
**BROOME COUNTY LEGISLATURE
REGULAR SESSION
THURSDAY, DECEMBER 21, 2000**

The Legislature convened at 4:04 p.m. with a call to order by the Chair, Daniel A. Schofield. The Clerk, Louis P. Augustini, read the fire exit announcement and called the Attendance Roll, Present-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.

Ms. Hudak made a motion, seconded by Mr. Holley, that the minutes of the October 19, 2000 Special Session and November 21, 2000 Regular Session be approved as prepared and presented by the Clerk. **Carried.**

Mr. Schofield noted that the committee minutes for the period November 17 through December 14, 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. Miller and seconded by Mr. Brunza. **Carried.**

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

Letters from the County Executive, Jeffrey P. Kraham: None

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

A. Petitions: None

B. Communications:

1. Minutes from:
 - a. Binghamton Regional Airport (Progress Meetings #47 and #48)
 - b. Association of Towns and Villages
 - c. Broome County Fire Advisory Board
 - d. Environmental Management Council
 - e. Broome County Soil & Water Conservation District
 - f. Cornell Cooperative Extension of Broome County
 - g. EMC Recycling and Waste Management Committee
 - h. EMC Natural Resources Committee
2. 2001 Town Budgets:
 - a. Town of Binghamton
 - b. Town of Chenango
 - c. Town of Colesville
 - d. Town of Kirkwood
 - e. Town of Lisle
 - f. Town of Maine
 - g. Town of Nanticoke
 - h. Town of Triangle
 - i. Town of Union
3. Public Works – Status of Selection Process, Design Services for sewer system to landfill and Airport
4. Department of Environmental Conservation – remedial action plan, Town of Kirkwood
5. AT & T Wireless Services – application, Town of Kirkwood

C. Notices: None

D. Reports:

1. Broome Community College:
 - a. Above Minimum Hire, November 2000
 - b. Budget Transfers, October and November 2000
2. Audit and Control – Payroll Audit, Probation Department
3. 1999 Annual Report
 - a. Solid Waste Management, as well as Recycling Operations Report
4. 2000 General Election Results

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

Letters from the Chair, Daniel A. Schofield:

1. Appointing the following Legislators for Chris Burger:
 - a. Wayne Howard as Acting Chair and Brian Mather as voting representative, Economic Development and Planning Committee, December 12, 2000
2. Appointing William Miller as voting representative for Thomas Hull, Personnel Committee, Special Meeting, November, 21, 2000
3. Appointing James Holley as voting representative for Jane Sweet, Personnel Committee, Special Meeting, November 21, 2000
4. Appointing Wanda Hudak as voting representative for Arlene Nannery, Personnel Committee, Special Meeting, November 21, 2000
5. Appointing Brian Mather as Acting Chair for Jane Sweet, Health Services Committee, Special Meeting, November 21, 2000
6. Appointing William Miller as voting representative for Patrick O'Day, Health Services Committee, Special Meeting, November 21, 2000
7. Appointing Patrick O'Day as voting representative for Brian Mather, Finance Committee, December 14, 2000
8. Appointing Thomas Hull as voting representative for Brian Mather, Public Safety and Emergency Services Committee, December 13, 2000
9. Appointing the following Legislators for Jane Sweet:
 - a. Wanda Hudak as Acting Chair and Thomas Hull as voting representative, Health Services Committee, December 12, 2000

Mr. Holley made a motion, seconded by Mr. Mather, 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. Shafer and Mr. Pasquale were designated as participants with Chairman Schofield in the 'Short Roll Call'.

RESOLUTION HELD OVER FROM PREVIOUS SESSION

RESOLUTION NO. 542

(Held over by Mr. Kolba)

By Public Works and Finance Committees Seconded by Mr. Shafer
RESOLUTION AUTHORIZING A PERMANENT EASEMENT AGREEMENT WITH THE TOWN OF CHENANGO FOR AN EASEMENT LOCATED ON THE FORMER CHENANGO BRIDGE NURSING HOME PROPERTY IN THE TOWN OF CHENANGO

The Clerk read an amendment prefiled by Mr. Kolba, seconded by Mr. Mather, removing from the second FURTHER RESOLVED the words "...and shall paint said tank forest green...". **Amendment carried. Resolution as amended carried.**

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 638

By Health Services and Finance Committees Seconded by Mr. Wike
RESOLUTION AUTHORIZING AGREEMENTS WITH MENTAL HEALTH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2001

WHEREAS, this County Legislature, by Resolution 603 of 1999, as amended by a companion resolution, authorized the execution of agreements with various local agencies for various services for the Department of Mental Health, and

WHEREAS, it is desired to again authorize agreements with various local agencies for the same or similar services for 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Broome County Executive to execute agreements with the agencies listed below for various mental health services for 2001 and that the various agencies shall receive total annual compensation not to exceed the amount listed:

Recipient Affairs Office	\$ 165,304
Vocational Rehabilitation Services	\$ 98,089
Addiction Center of Broome County	\$ 79,160
Association for Retarded Citizens	\$1,012,850
Family & Children's Society	\$ 47,000
Handicapped Children's Association	\$ 358,156
United Health Services	\$ 189,463
Mental Health Association	\$ 498,023
Associated Catholic Charities	\$2,052,396
Fairview Recovery Services	\$1,667,159
Lourdes Hospital	\$ 157,329

and be it

FURTHER RESOLVED, that each agency shall comply with any and all accounting procedures prescribed by the County Comptroller, and be it

FURTHER RESOLVED, that the County's contribution shall not cover any amounts provided by State or Federal funding, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or 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. 639

By Finance and County Administration Committees Seconded by Mr. Wike
RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2001

WHEREAS, the County has contributed financial support to numerous agencies and organizations involved in various fields of endeavor which benefit, aid or assist with the many needs of the broad spectrum of the Broome County community, and

WHEREAS, it is the desire of this Legislature to give approval for the execution of the contracts with such agencies, said contracts to be in general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 2001 Broome County Budget, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or his duly authorized representative to execute such agreements, approved as to form by the Department of Law, with the contract agencies for which financial provisions and contributions have been authorized by this County Legislature in the 2000 Broome County Budget as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
ACCORD (A Center for Dispute Resolution)	\$ 11,891
Broome County Arts Council	\$185,000
Broome County Convention Bureau	\$350,000
Broome County Historical Society	\$ 33,000
Broome County Soil & Water Conservation District	\$ 65,000
Cornell Cooperative Extension Association	\$435,000
County Library AID (amount as listed on Exhibit A)	
Discovery Center	\$ 13,500
Four County Library System	\$ 40,000
PROBE Diversion	\$ 19,465
PROBE Alternate Sentencing	\$ 21,157
Southern Tier East Regional Planning Development	\$ 31,055
Southern Tier Zoological Society, Inc.	\$ 175,000
Veterans Support Council	
(paid from Veterans Services) 420000.5010	\$ 20,000

and in Exhibit A attached hereto, and be it

FURTHER RESOLVED, that said contracts shall be in form substantially similar to those used in prior years for each specific agency and subject to, conditioned upon and limited to the monetary amount and financial formula and funding distribution criteria as set forth herewith and/or as approved in the 2001 County budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of said State or Federal Government, and to be conditioned upon the submission and filing with the Clerk of this Legislature and County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that any contract which provides for payment on a single lump sum basis, said annual report shall be filed before the lump sum payment is released and any contract which provides for two or more periodic payments during the contract term, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979.

**EXHIBIT A
COUNTY LIBRARY AID 2001 DISTRIBUTION**

LIBRARY	AMOUNT
Deposit Free Library	\$ 5,531
G. F. Johnson Memorial Library (Endicott)	\$392,503
Moody Memorial Library (Fenton)	\$ 27,301
Lisle Free Library	\$ 4,787
Nineveh Public Library (Colesville)	\$ 3,269
Your Home Public Library (Johnson City)	\$138,037
Mary Wilcox Memorial Library (Whitney Point)	\$ 29,411
Vestal Public Library	\$125,033
Broome County Public Library (City Branches)	<u>\$ 37,441</u>
TOTAL	<u>\$763,313</u>

Carried.

RESOLUTION NO. 640

By County Administration

Seconded by Mr. Wike

RESOLUTION ESTABLISHING THE DATE AND TIME OF THE ORGANIZATIONAL MEETING OF THE 2001 BROOME COUNTY LEGISLATURE

WHEREAS, Article II of the Broome County Charter and Code provides that the County Legislature shall adopt by resolution all necessary rules and regulations for its own conduct and procedure, now, therefore, be it

RESOLVED, that the meeting to organize the 2001 Broome County Legislature shall be held on Thursday, January 4, 2001 at 5:00 p.m., EST, in the Legislative Chambers, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York, and be it

FURTHER RESOLVED, that the Legislature at said Organizational Meeting shall establish the dates and starting times of all regular meetings and consider such other business as may legally come before it, and be it

FURTHER RESOLVED, that the Legislature shall at said Organizational Meeting consider the election of a Legislative Chairperson, election of a Legislative Clerk, appointment of a Legislative Assistant, establishment of Rules of Order and any other business as may legally come before it.

Carried.

RESOLUTION NO. 641

By County Administration and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH GENERAL CODE PUBLISHERS CORPORATION FOR UPDATE OF BROOME COUNTY CHARTER AND CODE BOOK FOR 2001

WHEREAS, this County Legislature, by Resolution 687 of 1999, authorized renewal of an agreement with General Code Publishers Corporation for codification, publication and updates of the Broome County Administrative Code, Charter and Local Laws, on an as needed basis, at an cost not to exceed \$4,500 for the period January 1, 2000 through December 31, 2000 and

WHEREAS, said agreement expires by its terms on December 31, 2000 and it is desired at this time to renew said agreement, with an increase in cost, for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with General Code Publishers Corporation, 72 Hinchey Road, Rochester, New York 14624 for codification, publication, and updates of the Broome County Code, Charter and Local Laws on an as needed basis, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$4,500 for the period January 1, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 240028.4747.101000 (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. 642

By Health Services and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING RENEWAL OF FAMILY RESOURCE AND SUPPORT GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 552 of 1999, authorized and approved the Family Resource and Support Grant for the Department of Health and adopted a program

budget in the amount of \$22,350 for the period October 1, 1999 through September 30, 2000, and

WHEREAS, said grant program provides respite services for children (birth to three years old) and their families through the Department of Health's Early Intervention Program, and

WHEREAS, it is desired to renew said grant program in the amount of \$22,350 for the period October 1, 2000 through September 30, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$22,350 from the New York State Department of Health, Early Intervention Program, Corning Tower, Albany, New York 12237, for the Department of Health's Family Resource and Support Grant for the period October 1, 2000 through September 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 \$22,350, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 643

By Health Services and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING AN AGREEMENT WITH CNY SPEECH-LANGUAGE CONSULTANTS, INC. FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION AND PRESCHOOL EDUCATION PROGRAMS FOR 2001

WHEREAS, the Director of Public Health requests authorization for an agreement with CNY Speech-Language Consultants, Inc. for speech and evaluation services for the Department of Health's Early Intervention Program for the period March 1, 2001 through December 31, 2001 and the Preschool Education Program for the period March 1, 2001 through June 30, 2001 at rates set by New York State and the Broome County Department of Health, total not to exceed budget appropriations, and

WHEREAS, said services are necessary to provide core and supplemental speech and language evaluations and services for the Early Intervention and related services for the Preschool Education Programs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with CNY Speech-Language Consultants, Inc., 4615 North Street, Jamesville, New York 13078, for speech and evaluation services for the Department of Health's Early Intervention Program for the period March 1, 2001 through December 31, 2001 and the Preschool Education Program for the period March 1, 2001 through June 30, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates set by the New York State Department of Health as listed on Exhibit "A" for the period March 1, 2001 through December 31, 2001 for the Early Intervention Program and rates set by Broome County Department of Health as listed on Exhibit "B" for the period March 1, 2001 through June 30, 2001 for the Preschool Education Program, total not to exceed budget appropriations, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480293.4706 101081 (Rehabilitation and Therapy Services) and 480293.various.101082, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or 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. 644

By Finance and County Administration Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING AGREEMENT WITH NTS DATA SERVICES, LLC FOR THE TEAM 2000 VOTER REGISTRATION AND ELECTION NIGHT REPORTING SYSTEM FOR THE BOARD OF ELECTIONS FOR 2000-2005

WHEREAS, the Commissioners of Elections request authorization for an agreement with NTS Data Services, LLC for the Team 2000 voter registration and Election Night Reporting System (ENRS), including installation, training and maintenance, for the Board of Elections at a cost not to exceed \$112,967 for the period December 1, 2000 through November 30, 2005, and

WHEREAS, said services are necessary to improve the efficiency of the Board of Elections, including voter registration, election night reporting, preparing the required state and public reports, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with NTS Data Services, LLC, 1342 Military Road, Niagara Falls, New York 14304 for the TEAM 2000 voter registration and Election Night Reporting System (ENRS), including installation, training and maintenance, for the Board of Elections for the period December 1, 2000 through November 30, 2005, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$112,967 for the term of the agreement as follows:

Initial payment of \$32,191	December 29, 2000
Annual payment of \$20,194	January 31, 2002
Annual payment of \$20,194	January 31, 2003
Annual payment of \$20,194	January 31, 2004
Annual payment of \$20,194	January 31, 2005

and be it

FURTHER RESOLVED, that in furtherance of this Resolution, this County Legislature hereby authorizes the Budget Director, the Commissioner of Finance and the Comptroller to make the following transfer of funds:

From:	900084.4752.101000 (Contingency)	\$12,191
To:	410001.4513.101000 (Software Maintenance)	\$12,191

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 410001.4513.101000 (Software Maintenance), and be it

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

Carried.

