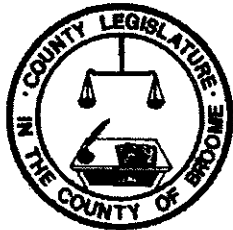


**2009  
Journal of Proceedings**



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

**Daniel D. Reynolds  
Chairman**

**Eric S. Denk  
Clerk**

**Carol L. Hall, Deputy Clerk  
Joanna M. Kamin, Second Deputy Clerk**

**Christopher H. Marion, Legislative Assistant**

**Joseph J. Sluzar  
County Attorney**



The 2009-2010 Legislature of Broome County

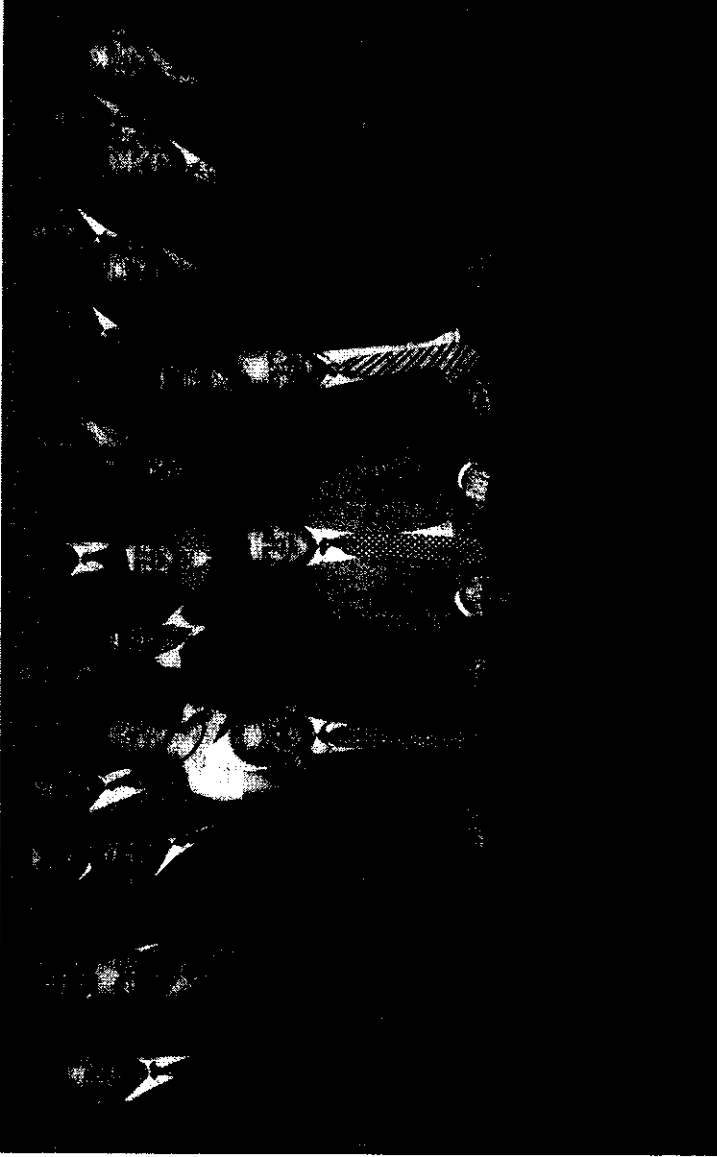
Daniel D. Reynolds — Chairman of Legislature

Gene E. LaBare — Majority Leader

Jerry F. Marinich — Minority Leader

District	Name	Address	Area Representing
1	Mark R. Whalen	11 The Arena Binghamton, NY 13903	City of Binghamton
2	Timothy P. Cleary	52 Leroy Street Binghamton, NY 13905	City of Binghamton
3	Jason T. Gamar	564 Chenango Street Binghamton, NY 13901	City of Binghamton Town of Dickinson
4	Joseph S. Sanfilippo	44 Crestmont Road Binghamton, NY 13905	City of Binghamton
5	John F. Hutchings	2 Christopher Street Binghamton, NY 13903	City of Binghamton Towns of Binghamton and Vestal
6	Suzanne Messina	121 Horan Road Vestal, NY 13850	Towns of Binghamton, Conklin and Vestal
7	Marchie Diffendorf	483 Gorman Road Kirkwood, NY 13795	Towns of Kirkwood, Conklin and Windsor
8	Wayne L. Howard	P.O. Box 9 Port Crane, NY 13833	Towns of Barker, Chenango, Dickinson and Fenton
9	Stephen Herz	787 NY Route 79 Windsor, NY 13865	Towns of Colesville, Sanford and Windsor
10	Jerry F. Marinich	40 Clearview Place Binghamton, NY 13901	Town of Chenango
11	Ronald J. Keibel	P.O. Box 395 Whitney Point, NY 13862	Towns of Barker, Lisle, Maine, Nanticoke and Triangle
12	Donald T. Moran	39 Terrace Drive Binghamton, NY 13905	City of Binghamton Village of Johnson City Town of Dickinson
13	Matthew J. Pasquale	512 Irving Avenue Endicott, NY 13760	Village of Endicott Town of Union
14	Richard A. Materese	1425 Campville Road Endicott, NY 13760	Village of Endicott Town of Union
15	Gene E. LaBare	709 Monforte Drive Endicott, NY 13760	Town of Union
16	Mario M. Nirchi	2924 Northwood Drive Endwell, NY 13760	Towns of Maine and Union
17	Suzann W. Buchta	33 Third Street Johnson City, NY 13790	Village of Johnson City Town of Union
18	Barry Klipsch	1620 Butternut Drive Vestal, NY 13850	Town of Vestal
19	Daniel D. Reynolds	2404 Charleston Avenue Vestal, NY 13850	Town of Vestal





**Front Row:** Jerry F. Marinich, Daniel D. Reynolds, Gene E. LaBare

**Second Row:** Eric S. Denk, Stephen D. Herz, Matthew J. Pasquale, Jennifer K. Royer, Carol L. Hall,  
Suzanne W. Buchta, Joanna Kamin, Suzanne Messina, Mario M. Nirchi, Wayne L. Howard, Christopher H. Marlon.

**Third Row:** Barry Klipsch, Mark R. Whalen, Timothy P. Cleary, Marchie Diffendorf, Ronald J. Kelbel, Donald T. Moran,  
Richard A. Materese, Jason T. Gernar, John F. Hutchings

**Absent:** Joseph S. Sanfilippo



## How This Journal is Organized

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

This journal is divided into two major sections:

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

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

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

**2009 Legislative Committee Assignments**

	<b>County Administration</b> Gene LaBare, Chair	
Ron Keibel Mario Nirchi		Donald Moran Mark Whalen
	<b>Economic Development and Planning</b> Jason Garnar, Chair	
Timothy Cleary John Hutchings		Ron Keibel Stephen Herz
	<b>Education, Culture and Recreation</b> Suzann Buchta, Chair	
Wayne Howard Richard Materese		Barry Klipsch Suzanne Messina
	<b>Finance</b> Mark Whalen, Chair	
Stephen Herz Gene LaBare		Barry Klipsch Jerry Marinich
	<b>Human Services</b> Joseph Sanfilippo, Chair	
Jason Garnar Mario Nirchi		Suzanne Messina Matthew Pasquale
	<b>Personnel</b> Timothy Cleary, Chair	
Barry Klipsch Donald Moran		Jerry Marinich Joseph Sanfilippo
	<b>Public Health and Environmental Protection</b> Mario Nirchi, Chair	
Suzann Buchta Matthew Pasquale		Gene LaBare Joseph Sanfilippo
	<b>Public Safety and Emergency Services</b> Richard Materese, Chair	
Marchie Diffendorf Suzanne Messina		Jerry Marinich Mark Whalen
	<b>Public Works</b> John Hutchings, Chair	
Jason Garnar Richard Materese		Wayne Howard Donald Moran
	<b>Transportation and Rural Development</b> Stephen Herz, Chair	
Suzann Buchta Marchie Diffendorf		Timothy Cleary Suzanne Messina



## BARBARA J. FIALA, COUNTY EXECUTIVE

Patrick J. Brennan, Deputy County Executive for Physical Services

Darcy M. Fauci, Deputy County Executive for Administration and Human Services

<u>Department</u>	<u>Department Head</u>
Aging, Office for	Kathleen Bunnell, Director
Audit & Control	Alex J. McLaughlin, Comptroller
Aviation	Carl Beardsley, Commissioner
Broome Community College	Dr. Daniel T. Hayes President
Budget & Research	Nathaalie N. Maxwell/ Marie Kalka, Director
Central Foods	Michelle Haus, Director
Community Alternative Systems Agency	Michelle M. Berry, Director
County Clerk	Richard R. Blythe
County Attorney	Joseph J. Sluzar
District Attorney	Gerald F. Mollen
Dog Shelter	Vicki L. Bugonian, Manager
Emergency Services	Brett Chellis, Director
Employment & Training	Terry Stark, Program Director
Finance	Jerome Z. Knebel, Commissioner
Health	Claudia A. Edwards, Director
Historian	Gerald R. Smith
Information Technology	Kim S. McKinney, Director
Library	Lisa Wise, Director
Mental Health	Arthur R. Johnson, Commissioner
Nursing Home (Willow Point)	Steven Reagan, Administrator
Parks & Recreation	Ed Hart, Deputy Commissioner
Personnel	Michael Klein, Personnel Officer
Planning & Economic Development	Rita M. Petkash, Commissioner
Probation	Lorraine Wilmot, Acting Director
Public Defender	Jay L. Wilbur, Public Defender
Public Transportation	George Bagnetto, Commissioner
Public Works	Patrick Brennan, Acting Commissioner
Public Works-Buildings & Grounds	Mike Lynch Deputy Commissioner
Purchasing	Janet Laszewski, Director
Real Property Tax Service	Kevin Keough, Director
Risk & Insurance	Robert E. Murphy, Manager
Security	James Dadamio, Director
Sheriff	David E. Harder
Social Services	Arthur R. Johnson, Commissioner
Solid Waste Management	Daniel A. Schofield, Interim Commissioner
STOP-DWI Program	James F. May, Coordinator
Veterans Services	Brian J. Vojtisek, Director
Weights and Measures	Steve Austenfeld, Director
Youth Bureau	Beth Roberts, Executive Director



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**BROOME COUNTY LEGISLATURE  
ORGANIZATIONAL SESSION  
THURSDAY, JANUARY 8, 2009**

The Broome County Legislature, Broome County, New York, met to organize on Thursday, January 8, 2009 at 5:00 p.m. in the Legislative Chambers, Sixth Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York.

The Chairman pro tem, Richard R. Blythe, Broome County Clerk, welcomed those at the Dais, County Attorney, Joseph Sluzar and Executive Deputy County Clerk, Sharon Exley, and several members of the audience including County Executive Barbara J. Fiala, County Historian Gerald Smith, Election Commissioner John Perticone, NYS Supreme Court Justice Molly Fitzgerald, and Democratic Chairman Eugene Burns. Mr. Blythe also thanked the Legislative Clerk Eric Denk and his staff for all of their behind the scenes work.

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

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

Legislative District	Legislator	Legislative District	Legislator
1	Mark R. Whalen	11	Ronald J. Keibel
2	Timothy P. Cleary	12	Donald T. Moran
3	Jason T. Garnar	13	Matthew J. Pasquale
4	Joseph S. Sanfilippo	14	Richard A. Materese
5	John F. Hutchings	15	Gene E. LaBare
6	Suzanne Gorman Messina	16	Mario M. Nirchi
7	Marchie Diffendorf	17	Suzann W. Buchta
8	Wayne L. Howard	18	Barry L. Klipsch
9	Stephen D. Herz	19	Daniel D. Reynolds
10	Jerry F. Marinich		

Present-19, Absent-0.

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

Mr. Blythe requested nominations for the post of Chairman. Mr. LaBare moved, seconded by Mr. Marinich the nomination of Daniel D. Reynolds as Chairman. There being no other nominations Mr. Blythe declared the nominations closed. Mr. Blythe proceeded to call the roll and announced the unanimous vote of Daniel D. Reynolds as Chair of the 21<sup>st</sup> Broome County Legislature. Majority Leader Gene LaBare and Minority Leader Jerry Marinich escorted Mr. Reynolds to the podium where Mr. Blythe presented him the gavel and then retired as Chair.

Mr. Reynolds announced the next item of business as the appointment of Legislative Clerk. Mark Whalen moved, seconded by Suzanne Messina the nomination of Eric S. Denk as Clerk of the Legislature. There being no further nominations Mr. Blythe called the roll and confirmed the appointment of Eric S. Denk as Clerk of the Legislature. Ayes-19, Nays-0.

Mr. Blythe invited New York State Supreme Court Justice Molly Fitzgerald to the podium to administer of the Oath of Office to Chairman Daniel D. Reynolds and Legislative Clerk Eric S. Denk. The Chair then addressed the Legislative body.

**REMARKS FROM THE LEGISLATIVE CHAIR**

Ladies and gentlemen, friends and fellow legislators,

First I would like to thank everyone for their expression of confidence in me in electing me Chairman for this coming term.

I am looking forward to working with all of you, and I certainly will have an open door policy and be available with any questions or problems. Dan Schofield had a policy which I liked where he would invite in new legislators after a couple of months to get their input, and I think I will do this myself.

Mark mentioned last month that we have a history of collegiality, and I will try to continue to foster this atmosphere in our discussions and deliberations. We will have vigorous debate, but without rancor. In addressing the issues that face us, I hope we can all seek not the democratic answer or the republican answer, but the right answer.

We will have to "hit the ground running." Committees are now formed and assignments will be distributed at the end of our meeting. Our first regular business meeting is Jan 22nd, which is not far off.

There are matters that will require our immediate attention. Last month, I committed to forming an ad hoc committee addressing the county's retention of mineral rights following in rem foreclosure. This committee will be constituted right away, before our next meeting. Any legislator who has an interest in serving on this committee should contact me today or tomorrow.

I will also be calling a "committee of the whole" on Feb 12<sup>th</sup> to address the concept of countywide tax assessment and to hear from the experts who submitted recent reports for our consideration. Municipal leaders will be invited and we will work together to determine if assessment units in the county can be effectively merged.

The time has come to look closely at the prospect of merging some police units within the county. Last month we authorized the administration to pursue a study of this very issue, and I hope our Public Safety Committee will jump on reviewing the recommendations once they are received.

Our newly minted Public Health and Environmental Protection Committee will be asked to look into countywide wastewater treatment options. We have two excellent reports that we have received that should help us form an action plan, and I would like to "dust off" these reports.

As we work on these and other issues, I encourage all of you to seek out the expertise that is available to us in the administration, especially with the department heads, who are all very good at what they do. I also am looking forward to continuing an excellent working relationship with the County Executive. While we are an independent branch of government, it is my hope that we can all work together for the common good of the County.

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

- A. PETITIONS: NONE
- B. COMMUNICATIONS:
  - 1. Capital Improvement Programs 2009-2014
  - 2. BC Legislature Republican Caucus 2009-2010 Minority Leader-Hon. Jerry F. Marinich
  - 3. Department of Mental Health 2007 Annual Report
  - 4. BC Democratic Committee-Appointment of John Perticone as Elections Commissioner
- C. NOTICES:
  - 1. Legislature-Organizational Meeting, 1/8/09
- D. REPORTS: None

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

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 1**

By All Members

Seconded by Ms. Messina

**RESOLUTION APPOINTING ERIC S. DENK AS LEGISLATIVE CLERK**

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

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

RESOLVED, that this County Legislature, pursuant to the provisions of the Broome County Administrative Code does hereby appoint Eric S. Denk as Legislative Clerk for a term of January 1, 2009 through December 31, 2010.

**Carried, Ayes-19, Nays-0, Absent-0.**

**RESOLUTION NO. 2**

By All Members

Seconded by Mr. Howard

**RESOLUTION ADOPTING THE RULES OF ORDER FOR THE COUNTY LEGISLATURE FOR THE 2009-2010 LEGISLATIVE TERM**

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

FURTHER RESOLVED, that this Resolution shall become effective immediately.

**RULES OF ORDER**

**RULE 1**

**ORGANIZATION OF THE COUNTY LEGISLATURE**

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

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

**RULE 2**

**PROCEDURE FOR ORGANIZATIONAL MEETING**

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

immediately assume all duties and responsibilities of the office and shall continue to act in such capacity until the termination of his/her term of office, which shall be for two full years.

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

### **RULE 3**

#### **MEETINGS**

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

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

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

### **RULE 4**

#### **QUORUM**

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

### **RULE 5**

#### **COMMITTEES**

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

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

The Chair may make temporary appointments to fill vacancies on any committee caused by the absence of members thereof. The chair of a standing committee may designate one of the members as temporary chair of a specific committee meeting or portion of a specific committee meeting. In the case of the absence of the chair of a standing committee at any meeting, and no



designation of a temporary chair, the members present shall choose one of their members as temporary chair. The County Law Department and/or the Legislative Clerk shall draft Resolutions for the consideration of the appropriate committees. The Legislative Clerk will further propose assignments of committees. The first committee will be considered the Prime sponsoring committee.

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

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

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

**1. COUNTY ADMINISTRATION**

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

- the Rules of Order,
- local laws,
- advisory resolutions,
- the Legislature,
- County Executive,
- County Clerk,
- Department of Law,
- Information Technology and
- Elections.
- This committee shall also consider and report upon all matters pertaining to County officers, County offices or departments not properly coming under the jurisdiction of any other standing or special committee. Any matters not properly within the jurisdiction of any standing committee shall be referred to this committee unless otherwise provided by the Legislature by Resolution.
- The committee shall also have jurisdiction to allow Resolutions, which are untimely under Rule 20 d. to be considered by the Legislature.

**2. ECONOMIC DEVELOPMENT AND PLANNING**

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

- the Department of Planning and Economic Development
- Environmental Management Council
- Broome County Industrial Development Agency
- Office of Employment and Training
- Southern Tier East Regional Planning Development Board
- Broome County Public Utility Service
- Brownfield Assessment and re-development, and upon
- all other matters of County interest relating to economic development, including the Chamber of Commerce, Visitors Bureau, and County events and promotions.

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

**3. EDUCATION, CULTURE AND RECREATION**

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

- Broome Community College

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

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

**4. FINANCE**

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

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

**5. HUMAN SERVICES**

Five members who shall consider and report upon

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

**6. PERSONNEL**

Five members who shall consider and report upon

- all matters pertaining to the Personnel Department, Civil Service, and County employees, including salaries, wages and all other employee benefits and terms and conditions of employment. This committee shall act on behalf of the Legislature on matters assigned by the Legislature.

- This committee shall also be responsible for reporting to the Legislature the current status of all labor negotiations. This committee shall conduct legislative hearings under the Taylor Law.
- All required confirmations of Executive appointments shall be referred to this committee. Confirmation hearings should be conducted jointly by the Personnel and the other relevant committees with the chair of the Personnel Committee presiding. Said appointment, with the recommendation of the Personnel Committee, shall then be referred to the full Legislative Body.

**7. PUBLIC HEALTH and ENVIRONMENTAL PROTECTION**

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

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

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

**8. PUBLIC SAFETY AND EMERGENCY SERVICES**

Five members who shall consider and report upon

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

**9. PUBLIC WORKS**

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

- Consider and report upon all matters relating to the condition and maintenance of County highways and bridges
- Review and make recommendations on construction, renovation, and maintenance and security of all County-owned or leased buildings, including the dog shelter
- Review and report upon all matters relating to County water studies and/or districts and County sewer studies and/or districts

- Review any study, development, construction, operation and maintenance of any solid waste disposal system, including resource recovery, recycling and landfill operations

**10. TRANSPORTATION and RURAL DEVELOPMENT**

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

- Department of Aviation,
- Department of Public Transportation
- Binghamton Metropolitan Transportation Study
- Cornell Cooperative Extension of Broome County, and
- all matters pertaining to rural affairs including agriculture, logging / timber harvesting, agricultural reviews, watershed flood protection projects, Soil & Water Conservation Service, and
- all other matters of County interest pertaining to public transportation and rural development.

This Committee shall have concurrent jurisdiction with the Public Health and Environmental Protection Committee on matters pertaining to oil and gas drilling.

Two members of the Legislature shall be directors of the Soil and Water Conservation District of Broome County. The Chair of the Legislature shall designate said appointments.

**RULE 6**

**COMMITTEE-OF-THE-WHOLE NO QUORUM; ADJOURNMENT**

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

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

**RULE 7**

**ROLL CALL AND MINUTES**

At every meeting of the Legislature, upon the members being called to order by the Chair, the Clerk shall call the roll of members, and the names of those absent shall be inserted in the Minutes. The Minutes of the preceding meeting shall then be presented to the end that any corrections, alterations, or additions may be made, the Minutes shall be made available to the Legislators as soon as possible following the session but no later than 4:30 p.m., Friday immediately preceding the next Regular Meeting of the County Legislature. In all cases when an order, Resolution, or a motion shall be entered in the Minutes of the Legislature, the name of the member or committee presenting or moving the same shall be entered.

**RULE 8**

**ORDER OF BUSINESS**

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

1. Roll call by Clerk and Fire Exit Announcement
2. Pledge of Allegiance to the Flag
3. Invocation
4. Review and approval of Session Minutes

5. Review and approval of Committee Minutes
6. Public Hearings
7. Announcements from the Chair
8. Report of Standing Committees
9. Report of Special Committees
10. Written or oral presentations of the County Executive
11. Written or Oral Presentations of the County Legislature
12. Presentation of petitions, communications, notices and reports  
The Clerk or any member of the Legislature may present petitions, communications and notices.
13. Other matters pending or referred from previous meetings
14. New Business – Preferred Agenda  
A Preferred Agenda may be presented at any regular session of the Legislature. That agenda shall be limited to Resolutions that have been carried unanimously in committee(s) and then designated for placement on the Preferred Agenda by the Chair of the Legislature, Majority Leader and Minority Leader for consideration as a single piece of legislation. However, any Legislator may ask for separate consideration of any Resolution within the preferred agenda as such agenda comes before the Legislature for consideration. The Preferred Agenda as such, may be acted upon with a single vote. The Clerk shall assign appropriate introductory and permanent numbers to each Resolution within the Preferred Agenda.
15. Other New Business
16. Legislators' comments
17. Adjournment

#### **RULE 9**

##### **COMMUNICATIONS**

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

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

#### **RULE 10**

##### **DUTIES OF THE CHAIR**

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

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

#### **RULE 11**

##### **APPEAL FROM THE CHAIR'S RULING**

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

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

**RULE 12**

**ACTING CHAIR, MAJORITY AND MINORITY LEADER**

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

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

**RULE 13**

**MAJORITY VOTE**

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

**RULE 14**

**WHEN A MEMBER MAY BE EXCUSED FROM VOTING**

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

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

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

**RULE 15**

**RECORDING AYES AND NAYS**

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

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

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

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

**RULE 16**

**PRIVILEGE OF THE FLOOR**

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

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

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

**RULE 17**

**SUSPENSION OF RULES**

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

**RULE 18**

**VOTE ON DISTINCT PROPOSITION**

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

**RULE 19**

**PRESENTATION OF MOTION**

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

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

**RULE 20**

**RESOLUTIONS**

- a) Form  
Every Resolution offered shall be in writing, shall have a number affixed, and, be accompanied by a signed Resolution Request form. The number and name of the members or Committee offering a Resolution shall be entered in the Minutes. Each Resolution offered shall be reviewed by the County Attorney as to its form and legality and a copy shall be submitted to the Director of Budget and Research before it is presented to the Legislature

- b) Second  
The name of the member who seconds a Resolution shall be entered in the Minutes. In seconding a Resolution, the member must proceed in the usual manner by addressing the Chair first.
- c) Timing  
All requests for Resolutions shall be presented in final form to the Clerk of the County Legislature by 9:00 a.m., sixteen (16) days prior to the Regular Meeting of the County Legislature, at which it is proposed that said Resolutions will be presented. All Resolutions presented within this deadline shall appear on the final printed agenda of the appropriate committee(s) unless determined otherwise by the Chair of the committee(s).
- d) Late Resolutions  
The County Legislature shall consider no other request for Resolution(s) after the above date unless first approved by the County Administration Committee for presentation. The Chair of the County Administration Committee shall determine if a late Resolution(s) will be accepted for presentation to the County Administration Committee.
- The Prime Sponsoring Committee and other involved committees may first act on untimely (late) Resolution(s) pending acceptance and approval for presentation of the late Resolution(s) by the County Administration Committee.
- Such untimely (late) Resolution(s) must be accompanied by complete documentation and shall include rationale explaining its untimeliness and the necessity for consideration as a late Resolution, or the County Administration Committee will not consider it. Request(s) for Resolution(s) received after the above date shall be kept by the Clerk of the County Legislature until the following Regular Meeting.
- e) Committee Agenda  
The chair of each committee shall be responsible for determining his/her committee's agenda; however, a majority of the committee members may also determine the committee's agenda. Once included as part of the formal written agenda of a committee, Resolutions can only be removed or deferred by a majority vote of the committee.
- f) Notice of Resolutions  
A list of titles of all Resolutions to be acted upon by the County Legislature at a Regular Meeting along with copies of amendments and/or corrections made to Resolutions in Committee shall be mailed to each Legislator by 4:30 p.m. on Friday immediately preceding the Regular Legislative Meeting. Copies of all Resolutions shall be presented to the Clerk of the Legislature by 4 p.m. on Friday prior to a Regular Meeting and placed in the Legislators' mailboxes, located in the Clerk's Office, on the same day. Each Resolution presented shall be numbered consecutively.
- g) Special Sessions  
No Resolution may be presented at a Special Meeting of the County Legislature unless the same has been presented in written and final form to the Clerk of the County Legislature and the County Attorney at least seventy-two (72) hours before the meeting.



- h) Failure of Resolution in Committee  
No Resolution may be presented by an individual Legislator at a Regular Meeting unless it has been presented to the appropriate Committee or Committees having jurisdiction of the subject matter at least sixteen (16) days prior to said Regular Meeting for the Committee's consideration. Failure of a Committee to act on or sponsor a Resolution presented to it shall not, however, prevent an individual member from offering said Resolution for consideration by the Legislature at the second regular session following the committee's consideration.
- i) Majority Vote Required  
A Standing Committee may introduce no Resolution unless it has received a majority approval of the sponsoring Committee at the time of the meeting.
- j) Hold Over Request  
Every Resolution appearing on the agenda for the first time shall lie over until the next regular meeting if so requested by any Legislator or to a special meeting called to consider said Resolution. This shall not apply to the last regular meeting held by the Legislative Body or to Resolution(s) confirming appointments by the County Executive pursuant to Sections C311 and C312 of the Broome County Charter and Code.

#### **RULE 21**

##### **AMENDING A RESOLUTION**

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

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

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

#### **RULE 22**

##### **WITHDRAWAL OF RESOLUTION OR MOTION**

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

#### **RULE 23**

##### **MOTIONS NOT AMENDABLE OR DEBATABLE**

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

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

#### **RULE 24**

##### **MOTIONS FOR RECONSIDERATION**

A motion for reconsideration shall not be in order unless made on the same day, or the meeting next succeeding that on which the action proposed to be reconsidered took place. A motion to reconsider must be made by a member who voted with the prevailing side on the action

proposed to be reconsidered, except that a member who was absent, may at the first meeting thereafter, have a right to move a reconsideration of the same unless the Resolution or Local Law has been implemented. When a motion to reconsider has been defeated, it shall not again be submitted to the Legislature without consent of two-thirds (2/3) of the whole number of legislators.

**RULE 25**

**MOTION TO RESCIND**

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

**RULE 26**

**COMMITTEE PROCEDURE**

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

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

**RULE 27**

**APPROPRIATION OF COUNTY FUNDS**

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

**RULE 28**

**APPLICATION FOR SALARY INCREASES**

No Resolution for a salary or wage increase shall be considered by the Legislature unless the Personnel Committee shall have considered such application and a recommendation shall have been made thereon. In the event such application requires a change in a budgetary provision, or budgetary appropriation, the same shall, in addition, be considered by the Finance Committee and a recommendation shall be made thereon.

**RULE 29**

**AMENDMENT OF RULES**

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

**RULE 30**

**ROBERT'S RULES OF ORDER**

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

**Carried.** Ayes19, Nays-0, Absent-0

**RESOLUTION NO. 3**

By All Members

Seconded by Mr. Nirchi

**RESOLUTION ADOPTING THE SCHEDULE OF LEGISLATIVE SESSIONS FOR 2009**

RESOLVED, that, in accordance with Rule III of the Rules of Order, this County Legislature hereby adopts the following schedule of Legislative Sessions for 2009:

2009 JOURNAL OF PROCEEDINGS

SESSION SCHEDULE FOR 2009

<u>Day</u>	<u>Date</u>	<u>Meeting Type</u>	<u>Meeting Time</u>
Thursday	January 22	Regular	5:00 pm
Tuesday	February 24	Regular & Executive's State of the County Address	5:00 pm
Thursday	March 19	Regular	5:00 pm
Thursday	April 23	Regular	5:00 pm
Thursday	May 21	Regular	5:00 pm
Thursday	June 18	Regular	5:00 pm
Thursday	July 16	Regular	5:00 pm
Thursday	August 20	Regular	5:00 pm
Thursday	September 24	Regular & Executive Presents 2010 County Budget	5:00 pm
Thursday	October 22	Regular	5:00 pm
Thursday	November 19	Regular	5:00 pm
Thursday	December 17	Regular	5:00 pm
Tuesday	December 29	Regular	5:00 pm

Mr. Marinich presented a pre filed amendment, seconded by Mr. Keibel to change the Thursday, August 20<sup>th</sup> date to Wednesday, August 19<sup>th</sup>. **Amendment carried.** Ayes-19, Nays-0, Absent-0. **Resolution as amended carried.** Ayes 19, Nasy-0, Absent-0.

**RESOLUTION NO. 4**

By All Members

Seconded by Mr. Nirchi

**RESOLUTION APPOINTING CHRISTOPHER H. MARION AS LEGISLATIVE ASSISTANT**

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

WHEREAS, it is the opinion of this County Legislature that Christopher H. Marion, will satisfactorily fulfill the duties of the position and it is appropriate to appoint Christopher H. Marion to the position of Legislative Assistant effective January 1, 2009, now, therefore, be it

RESOLVED, that Christopher H. Marion, be and he hereby is appointed to the position of Legislative Assistant to the Broome County Legislature effective January 1, 2009 to serve at the pleasure of the Chair.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 5**

By All Members

Seconded by Mr. Herz

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

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

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

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

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

**Carried.** Ayes-19, Nays-0, Absent-0.

#### **RESOLUTION NO. 6**

By All Members

Seconded by Mr. Klipsch

#### **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, this County Legislature recommends that Alex J. McLaughlin be reappointed as Comptroller, effective January 1, 2009 for a term expiring December 31, 2012, 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, 2009 and expiring December 31, 2012

**Carried.** Ayes-19, Nays-0, Absent-0.

#### **RESOLUTION NO. 7**

By All Members

Seconded by Ms. Messina

#### **RESOLUTION APPOINTING THE HONORABLE SUZANN W. BUCHTA TO MEMBERSHIP ON THE BOARD OF DIRECTORS OF THE BROOME COUNTY VETERANS MEMORIAL ARENA**

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

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

WHEREAS, it is necessary and appropriate to appoint a member of the Education, Culture and Recreation Committee of this County Legislature to a term on the Broome County Veterans Memorial Arena Board of Directors, now, therefore, be it

RESOLVED, that this County Legislature hereby appoints the Honorable Suzann W. Buchta, by reason of her membership on the Education, Culture and Recreation Committee of the Broome County Legislature, to serve as a member of the Board of Directors of the Broome County Veterans Memorial Arena for a term expiring December 31, 2010 or upon the termination of her membership on the Education, Culture and Recreation Committee, whichever occurs first.

**Carried.** Ayes-19, Nays-0, Absent-0.

#### **RESOLUTION NO. 8**

By All Members

Seconded by Mr. Herz

#### **RESOLUTION APPOINTING THE HONORABLE GENE E. LABARE TO MEMBERSHIP ON THE BROOME COUNTY JURY BOARD**

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

WHEREAS, it is the desire of this Legislative body to appoint the Hon. Gene E. LaBare to said Board for a term to expire on December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby appoints the Hon. Gene E. LaBare, to the Broome County Jury Board for a term expiring on December 31, 2010.

**Carried.** Ayes-19, Nays-0, Absent-0.

### RESOLUTION NO. 9

By All Members

Seconded by Mr. Pasquale

#### **RESOLUTION CONFIRMING THE APPOINTMENT OF THE HONORABLE MARIO M. NIRCHI TO MEMBERSHIP ON THE SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD**

WHEREAS, the Chair of the Broome County Legislature, pursuant to the powers vested in him by Resolution 230, adopted June 27, 1967, Resolution 416, adopted December 30, 1974, Resolution 48, adopted February 7, 1984, and Resolution 108, adopted March 31, 1987, has duly designated and appointed, pending confirmation by this Legislature, the Honorable Mario M. Nirchi to membership on the Southern Tier East Regional Planning Development Board for the term expiring December 31, 2010, and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution 230, adopted June 27, 1967, Resolution 416, adopted December 30, 1974, Resolution 48, adopted February 7, 1984, and Resolution 108, adopted March 31, 1987, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 230, adopted June 27, 1967, Resolution 416, adopted December 30, 1974, Resolution 48, adopted February 7, 1984, and Resolution 108, adopted March 31, 1987, does hereby confirm the appointment of Mario M. Nirchi to membership on the Southern Tier East Regional Planning Development Board in accordance with his appointment by the Legislative Chair.

**Carried.** Ayes-19, Nays-0, Absent-0.

### RESOLUTION NO. 10

By All Members

Seconded by Mr. Klipsch

#### **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT**

WHEREAS, Daniel D. Reynolds, Chair of the Broome County Legislature, pursuant to the powers vested in him by Resolution 27 adopted February 1, 1972, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Broome County Soil and Water Conservation District for the terms indicated:

<u>Name</u>	<u>Term</u>
Ronald J. Keibel PO Box 395 Whitney Point, New York 13862	December 31, 2010 (Legislative Representative)
Mario M. Nirchi 2924 Northwood Drive Endwell, New York 13760	December 31, 2010 (Legislative Representative)

and

WHEREAS, it is desired at this time, in accordance with the provisions of Resolution 27 adopted February 1, 1972 to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 27 adopted February 1, 1972, does hereby confirm the appointments of the above-named individuals to membership on the Broome County Soil and Water Conservation District in accordance with their appointment by the Legislative Chair.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 11**

By All Members

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING THE APPOINTMENT OF JOHN PERTICONE AS BROOME COUNTY COMMISSIONER OF ELECTIONS FOR THE TERM JANUARY 1, 2009 THROUGH DECEMBER 31, 2012**

WHEREAS, According to Section 3-202 of the Election Law of the State of New York, County Legislative Boards may appoint Board of Election Commissioners to either two year or four year terms, and

WHEREAS, it has been the practice of the Broome County Legislature to appoint Board of Election Commissioners to four year terms, and

WHEREAS, the Chair of the Broome County Democratic Committee 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 John Perticone to serve as a Commissioner of Elections for Broome County, now, therefore, be it

RESOLVED, that in accordance with the appropriate provisions of law, and the Broome County Charter and Administrative Code, John Perticone, residing at 12 Cornell Avenue, Binghamton, New York 13903 be and hereby is appointed Democratic Election Commissioner of Broome County, New York for a four year term commencing January 1, 2009 through December 31, 2012.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 12**

By All Members

Seconded by Mr. Diffendorf

**RESOLUTION AUTHORIZING THE APPOINTMENT OF EUGENE D. FAUGHNAN AS BROOME COUNTY COMMISSIONER OF ELECTIONS FOR THE TERM JANUARY 1, 2009 THROUGH DECEMBER 31, 2012**

WHEREAS, According to Section 3-202 of the Election Law of the State of New York, County Legislative Boards may appoint Board of Election Commissioners to either two year or four year terms, and

WHEREAS, it has been the practice of the Broome County Legislature to appoint Board of Election Commissioners to four year terms, and

WHEREAS, the Secretary of the Broome County Republican Committee 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 Eugene D. Faughnan to serve as a Commissioner of Elections for Broome County, now, therefore, be it

RESOLVED, that in accordance with the appropriate provisions of law, and the Broome County Charter and Administrative Code, Eugene D. Faughnan, residing at 25 Rugby Road, Binghamton, NY 13905 be and hereby is appointed Republican Election Commissioner of Broome County, New York for a four year term commencing January 1, 2009 through December 31, 2012.

