared Cost Budget in the amount of \$804,654 for the period July 1, 1999 through June 30, 2000, and

WHEREAS, the Job Training Partnership Act (JTPA) will be ending June 30, 2000 and the Office of Employment and Training will now be funded under the Workforce Investment Act (WIA) beginning July 1, 2000, and

WHEREAS, it is desired at this time to adopt the Workforce Investment Act (WIA) Shared Cost Budget for the Office of Employment and Training for the period July 1, 2000 through June 30 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby adopts the Workforce Investment Act (WIA) Shared Cost Budget for the Office of Employment & Training in the amount of \$675,411, a budget attached hereto as Exhibit "A", for the period July 1, 2000 through June 30, 2001, and be it

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

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

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

Carried.

RESOLUTION NO. 354

By Finance and Personnel Committees

Seconded by Mr. Kavulich

RESOLUTION ESTABLISHING UNIFORM RETIREE AND VESTED FORMER EMPLOYEE/SURVIVING SPOUSE HEALTH PLAN RULES

WHEREAS, Broome County retirees presently contribute varying amounts for health plan coverage according to various rules, and

WHEREAS, this County Legislature is desirous of standardizing the contributions of retirees and vested former employees for health plan coverage and provide rules for uniformly and fairly administering same, now therefore

BE IT RESOLVED, that this County Legislature hereby establishes uniform retiree and vested former employee/surviving spouse health plan rules as follows:

I. Definitions:

1. "Retired employee" or "Retiree" means any former Broome County employee or elected official that has ten years of employment or service in office with the county, regardless of whether such employment or service was full-time or part-time, 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.
2. "Elected Official" means the County Executive, a County Legislator, County Clerk, District Attorney, and Sheriff.
3. "Surviving Spouse" means the widow or widower of a deceased retired employee.
4. "Vested former employee" means any former employee or elected official of Broome County, regardless of whether such service was full-time or part-time, with ten years of service who is not receiving a benefit from the New York State Employees Retirement System.
5. "Health benefits" shall mean any of the health insurance plans currently offered by the county to any of its active employees.

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6. "Contribution" shall mean the annual amount that a retiree is billed for health benefits.
 7. "Co-pay" shall mean the amount that a retiree is required to pay for a retail prescription medication supply of 35 or fewer days.
 8. "Medicare credit" shall mean the partial reimbursement for the Medicare Part B premium the county pays to retirees who retired from county service before January 1, 1996.
 9. "Gross Household Income" means social security and retirement benefits, interest, dividends, total gain from the sale or exchange of a capital asset which may be offset by a loss from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings and net income from self-employment, all as reported on the applicant's income tax return for the calendar year ending prior to the date of the application but shall not include a return of capital, gifts or inheritances. In computing net rental income and net income from self-employment, no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income.

II. **Retiree Health Plan:**

1. Retired Employees are entitled to receive health benefits for their natural life (subject to the provisions of Section "VI" below).
2. The Retired Employee's annual contribution to the cost of health benefits shall be 5% 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 Manager, to be increased to 10% effective January 1, 2002. The annual contribution shall be payable in quarterly installments. The amount of the Medicare credit, if any, shall first be deducted from the quarterly installment and the retiree shall be billed only for the balance due. In the event that the amount of the Medicare credit exceeds the quarterly installment due, a check for the balance shall be issued to the retiree.

III. **Vested Former Employee and Surviving Spouse Benefit**

1. Vested Former Employees and elected officials and Surviving Spouses are entitled to receive health benefits, if they so elect, for their natural life (subject to the provisions of Section "VI" below).
2. The Vested Former Employee's annual contribution to the cost of health benefits shall be 100% 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 Manager. The annual contribution shall be payable in quarterly installments. The amount of the Medicare credit, if any, shall first be deducted from the quarterly installment and the retiree shall be billed only for the balance due. In the event that the amount of the Medicare credit exceeds the quarterly installment due, a check for the balance shall be issued to the retiree.