RESOLUTION NO. 645

By Public Works Committee

Seconded by Mr. Wike

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE CONSTRUCTION OF A SALT STORAGE FACILITY AT THE BROOME COUNTY LANDFILL AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

WHEREAS, it is necessary to construct a salt storage facility at the Broome County Landfill for the storage of salt used on the roadways within the landfill site, and

WHEREAS, it has been determined that such Project is subject to the requirements of the State Environmental Quality Review Act, and it is therefore necessary to initiate procedures with respect thereto, and

WHEREAS, this County Legislature has determined that it is the agency with the broadest governmental powers for investigation of the impact of the proposed action and has the greatest capability for providing the most thorough environmental assessment of the project, and

WHEREAS, this County Legislature is the only involved agency, as defined in the State Environmental Quality Review Act, reviewing the aforementioned project, and

WHEREAS, said Project may have an impact on the environment, now, therefore, be it

RESOLVED, that this County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the construction of the Salt Storage Facility Project at the Broome County Landfill, and be it

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

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

Carried.

RESOLUTION NO. 646

By Public Works and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING AGREEMENT WITH JANET SMITH FOR THE PURCHASE OF REAL PROPERTY ON EAST WINDSOR ROAD IN THE TOWN OF COLESVILLE, NEW YORK

WHEREAS, the County, in conjunction with GAF Corporation, is undertaking the remediation of the Colesville Landfill Site on East Windsor Road in the Town of Colesville, New York, and

WHEREAS, purchase of this property will eliminate the need to construct and operate a public water system for affected residents as required by the New York State Department of Environmental Conservation and the United States Environmental Protection Agency, and

WHEREAS, pursuant to the remediation agreements between the County and GAF Corporation, GAF Corporation will pay 50% of the cost of this land acquisition, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Janet Smith, 1470 East Windsor Road, Nineveh, New York 13813, for the purchase of 1.43 acres of real property on East Windsor Road, Town of Colesville, Tax Map No. 13-1-93, and be it

FURTHER RESOLVED, that in consideration of said purchase, the County shall pay Janet Smith an amount not to exceed \$40,000 (GAF Corporation to pay an equal amount not to exceed \$40,000), and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 235036.2018.501262 (Landfill), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or 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. 647

By Health Services and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING AGREEMENT WITH SOUTHERN TIER PHYSICAL THERAPY ASSOCIATES TO PROVIDE SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM AND THE PRESCHOOL EDUCATION PROGRAM FOR 2001

WHEREAS, the Director of Public Health requests authorization for an agreement with Southern Tier Physical Therapy Associates for home and community-based services for the Department of Health's Early Intervention Program and related services for the Preschool Education Program, at rates set by New York State and Broome County Department of Health, total not to exceed budget appropriations, and

WHEREAS, said services are necessary to provide various services, including itinerant speech, occupational and physical therapies, special education, medical services (including psychological evaluations, social history, physical examinations and non-physical evaluation), classroom and personal care aides, service coordination, interpreters, nursing services and counseling, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Southern Tier Physical Therapy Associates, 200 Front Street, Vestal, New York 13850 and 93 Oak Street, Binghamton, New York 13905 for home and community-based services for the Department of Health's Early Intervention Program and related services for the Preschool Education 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 Health as listed on Exhibit "A" for the period February 1, 2001 through December 31, 2001 for the Early Intervention Program and rates set by Broome County Department of Health as listed on Exhibit "B" for the period February 1, 2001 through June 30, 2001 for the Preschool Education Program, total not to exceed budget appropriations, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480293.4706.101081 (Rehabilitation and Therapy Services), and 480293 .various.101082, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or 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. 648

By Health Services Committee

Seconded by Mr. Wike

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH HANGER FOR ORTHOTICS AND PROSTHETICS FOR WILLOW POINT NURSING HOME FOR 2001

WHEREAS, this County Legislature, by Resolution 263 of 2000, authorized an agreement with Hanger for direct billing to Medicare for orthotics and prosthetics for residents at Willow Point Nursing Home for a total amount not to exceed \$10,000 for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said services are necessary to provide orthotics and prosthetics for residents at the Willow Point Nursing Home, and

WHEREAS, said agreement expires by its terms on December 31, 2000, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$10,000 for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Hanger (F/K/A/ Nova Care), 635 Main Street, Johnson City, New York 13790 to bill the Willow Point Nursing Home for orthotics and prosthetics for eligible Medicare Part A residents for the period January 1, 2001 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 \$10,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160226.4363.204000(Medical, Lab and Clinic Supplies), and be it

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

RESOLUTION NO. 649

By Health Services and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH REHABILITATION SERVICES, INC. FOR THERAPY SERVICES FOR WILLOW POINT NURSING HOME FOR 2001

WHEREAS, this County Legislature, by Resolution 668 of 1999, authorized renewal of an agreement with Rehabilitation Services, Inc. for physical, occupational and speech therapy services for the Willow Point Nursing Home at an amount not to exceed \$76,409, for the period January 1, 2000 through December 31, 2000, and

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

WHEREAS, said agreement expires by its terms on December 31, 2000, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$76,409 for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Rehabilitation Services, Inc., P.O. Box 1220, Vestal, New York 13850 for physical, occupational and speech therapy services for the Willow Point Nursing Home for the period January 1, 2001 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 \$76,409 at the following rates:

Speech Therapy	\$65.00 per hour
Occupational Physical Therapy	\$57.00 per hour
Physical Therapist and Certified Occupational Therapist Assistants	\$45.00 per hour

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 160234/160226/160242.4706.204000 (Rehabilitation and Therapy Services) and be it

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

RESOLUTION NO. 650

By Health Services and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH DENTSERV FOR DENTAL SERVICES FOR WILLOW POINT NURSING HOME FOR 2001

WHEREAS, this County Legislature, by Resolution 676 of 1999, authorized renewal of an agreement with DENTSERV for dental services to residents at the Willow Point Nursing Home at an amount not to exceed \$53,000, for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said services are necessary to provide dental services to residents at the Willow Point Nursing Home, and

WHEREAS, said agreement expires by its terms on December 31, 2000, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$53,000, for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with DENTSERV, 15 Canal Road, Pelham Manor, New York 10803 for dental services for Willow Point Nursing Home residents for the period January 1, 2001 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 \$53,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160218.4712.204000 (Physicians 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. 651

By Health Services and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH F. KEITH KENNEDY, M.D., P.C., FOR MEDICAL DIRECTOR SERVICES FOR WILLOW POINT NURSING HOME FOR 2001

WHEREAS, this County Legislature, by Resolution 665 of 1999, authorized the renewal of an agreement with F. Keith Kennedy, M.D., P.C. for Medical Director Services for Willow Point Nursing Home at an amount not to exceed \$63,333, for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said services are necessary as New York State requires that a Medical Director be part of the medical staff at Willow Point Nursing Home, and

WHEREAS, said agreement expires by its terms on December 31, 2000, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at an increased amount not to exceed \$65,236, for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with F. Keith Kennedy, M.D., P.C., 21 Mitchell Avenue, Binghamton, New York 13903 for Medical Director Services for Willow Point Nursing Home for the period January 1, 2001 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 \$65,236 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160044.4712.204000 (Physician Services), and be it

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

RESOLUTION NO. 652

By Health Services Committee

Seconded by Mr. Wike

RESOLUTION AUTHORIZING AGREEMENT WITH UHS LABS-CENTER FOR HEALTHY AGING FOR PNEUMONIA STUDY FOR WILLOW POINT NURSING FOR 2001-2002

WHEREAS, the Administrator of Willow Point Nursing Home requests authorization for an agreement with UHS Labs-Center for Healthy Aging for a pneumonia study for Willow Point Nursing Home at no cost to Broome County, for the period January 1, 2001 through July 31, 2002, and

WHEREAS, said services are necessary in order to participate in a nation-wide study to compare the effectiveness of medication therapies used for the treatment of pneumonia acquired in long-term care or rehabilitation settings, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with UHS Labs-Center for Healthy Aging, 35-37 Harrison Street, Johnson City, New York 13790, for a pneumonia study for the Willow Point Nursing Home for the period January 1, 2001 through July 31, 2002, and be it

FURTHER RESOLVED, that in consideration of said services, there shall be no cost to Broome County, and be it

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

Carried.

RESOLUTION NO. 653

By Health Services and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PROFESSIONAL HOME CARE FOR OXYGEN THERAPY SERVICES FOR WILLOW POINT NURSING HOME FOR 2001

WHEREAS, this County Legislature, by Resolution 670 of 1999, authorized renewal of an agreement with Professional Home Care for oxygen therapy services for Willow Point Nursing Home, at an amount not to exceed \$30,000 for the period January 1, 2000 through December 31, 2000, and

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

WHEREAS, said agreement expires by its terms on December 31, 2000, and it is desired at this time to renew said agreement on substantially similar terms and conditions at an amount not to exceed \$30,000, for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Professional Home Care, 4401 Vestal Parkway East, Vestal, New York 13850 for oxygen therapy services for Willow Point Nursing Home for the period January 1, 2001 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 \$30,000 for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or 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. 654

By Finance Committee

Seconded by Mr. Wike

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR HEALTH PLAN RATES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2001

WHEREAS, this County Legislature, by Resolution 39 of 2000, authorized an agreement with Our Lady of Lourdes Memorial Hospital for health plan rates for the period January 1, 2000 through December 31, 2000 at a cost per the schedule in Exhibit "A", and

WHEREAS, said agreement expires by its terms on December 31, 2000, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a cost per the schedule in Exhibit "A", for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, New York 13905 for

health plan rates for the Department of Risk and Insurance for the period January 1, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a cost per the schedule in Exhibit "A", for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050005.4529.252000 (Hospital Care), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or 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. 655

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING RENEWAL OF THE INTENSIVE SUPERVISION PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2001

WHEREAS, this County Legislature, by Resolution 634 of 1999, as amended by Resolution 418 of 2000, authorized and approved the Intensive Supervision Program Grant for the Department of Probation and adopted a program budget in the amount of \$184,840 for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said grant program is an alternative to incarceration, and

WHEREAS, it is desired to renew said grant program in the amount of \$192,033 for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of revenue for the Intensive Supervision Program and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$192,033 for the period January 1, 2001 through December 31, 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. 656

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING RENEWAL OF THE JUVENILE INTENSIVE SUPERVISION PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES TO ADMINISTER SAID PROGRAM FOR 2001

WHEREAS, this Legislature, by Resolution 636 of 1999, authorized and approved the renewal of the Juvenile Intensive Supervision Program, adopted a program budget in the

amount of \$156,771 and authorized an agreement with Catholic Charities to administer said program for the period January 1, 2000 through December 31, 2000, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$156,772 and renew the agreement with Catholic Charities for related program services for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of revenue for the Department of Probation's Juvenile Intensive Supervision Program Grant and adopts the program budget annexed hereto as Exhibit "A" in the amount of \$156,772 for the period January 1, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Catholic Charities, 232 Main Street, Binghamton, New York 13905 for related program services in the amount of \$47,850 for the period January 1, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 280065.4457.104000 (Subcontracted Program Expense), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) 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. 657

By Finance Committee

Seconded by Mr. Wike

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH UTICA MUTUAL/UNI-SERVICE RISK MANAGEMENT CORPORATION FOR THE DEPARTMENT OF RISK AND INSURANCE FOR THIRD PARTY ADMINISTRATION SERVICES FOR THE BROOME COUNTY SELF-INSURED WORKERS COMPENSATION PLAN FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 692 of 1999, authorized renewal of an agreement with Utica Mutual/Uni-Service Risk Management Corporation for the Department of Risk and Insurance for third party administration services for the Broome County's Self-Insured Workers Compensation Plan for 2000 at an amount not to exceed \$134,440, for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said agreement provides comprehensive claims handling, cost containment efforts, appropriate reporting for members of the program and actuarial and rehabilitation services in connection with the Broome County Self-Insured Workers Compensation Program, and

WHEREAS, said vendor will not be renewing their contract with Broome County and in order to provide time to search for a replacement vendor, it is necessary to authorize an amendment of said agreement extending the term to February 28, 2001 for an additional amount not to exceed \$31,000, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Utica Mutual/Uni-Service Risk Management Corporation, P.O. Box 530, Utica, New York 13503, extending the term to February 28, 2001 at an additional cost of \$31,000, for third party administration services for Broome County's Workers' Compensation Program, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional amount not to exceed \$31,000, total amount not to exceed \$165,440, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050070.4743.253000 (Claims Administration), and be it

FURTHER RESOLVED, that Resolution 692 of 1999, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried.