**Carried.** Ayes-19, Nays-0, Absent-0.

**LEGISLATORS' COMMENTS**

Mr. Materese suggested to provide more information from the Clerks Office to the Legislators electronically instead of hard copy.

Mr. Cleary made a motion to adjourn, seconded by Mr. Whalen. **Motion to adjourn carried,** Ayes-19, Nays-0, Absent-0. The meeting was adjourned at 5:30 p.m.



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**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
THURSDAY, JANUARY 22, 2009**

The Legislature convened at 5:05p.m. with a call to order by the Chair, Daniel D. Reynolds. The Clerk, Eric S. Denk, read the fire exit announcement and called the Attendance Roll, Present-19, Absent-0.

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

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

Mr. Garnar made a motion, seconded by Mr. LaBare, that the session minutes of December 30, 2008 and January 8, 2009 be approved as prepared and presented by the Clerk. **Carried.** Ayes-19, Nays-0, Absent-0.

Mr. Reynolds noted that the committee minutes for the period December 30, 2008 through January 21, 2009 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. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Herz, seconded by Mr. Cleary. **Carried,** Ayes-19 Nays-0, Absent-0.

**ANNOUNCEMENTS FROM THE CHAIR-Special Recognitions**

Mr. Materese introduced Mr. Kehoe, Executive Director of the New York State Sheriff's Association, who presented to Sheriff Harder and staff a plaque for "reaccreditation" to the Correction Division at the Jail.

Mr. Sanfilippo presented a proclamation to Mr. Johnson and the staff of KYDS Coalition.

Mr. Nirchi presented a proclamation to Christina Muss, Traffic Safety Coordinator.

Mr. Reynolds invited Andrei Guriianu to the podium to accept a certificate of appointment to the position of Honorary Poet Laureate of Broome County, which was presented by Ms. Buchta.

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

PETITIONS: None

COMMUNICATIONS:

1. Legislature – Staff Appointments – Carol Hall, Joanna Kamin, Jennifer Royer
2. Personnel Department – M. Klein – Request for Sheriff Department Upgrades for Administrative Staff
3. County Executive – Board of Elections Budget
4. Town of Dickinson – Town Budget 2009
5. BC Environmental Management Council Meeting Minutes - 12/4/2008
6. Broome County Budget – Adopted for 2009
7. BC Agricultural & Farm Land Protection Board Meeting 1/28/09 – 12:00 pm

NOTICES:

1. Economic Development & Planning Committee Meeting 1/22/2009 – 4:30 pm

REPORTS: None



**RESOLUTION NO. 15**

By County Administration, Education, Culture and Recreation, and Finance Committees  
Seconded by Mr. Materese

**RESOLUTION AUTHORIZING ACCEPTANCE OF LEGISLATIVE INITIATIVE GRANT FUNDING FOR COUNTY EXECUTIVE ON BEHALF OF THE BROOME COUNTY ETHNIC FESTIVAL FOR 2008-2009**

WHEREAS, the County Executive on behalf of the Broome County Ethnic Festival requests authorization to accept Legislative Initiative Grant Funding in the amount of \$5,000 for the period April 1, 2008 through June 30, 2009, and

WHEREAS, said funding will be used to help sustain the Broome County Ethnic Festival, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,000 from the New York State Office of Parks, Recreation and Historic Preservation, The Governor Nelson A. Rockefeller Empire State Plaza, Agency Building 1, Albany, New York 12238 for the County Executive on behalf of the Broome County Ethnic Festival for the period April 1, 2008 through June 30, 2009, and be it

FURTHER RESOLVED, that the funding will be deposited to the Broome County Ethnic Festival Trust Account GL -525-525067, and be it

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

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

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

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 16**

By Public Works and Finance Committees

Seconded by Mr. Materese

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2005-2009**

WHEREAS, this County Legislature, by Resolution 353 of 2005, as amended by Resolutions 526 of 2006 and 610 of 2007, authorized an agreement with Delta Engineers, P.C. for professional engineering services for the Department of Public Works at a cost not to exceed \$1,495,927 for the period July 25, 2005 through March 30, 2009, and

WHEREAS, said agreement is necessary for the design and on-site construction inspection/administration services for the Bevier Street Bridge Rehabilitation Project and Multi-Use Trail, and

WHEREAS, it is necessary to authorize the amendment of said agreement to amend the period to July 25, 2005 through July 31, 2009, at no additional cost to the County, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Delta Engineers, P.C., 184 Court Street, Binghamton, New York 13901-3515 to amend the period to July 25, 2005 through July 31, 2009, at no additional cost to the County for the Department of Public Works, and be it

FURTHER RESOLVED, that Resolutions 353 of 2005, 526 of 2006 and 610 of 2007, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-19, Nays-0, Absent-0.

#### **RESOLUTION NO. 17**

By Economic Development and Planning and Finance Committees   Seconded by Mr. Materese  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CONVENTION AND VISITORS BUREAU FOR FUNDING FROM THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2009**

WHEREAS, the Director of Economic Development requests authorization for an agreement with the Greater Binghamton Convention and Visitors Bureau to provide funding in the amount of \$20,000 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement is necessary for the purchase and installation of a tourism kiosk at the Greater Binghamton Airport which will provide free information to travelers regarding hotel accommodations, area attractions and venues, restaurants, and transportation to out of town visitors as well as local travelers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Greater Binghamton Convention and Visitors Bureau, PO Box 995, Binghamton, New York 13902-0995 for funding from the Department of Planning and Economic Development for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$20,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 910182.5068.101000 (Marketing and Economic Development) and be it

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

**Carried.** Ayes-19, Nays-0, Absent-0.

#### **RESOLUTION NO. 18**

By County Administration, Economic Development and Planning, and Finance Committees  
Seconded by Mr. Materese

**RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF CONKLIN AND THE BROOME COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR SERVICES FOR 2007-2012**

WHEREAS, Broome County received federal funding in the amount of \$449,292 to construct a multi-use trail in Conklin, which must be matched by local funds, and

WHEREAS, the Town of Conklin has agreed to provide \$40,850 of in-kind assistance to the construction of this project, and

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an intermunicipal agreement between the Town of Conklin and the Broome County Department of Planning and Economic Development, for the period February 28, 2007 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement between the Town of Conklin, 1271 Conklin Road, Conklin, New York 13748 and the Broome County Department of Planning and Economic Development whereby the Town of Conklin will provide \$40,850 of in-kind services for the construction of a multi-use trail in the Town of Conklin, for the period February 28, 2007 through December 31, 2012, and be it

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

**Carried.** Ayes-19, Nays-0, Absent-0.

### **RESOLUTION NO. 19**

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

#### **RESOLUTION AUTHORIZING RENEWAL OF THE PROBATION ELIGIBLE DIVERSION PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH BI, INC. FOR ELECTRONIC MONITORING SERVICES FOR 2009**

WHEREAS, this County Legislature, by Resolution 108 of 2008, authorized and approved the continuation of the Probation Eligible Diversion Program Grant for the Department of Probation and adopted a program budget in the amount of \$130,190 for the period January 1, 2008 through December 31, 2008, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$133,841 and adopt a program budget program for the period January 1, 2009 through December 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$92,100 from the New York State Division of Probation and Correctional Alternatives for the Department of Probation's Probation Eligible Diversion Program Grant for the period January 1, 2009 through December 31, 2009, 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 \$133,841, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with BI, Inc., 6400 Lookout Road, Boulder, CO 80301, for electronic monitoring services, for the Department of Probation for the period January 1, 2009 through December 31, 2009, and be it

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

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

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

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

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

**Carried.** Ayes-19, Nays-0, Absent-0.

### **RESOLUTION NO. 20**

By Public Safety and Emergency Services, Personnel and Finance Committees

Seconded by Mr. Materese

**RESOLUTION AUTHORIZING RENEWAL OF THE INTENSIVE SUPERVISION PROGRAM GRANT FOR DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2009**

WHEREAS, this County Legislature, by Resolution 107 of 2008, authorized and approved renewal of the Intensive Supervision Program Grant for the Department of Probation and adopted a program budget in the amount of \$206,970 for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said grant program is an alternative to incarceration and keeps defendants out of prison by supervision of a smaller caseload and seeing them more often, resulting in incarceration savings for both the County and State, and

WHEREAS, it is desired to renew said grant program in the amount of \$219,510 for the period January 1, 2009 through December 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$85,200 from the New York State Division of Probation and Correctional Alternatives for the Department of Probation's Intensive Supervision Program for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$219,510, and be it

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

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

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

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 21**

By Public Safety and Emergency Services, Personnel and Finance Committees

Seconded by Mr. Materese

**RESOLUTION AUTHORIZING RENEWAL OF THE PRETRIAL RELEASE PROGRAM GRANT FOR DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2009**

WHEREAS, this County Legislature, by Resolution 109 of 2008, authorized and approved renewal of the Pretrial Release Program Grant for the Department of Probation and adopted a program budget in the amount of \$114,370 for the period January 1, 2008 through December 31, 2008, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$133,657 for the period January 1, 2009 through December 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$44,700 from the New York State Division of Probation and Correctional Alternatives for the Department of Probation's Intensive Supervision Program for the period January 1, 2009 through December 31, 2009, 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 \$133,657, and be it

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

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

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

**Carried.** Ayes-19, Nays-0, Absent-0.

## **RESOLUTION NO. 22**

By Public Safety and Emergency Services, Personnel and Finance Committees

Seconded by Mr. Materese

### **RESOLUTION AUTHORIZING RENEWAL OF THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2008-2009**

WHEREAS, this County Legislature, by Resolution 122 of 2008, authorized and approved renewal of the Selective Traffic Enforcement Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$17,700 for the period October 1, 2007 through September 30, 2008, and

WHEREAS, said program grant targets speeding, aggressive driving, distracted driving, pedestrian safety, and motorcycle enforcement projects, Operation Safe Stop and Statewide Speed Initiative Projects, and

WHEREAS, it is desired to renew said grant program in the amount of \$20,522 for the period October 1, 2008 through September 30, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$20,522 from the New York State Department of Motor Vehicles, Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228, for the Office of the Sheriff's Selective Traffic Enforcement Program Grant for the period October 1, 2008 through September 30, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$20,522, and be it

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

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

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

**Carried.** Ayes-19, Nays-0, Absent-0.



**RESOLUTION NO. 23**

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

**RESOLUTION AUTHORIZING RENEWAL OF THE BUCKLE UP NEW YORK PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2008-2009**

WHEREAS, this County Legislature, by Resolution 768 of 2007, authorized and approved the Buckle Up New York Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$10,620 for the period October 1, 2007 through September 30, 2008, and

WHEREAS, said program's goal is to increase seat belt usage in an effort to reduce serious injury or death from traffic crashes, and

WHEREAS, it is desired to renew said program grant in the amount of \$9,680 for the period October 1, 2008 through September 30, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$9,680 from the New York State Governor's Traffic Safety Committee, Department of Motor Vehicles, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Buckle Up New York Program Grant for the period October 1, 2008 through September 30, 2009, 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 \$9,680, and be it

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

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

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

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 24**

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Materese

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC., FOR MEDICAL SERVICES AT THE BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2009**

WHEREAS, this County Legislature, by Resolution 652 of 2008, authorized renewal of the agreement with Correctional Medical Care, Inc., for medical services at the Broome County Jail for the Office of the Sheriff at an amount not to exceed \$2,586,573 for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement is necessary for medical, dental, forensic and related health care and administrative services at the Broome County Jail, and

WHEREAS, said agreement expired by its terms on December 31, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$2,659,990.58, for the period January 1, 2009 through December 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Correctional Medical Care, Inc., 653 Skippack Pike, Suite 118, Blue Bell, Pennsylvania 19422

for medical services at the Broome County Jail for the Office of the Sheriff for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,659,990.58 for the term of the agreement, and be it

FURTHER RESOLVED, that the base contract cost of \$2,369,990.58 plus catastrophic and per diem costs of \$170,000 shall be made from budget line 450023.4715.101000 (Other Health and Medical Services) and the annual psychiatric fee of \$120,000 shall be made from budget line 450023.4435.101000 (Inmate Expense-Other Facilities), and be it

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

**Carried.** Ayes-19, Nays-0, Absent-0.

### **RESOLUTION NO. 25**

By Human Services and Finance Committees

Seconded by Mr. Materese

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES FOR THE YOUTH BUREAU FOR 2009**

WHEREAS, this County Legislature, by Resolution 13 of 2008, authorized an agreement with Cornell Cooperative Extension of Broome County for services for the Youth Bureau at an amount not to exceed \$422,139 for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement is necessary for non-formal, community-based education on critical issues and needs through diverse, interactive presentations, workshops, seminars, consultations, media and publications, and

WHEREAS, said agreement expired by its terms on December 31, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$454,139, for the period January 1, 2009 through December 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905-1500 for services for the Youth Bureau for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$454,139 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 640011.5053.101000 (Broome County Cooperative Extension), and be it

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

**Carried.** Ayes-19, Nays-0, Absent-0.

### **RESOLUTION NO. 26**

By Human Services and Finance Committees

Seconded by Mr. Materese

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DISCOVERY CENTER OF THE SOUTHERN TIER FOR SERVICES FOR THE YOUTH BUREAU FOR 2009**

WHEREAS, this County Legislature, by Resolution 14 of 2008, authorized an agreement with The Discovery Center of the Southern Tier for services for the Youth Bureau at an amount not to exceed \$12,523 for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement is necessary for public and school programs, including Museum to Go-mobile school program unit; NYS certified full time Pre-school Program; NYS certified After School Program; Home School classes; Interactive Exhibits; Performing Arts Series; BCJist Program; BU/BHS Teen Mentoring Program; Project Hope with Lourdes Hospital; Story Garden; 4 County Library Family Bookfest; BOOKS Program; and Museum Reciprocity, and

WHEREAS, said agreement expired by its terms on December 31, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$12,523, for the period January 1, 2009 through December 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with The Discovery Center of the Southern Tier, 60 Morgan Road, Binghamton, New York 13903 for services for the Youth Bureau for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$12,523 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 640011.5011.101000 (The Discovery Center), and be it

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

**Carried.** Ayes-19, Nays-0, Absent-0.

### **RESOLUTION NO. 27**

By Education, Culture and Recreation and Finance Committees      Seconded by Mr. Materese

#### **RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF TRIANGLE AND THE BROOME COUNTY DEPARTMENT OF PARKS AND RECREATION FOR USE OF TOWN PROPERTY FOR 2009**

WHEREAS, the Deputy Commissioner of Parks and Recreation requests authorization for an intermunicipal agreement between the Town of Triangle and the Broome County Department of Parks and Recreation for use of Town property, for January 31, 2009 with an alternate date of February 14, 2009, at no cost to the County, and

WHEREAS, said agreement will provide off-site parking at the Town of Triangle Highway Garage during the Crappie Derby on January 31, 2009 with an alternate date of February 14, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement between the Town of Triangle, PO Box 289, 2612 Liberty Street, Whitney Point, New York 13862 and the Broome County Department of Parks and Recreation for use of Town property on January 31, 2009 with an alternate date February 14, 2009, at no cost to the County, and be it

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

**Carried.** Ayes-19, Nays-0, Absent-0.

### **RESOLUTION NO. 28**

By County Administration and Finance Committees      Seconded by Mr. Materese

#### **RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN THE STATE OF NEW YORK-DIVISION OF CRIMINAL JUSTICE SERVICES AND THE BROOME COUNTY CLERK'S DMV OFFICE FOR AN ORIGINATING AGENCY IDENTIFICATION NUMBER**

WHEREAS, the County Clerk requests authorization for an intermunicipal agreement between the State of New York-Division of Criminal Justice Services and the Broome County Clerk's DMV Office for an Originating Agency Identification Number at the most recent published fee, which is currently \$60, for the period commencing January 1, 2009, and

WHEREAS, New York State and the Federal Government require background checks on Department of Motor Vehicle employees who process applications for the Enhanced Driver's License, and

WHEREAS, upon execution of said agreement, the County Clerk's Office will qualify for an Originating Agency Identification number which will allow for fingerprint processing for new DMV employees at current published fees, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement between the State of New York-Division of Criminal Justice Services, Four Tower Place, Albany, New York 12203-3764 and the Broome County Clerk's DMV Office for an Originating Agency Identification Number, at the most recent published fee, for the period commencing January 1, 2009, and be

FURTHER RESOLVED, that the fees hereinabove authorized shall be made from budget line 300020.4419.101000 (General Office Expenses) and be it

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

**Carried.** Ayes-19, Nays-0, Absent-0.

### **RESOLUTION NO. 29**

By Health and Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Materese

#### **RESOLUTION AUTHORIZING REVISION OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009**

WHEREAS, this County Legislature, by Resolution 479 of 2008, authorized and approved renewal of the Early Intervention Administration Program Grant for the Department of Health and adopted a program budget in the amount of \$130,967 for the period October 1, 2008 through September 30, 2009, and

WHEREAS, said program grant identifies and registers infants and children with suspected disabilities and developmental delays and refers them to the Early Intervention Program to ensure they are provided with appropriate services, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$8,866 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Early Intervention Administration Program Grant to reflect a decrease of \$8,866 for the period October 1, 2008 through September 30, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$122,101, and be it

FURTHER RESOLVED, that Resolution 479 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**Carried.** Ayes-19, Nays-0, Absent-0.

### **RESOLUTION NO. 30**

By Health and Environmental Protection, and Finance Committee      Seconded by Mr. Materese

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE NEW YORK MEDICAL COLLEGE SCHOOL OF PUBLIC HEALTH, DEPARTMENT OF EPIDEMIOLOGY AND BIOSTATISTICS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC HEALTH FOR 2009**

WHEREAS, this County Legislature, by Resolution 581 of 2007, authorized an agreement with the New York Medical College School of Public Health, Department of Epidemiology and Biostatistics for professional services for the Department of Public Health at an amount not to exceed \$37,000 for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement is necessary to provide technical and administrative support, coordination and assessment for the Broome County Health Department's public health surveillance activities and conduct research on vital statistics and communicable and chronic disease data, and

WHEREAS, said agreement expired by its terms on December 31, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$36,000, for the period January 1, 2009 through December 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with New York Medical College School of Public Health, Department of Epidemiology and Biostatistics, Valhalla, New York 10595 for professional services for the Department of Health for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$36,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line various.4457.various (Subcontracted Program Expense), and be it

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

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 31**

By Health and Environmental Services and Finance Committees      Seconded by Mr. Materese  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH DORAL DENTAL IPA OF NEW YORK, LLC FOR PROFESSIONAL SERVICES FOR THE BROOME COUNTY HEALTH DEPARTMENT FOR 2009-2010**

WHEREAS, the Public Health Director requests authorization for an agreement with Doral Dental IPA of New York, LLC for professional services for the Broome County Health Department at negotiated reimbursement rates for the period February 1, 2009 through January 31, 2010, with Broome County's option for five one-year renewals, and

WHEREAS, said agreement allows for third party reimbursement, as required by the New York State Department of Health, for services provided to elementary school children in Broome County in the school-based Preventive Dental Program and will diminish the County's support of the program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Doral Dental IPA of New York, LLC, P.O. Box 29, East Syracuse, New York 13057 for professional services for the Broome County Health Department for the period February 1, 2009 through January 31, 2010, with Broome County's option for five one-year renewals, and be it

FURTHER RESOLVED, that reimbursements collected will be credited to budget line 480376.0070.105458/105xxx (Fees for Services), and be it

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

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 32**

By Health and Environmental Protection Committee Seconded by Mr. Materese  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COUNTY SCHOOL DISTRICTS FOR SERVICES PROVIDED BY THE BROOME COUNTY HEALTH DEPARTMENT'S CHILDHOOD HEALTHY LIFESTYLE PROJECT FOR 2008-2009**

WHEREAS, the Public Health Director requests authorization for an agreement with Broome County School Districts as listed on Exhibit "A" for services provided by the Broome County Health Department's Childhood Healthy Lifestyle Project at no cost to either party for the period September 22, 2008 through December 31, 2009, and

WHEREAS, said agreements will allow the Broome County Health Department to provide resources and opportunities to the school districts to assist with evidence-based interventions and strategies for the promotion of healthy lifestyles which impact children's health, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County School Districts as listed on Exhibit "A" for services provided by the Broome County Health Department's Childhood Healthy Lifestyles Project at not cost to either party for the period September 22, 2008 through December 31, 2009, and be it

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

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 33**

By Finance, and Health and Environmental Protection Services Committees  
 Seconded by Mr. Materese

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH**

RESOLVED, that in accordance with a request from the Director of Public Health, in order to maximize funds for Southern Tier Cancer Services Program 08/09, as requested by BF# 7574 and 7575, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index Code</u>	<u>Subsubject</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	480376	1000	105543	Salaries-Full Time	\$ 6,619
	480376	4363	105543	Med, Lab, Clinical Supp	\$ 1,500
	480376	4411	105543	Postage & Freight	\$ 200
	480376	4448	105543	Adv & Promotion	\$ 6,700
	480376	4461	105543	Mileage & Parking	\$ 500
	480376	4627	105543	Single Audit Chrgbk	\$ 100
	480376	8010	105543	State Retirement	\$ 1,710
	480376	8030	105543	Social Security	\$ 659
	480376	8040	105543	Workers Compensation	\$ 172
	480376	8050	105543	Life Insurance	\$ 23
	480376	8060	105543	Health Insurance	\$ 1,356
	480376	8070	105543	Unemployment Insurance	\$ 1,337
TO:	480376	1500	105543	Salaries-Part Time	\$ 2,168
	480376	1600	105543	Salaries Temp	\$ 4,591
	480376	4319	105543	Office Supplies	\$ 2,209
	480376	4346	105543	Training & Education	\$ 4,100
	480376	4457	105543	Subcontracted Prog. Exp.	\$ 5,000
	480376	4609	105543	Data Processing Chrgbk.	\$ 2,800
	480376	8063	105543	Disability Insurance	\$ 8

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 34**

By Human Services and Finance Committees

Seconded by Mr. Materese

**RESOLUTION AUTHORIZING AN AGREEMENT WITH CENTRAL NEW YORK AREA HEALTH EDUCATION CENTER FOR TRAINING AND EQUIPMENT FOR THE WILLOW POINT NURSING HOME FOR 2009**

WHEREAS, the Administrator of the Willow Point Nursing Home requests authorization for an agreement with Central New York Area Health Education Center for training and equipment for the Willow Point Nursing Home, at no cost to the County for the period January 1, 2009 through June 30, 2009, and

WHEREAS, said agreement will provide on and off-site training and equipment, which will allow Willow Point Nursing Home to implement the Berger Commission Report mandates, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Central New York Area Health Education Center, 10 Kennedy Parkway, Cortland, New York 13045 for training and equipment for the Willow Point Nursing Home, at no cost to the County, for the period January 1, 2009 through June 30, 2009, and be it

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

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 35**

By Human Services and Finance Committees

Seconded by Mr. Materese

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH KEANE CARE, INC. FOR SOFTWARE SUPPORT AND MAINTENANCE FOR THE WILLOW POINT NURSING HOME FOR 2009**

WHEREAS, this County Legislature, by Resolution 624 of 2007, authorized renewal of agreement with Keane Care, Inc. for software support and maintenance for the Willow Point Nursing Home at an amount not to exceed \$12,733.82, for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement is necessary to support and maintain the software for patient clinical and billing records, and

WHEREAS, said agreement expired by its terms on December 31, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$13,270.60, for the period January 1, 2009 through December 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Keane Care, Inc., 8383 158<sup>th</sup> Ave. NE Suite 100, Redmond, Washington 98052 for software support and maintenance for the Willow Point Nursing Home for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$13,270.60 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160010/160085.4419.204000 (General Office Expense), and be it

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

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 36**

By Human Services Committee

Seconded by Mr. Materese

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





Jerry Launt 14 Buttercup Hill Rd. Kirkwood, NY 13795	Henry Hawver 562 Hooper Rd Endwell, 13760	John Ruck 410 Chrysler Rd Endwell, NY 13760
Thomas Giblin 20 Miller St. Binghamton, NY 13901	James Cummings 2528 Farm to Market Rd. Johnson City, NY 13790	Peter Scarantino 3370 Jackson Rd. Binghamton, NY 13903
Christopher Lupold 115 Knight Rd Vestal, NY 13850	David Rickard 24 Riverview Rd Kirkwood, NY 13795	Jeffrey Buckler 2885 Route 7 Harpursville, NY 13787
Irving Soden 113 Baker Rd Windsor, NY 13865	Lawrence Vesley 3217 Wayne St. Endwell, NY 13760	Dean Horton 46 Dumas Hill Rd Port Crane, NY 13833
Robert Brady 3116 Kensington Rd Endwell, NY 13760	Thomas Sheridan 696 Route 369 Port Crane, NY 13833	
Jerry F. Marinich 40 Clearview Place Binghamton, NY 13901 and	Richard A. Materese 1425 Campville Road Endicott, NY 13760	Matthew J. Pasquale 512 Irving Avenue Endicott, NY 13760

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it  
RESOLVED, that this County Legislature, pursuant to the provisions of Article XIX of the  
Broome County Charter and Administrative Code, confirms the appointments of the above-  
named individuals to membership on the Broome County Fire Advisory Board for the terms  
indicated, in accordance with their appointment by the County Executive.

**Carried.** Ayes-19, Nays-0, Absent-0.

### RESOLUTION NO. 38

By Public Health and Environmental Protection and Human Services Committees  
Seconded by Mr. Materese

#### RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Gerald Johansen 788 Bowbell Road Greene, NY 13778	Term Expires 1/21/2013

Wells Silvermail 150 Moeller St. Apt. 1503 Binghamton, NY 13904	Term Expires 1/21/2013
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and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it  
RESOLVED, that this County Legislature, pursuant to the provisions of Article VIII of the  
Broome County Charter and Administrative Code, hereby confirms the appointment of the  
above-named individuals to membership on the Broome County Community Services Board for  
the terms indicated, in accordance with their appointment by the County Executive.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 39**

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

**RESOLUTION AUTHORIZING ACCEPTANCE OF A RECRUITMENT/RETENTION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2009**

WHEREAS, the District Attorney requests authorization to accept a Recruitment/Retention Program Grant and adopt a program budget in the amount of \$27,322 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant provides funds for salary bonuses to certain critical employees to encourage recruitment and retention of District Attorneys, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$27,322 from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203-3764 for the Office of the District Attorney's Recruitment/Retention Program Grant for the period January 1, 2009 through December 31, 2009, 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 \$27,322, and be it

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

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

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

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 40**

By Health and Environmental Protection, and Finance Committees Seconded by Mr. Materese  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH UNITED STATES GENERAL SERVICES ADMINISTRATION FOR LEASE OF SPACE AT THE BROOME COUNTY HEALTH DEPARTMENT FOR 2009**

WHEREAS, this County Legislature, by Resolution 104 of 2008 authorized an agreement with United States General Services Administration for lease of space at the Broome County Health Department with revenue to the County in the amount of \$300 per month for the period January 14, 2008 through December 31, 2008, and

WHEREAS, said agreement is necessary for FEMA to lease space for two individuals at the Broome County Health Department on a month to month basis, with the option to terminate the lease upon thirty days notice, and

WHEREAS, said agreement expired by its terms on December 31, 2008 and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County in the amount of \$300 per month, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the United States General Services Administration, GSA Public Building Service, Account Management Division, 100 South Clinton Street, Box 7005, Syracuse, New York 13361 for the lease

of space at the Broome County Health Department for the period January 1, 2009 through March 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$300 per month for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 480046.0189.101000 (Rental of Real Property), and be it

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

**Carried.** Ayes-19, Nays-0, Absent-0.

#### **RESOLUTION NO. 41**

By Health and Environmental Protection and Finance Committees Seconded by Mr. Materese  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH KAREL KURST-SWANGER, Ph.D., FOR COORDINATOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CHILD FATALITY TEAM PROGRAM GRANT FOR THE PERIOD FOR 2009-2010**

WHEREAS, the Director of Public Health requests authorization for an agreement with Karel Kurst-Swanger, Ph.D., for Coordinator of Service, for the Department of Health's Child Fatality Review Team at an amount not to exceed \$86,242, for the period January 1, 2009 through March 31, 2010, and

WHEREAS, said agreement is necessary to coordinate the child death review process, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Dr. Karel Kurst-Swanger, 7 Devon Drive, Endicott, NY 13760 for coordinator services for the Department of Health's Child Fatality Review Team for the period January 1, 2009 through March 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor an amount not to exceed \$86,242 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480376.4457.105474(Subcontracted Program Expense) and be it

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

**Carried.** Ayes-19, Nays-0, Absent-0.

#### **RESOLUTION NO. 42**

By Human Services, Finance and Public Health and Environmental Protection Committees  
Seconded by Mr. Materese

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER FOR SIGNING SERVICES FOR THE DEPARTMENT OF HEALTH, THE COUNTY CLERK, THE OFFICE FOR AGING AND THE WILLOW POINT NURSING HOME FOR 2008**

WHEREAS, this County Legislature, by Resolution 650 of 2008, authorized renewal of the agreement with Southern Tier Independence Center for signing services for the Department of Health, the County Clerk, the Office for Aging and the Willow Point Nursing Home at a rate of \$60 per hour for certified interpreters (portal to portal), \$50 per hour for pre-certified interpreters (portal to portal), \$75 per hour for court assignment plus \$60 per hour for travel, and \$90 per hour weekends and evenings between the hours of 11:00 p.m. and 6:00 a.m., with all assignments requiring a 1.5 hour minimum, total amount not to exceed \$52,000, for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement is necessary to comply with applicable New York State regulations, and

WHEREAS, it is necessary to authorize an amendment to said agreement to include the Department of Social Services and increase the not to exceed amount by \$6,000, 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 Southern Tier Independence Center, 24 Prospect Avenue, Binghamton, New York 13901 for signing services for the Department of Social Services, to include the Department of Social Services and increase the not to exceed amount by \$6,000 for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$6,000, total amount not to exceed \$58,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the additional payment of \$6,000 hereinabove authorized shall be made from budget lines 670067.4561.103000 (Purchase of Services) and 670067.4573.103000 (EAF/TANF), for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 650 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-19, Nays-0, Absent-0.

### **RESOLUTION NO. 43**

By Human Services and Finance Committees

Seconded by Mr. Materese

#### **RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY, INC. FOR DRUG TESTING SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2009**

WHEREAS, this County Legislature, by Resolution 32 of 2008, as amended by Resolution 409 of 2008, authorized renewal of an agreement with the Addiction Center of Broome County, Inc. for drug testing services for the Department of Social Services, at a cost not to exceed \$26,800, for the period January 1, 2008 through December 31, 2008, and

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

WHEREAS, said agreement expired by its terms on December 31, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$13,400, for the period January 1, 2009 through December 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with the Addiction Center of Broome County, Inc., 30 West State Street, Binghamton, New York 13901 for drug testing services for the Department of Social Services for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$13,400 for the term of the agreement, and be it

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

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

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 44**

By Public Works and Finance Committees Seconded by Mr. Materese  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, P.C. FOR PROFESSIONAL CONSULTING ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2006-2009**

WHEREAS, this County Legislature, by Resolution 636 of 2006, authorized an agreement with Delta Engineers, P.C. for professional consulting engineering services for the Department of Public Works at a cost not to exceed \$194,999 for the period December 1, 2006 through March 31, 2009, and

WHEREAS, said agreement is necessary for the design, incidental right-of-way and construction support services for a locally administered Federal aid bridge replacement project (PIN 9753.07) on Colesville Road over Ouaquaga Creek, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$147,601 to include construction inspection services and extend the period through January 31, 2010, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Delta Engineers, P.C., 184 Court Street, Binghamton, New York 13901 to increase the not to exceed amount by \$147,601 and extend the period to December 1, 2006 through January 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$147,601, total amount not to exceed \$342,600 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 035030.2017.501530 (Bridges), and be it

FURTHER RESOLVED, that Resolution 636 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 45**

By Finance and Personnel Committees Seconded by Mr. Materese  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RMSCO, INC. FOR CLAIMS ADMINISTRATION OF THE CSEA EMPLOYEES' SHORT-TERM DISABILITY INSURANCE PROGRAM FOR THE OFFICE OF RISK AND INSURANCE MANAGEMENT FOR 2004-2008**

WHEREAS, this County Legislature, by Resolution 616 of 2003, as amended by Resolution 107 of 2004 authorized an agreement with RMSCO, Inc. for claims administration of the CSEA Employees' short-term disability insurance program for the Office of Risk and Insurance at a cost not to exceed \$173,365 for the period January 1, 2004 through December 31, 2008, and

WHEREAS, said agreement is necessary for claims administration of the CSEA employees short-term disability insurance, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$18,000 and extend the period to June 30, 2009, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with RMSCO, Inc., 115 Continuum Drive, Liverpool, New York 13088 to increase the

not to exceed amount by \$18,000 and extend the period to January 1, 2004 through June 30, 2009 for claims administration of CSEA Employees' short-term disability insurance program for the Office of Risk and Insurance, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$191,365, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050088.4743.254000 (Claims Administration), and be it

FURTHER RESOLVED, that Resolutions 616 of 2003 and 107 of 2004, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 46**

By Personnel, Health and Environmental Protection, and Finance Committees

Seconded by Mr. Materese

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH**

RESOLVED, that in accordance with a request contained in PCR# 08-284 from the Director of Public Health, this County Legislature hereby authorizes the position of Supervising Public Health Educator, Grade 21, Union Code 07 BAPA, minimum salary \$47,219, at budget line 480376.1000.105340, to be abolished effective December 31, 2008, as the grant which funded this position will not be renewed.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 47**

By Finance and Health and Environmental Protection Committees Seconded by Mr. Materese

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF MENTAL HEALTH**

RESOLVED, that in accordance with a request from the Commissioner of Mental Health, in order to pay the Commissioner directly out of Mental Health in the new Peoplesoft payroll system, as requested by BF# 7827, 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 Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	470013	4610	101000	Personal Service Chgbk	\$27,234
TO:	470013	1000	101000	Salaries – Full-Time	\$20,224
	470013	8010	101000	State Retirement	\$ 2,124
	470013	8030	101000	Social Security	\$ 1,496
	470013	8040	101000	Workers Comp	\$ 404
	470013	8050	101000	Life Insurance	\$ 5
	470013	8060	101000	Health Insurance	\$ 2,981

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 48**

By Education, Culture and Recreation and Finance Committees Seconded by Mr. Materese

**RESOLUTION AUTHORIZING AGREEMENTS WITH LOCAL LIBRARIES FOR THE DISTRIBUTION OF COUNTY LIBRARY AID FOR 2009**

WHEREAS, the County has contributed financial support to various Public Libraries in Broome County to assist them with their annual operating costs, and

WHEREAS, it is the desire of this Legislature to distribute the 2009 budgeted library aid to said Public Libraries, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or her duly authorized representative to execute such agreements, approved as to form by the Department of Law, for the distribution of 2009 budgeted library aid, for the purpose described above, to local libraries as follows:

<u>Library</u>	<u>Amount</u>
Deposit Free Library	\$ 4,967
G.F. Johnson Memorial	\$100,717
Lisle Free Library	\$ 12,866
Mary Wilcox Memorial	\$ 26,413
Moody Memorial (Fenton)	\$ 35,734
Nineveh Public Library	\$ 4,013
Vestal Public Library	\$244,530
Your Home Public Library	<u>\$130,620</u>
<b>Total</b>	<b><u>\$559,860</u></b>

and be it

FURTHER RESOLVED, said library aid shall be distributed in the following manner:

- Aid up to and including \$10,000 shall be distributed in one lump sum payment
- Aid between \$10,001 and up to and including \$50,000 shall be distributed in semi-annual payments
- Aid in excess of \$50,000 shall be distributed on a quarterly basis

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 49**

By Finance Committee

Seconded by Mr. Whalen

**RESOLUTION WITH RESPECT TO THE AMENDMENT OF THE SALES AND COMPENSATING USE TAX IN BROOME COUNTY**

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

WHEREAS, said authorization expires on November 30, 2009, and

WHEREAS, Broome County wishes to have said authorization extended by the New York State Legislature for an additional two years to November 30, 2011, now, therefore, be it

RESOLVED, that this County Legislature requests the New York State Legislature introduce an amendment to the Tax Law authorizing and empowering the County of Broome to impose an additional one percent Sales and Compensating Use Tax through November 30, 2011, and be it

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

Mr. Cleary made a motion, seconded by Mr. Materese to amend the first Whereas paragraph and the first Resolved paragraph to read "... to continue to impose...". **Amendment carried.** Ayes-19, Nays-0, Absent-0. **Resolution as amended carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 50**

By County Administration Committee

Seconded by Mr. Marinich

**RESOLUTION ADOPTING LOCAL LAW NO. 1 of 2009 ENTITLED: "LOCAL LAW AMENDING CHAPTER 203 OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE REGARDING THE AWARDING OF PROFESSIONAL SERVICE CONTRACTS INVOLVING EXPENDITURES IN EXCESS OF \$15,000"**

WHEREAS, this County Legislature, by Resolution 12 of 2008, authorized and approved the Purchase Procurement Process Manual authorizing the Board of Acquisition and Contract to award contracts for professional services involving expenditures of \$15,000 or less, and

WHEREAS, this County Legislature, by Resolution 244 of 2008, authorized and approved Local Law Number 4 of 2008 which amended the Broome County Charter and Administrative Code to authorize the Board of Acquisition and Contract to award such professional service contracts; and

WHEREAS, subdivision (N) of Chapter 203 of the Broome County Charter regarding the Powers and Duties of the County Legislature must also be amended to reflect the power of the Legislature to award all professional service contracts involving expenditures in excess of \$15,000, now, therefore be it

RESOLVED, that Local Law No. 1 of 2009, entitled: "Local Law Amending Chapter 203 of the Broome County Charter and Administrative Code Regarding the Awarding of Professional Service Contracts involving expenditures in excess of \$15,000" be and the same hereby is adopted and approved in accordance with the Broome County Charter and Administrative Code, General Municipal Law and all the applicable statutes and laws pertaining thereto.