IV. **Annual Contribution Waiver:**

1. Any Retiree whose gross household income is less than the amount of the senior citizens tax exemption income limit fixed by the Broome County Legislature pursuant to §185-31(A) of the Broome County Charter and Code 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 & Insurance and subscribed to by the retiree or the retiree's

legal representative. The Office of Risk & Insurance may require any reasonable proof of income to be attached to the application for waiver. All annual contribution waiver applications shall be made no later than the first of March of the current plan year. In the event that the application for the waiver is approved, the waiver shall be effective for the period from April 1st of the year the waiver is granted until March 31st of the following year. The waiver must be approved annually, and will not continue in effect in the subsequent plan year beyond March 31st. For the period from July 1, 2000 through March 31, 2001, waivers may be granted at any time by the Risk Manager upon the applicant providing proof of eligibility which waiver, once granted, shall be effective through March 31, 2001.

2. The Office of Risk & Insurance shall notify all Retirees via written communication of the availability of the contribution waiver. Such written correspondence must be included with the billing for the first quarter installment.
3. **Emergency Waiver due to unforeseen economic hardship** -- Notwithstanding the foregoing paragraph, the Risk Manager is authorized to issue an immediate waiver of contribution for the balance of the current plan year, at any time during the plan year, whenever the retiree or his legal representative can show that he has experienced an unforeseen economic hardship. Any such emergency waiver by the Risk Manager shall be issued in writing.

V. Drug Co-Pay Provisions:

The Retired Employee prescription drug co-payment for retail purchases of a prescription drug supply of 35 days or less shall be \$5 for generic and single source drugs and \$10 for brand name multi-source drugs, provided that retirees who are granted an annual contribution waiver in accordance with the procedures above shall pay \$2 for generic and single source drugs and \$5 for brand name multi-source drugs.

The Vested Former Employee and surviving spouse prescription drug co-payment for retail purchases of a prescription drug supply of 35 days or less shall be \$5 for generic and single source drugs and \$10 for brand name multi-source drugs.

VI. Coordination with Medicare:

In order to qualify or remain qualified for Health Benefits, retired employees, vested former employees and surviving spouses, upon becoming Medicare Eligible, must enroll in both Parts A and B of the Medicare Program and remain enrolled for so long as they receive Health Benefits.

and be it

FURTHER RESOLVED, that this resolution shall take effect on July 1, 2000.

Mr. Kavulich made a motion, seconded by Mr. Brunza, to amend Section IV (1) adding at the end "Retirees granted a waiver for the period July 1, 2000 through March 31, 2001, who have previously paid a premium for the quarter ending June 30, 2000, will be entitled to a refund of said premium." **Amendment carried**, Ayes-12 (Brunza, Burger, Howard, Hull, Kavulich, Lupardo, Miller, Nannery, O'Day, Pasquale, Shafer, Wike), Nays-5 (Holley, Hudak, Kolba Mather, Schofield), Absent-1 (Whalen), Abstain-1 (Sweet). The following amendment was added to the end of Section IV(1): **Resolution as amended carried**, Ayes-17, Nays-0, Absent-1 (Whalen), Abstain-1 (Sweet).

RESOLUTION NO. 355

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

RESOLUTION AMENDING THE 1998 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 1998 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
501340	Passenger Terminal Refurbishment	12,700,000	6,295,407	5,904,593	500,000

		How Financed:		
<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>	
1998	10	6,795,407	0	

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
501340	Passenger Terminal Refurbishment	13,689,663	6,352,459*	6,344,256*	992,948

		How Financed:		
<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>	
1998	10	6,795,407	550,000	

* State and Federal amounts reflect current grant commitments, current revenue portion is dedicated PFC. Increase costs pay for passenger boarding bridge and other amenities.

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

RESOLUTION NO. 356

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

RESOLUTION AUTHORIZING THE HIRING OF RODNEY D. STONE AS SYSTEMS ANALYST ABOVE THE MINIMUM SALARY

WHEREAS, the Director of Information Technology has recommended the hiring of Rodney D. Stone as Systems Analyst at an annual salary of \$61,057, which is 15.9% above the minimum salary of \$52,669, and

WHEREAS, Rodney D. Stone is qualified for said position and has experience and/or education which justifies said salary, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the hiring of Rodney D. Stone as Systems Analyst, Union BAPA, Grade 26, Step 5, annual salary of \$61,057, budget line 370007.1000.101000, effective 7/17/2000.

Carried.

Mr. Shafer made a motion to adjourn, seconded by Mr. Pasquale. **Motion to adjourn carried,** Ayes-18, Nays-0, Absent-1 (Whalen). The meeting was adjourned at 5:30 p.m.