RESOLUTION NO. 658

By Public Works Committee

Seconded by Mr. Wike

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE CONSTRUCTION OF A SALT STORAGE FACILITY AT THE BROOME COUNTY HIGHWAY GARAGE IN THE TOWN OF CHENANGO AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

WHEREAS, it is necessary to construct a salt storage facility at the Broome County Highway Garage in the Town of Chenango for the storage of salt used on Broome County roadways, and

WHEREAS, it has been determined that such Project is subject to the requirements of the State Environmental Quality Review Act, and it is therefore necessary to initiate procedures with respect thereto, and

WHEREAS, this County Legislature has determined that it is the agency with the broadest governmental powers for investigation of the impact of the proposed action and has the greatest capability for providing the most thorough environmental assessment of the project, and

WHEREAS, this County Legislature is the only involved agency, as defined in the State Environmental Quality Review Act, reviewing the aforementioned project, and

WHEREAS, said Project may have an impact on the environment, now, therefore, be it

RESOLVED, that this County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the construction of the Salt Storage Facility Project at the Broome County Highway Garage in the Town of Chenango, and be it

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

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

Carried.

RESOLUTION NO. 659

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

RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2001

WHEREAS, this County Legislature, by Resolution 635 of 1999, as amended by Resolution 417 of 2000, authorized and approved the Pre-Trial Release Program Grant for the Department of Probation and adopted a program budget in the amount of \$114,342 for the period January 1, 2000 through December 31, 2000, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$114,635 for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of revenue for the Department of Probation's Pre-Trial Release Program Grant and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$114,635 for the period January 1, 2001 through December 31, 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. 660

By Community & Social Services and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER THE RUNAWAY AND HOMELESS YOUTH ACT GRANT (TRANSITIONAL LIVING/SUPPORTED RESIDENCE) FOR THE YOUTH BUREAU FOR 2000

WHEREAS, this County Legislature, by Resolution 380 of 2000, authorized an agreement with Catholic Charities of Broome County to administer the Transitional Living/Support Residence portion of the Runaway Homeless Youth Act Grant for the Youth Bureau at a cost not to exceed \$30,000 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

WHEREAS, it is necessary to authorize an amendment to said agreement to allocate unexpended grant funds in the amount of \$17,273 for the period January 1, 2000 through December 31, 2000, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905 to administer the Transitional Living/Supported Residence portion of the Runaway Homeless Youth Act Grant 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 additional amount of \$17,273, total cost not to exceed \$47,273, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 640052.4457.104440 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 380 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 empowered to execute any such agreements, documents, or 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. 661

By County Administration Committee

Seconded by Mr. Wike

RESOLUTION AUTHORIZING VARIOUS DEPARTMENT HEADS TO SIGN NO COST AGREEMENTS FOR SITE AND/OR TRAINING RESOURCES WITH LOCAL MUNICIPALITIES AND NOT-FOR-PROFIT ORGANIZATIONS

WHEREAS, the Commissioners of Social Services and Mental Health and the Directors of Community Alternative Systems Agency, Office of Employment and Training, Public Health, Probation and the Youth Bureau, from time to time agree with local municipalities and not-for-profit organizations to share site and/or training resources at no cost to Broome County, and

WHEREAS, the various enumerated department heads are asked to sign agreements that promise that Broome County will indemnify and hold harmless the non-Broome County organization in exchange for the no cost sharing, and

WHEREAS, the Broome County Risk and Insurance Manager is authorized by Resolution 434 of 1998 to issue proof of the Broome County self-insured liability fund, and

WHEREAS, this County Legislature favors all reasonable efforts to improve the efficiency of Broome County operations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Commissioners of Social Services and Mental Health and the Directors of Community Alternative Systems Agency, Office of Employment and Training, Public Health, Probation and the Youth Bureau to execute no-cost agreements to share site and/or training resources with local municipalities and not-for-profit organizations, and be it

FURTHER RESOLVED, that all such no cost agreements shall be reviewed by the Office of Risk & Insurance and approved by the Manager of Risk & Insurance or his designee, and be it

FURTHER RESOLVED, that the various departments shall maintain a copy of each such agreement in accordance with the regulations promulgated by the New York State Department of Education.

Carried.

RESOLUTION NO. 662

By Community & Social Services and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING AN INCREASE IN RATES FOR BOARDING, CLOTHING AND TRANSPORTATION FOR THE DEPARTMENT OF SOCIAL SERVICES' FOSTER HOME CARE

WHEREAS, this County Legislature, by Resolution 210 of 1994, established rates for foster home care boarding, clothing and transportation reimbursement, and

WHEREAS, said boarding and clothing rates are established, approved and periodically revised by the New York State Office of Children and Family Services (OCFS) and mileage

reimbursement rates are established by the Internal Revenue Service (IRS) and have previously been approved by this County Legislature, and

WHEREAS, the Commissioner of Social Services recommends a revision to the current foster home care rates in accordance with OCFS and IRS as attached hereto as Exhibit "A" and that hereinafter the Commissioner shall have the flexibility to negotiate and approve foster home care rates up to the approved OCFS and IRS rates, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the revised foster home care rates as set forth in Exhibit "A" attached hereto, effective January 1, 2001, and be it

FURTHER RESOLVED, that the Commissioner of Social Services shall hereinafter negotiate and establish foster home care rates but, unless approved by this County Legislature, such rates shall not exceed maximum State rates as approved by the New York State Office of Children and Family Services and mileage reimbursement rates as established by the Internal Revenue Services, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 670117.4573.103000 (EAF), 670117.4579.103000 (Foster Care Homes/Institutions CW), 670117.4580.103000 (Foster Care Homes/Institutions-ADC), 670125.4573.103000 (PINS/JD EAF), 670125.4583.103000 (JD/PINS Institutions ADC), and 670125.4584.103000 (JD Care in Institutions CW), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents or 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. 663

By Community & Social Services and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH NICHOLAS T. SBARRA FOR THE LEASE OF SPACE AT 34 WASHINGTON AVENUE FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 1996-2001

WHEREAS, this County Legislature, by Resolution 570 of 1995, as amended by Resolution 33 of 1996, authorized a lease agreement for space at 32-36 Washington Avenue, Endicott, New York, for the Department of Social Services for the period December 1, 1995 through December 31, 2000, and

WHEREAS, said agreement provides office space for the satellite office of the Broome County Department of Social Services' Medical Assistance, Supplemental Security Income and Food Stamp programs, and

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the term of the agreement to June 30, 2001 for an additional amount of \$12,949 and to change the name of the lessor from Nicholas T. Sbarra to the Estate of Nicholas T. Sbarra and Angelos P. Romas, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Estate of Nicholas T. Sbarra and Angelos P. Romas, 36 Washington Avenue, P.O. Box 243, Endicott, New York 13760, for a satellite office for the Department of Social Services' Medical Assistance, Supplemental Security Income and Food Stamp programs for the period December 1, 1995 to June 30, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$11.26 per square foot for 2,300 square feet for an additional amount of \$12,949, total amount not to exceed \$135,079 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670018.4422.103000 (Building and Land Rental), and be it

FURTHER RESOLVED, that Resolutions 570 of 1995 and 33 of 1996, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried.

RESOLUTION NO. 664

By Health Services, Personnel and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING REVISION OF HEALTHY LIVING PARTNERSHIP GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 129 of 2000, authorized the continued participation in the Healthy Living Partnership Grant by the Department of Health and adopted a program budget in connection therewith in the total amount of \$206,045 for the period April 1, 2000 through March 31, 2001, and

WHEREAS, said grant program provides a regional approach to breast and cervical cancer screening, diagnostic and treatment services for financially eligible women in a five-county region that includes Broome, Tioga, Chenango, Otsego and Delaware Counties, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in grant appropriations in the amount of \$80,666, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Healthy Living Partnership Grant in the amount of \$80,666 for the period April 1, 2000 through March 31, 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 \$286,711, and be it

FURTHER RESOLVED, that Resolution 129 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. 665

By Community & Social Services and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING REVISION OF THE FAMILY VIOLENCE PREVENTION COUNCIL GRANT PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000

WHEREAS, this County Legislature, by Resolution 120 of 1985, as amended by subsequent resolutions, the last being Resolution 372 of 2000, authorized the continued

participation in the Family Violence Prevention Council Grant Program and adopted a program budget in connection therewith in the total amount of \$138,198, 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 Family Violence Prevention Council Grant Program to include an increase in grant appropriations in the amount of \$5,900, 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 \$144,098, and be it

FURTHER RESOLVED, that Resolution 120 of 1985 and all subsequent resolutions, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby 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. 666

By Personnel Committee

Seconded by Mr. Wike

RESOLUTION AUTHORIZING REVISION OF HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES FOR 2001

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 2001 for various positions as indicated on attached Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby amends the hourly rate schedule for non-union, temporary and seasonal employees for 2001 for various positions as indicated on attached Exhibit "A".

2001 RECOMMENDED SALARY SCHEDULE NON-UNION, HOURLY TEMPORARY, SEASONAL AND MISCELLANEOUS EMPLOYEES

The provisions of the Fair Labor Standards Act will apply to the positions listed on the schedule. All rates are effective January 1, 2001 unless otherwise noted.

	Current 2000 Hrly Rate	January 1 2001 Hrly Rate
All Departments		
Seasonal Laborer	5.15	5.15
Student Assistant	5.15	5.15
Intern (High School)	5.15	5.15
Intern (College)	7.00	7.00
Intern (Legal)	7.50	7.50
Engineer Aide	6.89	6.89

Aviation			
	Airport Parking Lot Attendant		
	Entry Level	5.15	5.15
	After 6 Months	5.30	5.62
	After 12 Months	5.55	5.94
	After 24 Months	5.80	6.26
	Airport Maintenance	5.15	5.15
Elections			
	Election Clerk Trainee	5.15	5.15
	Election Clerk	8.00	8.00
	County Custodian of Voting Machines	5.25	5.25
	Election Night Data Entry Operators (lump sum)	30.00	30.00
	Temporary Elections Supervisor	8.90	8.90
Emergency Services			
	Sr. Fire Investigator	10.00	10.00
	Fire Investigator	8.00	8.00
	Deputy Fire Coordinator	6.32	6.32
Health			
	Clinic Physician (STD)	39.00	39.00
	TB Med Observer/Interpreter	12.00	12.00
Highways			
	Seasonal Motor Equipment	10.58	10.58
Library			
	Page	5.15	5.15
Mental Health			
	Medical Director (Part-time)	45.00	45.00
	Staff Psychiatrist (Part-time)	64.02	64.02
	Staff Psychiatrist (Full-time)	n/a	n/a
	Psychology Assistant (Part-time)	12.40	12.40
Office of Employment & Training			
	Job Placement Trainee	5.15	5.15
	Youth Aide Trainee	5.15	5.15
Office for the Aging			
	Senior Aide Trainee	5.15	5.15
Parks & Recreation			
	Arena Police	19.50	19.50
	Receptionist/Typist	7.75	8.10
	Waterfront Director (40)	7.75	8.10
	Asst. Waterfront Director (40)	7.25	7.60
	Boathouse Director (40)	6.50	6.85
	Head Usher (40)	8.00	8.00
	Lifeguard (40)	6.75	7.10
	Recreation Specialist	6.00	6.35

Parks & Recreation (cont'd.)

Small Craft Instructor (40)	7.00	7.35
Skate Guard (40)	5.65	6.00
Laborer (40)	5.65	6.00
Attendant (40)	5.65	6.00
Boat Tender (40)	5.65	6.00
Clerk (40)	7.00	7.00
Usher (40)	7.00	7.00
Custodial Worker (40)	7.00	7.00

All titles, except water front staff, will receive \$.10/hr for each certification in:

1. ARC Standard First Aid or Equivalent
2. ARC CPR-BLS or Equivalent
3. ARC Lifeguard Training or Equivalent (Boat Tenders only)
4. ARC Outboard Boating and Water Safety (Boat Tenders only)

Personnel

Test Administrator	6.00	6.00
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Planning

Traffic Counter	6.50	6.50
Engineering Aide	6.89	6.89

Public Works (including Security)

Court Attendant	6.90*	6.90
Court Attendant (Family Court)	7.90*	7.90
Senior Court Attendant	8.90*	8.90
Security Officer (40)	8.40	8.75
Laborer	6.00	6.00

Sheriff

Special Deputy	9.00	11.00
Chaplain	11.7048	

Solid Waste Management

Recycling Dropoff Attendant	5.15	5.15
Laborer	6.00	6.00

Willow Point Nursing Home

Unit Aide	5.15	5.15
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\$.10 per hour increase for each year of service to start again after each minimum wage increase.

Carried.

RESOLUTION NO. 667

By Finance Committee

Seconded by Mr. Wike

RESOLUTION AUTHORIZING SALE OF COUNTY OWNED PROPERTIES

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

WHEREAS, the Director of Real Property Tax Services requests that this County Legislature authorize the sale of the parcels listed on Exhibit "A" to the State of New York with revenue to Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the sale of parcels of real property located in the Town of Kirkwood as indicated on Exhibit "A" to the State of New York, Department of Transportation, 44 Hawley Street, Binghamton, New York 13901-3200 for a total cost of \$28,000, and be it

FURTHER RESOLVED, that the revenue received pursuant to these sales be credited to budget line 630004.0212.101000 (Sale of Real Property), and be it

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

Exhibit "A"

Town of Kirkwood	
Tax Map Number	Address
146.03-3-12	34 Stratmill Road
146.03-3-14	32 Stratmill Road
146.03-3-16	30 Stratmill Road
146.03-3-18	28 Stratmill Road
146.03-3-21	26 Stratmill Road
146.03-3-27	24½ Stratmill Road
146.03-3-46	150 Stratmill Road
146.04-1-6	251 Colesville Road
The purchase price for all the aforementioned parcels is \$28,000 to the State of New York, Department of Transportation, 44 Hawley Street, Binghamton, New York 13901-3200	

Carried.