LOCAL LAW NO. 1 of 2009

LOCAL LAW AMENDING CHAPTER 203 OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE REGARDING THE AWARDING OF PROFESSIONAL SERVICE CONTRACTS INVOLVING EXPENDITURES IN EXCESS OF \$15,000

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

Section 1. Article II, §203(N) regarding the Powers and Duties of the Legislative Branch shall be and hereby is amended to read as follows:

(N) To award all contracts for professional services where the amount involved exceeds [two thousand five hundred dollars (\$2,500.)] fifteen thousand dollars (\$15,000.), except that the award of contracts for expert witness services for litigation shall be in accordance with the provisions of the Broome County Purchase Procurement Process Manual.

Section 2. This Local Law shall become effective upon filing with the Secretary of State

Material in [brackets] deleted

Material underlined added

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 51**

By County Administration, and Health and Environmental Protection Committees

Seconded by Mr. Materese

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL BOARD OF DIRECTORS**

WHEREAS, Barbara Fiala, Broome County Executive, pursuant to the authority vested in her by Resolution 341 of 1980, has duly designated and appointed the following named individuals to membership on the Broome County Environmental Management Council Board of Directors for the terms indicated, subject to confirmation by this County Legislature.

<u>NAME-</u>	<u>TERM</u>
Andre LaClair 131 Ballyhack Road Port Crane, NY 13833	Member-at-Large Reappointment 12/31/2010
Karen Ciatyk 147 Glenwood Avenue Binghamton, NY 13905	Member-at-Large Reappointment 12/31/2010
Chris Burger 110 Walters Road Whitney Point, NY 13862	Member-at-Large Reappointment 12/31/2010
Erin Heard 8 Edgewood Rd. Binghamton, NY 13903	Member-at-Large Reappointment 12/31/2010





**Rick A. Mancini**  
601 Milan Avenue  
Endicott, NY 13760

**Michael S. Pandich**  
31 Highland Road  
Binghamton, NY 13901

**John E. Smigelski**  
214 North Road  
Windsor, NY 13865

**Les Platt**  
17 Pine Street  
Port Crane, NY 13833

**Amelia LaDolce**  
5 Jay St, Apt #1  
Binghamton, NY 13901  
and

**Robert Pass**  
3117 Belmont Ave.  
Vestal, NY 13850

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it  
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 597 of  
2007 confirms the appointments of the above-named individuals to membership on the Broome  
County Energy Advisory Board for the term expiring December 31, 2009, in accordance with  
their appointment by the Chairman of the Economic Development and Planning Committee.

**Carried.** Ayes-19, Nays-0, Absent-0.

### **RESOLUTION NO. 53**

By Education, Culture, and Recreation Committee

Seconded by Mr. Herz

#### **RESOLUTION NAMING THE HONORARY POET LAUREATE OF BROOME COUNTY FOR 2009-2010**

WHEREAS, the Broome County Legislature, created the position of Honorary Poet  
Laureate by Resolution 451 of 2008, adopted August 20, 2008, and,

WHEREAS, in accordance with Resolution 451 of 2008, the Honorary Broome County  
Poet Laureate is an honorary position which receives no direct compensation from Broome  
County for services rendered, and

WHEREAS, in accordance with Resolution 451 of 2008, The Broome County Arts Council  
has submitted the following named individual to the position of Honorary Poet Laureate of  
Broome County for the term indicated:

<u>Name</u>	<u>Term Expiring</u>
Andrei Guruianu	12/31/2010

and

WHEREAS, it is desired at this point in time, to appoint and confirm said nomination, now,  
therefore, be it

RESOLVED, that this County Legislature, does hereby appoint and confirm the above-  
mentioned individual to the position of Honorary Poet Laureate of Broome County for the term  
indicated in accordance with his or her nomination by the Broome County Arts Council, and be it

FURTHER RESOLVED, that this person shall serve in this honorary position at no  
compensation from and at no expense to the County of Broome.

**Carried.** Ayes-19, Nays-0, Absent-0.

### **RESOLUTION NO. 54**

By Transportation and Rural Development, Education, Culture, and Recreation, Economic  
Development and Planning, Public Safety and Emergency Services, and Public Works  
Committees

Seconded by Mr. Materese

#### **A RESOLUTION IN SUPPORT OF THE SUPERINTENDENT OF HARPURSVILLE CENTRAL SCHOOL DISTRICT SEEKING FUNDING FROM THE SHARED MUNICIPAL SERVICES INCENTIVE GRANT PROGRAM.**

WHEREAS, the Superintendent of Harpursville Central School District has applied for the Shared Municipal Services Incentive Grant Program in order to fund a feasibility study to explore the efficiencies and economies of a joint facility that would include a transportation garage for the Harpursville Central School District, the Town of Colesville Highway Department, and the Harpursville Fire Department, and

WHEREAS, the Shared Municipal Services Incentive Grant Program cover costs associated with shared services, cooperative agreements, mergers, consolidations, and dissolutions, and may be used for legal and consultant services, capital improvements, and feasibility studies and implementation plans, and

WHEREAS, it is the desire of Harpursville Central School District, Town of Colesville Highway Department, and the Harpursville Fire Department to eliminate three aging buildings for the creation of an efficient, multi-jurisdictional, green building, to use as a shared transportation garage, now, therefore, be it

RESOLVED, that this Legislature applauds municipalities which look for creative and cost effective ways to share services, make government more efficient, and serve the best interest of our community, and be it

FURTHER RESOLVED, that this Legislature supports the Superintendent of Harpursville Central School District for applying for the Shared Municipal Services Incentive Grant Program in order to fund a feasibility study to explore the efficiencies and economies of a joint facility that would include a transportation garage for the Harpursville Central School District, the Town of Colesville Highway Department, and the Harpursville Fire Department.

**Carried.** Ayes-19, Nays-0, Absent-0.

### **RESOLUTION NO. 55**

By Economic Development and Planning, and Transportation and Rural Development Committees

Seconded by Mr. Cleary

#### **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY AGRICULTURAL AND FARM LAND PROTECTION BOARD**

WHEREAS, Daniel D. Reynolds, Chairman of the Broome County Legislature, pursuant to the authority vested in him by Article 25AA of the Agriculture and Markets Law, has duly designated and appointed the following named individuals to membership on the Broome County Agricultural and Farm Land Protection Board, subject to confirmation by this County Legislature:

<b>NAME</b>	<b>TERM EXPIRING</b>
Stephen D. Herz 787 State Route 79 Windsor, New York 13865	Reappointment Member, Broome County Legislature December 31, 2010
Glen Winsor 2649 NYS Route 79 Harpursville, New York 13787	Reappointment Active Farmer December 31, 2012
Donna Rutkowski Tiona Road Newark Valley, New York 13811	Reappointment Active Farmer December 31, 2012
Jerry Michael 15 VanKuren Drive Binghamton, New York 13901	Reappointment Active Farmer December 31, 2012
Dave Johnson 131 Brooks Road Binghamton, New York 13905	New Appointment Active Farmer December 31, 2010

Tonya Northrup  
McDowell-Walker  
PO Box 338, 1 Mill Street  
Afton, New York 13730-0388

Reappointment  
Agribusiness  
December 31, 2012

Erin Heard  
8 Edgewood Rd.  
Binghamton, New York 13903

New Appointment  
Agricultural Land Preservation  
December 31, 2010

Laura Biasillo  
Cornell Cooperative Extension  
840 Upper Front Street  
Binghamton, New York 13905

Reappointment  
Cornell Cooperative Extension Agent  
Coterminous Appointment

Rita M. Petkash  
Broome County Office Building  
PO Box 1766  
Binghamton, New York 13902

Reappointment  
Commissioner of Planning & Eco. Dev.  
Coterminous Appointment

Kevin Keough  
Broome County Office Building  
PO Box 1766  
Binghamton, New York 13902

Reappointment  
Director of Real Property Tax Service  
Coterminous Appointment

New Appointment  
Soil & Water Conservation District  
Coterminous Appointment

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it  
RESOLVED, that this County Legislature, pursuant to the provisions of Article 25AA of the  
Agriculture and Markets Law, does hereby confirm the appointments of the above-named  
individuals to membership on the Broome County Agricultural and Farm Land Protection Board  
for the terms indicated, in accordance with their appointment by the Legislative Chair.  
Mr. Herz made a motion, seconded by Mr. Cleary to amend the resolution to add Michael  
Donahue, 3100 Maxian Road, Binghamton New York 13903 for the Soil and Water Conservation  
District appointment. **Amendment carried.** Ayes-19, Nays-0, Absent-0. **Resolution as  
amended carried.** Ayes-19, Nays-0, Absent-0.

#### RESOLUTION NO. 56

By Transportation & Rural Development and Finance Committees                      Seconded by Mr. Herz  
**RESOLUTION AUTHORIZING ACCEPTANCE OF A FEDERAL AVIATION ADMINISTRATION  
GRANT FOR THE AIRPORT CAPITAL IMPROVEMENT PROGRAM**

WHEREAS, the Commissioner of Aviation requests authorization to accept a Federal  
Aviation Administration Grant in the amount of \$475,000 for the Airport Capital Improvement  
Program now, and

WHEREAS, said, services are necessary to purchase new airport snow removal  
equipment, which will be used to clear snow and winter contaminants from runways, taxiways  
and parking aprons to maintain a safe environment for aeronautical activities at the Greater  
Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of  
\$475,000 from the Federal Aviation Administration for the Airport Capital Improvement Program,  
and be it



**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 58**

By County Administration Committee

Seconded by Mr. Marinich

**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 of 2009, ENTITLED "A LOCAL LAW REVISING THE BOUNDARIES OF THE TRIPLE CITIES EMPIRE ZONE"**

WHEREAS, Impress USA, Inc. is proposing the construction of a new manufacturing facility situate at 379 Broome Corporate Parkway in the Town of Conklin; and

WHEREAS, this project is projecting to create 145 net new jobs that support on-site manufacturing; and

WHEREAS, the project is not within the Triple Cities of Broome County Empire Zone boundaries; and

WHEREAS, The New York State Department of Economic Development has determined that the proposed expansion is eligible for Empire Zone benefits as a regionally significant project under Section 957(d)(i) of the General Municipal Law; and

WHEREAS, the Zone Administrative Board of the Triple Cities of Broome County Empire Zone has determined that the proposed expansion is eligible for Empire Zones benefits as a regionally significant project under Section 957(d)(i) of the General Municipal Law, and

WHEREAS, the boundaries of the Regionally Significant Project area to be included in the Triple Cities of Broome County Empire Zone shall be set forth in the attached Legal Description, now, therefore be it

RESOLVED, that Local Law Intro. 2 of 2009, entitled "A Local Law Revising the Boundaries of the Triple Cities Empire Zone" be and the same hereby is adopted and approved in accordance with the Broome County Charter, Municipal Home Rule Law and all applicable statutes and laws pertaining hereto.

**LOCAL LAW INTRO. NO. 2 OF 2009**

"A Local Law Revising the Boundaries of the Triple Cities Empire Zone"

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

Section 1: The County Legislature approves the allocation of zone lands for the proposed Impress USA, Inc. manufacturing project for a regionally significant project as determined by the Zone Administrative Board and the New York State Department of Economic Development Law, said zone lands to constitute the property known as 379 Broome Corporate Parkway, Conklin, New York, or a portion thereof, section 194.07, block 1, and lot 4.1, or a portion thereof, and as described in Appendix A hereto.

Section 2: The County Legislature hereby requests approval from the New York State Commissioner of Economic Development to amend the boundaries of the Triple Cities Empire Zone as attached hereto as Exhibit "A" and made a part hereof.

Section 3: That copies of this Local Law shall be forwarded to the Village of Johnson City, the Village of Endicott, the Town of Union, the City of Binghamton, and Empire State Development in Albany.

Section 4: That this local law shall take effect upon filing with the Secretary of State.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 59**

By Economic Development and Planning Committee

Seconded by Mr. Cleary

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

WHEREAS, Daniel D. Reynolds, Chair of the Broome County Legislature, pursuant to the powers vested in him by Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987 and Article 18-A of the New York State General Municipal Law, has duly designated and appointed, pending confirmation by this

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Legislature, the following named individuals to membership on the Broome County Industrial Development Agency Board of Directors for the term indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Stephen D. Herz 787 State Route 79 Windsor, New York 13865	Reappointment 12/31/2010
Wayne L. Howard PO Box 9 Port Crane, New York 13833	Reappointment 12/31/2010
George Akel, Jr. 2165 E. Hampton Road Binghamton, New York 13903	Reappointment 12/31/2010
Vincent A. Pasquale 6 Westland Court Binghamton, New York 13905	Reappointment 12/31/2010
James Rounds 576 Bunn Hill Road Vestal, New York 13850	Reappointment 12/31/2010
Peter N. Hankin 41 Eagle Drive Endicott, New York 13760	Reappointment 12/31/2010
Barbara J. Fiala 27 Colfax Avenue Binghamton, New York 13905	Reappointment 12/31/2010
Eugene Burns 2440 Rhonda Drive Vestal, New York 13850	Reappointment 12/31/2010
Timothy M. Grippen 32 Brookfield Road Binghamton, New York 13903	New Appointment 12/31/2010

and

WHEREAS, it is desired at this time, in accordance with the provisions of Resolution No. 78, adopted March 24, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987 and Article 18-A of the New York State General Municipal Law, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 78, adopted March 24, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987 and Article 18-A of the New York State General Municipal Law, does hereby confirm the appointment of the above-mentioned individuals to membership on the Broome County Industrial Development Agency Board of Directors in accordance with their appointment by the Legislative Chair.

**Carried.** Ayes-19, Nays-0, Absent-0.

**LEGISLATORS COMMENTS**

Mr. Klipsch stated that Chris Marion, Legislative Assistant, was recognized by the Southern Tier Opportunities Coalition 20 in their twenties.

Mr. Reynolds acknowledged Mr. Hanbury, Legislative Aide for his hard work and dedication.

Mr. Howard made a motion to adjourn, seconded by Mr. Sanfilippo. **Motion to adjourn Carried,** Ayes-19, Nays-0, Absent-0. The meeting was adjourned at 6:00 p.m.





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**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
TUESDAY, FEBRUARY 24, 2009**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Daniel D. Reynolds. The Clerk, Eric S. Denk, read the fire exit announcement and called the Attendance Roll, Present-18, Absent-1 (Sanfilippo).

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

Chairman Reynolds welcomed County Executive Fiala and granted privilege of the floor to her for her 2009 State of the County Address.

**STATE OF THE COUNTY-2009**

Good evening everyone. Chairman Reynolds, lawmakers, thank you for this opportunity. Department heads, Broome County residents, members of the media, thank you all for coming out tonight for this report on the state of our county.

This is such a difficult and unique time in our nation's history. It is hard to believe that our nation and our community would be facing such an uncertain time.

I choose to believe that we will make it out of this dark time .And when we emerge, we all will have learned lessons on how to do things better.

Our community and our economy are hurting but they are not broken. Our spirit is diminished but it too is not broken.

We are a resilient community. We have withstood almost two decades of economic decline in our region and yet we have a solid economic foundation that is now more diverse and in some regards stronger than it has ever been.

We withstood not one, not two, but three major floods in a very short period of time. The largest one in 2006 hit us hard, but again we were not defeated.

A lot has been said about our region and its struggles over the years but one thing that has not wavered is the strength and courage of its people.

We must identify what is good in our country and our community and build upon that. And we must determine what is wrong with our country and our community and their respective economies and work to fix those problems and never repeat the same mistakes.

We have worked these past four years to protect our county taxpayers from roller coaster tax increases. We have been cautious and realistic about the services we can afford. Each year we have asked our department heads to make sure we are operating as cost efficiently as possible. As a result, our budget strategies have been effective.

Although this is not the budget message, I feel it is important to provide you all with a financial briefing of our current situation. We are in the financial fight of our lives. In 2008, we saw the economic downturn depress our sales tax receipts rapidly after substantial gains. In the end, our sales tax revenue was approximately 2.86% higher than our 2007 figures. In2009, Medicaid has increased by approximately 1 million dollars. At the same time, the state is proposing to reduce

our reimbursement revenues by 5 million dollars for social service programs, inmate reimbursement, public nursing homes, CASA and youth programs.

Simply put, spending on mandatory services has gone up while the proposed revenue for these services has gone down. At this time it is still too early to tell what we can expect from the State or Federal Governments, the national economy, oil companies or the stock market. It's too premature for us to panic or state that we will make it through without sacrifice. I want you to know that we understand our economic environment and we are prepared for whatever comes. We will continue to have this financial dialogue with this body and the public, not just at budget time, but throughout the year. Finally, and so importantly, we will focus on the decisions made at the state and federal levels to stimulate local companies and economic expansion.

#### REINVESTMENT AND RECOVERY ACT

I want to assure this community and this body that we are poised to take advantage of a number of programs that will result from our nation's recovery and reinvestment act.

We have placed a handful of shovel ready economic development projects before our state leaders and we will lobby hard for our fair share. We have programs that will see increased funding opportunities like BC Transit, Workforce Development, Public Works and Medicaid, just to name a few.

In fact, while nothing is set in stone, thanks to Senator Schumer's insistence in providing direct Medicaid relief to counties, Broome County stands to receive a substantial amount of money to offset rising Medicaid costs. This is significant and I am making the vow today that any funds received will be applied to just what they were intended to be applied to, relief and investment. We will provide relief for taxpayers, we will reinvest in our infrastructure and we will stabilize taxes for the future. It is important to understand that this funding, although helpful is only one time assistance. It helps, but it is in no way the answer to the ever rising Medicaid costs.

Again, it is a little early to know the full extent of the recovery and reinvestment act but we are anxious to go after the opportunities and we will do all that we can to bring these dollars back to our community and invest them to help sustain our economy.

#### PREPARING FOR THE WORST

While cutting services is never an attractive option, neither is raising taxes on our hard working families. If costs start to outpace revenues, we have no choice but to cut services.

We are not there yet but we have to be prepared for whatever this economic downturn throws our way.

Cuts hurt the individuals receiving services. Cuts hurt individuals who lose their jobs because the services no longer exist. And eventually cuts damage our community's quality of life.

However, raising taxes excessively is not an alternative and as long as we all agree on that fact, we can all pledge to work together to make cuts that will spread the pain and allow us to maintain our core services.

We all need to work harder and more creatively. We are a nation of creative thinkers. We are a community known for its innovation and ingenuity. We can make it work as long as we all are working together on solutions and sharing the collective pain.

#### CONSOLIDATION EFFORTS REMAIN A PRIORITY

In addition to making financial stability a major focus of my administration, we have also spent a lot of time pushing, studying and actually following through on a number of consolidation and shared service initiatives.

From educating our community about the possibilities associated with police consolidation, to the potential impacts of community dissolution, we have made consolidation a cornerstone of this administration.

To that end, I am proposing an overhaul in the way this community deals with economic development. It has been my goal from the outset to work under one umbrella, as one economic development organization. A one-stop, if you will. That concept frankly has not been an easy one to achieve. However, I feel now is the right time to bring these organizations together to collectively work for our community's best interests.

Before I go any further, I want to state upfront that this reorganization effort will be cost neutral to the taxpayers at the very minimum. And ideally, it will save taxpayers money in the near future.

I am proposing the creation of an economic development organization that incorporates our industrial development agency with our business development and tourism marketing efforts, and our community development outreach. It will be an organization that will also focus on leading the charge for technology transfers out of Binghamton University and beyond.

We have been working together with our partners these past four years. And I am proud of the relationships and partnerships we have been able to forge, however, there has been something missing.

There was and is a cohesive effort, however, it has been disjointed at times simply because of geography and the lack of being in direct communication at all times.

I have made the decision to promote Darcy Fauci from Economic Development Director, to my Deputy County Executive in charge of human and administrative services. She and I have been working on a plan to direct all local economic development efforts under one roof, combined into one organization and in partnership with our allies in the private sector.

This has been something our community has been asking for. This is something I believe our community needs to remain competitive with other areas in New York State and the United States.

If we thought things were competitive before, they are only going to get more competitive going forward. Everyone's resources, from government agencies to business and industry, are going to be tighter than ever.

We need to make some fundamental changes in the way we operate and it would seem to me that now is the perfect time to begin making some of these transformative changes.

In addition to overseeing administrative and human services within Broome County, Darcy will be tasked with overseeing the creation of this new organization. She will do this in partnership with Dick D'Attilio of the Broome County Industrial Development Agency.

This administration and the IDA have forged a strong working relationship that has demonstrated multiple successes including; the Charles St. Business Park, the Impress deal which is bringing a Pennsylvania company to Broome County, and the Brandywine Corridor redevelopment efforts.

We also successfully partnered on marketing campaigns including the Data Disaster Recovery and Data Center campaign, as well as the effort to promote our area's modeling and simulation companies. These are just a few examples of this productive collaboration.

We have had successes but both the leadership of the IDA and my administration agree that more can be done to coordinate our area economic development efforts and that is what we aim to accomplish with this consolidation effort which we will undertake this year.

No one is backing away from economic development. That I spot what is happening here. That would be ridiculous. Instead, we are positioning ourselves to be more competitive, more flexible and definitely more focused.

Some will be critical of making change in the midst of this economic crisis. It is my strong belief that we must make this kind of change because of this economic crisis. Communities all across New York State operate with an economic development association or agency leading the way. It will be a mixture of the public and private sectors. It will be more than a partnership in name only. It will require investment by our private sector partners who want to play a role in the direction this community will take in the decades to come.

But do not presume that government will step away from the process. It will not. Because after all, this legislature will still oversee a good amount of the operating funds for this agency and will have a seat and a strong voice at the table, as will the administration of the county executive's office, no matter who is in office.

Not a week goes by that my office, or someone else in economic development, hears from a constituent about the confusion that exists regarding where to turn for assistance. This reorganization effort aims to go a long way towards resolving that issue, an issue I feel hampers economic development.

This initial consolidation phase will not be the final steps necessary to consolidate all economic development efforts...but it will be a major step. We will start by coalescing many of the efforts here in the county office building. However, going forward, I would like to see this group move off of government property and into the community. And one day, I would like it to be physically located in the same building as other economic development service providing groups like the Chamber and possibly the Small Business Development Center.

But that is down the road a bit. The first goal is to get all of the business development and tourism marketing efforts together and part of one agency. And that can be accomplished and finalized this year with your support.

We will be providing presentations on our reorganization plans in the coming weeks and months. But I ask that you support our efforts at this most crucial time.

This administration remains committed to consolidation whether it is in the area of economic development, law enforcement, labor relations, tax collection, payroll and the list goes on. Basically everything is possible as long as all parties are willing to talk and willing to listen.

I want to thank lawmakers for their support of the resolution seeking state funds to study the amalgamation of law enforcement. I also want to thank you for your support of there solution that would provide implementation dollars if and when one or more police agency agrees to consolidate.

The state has been extremely aggressive about providing communities support in pursuing consolidation efforts. They have provided financial resources as well as guidance to

communities seeking information on consolidation. It is incumbent upon us to take advantage of those resources. That is what we have done and will continue to do as we seek out more efficient and effective ways to provide services to our residents.

There are those who do not want to even use the word "consolidation", let alone enter into a productive dialogue. That is their prerogative. But we do not have to sit by and wait for them to join the discussion. We will move forward and we will produce successful results and hopefully they will be convinced in time. We will not be distracted and we will not slow down our own consolidation efforts. Our constituents want it and the times dictate that we all do a better job of providing our services more affordably.

#### NATURAL GAS DEVELOPMENT

In addition to finding new ways to reduce spending, we are always looking for ways to tap into new revenue sources. That's why you have been hearing a lot from this administration regarding the Marcellus Shale and the natural gas play that is upon us. Many think it is a new topic for our area; however, Broome County has had natural gas leasing activity for many years. Historically, natural gas companies offered land owners 5 dollars to 50 dollars per acre. That is no longer the case.

Everything changed last summer. The industry knows that our area is rich in this resource and they now know how to extract it more efficiently.

Suddenly, at least to the public, the development of natural gas in the Marcellus Shale has become much more economically attractive. As a result, Broome County has experienced a burst of natural gas lease speculation. Just last year, some lease offers were in the range of \$2,500 per acre and up.

It became clear that there was great potential with the Marcellus Shale and with tremendous potential comes great concern.

We are anxious to see what develops with the natural gas play in our region but we are not simply standing by and letting whatever happens, happen. We want to be out in front of this natural gas development to make sure we balance the benefits with the risks.

We are working on answers to the following questions:

- This type of drilling activity involves heavy truck traffic. Should the county try to regulate that truck traffic?
- Broome County has almost 200,000 residents. What can the county do to protect and educate those residents?
- What kind of economic impact will all this have?
- And finally, Broome County has experienced many examples of ground water contamination caused by industry over the years. What can we do to prevent that from happening again?

We are not absolute "experts" on this industry and all of its moving parts, but we have spent a lot of time and energy educating ourselves on the drilling companies, their practices, the environmental concerns, and the potential economic impacts. We are also hiring additional experts to make sure we do everything right.

I want to recognize County Attorney Joseph Sluzar as well as Deputy County Executive Patrick Brennan on the work they have done to wrap their arms around this issue. They have also been proactive in providing the information they have gathered to anyone who has been willing to listen.

My office has created a natural gas information page on our go-broome-county website. I encourage you all to check out this webpage and educate yourselves about all of the developments related to this natural gas play.

We have also proposed an ordinance to address the question of how we protect our roads. This is not the final say on how we will handle gas companies and our roadways. It is a starting point. And we look forward to working with our towns, villages and city to ensure orderly and safe development.

Again, we believe that working together, we can confront many of these challenges and we can take advantage of the opportunities as well. In the end, we will all be in a better position, if we try to confront these issues together because there is strength in numbers.

#### 2008 ACCOMPLISHMENTS

At this time, I would like to review some of the many accomplishments achieved by Broome County Government in the last year. And by government, I mean my administration, this legislative body, our department heads and their employees. Again, a government is only as good as the people who work there. And I think Broome County Government is pretty awesome!

- The George Harvey Justice Building is three quarters of the way towards being completely renovated. County workers can begin moving in by the end of 2009. Outstanding work by Pat Brennan and Steven Elko to keep this project on target and under budget! Buildings will soon be demolished to make way for the Intermodal Transit Terminal which will begin construction later this year.

- The En-Joie Golf Course was in the black this past year and the improvements at the course, under the supervision of Michael Deuel and Andrew Cain, have provided our community the luxury of hosting the Dick's Sporting Goods Open for the last two years. The event will be held again this summer and hopefully we will be hearing something soon about the long term plans for the Dick's Open at En-Joie.

- In other consolidation efforts, we are making progress in our efforts to try to transfer Broome County's employees from a self insured program for health benefits to the New York State Health Insurance Program. We feel strongly that this will be a positive move for all county employees, and if and when this takes place, we would hope our towns and villages would follow our example and join as well.

- We have implemented Phase I of our new ERP system and from all reports it has been a successful transition. There is still another phase of implementation taking place but we moved the payroll to the new system at the beginning of 2009 and there have been only a few minor issues. This system will allow us to work with local municipalities to consolidate their payroll and back office functions with the county, producing savings and creating efficiencies for all.

- Our Greater Binghamton Innovation Center opened in late 2008 and I am happy to report that we are almost full. This is our high tech business incubator that is located at 123 Court St. The incubator is home to 11 separate businesses! It is our goal to provide these small businesses with an affordable, nurturing environment so that they can improve upon their ideas, products and services, and have a better chance of creating new jobs for our local economy.

- Broome County and Broome Community College announced in 2008 that we were moving forward with the construction of a new Science and Technology building on the BCC campus. We are taking monies leftover from the reconstruction of the George Harvey Justice Building and dedicating them to the project. New York State will provide matching dollars to this important capital program and in the end our community college students will have a state of the art facility to study science and technology. It will also begin the long process of renovating other buildings on the BCC campus. We have all known what needs to take place at the campus, but it was important to wait for the Master Plan to be completed. Once that was done, we could apply resources in the best manner in order to provide the college with a building that meets the needs of a technology focused curriculum while also protecting our taxpayers.



- Broome County in partnership with the City of Binghamton has finally filled the hole that existed in our local GIS system. Because we partnered and invested in this effort, the GIS is now 100 percent complete and represents all of Broome County.
- And starting this week, new hybrid buses will finally arrive in Broome County. We are expecting 6 new buses over the next several months. We have an aging fleet that is being held together well and taken care of by George Bagnetto and our BC Transit staff. We need these new buses to simply replace the older, often unreliable vehicles on the road and more importantly the hybrid buses are better for our environment and the fuel will cost less in the long run. It really is a win-win for everyone associated with the transit system. I did want to take a quick moment to thank George, his staff and all of his drivers for their patience and excellent work in adapting to all of their new junctions this past year. We had to move things from Hawley St. because of the construction at the George Harvey Justice Building. Then the Court St. location proved too dangerous and finally we settled on some newly acquired county property further down on Hawley St. From all accounts, things seem to be running smoothly. To George, the drivers and everyone else, thank you for working with us on the best solution. It seems to be working well and soon you will have your long promised Intermodal!

#### ECONOMIC DEVELOPMENT ACCOMPLISHMENTS

A few quick notes on economic development successes in 2008:

- The Charles St. Business Park came to fruition and Emerson Network Power is about to open its new headquarters.
- Impress, a Pennsylvania company announced in 2008 it was coming to Greater Binghamton, and work on their new facility in the Broome Corporate Park in Conklin is about to get underway. I want to thank Supervisor Debra Preston and the Conklin Board for all of the work they have put into this effort and the support they have dedicated to this project.
- Endicott Mayors Joan Pulse and John Bertoni are to be acknowledged for all of their work to raze the former Endicott Forging site. Broome County played a small role in this effort by dedicating \$50,000 in occupancy tax dollars so the Village could secure more than three quarters of a million dollars in Restore New York funding.
- Broome County, thanks to the efforts of Senator Libous, received two economic development grants last year. The first 4 million dollar grant will support our airport corridor redevelopment efforts and the second 4million dollar grant will help us secure and clear the site on the Greater Binghamton Health Center Campus to make way for a new county nursing facility. The latter project is a complicated one, but it is moving through the state approval process and soon we hope to be able to break ground on a new state of the art nursing home so that we can take better care of some of the most vulnerable members of our community.
- Broome County has also been at the forefront of lobbying efforts to convince the state not to go back on its word to companies certified in the Empire Zone program. We acknowledge that the program needs to be reviewed and possibly revamped but allowing New York State to go back on its commitment to companies would be devastating. I have told the governor's office this and as President of the New York State County Executive's Association, I have also delivered this message to our state lawmakers by testifying before the state's Joint Finance Committee.

#### BC STOP-DWI

As with every State of the County report, we cannot include every single accomplishment of our individual departments but we did want to highlight a handful of departments and their successes in the past year.

Jim May and our STOP-DWI program and staff have reason to be proud again this year. Broome County experienced one DWI related fatality in 2008. 2008 represents the safest year in Broome County since the inception of the STOP-DWI Program in 1981. During the 1980's, on average, 13 people died each year due to drunk driving.

Unfortunately, that single fatality last year involved one of our own. Aldo Rossi, a former Broome Security Officer, who was on duty for the Port Dickinson Police Department, was killed by a suspected drunk driver last summer. While we will never be completely successful or completely happy until there are no drunk driving related accidents or fatalities, one incident is a milestone and hopefully the numbers will remain low for years to come.

Much of the awareness of the dangers of drunk driving is a direct result of the Broome County STOP-DWI program. The program under the direction of Jim May and with the assistance of his staff Michelle Dickerson and Rick Westfall, goes above and beyond in its attempts to incorporate the important drunk driving message with community events.

2008 marked the 25<sup>th</sup> Anniversary of the Chris Thater Memorial which recently received the third highest ranking out of 36 diverse races across the country from USA Cycling. This is no small feat considering the Chris Thater was compared to races with \$100,000 dollar purses and those held in larger metropolitan areas like Chicago.