RESOLUTION NO. 668

By Community & Social Services, Personnel and Finance Committees Seconded by Mr. Wike
RESOLUTION AUTHORIZING RENEWAL OF III-B SUPPORTIVE SERVICES PROGRAM FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2001

WHEREAS, this County Legislature, by Resolution 640 of 1999, as amended by Resolution 464 of 2000, authorized and approved the III-B Supportive Services Program for the Office for Aging and adopted a program budget in the amount of \$497,495 for the period January 1, 2000 through December 31, 2000, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$536,030 for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of revenue and adopts a program budget annexed hereto as Exhibit "A" in the total amount of \$536,030 for the period January 1, 2001 through December 31, 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. 669

By Community & Social Services and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH FIRST WARD ACTION COUNCIL FOR THE OFFICE FOR AGING'S HOME REPAIR SERVICES PROGRAM FOR SENIOR CITIZENS IN BROOME COUNTY FOR 2001

WHEREAS, this County Legislature, by Resolution 530 of 1999, authorized renewal of an agreement with the First Ward Action Council for home repair services for senior citizens of Broome County for the period January 1, 2000 through December 31, 2000, at a cost not to exceed \$10,000, and

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

WHEREAS, said agreement expires by its terms on December 31, 2000, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$12,000 for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with First Ward Action Council, 165-169 Clinton Street, Binghamton, NY 13905 for home repair services for low income senior citizens of Broome County for the period January 1, 2001 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 \$12,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760751.4457.104462 (Subcontracted Program Expense), and be it

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

Carried.

RESOLUTION NO. 670

By Community & Social Services, Personnel and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING RENEWAL OF TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2001

WHEREAS, this County Legislature, by Resolution 641 of 1999, as amended by Resolution 466 of 2000, authorized and approved the Title III-C-1 Congregate Meals Program for the Office for Aging and adopted a program budget in the amount of \$755,679 for the period January 1, 2000 through December 31, 2000, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$809,190 for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of revenue and adopts a program budget annexed hereto as Exhibit "A" in the total amount of \$809,190 for the period January 1, 2001 through December 31, 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. 671

By Community & Social Services and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH AMBER EARLE (DBA CINEMA SAVER) FOR LEASE OF SPACE FOR OFFICE FOR AGING'S NUTRITION PROGRAMS AND SENIOR CENTERS FOR 2001

WHEREAS, this County Legislature, by Resolution 532 of 1999, authorized renewals/agreements with various property owners for lease of space for Senior Community Centers and for the Meals on Wheels programs, for the period January 1, 2000 through December 31, 2000, including a lease of space located at 19 Madison Avenue, Endicott, New York 13760 from Amber Earle, and

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

WHEREAS, said agreement with Amber Earle expires by its terms on December 31, 2000 and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a cost of \$2,991.67 per month plus utilities, total not to exceed \$8,975.01 plus utilities, for the period January 1, 2001 through March 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Amber Earle (DBA Cinema Saver), 1330 East Maine Road, Johnson City, New York 13790 for lease of space located at 19 Madison Avenue, Endicott, New York 13760 for use as the Greater Endicott Senior Community Center for the Office for Aging for the period January 1, 2001 through March 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$2,991.67 per month plus utilities, total not to exceed \$8,975.01 plus utilities, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760736.4422.104463(Land and Building 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. 672

By Community & Social Services and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY FOR THE OFFICE FOR AGING CONGREGATE NUTRITION PROGRAM FOR 2001

WHEREAS, this County Legislature, by Resolution 643 of 1999, authorized an agreement with Catholic Charities of Broome County for the operation of a Senior Center for the Office for Aging Congregate Nutrition Program, for the period January 1, 2000 through December 31, 2000, at a cost not to exceed \$18,558 and

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

WHEREAS, said agreement expires by its terms on December 31, 2000, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$20,165, for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Catholic Charities, 232 Main Street, Binghamton, New York 13905 for the operation of a Senior Center in connection with the Office for Aging's Congregate Nutrition Program for the period January 1, 2001 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 \$20,165 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760736.4457.104463(Subcontracted Program Expense), and be it

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

RESOLUTION NO. 673

By Community & Social Services, Personnel and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING RENEWAL OF TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2001

WHEREAS, this County Legislature, by Resolution 639 of 1999, as amended by Resolution 465 of 2000, authorized and approved the Title III-C-2 Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$469,166 for the period January 1, 2000 through December 31, 2000, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$501,206 for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of revenue and adopts a program budget annexed hereto as Exhibit "A" in the total amount of \$501,206 for the period January 1, 2001 through December 31, 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. 674

By Community & Social Services and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING THE OFFICE FOR AGING TO ACCEPT THE DISTRIBUTION OF FUNDS FROM THE ESTATE OF FLORENCE M. OSTROSKY FOR THE MEALS-ON-WHEELS PROGRAM

WHEREAS, the Broome County Office for Aging's Meals-on-Wheels Program has been named as a beneficiary in the will of the late Florence M. Ostrosky, and

WHEREAS, the Office For Aging has been notified that its Meals-on-Wheels Program will receive a bequest of fifteen per cent (15%) of the residuary of the Estate of Florence M. Ostrosky, including an initial distribution of \$60,000, and

WHEREAS, the Director of the Office for Aging requests authorization to accept the initial distribution of \$60,000 from Robert Buran, executor of the Last Will and Testament of the estate of Florence M. Ostrosky, deceased, and any future distributions including the final distribution of the bequest for the Office for Aging's Meals-on-Wheels program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the acceptance of an initial distribution of \$60,000 from Robert Buran, 12 Lexington Avenue, Plattsburgh, New York 12901, executor of the Last Will and Testament of the estate of Florence M. Ostrosky, deceased, as a partial distribution of the bequest to the Office for Aging's Meals-on-Wheels program, and be it

FURTHER RESOLVED, that this County Legislature authorizes the acceptance of additional distribution(s) (including the final distribution) from Robert Buran, 12 Lexington Avenue, Plattsburgh, New York 12901, executor of the Last Will and Testament of the estate of Florence M. Ostrosky, deceased, of the bequest to the Office for Aging's Meals-on-wheels program, and be it

FURTHER RESOLVED, that the initial distribution and subsequent distributions (including the final distribution) of the bequest from the estate of Florence M. Ostrosky hereinabove authorized shall be deposited in the Office For Aging's Subsidiary Trust Account 525525009.996025.603000, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or 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. 675

By Community & Social Services and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VETERANS ADMINISTRATION HEALTHCARE NETWORK UPSTATE NEW YORK AT SYRACUSE FOR SOCIAL DAY CARE SERVICES FOR OFFICE FOR AGING FOR 2001

WHEREAS, this County Legislature, by Resolution 645 of 1999, authorized an agreement with Veterans Administration Healthcare Network Upstate New York at Syracuse for social day care for the Office for Aging at an amount not to exceed \$32.00 per client, per day or \$16.00 per half day for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said services are necessary to provide social day care services to veterans residing in Broome County, and

WHEREAS, said agreement expires by its terms on December 31, 2000 and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$32.00 per client, per day or \$16.00 per half day for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Veterans Administration Healthcare Network Upstate New York at Syracuse, 800 Irving Avenue, Syracuse, New York 13210 for social day care services for veterans of Broome County for the period January 1, 2001 through December 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 or \$16.00 per half day for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 760983.0142.104392 (Office for Aging 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. 676

By Community & Social Services, Personnel and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING RENEWAL OF FOSTER GRANDPARENTS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2001

WHEREAS, this County Legislature, by Resolution 638 of 1999, as amended by Resolution 463 of 2000, authorized and approved the Foster Grandparents Program Grant for the Office for Aging and adopted a program budget in the amount of \$279,063 for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said grant program provides an opportunity for low-income seniors, age 60 and over, to use their skills and life experience to assist special needs children and address community problems, and

WHEREAS, it is desired to renew said grant program in the amount of \$282,720 for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of revenue and adopts a program budget annexed hereto as Exhibit "A" in the total amount of \$282,720 for the period January 1, 2001 through December 31, 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. 677

By Community & Social Services and Finance Committees Seconded by Mr. Wike
RESOLUTION AUTHORIZING RENEWAL OF ELDER ABUSE OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2001

WHEREAS, this County Legislature, by Resolution 542 of 1999, authorized and approved the Elder Abuse Outreach Program Grant for the Office for Aging and adopted a program budget in the amount of \$110,750 for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said grant program provides services to elders with mental or physical impairments and to protect them from physical, sexual or emotional abuse, neglect or exploitation, and

WHEREAS, it is desired to renew said grant program in the amount of \$115,287 for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of revenue and adopts a program budget annexed hereto as Exhibit "A" in the total amount of \$115,287 for the period January 1, 2001 through December 31, 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. 678

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

RESOLUTION AUTHORIZING REVISION OF COMMUNITY SERVICES FOR THE ELDERLY (CSE) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 147 of 2000, authorized the continued participation in the Community Services for the Elderly (CSE)/Congregate Services Initiative (CSI) Program Grant for the Office for Aging and adopted a program budget in connection therewith in the total amount of \$347,344 for the period April 1, 2000 through March 31, 2001, and

WHEREAS, said grant program provides for a variety of services including social day care, transportation, rural shopping, in-home mental health counseling, and the grow program, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in grant appropriations in the amount of \$49,288, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Community Services for the Elderly (CSE) Program Grant in the amount of \$49,288 for the period April 1, 2000 through March 31, 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 \$396,632, and be it

FURTHER RESOLVED, that Resolution 147 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. 679

By Community & Social Services, Personnel and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING REVISION OF EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM GRANT (EISEP) FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 150 of 2000, authorized the continued participation in the Expanded In-Home Services for the Elderly Program (EISEP) by the Office for Aging and adopted a program budget in connection therewith in the total amount of \$466,790 for the period April 1, 2000 through March 31, 2001, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in grant appropriations in the amount of \$4,139, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Expanded In-Home Services for the Elderly Program (EISEP) in the amount of \$4,139 for the period April 1, 2000 through March 31, 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 \$470,929, and be it

FURTHER RESOLVED, that Resolution 150 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. 680

By Finance Committee

Seconded by Mr. Wike

RESOLUTION REAPPOINTING ALEX J. MCLAUGHLIN AS BROOME COUNTY COMPTROLLER IN ACCORDANCE WITH THE PROVISIONS OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE

WHEREAS, Article IV, Section 401 of the Broome County Charter and Code, provides that "There shall be a Department of Audit and Control, headed by a Comptroller who shall be appointed by the County Legislature" and that person "shall serve for a term of four (4) years," and

WHEREAS, your sponsoring committee recommends that Alex J. McLaughlin be reappointed as Comptroller, effective January 1, 2001 for a term expiring December 31, 2004, said expiration date reflecting the end of the term in accordance with the intent of the Charter and Code, and

WHEREAS, it is desired at this time, in accordance with provisions of Article IV of the Broome County Charter and Code, to make said reappointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of the Broome County Charter and Code, does hereby reappoint Alex J. McLaughlin, 75 Mills Road, Harpursville, NY 13787 as Comptroller of Broome County, commencing January 1, 2001 and expiring December 31, 2004.

Carried.

RESOLUTION NO. 681

By Community & Social Services and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING THE APPLICATION FOR STATE AID AND EXECUTION OF CONTRACTS FOR THE YOUTH BUREAU SPECIAL DELINQUENCY PREVENTION PROGRAMS (SDPP) FOR 2001

WHEREAS, this County Legislature, by Resolution 22 of 2000, as amended by Resolution 440 of 2000, authorized the Youth Bureau State Aid Applications and established appropriations for the 2000 Youth Bureau Special Delinquency Prevention Program (SDPP), and

WHEREAS, said programs expire by their terms on December 31, 2000 and it is desired at this time to renew said programs as listed on Exhibit "A" attached hereto, for 2001, now, therefore, be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to sign any and all necessary applications for the New York State Office of Children and Family Services 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, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to sign any such agreements, documents, papers or contracts, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution and in the 2001 Budget, and be it

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

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

Carried.

RESOLUTION NO. 682

By Community & Social Services and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING RENEWAL OF SAFE PLACES GRANT FOR THE YOUTH BUREAU, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH JOHNSON CITY COMMUNITY ACTION TEAM, INC. TO IMPLEMENT SAID PROGRAM FOR 2001

WHEREAS, this County Legislature, by Resolution 20 of 2000, authorized and approved the Safe Places Grant, adopted a program budget in the amount of \$50,000 and authorized an agreement with the Johnson City Community Action Team, Inc. for implementation of said program for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said grant program provides opportunities and support to unsupervised youth during non-school hours at an established teen center, and

WHEREAS, it is desired to renew said grant program in the amount of \$50,000 and authorize an agreement with Johnson City Community Action Team, Inc. to implement said program for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144-2796 for the Youth Bureau's Safe Places Grant for the period January 1, 2001 through December 31, 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 \$50,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Johnson City Community Action Team, Inc., 67 Broad Street, Johnson City, New York 13790 to implement said program for an amount not to exceed \$50,000 for the period January 1, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 640052.4457.XXXXXX (Subcontracted Program Expenses), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, 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. 683

By Economic Development & Planning and Finance Committees Seconded by Mr. Wike
RESOLUTION AUTHORIZING AGREEMENT WITH BROOME COMMUNITY COLLEGE CENTER FOR COMMUNITY EDUCATION FOR TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2000

WHEREAS, the Director of Employment and Training requests authorization for an agreement with the Broome Community College Center for Community Education for training services for the Office of Employment and Training at a cost not to exceed \$4,550 for the period November 13, 2000 through December 5, 2000, and

WHEREAS, said services are necessary to provide capacity training to Office of Employment and Training staff with topics relating to change and team building, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome Community College Center for Community Education, P.O. Box 1017, Binghamton, New York 13902-2490 for training services for the Office of Employment and Training, for the period November 13, 2000 through December 5, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$4,550 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 720730.4463.308102 and 720730.4463.308104 (Education and Training), and be it

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

Carried.