A few months ago, over 10,000 athletes and fans attended the 17<sup>th</sup> Annual STOP-DWI Holiday Classic at the Arena. Many enjoyed watching our local teams perform as well as some of the best high school teams in the nation.

With all the success our STOP-DWI program has garnered, it is fitting that in 2008 our STOP-DWI Coordinator Jim May, who also serves as the Chairman of New York State STOP DWI Coordinators Association, was recognized by the American Legion as the Citizen of the Year. Jim, I want to congratulate you once again for this distinction and thank you for your unwavering commitment and dedication to our community.

#### BROOME SECURITY

Jim Dadamio and all of the staff at Broome Security do an excellent job day in and day out, providing the members of our public as well as our employees a safe and secure environment at our county facilities. In addition, as many of you are aware, the Security Division is also responsible for maintaining integrity within our social services programs through the efforts of the Case Integrity Unit.

These are difficult times and many of the most vulnerable members of our community rely on these benefit programs now more than ever. We are entrusted to ensure these hard earned taxpayer dollars go to the people who truly deserve them. There are many however, who unfortunately will go out of their way to take advantage of these programs. To those who think they can get away with welfare fraud, you should know that Broome Security is on top of this.

Let me share some statistics from 2008 to confirm their success. When I heard these figures, I was astounded and proud. In 2008, the Security Division criminally charged 98 individuals with violating various welfare fraud statutes. In addition to these arrests, 428 individuals were also disqualified from receiving future social services benefits for a minimum of six months due to their committing an act of fraud.

As these disqualification penalties prohibit an individual from receiving future benefits, this action alone saved the taxpayers of Broome County now and in the future nearly 330 years of underserved social services payments. Through their efforts in 2008, the Security Division saved Broome County nearly 6 million dollars through our fraud detection program. Excellent job! I thank you and our taxpayer's thank you!

As always, I encourage all of you to review the accomplishments of all of our departments in 2008. They are listed in the back of the State of the County message. Again, I want to recognize

and thank our valuable public employees. You make all of the accomplishments outlined here today possible!

We are in the midst of some very difficult times. This will be a very tough year and I once again encourage our department heads and their staffs to be working together with my administration and our lawmakers on creative solutions going forward.

I am optimistic that Broome County will once again weather this difficult time but I am not immune to the realities of our situation.

In the last four years, we have taken important steps to protect the financial integrity of our county budget all while preserving vital county services. And we will continue on this path.

We are a state and a community that provides many services to its young children, its working families and its vulnerable, elderly population.

We cannot eliminate programs across the board but we can work creatively together to find ways to scale back on some of these services or simply deliver a service more efficiently and effectively.

Let us not be afraid. Let's be courageous. Let us not be too cautious. Let's be bold. And let us not be stagnant...let's be progressive. We can do and be all of this, if we work together!

Thank you!  
Barbara J. Fiala  
Broome County Executive

The Chairman called for a short recess.  
The meeting reconvened at 6:00 pm

Mr. Garnar made a motion, seconded by Mr. Cleary, that the session minutes of January 22, 2009 be approved as prepared and presented by the Clerk. **Carried. Ayes-18, Nays-0, Absent-1 (Sanfilippo)** Carried. Ayes-18, Nays-0, Absent-1 (Sanfilippo).

Mr. Reynolds noted that the committee minutes for the period January 22, 2009 through February 23, 2009 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. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Ms. Messina, seconded by Mr. Herz. **Carried, Ayes-18, Nays-0, Absent-1 (Sanfilippo)**.

#### **ANNOUNCEMENTS FROM THE CHAIR**

The presentation by Mr. LaBare was deferred to the March 19<sup>th</sup> meeting.

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

- A. Letters from the County Executive, Barbara J. Fiala
  - 1. Appointment of Patrick J. Brennan, Deputy County Executive – Physical Services
  - 2. Appointment of Darcy M. Fauci, Deputy County Executive
  - 3. Nominations to the Cornell Cooperative Extension Association
  - 4. Nominations to the BC Community Services Board
  - 5. Nominations to the BC Veteran's Memorial Arena Board
  - 6. Nominations to the BC Criminal Justice Advisory Board

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

- A. Letters from the Chair, Daniel D. Reynolds:
1. Designation for Ronald J. Keibel on 2/17/2009
  2. Designations for Mark R. Whalen on 2/19/2009
  3. Designations for Richard A. Materese on 2/17 & 2/18/2009
  4. Designations for Joseph S. Sanfilippo on 2/18/2009
  5. Designation for Suzanne G. Messina on 2/4/2009

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

- A. PETITIONS: None
- B. COMMUNICATIONS:
1. BC Office of the Public Defender – 2008 Annual Statistical Report
  2. BC Soil & Water Conservation District Directors Meeting Minutes 1/20/2009
  3. Office of the Clerk Treasurer – Village of Johnson City – Resolution #37 – Authorization to enter into an Intermunicipal Agreement with BC to negotiate with the bargaining units recognized by the Village of Johnson City
  4. EMC Natural Resources Committee Meeting Minutes – 11/20/2008
  5. BCC December 2008 Budget Transfers
  6. Audit & Control – Quarterly Accounts Receivable Analysis – January 2009
  7. BC Department of Audit & Control – Cash Verification Audits – January 2009
  8. BC Soil & Water Conservation District Directors' Meeting Minutes – 12/16/2008
  9. Coughlin & Gerhart LLP –Continuation of the Public Hearing by the Town of Maine Board – 3/10/2009 at 6:00 pm - Application for Special Use Permit to construct and operate a wireless telecommunications facility in the Town of Maine
  10. BCC – Audited Financial Statements 8/31/2008 – Piaker & Lyons C.P.A.'s
  11. BC Board of Elections – Official Election Results- 11/4/2008 General Election
- C. NOTICES:
1. Ad Hoc Committee on Mineral Rights – 2/6/2009 at 12:30 pm
  2. Ad Hoc Committee on Mineral Rights – 2/13/2009 at 1:00 pm
  3. Ad Hoc Committee on Mineral Rights – 2/13/2009 at 1:30 (time change)
  4. Ad Hoc Committee on Mineral Rights – 2/20/2009 at 1:30 pm
  5. Committee of the Whole of the BC Legislators 2/12/09 at 4:00 pm
  6. Special Meeting of the Transportation and Rural Development Committee – 2/4/2009 at 1:00 pm
- D. REPORTS:
1. BCC – Above Minimum Hire Report for December 2008
  2. BC Energy Advisory Board 2008 Annual Report & Recommendations
  3. BC Department of Finance –2008 Annual Dog License Report
  4. BC Department of Finance – Fourth Quarterly Report of 2008 Sales Tax

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

**RESOLUTIONS RECALLED FROM A PREVIOUS SESSION**

Mr. Garnar made a motion, seconded by Mr. Marinich to recall Resolution 09-17 for the purpose of amending. Motion carried. Ayes18, Nays-0, Absent-1 (Sanfilippo)

**RESOLUTION NO. 17**

By Economic Development and Planning and Finance Committees    Seconded by Mr. Materese

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CONVENTION AND VISITORS BUREAU FOR FUNDING FROM THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2009**

Mr. Garnar made a motion, seconded by Mr. Cleary to amend the amount in the first whereas paragraph and the first further resolved paragraph to \$23,225  
Amendment Carried. Ayes-18, Nays-0, Absent-1 (Sanfilippo). Resolution as amended Carried. Ayes-18, Nays-0, Absent-1 (Sanfilippo).

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 60**

By Transportation & Rural Development Committee  
**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT**

Seconded by Mr. Whalen

WHEREAS, Daniel D. Reynolds, Chairman of the Broome County Legislature, pursuant to the authority vested in him by Resolution 27, adopted February 1, 1972, and Chapter 64 of the Broome County Charter and Code, has duly designated and appointed the following named individuals to membership on the Broome County Soil and Water Conservation District Board of Directors, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>		<u>TERM EXPIRING</u>
David Bradstreet 363 Perry Road Binghamton, NY 13905	Grange Rep. (Re-appointment)	12/31/2011
Steve Livingston 167 Hunts Corner Road Richford, NY 13835	Farm Bureau Rep. (Re-appointment)	12/31/2011
Barbara Hemedinger 29 Country Knoll Dr. Binghamton, NY 13901	At-Large Member (Re-Appointment)	12/31/2010
Gerald Urda 199 White Birch Lake Rd. Windsor, NY 13865	At-Large Farmer (Re-Appointment)	12/31/2010
Michael Donahue 3100 Maxian Rd. Binghamton, NY 13903 and	At-Large Member (Re-Appointment)	12/31/2010

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it  
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 27, adopted February 1, 1972, and Chapter 64 of the Broome County Charter and Code, does hereby confirm the appointments of the above-named individuals to membership on the Broome County Soil & Water Conservation District Board of Directors, for the terms indicated, in accordance with their appointment by the Legislative Chair.  
Carried. Ayes-18, Nays-0, Absent-1 (Sanfilippo).

**RESOLUTION NO. 61**

By Education, Culture and Recreation Committee  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH LAURA BIASILLO, DOING BUSINESS AS OTSININGO PARK FARMERS MARKET, FOR THE USE OF OTSININGO PARK FOR THE OPERATION OF A FARMERS' MARKET FOR 2009**

Seconded by Mr. Whalen

WHEREAS, the Acting Commissioner of Parks and Recreation requests authorization for an agreement with Laura Biasillo, Doing Business as Otsiningo Park Farmers' Market, for the use of Otsiningo Park for the operation of a Farmers' Market for 2009, and

WHEREAS, the use of the park is requested for Saturdays from 7:00 A.M. to 3:00 P.M. from May 2, 2009 through October 31, 2009, and

WHEREAS, the hours of operation of said Farmers' Market will be established by the Market Manager, and

WHEREAS, the market will not be held on August 1, 2009, due to the Spiedie Fest, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Laura Biasillo, Doing Business as Otsiningo Park Farmers' Market, 9 Hi-Over Rd. , Binghamton, NY 13901 for the use of Otsiningo Park on Saturdays from 7:00 A.M. to 3:00 P.M. from May 2, 2009 through October 31, 2009, excepting August 1, 2009, for operation of a Farmers' Market, and be it

FURTHER RESOLVED, that there will be no cost to Broome County, and be it

FURTHER RESOLVED, that the Otsiningo Farmers Market will be responsible for their own refuse removal, and be it

FURTHER RESOLVED, that Laura Biasillo, Doing Business as Otsiningo Park Farmers' Market, will, through its vendors, keep Broome County safe harmless and insure that Broome County is named as additional insured on all vendor policies for the term of the agreement, and be it

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

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

#### **RESOLUTION NO. 62**

By Education, Culture and Recreation and Finance Committees                      Seconded by Mr. Whalen  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2009 SPIEDIE FEST AND BALLOON RALLY**

WHEREAS, the Acting Commissioner of Parks and Recreation requests authorization for an agreement with Spiedie Fest Balloon Rally Expo, Inc. for the use of Otsiningo Park for the 2009 Spiedie Fest and Balloon Rally, and

WHEREAS, said Spiedie Fest is a community event that is enjoyed by many Broome County residents, attracts visitors from around the world, and enhances the quality of life in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Spiedie Fest Balloon Rally Expo, Inc., 31 Vermont Avenue, Binghamton, NY 13905, on similar terms and conditions as the previous year's agreement whereby the County will provide the use of Otsiningo Park for the Spiedie Fest during the period July 25, 2009 through August 5, 2009, including in-kind support from the Department of Parks and Recreation consisting of assistance with set up and refuse removal (the Spiedie Fest to pay the tipping fees) up to a maximum value of \$20,000 and with the Security Division providing security during the festival up to a maximum value of \$30,000, and be it

FURTHER RESOLVED, that in consideration of this agreement, the Spiedie Fest will provide, at its own expense, insurance, transportation to the site, programs, set up of tents, traffic coordination, traffic control on County highways in and around the festival site provided by the Office of the Sheriff, on-site emergency services and temporary restroom facilities, and be it

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

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

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

### **RESOLUTION NO. 63**

By Finance Committee

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING CORRECTION OF 2009 TOWN AND COUNTY TAX BILLS**

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

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

RESOLVED, that this County Legislature hereby approves the application for correction and orders that the tax officer having jurisdiction of the tax rolls correct said tax rolls and the tax bills in accordance with the list attached hereto as Exhibit "A", pursuant to Section 554 of the Real Property Tax Law.

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

### **RESOLUTION NO. 64**

By Finance and County Administration Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ALLEN TUNNELL CORPORATION FOR SOFTWARE MAINTENANCE AND SUPPORT AND TAX BILL PRINTING FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2009**

WHEREAS, this County Legislature, by Resolution 393 of 2008, authorized renewal of the agreement with Allen Tunnell Corporation for software maintenance and support and tax bill printing for the Office of Real Property Tax Service at an amount not to exceed \$19,500 for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement is necessary to provide software maintenance, on-site support, and printing for the Town, County, City and School tax bills with internet tax data, and

WHEREAS, said agreement expired by its terms on December 31, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$17,450, for the period January 1, 2009 through December 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Allen Tunnell Corporation, 15 Charles Street, Suite 1D, Binghamton, New York 13905 for software maintenance and support and bill printing for the Office of Real Property Tax Services for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$17,450 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 630004.4513.101000 (Software Maintenance), and be it

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

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

### **RESOLUTION NO. 65**

By Transportation and Rural Development and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING REVISION OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009**

WHEREAS, this County Legislature, by Resolution 83 of 2008, authorized and approved renewal of the Binghamton Metropolitan Transportation Study (BMTS) Grant and adopted a

program budget in the amount of \$552,800 for the period April 1, 2008 through March 31, 2009, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$20,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Binghamton Metropolitan Transportation Study (BMTS) Grant to reflect an increase of \$20,000 for the period April 1, 2008 through March 31, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$572,800, and be it

FURTHER RESOLVED, that Resolution 83 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

#### **RESOLUTION NO. 66**

By Transportation and Rural Development and Finance Committees   Seconded by Mr. Whalen  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR THE DESIGN SERVICES OF THE AIRPORT MAIN APRON REHABILITATION PROJECT FOR THE DEPARTMENT OF AVIATION FOR 2009**

WHEREAS, The Department of Aviation requests authorization for an agreement with McFarland Johnson Inc. for the design services of the Airport Main Apron Rehabilitation Project at an amount not to exceed \$282,275, for the period January 15, 2009 through August 1, 2009, and

WHEREAS, said services are necessary to provide design phase services for the Greater Binghamton Airport Main Apron Rehabilitation Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland-Johnson, Inc., 49 Court St., PO Box 1980, Binghamton, NY 13902 for design phase of the Main Apron Rehabilitation Project for the Department of Aviation for the period of January 15, 2009 through August 1, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$282,275 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 211011. 2016.501574, (Other Improvements) and be it

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

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

#### **RESOLUTION NO. 67**

By Economic Development and Planning, County Administration and Finance Committees



Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF VESTAL FOR FUNDING FROM THE BROOME COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008-2011**

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an intermunicipal agreement with the Town of Vestal for funding from the Broome County Department of Planning and Economic Development in the amount of \$5,000 for the period April 1, 2008 through March 31, 2011, and

WHEREAS, said agreement will help fund a study which will identify public access options and strategies for increased recreational use and economic benefit in twenty-two Broome County municipalities that are located along the Susquehanna, Chenango, Tioughnioga and Delaware rivers, and

WHEREAS, said funding is the County's portion of the local match for a NYS Department of State Local Waterfront Revitalization Program, with the Town of Vestal as the grant recipient and administrator of the project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the Town of Vestal, 605 Vestal Parkway West, Vestal, New York 13850 for funding from the Broome County Department of Planning and Economic Development for the period April 1, 2008 through March 31, 2011, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Town of Vestal an amount not to exceed \$5,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 440016.4545.101000 (Contracted Services), and be it

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

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

**RESOLUTION NO. 68**

By Economic Development and Planning and Finance Committees      Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ELAN PLANNING & DESIGN, INC. FOR CONSULTING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008-2013**

WHEREAS, this County Legislature, by Resolution 379 of 2008, authorized an agreement with Elan Planning & Design, Inc., for consulting services for the Department of Planning and Economic Development at a cost not to exceed \$148,345 for the period March 7, 2008 through March 6, 2013, and

WHEREAS, said agreement is necessary to perform a redevelopment study of the Brandywine Corridor Industrial Spine, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$21,615 to reflect a revised scope of services and include reimbursable expenses, and

WHEREAS, the Commissioner of Planning and Economic Development has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Elan Planning & Design, Inc., 112 Spring Street, Room 305, Saratoga Springs, New York 12866 to increase the not to exceed amount by \$21,615 to reflect a revised scope of services and include reimbursable expenses for the Department of Planning and Economic Development for the period March 7, 2008 through March 6, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$21,615, a total amount not to exceed \$169,960, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 440149.4545.105464 (Other Fees for Services), and be it

FURTHER RESOLVED, that Resolution 379 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

### **RESOLUTION NO. 69**

By Public Works and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE IN TIOGA COUNTY FOR 2009**

WHEREAS, this County Legislature, by Resolution 23 of 2008, authorized renewal of an intermunicipal agreement with Tioga County allowing for the collection of hazardous waste from households and conditionally exempt small quantity generators at the Broome County Hazardous Waste Facility with revenue to the County for the period January 1, 2008 through December 31, 2008, and

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

WHEREAS, said agreement expired by its terms on December 31, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County for the period January 1, 2009 through December 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the intermunicipal agreement with Tioga County for the collection of hazardous waste from households and conditionally exempt small quantity generators of hazardous wastes located in Tioga County for the period January 1, 2009 through December 31, 2009, and be it

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

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

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

and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 230078.0609.206000 (Permits) and 230078.0464.206000 (Other Local Governments), and be it

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

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

### **RESOLUTION NO. 70**

By Public Works and Finance Committees

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ARCADIS G&M, INC. FOR PROFESSIONAL ENGINEERING SERVICES AT THE COLESVILLE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 44 of 2008, as amended by Resolution 639 of 2008, authorized renewal of the agreement with ARCADIS G&M, Inc. for professional engineering services at the Colesville Landfill for the Division of Solid Waste Management at an amount not to exceed \$219,000 for the period March 1, 2008 through February 28, 2009, and

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

WHEREAS, said agreement expires by its terms on February 28, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$238,000, for the period March 1, 2009 through March 1, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with ARCADIS G&M, Inc., Two Huntington Quadrangle, Suite 1S10, Melville, New York 11747 for professional engineering services for the Division of Solid Waste Management for the period March 1, 2009 through March 1, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$238,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 035031.4747.501593/501509 (Other Fees for Services), and be it

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

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

**RESOLUTION NO. 71**

By Public Works and Finance Committees

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ITHACA AREA WASTEWATER TREATMENT FACILITY FOR DISCHARGE OF RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE NANTICOKE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2008-2009**

WHEREAS, this County Legislature, by Resolution 468 of 2008, authorized renewal of the agreement with the Ithaca Area Wastewater Treatment Facility for the discharge of raw leachate from the leachate collection system at the Nanticoke Landfill at a cost not to exceed \$6.00 per 1,000 gallons of leachate, plus a surcharge of \$5.64 per 1,000 gallons if the leachate exceeds 1,384 milligrams per liter Biochemical Oxygen Demand (BOD), total amount not to exceed \$81,000 for the period October 1, 2008 through September 30, 2009, and

WHEREAS, said agreement is necessary to discharge raw leachate to a treatment facility for final treatment and discharge into a major watercourse, and

WHEREAS, it is necessary to authorize the amendment of said agreement to amend the rate to \$10.00 per 1,000 gallons and amend the Biochemical Oxygen Demand limit to 2,305 milligrams per liter effective January 1, 2009, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Ithaca Area Wastewater Treatment Facility, 525 Third Street, Ithaca, New York 14850 for discharge of raw leachate from the leachate collection system at the Nanticoke Landfill to amend the rate to \$10.00 per 1,000 gallons and amend the Biochemical Oxygen Demand limit to 2,305 effective January 1, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the rate of \$10.00 per 1,000 gallons of leachate, plus a surcharge of \$5.64 per 1,000 gallons if the leachate exceeds 2,305 milligrams per liter Biochemical Oxygen Demand (BOD) for the period January 1, 2009 through September 30, 2009, total amount not to exceed \$81,000, for the term of the agreement, and be it

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

FURTHER RESOLVED, that Resolution 468 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

### **RESOLUTION NO. 72**

By County Administration and Public Works Committees

Seconded by Mr. Herz

#### **RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF DEPOSIT TO PROVIDE FOR THE REPLACEMENT OF AND IMPROVEMENTS TO THE SECOND STREET STORM WATER COLLECTION SYSTEM**

WHEREAS, pursuant to Local Law No 6 of 1967, portions of old New York State Highway Number 17 located in the Towns of Windsor and Sanford including the villages located in said towns were added to the county highway map and have been thereafter maintained by Broome County including Second Street in the Village of Deposit, and

WHEREAS, Broome County has maintained the storm water collection system on Second Street in the Village of Deposit, and

WHEREAS, over the years the Village of Deposit has installed and maintains a storm water collection system along various village streets connecting to the Second Street collection system at various points, and

WHEREAS, during heavy storms the capacity of the combined collection systems to handle the storm water run off is exceeded and intermittent surface flooding along Second Street occurs, and

WHEREAS, the Broome County Legislature has approved a 2009 capital project in the amount of \$650,000 with \$400,000 to be provided through a state grant to the Village for replacing the undersized storm water collection system along Second Street in the Village of Deposit, and

WHEREAS, the Village of Deposit has applied for and received a New York State Office of Community Renewal Small Cities Community Development Block Grant (CBDG) in the amount of \$400,000.00 for improvements and upgrades to the Village's storm water collection system, and

WHEREAS, the Village and the County desire to coordinate the improvements to the Village and County storm water collection systems along Second Street in the Village, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an inter-municipal agreement with the Village of Deposit 146 Front St., Deposit, NY 13754 to provide for the replacement of and improvements to the Second Street storm water collection system (the "Project") to include the following terms and conditions:

1. The Project will take place within the Village in the area delineated on the attached Exhibit A (Alternative #3 – Figure 6 – Woidt Engineering & Consulting Study – January 16, 2008).
2. Any rights of way or easements that may be required will be provided by the Village prior to commencement of the Project.

3. The County will enter into a contract with an engineering firm to design and prepare bid specifications for the project and to provide construction oversight.
4. The County will advertise for bids, review bids received and award contracts for the construction of the Project subject to prior approval of the Village and the New York State Office of Community Renewal.
5. The total cost of the project including engineering services will not exceed \$650,000.00.
6. The Village will be the lead agency in connection with any required environmental reviews (SEQR) of the Project.
7. The Village will be the administrator of the CDBG grant.
8. The Village, using CDBG monies, will reimburse the County for the first \$400,000 expended by the County on the Project.
9. The balance of the project costs will be paid by the County up to the maximum Capital Project cost of \$650,000 from 2009 CIP budget number 035030.2017.501583 (Deposit 2<sup>nd</sup> Street Drainage).

and be it

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

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

### RESOLUTION NO. 73

By Human Services and Finance Committees

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING RENEWAL OF FOOD STAMP NUTRITION EDUCATION PROJECT GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION TO ADMINISTER SAID PROGRAM FOR 2008-2009**

WHEREAS, this County Legislature, by Resolution 783 of 2007, authorized and approved the Food Stamp Nutrition Education Project Grant for the Department of Social Services, adopted a program budget in the amount of \$81,302 and authorized an agreement with Cornell Cooperative Extension to administer said program for the period October 1, 2007 through September 30, 2008, and

WHEREAS, said program grant provides Food Stamp recipients with nutrition education, food purchase, preparation and life skills training, which allows participants to achieve self-sufficiency through instruction on how to reduce food costs. This Grant also provides Food Stamp outreach to low-income households.

WHEREAS, it is desired to renew said grant program in the amount of \$138,812 adopt a program budget and renew the agreement with Cornell Cooperative Extension to continue to administer said program for the period October 1, 2008 through September 30, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$69,406 from New York State, Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243-0001 for the Department of Social Services for the period October 1, 2008 through September 30 2009, 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 \$138,812, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension, 840 Upper Front Street, Binghamton, NY 13905 for the Department of Social Services for the period October 1, 2008 through September 30, 2009 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$69,406 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension, 840 Front Street, Binghamton, New York 13905 to administer the Department of Social Services' Food Stamp Nutrition Education Project Grant for the period October 1, 2008 through September 30, 2009, and be it

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

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

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

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

#### **RESOLUTION NO. 74**

By Human Services and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING RENEWAL OF AN INTENSIVE CASE SERVICES FOR NON COMPLIANT FAMILIES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2009.**

WHEREAS, this County Legislature, by Resolution 567 of 2007, authorized and approved renewal of the Intensive Case Services For Non Compliant Families Program Grant for the Department of Social Services and adopted a program budget in the amount of \$133,513 for the period August 1, 2007, through December 31, 2008, and

WHEREAS, said program grant provides intensive case management, home assessing, job development and placement for non-compliant and underemployed families, now therefore, be it and

WHEREAS, it is desired to renew said program grant in the amount of \$52,470 for the period January 1, 2009 through December 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$52,470 from the Department of Social Services for the Intensive Case Services for Non-Compliant Families Program Grant for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$52,470, and be it

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

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

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

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

**RESOLUTION NO. 75**

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

**RESOLUTION AUTHORIZING AN AGREEMENT WITH BRENNA WEIR FOR SPEECH PATHOLOGY SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2009 AND PRESCHOOL EDUCATION PROGRAM FOR 2009-2010**

WHEREAS, the Director of Public Health requests authorization for an agreement with Brenna Weir for speech pathology services for the Department of Health's Early Intervention Program for the period May 1, 2009 through December 31, 2009 and the Preschool Education Program for the period May 1, 2009 through June 30, 2010 at the rates set by the New York State Department of Health and the Broome County Health Department, and

WHEREAS, said agreement is necessary to provide speech therapy services to children with disabilities in the Early Intervention and Preschool Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Brenna Weir, 605 State Route 369, Port Crane, New York 13833 for speech pathology services for the Department of Health's Early Intervention Program for the period May 1, 2009 through December 31, 2009 and the Preschool Education Program for the period May 1, 2009 through June 30, 2010, and, be it

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

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

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

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

**RESOLUTION NO. 76**

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

**RESOLUTION AUTHORIZING AN AGREEMENT WITH DR. NALINI NAIK FOR PSYCHIATRIC SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR THE PERIOD FOR 2009**

WHEREAS, the Commissioner of Mental Health requests authorization for an agreement with Dr. Nalini Naik for psychiatric services for the Department of Mental Health at an amount not to exceed \$67,896 for the period March 1, 2009 through December 31, 2009, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Dr. Nalini Naik, 2508 Foxwood Lane, Vestal, New York 13850 for psychiatric services for the Department of Mental Health for the period March 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$92.25 per hour, total amount not to exceed \$67,896 for the term of the agreement, and be it

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

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

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

**RESOLUTION NO. 77**

By Public Health and Environmental Protection, and County Administration Committees  
Seconded by Mr. Whalen

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD**

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Robert Russell 1255 Fowler Place Binghamton, NY 13903 (Seat #3)	Reappointment Term Expires 12/31/2012
Lee Colvill 19 Front Street, Unit 5 Binghamton, NY 13905 (Seat #7)	Reappointment Term Expires 12/31/2012
Susan Lozinak 135 E. Frederick Street Binghamton, NY 13904 (Seat #11)	Reappointment Term Expires 12/31/2012

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it  
RESOLVED, that this County Legislature, pursuant to the provisions of Article VIII of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Community Services Board for the terms indicated, in accordance with their appointment by the County Executive.  
Carried. Ayes-18, Nays-0, Absent-1 (Sanfilippo).

**RESOLUTION NO. 78**

By Education Culture and Recreation, and County Administration Committees  
Seconded by Mr. Whalen

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Lauren B. Hering 148 Pearl Avenue Johnson City, New York 13790	12/31/2010
Robert Hartung 1616 Sylvia Drive Endwell, New York 13760	12/31/2010



and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article XXIV, Section 2408 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Veteran's Memorial Arena Board of Directors for the terms indicated, in accordance with their appointment by the County Executive.

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

### **RESOLUTION NO. 79**

By Personnel, Education, Culture and Recreation, and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY PUBLIC LIBRARY**

RESOLVED, that in accordance with a request contained in PCR# 09-46 from the Library Director, this County Legislature hereby authorizes the position of Computer Hardware Technician, Grade 16, Union Code 69 CSEA Library, minimum FTE salary \$38,200, at budget line 841007.1500.304000, to be abolished effective January 1, 2009, as the position is vacant.

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

### **RESOLUTION NO. 80**

By Education, Culture and Recreation and Finance Committees                      Seconded by Ms. Buchta

#### **RESOLUTION AUTHORIZING THE CREATION OF A MANDATORY FACILITY USER FEE FOR ALL EVENTS AT THE BROOME COUNTY VETERANS MEMORIAL ARENA AND THE BROOME CENTER FOR THE PERFORMING ARTS, THE FORUM**

WHEREAS, the Veterans Memorial Arena Board of Directors has determined that the creation of a facility user fee at the Broome County Veterans Memorial Arena and the Forum would help lessen and stabilize the burden to the taxpayers of Broome County, and

WHEREAS, the increase in the cost of electric and natural gas as well as the increase in the number of events and games that are held at both the Arena and Forum have caused an increase in expenditures over the last few years, and

WHEREAS, additional funds are needed for repairs, improvements, and general operations of the Arena and Forum, and

WHEREAS, currently, there is no user fee associated with the sale of a ticket for an Arena or Forum event although facility user fees added to ticket purchases is a widely held industry practice, which many facility operators utilize to fund repairs, improvements, or general operations, and

WHEREAS, the current contract agreement with the Binghamton Senators does not provide for a facility user fee for Binghamton Senators hockey games at this time, now therefore be it

RESOLVED, that this County Legislature hereby authorizes the creation of a mandatory facility user fee of \$2.00 for every ticket sold costing more than \$10.00 and \$.50 added to every ticket costing up to and including \$10.00 at the Broome County Veterans Memorial Arena and the Broome Center for the Performing Arts the Forum, in order to lessen and stabilize the burden to the taxpayers of Broome County, and be it further

RESOLVED, that this Resolution shall become effective on enactment for all events at both the Arena and the Forum except for those events for which a contract is already in place as of date of enactment, and be it further

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

**RESOLUTION NO. 81**

By County Administration and Finance Committees

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING AN AGREEMENT WITH MED-REV RECOVERIES, INC. IN CONNECTION WITH RECOVERING COSTS OF PUBLIC ASSISTANCE OVERPAYMENTS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2009**

WHEREAS, New York's Codes, Rules and Regulations authorizes a local social services district to contract for legal services pertaining to recovering costs of public assistance overpayments; and

WHEREAS, due to the complexity of administering public assistance programs, local social services departments, including Broome County's Department of Social Services are subjected to fraudulent practices in the public assistance application process as well as practices that result in public assistance overpayment; and

WHEREAS, Med-Rev Recoveries, Inc. specializes in collection and litigation services and is ready, willing, and able to perform such services for the Broome County Department of Social Services as an enhancement to Social Services' current recovery programs; and

WHEREAS, the prior contract with Med-Rev Recoveries, Inc. expired by its terms on December 31, 2004, and Broome County Department of Social Services desires to contract with Med-Rev Recoveries, Inc. for such services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorize an agreement with Med-Rev Recoveries, Inc., P.O. Box 4712, Syracuse, NY 13221-4712, to provide for payment to the Contractor of a sum not to exceed 30% for amounts recovered prior to the commencement of legal action and 33% for amounts recovered after commencement of legal action, not including recoupment amounts, with options to renew to provide for agreements through December 31, 2011; and be it

FURTHER RESOLVED, that net payments shall be forwarded to Broome County Department of Social Services or if gross payments forwarded to Department of Social Services, fees shall be paid from budget line 670018.4736.103000 (Legal Charges & Fees); and be it

FURTHER RESOLVED, That the County Executive and the Commissioner of Social Services, or their duly authorized representatives, are hereby authorized to execute any such papers, documents, or contracts approved as to form by the Department of Law, as may be necessary to execute the intent and purpose of this Resolution.

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

**RESOLUTION NO. 82**

By Public Health & Environmental Protection, and Finance Committees Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS DAY CARE PROVIDERS, FOR MEDICATION ADMINISTRATION TRAINING PROVIDED BY THE BROOME COUNTY HEALTH DEPARTMENT FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 105 of 2008, authorized a renewal of the agreement with various day care providers for medication administration training provided by the Broome County Health Department with revenue to Broome County in the amount of \$100 per person for the period March 1, 2008 through March 1, 2009, and

WHEREAS, said services are necessary for training to meet state health and safety issues requiring that childcare providers be certified to administer medication to children under their care, and

WHEREAS, said agreement expires by its terms on March 1, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount of \$100 per person, for the class, and \$70 per person for an Independent Study for the period, March 1, 2009 through March 1, 2010 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Various Child Care Facilities for medication administration training provided by the Broome County Health Department for the period March 1, 2009 through March 1, 2010, and be it



Services and adopted a program budget in the amount of \$8,100 for the period October 6, 2006, through September 30, 2007, and

WHEREAS, said program grant provides reimbursement for costs incurred by a caseworker enrolled in the Master of Social Work Program at Marywood University, and

WHEREAS, it is desired to renew said program grant in the amount of \$7,461 for the period October 1, 2008 through March 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,461 from the Department of Social Work, Binghamton University, PO Box 6000, Binghamton, NY for the Amy Watkins Caseworker Education Program Grant for the period October 1, 2008 through March 31, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$7,461, and be it

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

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

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

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

#### **RESOLUTION NO. 85**

By Human Services, Personnel, and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING REVISION OF THE SOCIAL DAY CARE FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING, AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009.**

WHEREAS, this County Legislature, by Resolution 706 of 2008, authorized and approved renewal of the Integrated Social Day Care for the Elderly Program Grant for the Office For Aging and adopted a program budget in the amount of \$ 20,100 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant provides funding to Integrate Mentally-Challenged Seniors into the Social Day Care Program, for the Office For Aging, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$299 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Integrated Social Day Care Program Grant to reflect an increase of \$299 for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$20,399, and be it

FURTHER RESOLVED, that Resolution 706 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

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

### **RESOLUTION NO. 86**

By Finance and Human Services Committees

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING REVISION OF LONG TERM CARE OMBUDSMAN PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2008-2009.**

WHEREAS, this County Legislature, by Resolution 149 of 2008, and Resolution 290 of 2008 authorized the continued participation in the Long Term Care Ombudsman Program Grant by the Office For Aging, adopted a program budget in connection therewith in the total amount of \$11,126, and authorized an agreement with Action for Older Persons for administration of said program, for the period April 1, 2008 through March 31, 2009, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$3,774 in grant appropriations and amend the agreement with Actions For Older Persons to reflect an increase, now, therefore, be

RESOLVED, that this County Legislature hereby authorizes a revision of the Long Term Care Ombudsman Program Grant to reflect an increase of \$3,774 for the period April 1, 2008 through March 31, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$14,900 and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Action for Older Persons, 30 West State Street, Binghamton, New York 13901 to reflect an increase of \$3,774, for administration of the Long Term Care Ombudsman Program Grant for the Office For Aging for the period April 1, 2008 through March 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$14,256 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 149 of 2008 and Resolution 290 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

**RESOLUTION NO. 87**

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

**RESOLUTION AUTHORIZING REVISION OF THE HOME ENERGY ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009**

WHEREAS, this County Legislature, by Resolution 417 of 2008, authorized and approved renewal of the Home Energy Assistance Program Grant for the Office for Aging and adopted a program budget in the amount of \$45,000 for the period October 1, 2008 through September 30, 2009, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$35,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Home Energy Assistance Program Grant to reflect an increase of \$35,000 for the period October 1, 2008 through September 30, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$80,000, and be it

FURTHER RESOLVED, that Resolution 417 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**RESOLUTION NO. 88**

By Human Services, Personnel, and Finance Committees

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING REVISION OF THE WEATHERIZATION REFERRAL AND PACKAGING PROGRAM GRANT FOR THE OFFICE OF AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009.**

WHEREAS, this County Legislature, by Resolution 420 of 2008, authorized and approved renewal of the Weatherization Referral Program Grant for the Office For Aging and adopted a program budget in the amount of \$52,204 for the period August 1, 2008 through December 31, 2009, and

WHEREAS, said program grant provides assistance with energy related needs dealing with health and safety concerns and provides for assessment and assisted referral to help offset the costs, plans and monitors to determine if client's needs can be met by the weatherization program, and for the Office For Aging , and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$18,416 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Weatherization Referral and Packaging Program Grant to reflect a decrease of \$18,416 for the period August 1, 2008 through December 31, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$33,788, and be it

FURTHER RESOLVED, that Resolution 420 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

### **RESOLUTION NO. 89**

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DELAWARE COUNTY PUBLIC HEALTH NURSING SERVICE FOR SOCIAL ADULT DAY CARE BY BROOME COUNTY OFFICE FOR AGING FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 88 of 2008, authorized renewal of the agreement with Delaware County Public Health Nursing Service for social adult day care services by Broome County Office for Aging with revenue to the County at the rate of \$20 per half day and \$40 per full day for the period April 1, 2008 through March 31, 2009, and

WHEREAS, said agreement is necessary for social adult day care services to long term home health care clients in Delaware County, and

WHEREAS, said agreement expires by its terms on March 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$40 per day for the period April 1, 2009 through March 31, 2010 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Delaware County Public Health Nursing Service, Long Term Home Health Care Program, 99 Main Street, Delhi, New York 13753 for social adult day care services by Broome County Office for Aging for the period April 1, 2009 through March 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, Delaware County shall pay Broome County at the rate of \$40 per day for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761254.0538.105558 (Long Term Home Health Care Fees), and be it

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

### **RESOLUTION NO. 90**

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH GTL, INC. LINK TO LIFE AND PROJECT H.E.A.R. FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 89 of 2008, authorized renewal of the agreement with GTL, Inc. Link to Life and Project H.E.A.R. for personal emergency response services for the Office for Aging at the current Medicaid rates for the period June 1, 2008 through March 31, 2009, and

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

WHEREAS, said agreements expire by their terms on March 31, 2009, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the current Medicaid rates, not to exceed budget appropriations for the period April 1, 2009 through March 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with GTL, Inc. Link to Life, 297 North Street, Pittsfield, Massachusetts 01201 for personal emergency response services for the Office for Aging with an initial installation charge of \$30 and a monthly service fee of \$24 for the period April 1, 2009 through March 31, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Project H.E.A.R., 4401 Vestal Parkway East, Vestal, New York 13850 for personal emergency response services for the Office for Aging with an initial installation charge of \$35 and a monthly service fee of \$25 for the period April 1, 2009 through March 31, 2010

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 761247.4457.105xxx, 761247.4457.105492, 761122.4457.105557 (Subcontracted Program Expense), and be it

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

**RESOLUTION NO. 91**

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BINGHAMTON HOUSING AUTHORITY FOR HOMEMAKER SERVICES THROUGH THE OFFICE FOR AGING'S COMMUNITY SERVICES FOR THE ELDERLY ENRICHED LIVING PROGRAM FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 86 of 2008, authorized renewal of the agreement with Binghamton Housing Authority for homemaker services through the Office for Aging's Community Services for the Elderly Enriched Program with revenue to the County in the amount of \$9,000 for the period April 1, 2008 through March 31, 2009, and

WHEREAS, said agreement is necessary for OFA staff to perform light duty chores for residents in the North Shore Towers Buildings, and

WHEREAS, said agreement expires by its terms on March 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County in the amount of \$9,000 for the period April 1, 2009 through March 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Binghamton Housing Authority, 45 Exchange Street, Binghamton, New York 13901 for homemaker services through the Office for Aging's Community Services for the Elderly Enriched Living Program for the period April 1, 2009 through March 31, 2010, and be it



FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount of \$9,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 761262.0166.105559 (Miscellaneous Contributions), and be it

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

### **RESOLUTION NO. 92**

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RETIRED AND SENIOR VOLUNTEER PROGRAM (RSVP) FOR SERVICES FOR THE OFFICE FOR AGING'S AoA EMPOWERING OLDER PEOPLE GRANT FOR 2007-2009**

WHEREAS, this County Legislature, by Resolution 323 of 2007, as amended by Resolution 423 of 2008, authorized renewal of the agreement with Retired and Senior Volunteer Program (RSVP) for services for the Office for Aging's AoA Empowering Older People Grant at a cost not to exceed \$60,185 for the period August 1, 2007 through October 31, 2008, and

WHEREAS, said agreement is necessary for the implementation of two evidence-based chronic disease programs in the community, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through July 31, 2009, at no additional cost to the County, and

WHEREAS, the Director of Office for Aging 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 Retired & Senior Volunteer Program, 230 Main Street, Binghamton, New York 13905 for services for the Office for Aging's AoA Empowering Older People Grant to extend the period to August 1, 2007 through July 31, 2009, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolutions 323 of 2007 and 423 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

### **RESOLUTION NO. 93**

By Finance and Economic Development and Planning Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF A TRADE ADJUSTMENT ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009**

WHEREAS, the Director of Employment and Training requests authorization to accept a Trade Assistance Program Grant and adopt a program budget in the amount of \$11,630 for the period September 1, 2008 through September 30, 2009, and

WHEREAS, said program grant provides aid to workers who lose their jobs or whose hours of work and wages are reduced as a result of increased imports, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$11,630 from the New York State Department of Labor, State Office Building, Albany, New York 12240 for the Office of Employment and Training's Trade Adjustment Assistance Program Grant for the period September 1, 2008 through September 30, 2009, 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 \$11,630, and be it

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

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

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

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

#### **RESOLUTION NO. 94**

By Economic Development and Planning and Finance Committees      Seconded by Mr. Whalen  
**RESOLUTION AUTHORIZING ACCEPTANCE OF A TITLE 1B STATEWIDE ACTIVITIES-  
INCENTIVE PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND  
ADOPTING A PROGRAM BUDGET FOR 2008-2009**

WHEREAS, the Director of Employment and Training requests authorization to accept a Title 1B Statewide Activities Incentive Program Grant and adopt a program budget in the amount of \$50,799 for the period November 1, 2008 through October 31, 2009, and

WHEREAS, said program grant will provide employment related activities to jobseekers and industry; enhance services to One Stop Employment Center; establish eligibility, case management, career planning, job search, placement, and retention assistance to unemployed and underemployed and youth; assist employers in finding qualified employees through recruitment events, job listing and match services; and coordinate services with other workforce development partners in the region, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,799 for the New York State Department of Labor, State Office Building, Albany, New York 12240 for the Office of Employment and Training's Title 1B Statewide Activities Incentive Program Grant for the period November 1, 2008 through October 31, 2009, 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 \$50,799, and be it

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

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

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

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

#### **RESOLUTION NO. 95**

By Economic Development and Planning and Finance Committees      Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING APPLICATION FOR A NYS LOCAL GOVERNMENT EFFICIENCY PROGRAM GRANT WITH THE TOWN OF KIRKWOOD AS CO-APPLICANT**

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an application for a NYS Local Government Efficiency Program Grant with the Town of Kirkwood as co-applicant, in the amount of \$33,750 with a county local share of \$3,750, for the period April 15, 2009 through March 31, 2010, and

WHEREAS, said grant will allow for a study on the feasibility of establishing a County-wide Code Enforcement Office, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes application for a NYS Local Government Efficiency Program Grant with the Town of Kirkwood as co-applicant, in the amount of \$33,750 with a county local share of \$3,750, for the period April 15, 2009 through March 31, 2010, and be it

FURTHER RESOLVED, that the County local share payment hereinabove authorized shall be made from budget line 440016.4747.101000 (Contracted Services), and be it

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

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

**RESOLUTION NO. 96**

By County Administration and Finance Committees

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KONICA MINOLTA DANKA IMAGING FOR COPIER LEASE AND MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2009-2011**

WHEREAS, this County Legislature, by Resolution 657 of 2008, authorized an agreement with Konica Minolta Danka Imaging for copier lease and maintenance for the Department of Information Technology at a cost not to exceed \$135,861.24, with lease payments to GE Capital and maintenance payments to Konica Minolta Danka Imaging, for the period January 1, 2009 through December 31, 2011, and

WHEREAS, said agreement is necessary for the Broome County Print Shop to provide printing services to various departments, and

WHEREAS, it is necessary to authorize the amendment of said agreement to add a Konica Minolta PRO C6500 color copier to the lease and maintenance agreement and increase the not to exceed amount by \$43,586.50, with both lease and maintenance payments made to GE Capital, 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 Konica Minolta Danka Imaging, 370 Summit Point Drive, Suite 1B, Henrietta, New York 14467 to add a Konica Minolta PRO C6500 color copier to the lease and maintenance agreement and increase the not to exceed amount by \$43,586.50, for the period January 1, 2009 through December 31, 2011, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay GE Capital for the lease and maintenance agreement as follows: two months at \$3,690.56 per month, total amount not to exceed \$7,381.12 for the black and white copier and thirty four months at \$4,940.59 per month, total amount not to exceed \$167,980.06 for the black and white copier and color copier, with an additional amount not to exceed \$4,086.50 for overages if necessary, total amount not to exceed \$179,447.74 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370049.4518.101000 (Copy Machine Rental), and be it

FURTHER RESOLVED, that Resolution 657 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

**RESOLUTION NO. 97**

By County Administration and Finance Committees Seconded by Mr. Whalen  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH IBM GLOBAL FINANCING FOR LEASE OF HARDWARE AND SOFTWARE AND SIRIUS COMPUTER SOLUTIONS, INC FOR SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2009-2014**

WHEREAS, the Director of Information Technology requests authorization for an agreement with IBM Global Financing for lease of hardware and software and Sirius Computer Solutions for services for the Division of Information Technology at a cost not to exceed \$240,364.20, for the period April 1, 2009 through March 31, 2014, and

WHEREAS, said agreement is necessary for the replacement of the current tape library system, for the County's data storage needs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with IBM Global Financing, 4395 Windmoor Drive, Kennesaw, Georgia 30144 for lease of hardware and software for the Division of Information Technology for a period of sixty (60) months beginning on or about April 1, 2009 continuing through on or about March 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay IBM Global Financing an amount not to exceed \$237,364.20 from budget line 370007.4516.101000 (Hardware Lease), and, be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Sirius Computer Solutions, Inc., 613 NW Loop 410, Suite 1000, San Antonio, Texas 78216 for services for the Division of Information Technology for the period April 1, 2009 through March 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay Sirius Computer Solutions, Inc., an amount not to exceed \$3,000 from budget line 370007.4726.101000 (Data Processing Services) for the term of the agreement, and be it

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

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

**RESOLUTION NO. 98**

By County Administration and Finance Committees Seconded by Mr. Whalen  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH IBM CORPORATION FOR SOFTWARE LEASES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2009**

WHEREAS, this County Legislature, by Resolution 637 of 2008, authorized renewal of the agreement with IBM Corporation for software leases for the Division of Information Technology at an amount not to exceed \$56,064 for the period January 1, 2009 through December 31, 2009, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$33,755 for two additional software lease/licenses, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with IBM Corporation, 80 State Street, Albany, New York 12207 to increase the not to exceed amount by \$33,755 for two additional software lease/licenses for the period March 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$89,819, for the term of the original agreement, and be it

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

FURTHER RESOLVED, that Resolution 637 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

### **RESOLUTION NO. 99**

By County Administration and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT WITH TIER TECHNOLOGIES TO COGSDALE INC. A/K/A COGSDALE HOLDINGS LTD FOR SOFTWARE LICENSE/MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2009**

WHEREAS, this County Legislature, by Resolution 636 of 2008, authorized renewal of the agreement with Tier Technologies, Inc., for software license/maintenance for the Division of Information Technology at an amount not to exceed \$75,381 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, Tier Technologies, Inc. wishes to assign its software license/maintenance agreement to Cogsdale Inc. a/k/a Cogsdale Holdings LTD, pursuant to the terms of the "Agreement for Purchase and Sale of Assets" entered into by and among Tier and Cogsdale, effective December 1, 2008, and

WHEREAS, the Director of Information Technology agrees with said assignment and requests authorization to consent to said assignment, now, therefore, be it

RESOLVED, that this County Legislature hereby consents to the assignment by Tier Technologies to Cogsdale Inc., a/k/a Cogsdale Holdings LTD, 14 MacAleer Drive, Suite 5, Charlottetown, PE, Canada C1E2A1, subject to the same terms and conditions set forth in said agreement between Broome County and Tier Technologies, Inc., and the terms of the "Agreement for Purchase and Sale of Assets" entered into by and among Tier Technologies, Inc., effective December 1, 2008, and be it

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

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

### **RESOLUTION NO. 100**

By Personnel and Education, Culture and Recreation, and Finance Committee

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING A SALARY INCREASE FOR THE DIRECTOR OF GOLF AND THE SUPERINTENDENT OF GOLF FOR 2009**

WHEREAS, the Commissioner of Parks and Recreation requests authorization for a three percent salary increase for the Director of Golf and the Superintendent of Golf for 2009, and

WHEREAS, said increase was submitted and approved in the Adopted 2009 Broome County Budget, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a three percent salary increase for the Director of Golf and the Superintendent of Golf for 2009, and be it

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

### **RESOLUTION NO. 101**

By Public Safety and Emergency Services and Finance Committees   Seconded by Mr. Whalen  
**RESOLUTION AUTHORIZING REVISION OF THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009**

WHEREAS, this County Legislature, by Resolution 734 of 2008, authorized and approved acceptance of the State Criminal Alien Assistance Program (SCAAP) Grant for the Office of the Sheriff and adopted a program budget in the amount of \$22,288.50 for the period November 1, 2008 through October 31, 2009, and

WHEREAS, said program grant provides training for corrections officers to help manage offender population, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$39.78 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the State Criminal Alien Assistance Program (SCAAP) Grant to reflect an increase of \$39.78 for the period November 1, 2008 through October 31, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$22,328.28, and be it

FURTHER RESOLVED, that Resolution 734 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

### **RESOLUTION NO. 102**

By Transportation and Rural Development and Finance Committees   Seconded by Mr. Whalen  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH ROSANNE SALL ADVERTISING FOR AIRPORT ADVERTISING CONCESSION FOR THE DEPARTMENT OF AVIATION FOR 2009-2010**

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Rosanne Sall Advertising for airport advertising concession for the Department of Aviation with a

revenue of 60% commission to the County for the period March 1, 2009 through February 28, 2010, with the option for three one-year renewals by mutual consent, and

WHEREAS, said agreement is necessary to market and manage advertising space in the airport passenger terminal building, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Rosanne Sall Advertising, 88 Main Street, Binghamton, New York 13905 for airport advertising concession services for the Department of Aviation for the period March 1, 2009 through February 28, 2010, with the option for three one-year renewals by mutual consent, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall receive revenue of 60% commission of leased advertising space, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 210070.0103.207000 (Advertising Fees), and be it

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

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

### **RESOLUTION NO. 103**

By Personnel and Transportation and Rural Development and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING AN HOURLY RATE INCREASE FOR THE TITLE OF SEASONAL TRAFFIC COUNTER**

WHEREAS, the Director of Binghamton Metropolitan Transportation Study (BMTS) requests authorization for an hourly rate increase for the title of Seasonal Traffic Counter from \$8.50 per hour to \$9.50 per hour, effective April 1, 2009, and

WHEREAS, said increase is necessary to be competitive to attract quality employees, and WHEREAS, said increase will be fully funded through the BMTS federal planning grant budget, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes an hourly rate increase for the title of Seasonal Traffic Counter from \$8.50 per hour to \$9.50 per hour effective April 1, 2009.

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

### **RESOLUTION NO. 104**

By Transportation and Rural Development, Personnel and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 83 of 2008, authorized and approved the renewal of the Binghamton Metropolitan Transportation Study (BMTS) Grant and adopted a program budget in the amount of \$552,800 for the period April 1, 2008 through March 31, 2009, and

WHEREAS, it is desired to renew said grant program in the amount of \$581,725 for the period April 1, 2009 through March 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Highway Administration Grants in the amount of \$447,586 and Federal Transit Administration Grants in the amount of \$134,139 for the Binghamton Metropolitan Transportation Study (BMTS) Grant for the period April 1, 2009 through March 31, 2010, 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 \$581,725, and be it

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

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

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

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

### **RESOLUTION NO. 105**

By Economic Development and Planning and Finance Committees      Seconded by Mr. Whalen  
**RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR A VIDEO MARKETING PROJECT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008**

WHEREAS, the Board of Acquisition and Contract, on October 8, 2008, authorized an agreement with the Broome County Industrial Development Agency for a video marketing project for the Department of Planning and Economic Development at a cost not to exceed \$14,200, for the period through December 31, 2008, and

WHEREAS, said agreement provides management of a simulation and modeling companies coalition marketing video, which will promote our area's high tech companies and our history as it relates to the simulation industry, and

WHEREAS, it is necessary to authorize an amendment to said agreement to increase the not to exceed amount by \$8,800 and extend the term through June 30, 2009 for phase two of the project, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Broome County Industrial Development Agency, 5<sup>th</sup> Floor County Office Building, 60 Hawley Street, Binghamton, New York 13901, to increase the not to exceed amount by \$8,800 and extend the term for the period through June 30, 2009 for phase two of the project, for the Department of Planning and Economic Development, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$23,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 910182.5068.101000 (Marketing and Economic Development), and be it

FURTHER RESOLVED, that CA No. 2597(b) as approved by the Board of Acquisition and Contract on October 8, 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

### **RESOLUTION NO. 106**

By County Administration and Finance Committees

Seconded by Mr. Whalen



**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2009, ENTITLED: "A LOCAL LAW ADOPTING THE PROVISIONS OF SECTION 458(5)(a) OF THE REAL PROPERTY TAX LAW"**

WHEREAS, the Town of Vestal is conducting a town-wide reassessment of properties, and WHEREAS, Section 458(5)(a) of the Real Property Tax Law permits a County that levies taxes to modify the limitation of exemption in Section 458(1) where the assessed value of a property increases or decreases as a result of a revaluation or update of assessment and a material change in the level of assessment as defined in the Real Property Tax Law, is certified, now, therefore, be it RESOLVED, that Local Law Intro. No. 4 of 2009, entitled: "A Local Law Adopting the Provisions of Section 458(5)(a) of the Real Property Tax Law" be and the same, is approved and adopted in accordance with the Broome County Charter, the Municipal Home Rule Law and all the applicable laws and procedures pertaining thereto.

**LOCAL LAW INTRO. NO. 4 Of 2009**

"A Local Law Adopting The Provisions Of Section 458(5)(A) of the Real Property Tax Law" BE IT ENACTED, by the County Legislature of the County of Broome as follows:

Section 1. The provisions of Section 458(5)(a) of the Real Property Tax Law be and hereby are adopted, enacted and in effect in the County of Broome for taxes levied by Broome County

Section 2. This local law shall take effect upon filing with the Secretary of State.

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

**RESOLUTION NO. 107**

By Finance, Public Works, and Transportation and Rural Development Committees  
Seconded by Mr. LaBare

**RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE SNOW REMOVAL EQUIPMENT PROJECT**

RESOLVED, that the 2009 Capital Improvement Program is hereby revised as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		<u>County*</u>
			<u>State</u>	<u>Federal/Other</u>	
501576	Snow Removal Equipment	500,000	12,500	475,000	12,500

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2009	10	14	500,000	0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		<u>County*</u>
			<u>State</u>	<u>Federal/Other</u>	
501576	Snow Removal Equipment	640,189	16,005	608,179	16,005

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2009	10	14	640,189	0

\*County's portion funded by PFC funds and be it

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

FURTHER RESOLVED, that the Director of Budget and Research, Comptroller and the Commissioner of Finance are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.  
Carried. Ayes-18, Nays-0, Absent-1 (Sanfilippo).

**RESOLUTION NO. 108**

By Finance, Public Works, and Transportation and Rural Development Committees  
Seconded by Mr. Moran

**RESOLUTION AMENDING THE 2004 CAPITAL IMPROVEMENT PROGRAM FOR THE TRANSIT COACH REPLACEMENT PROJECT**

RESOLVED, that the 2004 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County/Other</u>
501394	Transit Coach Replacement	3,310,000	1,150,000	2,030,000	130,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>		
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2004	5	32	3,310,000	0	

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County/Other</u>
501394	Transit Coach Replacement	3,310,000	1,050,000	2,130,000	130,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>		
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2004	5	32	3,310,000	0	

Description: Replace six (6) transit coaches that are past the end of their 12 year useful life with six (6) alternative fuel transit buses. Original request was for five (5) replacements.

FURTHER RESOLVED, that the Commissioner of Finance is hereby authorized to make a short term, non-interest bearing loan from the General Fund and /or the Enterprise Funds to provide sufficient cash to proceed with the projects until Federal and State Aid or bond proceeds are received and be it

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

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

**RESOLUTION NO. 109**

By Finance Committee  
Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING A REFUND OF THE BID PRICE FOR A PARCEL BID THROUGH THE COUNTY'S 2005 TAX SALE AUCTION**

WHEREAS, this County Legislature, by Resolution 566 of 2005, authorized the Director of Real Property to sell certain parcels of real property at a tax sale auction for 2005, and

WHEREAS, the parcels that were sold included a property at 820 Milan Avenue, Endicott, New York, tax map number 141.39-2-20, which was bid by Patricia M. Petranick for the bid amount of \$1,200, and

WHEREAS, the Director of Real Property Tax Service recommends that, in the best interest of the County and the purchaser, the sale of said parcel be cancelled and that the original bid amount of \$1,200 be refunded to the bidder, now, therefore, be it

RESOLVED, this County Legislature authorizes the cancellation of the sale of the County-owned parcel at 820 Milan Avenue, Endicott, New York, tax map number 141.39-2-20, to Patricia M. Petranick, 818 Milan Avenue, Endicott, New York 13760, and be it

FURTHER RESOLVED, that the original bid price of \$1,200, total amount not to exceed \$1,200 be refunded to Patricia M. Petranick, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the appropriate budget lines, and be it

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

Parcel ID: 141.39-2-20  
 Town/Village: Union  
 Owner: Patricia M. Petranick  
 Action to be Taken: Refund of money  
 Reason: Failure of payment for recording of deed and property taxes for 2006 & 2007

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

**RESOLUTION NO. 110**

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

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH**

RESOLVED, that in accordance with a request from the Director of Public Health, in order to adjust funds for the 08/09 Building a Healthy Nation-Strategic Alliance for Health grant, as requested by BF# 7584 and 7585, 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 Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	480376	1000	105538	Salaries- Full Time	8,219
	480376	4448	105538	Advertising & Promotion	3,352
	480376	4462	105538	Travel, Hotel & Meals	2,073
	480376	4463	105538	Education & Training	50
TO:	480376	1500	105538	Salaries – Part time	1,418
	480376	4319	105538	Office Supplies	696
	480376	4457	105538	Subcontract Program Exp	10,000
	480376	4461	105538	Mileage and Parking	185
	480376	4466	105538	Advisory Bd/Trustee Exp	320
	480376	4617	105538	Duplicating/Printing C/B	600
	480376	8010	105538	State Retirement	149
	480376	8030	105538	Social Security	108
	480376	8040	105538	Workers Comp	14
	480376	8050	105538	Life Insurance	1
	480376	8060	105538	Health Insurance	199
	480376	8063	105538	Disability Insurance	4

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

**RESOLUTION NO. 111**

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

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 87 of 2008, authorized agreements with various vendors for personal care/homemaker services for the Office for Aging's Expanded In-Home Services for the Elderly Program at the current approved Medicaid rate for Nursing Supervisor and the current Medicaid fixed rates as listed for the Personal Care/Homemaker Service, for the period April 1, 2008 through March 31, 2009, and

WHEREAS, said agreements expire by their terms on March 31, 2009, and it is desired at this time to renew said agreements on substantially similar terms and conditions and at the current approved Medicaid rate for Nursing Supervisor and the current Medicaid fixed rates as stated below for the Personal Care/Homemaker Service, total amount not to exceed budgeted appropriations, for the Office for Aging's Expanded In-Home Services for the Elderly Program for the period April 1, 2009 through March 31, 2010, and

WHEREAS, because the Medicaid rate changes from time to time, Broome County will pay the contractor for the Personal Care/Homemaker Service the current Medicaid rate listed below, unless the Medicaid rate decreases, then the County will pay the lower, retroactive to April 1, 2009; should the Medicaid rates increase, the County will pay the higher rate retroactive to April 1, 2009 and the Nurse Supervisor will be paid at the current approved Medicaid rates listed below, unless the rates decrease or increase, they will be paid at the lower or higher amount, retroactive to April 1, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreements with the vendors listed below at the current approved State Medicaid rates for Nursing Supervisor and the current Medicaid fixed rates as stated below for the Personal Care/Homemaker Service, total amount not to exceed budgeted appropriations, for the Office for Aging's Expanded In-Home Care for the Elderly Program for the period April 1, 2009 through March 31, 2010:

CA# 292-335  
Metro Interfaith Housing Management Corp.  
21 New Street  
Binghamton, NY 13903  
Personal Care: \$14.50 per hour  
Nurse Supervisor: \$50 per hour

CA#292-156  
Interim Healthcare Systems  
38 Front Street, Suite D  
Binghamton, NY 13905  
Personal Care: \$18.14 per hour  
Nurse Supervisor: \$75.56 per hour

CA# 292-153  
Stafkings Healthcare Systems  
P.O. Box 1015  
Binghamton, NY 13902-1015  
Personal Care: \$21.15 per hour  
Nurse Supervisor: \$90 per hour

CA# 292-154  
Homemakers of Broome County  
DBA Caregivers  
700 Harry L. Drive, Suite 120  
Johnson City, NY 13790  
Personal Care: \$17.42 per hour  
Nurse Supervisor: \$47.66 per hour

CA# 292-158  
Family & Children's Society of Broome County  
257 Main Street  
Binghamton, NY 13905  
Personal Care: \$19.65 per hour  
Nurse Supervisor: \$54.09 per hour

and be it

FURTHER RESOLVED, that if the Medicaid rate for the Personal Care/Homemaker Service decreases, then the County shall pay the reduced rate, retroactive to April 1, 2009, should the Medicaid rates increase, the County will pay the higher rate retroactive to April 1, 2009, and be it

FURTHER RESOLVED, the Nurse Supervisor will be paid at the current approved Medicaid rates listed below, unless the rates decrease or increase, they will be paid at the lower or higher amount, retroactive to April 1, 2009,

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761122.4457.105557 (Subcontracted Program Expense), and be it

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

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

**RESOLUTION NO. 112**

By Public Safety and Emergency Services, and County Administration Committees

Seconded by Mr. Whalen

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY CRIMINAL JUSTICE ADVISORY BOARD**

WHEREAS, Barbara Fiala, Broome County Executive, pursuant to the authority vested in her by Resolution 61, of 1985, of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Criminal Justice Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>REPRESENTS:</u>	<u>ALL TERMS EXPIRING</u>
David Harder Broome County Sheriff PO Box 1766 Binghamton, NY 13902	Alternative to Incarceration Program (Work Release)	12/31/2010
Hon. Joseph Cawley Broome County Court Broome County Court Annex Binghamton, New York 13901	County Court Judge	
Gerald Mollen, Esq. 19 Chenango Street Binghamton, New York 13901	District Attorney	
Hon. Mary Ann Lehman Binghamton City Court Binghamton City Hall Binghamton, NY 13901	Local Court	
Jay Wilbur, Esq. 229 State Street Binghamton, New York 13901	Public Defender	
Lorraine Wilmot Broome County Probation PO Box 1766 Binghamton, NY 13902	Probation Director	
Michael P. Husar Chief Clerk Broome Supreme & County Courts	Chief Administrative	

Court House  
Binghamton, NY 13901

Chief Joseph Zikuski  
City of Binghamton Police  
48 Hawley Street  
Binghamton, NY 13902

Local Police

Timothy Grippen  
Opportunities for Broome  
59 Whitney Avenue  
Binghamton, NY 13901

Private ATI Program

Vincent Grace  
326 Robinson Street  
Binghamton, NY 13902

Ex-offender

Raini Baudendistel  
Crime Victims  
377 Robinson Street  
Binghamton, NY 13904

Crime Victims Assistance Center, Inc.

Arthur R. Johnson  
Community Services/Substance Abuse  
36 - 42 Main Street  
Binghamton, NY 13905

Commissioner of Social Services & Mental Health

Patrick Brennan  
60 Hawley Street  
Binghamton, NY 13902

Deputy County Executive

Hon. Penny Delfavero  
9234 NYS Route 79  
Lisle, NY 13797

Magistrates Association

James May  
Coordinator  
PO Box 1766  
Binghamton, NY 13902

STOP DWI

Remy Perot  
1 Wall Street  
Binghamton, NY 13901

Broome County Bar Association

Eben Bullock  
Binghamton High School  
Binghamton, NY 13905

Safe & Drug Free Schools

James Dadamio  
Broome County Security  
60 Hawley Street  
Binghamton, NY 13902

Director of Security

Debbie Singer

Broome County Family Court

Broome County Court Annex  
Binghamton, NY 13901

Terry Stark  
171 Front Street  
Binghamton, NY 13905

Broome Tioga Workforce

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it  
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 61 of  
1985 of the Broome County Charter and Administrative Code, confirms the appointments of the  
above-named individuals to membership on the Broome County Criminal Justice Advisory Board  
for the terms indicated, in accordance with their appointment by the County Executive.  
Carried. Ayes-18, Nays-0, Absent-1 (Sanfilippo).

### **RESOLUTION NO. 113**

By Transportation and Rural Development and Finance Committees Seconded by Ms. Messina  
**RESOLUTION AUTHORIZING A MASS TRANSPORTATION CAPITAL PROJECT MASTER  
AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR  
SEVERAL PROJECTS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION**

WHEREAS, the Commissioner of Public Transportation requests authorization to  
enter into a Mass Transportation Capital Project Master Agreement with the New York State  
Department of Transportation for several projects for the Department of Public Transportation as  
listed on Exhibit "A", and

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

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

WHEREAS, this County Legislature desires to advance said projects, now, therefore,  
be it

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

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.  
Carried. Ayes-18, Nays-0, Absent-1 (Sanfilippo).

### **RESOLUTION NO. 114**

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

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE CORNELL  
COOPERATIVE EXTENSION ASSOCIATION**





FURTHER RESOLVED, that the Director of Real Property and the Commissioner of Finance are hereby authorized to execute any and all adjustments to the bills, tax records, and property records that may be necessary to implement the intent of this Resolution, and be it

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

**RESOLUTION NO. 116**

By Economic Development and Planning and Transportation and Rural Development Committees

Seconded by Mr. Whalen

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL**

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Ronald J. Keibel P.O. Box 395 Whitney Point, New York 13862	December 31, 2010 Reappointment

Barry Klipsch 1620 Butternut Drive Vestal, New York 13850 and	December 31, 2010 New Appointment
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WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 272 of 1991, confirms the appointments of the above-named individuals to membership on the Broome County Environmental Management Council for the terms indicated, in accordance with their appointment by the Legislative Chair. Carried. Ayes-18, Nays-0, Absent-1 (Sanfilippo).

**RESOLUTION NO. 117**

By Personnel, County Administration, and Finance Committees                      Seconded by Mr. Whalen

**RESOLUTION CONFIRMING THE APPOINTMENT OF PATRICK J. BRENNAN AS DEPUTY COUNTY EXECUTIVE-PHYSICAL SERVICES**

WHEREAS, the County Executive, pursuant to the authority vested in her by Article III, Section C304 of the Broome County Charter and Administrative Code has duly designated and appointed, pending confirmation by this County Legislature, Patrick J. Brennan as Deputy County Executive-Physical Services, at the annual base salary of \$86,580, Grade K Admin II, effective March 1, 2009 and

WHEREAS, Patrick J. Brennan is fully qualified to fill the position of Deputy County Executive-Physical Services, and

WHEREAS, it is desired at this time, in accordance with the provisions of Article III, Section C304 of the Broome County Charter and Administrative Code, to confirm the appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm Patrick J. Brennan, 17 Rotary Avenue, Binghamton, New York, 13905 as Deputy County Executive-Physical Services, at the annual salary of \$86,580, Grade K Admin II, effective March 1, 2009, in accordance with his appointment by the County Executive,

FURTHER RESOLVED, that in accordance with a request contained in PCR# 09-62 from the County Executive, this County Legislature hereby authorizes the position of Deputy County Executive-Physical Services, Grade K, Union Code 02 Admin II, minimum salary of the current Deputy County Executive position of \$86,580, at budget line 230037.1000.101000, to be created effective March 1, 2009,

FURTHER RESOLVED, that in accordance with a request from the County Executive in order to pay the Deputy County Executive-Physical Services, as requested by BF# 7833 and 7834, 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 Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	230060	4614	206000	Other Chargeback Exp.	34,289
	030015	1000	101000	Salaries-Full-Time	58,892
	030015	8010	101000	Retirement	6,184
	030015	8030	101000	Social Security	4,505
	030015	8050	101000	Life Insurance	24
	030015	8060	101000	Health Insurance	12,669
TO:	230037	1000	101000	Salaries-Full-Time	86,580
	230037	8010	101000	Retirement	9,091
	230037	8030	101000	Social Security	6,623
	230037	8050	101000	Life Insurance	24
	230037	8060	101000	Health Insurance	14,245

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

**RESOLUTION NO. 118**

By Personnel, County Administration, and Finance Committees      Seconded by Mr. Whalen  
**RESOLUTION CONFIRMING THE APPOINTMENT OF DARCY M. FAUCI AS DEPUTY COUNTY EXECUTIVE**

WHEREAS, the County Executive, pursuant to the authority vested in her by Article III, Section C304 of the Broome County Charter and Administrative Code has duly designated and appointed, pending confirmation by this County Legislature, Darcy M. Fauci as Deputy County Executive, at the annual base salary of \$86,580, Grade K Admin II, effective March 1, 2009 and

WHEREAS, Darcy M. Fauci is fully qualified to fill the position of Deputy County Executive, and

WHEREAS, it is desired at this time, in accordance with the provisions of Article III, Section C304 of the Broome County Charter and Administrative Code, to confirm the appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm Darcy M. Fauci, 2317 Country Club Road, Endwell, New York 13760 as Deputy County Executive, at the annual salary of \$86,580, Grade K Admin II, effective March 1, 2009, in accordance with her appointment by the County Executive.