RESOLUTION NO. 684

By Economic Development & Planning and Finance Committees Seconded by Mr. Wike
RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY'S DEPARTMENT OF GEOGRAPHY FOR GIS APPLICATION DEVELOPMENT ASSISTANCE FOR 2001

WHEREAS, this County Legislature, by Resolution 431 of 2000, authorized acceptance of a Geographic Information Systems Program Grant in the amount of \$61,193 from the New York State Department of Education, and

WHEREAS, the Commissioner of Planning and Economic Development requests authorization to enter into an agreement with the Binghamton University Department of Geography for GIS application development assistance for an amount not to exceed \$22,600 for the period January 15, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton University Department of Geography, P.O. Box 6000, Binghamton, New York 13902-6000 to provide the County with GIS application development assistance for a total amount of \$22,600 for the period January 15, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 440123.4545.104461 (Contracted Services), and be it

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

Carried.

RESOLUTION NO. 685

By Community & Social Services, Personnel and Finance Committees Seconded by Mr. Wike
RESOLUTION AUTHORIZING RENEWAL OF CHILD ASSISTANCE PROGRAM (CAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2001

WHEREAS, this County Legislature, by Resolution 136 of 2000, authorized and approved renewal of the Child Assistance Program (CAP) Grant for the Department of Social Services and adopted a program budget in the amount of \$452,283 for the period April 1, 2000 through December 31, 2000, and

WHEREAS, said grant program provides case management to assist clients in overcoming barriers to employment, the ultimate goal being to aid recipients in transition to independence and self-sufficiency, and

WHEREAS, it is desired to renew said grant program in the amount of \$411,125 for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of revenue for the Department of Social Services' Child Assistance Program (CAP) Grant and adopts the program budget attached hereto as Exhibit "A" in the amount of \$411,125 for the period January 1, 2001 through December 31, 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. 686

By Health Services and Finance Committees Seconded by Mr. Wike
RESOLUTION AUTHORIZING REVISION OF THE COMPREHENSIVE COMMUNITY-BASED TOBACCO CONTROL AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 258 of 2000, authorized the continued participation in the Comprehensive Community-Based Tobacco Control and Prevention Program Grant by the Department of Health and adopted a program budget in connection therewith in the total amount of \$58,329 for the period June 1, 2000 through May 31, 2001, and

WHEREAS, said grant program allows the Broome County Department of Health to be the fiscal agent and to support tobacco control and prevention-related project activities, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase of \$180,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Comprehensive Community-Based Tobacco Control and Prevention Program Grant by the Department of Health in the amount of \$180,000 for the period June 1, 2000 through May 31, 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 \$238,329, and be it

FURTHER RESOLVED, that Resolution 258 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. 687

By County Administration and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUTSOURCING SERVICES INTERNATIONAL FOR ON-SITE COMPUTER TRAINING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2001

WHEREAS, this County Legislature, by Resolution 545 of 1999, as amended by Resolutions 277 and 615 of 2000, authorized an agreement with Outsourcing Services International (OSI) for on-site computer training for the Division of Information Technology at a cost not to exceed \$27,200, for the period November 1, 1999 through December 31, 2000, and

WHEREAS, said agreement is necessary to provide Broome County employees with on-site computer training in a variety of programs necessary to function in their respective jobs, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term to December 31, 2001 for an additional amount of \$20,000, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Outsourcing Services International (OSI), 601 Gates Road, P.O. Box 156, Vestal, New York 13851-0156 to extend the term to December 31, 2001, for on-site computer training for Broome County employees for the period January 1, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$320 per day, total amount not to exceed \$47,200 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370031.4463.502XXX(Education and Training), and be it

FURTHER RESOLVED, that Resolutions 545 of 1999 and 277 and 615 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 empowered to execute any such agreements, documents, or 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. 688

By Community & Social Services, Personnel, County Administration and Finance Committees
Seconded by Mr. Wike

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 2000-2001

WHEREAS, this County Legislature, by Resolution 516 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 \$127,941 for the period November 15, 2000 through November 15, 2001, 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 \$904,352, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision to the Department of Social Services' Home Energy Assistance Program (HEAP) Grant in the amount of \$904,352 for the period November 15, 2000 through November 15, 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 \$1,032,293, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to accept any additional funds that may become available during this program year for benefits provided to clients under the Public Assistance (670455.4594.104XXX), Non-Public Assistance (670455.4593.104XXX) or Emergency Components (670455.4591.104XXX) of HEAP, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative will submit an amended budget at the end of the HEAP budget period to the Comptroller and the Clerk of the Legislature reflecting additional HEAP funds allocated to Broome County, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is not authorized to accept any additional funds for the administrative costs of this program without approval of this County Legislature, and be it

FURTHER RESOLVED, that Resolution 516 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. 689

By Transportation and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH AERONAUTICAL RADIO, INC. FOR LEASE OF SPACE IN THE BINGHAMTON REGIONAL AIRPORT FREIGHT BUILDING FOR CALENDAR YEARS 2001 AND 2002

WHEREAS, this County Legislature, by Resolution 583 of 1998, authorized an agreement with Aeronautical Radio, Inc. for lease of space in the Binghamton Regional Airport Freight Building for the period January 1, 1999 through December 31, 2000, and

WHEREAS, said agreement expires by its terms on December 31, 2000, and it is desired at this time to renew said agreement for calendar years 2001 and 2002, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Aeronautical Radio, Inc., 2551 Riva Road, Annapolis, Maryland 21401-7465 for lease of space in the Binghamton Regional Airport Freight Building for the period January 1, 2001 through December 31, 2002, and be it

FURTHER RESOLVED, that in consideration of said lease, the County shall receive revenue in the amount of \$357 annually, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 210112.0120.207000 (Freight Building 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. 690

By Health Services and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR LABORATORY SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2001

WHEREAS, this County Legislature, by Resolution 598 of 1999, authorized the renewal of an agreement with Our Lady of Lourdes Memorial Hospital for laboratory services for the Department of Health, for a total amount not to exceed \$32,158, for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said agreement is necessary to provide laboratory technologist consulting services and laboratory tests for patients of the Sexually Transmitted Disease Clinic and Employee Health Services, and

WHEREAS, said agreement expires by its terms on December 31, 2000, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for a total amount not to exceed \$32,158 for the period January 1, 2001 through December 31, 2001 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, New York 13905 for laboratory services for the Department of Health for the period January 1, 2001 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 \$32,158 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480228.4703.101055(Lab Services) and 480228.4703.101066(Lab 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. 691

By Finance and Public Works Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING AGREEMENTS FOR THE PURCHASE OF REAL PROPERTY ON DUNHAM HILL ROAD IN THE TOWNS OF BARKER AND NANTICOKE

WHEREAS, the County is interested in purchasing areas around the Nanticoke Landfill for use as a buffer zone and for the Landfill Expansion Project, and

WHEREAS, the properties at 1048, 1136 and 1300 Dunham Hill Road are adjacent to the Nanticoke Landfill and suitable for use as a buffer zone and for the Landfill Expansion Project, and

WHEREAS, the owners of these properties have agreed to sell said properties to the County of Broome, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Mark E. and Ann Marie Suer, 19 Onondaga Street, Johnson City, New York 13790, for the purchase of 11.91 acres of real property located at 1048 Dunham Hill Road, Town of Barker, Tax Map No. 054.01-2-19, and be it

FURTHER RESOLVED, that in consideration of said purchase, the County shall pay Mark E. and Ann Marie Suer an amount not to exceed \$23,000, plus closing costs, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with William and Olga Kolba, 1136 Dunham Hill Road, Binghamton, New York 13905, for the purchase of 153.73 acres of real property, including a residential home, located at 1136 Dunham Hill Road, Town of Barker, Tax Map No. 054.01-2-3, and be it

FURTHER RESOLVED, that in consideration of said purchase, the County shall pay William and Olga Kolba an amount not to exceed \$140,000, plus closing costs, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with James C. and Nancy Lee Harvey, 1300 Dunham Hill Road, Binghamton, New York 13905, for the purchase of 6.47 acres of real property, including a residential home, located at 1300 Dunham Hill Road, Town of Nanticoke, Tax Map No. 053.04-1-9, and be it

FURTHER RESOLVED, that in consideration of said purchase, the County shall pay James C. and Nancy Lee Harvey an amount not to exceed \$85,000, plus closing costs, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 235044.2001.502269 (Original Acquisition), and be it

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

Carried, Ayes-18, Nays-0, Abstain-1 (Kolba).

RESOLUTION NO. 692

By Health Services, Personnel and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING RENEWAL OF THE ADULT FORENSIC CASE MANAGEMENT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2001

WHEREAS, this County Legislature, by Resolution 192 of 2000, authorized and approved the Adult Forensic Case Management Grant for the Department of Mental Health and adopted a program budget in the amount of \$40,190 for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said grant provides funding for a Forensic Case Manager to provide advocacy, linking and monitoring services to mentally ill individuals moving into and out of the criminal justice system, and

WHEREAS, it is desired to renew said grant in the amount of \$40,793 for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$40,793 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York

12229 for the Department of Mental Health's Adult Forensic Case Management Grant for the period January 1, 2001 through December 31, 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 \$40,793, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 693

By Health Services, Personnel and Finance Committee

Seconded by Mr. Wike

RESOLUTION AUTHORIZING RENEWAL OF VOCATIONAL SUPPORT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2001

WHEREAS, this County Legislature, by Resolution 198 of 2000, authorized and approved the Vocational Support Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$100,000 for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said grant program provides assistance to mentally ill individuals striving to achieve their vocational goals, and

WHEREAS, it is desired to renew said grant program in the amount of \$100,000 for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$100,000 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Vocational Support Program Grant for the period January 1, 2001 through December 31, 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 \$100,000, 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. 694

By Health Services and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH JUVENILE JUSTICE PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR 2001

WHEREAS, this County Legislature, by Resolution 607 of 1999, authorized and approved renewal of the Mental Health/Probation Juvenile Justice Program Grant, adopted a program budget in the amount of \$60,000 and authorized an agreement with Our Lady of Lourdes Memorial Hospital to provide related services for the period January 1, 2000 through December 31, 2000, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$60,000 and authorize an agreement with Our Lady of Lourdes Memorial Hospital for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,000 from the New York State Office of Children and Family Services for the Mental Health Juvenile Justice Program Grant for the period January 1, 2001 through December 31, 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 \$60,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, New York 13905 to provide services related to said program grant for an amount not to exceed \$58,500 for the period January 1, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470138.4457.104XXX (Subcontracted Program Expense), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) 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. 695

By Health Services and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING ACCEPTANCE OF AN IN-HOME MENTAL HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH FAMILY AND CHILDREN'S SOCIETY OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2001

WHEREAS, the Commissioner of Mental Health requests authorization to accept an In-Home Mental Health Services Program Grant, to adopt a program budget in the amount of \$66,016 and to enter into an agreement with Family and Children's Society of Broome County to administer said program for the period January 1, 2001 through December 31, 2001, and

WHEREAS, said grant program provides in-home mental health services to seriously mentally ill elderly and other disabled adults, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$66,016 from the New York State Office of Mental Health Services, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's In-Home Mental Health Services Program Grant for the period January 1, 2001 through December 31, 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 \$66,016, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Family and Children's Society of Broome County, 257 Main Street, Binghamton, New York 13905 to administer said program grant for a total amount of \$66,016 for the period January 1, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470138.5025.104XXX (Family & Children's Society), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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. 696

By Health Services, Personnel and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH CASEWORKER GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2001

WHEREAS, this County Legislature, by Resolution 604 of 1999, authorized and approved the renewal of the Mental Health Caseworker Grant for the Department of Mental Health and adopted a program budget in the amount of \$37,245 for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said grant program provides a caseworker to help clients navigate health systems and to assist with job training, and

WHEREAS, it is desired to renew said grant program in the amount of \$33,305 for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of revenue and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$33,305 for the period January 1, 2001 through December 31, 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. 697

By Health Services and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING RENEWAL OF FAMILY INDEPENDENCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH, AND AUTHORIZING RENEWAL OF AGREEMENT WITH UNITED HEALTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2001

WHEREAS, this County Legislature, by Resolution 197 of 2000, authorized and approved the Family Independence Program Grant, adopted a program budget in the amount of \$275,000 and authorized an agreement with United Health Services to administer said program for the Department of Mental Health for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said grant program provides case management services for families receiving Temporary Aid to Needy Families (TANF) with alcohol and substance abuse problems, and

WHEREAS, it is desired to renew said grant program in the amount of \$275,000 for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$275,000 from New York State Office of Temporary and Disability Assistance for the Department of Mental Health's Family Independence Program for the period January 1, 2001 through December 31, 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 \$275,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with United Health Services, 10-42 Mitchell Avenue, Binghamton, New York 13903 to administer said program, total amount not to exceed \$265,000 for the period January 1, 2001 through December 31, 2001, and