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

**RESOLUTION NO. 119**

By County Administration, Human Services and Finance Committees      Seconded by Mr. Whalen  
**RESOLUTION CALLING ON THE STATE LEGISLATURE TO OPPOSE PROPOSED EXECUTIVE BUDGET RECOMMENDATIONS THAT WOULD RESULT IN A COST-SHIFT OF MILLIONS OF DOLLARS TO COUNTIES FOR MANDATED DEPARTMENT OF SOCIAL SERVICES PROGRAMS**

WHEREAS, the New York State Executive Budget includes two recommendations in the Department of Social Services budget that could result in millions of dollars in cost shifts to counties including the transfer of the Local Administrative Fund (LAF) to the Flexible Fund for Family Services (FFFS) and the retroactive start date of the elimination of NYS Office of Child &

Family Services (OCFS) funding for Community Optional Preventive Services (COPS) to October 1, 2008; and

WHEREAS, the LAF is the State's reimbursement of the State's share of the costs of administering mandated public assistance programs by counties; and

WHEREAS, these programs include the two cash assistance programs – Temporary Assistance for Needy Families (TANF), & Safety Net, as well as the Food Stamp program, and Emergency Assistance for housing, fuel and other needs; and

WHEREAS, the State plans to convert this funding to 100% Federal TANF funds and then make these funds available to counties through a dollar for dollar swap in counties' FFFS fund; and

WHEREAS, Federal and State rules will prevent counties from using these Federal TANF dollars to pay for any of the mandated costs of the Safety Net program or the Food Stamp program; and

WHEREAS, Broome County's initial estimate of the price of this cost-shift is \$1.3 million causing a budget gap for mandated programs; and

WHEREAS, as part of its 2008-2009 contingency budget recommendation, NYS OCFS is eliminating COPS funding retroactive to October 1, 2008, shifting the cost of this program from 36% county cost to 100% county cost in the fourth quarter of 2008; and

WHEREAS, these two cost-shifting proposals could result in a 3% property tax increase in Broome County in 2009; and

WHEREAS, the Executive Budget through OCFS also includes a 53% increase in the Child Welfare Threshold within FFFS without adding additional dollars to the FFFS fund; and

WHEREAS, this mandated use of the fund will require counties to spend more FFFS funding on child welfare programs without adding any additional funding to FFFS; and

WHEREAS, this will force counties to lay off DSS staff or raise local taxes, and

WHEREAS, Governor Paterson has also submitted a proposal to create a "Youth Development Block Grant" which would consolidate Youth Development and Delinquency Prevention (YDDP), Special Delinquency Prevention Program (SSPP), Runaway and Homeless Youth Act (RHYA), Alternatives to Detention, Alternatives to Residential Placement and Secure and Non Secure Detention Service funds and;

WHEREAS the proposed cost saving measures and enhanced local control, combining mandated, non-secure and secure detention services with prevention funding would pit comprehensive community based programs against the more costly use of detention programs; and

WHEREAS, this proposal would decreased state funding to Broome County by an estimated \$300,000; and

WHEREAS, this Broome County Legislature believes that providing services and programs for youth is an investment, not only in delinquency prevention but also in the development of our young people in all ways thus enriching our society and nation; now, therefore, be it

RESOLVED, that this Broome County Legislature calls on our State legislators to vote against any cost-shifts to counties for mandated DSS services that do not include any increase in funding to the overall FFFS fund and assure that the rules associated with the LAF to FFFS swap for mandated DSS programs do not result in a cost-shift to counties; and be it

FURTHER RESOLVED, that this Broome County Legislature urges the State to move the effective start date of the elimination of COPS funding to no sooner than January 31, 2009; and be it

FURTHER RESOLVED, that this County Legislature urges the Governor and Legislature to maintain the current funding stream and eliminate the concept of block grant funding and uphold Executive Law 420 Article 19a in order to maintain the current youth bureau system which is in the best interest of the 56,000 youth served by youth development and prevention services in Broome County; and be it

FURTHER RESOLVED, that the Clerk of the Broome County Legislature shall forward copies of this resolution to Governor Paterson, New York State Senate Majority Leader Malcolm

Smith, New York State Assembly Speaker Sheldon Silver, New York State Senator Thomas Libous, New York State Assemblywomen Donna Lupardo, New York State Assemblyman Clifford Crouch, New York State Assemblyman Gary Finch, and all others deemed necessary and proper.

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

**RESOLUTION NO. 120**

By Public Works and Finance Committees

Seconded by Mr. Hutchings

**RESOLUTION APPROVING ECONOMIC RECOVERY PROJECTS AND AUTHORIZING IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE OF FEDERAL FUNDS AND APPORTIONING THE COST THEREOF**

WHEREAS, the Vestal Road (CR 44) Paving project and the Vestal-Endicott Bridge (BIN 3349850) Painting project located in the County of Broome, State of New York (hereinafter the "Projects") are eligible for funding as Economic Recovery Projects under Title 23 U.S. Code, as amended, with apportionment of the costs of the Projects with federal funds paying 100% of the cost of construction and Broome County paying 100% of the cost of non-construction costs such as design, bidding and construction inspection with non-federal funds, and

WHEREAS, the anticipated cost of construction of the Vestal Road Paving Project is \$350,000.00 and the cost of design, bidding, construction inspection and all other non-construction costs is anticipated to be \$60,000.00 and the anticipated cost of construction of the Vestal-Endicott Bridge Painting Project is \$1,800,000 and the anticipated cost of design, bidding, construction inspection and all other non-construction costs is anticipated to be \$190,000.00, and

WHEREAS, pursuant to Title 23 U.S. Code, as amended, 100% of the cost of construction of the projects will be paid by Federal funds and 100% of the cost of non-construction expenses such as design, bidding, construction inspection and all other non-construction costs must be paid from non-federal funds, and

WHEREAS, this County Legislature desires to approve the Projects as Economic Recovery Projects and authorize the apportionment of the costs of the projects between Federal funds and non-federal fund and appropriate funds therefore, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the Vestal Road (CR 44) Paving project and the Vestal-Endicott Bridge (BIN 3349850) Painting project as Economic Recovery Projects, and, be it

FURTHER RESOLVED, that this County Legislature hereby agrees to advance the Projects through the County's resources and authorizes the payment in the first instance of the full federal costs and full non-federal costs of any and all phases or portions thereof and hereby appropriates the funds necessary to complete the Projects including all phases or portions thereof as follows: Vestal Road Paving Project - \$350,000.00 federal funds and \$60,000.00 non-federal funds, total \$410,000.00, with both the federal funds and non federal funds of this project paid, in the first instance, from the 2009 Capital Improvement Program, C.I.P. 035030.2013.501584 ('09 Highway Reconstruction/Rehabilitation); and the Vestal-Endicott Bridge Painting Project - \$1,800,000.00 federal funds and \$190,000.00 non federal funds, total \$1,990,000.00, with the federal funds portion of this project paid in the first instance from the 2009 Capital Improvement Program C.I.P. 035030.2013.501584 ('09 Highway Reconstruction/Rehabilitation); and the non federal funds portion of the project paid in the first instance from the 2008 Capital Improvement Program C.I.P. 035030.2017.501531 ('08 Unanticipated Bridge Repairs), and, be it

FURTHER RESOLVED, that this County Legislature makes a 100% commitment of the non-federal share of the costs of all phases of work for the Projects thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation (hereinafter "NYSDOT") pursuant to the State/Local Agreement, and it is

FURTHER RESOLVED, that upon completion of construction of the Projects, or a fully usable portion thereof, the County of Broome agrees to maintain the Projects, or fully usable portion thereof, at its sole cost and expense, and it is

FURTHER RESOLVED, that in the event the full federal and nonfederal share of the Projects exceeds the amount appropriated above, this County Legislature shall convene as soon as possible to appropriate said excess amount immediately, and, it is

FURTHER RESOLVED, that the Broome County Executive or her designee is hereby authorized to execute all necessary Agreements or certifications on behalf of the County of Broome (subject to the Broome County Attorney's approval as to form and content), with the NYSDOT in connection with the advancement or approval of the Projects identified in the State/Local Agreement; and providing for the administration of the Projects and the municipality's first instance funding of the non-federal share of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.  
Carried. Ayes-18, Nays-0, Absent-1 (Sanfilippo).

Mr. Garnar made a motion to adjourn, seconded by Mr. Whalen. **Motion to adjourn Carried.**  
Carried. Ayes-18, Nays-0, Absent-1 (Sanfilippo). The meeting was adjourned at 6:15 p.m.

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**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
THURSDAY, MARCH 19, 2009**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Daniel D. Reynolds. The Clerk, Eric S. Denk, read the fire exit announcement and called the Attendance Roll, Present-19, Absent-0.

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

Mr. Whalen made a motion, seconded by Mr. LaBare, that the minutes of February 24, 2009 be approved as prepared and presented by the Clerk. **Carried**, Ayes-19, Nays-0, Absent-0.

Mr. Reynolds noted that the committee minutes for the period February 24, 2009 through March 18, 2009 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. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Ms. Messina, seconded by Mr. Whalen. **Carried**, Ayes-19, Nays-0, Absent-0.

**ANNOUNCEMENTS FROM THE CHAIR**

Presentation of Proclamations

Ms. Messina and Ms. Buchta presented proclamations to Neelam and Sterling Naslund for their accomplishments at the 2009 Special Olympics Winter World Games.

Mr. Marinich presented a proclamation to Jesse Villella, New York State Wrestling Champion.

Mr. Sanfilippo presented a proclamation to Darlene Croston for her Navy and Marine Corps Achievements

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

Letters from the County Executive, Barbara J. Fiala

1. 2009 State of the County 2/24/2009
2. Designations - Order of Succession

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

Letters from the Chair, Daniel D. Reynolds

1. Designation for Mr. Cleary 3/10/09
2. Designation for Mr. Cleary 3/11/09
3. Designation for Mr. Sanfilippo 3/11/09

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

A. Petitions: None

B. Communications:

1. BCC – Quarterly Income Statement 2/09
2. BCC Budget Transfer 1/09
3. Coughlin & Gerhart LLP – Application for Special Use Permit re: Verizon Wireless on Stratton Rd.
4. Orrick, Herrington & Sutcliffe-Receipt of 2008 Bond Resolutions 742, 743, 744 and 753
5. Audit & Control-Employee Final Clearance Payout Audit 2/09
6. Personnel-Employee contract Between County of Broome and Broome County Sheriff's Corrections Employees Local 2012, Council 82 AFSCME, AFL-CIO

7. Coughlin & Gerhart LLP-Application for Special Use Permit re: Verizon Wireless on Stratton Road Public Hearing 3/1/0/09
8. The West Firm-Proposed Local Law for Road Use by Natural Gas Vehicles
9. EMC-Recycling & Waste Management Committee Minutes 2/2/09
10. Cornell Cooperative Extension of Broome County Minutes 1/22/09
11. Broome County Soil & Water Conservation District Minutes 2/17/09

C. Notices:

1. Ad Hoc Committee on Mineral Rights Meeting 3/12/2009
2. Special Meeting of the Finance & Public Works Committees – 2/24/2009

D. Reports:

1. Binghamton Zoo at Ross Park – 2008 Annual Report

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

Several resolutions were taken out of order but for the sake of clarity they are presented in numerical order.

**RESOLUTION RECALLED FROM A PREVIOUS SESSION**

Mr. Herz made a motion, seconded by Mr. Cleary to recall Resolution 102 for the purpose of amending. **Recall carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 102**

By Transportation and Rural Development and Finance Committees  
Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING AN AGREEMENT WITH ROSANNE SALL ADVERTISING FOR AIRPORT ADVERTISING CONCESSION FOR THE DEPARTMENT OF AVIATION FOR 2009-2010**

Mr. Herz made a motion, seconded by Mr. Cleary to amend the first Whereas paragraph and the first Resolved paragraph to read "... for the period April 1, 2009 through March 31, 2011, with the option for three one-year renewals by mutual consent...". **Amendment carried.** Ayes-19, Nays-0, Absent-0. **Resolution as amended carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTIONS HELD OVER FROM PREVIOUS SESSION**

**RESOLUTION NO. 121**

(Held over by Ms. Buchta)

By Education, Culture and Recreation and Finance Committees      Seconded by Ms. Buchta

**RESOLUTION AUTHORIZING THE CREATION OF A MANDATORY FACILITY USER FEE FOR ALL EVENTS AT THE BROOME COUNTY VETERANS MEMORIAL ARENA AND THE BROOME CENTER FOR THE PERFORMING ARTS, THE FORUM**

WHEREAS, the Veterans Memorial Arena Board of Directors has determined that the creation of a facility user fee at the Broome County Veterans Memorial Arena and the Forum would help lessen and stabilize the burden to the taxpayers of Broome County, and

WHEREAS, the increase in the cost of electric and natural gas as well as the increase in the number of events and games that are held at both the Arena and Forum have caused an increase in expenditures over the last few years, and

WHEREAS, additional funds are needed for repairs, improvements, and general operations of the Arena and Forum, and

WHEREAS, currently, there is no user fee associated with the sale of a ticket for an Arena or Forum event although facility user fees added to ticket purchases is a widely held industry



practice, which many facility operators utilize to fund repairs, improvements, or general operations, and

WHEREAS, the current contract agreement with the Binghamton Senators does not provide for a facility user fee for Binghamton Senators hockey games at this time, now therefore be it

RESOLVED, that this County Legislature hereby authorizes the creation of a mandatory facility user fee of \$2.00 for every ticket sold costing more than \$10.00 and \$.50 added to every ticket costing up to and including \$10.00 at the Broome County Veterans Memorial Arena and the Broome Center for the Performing Arts the Forum, in order to lessen and stabilize the burden to the taxpayers of Broome County, and be it further

RESOLVED, that this Resolution shall become effective on enactment for all events at both the Arena and the Forum except for those events for which a contract is already in place as of date of enactment, and be it further

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

Mr. Garnar made a motion, seconded by Mr. Hutchings to amend the resolution to add a paragraph to read "Further Resolved, that the facility user fee shall be appropriated solely to fund the Capital Program budget for the Arena and Forum. Mr. Howard made a motion, seconded by Mr. Whalen to call the question. **Motion to call the question carried.** Ayes-16, Nays-2 (Materese, Garnar), Absent-1 (Sanfilippo). **Amendment failed.** Ayes-9, Nays-9 (Materese, Moran, Messina, Whalen, Nirchi, LaBare, Howard, Herz, Buchta), Absent-1 (Sanfilippo). Mr. Howard made a motion, seconded by Mr. Materese to amend the resolution to add a Further Resolved paragraph assigning a dedicated revenue line for the user fee. **Motion carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo). Mr. Diffendorf made a motion, seconded by Mr. Herz to amend the first Resolved paragraph to read "... a mandatory facility user fee of \$.50 for tickets costing \$0 through \$10, fee of \$1.00 for tickets costing \$10.01 through \$20.00 and fee of \$2.00 for tickets costing more than \$20.00...". **Motion failed.** Ayes-9, Nays-9 (Materese, Moran, Messina, Whalen, Nirchi, LaBare, Pasquale, Cleary, Buchta), Absent-1 Sanfilippo. Mr. Marinich made a motion, seconded by Mr. Pasquale to table the resolution to a date uncertain. **Motion failed.** Ayes-5, Nays-14 (Materese, Sanfilippo, Moran, Messina, Whalen, Nirchi, LaBare, Howard, Cleary, Hutchings, Herz, Buchta, Klipsch, Reynolds), Absent-0. **Resolution Carried,** Ayes-13, Nays-6 (Keibel, Pasquale, Garnar, Hutchings, Marinich, Klipsch), Absent-0.

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 121**

By Finance Committee

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIM SHEEHAN ADJUSTER/APPRaiser FOR INSURANCE ADJUSTER SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 227 of 2008, authorized renewal of the agreement with Tim Sheehan Adjuster/Appraiser for insurance adjuster services for the Office of Risk and Insurance at the rate of \$47.30 per hour, total amount not to exceed \$32,000, for the period March 1, 2008 through February 28, 2009, and

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

WHEREAS, said agreement expired by its terms on February 28, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$48.10 per hour, for the period March 1, 2009 through February 28, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Tim Sheehan Adjuster/Appraiser, PO Box 2561, Binghamton, New York 13902-2561 for

insurance adjuster services for the Office of Risk and Insurance for the period March 1, 2009 through February 28, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$48.10 per hour, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050088.4747.254000 (Fees for Other Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Mr. Whalen made a motion, seconded by Mr. Howard to amend the first Further Resolved paragraph to read "...the County shall pay the contractor \$48.10 per hour, total amount not to exceed budgeted appropriations..." **Amendment carried**, Ayes-19, Nays-0, Absent-0. **Resolution as amended carried**. Ayes-10, Nays-0, Absent-0

### RESOLUTION NO. 122

By Finance Committee

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH J. J. SHEEHAN ADJUSTERS, INC. FOR INSURANCE ADJUSTER SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 226 of 2008, authorized renewal of the agreement with J. J. Sheehan Adjusters, Inc. for insurance adjuster services for the Office of Risk and Insurance at a rate of \$46.80 per hour, total amount not to exceed budgeted appropriations for the period February 29, 2008 through February 28, 2009, and

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

WHEREAS, said agreement expired by its terms on February 28, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$47.60 per hour, for the period March 1, 2009 through February 28, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with J. J. Sheehan Adjusters, Inc., P.O. Box 604, Binghamton, NY 13902 for insurance adjuster services for the Office of Risk and Insurance for the period March 1, 2009 through February 28, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a rate of \$47.60 per hour, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050088.4747.254000 (Fees for Other Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Mr. Whalen made a motion, seconded by Mr. Howard to amend the first Further Resolved paragraph to read "...the County shall pay the contractor \$47.60 per hour, total amount not to exceed budgeted appropriations..." **Amendment carried**, Ayes-19, Nays-0, Absent-0. **Resolution as amended carried**. Ayes-10, Nays-0, Absent-0

### RESOLUTION NO. 123

By Finance and Personnel Committees

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SYSTEMED LLC FOR ADMINISTRATION OF PRESCRIPTION DRUG BENEFITS FOR THE OFFICE OF RISK AND INSURANCE FOR 2007-2009**

WHEREAS, this County Legislature, by Resolution 558 of 2006, as amended by Resolution 207 of 2008, authorized an agreement with Systemed LLC to administer the County's prescription drug benefit for the Office of Risk and Insurance at a cost not to exceed \$24,000 per year for the period January 1, 2007 through December 31, 2009, and

WHEREAS, in consideration of said agreement, the County receives a rebate for purchase of specified formulary prescription drugs according to a formulary rebate, with no rebate for non-formulary prescription drugs, and

WHEREAS, it is necessary to authorize the amendment of said agreement to revise the rebate payments to Broome County as set forth in Exhibit "A" for the period January 1, 2009 through December 31, 2009, 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 Systemed LLC, 100 Parsons Pond Drive, Franklin Lakes, New Jersey 07417 to revise the rebate payments to Broome County as set forth in attached Exhibit "A", for the Office of Risk and Insurance for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that Resolution 558 of 2006 and Resolution 207 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-19, Nays-0, Absent-0

### **RESOLUTION NO. 124**

By Public Works Committees

Seconded by Mr. Garnar

**RESOLUTION DECLARING THE DIVISION OF SOLID WASTE MANAGEMENT PROJECT FOR THE REALIGNMENT AND RECONSTRUCTION OF A PORTION OF KNAPP ROAD IN THE TOWN OF NANTICOKE IN CONNECTION WITH THE CONSTRUCTION OF THE ENTRANCE INTO SECTION IV AT THE BROOME COUNTY LANDFILL TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN PROCEDURE LAW AND AUTHORIZING THE ACQUISITION OF NECESSARY REAL PROPERTY BY PURCHASE OR CONDEMNATION AND DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THIS PROJECT AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO**

WHEREAS, the Eminent Domain Procedure Law requires that a public hearing be held in connection with any proposed public project for which the acquisition of real property through the exercise of eminent domain may be required, except that a project is exempt from the public hearing requirement "when in the opinion of the condemnor the acquisition is de minimis in nature so that the public interest will not be prejudiced by the construction of the project," and

WHEREAS, the realignment and reconstruction of a portion of Knapp Road in the Town of Nanticoke is a mitigation taken pursuant to the Supplemental Environmental Impact Statement issued by this County Legislature in connection with the entrance into Section IV of the Broome County Landfill which SEIS is on file with the clerk of the Broome County Legislature, and

WHEREAS, it has been determined that this project for the realignment and reconstruction of a portion of Knapp Road in the Town of Nanticoke is subject to the requirements of the State Environmental Quality Review Act (SEQRA) and it is 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 and the Town Board of the Town of Nanticoke are the only involved agencies, as defined in the State Environmental Quality Review Act (SEQRA), reviewing the aforementioned realignment and reconstruction of a portion of Knapp Road in the Town of Nanticoke, and

WHEREAS, the realignment and reconstruction of a portion of Knapp Road in the Town of Nanticoke may have an impact on the environment, and

WHEREAS, the Division of Solid Waste Management desires to acquire certain land rights necessary to commence the aforesaid realignment and reconstruction project and is requesting authorization from this Legislature to acquire said land by purchase or condemnation, and

WHEREAS, the Public Works Committee has reviewed the scope of the aforesaid project and recommends that it be found to be exempt from the public hearing requirement because the required land rights are "de minimis" in nature, said determination being based upon the fact that the right of way is relatively minor in nature, consisting of approximately 0.10 acres, having no substantial effect 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 realignment and reconstruction of a portion of Knapp Road in the Town of Nanticoke, 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 realignment and reconstruction of a portion of Knapp Road in the Town of Nanticoke will not create a negative impact on the environment, and be it

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

FURTHER RESOLVED, that this County Legislature hereby finds that the acquisition of a right of way by the Division of Solid Waste Management in connection with the realignment and reconstruction of Knapp Road in the Town of Nanticoke as part of the construction of the entrance into Section IV at the Broome County Landfill to be "de minimis" in nature and therefore exempt from the public hearing requirement of the Eminent Domain Procedure Law, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the acquisition by purchase or condemnation of the real property necessary to undertake and perform the aforesaid reconstruction project in accordance with the design and specification for said project.

**Carried.** Ayes-19, Nays-0, Absent-0

#### **RESOLUTION NO. 125**

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

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH**

RESOLVED, that in accordance with a request contained in PCR 09-85 from the Director of Health, this County Legislature hereby authorizes the creation of Clinical Laboratory Director, Grade N/A, Union Code 01 Misc., minimum salary \$55 per hour, at budget line 480228.1500.101000, effective March 23, 2009.

**Carried.** Ayes-19, Nays-0, Absent-0

#### **RESOLUTION NO. 126**

By Human Services and Finance Committees

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JEANNE STRACUZZI, R.D. FOR NUTRITION COUNSELING FOR THE OFFICE FOR AGING'S SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 154 of 2008, authorized renewal of the agreement with Jeanne Stracuzzi R.D. for nutrition counseling for the Office for Aging at the rate of \$38 per hour, total amount not to exceed \$26,676 for the period April 1, 2008 through March 31, 2009, and

WHEREAS, said agreement is necessary to provide professional nutritional counseling services required by the Supplemental Nutrition Assistance Program (SNAP), and

WHEREAS, said agreement expires by its terms on March 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of

\$39.14 per hour, total amount not to exceed \$27,477, for the period April 1, 2009 through March 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Jeanne Stracuzzi, R.D., 93 Riley Road, Windsor, New York 13865 for nutrition counseling for the Office for Aging's Supplemental Nutrition Assistance Program (SNAP) for the period April 1, 2009 through March 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$39.14 per hour, total amount not to exceed \$27,477 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761239.4741.105563 (Dietary Services), and be it

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

**Carried.** Ayes-19, Nays-0, Absent-0

### RESOLUTION NO. 127

By Human Services, Personnel and Finance Committees

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING REVISION OF THE AGING FUTURES II PROJECT ROBERT WOOD JOHNSON GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009**

WHEREAS, this County Legislature, by Resolution 754 of 2007, as amended by Resolution 422 of 2008, authorized and approved renewal of the Aging Futures II Project Robert Wood Johnson Grant for the Office for Aging and adopted a program budget in the amount of \$71,993 for the period February 1, 2008 through January 31, 2009, and

WHEREAS, said program grant provides data for a comprehensive community needs assessment for the elderly, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$1,281 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Aging Futures II Project Robert Wood Johnson Grant to reflect an increase of \$1,281 for the period February 1, 2008 through January 31, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$73,274, and be it

FURTHER RESOLVED, that Resolutions 754 of 2007 and 422 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**Carried.** Ayes-19, Nays-0, Absent-0

### RESOLUTION NO. 128



FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$955,845 and be it

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

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

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

**Carried.** Ayes-19, Nays-0, Absent-0

### RESOLUTION NO. 130

By Human Services, Personnel and Finance Committees

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING RENEWAL OF THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 148 of 2008, as amended by Resolution 712 of 2008 and companion resolution, authorized and approved renewal of the Supplemental Nutrition Assistance Program Grant for the Office for Aging and adopted a program budget in the amount of \$429,462 for the period April 1, 2008 through March 31, 2009, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$389,869 for the period April 1, 2009 through March 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$258,082 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Supplemental Nutrition Assistance Program Grant for the period April 1, 2009 through March 31, 2010, 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 \$389,869, and be it

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

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

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

**Carried.** Ayes-19, Nays-0, Absent-0

### RESOLUTION NO. 131

By Human Services and Finance Committees

Seconded by Mr. Garnar

**RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 146 of 2008, authorized and approved renewal of the Caregiver Resource Center Program Grant for the Office for Aging and adopted a program budget in the amount of \$20,000 for the period April 1, 2008 through March 31, 2009, and

WHEREAS, said program grant provides educational programs to family caregivers of impaired elderly in Broome County, including programs on personal care, community services, medical problems of aging and maintaining the mental health of the caregiver, and

WHEREAS, it is desired to renew said grant program in the amount of \$19,611 for the period April 1, 2009 through March 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,611 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Caregiver Resource Center Program Grant for the period April 1, 2009 through March 31, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,611, and be it

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

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

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

**Carried.** Ayes-19, Nays-0, Absent-0

**RESOLUTION NO. 132**

By Human Services and Finance Committees

Seconded by Mr. Garnar

**RESOLUTION AUTHORIZING RENEWAL OF LONG TERM CARE OMBUDSMAN PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 149 of 2008, as amended by Resolutions 290 of 2008 and 86 of 2009, authorized and approved renewal of the Long Term Care Ombudsman Program Grant for the Office for Aging, adopted a program budget in the amount of \$14,900 and authorized an agreement with Action for Older Persons to administer said program for the period April 1, 2008 through March 31, 2009, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$13,836, adopt a program budget and renew the agreement with Action for Older Persons to continue to administer said program for the period April 1, 2009 through March 31, 2010, now, therefore, be it



RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$13,836 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Long Term Care Ombudsman Program Grant for the period April 1, 2009 through March 31, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$13,836, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, 30 West State Street, Binghamton, New York 13901 for recruitment and training services for the Office for Aging's Long Term Care Ombudsman Program Grant for the period April 1, 2009 through March 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$13,192 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761197.4457.105565 (Subcontracted Program Expense), and be it

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

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

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

**Carried.** Ayes-19, Nays-0, Absent-0

### **RESOLUTION NO. 133**

By Human Services and Finance Committees

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING RENEWAL OF HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS, INC FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 150 of 2008, as amended by Resolution 419 of 2008, authorized and approved renewal of the Health Insurance Information and Counseling Assistance Program Grant, adopted a program budget in the amount of \$43,142 and authorized an agreement with Action for Older Persons, Inc., to administer said program for the period April 1, 2008 through March 31, 2009, and

WHEREAS, said program grant provides for recruitment and training of volunteers for health insurance counseling, and

WHEREAS, it is desired to renew said grant program in the amount of \$43,130, adopt a program budget and renew the agreement with Action for Older Persons, Inc. to continue to administer said program for the period April 1, 2009 through March 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$43,130 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Health Insurance Information and Counseling Assistance Program Grant for the period April 1, 2009 through March 31, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$43,130, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 30 West State Street, Binghamton, New York 13901 to administer

said program grant for the Office for Aging for the period April 1, 2009 through March 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$36,921 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761114.4457.105566 (Subcontracted Program Expense), and be it

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

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

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

**Carried.** Ayes-19, Nays-0, Absent-0

### **RESOLUTION NO. 134**

By Human Services and Finance Committees

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 153 of 2008, as amended by Resolution 624 of 2008, authorized and approved renewal of the Transportation Program Grant for the Office for Aging and adopted a program budget in the amount of \$22,227 for the period April 1, 2008 through March 31, 2009, and

WHEREAS, said program grant provides for transportation related expenses, and

WHEREAS, it is desired to renew said program grant in the amount of \$11,824 for the period April 1, 2009 through March 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$11,824 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Transportation Program Grant for the period April 1, 2009 through March 31, 2010, 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 \$11,824, and be it

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

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

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

**Carried.** Ayes-19, Nays-0, Absent-0

**RESOLUTION NO. 135**

By Human Services and Finance Committees

Seconded by Mr. Garnar

**RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 152 of 2008, as amended by Resolution 622 of 2008, authorized and approved renewal of the Congregate Services Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$14,739 for the period April 1, 2008 through March 31, 2009, and

WHEREAS, said program grant provides funding for various congregate center activities including menu enhancement and testing, transportation, health/wellness and computer equipment, and

WHEREAS, it is desired to renew said grant program in the amount of \$9,440 for the period April 1, 2009 through March 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$9,440 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Congregate Services Initiative Program Grant for the period April 1, 2009 through March 31, 2010, 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 \$9,440, and be it

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

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

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

**Carried.** Ayes-19, Nays-0, Absent-0

**RESOLUTION NO. 136**

By Human Services, Personnel and Finance Committees

Seconded by Mr. Garnar

**RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 147 of 2008, as amended by Resolution 620 of 2008, authorized and approved renewal of the Community Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$610,871 for the period April 1, 2008 through March 31, 2009, and

WHEREAS, said program grant 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 desired to renew said grant program in the amount of \$605,302 for the period April 1, 2009 through March 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$268,063 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Community Services for the Elderly Program Grant for the period April 1, 2009 through March 31, 2010, 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 \$605,302, and be it

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

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

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

**Carried.** Ayes-19, Nays-0, Absent-0

### RESOLUTION NO. 137

By Human Services, Personnel and Finance Committees

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING RENEWAL OF WEATHERIZATION REFERRAL AND ASSISTANCE PROGRAM (WRAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 420 of 2008, as amended by Resolution 88 of 2009, authorized and approved renewal of the Weatherization Referral and Assistance Program (WRAP) Grant for the Office for Aging and adopted a program budget in the amount of \$33,788 for the period August 1, 2008 through December 31, 2009, and

WHEREAS, said program grant provides screening and assessment of elderly, low-income housing to determine energy-related needs dealing with health and safety concerns, and to determine if client's needs can be met by the weatherization program assistance with home repairs and provides for assessment and assisted referral to help offset costs, plans and monitors, and

WHEREAS, it is desired to renew said program grant in the amount of \$79,282 for the period April 1, 2009 through March 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$79,282 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Weatherization Referral and Assistance program (WRAP) Grant for the period April 1, 2009 through March 31, 2010, 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 \$79,282, and be it

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

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

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

**Carried.** Ayes-19, Nays-0, Absent-0

**RESOLUTION NO. 138**

By Human Services, Personnel and Finance Committees

Seconded by Mr. Garnar

**RESOLUTION AUTHORIZING REVISION OF SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009**

WHEREAS, this County Legislature, by Resolution 148 of 2008, as amended by Resolution 712 of 2008, authorized and approved renewal of the Supplemental Nutrition Assistance Program (SNAP) Grant for the Office for Aging and adopted a program budget in the amount of \$399,520 for the period April 1, 2008 through March 31, 2009, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$29,942 in appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Supplemental Nutrition Assistance Program (SNAP) Grant to reflect an increase of \$29,942 for the period April 1, 2008 through March 31, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$429,462, and be it

FURTHER RESOLVED, that Resolutions 148 and 712 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**Carried.** Ayes-19, Nays-0, Absent-0

**RESOLUTION NO. 139**

By Human Services and Finance Committees

Seconded by Mr. Garnar

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH REPORTERS TRANSCRIPTION CENTER FOR MEDICAL TRANSCRIPTION SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2008**

WHEREAS, this County Legislature, by Resolution 620 of 2007, authorized renewal of the agreement with Reporters Transcription Center for Medical transcription services for the Willow Point Nursing Home at a cost not to exceed \$30,000 for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement is necessary to meet the present and future needs of the Physician Services Program by utilizing internet based digital and telephone dictation services at the Willow Point Nursing Home, and

WHEREAS, it is necessary to authorize the amendment of said agreement to amend the period to January 1, 2008 through January 31, 2009, at no additional cost to the County, and

WHEREAS, the Director of the Willow Point Nursing Home has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Reporters Transcription Center, 71 State Street, Binghamton, New York 13901 to amend the period to January 1, 2008 through January 31, 2009, at no additional cost to the County, for medical transcription services for the Willow Point Nursing Home, and be it

FURTHER RESOLVED, that Resolution 620 of 2007, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-19, Nays-0, Absent-0

#### **RESOLUTION NO. 140**

By Transportation and Rural Development, and Economic Development and Planning Committees

Seconded by Mr. Garnar

#### **RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY AGRICULTURAL DISTRICT NO. 4 AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO**

WHEREAS, pursuant to the Agriculture and Markets Law, this County Legislature heretofore established Agricultural District Nos. 3, 4, and 5, and

WHEREAS, pursuant to Section 303-b of the Agriculture and Markets Law, county legislative bodies are directed to establish an annual 30-day period wherein landowners can request inclusion of their property in a certified agricultural district, and

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

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

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

WHEREAS, said Project may have an impact on the environment, and

WHEREAS, all of the parcels which have been recommended for inclusion at this time are situated in Agricultural District No. 4, now, therefore, be it

RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that a revision of Agricultural District No. 4 will not have a significant effect on the environment, and be it

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

**Carried.** Ayes-19, Nays-0, Absent-0

#### **RESOLUTION NO.141**

By Transportation and Rural Development, and Economic Development and Planning Committees

Seconded by Mr. Garnar

#### **RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICT NO. 4 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW**

WHEREAS, this County Legislature, by Resolution 496 of 2004, pursuant to Section 303-b of the Agriculture and Markets Law, established an annual 30-day period wherein landowners can request inclusion of viable land in a certified agricultural district, and

WHEREAS, during the statutory thirty-day period, commencing December 1, 2008, 13 parcels were submitted for inclusion in Broome County Agricultural Districts, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has reviewed the applications and found that all 13 parcels contained viable agricultural land that would strengthen the agricultural industry in their districts, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has recommended to the Broome County Legislature, that all 13 listed parcels below be included in their appropriate agricultural district, now, therefore, be it

RESOLVED, that this County Legislature hereby accepts the modification of the agricultural districts listed below in accordance with the recommendation of the Broome County Agricultural and Farmland Protection Board:

Town	Ag District	Parcel ID
Kirkwood	4	130.03-1-2
Kirkwood	4	146.01-1-33
Kirkwood	4	146.01-1-34
Windsor	4	163.04-1-43
Conklin	4	228.01-1-14.2
Binghamton	4	224.04-1-12
Binghamton	4	224.04-1-20
Union	4	141.09-1-4
Union	4	141.09-1-5.1
Union	4	109.04-1-10
Union	4	109.14-1-5.1
Union	4	109.03-1-33
Union	4	109.03-32

and said agricultural districts located within the County of Broome Is herein approved and modified in accordance with the provisions of Section 303-b of the New York State Agriculture and Markets Law, and be it

FURTHER RESOLVED, that the Clerk of this County Legislature, pursuant to Section 303-b of the Agriculture and Markets Law, is hereby directed on behalf of this County Legislature to submit to the Commissioner of Agriculture and Markets a certified copy of this Resolution and a copy of the plan for the modification of Broome County Agricultural District No. 4, which proposal heretofore has been filed with the Clerk of the Legislature, the Broome County Clerk, the Broome County Planning Department and the Broome County Agricultural and Farmland Protection Board, it being noted herein that less than 90 days have passed from the end of the statutory thirty-day period wherein land owners can request inclusion of their property in a certified agricultural district and said proposal was submitted to this body to the date of adoption of this Resolution.

**Carried.** Ayes-19, Nays-0, Absent-0

**RESOLUTION NO. 142**

By Transportation and Rural Development and Finance Committees

Seconded by Mr. Garnar

**RESOLUTION ESTABLISHING ADMISSION AND PARKING FEES FOR THE 2009 GREATER BINGHAMTON AIR SHOW**

WHEREAS, the County proposes to conduct an Air Show at the Greater Binghamton Airport on July 4, 2009 and July 5, 2009, and

WHEREAS, this event promotes community awareness in connection with the airport and, as part of the airport community relations program, provides the community an affordable and entertaining day at the Greater Binghamton Airport, and

WHEREAS, there will be exhibits that include planes on the field and demonstrations by aircraft performance teams, all of which create expenses in connection with the event, and

WHEREAS, to offset, in part, the costs associated with the 2009 Greater Binghamton Air Show, the Commissioner of Aviation proposes an admission fee schedule, now, therefore, be it  
RESOLVED, that this County Legislature hereby authorizes an admission fee schedule for the Greater Binghamton Air Show to be held on July 4, 2009 and July 5, 2009 as follows:

2009 Greater Binghamton Air Show  
Admission Fee Schedule

Admission Tickets Purchased at the Gate

Adults (17 years and older) \$15  
Children (8 to 16 years of age) \$10  
Children (7 years and younger) Free

Admission Purchased Prior to July 4, 2009

Adults (17 years and older) \$12  
Children (8 to 16 years of age) \$7  
Children (7 years and younger) Free

Parking Fee

All Vehicles (Off site and On site) \$4

and be it

FURTHER RESOLVED, that the entrance fees authorized herein shall be deposited in the Aviation Community Relations Trust Account (Fund 60, GL525, Subsidiary 525052) to be used to defray expenses in connection with the Greater Binghamton Air Show, and be it

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

**Carried.** Ayes-19, Nays-0, Absent-0

**RESOLUTION NO. 143**

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Garnar

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CREATIVE ORTHOTICS AND PROSTHETICS FOR ORTHOTIC AND PROSTHETIC SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2007-2008**

WHEREAS, this County Legislature, by Resolution 583 of 2006, authorized renewal of the agreement with Creative Orthotic and Prosthetics, Hangar Prosthetics and Orthotics, and Klemmt Orthopaedics for orthotic and prosthetic services for the Department of Health at a cost of \$2,500 per year per provider for the period January 1, 2007 through December 31, 2008, and

WHEREAS, said agreements are necessary to provide measurement, molds and fittings for orthotic and prosthetic devices to children with handicapping conditions, and

WHEREAS, it is necessary to authorize the amendment of the agreement with Creative Orthotic and Prosthetics, Inc. to increase the not to exceed amount by \$1,000, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Creative Orthotics and Prosthetics, Inc., 65 Pennsylvania Avenue, Suite 207, Binghamton, New York 13903 to increase the not to exceed amount by \$1,000 for the period January 1, 2007 through December 31, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$6,000, for the term of the agreement, and be it



FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480293.4707.101000 (Medical and Hospital Services), and be it

FURTHER RESOLVED, that Resolution 583 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-19, Nays-0, Absent-0

#### **RESOLUTION NO. 144**

By Public Health and Environment Protection, Personnel and Finance Committees

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER CANCER SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010.**

WHEREAS, this County Legislature, by Resolution 294 of 2008, authorized and approved renewal of the Southern Tier Cancer Services Program Grant for the Department of Health and adopted a program budget in the amount of \$284,500 for the period April 1, 2008, through March 31, 2009, and

WHEREAS, said program grant provides outreach, community education and comprehensive breast, cervical, and colorectal cancer screenings and case management services to under-insured and under-served men and women who meet program eligibility criteria as outlined by the NYSDOH Operations Manual, and

WHEREAS, it is desired to renew said program grant in the amount of \$262,081 for the period April 1, 2009 through March 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$262,081 from New York State Department of Health, Bureau of Chronic Disease, Corning Tower, Empire Plaza, Albany, NY 12237, for the Southern Tier Cancer Services Program Grant for the period April 1, 2009 through March 31, 2010, 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 \$262,081, and be it

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

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

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

**Carried.** Ayes-19, Nays-0, Absent-0

#### **RESOLUTION NO. 145**

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S SOUTHERN TIER CANCER SERVICES PROGRAM GRANT FOR THE PERIOD 2009-2010**

WHEREAS, the Director of Public Health requests authorization for agreements with various vendors for services for the Department of Health's Southern Tier Cancer Services Program Grant at rates according to the New York State Department of Health's Upstate Fee Schedule for the period April 1, 2009 through March 31, 2010, and

WHEREAS, said agreements are necessary to provide various breast, cervical and colorectal cancer screening services, diagnostic, and follow-up services and HPV vaccine, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various vendors as listed on Exhibit "A" for services for the Department of Health's Southern Tier Cancer Services Program Grant for the period April 1, 2009 through March 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the most current rates set by the New York State Department of Health's Upstate Fee Schedule, the current rate sheet attached hereto as Exhibit "B", for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480376.4715.105501 (Other Health and Medical Services) for the period April 1, 2008 through June 29, 2008; 480376.4715.105xxx (Other Health and Medical Services) for the period June 30, 2008 through March 31, 2009, and 480376.4707.105484 (Medical and Hospital Services), and be it

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

**Carried.** Ayes-19, Nays-0, Absent-0

#### **RESOLUTION NO. 146**

By Public Health and Environmental Protection, and Finance Committees

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH ROBERT PACKER HOSPITAL AND GUTHRIE CLINIC LIMITED FOR VARIOUS SERVICES FOR THE DEPARTMENT OF HEALTH'S SOUTHERN TIER CANCER SERVICES PROGRAM GRANT FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 139 of 2008, authorized and approved renewal of the agreement with Robert Packer Hospital and Guthrie Clinic Limited for various services for the Department of Health's Southern Tier Cancer Services Program at rates set by the New York State Department of Health Upstate Fee Schedule for the period April 1, 2008, through March 31, 2009, and

WHEREAS, said agreements are necessary to provide a regional approach to breast, cervical, colorectal and prostate cancer screening diagnostics, education, treatment and follow up to uninsured, or underinsured women and men, and

WHEREAS, said agreements expire by their terms on March 31, 2009 and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the rates set by the New York State Department of Health's Upstate Fee Schedule, for the period April 1, 2009 through March 31, 2010, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Robert Packer Hospital, One Guthrie Square, Sayre, Pennsylvania 18840 and Guthrie Clinic Limited, One Guthrie Square, Sayre, Pennsylvania 18840 for services as shown on Exhibit "A" for the Department of Health's Southern Tier Cancer Services Program Grant for the period April 1, 2009 through March 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the most current rates set by the New York State Department of Health's Update Fee Schedule, the current rate sheet attached hereto as Exhibit "B", for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480376.4715.105501 (Medical & Hospital Services/Other Health & Medical Services) for the period of April 1, 2009 through June 29, 2009 and 480376.4715.105xxx (Medical & Hospital Services/Other Health & Medical Services) for the period June 30, 2009 through March 31, 2010 and 480376.4707.105484 (Medical & Hospital Services/Other Health & Medical Services), and be it

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

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

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

**Carried.** Ayes-19, Nays-0, Absent-0

### **RESOLUTION NO. 147**

By Public Health and Environmental Protection, and Finance Committees

Seconded by Mr. Nirchi

#### **RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS CHEMUNG AND SCHUYLER COUNTY VENDORS FOR VARIOUS SERVICES FOR THE BROOME COUNTY DEPARTMENT OF HEALTH'S CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT FOR 2009-2010**

WHEREAS, the Director of Public Health requests, by Resolution 209 of 2008, authorized and approved renewal of the Cancer Services Program of Chemung & Schuyler Counties in the amount of the New York State reimbursement rate for the period April 2008 through March 31, 2009, and

WHEREAS, said agreements are necessary to provided breast, cervical and colorectal cancer screening services, diagnostic and follow-up services, and HPV vaccine, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various Chemung and Schuyler County vendors as listed on Exhibit "A" for various services for the Broome County Department of Health's Chemung and Schuyler County Cancer Services Program Grant for the period April 1, 2009 through March 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates according to the New York State Department of Health's Fee Schedule, the current fee schedule is attached as Exhibit "B", for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480376.4715.105502, from April 1, 2009 through June 29, 2009, and from 480376.4707/4715.105483 (.4707 Medical and Hospital Services (Breast & Cervical Services), .4715 Other Medical Services (Colorectal Services), and Medical & Hospital Services (HPV vaccine and administration thereof) from June 30, 2009 through March 31, 2010, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Mr. Nirchi stated that on a request from the Health Department to pull the resolution from the agenda, he polled the Public Health and Environmental Protection committee and they agreed to have the resolution pulled from the agenda.

#### **RESOLUTION NO. 148**

By Public Health and Environmental Protection, and Finance Committees

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNING HOSPITAL AND GUTHRIE CLINIC LIMITED FOR SERVICES, FOR THE BROOME COUNTY HEALTH DEPARTMENT'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 429 of 2008, authorized a renewal of the agreement with Corning Hospital for services for the Broome County Health Department's Cancer Services Program of Chemung and Schuyler Counties at rates according the New York State Department of Health Upstate Fee Schedule Corning/Guthrie Split, for the period April 1, 2008 through March 31, 2009, and

WHEREAS, said agreement expires by its terms on March 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, utilizing Corning Hospital and Guthrie Clinic Limited a 60% Corning Hospital / 40% Guthrie Clinic split fee agreement for reimbursable program services on behalf of the Cancer Services Program of Chemung and Schuyler Counties for the period April 1, 2009 through March 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Corning Hospital, 176 Denison Parkway, Corning, NY 14830 and Guthrie Clinic Limited, One Guthrie Square, Sayre, PA 18840 to provide services for the Cancer Services Program of Chemung and Schuyler Counties for the Broome County Department of Health for the period April 1, 2009 through March 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor utilizing a 60% Corning Hospital / 40% Guthrie Clinic fee split agreement for reimbursable program services at rates according the New York State Department of Health Upstate Fee Reimbursement Schedule on behalf of the Cancer Services Program of Chemung and Schuyler Counties for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480376.4715.105502 (Other Medical Services - Colorectal Services and Medical & Hospital Services – HPV vaccine and administration thereof) for the period April 1, 2009 through June 29, 2009 and 480376.4715.105xxx (Other Medical Services - Colorectal Services and Medical & Hospital Services – HPV vaccine and administration thereof) for the period June 30, 2009 through March 31, 2010, and 480376.4707/4715.105483 (Medical & Hospital Services -Breast & Cervical Services and Other Medical Services – Colorectal Services and Medical & Hospital Services - HPV vaccine and administration thereof), and be it

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

**Carried.** Ayes-19, Nays-0, Absent-0

#### **RESOLUTION NO.149**

By Public Health and Environmental Services, and Finance Committees

Seconded by Mr. Garnar

**RESOLUTION AUTHORIZING RENEWAL WITH VARIOUS CHEMUNG AND SCHUYLER COUNTY VENDORS FOR VARIOUS SERVICES FOR THE BROOME COUNTY DEPARTMENT OF HEALTH'S CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT AND ADOPTING A PROGRAM BUDGET FOR 2009-2010.**

WHEREAS, this Legislature, by Resolution 429 of 2008, authorized and approved agreements with various Chemung and Schuyler County vendors for various services for the Broome County Department of Health's Chemung and Schuyler County Cancer Services Program Grant at the rates according to the New York State Department of Health's Upstate NY Fee Schedule, for the period of April 1, 2008 through March 31, 2009, and

WHEREAS, said program grant provides the services are necessary to provide breast, cervical and colorectal cancer screening services, diagnostic and follow-up services, and HPV vaccine, now therefore, be it

WHEREAS, it is desired to renew said agreements at the rates according to the New York State Department of Health's Upstate NY Fee Schedule for the period April 1, 2009 through March 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with vendors listed on Exhibit "A" and approves acceptance of the rates according to the New York State Department of Health's Upstate NY Fee Schedule Exhibit "B" from various Chemung and Schuyler County vendors for various services for the Broome County Department of Health's Chemung and Schuyler County Cancer Services Program Grant for the period April 1, 2009 through March 31, 2010, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480376.4715.105502 (Other Medical Services – Colorectal Services and Medical and Hospital Services – HPV vaccine and administration thereof) for the period of April 1, 2009 through June 29, 2009, and 480376.4715.105xxx (Other Medical Services – Colorectal Services and Medical & Hospital Services – HPV vaccine and administration thereof) for the period June 30, 2009 through March 31, 2010 and 480376.4707/4715.105483 (Medical and Hospital Services – Breast & Cervical Services and Other Medical Services – Colorectal Services and Medical & Hospital Services – HPV vaccine and administration thereof) and be it

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

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

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

**Carried.** Ayes-19, Nays-0, Absent-0

**RESOLUTION NO. 150**

By Public Health and Environmental Protection, and Finance Committees

Seconded by Mr. Garnar

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS CHEMUNG AND SCHUYLER COUNTY VENDORS FOR VARIOUS SERVICES FOR THE BROOME COUNTY DEPARTMENT OF HEALTH'S CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT FOR 2009 -2010**

WHEREAS, this County Legislature, by Resolution 325 of 2008, authorized a renewal of the agreement with various vendors for various services for the Broome County Department of Health's Chemung and Schuyler County Cancer Services with agreements to reimburse various vendors using a 70%/30% split rate reimbursement schedule according to rates set by the New York State Department of Health's Upstate NY Reimbursement Schedule, and, for the period April 1, 2008 through March 31, 2009

WHEREAS, said services are necessary to provide breast, cervical and colorectal cancer screening services, diagnostic and follow-up services, and HPV vaccine, and

WHEREAS, said agreement expires by its terms on March 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount to be reimbursed with various vendors as listed on Exhibit "A" to be paid at rates according to the 70%/30% split rate reimbursement schedule as issued by New York State Department of Health for the 2008 time period, for the Broome County Department of Health's Chemung and Schuyler County Cancer Services Program Grant for the period April 1, 2009 through March 31, 2010 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Arnot Ogden Medical Center, 600 Roe Avenue, Elmira, NY 14905, St. Joseph's Hospital, 555 East Market Street, Elmira, NY 14901, and Schuyler Hospital Inc., 220 Steuben Street, Montour Falls, NY 13417 and Associated Radiologists of the Finger Lakes PC, 100 East 14<sup>th</sup> Street, Elmira Heights, NY 14903 to provide breast, cervical and colorectal cancer screening services, diagnostic and follow-up services, and HPV vaccine, for the Broome County Department of Health's Chemung and Schuyler County Services Program Grant for the period April 1, 2009 through March 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor for an amount to be reimbursed with various vendors as listed on Exhibit "A" to be paid at rates according to the 70%/30% split rate reimbursement schedule as listed on Exhibit "B", for the Broome County Department of Health's Chemung and Schuyler County Services Program Grant, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480376.4715.105502 (Other Medical Services - Colorectal Services and Medical & Hospital Services - HPV vaccine and administration thereof) for the period of April 1, 2009 through June 29, 2009 and 480376.4715.105xxx (Other Medical Services - Colorectal Services and Medical and Hospital Services - HPV vaccine and administration thereof) for the period June 30, 2009 through March 31, 2010, and 480376.4707/4715.105483 (Medical & Hospital Services - Breast & Cervical Services and Other Medical - Colorectal Services and Medical & Hospital Services - HPV vaccine and administration thereof), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.  
**Carried.** Ayes-19, Nays-0, Absent-0

### **RESOLUTION NO. 151**

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S SOUTHERN TIER CANCER SERVICES PROGRAM GRANT (F/K/A HEALTHY LIVING PARTNERSHIP INTEGRATED CANCER SERVICES PROGRAM GRANT) FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 154 of 2007, authorized renewal of agreements with various vendors for services for the Department of Health's Healthy Living Partnership Integrated Cancer Services Program Grant at rates set by the New York State Department of Health Upstate Fee Schedule for the period April 1, 2008 through March 31, 2009, and

WHEREAS, said agreements are necessary to provide a regional approach to breast, cervical, colorectal and prostate cancer screening, diagnostics, education, treatment, and follow up to uninsured or underinsured women and men, and

WHEREAS, said agreements expire by their terms on March 31, 2009, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at rates set by the New York State Department of Health Upstate Fee Schedule, for the period April 1, 2009 through March 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the various vendors as listed on Exhibit "A" for services for the Department of Health's Southern Tier Cancer Services Program Grant for the period April 1, 2009 through March 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the most current rates set by the New York State Department of Health's Upstate Fee Schedule, the current rate sheet attached hereto as Exhibit "B", for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480376.4715.105501 (Other Health and Medical Services) for the period April 1, 2009 through June 29, 2009; 480376.4715.105xxx (Other Health and Medical Services) for the period June 30, 2009 through March 31, 2010, and 480376.4707.105484 (Medical and Hospital Services), and be it

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

**Carried.** Ayes-19, Nays-0, Absent-0

#### **RESOLUTION NO. 152**

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING APPLICATION FOR BROOME COUNTY WELL AND SEPTIC SYSTEM PROGRAM FUNDING UNDER THE GOVERNOR'S OFFICE FOR SMALL CITIES FOR THE DEPARTMENT OF HEALTH FOR 2009-2011**

WHEREAS, the Director of Public Health requests authorization for application for Broome County Well and Septic System Program Funding under the Governor's Office for Small Cities in the amount of \$400,000 for the period October 1, 2009 through September 30, 2011, and

WHEREAS, said funds will be used to assist Broome County residents with improvements to individual wells and septic systems along with connection to sanitary sewer when available, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves application for Broome County Well and Septic System Program funding under the Governor's Office for Small Cities, Agency Building 4, 6<sup>th</sup> Floor, Empire State Plaza, Albany, New York 12223-1350 in the amount of \$400,000 for the period October 1, 2009 through September 30, 2011, and be it

FURTHER RESOLVED, that in consideration of said application, public hearings will be held on March 26, 2009 and April 9, 2009, and be it

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

**Carried.** Ayes-19, Nays-0, Absent-0

#### **RESOLUTION NO. 153**

By Public Health and Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Garnar

**RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 155 of 2008, as amended by Resolution 461 of 2008, authorized and approved renewal of the Childhood Lead Poisoning Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$71,951 for the period April 1, 2008 through March 31, 2009, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$69,702 for the period April 1, 2009 through March 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$69,502 from the New York State Department of Health, Tower Building, Empire State Plaza, Albany, New York 12237 for the Department of Health's Childhood Lead Poisoning Prevention Program Grant for the period April 1, 2009 through March 31, 2010, 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 \$69,702, and be it

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

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

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

**Carried.** Ayes-19, Nays-0, Absent-0

**RESOLUTION NO. 154**

By Public Health and Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Garnar

**RESOLUTION AUTHORIZING RENEWAL OF ENHANCED WATER SUPPLY PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 156 of 2008, as amended by Resolutions 293 and 583 of 2008, authorized and approved renewal of the Enhanced Water Supply Program Grant for the Department of Health and adopted a program budget in the amount of \$149,234 for the period April 1, 2008 through March 31, 2009, and

WHEREAS, said program grant enables the Department of Health to monitor the quality, quantity and regulatory compliance of all water supplies in Broome County, including private and individual household supplies, and

WHEREAS, it is desired to renew said program grant in the amount of \$149,234 for the period April 1, 2009 through March 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$149,234 from the New York State Department of Health, Bureau of Public Water Supply Protection, Flanigan Square, 547 River Street, Troy, New York 12180, for the Department of Health's Enhanced Water Supply Program Grant for the period April 1, 2009 through March 31, 2010, 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 \$149,234, and be it

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

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

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

**Carried.** Ayes-19, Nays-0, Absent-0

### **RESOLUTION NO. 155**

By Public Health and Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING RENEWAL OF IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 264 of 2008, as amended by Resolution 426 of 2008, authorized and approved renewal of the Immunization Action Plan Program Grant for the Department of Health and adopted a program budget in the amount of \$95,922 for the period April 1, 2008 through March 31, 2009, and

WHEREAS, said program grant monitors and improves immunization rates for children through 24 months of age, and enhanced adult immunization activities, and

WHEREAS, it is desired to renew said program grant in the amount of \$92,398 for the period April 1, 2009 through March 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$92,398 from the New York State Department of Health, Corning Tower, Nelson A. Rockefeller Empire State Plaza, Albany, New York 12237 for the Department of Health's Immunization Action Plan Program Grant for the period April 1, 2009 through March 31, 2010, 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 \$92,398, and be it

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

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

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

**Carried.** Ayes-19, Nays-0, Absent-0

### **RESOLUTION NO. 156**

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Garnar

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR ORTHOTIC AND PROSTHETIC SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2009-2011**

WHEREAS, this County Legislature, by Resolution 583 of 2006, authorized renewal of the agreement with various vendors for orthotic and prosthetic services for the Department of Health's Physically Handicapped Children's Program at an amount not to exceed \$2,500 per year per provider, for the period January 1, 2007 through December 31, 2008, and

WHEREAS, said agreement is necessary to provide measurement, molds and fittings for orthotic and prosthetic devices to children with handicapping conditions, and

WHEREAS, said agreement expired by its terms on December 31, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$3,500 per year per provider, total amount not to exceed \$21,000 for the period April 1, 2009 through March 31, 2011, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Creative Orthotics and Prosthetics, 65 Pennsylvania Avenue, Suite 207, Binghamton, New York 13903; Hangar Prosthetics and Orthotics, 655 Main Street, Johnson City, New York 13790 and Klemmt Orthopaedics, 220 Front Street, Vestal, New York 13850 for orthotic and prosthetic services for the Department of Health for the period April 1, 2009 through March 31, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,500 per year, per provider, total amount not to exceed \$21,000 for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480293.4707.101000/101082 (Medical and Hospital Services), and be it

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

**Carried.** Ayes-19, Nays-0, Absent-0

**RESOLUTION NO. 157**

By Human Services and Finance Committees

Seconded by Mr. Garnar

**RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID FRAUD AND ABUSE INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENTS WITH SALIENT CORPORATION AND AMERICAN QUALITY REVIEW FOR SOFTWARE AND SERVICES FOR SAID PROGRAM FOR 2008-2009**

WHEREAS, this County Legislature, by Resolution 201 of 2006, authorized and approved the Medicaid Fraud and Abuse Initiative Program Grant, adopted a program budget in the amount of \$641,132 and authorized an agreements with IBM Salient Corporation and American Quality Review, Inc., for software and services for the period May 1, 2006 through April 30, 2007, and

WHEREAS, said program grant allows Broome County to participate in a pilot demonstration program, led by New York State Association of Counties, which utilizes the most advanced software available to identify Medicaid irregularities that have the potential of provider or recipient fraud or abuse, and

WHEREAS, it is desired to renew said grant program in the amount of \$406,200, adopt a program budget and renew the agreements with Salient Corporation and American Quality Review, Inc., for services for the period May 1, 2008 through July 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$203,100 from the New York State Department of Health and \$203,100 from the Federal Medicaid Program for the Department of Social Services Medicaid Fraud and Abuse Initiative Program Grant for the period May 1, 2008 through July 31, 2009, 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 \$406,200, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Salient Corporation, 203 Colonial Drive, Horseheads, New York 14845 for software maintenance and training for the Department of Social Services for the period May 1, 2008 through July 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$56,200 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with American Quality Review, 81 Hempstead Avenue, Lynbrook, New York 11563 for professional services for the Department of Social Services for the period August 1, 2008 through July 31, 2009, and

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$350,000 for the term of the agreement, and be it

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

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

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

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

**Carried.** Ayes-19, Nays-0, Absent-0

#### **RESOLUTION NO. 158**

By Human Services, Personnel, and Finance Committees

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING RENEWAL OF FLEXIBLE FUNDS FOR FAMILY SERVICES (FFFS) PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES, AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 195 of 2008, authorized and approved the Flexible Fund for Family Services Program for the Department of Social Services, adopted a program budget in the amount of \$5,559,739 and authorized an agreement with Coordinated Care Services, Inc., The STAR Group, Lourdes Hospital, and the Binghamton City School District to continue to administer said program and authorized an agreement with the YMCA to administer said program for the period April 1, 2008 through March 31, 2009 and

WHEREAS, said program funds can be tailored to local district needs to serve low-income families to assist them in achieving independence, and

WHEREAS, it is desired to renew said grant program in the amount of \$5,559,739 adopt a program budget for the period April 1, 2009 through March 31, 2010, and be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,559,739 from Flexible Funds for Family Services for the Department of Social Services for the period April 1, 2009 through March 31, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$5,559,739, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670513.various.105xxx, and be it

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

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget and accept the final state allocation without further legislative approval provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0, Absent-0

### **RESOLUTION NO. 159**

By Economic Development and Planning and Finance Committees

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH WENDEL DUCHSCHERER ARCHITECTS & ENGINEERS FOR DESIGN SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2006-2009**

WHEREAS, this County Legislature, by Resolution 198 of 2006, as amended by Resolution 394 of 2007, authorized an agreement with Wendel Duchscherer Architects & Engineers for design services for the Department of Planning and Economic Development at a cost not to exceed \$1,046,721 for the period June 1, 2006 through May 31, 2009, and

WHEREAS, said agreement is necessary to continue preparation for the construction of a new Intermodal Transit Terminal and the needed planning information to assist decision makers, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$97,000 for fees for Phase 1B Archaeological Trenching and printing of plans and bid specifications, and amend the term through September 1, 2010, and

WHEREAS, the Commissioner of Planning and Economic Development has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Wendel Duchscherer Architects & Engineers, 140 John James Audubon Parkway, Suite 201, Amherst, New York 14228 to increase the not to exceed amount by \$97,000 and amend the term to June 1, 2006 through September 1, 2010 for design services for the Department of Planning and Economic Development, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$1,143,721, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 225011.4443.501468 (Engineering Expenses), and be it

FURTHER RESOLVED, that Resolutions 198 of 2006 and 394 of 2007, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-19, Nays-0, Absent-0

### **RESOLUTION NO. 160**

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

Seconded by Mr. Garnar

**RESOLUTION AUTHORIZING RENEWAL OF CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 208 of 2008, as amended by Resolution 427 of 2008, authorized and approved the Chemung and Schuyler County Cancer Services Program Grant for the Department of Health and adopted a program budget in the amount of \$163,415 for the period April 1, 2008 through March 31, 2009, and

WHEREAS, said program grant provides outreach, community education and comprehensive breast, cervical, and colorectal cancer screenings and case management services to uninsured, underinsured and under served men and women in Chemung and Schuyler Counties, and

WHEREAS, it is desired to renew said program grant in the amount of \$153,610 for the period April 1, 2009 through March 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$153,610 from the New York State Department of Health, Bureau of Chronic Disease, Corning Tower, Empire State Plaza, Albany, New York 12237 for the Department of Health's Chemung and Schuyler County Cancer Services Program Grant for the period April 1, 2009 through March 31, 2010, 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 \$153,610, and be it

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

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

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

**Carried.** Ayes-19, Nays-0, Absent-0

**RESOLUTION NO. 161**

By Personnel, Human Services, and Finance Committees

Seconded by Mr. Garnar

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR WILLOW POINT NURSING HOME**

RESOLVED, that in accordance with a request contained in PCR # 09-103 from the Administrator of Willow Point Nursing Home, this County Legislature hereby authorizes the position of Rehabilitation Aide, Grade 07, Union Code 04 CSEA, at budget line 160085.1000.204000, at a salary of \$23,574, to be changed to Physical Therapy Aide, Grade 07, Union Code 04 CSEA, at budget line 160226.1000.204000 at a salary of \$23,574 effective March 23, 2009.

**Carried.** Ayes-19, Nays-0, Absent-0

**RESOLUTION NO. 162**

By Personnel, Finance and Education, Culture and Recreation Committees

Seconded by Mr. Herz

**RESOLUTION AUTHORIZING A WAGE RATE INCREASE FOR THE PARKS AND RECREATION DEPARTMENT FOR NON-UNION, TEMPORARY, SEASONAL EMPLOYEES FOR 2009**

WHEREAS, the Personnel Officer requests authorization for a wage increase for the Parks and Recreation Department for hourly non-union, temporary, and seasonal employees at an increase of \$.25 per hour, for 2009, and

WHEREAS, said services are necessary to enable the Parks and Recreation Department to recruit and retain quality and experienced employees, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a wage rate increase of \$.25 for Department of Parks and Recreation positions covered by the hourly rate schedule for non-union, temporary, and seasonal employees, for 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the employee an amount not to exceed \$7.50 for the term of the agreement, and be it

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

**Carried.** Ayes-19, Nays-0, Absent-0

**RESOLUTION NO. 163**

By Finance, and Public Works Committees Seconded by Mr. Herz

**RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2008 Capital Improvement Program is hereby revised as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
501529	Highway Reconstruction/ Rehabilitation	1,750,000	\$0	\$0	1,750,000

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2008	15	20(c)	1,750,000	0

Description: Reconstruct county highways as needed based on pavement condition, sufficiency and priority.

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
501529	Highway Reconstruction/ Rehabilitation	1,557,000	\$0	\$0	1,557,000

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2008	15	20(c)	1,557,000	0

Description: Reconstruct county highways as needed based on pavement condition, sufficiency and priority.

and be it

FURTHER RESOLVED, that the 2008 Capital Improvement Program is hereby revised to add the following projects:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
501599	Highway Building	40,000	\$0	\$0	40,000

Renovations

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2008	15	12(2)	40,000	0

Description: Funds to repair highway garage facilities including but not limited to roof replacement.

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		<u>County</u>
			<u>State</u>	<u>Federal/Other</u>	
501600	Highway Vehicle Replacements	153,000	\$0	\$0	153,000

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2008	5	28	153,000	0

Description: Funds to purchase various highway equipment and vehicles.

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

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

**Carried.** Ayes-19, Nays-0, Absent-0

**RESOLUTION NO. 164**

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

**RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE ALM'S HOUSE DEMOLITION**

RESOLVED, that the 2009 Capital Improvement Program is hereby revised to move the following project from 2010 to 2009:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		<u>County</u>
			<u>State</u>	<u>Federal/Other</u>	
501601	Alm's Building Demo and Site Restoration	350,000	175,000	0	175,000

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2009	10	12-a	350,000	0

Description: Building removal will include abatement of hazardous materials, demolition of the building and removal of debris, removal of underground systems and site restoration.  
and be it

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

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

**Carried.** Ayes-15, Nays-4 (Sanfilippo, Whalen, Klipsch, Reynolds), Absent-0

### **RESOLUTION NO. 165**

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING REVISION OF TOBACCO CONTROL AND INSURANCE INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009**

WHEREAS, this County Legislature, by Resolution 352 of 2008, authorized and approved renewal of the Tobacco Control and Insurance Initiative Program Grant for the Department of Health and adopted a program budget in the amount of \$256,758 for the period August 1, 2008 through July 31, 2009, and

WHEREAS, said program grant provides community based outreach, education activities and special media campaign promotion events to prevent and control tobacco use among adults and youth, and disparate populations, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$20,540 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Tobacco Control and Insurance Initiative Program Grant to reflect a decrease of \$20,540 for the period August 1, 2008 through July 31, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$236,218, and be it

FURTHER RESOLVED, that the New York State Department of Health may increase or decrease the Tobacco Control Program funds throughout the year, and the Department requests that this authorizing resolution permit the Broome County Health Department modify the budget to reflect any increases or decreases in grant funding as may be required by New York State from August 1, 2008 through July 31, 2009 provided there are no increases in the number of employees and that Broome County's financial contribution is not increased, and be it

FURTHER RESOLVED, that Resolution 352 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**Carried.** Ayes-19, Nays-0, Absent-0

### **RESOLUTION NO. 166**

By Public Health and Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING REVISION OF CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009**



WHEREAS, this County Legislature, by Resolution 155 of 2008, as amended by Resolution 461 2008, authorized and approved renewal of the Childhood Lead Poisoning Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$71,951 for the period April 1, 2008 through March 31, 2009, and

WHEREAS, said program grant oversees screening and follow-up required of primary care providers, coordinates remediation activities with property owners and is responsible for community awareness and promotion, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$2,249 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Childhood Lead Poisoning Prevention Program Grant to reflect a decrease of \$2,249 for the period April 1, 2008 through March 31, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$69,702, and be it

FURTHER RESOLVED, that the New York State Department of Health may increase or decrease the Childhood Lead Poisoning Prevention funds throughout the year, and the Department requests that this authorizing resolution permit the Broome County Health Department modify the budget to reflect any increases or decreases in grant funding as may be required by New York State from April 1, 2008 through March 31, 2009 provided there are no increases in the number of employees and that Broome County's financial contribution is not increased, and be it

FURTHER RESOLVED, that Resolutions 155 and 461 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**Carried.** Ayes-19, Nays-0, Absent-0

### **RESOLUTION NO. 167**

By Personnel, Economic Development and Planning, and Finance Committees

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PLANNING**

RESOLVED, that in accordance with a request contained in PCR 09-104 from the Commissioner of Planning, this County Legislature hereby authorizes the downgrade of Secretary, Grade 13, Union Code 04 CSEA, minimum salary \$29,695, at budget line 440016.1000.101000, to Senior Account Clerk, Grade 9, Union Code 04 CSEA, minimum salary \$24,351, at budget line 440016.1000.101000 effective April 6, 2009.

**Carried.** Ayes-19, Nays-0, Absent-0

### **RESOLUTION NO. 168**

By Economic Development and Planning, Personnel and Finance Committees

Seconded by Mr. Garnar

**RESOLUTION AUTHORIZING REVISION OF THE GREATER BINGHAMTON ECONOMIC DEVELOPMENT PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2009**

WHEREAS, this County Legislature, by Resolution 366 of 2007, as amended by Resolution 632 of 2008, authorized and approved the Greater Binghamton Economic Development Program Grant for the Department of Planning and Economic Development, adopted a program budget in the amount of \$250,000 and authorized an agreement with the New York State Department of Economic Development for programs and marketing for the period April 1, 2007 through August 31, 2009, and

WHEREAS, said program grant provides funds for programs and marketing to promote innovation and job creation, and

WHEREAS, it is necessary at this time to revise said program to create and fund the position of Keyboard Specialist, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the revision of the Greater Binghamton Economic Development Program Grant to create and fund the position of Keyboard Specialist, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$250,000, and be it

FURTHER RESOLVED, that Resolution 366 of 2007 and Resolution 632 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**Carried.** Ayes-19, Nays-0, Absent-0

Mr. Reynolds congratulated Mr. Denk on being certified as a Municipal Clerk.

Ms. Messina made a motion to adjourn, seconded by Mr. Cleary. **Motion to adjourn Carried,** Ayes-19, Nays-0, Absent-0. The meeting was adjourned at 7:00 p.m.

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**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
APRIL 23, 2009**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Daniel D. Reynolds. The Clerk, Eric S. Denk, read the fire exit announcement and called the Attendance Roll, Present-18, Absent-1 (Sanfilippo).