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470138.5030.104XXX (United Health Services), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the 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. 698

By Health Services, Personnel and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING RENEWAL OF THE TRANSITIONAL MANAGEMENT SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2001

WHEREAS, this County Legislature, by Resolution 266 of 2000, authorized and approved the Transitional Management Services Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$27,931 for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said grant program ensures appropriate release planning and timely filing of medicaid applications for individuals receiving mental health services in local jails, and

WHEREAS, it is desired to renew said grant program in the amount of \$34,020 for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$34,020 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Transitional Management Services Program Grant for the period January 1, 2001 through December 31, 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 \$34,020, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 699

By Health Services, County Administration and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH DATAPLEX INFORMATION SYSTEMS CORP. FOR CONSULTING SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2001

WHEREAS, this County Legislature, by Resolution 324 of 2000, authorized an agreement with Dataplex Information Systems Corp. for consulting services for the Department of Mental Health at an amount 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, and

WHEREAS, said agreement expires by its terms on December 31, 2000, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$27,378 for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Dataplex Information System Corp., 1416 Carnegie Drive, Vestal, New York 13850 for consulting services for the Department of Mental Health for the period January 1, 2001 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 \$27,378 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. 700

By Health Services and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE RESEARCH FOUNDATION AT BINGHAMTON UNIVERSITY FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2001

WHEREAS, this County Legislature, by Resolution 264 of 2000, authorized renewal of an agreement with The Research Foundation at Binghamton University for continuation of a graduate training program for the Department of Mental Health at an amount not to exceed \$24,850, for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said agreement is sponsored by Broome County to provide graduate psychology students with clinical training in the Broome County community, and

WHEREAS, said agreement expires by its terms on December 31, 2000, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$24,850 for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with The Research Foundation at Binghamton University, Office of Research and Sponsored Programs, P.O. Box 6000, Binghamton, New York 13902, for the Department of Mental Health for the period January 1, 2001 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 \$24,850 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. 701

By Finance Committee

Seconded by Mr. Wike

RESOLUTION AUTHORIZING AGREEMENT WITH COUGHLIN & GERHART, LLP FOR LEGAL REPRESENTATION BEFORE THE WORKERS COMPENSATION BOARD FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2001

WHEREAS, Broome County has contracted with Utica National Insurance Group to provide third party administrative services for the Broome County Self-insured Workers Compensation Plan (the "Plan") which services included providing legal representation before the Workers Compensation Board (the "Board"), and

WHEREAS, Utica National Insurance Group employed Coughlin & Gerhart, LLP to represent the Plan before the Board, and

WHEREAS, Utica National Insurance Group has served notice that effective March 1, 2001 it will no longer serve as the third party administrator of the Broome County Self-insured Workers Compensation Plan, and

WHEREAS, it is necessary to retain legal counsel to represent the Plan before the Board, and

WHEREAS, the law firm of Coughlin & Gerhart presently has the files of pending compensation cases and has expressed a willingness to continue representing the Plan before the Board and such continued representation would be efficient and provide continuity during the transition period to a new third party administrator, and

WHEREAS, the Manager of Risk and Insurance requests authorization for an agreement with Coughlin & Gerhart, LLP for legal representation before the Worker's Compensation Board for the Broome County Self-insured Workers Compensation Plan at a rate of \$105 per hour, total not to exceed \$29,000, plus expenses not to exceed budget appropriations for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Coughlin & Gerhart, LLP, One Marine Midland Plaza, Binghamton, New York 13901 for legal representation before the Worker's Compensation Board for the Department of Risk and Insurance on behalf of the Broome County Self-insured Workers Compensation Plan for the period January 1, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$105 per hour, total amount not to exceed \$29,000, plus expenses not to exceed budget appropriations, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050070.4747.253000 (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. 702

By Finance and Personnel Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH MARSH USA, INC. (F/K/A J & H MARSH & McLENNAN, INC.) FOR THE DEPARTMENT OF RISK AND INSURANCE FOR THE BROOME COUNTY SELF-INSURED WORKERS' COMPENSATION PLAN FOR 2001

WHEREAS, this County Legislature, by Resolution 691 of 1999, authorized renewal of the agreement with J & H Marsh & McLennan, Inc. for purchase of employers' liability (Type B) coverage for the Broome County Self-Insured Workers Compensation Plan at an amount not to exceed \$23,100 for the period January 1, 2000 through December 31, 2000, and

WHEREAS, the purchase of said insurance is designed to protect the County, Towns and Villages that participate in the Workers' Compensation Plan against third party lawsuits, and

WHEREAS, said agreement expires by its terms on December 31, 2000 and it is desired at this time to renew said agreement on substantially similar terms and conditions, at an amount not to exceed \$24,832 for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Marsh USA, Inc. (f/k/a J & H Marsh & McLennan, Inc.), 300 South State Street, P. O. Box 4988, Syracuse, New York 13221 for the purchase of employers' liability (Type B) coverage for the Broome County Self-Insured Workers' Compensation Plan for the period January 1, 2001 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 \$24,832 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050070.4521.253000 (Insurance Premiums), and be it

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

RESOLUTION NO. 703

By Finance Committee

Seconded by Mr. Wike

RESOLUTION AUTHORIZING AGREEMENT WITH MARSH USA FOR A LIABILITY EXCESS INSURANCE POLICY FOR 2000 TO 2005

WHEREAS, the Manager of Risk and Insurance requests authorization for an agreement with Marsh USA for a Broome County liability excess insurance policy at a cost not to exceed \$365,000 per year for the period December 31, 2000 through December 31, 2005, and

WHEREAS, said services are necessary to protect the County against excess liability loss exposure, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Marsh USA, 300 South State Street, Syracuse, New York 13221 for a Broome County liability excess insurance policy for the period December 31, 2000 through December 31, 2005, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$365,000 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050088.4521.254000 (Insurance Premiums), and be it

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

Carried.

RESOLUTION NO. 704

By Finance Committee

Seconded by Mr. Wike

RESOLUTION AUTHORIZING AGREEMENT WITH RMSCO, INC. FOR WORKERS' COMPENSATION THIRD PARTY ADMINISTRATION SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2001-2005

WHEREAS, the Risk Manager requests authorization for an agreement with RMSCO, Inc. for Workers' Compensation Third Party Administration Services for the Office of Risk and Insurance at a cost not to exceed \$100,000 per year, total not to exceed \$500,000 for the period January 1, 2001 through December 31, 2005, and

WHEREAS, said services are necessary for comprehensive claims handling, cost containment efforts, appropriate reporting for members of the program and actuarial and rehabilitation services in connection with Broome County's Workers' Compensation Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with RMSCO, Inc., 115 Continuum Drive, Liverpool, New York 13088, for Workers' Compensation Third Party Administration Services, for the Office of Risk and Insurance for the period January 1, 2001 through December 31, 2005, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$100,000 per year, total amount not to exceed \$500,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050070.4742.253000 (Claims Administration), and be it

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

Carried.

RESOLUTION NO. 705

By Health Services and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH COORDINATED CARE SERVICES, INC. FOR MANAGEMENT SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 484 of 2000, authorized an agreement with Coordinated Care Services, Inc. for management services for the Department of Mental Health at a cost not to exceed \$5,500 for the period September 1, 2000 through December 31, 2000, and

WHEREAS, said agreement provides assistance in contract management and system implementation to maximize deficit funding among providers, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term to March 31, 2001, at no additional cost to the County, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611, for management services for the Department of Mental Health for the period September 1, 2000 through March 31, 2001, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 484 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 empowered to execute any such agreements, documents, or 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. 706

By Health Services, Personnel and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING RENEWAL OF THE MENTALLY ILL CHEMICAL ABUSER (MICA) INTENSIVE CASE MANAGEMENT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2001

WHEREAS, this County Legislature, by Resolution 605 of 1999, authorized and approved the Mentally Ill Chemical Abuser (MICA) Intensive Case Management Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$270,825 for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said grant program provides for a Mentally Ill Abuser Program through the Broome County Department of Mental Health, and

WHEREAS, it is desired to renew said grant program in the amount of \$272,718 for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of revenue and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$272,718 for the period January 1, 2001 through December 31, 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. 707

By Health Services, Personnel and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING RENEWAL OF THE FORENSIC OUTREACH PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2001

WHEREAS, this County Legislature, by Resolution 606 of 1999, authorized and approved the Forensic Outreach Project Grant for the Department of Mental Health and adopted a program budget in the amount of \$50,122 for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said grant program provides funding for a full time social worker position at the Public Safety Facility to assess and begin discharge planning for mentally ill inmates, and

WHEREAS, it is desired to renew said grant program in the amount of \$50,164 for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of revenue and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$50,164 for the period January 1, 2001 through December 31, 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. 708

By Health Services and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING ACCEPTANCE OF NEW INITIATIVES GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES TO ADMINISTER SAID GRANT FOR 2000

WHEREAS, the Commissioner of Mental Health requests authorization to accept a New Initiatives Grant, to adopt a program budget in the amount of \$143,619 and to enter into an

agreement with Catholic Charities to administer said grant for the period September 1, 2000 through December 31, 2000, and

WHEREAS, said grant program provides funding for case management and supported housing to seriously mentally ill patients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$143,619 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's New Initiatives Grant for the period September 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 \$143,619, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Catholic Charities, 232 Main Street, Binghamton, New York 13905 to administer said grant for a total amount of \$143,619 for the period September 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470138.0288.104XXX (Catholic Charities), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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. 709

By Public Works and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, PC FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2000-2001

WHEREAS, this County Legislature, by Resolution 228 of 1999, as amended by Resolution 69 of 2000, authorized an agreement with Shumaker Consulting Engineering & Land Surveying, PC for engineering services for the Department of Public Works at a cost of \$146,316 for the period May 20, 1999 through September 30, 2001, and

WHEREAS, said agreement provides for design services for Phase 1 and Phase 2 of the rehabilitation of Pennsylvania Avenue, and

WHEREAS, it is necessary to authorize an amendment to said agreement to provide an additional \$7,500 for the purpose of revision of the final plans and specifications with regard to pavement structure, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Shumaker Consulting Engineering & Land Surveying, PC, 320 North Jensen Road, Vestal, New York 13850, for engineering services for the Department of Public Works for the period May 20, 1999 through September 30, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$7,500, total not to exceed \$153,816, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 035014.4746.501343 (Engineering and Architectural Services), and be it

FURTHER RESOLVED, that Resolution 228 of 1999 and Resolution 69 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 empowered to execute any such agreements, documents, or 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. 710

By Transportation and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF TRANSPORTATION GRANT FOR THE PASSENGER TERMINAL REHABILITATION PROJECT AT THE BINGHAMTON REGIONAL AIRPORT

WHEREAS, the Commissioner of Aviation requests authorization to accept a New York State Department of Transportation Grant in the amount of \$42,081 for the Passenger Terminal Rehabilitation Project at the Binghamton Regional Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$42,081 from the New York State Department of Transportation, Administration and Engineering Building, Building 5, A. E. Harriman State Office Building Campus, 1220 Washington Avenue, Albany, New York 12232 for the Passenger Terminal Rehabilitation Project at the Binghamton Regional Airport, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, 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. 711

By Transportation and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL GRANT FOR THE PASSENGER TERMINAL REHABILITATION PROJECT AT THE BINGHAMTON REGIONAL AIRPORT

WHEREAS, the Commissioner of Aviation requests authorization to accept a New York State Department of Transportation Supplemental Grant in the amount of \$44,084 for the Passenger Terminal Rehabilitation Project at the Binghamton Regional Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$44,084 from the New York State Department of Transportation, Administration and Engineering Building, Building 5, A. E. Harriman State Office Building Campus, 1220 Washington Avenue, Albany, New York 12232 for the Passenger Terminal Rehabilitation Project at the Binghamton Regional Airport, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, 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. 712

By Finance, Economic Development & Planning and Public Works Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING BUDGET TRANSFERS FOR PUBLIC WORKS AND COUNTY EXECUTIVE

RESOLVED, that in accordance with a request from the Commissioner of Public Works in order to provide funds to cover the increased fuel costs as requested in BF#002285, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index code</u>	<u>Subobject</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
FROM:	900084	4752	101000	Contingency Fund	50,000
TO:	030148	4347	302000	Gas, Oil, Grease	50,000

FURTHER RESOLVED, that in accordance with a request from the County Executive in order to cover the contractual agreement with the IDA – they provide Economic Development Personnel Services as requested in BF#002760, 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:	231001	1000	101000	Salaries – Full Time	54,000
TO:	231001	4545	101000	Contracted Services	54,000

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

Carried.

RESOLUTION NO. 713

By Personnel, County Administration, Community & Social Services and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR AUDIT AND CONTROL, LAW AND OFFICE FOR AGING

RESOLVED, that in accordance with a request from the Comptroller as contained in PCR#00-476, this County Legislature hereby authorizes the abolishment of (1) Auditor III position, Full Time, at budget line 360008.1000.101000, minimum salary of \$36,627, Grade 19,

Union BAPA, and creation of (1) Auditor II position, Full Time, at budget line 360008.1000.101000, minimum salary of \$33,193, Grade 19, Union CSEA, effective date 12/21/00, and be it

FURTHER RESOLVED, that in accordance with a request from the Comptroller as contained in PCR#00-477, this County Legislature hereby authorizes the abolishment of (1) Audit and Control Office Manager position, Full Time, at budget line 360008.1000.101000, minimum salary of \$28,063, Grade 16, Admin I, and creation of (1) Secretary to the Comptroller position, Full Time, at budget line 360008.1000.101000, minimum salary of \$25,374, Grade 14, Admin I, effective date 12/21/00, and be it

FURTHER RESOLVED, that in accordance with a request from the County Attorney as contained in PCR#00-474, this County Legislature hereby authorizes the title change of (1) Affirmative Action Officer position, Full Time, at budget line 390005.1000.101000, minimum salary of \$29,023, Grade 18, Admin I, to (1) Equal Employment Opportunity Compliance Officer, effective date 11/15/00 (*Note: Only the title has been changed, all other information remains the same*), and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Office For Aging as contained in PCR#00-484, this County Legislature hereby authorizes the creation of (1) Custodial Worker position, Part Time, at budget line 760736.1500.104463, minimum salary of \$16,294 FTE, Grade 06, Union CSEA, effective date 01/01/01.

Carried.

RESOLUTION NO. 714

By Personnel, Public Works and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING THE HIRING OF KEVIN ROCHE AS DEPUTY COMMISSIONER OF PUBLIC WORKS-SOLID WASTE MANAGEMENT ABOVE THE MINIMUM SALARY

WHEREAS, the Commissioner of Public Works has recommended the hiring of Kevin Roche as Deputy Commissioner of Public Works-Solid Waste Management, Grade E, Admin. II, at an annual salary of \$52,374, which is 6.5% above the minimum salary of \$49,160 and

WHEREAS, Kevin Roche is qualified as Deputy Commissioner of Public Works-Solid Waste Management and has experience and/or education which justify said salary, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the hiring of Kevin Roche Deputy Commissioner of Public Works-Solid Waste Management, Grade E, Admin II, at an annual salary of \$52,374 at budget line 230086.1000.206000, effective 12/20/2000.

Carried.

RESOLUTION NO. 715

By Public Works and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING THE PAYMENT OF MOVING EXPENSES OF KEVIN ROCHE, DEPUTY COMMISSIONER OF PUBLIC WORKS – SOLID WASTE MANAGEMENT

WHEREAS, this County Legislature, by Resolution 25 of 1992, adopted Local Law No. 3 of 1992, entitled "A Local Law Authorizing the Payment of Moving Expenses for New County Employees," and

WHEREAS, said Local Law authorized the County Legislature to authorize the payment of reimbursement of necessary and actual relocation expenses of new employees upon the submission of appropriate documentation, and

WHEREAS, the Commissioner of Public Works requests this Legislature to authorize the payment of relocation expenses of Kevin Roche, whose appointment above the minimum salary to the position of Deputy Commissioner of Public Works – Solid Waste Management was approved by this Legislature by a companion resolution, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the payment or reimbursement of necessary and actual relocation expenses of Kevin Roche, from Glendale,

Arizona for an amount not to exceed \$3,500 upon the submission of the appropriate documentation as required in the aforementioned Local Law, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230086.4469.206000 (Other Personal Expenses), and be it

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

Carried.

RESOLUTION NO. 716

By Health Services, Personnel and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE TIOGA COUNTY HEALTH DEPARTMENT AUTHORIZING THE BROOME COUNTY DEPARTMENT OF HEALTH TO PROVIDE SERVICES FOR TIOGA COUNTY'S ENHANCED WATER SUPPLY PROJECT GRANT FOR 2001-2002

WHEREAS, the Director of the Department of Health requests authorization for a grant agreement with Tioga County Health Department authorizing the Broome County Health Department to provide services for Tioga County's Enhanced Water Supply Project Grant at a cost not to exceed \$75,068, for the period January 1, 2001 through March 31, 2002, and

WHEREAS, said services are necessary to provide program oversight and staff supervision for activities that include an inventory of all public and private water supplies in Tioga County, sanitary surveys of said supplies and a quality surveillance program to assure compliance with State and Federal Requirements, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Tioga County Health Department, 231 Main Street, Owego, New York 13827-1697 authorizing Broome County's Department of Health to provide services for Tioga County's Enhanced Water Supply Project Grant for the period January 1, 2001 through March 31, 2002, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts a program budget defining said agreement fund allocations annexed hereto as Exhibit "A" in the total amount of \$75,068, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 480301.0464.104XXX (Other Local Governments), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or 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. 717

By Health Services, Personnel and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING ACCEPTANCE OF AN ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2001-2002

WHEREAS, the Director of the Department of Health requests authorization to accept an Enhanced Water Supply Program Grant and adopt a program budget in the amount of \$202,500 for the period January 1, 2001 through March 31, 2002, and

WHEREAS, said grant program provides funding to inventory all public and private water supplies in Broome County, conduct sanitary surveys of said supplies and conduct a quality surveillance program to assure compliance with State and Federal Requirements, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$202,500 from the New York State Department of Health, Bureau of Public Water Supply

Protection, Flanigan Square, 547 River Street, Troy, New York 12180-2216 for the Department of Health's Enhanced Water Supply Program Grant for the period January 1, 2001 through March 31, 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 \$202,500, 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. 718

By County Administration and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH NY-PENN NUTRITIONAL SERVICES, INC. FOR DIETICIAN CONSULTING SERVICES FOR THE DIVISION OF CENTRAL FOODS FOR 2001

WHEREAS, this County Legislature, by Resolution 570 of 1999, authorized renewal of an agreement with NY-Penn Nutritional Services, Inc. for dietician consulting services for the Division of Central Foods at a rate of \$35.00 per hour plus professional liability insurance reimbursement of \$155, total amount not to exceed \$5,630, for the period January 1, 2000 through December 31, 2000, and

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

WHEREAS, said agreement expires by its terms on December 31, 2000, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$38.00 per hour plus professional liability insurance reimbursement of \$170, total amount not to exceed \$5,670, for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with NY-Penn Nutritional Services, Inc., 190 Matthews Street, Binghamton, New York 13905-2550 for dietician consulting services for the Division of Central Foods for the period January 1, 2001 through December 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$38.00 per hour plus professional liability insurance reimbursement of \$170, total amount not to exceed \$5,670 for the term of the agreement, and be it

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

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

Carried.

RESOLUTION NO. 719

By County Administration and Finance Committees Seconded by Mr. Wike
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CBORD GROUP, INC. FOR SOFTWARE MAINTENANCE FOR THE DIVISION OF CENTRAL FOODS FOR 2001

WHEREAS, this County Legislature, by Resolution 571 of 1999, authorized renewal of an agreement with CBORD Group, Inc., for software maintenance for the Division of Central Foods at an amount not to exceed \$7,858.53 for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said services are necessary to maintain the food service management system software, and

WHEREAS, said agreement expires by its terms on December 31, 2000, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$8,070.72 for the period January 1, 2001 through December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with CBORD Group, Inc., 61 Brown Road, Ithaca, New York 14850 for software maintenance for the Division of Central Foods for the period January 1, 2001 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 \$8,070.72 for the term of the agreement, and be it

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

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

RESOLUTION NO. 720

By Finance, Public Works and Public Safety & Emergency Services Committees
 Seconded by Mr. Burger

RESOLUTION AMENDING THE 1999 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 1999 Capital Improvement Program is hereby amended as follows:

FROM:

Code	Project Name	Total	Estimated Construction Cost:		
			State	Federal/Other	County
502329	BC Outdoor Public Safety Training Facility	\$25,000	0	0	\$25,000
			Local Finance Law Sec. 11		
	<u>Year Start</u>	<u>YPU</u>	<u>Subd.</u>	<u>How Financed:</u>	
	1999	NA	NA	<u>Bond</u>	<u>Current Revenue</u>
				0	\$25,000

TO:

Code	Project Name	Total	Estimated Construction Cost:		
			State	Federal/Other	County
502329	BC Outdoor Public Safety Training Facility	\$50,000	0	0	\$50,000
			Local Finance Law Sec. 11		
	<u>Year Start</u>	<u>YPU</u>	<u>Subd.</u>	<u>How Financed:</u>	
	1999	NA	NA	<u>Bond</u>	<u>Current Revenue</u>
				0	\$50,000

and be it

FURTHER RESOLVED, that the funds to pay the increase in total costs shall be transferred from the following unused accounts:

	<u>Index code</u>	<u>Subobject</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
FROM:	030080	4449	101000	Other Operational Expenses	25,000
TO:	930024	9004	101000	Transfer to Capital Fund	25,000

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

Carried.

RESOLUTION NO. 721

Finance and Public Works Committees Seconded by Mr. Kolba
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	County Building Renovations	\$125,000	0	0	\$125,000
			<u>Local Finance Law Sec. 11</u>		
	<u>Year Start</u>	<u>YPU</u>	<u>Subd.</u>	<u>Bond</u>	<u>How Financed:</u>
	2000	10	12(a)(3)	0	<u>Current Revenue</u>
					\$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	County Building Renovations	\$809,200	0	0	\$809,000
			<u>Local Finance Law Sec. 11</u>		
	<u>Year Start</u>	<u>YPU</u>	<u>Subd.</u>	<u>Bond</u>	<u>How Financed:</u>
	2000	10	12(a)(3)	0	<u>Current Revenue</u>
					\$809,200

and be it

FURTHER RESOLVED, that the funds to pay the increase in total costs shall be transferred from the following unused accounts:

	<u>Index code</u>	<u>Subobject</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
FROM:	900068	4753	101000	Judgements & Claims	300,000
	920058	6003	101000	Budget Notes	384,200
TO:	930024	9004	101000	Transfer to Capital Fund	684,200

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

Carried.

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

Carried.

RESOLUTION NO. 724

By Finance and Public Works Committees

Seconded by Mr. Miller

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>
501357	Construction of a Sand/ Salt Storage Facility	\$100,000	0	0	\$100,000
			<u>Local Finance Law Sec. 11</u>		<u>How Financed:</u>
	<u>Year Start</u>	<u>YPU</u>	<u>Subd.</u>	<u>Bond</u>	<u>Current Revenue</u>
	2000	15	11 (c)	\$100,00 0	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>
501357	Construction of a Sand/ Salt Storage Facility	\$150,000	0	0	150,000
			<u>Local Finance Law Sec. 11</u>		<u>How Financed:</u>
	<u>Year Start</u>	<u>YPU</u>	<u>Subd.</u>	<u>Bond</u>	<u>Current Revenue</u>
	2000	15	11 (c)	\$150,00 0	0

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

Carried.

RESOLUTION NO. 725

By Finance Committee

Seconded by Mr. Hull

BOND RESOLUTION DATED

RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$50,000 BONDS OF THE COUNTY OF BROOME, NEW YORK, TO PAY PART OF THE COST OF THE CONSTRUCTION OF A SAND/SALT STORAGE FACILITY PROJECT

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

Section 1. To pay part of the cost of the construction of a Sand/Salt Storage Facility, there are hereby authorized to be issued an additional \$50,000 serial bonds of said County pursuant to the Local Finance Law

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

Section 3. The aggregate maximum estimated cost of the aforesaid specific object or purpose is \$150,000 and the plan for the financing thereof is by the issuance of an additional \$50,000 bond of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law, by the issuance of \$100,000 serial bonds of the County previously authorized by Resolution 99-719 adopted by the County Legislature on December 29, 1999.

Section 4. It is hereby determined that the period of probable usefulness of the aforesaid object or purpose is fifteen years, pursuant to Subdivision 11(c) of paragraph a of Section 11.00 of the Local Finance Law, computed from April 4, 2000, the date of the first bond anticipation note issued therefore.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Commissioner of Finance, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Commissioner of Finance shall determine consistent with the provision of the Local Finance Law.

Section 7. The faith and credit of said County of Broome, New York, are hereby irrevocably pledged for the payment of the principal of and interest of such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

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

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect upon its approval by the County Executive, shall be published in full in The Press & Sun Bulletin, which is the only newspaper having a general circulation in the County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried.

RESOLUTION NO. 726

By County Administration Committee

Seconded by Mr. Wike

RESOLUTION AUTHORIZING THE APPOINTMENT OF JOSEPH SLUZAR AS BROOME COUNTY COMMISSIONER OF ELECTIONS FOR THE TERM JANUARY 1, 2001 THROUGH DECEMBER 31, 2004

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 January 1, 2001 through December 31, 2004.

Carried.

RESOLUTION NO. 727

By County Administration Committee

Seconded by Mr. Wike

RESOLUTION AUTHORIZING THE APPOINTMENT OF JEFFREY A. TAIT AS BROOME COUNTY COMMISSIONER OF ELECTIONS FOR THE TERM JANUARY 1, 2001 THROUGH DECEMBER 31, 2004

WHEREAS, the Chairperson of the Republican Party has filed with the Clerk of this Legislature, on behalf of the Broome County Republican Committee and in compliance with the appropriate provisions of law, the required certificate recommending the appointment of Jeffrey A. Tait 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, Jeffrey A. Tait, residing at 606 Valley View Drive, Endwell, New York 13760 (Town of Union), be and hereby is appointed Republican Election Commissioner of Broome County, New York for a term commencing January 1, 2001 through December 31, 2004.

Carried.

RESOLUTION NO. 728

By Finance, Public Works and Transportation Committees

Seconded by Mr. Kolba

RESOLUTION AMENDING THE 1996 AND 1998 CAPITAL IMPROVEMENT PROGRAMS

RESOLVED, that the 1996 and 1998 Capital Improvement Programs are hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		
502274	Hangars Renovations	\$200,000	<u>State</u>	<u>Federal/Other</u>	<u>County</u>
			\$200,000	0	0
			<u>How Financed:</u>		
		<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>
		1996	5	0	\$200,000

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		
502274	Hangars Renovations	\$155,916	<u>State</u>	<u>Federal/Other</u>	<u>County</u>
			\$155,916	0	0
			<u>How Financed:</u>		
		<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>
		1996	15	0	\$155,916

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		
501340	Passenger Terminal Refurbishment	\$13,689,663	<u>State</u>	<u>Federal/Other</u>	<u>County</u>
			\$6,352,459	\$6,344,256	\$992,948
			<u>How Financed:</u>		
		<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>
		1998	10	\$6,795,407	\$550,000

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		
501340	Passenger Terminal Refurbishment	\$13,775,828	<u>State</u>	<u>Federal/Other</u>	<u>County</u>
			\$6,396,543	\$6,344,256	\$1,035,029
			<u>How Financed:</u>		
		<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>
		1998	10	\$6,839,491	\$592,081

Comments: State and Federal amounts reflect current grant commitments, current revenue portion is dedicated PFC.

The Passenger Terminal Refurbishment project has increase by \$44,084 State Aid moved from the Hangars Renovations project and an addition \$42,081 of PFC.

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

Carried.

RESOLUTION NO. 729

By Economic Development & Planning and Finance Committees Seconded by Mr. Wike
RESOLUTION AUTHORIZING AGREEMENT WITH THE TOWN OF LISLE WHEREBY THE PLANNING DEPARTMENT WILL PROVIDE ASSISTANCE TO THE TOWN OF LISLE IN DEVELOPING A TOWN COMPREHENSIVE PLAN

WHEREAS, the Town of Lisle is desirous of developing a town comprehensive plan and has asked the Broome County Planning Department for assistance, and

WHEREAS, the Planning Department has the expertise and ability to provide consulting services to the Town of Lisle in conjunction with the development of said comprehensive plan, and

WHEREAS, the Commissioner of Planning has requested authorization to enter into an agreement with the Town of Lisle whereby in consideration of the sum of \$3,000 paid by the Town of Lisle to the County of Broome, the Broome County Planning Department will provide the Town with up to thirty hours of consulting service, now therefore be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Lisle whereby in consideration of the sum of \$3,000 to be paid to the County by the Town of Lisle, the Planning Department will provide up to thirty hours of consulting service to assist the Town of Lisle in developing a comprehensive plan by:

- Meeting with the Town Planning Board to assist the board in surveying current land uses within the town and producing a map delineating said land uses within the town
- Developing a survey instrument to be sent to town residents to obtain data in order to identify community priorities in connection with identified issues relating to zoning and land use control
- Providing a demographic report and an analysis of groundwater vulnerability and other environmental issues
- Conducting an analysis of existing local legislation affecting land use
- Guiding the town planning board in preparing the text of a comprehensive land use plan for the town including the planning board's recommendations and suggested strategies
- Provide up to twenty-five copies of the completed comprehensive plan.

and be it

FURTHER RESOLVED, that the payment to be received shall be credited to budget line 440016.0464.10100 (Other Local Governments), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or 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. 730

By Education, Culture & Recreation and Finance Committees Seconded by Mr. Wike
RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATE AID TO LOCALITIES CRAPPIE DERBY GRANT AND THE ESTABLISHMENT OF A TRUST ACCOUNT TO ADMINISTER THE GRANT

WHEREAS, the Commissioner of Parks and Recreation has requested authorization to accept a New York State Department of Environmental Conservation Aid to Localities Grant in the amount of \$10,000 for promotion of the annual "Crappie Derby" and to establish a trust account for the administration of the grant, and

WHEREAS, the Commissioner of Finance concurs with said request, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes the Commissioner of Parks and Recreation to accept a New York State Department of Environmental Conservation Aid to Localities grant in the amount of \$10,000 for the purpose of promoting the annual "Crappie Derby", and be it

FURTHER RESOLVED, that his County Legislature hereby authorizes the establishment of a trust account for the administration of the New York State Department of Conservation Aid to Localities Grant for the promotion of the annual "Crappie Derby" and be it

FURTHER RESOLVED, that the Commissioner of Parks and Recreation is hereby authorized to expend said funds in accordance with the provisions of state and local laws and the use of these funds shall be restricted solely to the administration and promotion of the annual "Crappie Derby" (including nominal prizes and contractual arrangements), and be it

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

Carried.

RESOLUTION NO. 731

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING SHERIFF TO DONATE SURPLUS PROPERTY TO MUNICIPAL SUB-DIVISIONS WITHIN THE COUNTY

WHEREAS, from time to time the Sheriff's Division has surplus property which, while no longer needed for county purposes, may be useful to emergency services agencies and other municipal sub-divisions within the county, and

WHEREAS, there are approximately 150 locker baskets located at the Public Safety Facility that must be removed in order to install clothing racks, and

WHEREAS, the said baskets have a nominal value, and

WHEREAS, Sheriff has requested authorization to declare said locker baskets surplus and enter into an informal agreement with the Town of Conklin whereby the Town, at Town expense, will remove said locker baskets from the Public Safety Building in consideration of the right to retain the baskets, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes the Broome County Sheriff to declare approximately 150 locker baskets located at the Public Safety Facility to be surplus and to enter into an informal agreement with the Town of Conklin whereby the Town will remove the baskets from the Public Safety Facility, at Town expense, in consideration of the right to retain said baskets.

Carried.

RESOLUTION NO. 732

By Health Services and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING RENEWAL OF LEASE AGREEMENT WITH WATER STREET ASSOCIATES FOR PREMISES LOCATED AT 168 WATER STREET BINGHAMTON, NEW YORK FOR THE CHEMICAL DEPENDENCY SERVICES UNIT FOR THE PERIOD FROM JANUARY 1, 2001 THROUGH DECEMBER 31, 2001

WHEREAS, this County Legislature, by Resolution Number 490 of 1995 authorized an agreement with Water Street Associates for the lease of 4,594 square feet located on the first floor of premises known as 168 Water Street in the City of Binghamton for use as the Chemical Dependency Services Unit for the period January 1, 1996 through December 31, 2000 at a monthly rental in the amount of \$2,584.16, and

WHEREAS, the Commissioner of Mental Health desires to renew said lease for the period January 1, 2001 through December 31, 2000 on substantially the same terms, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the lease agreement with 168 Water Street Associates, 168 Water Street, Binghamton, New York 13901, for the lease of 4,594 square feet located on the first floor of premises known at 168 Water Street in the City of Binghamton for use as the Chemical Dependency Services Unit and related purposes for the period January 1, 2001 through December 31, 2001 with an option to terminate the lease agreement on ninety days notice, and be it

FURTHER RESOLVED, that in consideration of said lease agreement the County shall pay to 168 Water Street Associates the sum of \$2,584.16 per month during the term of the lease agreement at a total cost not to exceed \$31,010.00, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470021.4422.102xxx (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. 733

By Finance Committee

Seconded by Mr. Wike

RESOLUTION AUTHORIZING AGREEMENT WITH KPMG PEAT MARWICK, FOR GASB 34 IMPLEMENTATION CONSULTING SERVICES FOR PERIOD DECEMBER 22, 2000 THROUGH DECEMBER 31, 2001

WHEREAS, the Government Accounting Standards Board (GASB) has promulgated Statement 34 pertaining to new standards of financial reporting for governmental entities, and

WHEREAS, Broome County is required to conform to GASB 34 standards by January 1, 2002, and

WHEREAS, the Commissioner of Finance and the Comptroller request authorization for an agreement with KPMG Peat Marwick for GASB 34 Implementation Consulting Services to assist the County with the transition to the new accounting standards for the period December 22, 2000 through December 31, 2001, at a cost not to exceed \$150,000.00, and

WHEREAS, said services are necessary to allow the County to conform to GASB 34 requirements, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with KPMG Peat Marwick, for GASB 34 Implementation Consulting Services, for the period December 22, 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 \$150,000.00 for the term of this agreement (\$70,000.00 from the 2000 budget and \$80,000.00 from the 2001 budget), and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 340000.4725.101000 (Other Financial Services), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

FROM:	340000.1000.101000	(Full Time Salaries)	\$70,000
TO:	340000.4725.101000	(Other Financial Services)	\$70,000

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.

Carried.

RESOLUTION NO. 734

By Health Services and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2000

WHEREAS, this County Legislature, by Resolution 603 of 1999, authorized the execution of agreements with various local agencies for various services for the Department of Mental Health, and

WHEREAS, it is desired to revise the agreement with the Mental Health Association to increase the annual compensation for mental health services to reflect a State-funded cost-of-living adjustment of \$1,543 for the period January 1, 2000 through December 31, 2000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Mental Health Association, 82 Oak Street, Binghamton, New York 13905 in the amount of \$1,543, total amount not to exceed \$417,808, for mental health services for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that Resolution 603 of 1999, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried.

RESOLUTION NO. 735

By Personnel, Health Services and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING THE HIRING OF DANTE MASTRONARDI AS NURSE PRACTITIONER ABOVE THE MINIMUM SALARY FOR THE DEPARTMENT OF MENTAL HEALTH

WHEREAS, the Commissioner of Mental Health has recommended the hiring of Dante Mastronardi, as Nurse Practitioner at an annual salary of \$56,305 which is 19.9% above the minimum salary of \$46,931 and

WHEREAS, Dante Mastronardi is qualified as Nurse Practitioner and has experience and/or education which justify said salary, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the hiring of Dante Mastronardi as Nurse Practitioner, Grade 27 (CSEA) at an annual salary of \$56,305 at budget line 470013.1600.101000, effective 12/11/2000, and budget line 470013.1000.101000 effective 1/1/2001.

Carried.

RESOLUTION NO. 736

By Personnel, Health Services and Finance Committees

Seconded by Mr. Wike

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF MENTAL HEALTH

RESOLVED, that in accordance with a request from the Commissioner of Mental Health as contained in PCR#01-20, this County Legislature hereby authorizes the changing of (1) Staff Psychiatrist position, Full Time at 37.5 hr/wk, at budget line 470013.1000.101000, to (1) Staff Psychiatrist position, Full Time at 40 hr/wk at budget line 470013.1000.101000, effective date 01/01/2001.

Carried.

RESOLUTION NO. 737

By Personnel, Health Services and Finance Committees Seconded by Mr. Wike
RESOLUTION AUTHORIZING THE HIRING OF MICHELLE BACARES AS STAFF PSYCHIATRIST FOR THE DEPARTMENT OF MENTAL HEALTH

WHEREAS, the Commissioner of Mental Health has recommended the hiring of Michelle Bacares as Staff Psychiatrist at an annual salary of \$112,000, and

WHEREAS, Michelle Bacares is qualified as a Staff Psychiatrist and has experience and/or education which justify said salary, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the hiring of Michelle Bacares as Staff Psychiatrist at an annual salary of \$112,000 at budget line 470013.1000.101000, effective 1/1/2001.

Carried.

RESOLUTION NO. 738

By Public Works, Education, Culture & Recreation and Finance Committees
Seconded by Mr. Wike

RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH TIME WARNER CABLE GRANTING TIME WARNER AN EASEMENT ON LAND LOCATED AT THE GRIPPEN PARK ICE RINK

WHEREAS, the Commissioner of Parks and Recreation desires to have cable TV installed at Grippen Park to enable skaters and other users of the ice rink to view television events while at the facility, and

WHEREAS, Time Warner requires an easement across the County-owned land leading to the Grippen Park Ice Rink in order to install the cable, now, therefore, be it

RESOLVED, that this County Legislature hereby grants to Time Warner Cable, P.O. Box 2086, Binghamton, N.Y. 13902, an easement along the east side of the access road to Grippen Park Ice Rink more fully described on the annexed "Exhibit A", and be it

FURTHER RESOLVED, that in consideration of aforesaid easement, Time Warner Cable will pay to Broome County the sum of \$1.00, and be it

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

Carried.

RESOLUTION NO. 739

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Wike
RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION 528 OF 2000

WHEREAS, this County Legislature by Resolution 528 of 2000 authorized an agreement with the Crime Victims Assistance Center, Inc. Child Advocacy Center, 377 Robinson Street, P.O. Box 836, Binghamton, N.Y. 13902 for support services for the District Attorney in connection with the investigation of child abuse cases for the period January 1, 2000 through December 31, 2001, at a cost not to exceed \$10,000, and

WHEREAS, the district attorney has requested that this resolution be amended to provide that the cost shall not exceed \$8,000 for each year of the agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution Number 528 of 2000 to provide that the consideration for the agreement with Crime Victims Assistance Center, Inc. Child Advocacy Center, 37 Robinson Street, Binghamton, NY 13902, for support services for the District Attorney in connection with the investigation of alleged child physical and sexual abuse, for the period January 1, 2000 through December 31, 2001, shall be increased to \$8,000 for each year of the agreement, total cost not to exceed \$16,000 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 528 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 empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

Mr. Howard made a motion to adjourn, seconded by Mr. Pasquale. **Motion to adjourn carried.**
The meeting was adjourned at 4:24 p.m.

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