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

Mr. Whalen made a motion, seconded by Ms. Messina, that the minutes of March 19, 2009 be approved as prepared and presented by the Clerk. **Carried**, Ayes-18, Nays-0, Absent-1 (Sanfilippo).

Mr. Reynolds noted that the committee minutes for the period March 19, 2009 through April 22, 2009 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. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Garnar, seconded by Mr. Herz. **Carried**, Ayes-18, Nays-0, Absent-1 (Sanfilippo).

**ANNOUNCEMENTS FROM THE CHAIR**

Mr. Reynolds presented proclamations for Earth Day to sixteen organizations  
Mr. Labare, Mr. Materese and Mr. Pasquale presented a proclamation to the Union Endicott Women's Bowling Team.

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

State of Emergency, Violent Crime at American Civic Association 4/3/09

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

1. Designations for Mr. Moran 4/6/09 & 4/8/09
2. Designations for Mr. Nirchi 4/8/09
3. Designations for Mr. Nirchi and Mr. Keibel 4/9/09

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

PETITIONS: None

COMMUNICATIONS:

1. RPTS-Public Emergency-35 Church Street, Town of Maine
2. Health Department-Local Early Intervention Public Hearing Notice
3. Finance-Transfers to Balance 2008 Accounts
4. Public Transportation- Response to J. Weidemann Re: Transit Issue
5. IDA-Agency Agreement
6. DSS-Additional HEAP Allocation, Resolution 08-496
7. IDA-Meeting Minutes 2/13/09
8. NYS Office of the State Comptroller-Recycled Paper Audit

NOTICES:

1. Ad Hoc Committee on Mineral Rights Meeting 4/14/09

REPORTS:



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

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

#### **RESOLUTION NO. 171**

By Economic Development and Planning and Finance Committees      Seconded by Mr. Moran  
**RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT DISLOCATED WORKER ECONOMIC STIMULUS PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009-2011**

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Investment Act Dislocated Worker Economic Stimulus Program Grant and adopt a program budget in the amount of \$572,346 for the period May 1, 2009 through June 30, 2011, and

WHEREAS, said program grant provides funds to support the training of individuals and youth in order to create new job opportunities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$572,346 from the New York State Department of Labor, State Office Building, Albany, New York 12240 for the Office of Employment and Training's Workforce Investment Act Dislocated Worker Economic Stimulus Program Grant for the period May 1, 2009 through June 30, 2011, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$572,346, and be it

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

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

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

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

#### **RESOLUTION NO. 172**

By Economic Development and Planning and Finance Committees      Seconded by Mr. Materese  
**RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT YOUTH ECONOMIC STIMULUS PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009-2011**

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Investment Act Youth Economic Stimulus Program Grant and adopt a program budget in the amount of \$608,217 for the period May 1, 2009 through June 30, 2011, and

WHEREAS, said program grant provides funds to support the training of individuals and youth in order to create new job opportunities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$608,217 from the New York State Department of Labor, State Office Building, Albany, New

York 12240 for the Office of Employment and Training's Workforce Investment Act Youth Economic Stimulus Program Grant for the period May 1, 2009 through June 30, 2011, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$608,217, and be it

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

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

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

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

### **RESOLUTION NO. 173**

By Economic Development and Planning and Finance Committees

Seconded by Mr. Marinich

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT GAS CARD INITIATIVE PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009**

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Investment Act Gas Card Initiative Program Grant and adopt a program budget in the amount of \$6,250 for the period February 23, 2009 through June 30, 2009, and

WHEREAS, said program grant provides funds for gas cards for unemployed jobseekers in rural areas to access job training, travel for interviews or attend the One Stop Career Centers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$6,250 from the New York State Department of Labor, State Office Building, Albany, New York 12240 for the Office of Employment and Training's Workforce Investment Act Gas Card Initiative Program Grant for the period February 23, 2009 through June 30, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$6,250, and be it

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

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

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

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

### **RESOLUTION NO. 174**

By Economic Development and Planning and Finance Committees      Seconded by Mr. Marinich  
**RESOLUTION AUTHORIZING THE DIVISION OF ECONOMIC DEVELOPMENT TO SPONSOR THE 2009 STOP-DWI CHRIS THATER MEMORIAL RACES**

WHEREAS, this County Legislature, by Resolution 256 of 2008 authorized the Division of Economic Development to sponsor the 2008 STOP-DWI Chris Thater Memorial Races at a cost not to exceed \$15,000, and

WHEREAS, the Director of Economic Development requests authorization to sponsor the 2009 STOP-DWI Chris Thater Memorial Races at a cost not to exceed \$25,000, and

WHEREAS, the Chris Thater Memorial Races is an annual community based event organized by the Broome County STOP-DWI program which brings international professional cycling to the area and draws fans from all over the region and participants from all over the world, providing Regional and National exposure while raising community awareness about the dangers of drinking and driving, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Broome County Division of Economic Development to sponsor the 2009 STOP-DWI Chris Thater Memorial Races at an amount not to exceed \$25,000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 910182.5068.101000 (Marketing & Economic Development), and be it

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

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

#### **RESOLUTION NO. 175**

By Finance Committee      Seconded by Mr. Marinich  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH PITNEY BOWES INC., FOR SOFTWARE AND MAINTENANCE FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2009-2013**

WHEREAS, the Director of Real Property Tax Service requests authorization for an agreement with Pitney Bowes Inc., for software and maintenance for the Office of Real Property Tax Service at a cost not to exceed \$18,672, for the period May 1, 2009 through April 30, 2013, and

WHEREAS, said agreement is necessary for software and periodic updates for a zip code file which will allow a barcode to be placed on tax bills that will reduce postage to a bulk rate, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Pitney Bowes, Inc., 4100 Old Vestal Road LL3, Vestal, New York 13850 for software and maintenance for the Office of Real Property Tax Service for the period May 1, 2009 through April 30, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$389 a month, total amount not to exceed \$18,672 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 630004.4513.101000 (Software Maintenance), and be it

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

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

#### **RESOLUTION NO. 176**

By Finance Committee      Seconded by Mr. Whalen



**RESOLUTION AUTHORIZING CORRECTION OF 2009 TOWN AND COUNTY TAX BILLS IN THE TOWN OF VESTAL**

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

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

RESOLVED, that this County Legislature hereby approves authorization for the Commissioner of Finance to execute any and all adjustments to tax bills, tax records and property records for the following properties as follows:

Town Vestal  
 Parcel ID 190.03-1-54  
 Owner Vestal Pines Housing Development FD  
 Reason Wholly exempt except for special districts

	Incorrect Tax	Correct Tax
County	\$ 9,057.61	\$ 0
Town	\$ 3,664.80	\$ 0
Highway	\$ 1,572.27	\$ 0
Fire	\$ 790.82	\$ 0
Drain	\$ 0	\$ 63.75
Fire	\$ 0	\$ 92.17
Cons Swr Bond	\$ 0	\$ 75.02
Maint 1 Sewer	\$ 0	\$612.51
Cons Water Bond	\$ 0	\$ 29.75
<b>Total</b>	<b>\$15,085.50</b>	<b>\$873.20</b>

Town Vestal  
 Parcel ID 159-18-2-12  
 Owner Chabad of Binghamton  
 Reason Wholly exempt except for water and sewer bonds

	Incorrect Tax	Correct Tax
County	\$1,542.26	\$ 0
Town	\$ 624.01	\$ 0
Highway	\$ 267.71	\$ 0
Fire	\$ 134.65	\$ 0
Cons Water Bond	\$ 43.47	\$43.47
Cons Sewer Bond	\$ 6.43	\$ 6.43
<b>Total</b>	<b>\$2,618.53</b>	<b>\$49.90</b>

Held over by Mr. Klipsch

**RESOLUTION NO. 177**

By Finance Committee

Seconded by Mr. Marinich

**RESOLUTION AUTHORIZING ADJUSTMENT OF TAXES AND ISSUING A REFUND OF OVERPAYMENT OF TAXES ON A PARCEL IN THE TOWN OF UNION**

WHEREAS, the Director of Real Property Tax Service requests authorization for the Commissioner of Finance to execute and make adjustments to tax bills, tax records and property records in accordance with all applicable laws, and issue a refund of overpayment of taxes, now, therefore be it

RESOLVED, that this County Legislature hereby approves authorization for the Commissioner of Finance to execute any and all adjustments to tax bills, tax records and property records, and issue a refund of overpayment of taxes for the following property:

Town Union

Parcel ID 157.07-1-31  
 Owner Joseph Karpel  
 Address 11 Grant Ave.  
 Reason Assessment from \$4,500 to \$3,000

	<u>Incorrect Tax</u>		<u>Correct Tax</u>
County	\$ 608.48		\$ 405.65
Town	\$ 70.16		\$ 46.78
School	\$2,356.92		\$ 1,571.28
Village	\$ 763.05		\$ 508.70
Library	\$ 38.49		\$ 25.66
Ambulance	\$ 8.76		\$ 5.84
Total	\$3,845.86		\$ 2,563.91
		Search Fee	\$ 150.00
		Redem. Fee	\$ 1.00
			\$2,714.91 + penalty. & Interest

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

**RESOLUTION NO. 178**

By Finance Committee Seconded by Mr. Marinich  
**RESOLUTION AUTHORIZING A LEASE AND MAINTENANCE AGREEMENT WITH PITNEY BOWES INC., FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2009-2013**

WHEREAS, the Director of Real Property Tax Service requests authorization for a lease and maintenance agreement with Pitney Bowes Inc., for the Office of Real Property Tax Service at a cost not to exceed \$30,432, for the period May 1, 2009 through April 30, 2013, and

WHEREAS, said agreement is necessary for the stuffing, folding and sealing machine used for mailing tax bills for various towns, school districts and villages, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a lease and maintenance agreement with Pitney Bowes, Inc., 4100 Old Vestal Road LL3, Vestal, New York 13850 for the Office of Real Property Tax Service for the period May 1, 2009 through April 30, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$634 a month, total amount not to exceed \$30,432 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 630004.4419.101000 (General Office Expense), and be it

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

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

**RESOLUTION NO. 179**

By County Administration, Public Works and Finance Committees Seconded by Mr. Marinich  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BOND SCHOENECK & KING, LLPC FOR LEGAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2008**

WHEREAS, the Board of Acquisition and Contract on December 14, 2007, by CA No. 2598, as amended by this Broome County Legislature by Resolution 123 of 2008, authorized an agreement with Bond, Schoeneck & King, PLLC for legal services for the Department of Public Works-Division of Solid Waste Management at a cost not to exceed \$22,500 for the period December 14, 2007 through December 31, 2008, and

WHEREAS, said agreement is necessary for legal services in connection with asbestos processing and environmental compliance procedures at the Broome County Landfill, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement through December 31, 2009, at no additional cost to the County, and

WHEREAS, the County Attorney 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 Bond, Schoeneck & King, LLPC, One Lincoln Center, Syracuse, New York 13202-1355 to extend the term of the contract through December 31, 2009 at no additional cost to the County, for legal services for the Department of Public Works-Division of Solid Waste Management, and be it

FURTHER RESOLVED, that CA No. 2598 and Resolution 123 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

### **RESOLUTION NO. 180**

By Public Works and Finance Committees

Seconded by Mr. Marinich

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DASNY) FOR THE GREATER BINGHAMTON HEALTH CENTER SITE STUDY PHASE 1 FOR THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Commissioner of the Broome County Department of Public Works requests authorization for an agreement with Dormitory Authority of the State of New York (DASNY) to conduct an analysis and prepare a Cost Estimate Survey for a new Broome County Nursing Home at the Greater Binghamton Health Center Site not to exceed \$84,921 from the one year notice to proceed, and

WHEREAS, said services are necessary to prepare an environmental and hazardous materials survey, a structural survey, a Cost Estimate for abatement, demolition, site clearing, and grading, to perform a topographical site survey, and to undertake the environmental quality review for the proposed site of a new County Nursing Home at the Greater Binghamton Health Center, and

WHEREAS, this is Phase I of a phased analysis of the proposed building site for which the cost is not to exceed \$84,921, and

WHEREAS, based on the results additional phases may be requested with the total amount for all services, if approved, estimated at \$246,663, and

WHEREAS, Only Phase I approval is requested at this time, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Dormitory Authority of the State of New York (DASNY) 515 Broadway, Albany, New York 12207-2964 to conduct an analysis and prepare a Cost Estimate Survey for the proposed site of the new Broome County Nursing Home at the Greater Binghamton Health Center at a cost not to exceed \$84,921 for Phase I, for the Department of Public Works for the period of one year from notice to proceed, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160275.4746.501474 (FY 2006) (A/E Professional Services) and be it

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

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

### **RESOLUTION NO. 181**

By Public Works and Finance Committees

Seconded by Mr. Marinich

**RESOLUTION IMPLEMENTING ENERGY CONSERVATION DESIGN AND OPERATIONAL PRACTICES FOR FUTURE MAJOR COUNTY CONSTRUCTION PROJECTS**

WHEREAS, support for the "County Energy Use Policy" and Federal "Energy Star" program, in conjunction with giving attention to the use of energy conserving equipment and construction techniques could reduce County operating costs on a systematic basis for County facilities; and

WHEREAS, the County of Broome could benefit from implementing a "Cost Effective Energy Improvements" program for: a) future construction of County facilities, b) major renovation of County facilities, and c) energy saving operational practices and management; now, therefore, be it

RESOLVED, that the Commissioner of the County Department of Public Works and his designees are hereby authorized, empowered, and directed to apply the principles of energy conservation in design and operational practices, as a standard that meets environmental and economic performance goals for County owned facilities, using established and/or advanced building energy principles, practices, management, materials and standards for: a.) planning of new major County facility construction projects occurring on or after the effective date of this Resolution, or, b.) planning of renovation of existing major County facilities, or, c.) energy saving operational practices and management, occurring on or after the effective date of this Resolution, and be it

FURTHER RESOLVED, that any Capital Project or Operational Management Practice meeting the criteria set forth above shall be subject to a financial feasibility study by the Department of Public Works, designee or contractor to evaluate economic performance to confirm the project or practice proposed is financially viable, and be it

FURTHER RESOLVED, that compliance with the requirements herein may only be waived if: a.) the financial analysis for the projects' economic performance confirms that conformance with the standards herein is not financially viable for the project considered; or b.) there exists Federal and/or State engineering design standards, or historic district, or preservation requirements, or there exist, in the opinion of the Commissioner of Public Works, special or extraordinary engineering design circumstances, which would prevent compliance with the standards herein; and be it

FURTHER RESOLVED, that the County Department of Public Works is hereby further authorized, empowered, and directed to promulgate such rules and regulations as it deems necessary and appropriate for the implementation and enforcement of any provisions of this Resolution, and be it

FURTHER RESOLVED, that the Resolution shall take effect immediately.

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

**RESOLUTION NO. 182**

By County Administration, Personnel and Finance

Seconded by Mr. Marinich

**RESOLUTION CONFIRMING APPOINTMENT OF DR. WADIH DIAB AS BROOME COUNTY CORONER**

WHEREAS, Barbara J. Fiala, County Executive, pursuant to the authority vested in her by Article XVII of the Broome County Code and Charter, has duly designated and appointed the following named individual to Broome County Coroner, subject to confirmation by this County Legislature:

NAME

Dr. Wadih Diab

PO Box 37

Johnson City, NY 13790

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of the Broome County Code and Charter, hereby confirms the appointment of the above-named individual as

Broome County Coroner for the terms indicated, in accordance with the appointment by the County Executive.

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

**RESOLUTION NO. 183**

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Marinich

**RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF BINGHAMTON FOR SERVICES IN CONNECTION WITH THE DEPARTMENT OF HEALTH'S BUILDING A HEALTHY NATION: STRATEGIC ALLIANCE FOR HEALTH PROGRAM GRANT FOR 2009**

WHEREAS, the Director of Public Health requests authorization for an intermunicipal agreement with the City of Binghamton for services in connection with the Department of Health's Building a Healthy Nation: Strategic Alliance for Health Program Grant at a cost not to exceed \$500, for the period February 26, 2009 through September 29, 2009, and

WHEREAS, said agreement is necessary to conduct the CHANGE process with a neighborhood community coalition to identify areas of need and provide local relevant data and assist in completing the Community Health Assessment which will validate perceptions about areas in need of improvement related to chronic disease and associated risk factors, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the City of Binghamton, 38 Hawley Street, 4<sup>th</sup> Floor, Binghamton, New York 13901 for services in connection with the Department of Health's Building a Healthy Nation: Strategic Alliance for Health Program Grant for the period February 26, 2009 through September 29, 2009, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480376.4457.105538 (Subcontracted Program Expense), and be it

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

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

**RESOLUTION NO. 184**

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

Seconded by Mr. Marinich

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH**

RESOLVED, that in accordance with a request contained in PCR 09-109 from the Director of Health, this County Legislature hereby authorizes the creation of Principal Account Clerk, Grade 13, Union Code 04 CSEA, minimum hourly rate of \$15.17 per hour, at budget line 480376.1500.105499, effective May 4, 2009.

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

**RESOLUTION NO. 185**

By Finance, Personnel, and Public Health and Environmental Protection

Seconded by Mr. Marinich

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH**

RESOLVED, that in accordance with a request from the Director of Public Health, in order to maximize funds for Immunization Action Plan Grant, as requested by BF# 7786 and 7787, this



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501531 Unanticipated Bridge Repairs 250,000 0 0 250,000

Local Finance Law Section 11				How Financed:
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2008	20	10	250,000	0

Description: Replace/rehabilitate unanticipated (including structural safety flags) County owned bridges based on bi-annual ratings.  
TO:

			Estimated Construction Cost:		
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>
501531	Unanticipated Bridge Repairs	60,000	0	0	60,000

Local Finance Law Section 11				How Financed:
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2008	20	10	60,000	0

Description: Replace/rehabilitate unanticipated (including structural safety flags) County owned bridges based on bi-annual ratings.  
and be it

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

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

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

**RESOLUTION NO. 187**

By Finance, Transportation and Rural Development and Public Works Committees  
Seconded by Mr. Cleary

**RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2009 Capital Improvement Program is hereby revised as follows:

FROM:

			Estimated Construction Cost:		
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>
501584	Highway Reconstruction/ Rehabilitation	2,000,000	0	0	2,000,000

Local Finance Law Section 11				How Financed:
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2009	10	20 b	2,000,000	0

Description: Reconstruct county highways as needed based on pavement condition, sufficiency and priority.

TO:

			Estimated Construction Cost:		
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>
501584	Highway Reconstruction/ Rehabilitation	2,350,000	0	350,000	2,000,000

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Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2009	10	20 b	2,350,000	0

Description: Reconstruct county highways as needed based on pavement condition, sufficiency and priority.  
and  
FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		
			<u>State</u>	<u>Federal/Other</u>	<u>County*</u>
501574	Airport Main Apron Rehabilitation- Design	300,000	7,500	285,000	7,500

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2009	10	14	300,000	0

Description: Design work needed to complete the construction phase of the main apron project.

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		
			<u>State</u>	<u>Federal/Other</u>	<u>County*</u>
501574	Airport Main Apron Rehabilitation - Design	300,000	0	0	300,000

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2009	10	14	300,000	0

Description: Design work needed to complete the construction phase of the main apron project.  
\*County's portion funded by PFC funds  
and  
FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
501591	Purchase of four (4) hybrid- electric buses	2,200,000	823,000	1,157,000	220,000

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2009	5	29	2,200,000	0

Description: Replace four (4) buses that have surpassed their useful life.

TO:

<u>Code</u>	<u>Project</u>	<u>Total</u>	Estimated Construction Cost:		<u>County</u>
			<u>State</u>	<u>Federal/Other</u>	



2009 JOURNAL OF PROCEEDINGS

501591	<u>Name</u> Purchase of up to ten (10) transit buses	3,651,619	0	3,651,619	0
Local Finance Law Section 11					How Financed
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>
		2009	5	29	3,651,619
					: <u>Current Revenue</u> 0

Description: Replace up to ten (10) transit buses that have surpassed their useful life.  
and be it  
FURTHER RESOLVED, that the 2009 Capital Improvement Program is hereby revised to add the following project:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		<u>County</u>
501602	Vestal-Endicott Bridge Painting	1,982,000	<u>State</u>	<u>Federal/Other</u>	190,000
			\$0	1,792,000	
			Local Finance Law Section 11		How Financed:
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>
		2009	10	10	1,982, 000
					<u>Current Revenue</u> 0

Description: Funds to clean, paint and make minor structural repairs to the Vestal-Endicott Bridge.  
and be it

FURTHER RESOLVED, that the Commissioner of Finance is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed, and be it  
FURTHER RESOLVED, that the Director of Budget and Research, Comptroller and the Commissioner of Finance are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.  
**Carried, Ayes-18, Nays-0, Absent-1 (Sanfilippo).**

**RESOLUTION NO.188**

By Finance and County Administration Committees Seconded by Mr. Marinich  
**RESOLUTION AUTHORIZING A HOME RULE REQUEST TO EXTEND THE AUTHORIZATION OF THE COUNTY OF BROOME TO IMPOSE AN ADDITIONAL ONE PERCENT SALES AND COMPENSATING USE TAX**

WHEREAS, this County Legislature by Resolution 49 of 2009 requested the New York State Legislature to enact State Legislation to extend the effectiveness of provisions authorizing the County of Broome to continue to impose an additional one percent of sales and compensating use taxes, and

WHEREAS, Assembly Bill A6817 and Senate Bill S2804 have been introduced into the New York State Assembly and Senate respectively to amend the tax law in relation to extending the effectiveness of provisions authorizing the County of Broome to continue to impose an additional one percent of sales and compensating use taxes, and

WHEREAS, pursuant to Article IX of the Constitution of the State of New York, it is necessary for this Legislature to enact a Home Rule Request for the passage of said legislation, now, therefore, be it

RESOLVED, that this County Legislature hereby urges and approves the adoption and passage of said Assembly Bill A6817 and Senate Bill S2804 entitled "AN ACT to amend the tax law, in relation to extending the authorization of the county of Broome to impose an additional one percent of sales and compensating use taxes" and hereby declare that a necessity exists for the passage of such bill and that the local legislative body of the County of Broome does not have the power to enact such legislation by local law, and be it

FURTHER RESOLVED, that a Home Rule Request be submitted to the Senate and Assembly of the New York State Legislature indicating that the necessity exists for the enactment of said legislation.

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

### **RESOLUTION NO. 189**

By Human Services and Finance Committees

Seconded by Mr. Marinich

#### **RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH JEFF FARINELLA P.T. FOR PHYSICAL THERAPY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2009-2010**

WHEREAS, the Board of Acquisition and Contract, by CA#17-558 of 2009, authorized and approved an agreement with Jeff Farinella P.T. for physical therapy services for the Willow Point Nursing Home at a cost not to exceed \$14,400, for the period February 1, 2009 through April 30, 2009, and

WHEREAS, said agreement allows for physical therapy services to residents of the Willow Point Nursing Home during the vacancy of a full time Physical Therapist, and

WHEREAS, it is necessary to authorize an amendment to said agreement to increase the not to exceed amount by \$47,447 and amend the period to February 1, 2009 through January 1, 2010, or until the vacancy is filled, whichever occurs first, and

WHEREAS, the Administrator of the Willow Point Nursing Home has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Jeff Farinella, P.T., 239 Sheedy Road, Vestal, New York 13850 to increase the not to exceed amount by \$47,447 and amend the period to February 1, 2009 through January 1, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$60 per hour, total amount not to exceed \$61,847, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160226.4706.204000 (Rehab & Therapy Services), and be it

FURTHER RESOLVED, that CA No. 17-558 of 2009, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

### **RESOLUTION NO. 190**

By Human Services and Finance Committees

Seconded by Mr. Marinich

#### **RESOLUTION AUTHORIZING REVISION OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009**

WHEREAS, this County Legislature, by Resolution 676 of 2008, authorized and approved renewal of the Medicaid Technologies Enhancement Program Grant for the Department of Social Services and adopted a program budget in the amount of \$8,058,456 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant provides funding for 75 positions whose goal is to perform timely and appropriate Medicaid eligibility determinations, conduct managed care activities, disability determination, provide medical transportation, dental case management; monitor family type homes and image Medicaid records, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$102,763 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Medicaid Technologies Enhancement Program Grant to reflect an increase of \$102,763 for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$8,161,219, and be it

FURTHER RESOLVED, that Resolution 676 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

#### **RESOLUTION NO. 191**

By Human Services and Finance Committees

Seconded by Mr. Marinich

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF THE SAFETY NET ASSISTANCE PROGRAM (SNAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE STAR GROUP INC TO ADMINISTER SAID PROGRAM FOR 2009**

WHEREAS, the Commissioner of Social Services requests authorization to accept a Safety Net Assistance Program (SNAP) Grant, adopt a program budget in the amount of \$47,500 and enter into an agreement with the Star Group, Inc. to administer said program for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant will provide intensive, client-centered services to address the needs and barriers of targeted Safety Net individuals to achieve specific outcome goals such as completion of educational and vocational training, obtaining and retaining employment or securing Social Security benefits, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$47,500 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243-0001 for the Department of Social Service's Safety Net Assistance Program (SNAP) Grant for the period January 1, 2009 through December 31, 2009, 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 \$47,500, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Star Group, Inc., PO Box 708, Whitney Point, New York 13862 to administer said program grant, for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$47,500 for the term of the agreement, and be it

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

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

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

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

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

### **RESOLUTION NO. 192**

By Human Services and Finance Committees

Seconded by Mr. Marinich

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES DETENTION ALTERNATIVE AFTER-SCHOOL PROGRAM GRANT FOR 2009**

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with Our Lady of Lourdes Hospital for services for the Department of Social Services Detention Alternative After-School Program Grant at a cost not to exceed \$118,000, for the period April 1, 2009 through December 31, 2009, and

WHEREAS, said agreement is necessary to provide services to youth at risk of becoming Persons in Need of Supervision (PINS) or entering detention and residential placements, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Our Lady of Lourdes Hospital, Lourdes Youth Services, 219 Front Street, Binghamton, New York 13905 for services for the Department of Social Services Detention Alternative After-School Program Grant for the period April 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$118,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670513.4561.105536 (Purchase of Services), and be it

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

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

### **RESOLUTION NO. 193**

By Human Services and Finance Committees

Seconded by Mr. Marinich

#### **RESOLUTION AUTHORIZING REVISION OF THE JUVENILE JUSTICE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR 2008-2009**

WHEREAS, this County Legislature, by Resolution 744 of 2007, authorized and approved renewal of the Juvenile Justice Program Grant for the Department of Mental Health, adopted a

program budget in the amount of \$140,000 and authorized renewal of the agreement with Our Lady of Lourdes Hospital to administer said program for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said program grant 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 necessary at this time to revise said program to reflect an increase in the amount of \$9,194 in grant appropriations, amend the agreement with Our Lady of Lourdes Hospital, and extend the period through January 1, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Juvenile Justice Program Grant to reflect an increase of \$9,194 for the period January 1, 2008 through January 31, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$149,194, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 to reflect an increase in the amount of \$9,194, total amount not to exceed \$149,194 to administer said program for the Department of Mental Health for the period January 1, 2008 through January 31, 2009, and

FURTHER RESOLVED, that Resolution 744 of 2007, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

#### **RESOLUTION NO. 194**

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Marinich

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH PROFESSOR SURINDER KAHAI FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2009**

WHEREAS, this County Legislature, by Resolution 200 of 2008, authorized renewal of the agreement with Professor Surinder Kahai for professional services for the Department of Health at the rate of \$100 per hour, total amount not to exceed \$12,000 for the period April 25, 2008 through April 24, 2009, and

WHEREAS, said agreement is necessary for software training and development, and

WHEREAS, said agreement expires by its terms on April 24, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$6,000, for the period April 25, 2009 through October 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Professor Surinder Kahai, 1040 Glenwood Road, Vestal, New York 13850-3239 for professional services for the Department of Health for the period April 25, 2009 through October 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$100 per hour, total amount not to exceed \$6,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480293.4457.101000 (Subcontracted Program Expenses), and be it

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

### **RESOLUTION NO. 195**

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

#### **RESOLUTION AUTHORIZING REVISION OF THE DIABETES PREVENTION AND CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009**

WHEREAS, this County Legislature, by Resolution 484 of 2008, authorized and approved renewal of the Diabetes Prevention and Control Program Grant for the Department of Health and adopted a program budget in the amount of \$97,944 for the period October 1, 2008 through September 30, 2009, and

WHEREAS, said program grant provides diabetes awareness, education and screening to targeted populations in a five county region which includes Broome, Tioga, Chenango, Delaware and Otsego Counties, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$6,570 in grant appropriations, and,

WHEREAS, the New York State Department of Health may increase or decrease the program funds throughout the year, and

WHEREAS, because the New York State Department of Health may increase or decrease the Program funds throughout the year, the Department requests this authorizing resolution permit the Department to accept the final state allocation and modify the program budget to reflect any increases or decreases in grant funding as may be required by New York State from October 1, 2008 through September, 30, 2009 provided there is no increase in employee head count and that the County's financial contribution is not increased, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Diabetes Prevention Grant to reflect a decrease in grant funds of \$6,570 for the period October 1, 2008 through September 30, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$91,374, and be it

FURTHER RESOLVED, that Resolution 484 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, Broome County Legislature hereby authorizes the Department of Health to accept the final state allocation and modify the budget to reflect any increases or decreases in grant funding as may be required from October 1, 2008 through September 30, 2009, without further legislative approval, provided there is no increase in employee head count and that the County's financial contribution is not increased, and be it

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

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

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

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

### **RESOLUTION NO. 196**

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Marinich

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SCHUYLER COUNTY HOSPITAL FOR SERVICES FOR THE BROOME COUNTY DEPARTMENT OF HEALTH'S CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 211 of 2008, authorized a renewal of the agreement with Schuyler County Hospital for services for the Broome County Department of Health's Chemung and Schuyler County Cancer Services Program at an amount not to exceed \$35,000, for the period April 1, 2008 through and March 31, 2009

WHEREAS, said services are necessary to provide outreach, education, case management, data processing and input services for the Chemung and Schuyler County Cancer Services Program and

WHEREAS, said agreement expires by its terms on March 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$32,000 for the period April 1, 2009 through March 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Schuyler County Hospital, 220 Steuben Street, Montour Falls, NY 14865 for outreach, education, case management, data and input services for Broome County Department of Health's Chemung and Schuyler Cancer Services Program for the period April 1, 2009 through March 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$32,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480376.4457.105xxx (Various), and be it

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

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

### **RESOLUTION NO. 197**

By Public Health and Environmental Protection, and Finance Committees

Seconded by Mr. Marinich

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR SERVICES FOR THE BROOME COUNTY DEPARTMENT OF HEALTH'S CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 210 of 2008, authorized a renewal of the agreement with the Chemung County Health Department for services for the Broome County Department of Health's Chemung and Schuyler County Cancer Services Program Grant at an amount not to exceed \$45,600, for the period April 1, 2008 through and March 31, 2009

WHEREAS, said services are necessary for outreach, education, case management, data collection and input services for the Chemung & Schuyler Cancer Services Program now, therefore, be it

WHEREAS, said agreement expires by its terms on March 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$49,000, for the period April 1, 2009 through March 31, 2010 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chemung County Health Department, 103 Washington Street, Elmira, NY 14902 for services for the Broome County Department of Health's Chemung and Schuyler County Cancer Services Program Grant for the period April 1, 2009 through March 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$49,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480376.4457.105xxx (Various), and be it

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

### **RESOLUTION NO. 198**

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Marinich

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS CHEMUNG AND SCHUYLER COUNTY VENDORS FOR SERVICES FOR THE BROOME COUNTY DEPARTMENT OF HEALTH'S CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 209 of 2008, authorized agreements with various Chemung and Schuyler County providers for services for the Broome County Department of Health's Chemung and Schuyler County Cancer Services Program Grant, at rates according to the New York State Department of Health's Upstate Fee Schedule for the period April 1, 2008 through March 31, 2009, and

WHEREAS, said agreements are necessary to provide breast, cervical and colorectal cancer screening services, diagnostic and follow-up services and HPV vaccine, and

WHEREAS, said agreements expired by their terms on March 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rates according to the New York State Department of Health's Upstate Fee Schedule, for the period April 1, 2009 through March 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various Chemung and Schuyler County providers as listed on Exhibit "A" for services for the Broome County Department of Health's Chemung and Schuyler County Cancer Services Program Grant for the period April 1, 2009 through March 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates according to the most up to date New York State Department of Health Upstate Fee Schedule, the current fee schedule is attached as Exhibit "B", for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480376.4715.105502 for the period April 1, 2009 through June 29, 2009, 480376.4715.105xxx for the period June 30, 2009 through March 31, 2010 (Other Health and Medical Services), and 480376.4707.105483 (Medical and Hospital Services) for the period April 1, 2009, through March 31, 2010, and be it

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



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

**RESOLUTION NO. 199**

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

**RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAL RESERVE CORPS CAPACITY BUILDING AWARD GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009**

WHEREAS, this County Legislature, by Resolution 34 of 2008, authorized and approved the Medical Reserve Corps Capacity Building Award Project and adopted a program budget in the amount of \$10,000 for the period December 17, 2007 through July 31, 2008, and

WHEREAS, said program will expand and improve the local Medical Reserve Corps through training, uniforms, equipment, supplies and recruitment outreach, and

WHEREAS, it is desired to renew said program grant in the amount of \$5,000 for the period January 1, 2009 through July 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,000 from the National Association of City and County Health Officials, 1100 17<sup>th</sup> Street, NW, Second Floor, Washington, DC 20036-4636 for the Department of Health's Medical Reserve Corps Capacity Building Award Grant for the period January 1, 2009 through July 31, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$5,000, and be it

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

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

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

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

**RESOLUTION NO. 200**

By Transportation and Rural Development and Finance Committees Seconded by Mr. Marinich

**RESOLUTION AUTHORIZING AN AGREEMENT WITH MARSH USA, INC. FOR EVENT INSURANCE FOR THE DEPARTMENT OF AVIATION FOR 2009**

WHEREAS, Commissioner of Transportation requests authorization for an agreement with Marsh USA, Inc. for event insurance for the Department of Aviation at a cost not to exceed \$10,000, for the period July 3, 2009 through July 5, 2009, and

WHEREAS, said agreement is necessary for insurance coverage for the 2009 Greater Binghamton Airshow, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Marsh USA, Inc., 507 Plum Street Suite 110, Syracuse, New York 13204 for event insurance for the Department of Aviation for the period July 3, 2009 through July 5, 2009, 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 Aviation Day Trust Fund 60 GL 525052, and be it

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

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

### **RESOLUTION NO. 201**

By Economic Development and Planning and Finance Committees      Seconded by Mr. Marinich  
**RESOLUTION AUTHORIZING THE DIVISION OF ECONOMIC DEVELOPMENT TO SPONSOR THE 2009 SPIEDIE FEST AND BALLOON RALLY**

WHEREAS, the Deputy County Executive requests authorization to sponsor the 2009 Spiedie Fest and Balloon Rally at a cost not to exceed \$35,000, and

WHEREAS, said sponsorship will provide support to an area event which has an approximate 6 million dollar economic impact, drawing nearly 100 thousand visitors from the region and outside the region who visit local businesses including hotels, restaurants, retail outlets, etc., now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Broome County Division of Economic Development to sponsor the 2009 Spiedie Fest and Balloon Rally at an amount not to exceed \$35,000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 910182.5068.101000 (Marketing & Economic Development), and be it

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

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

### **RESOLUTION NO. 202**

By Public Works Committee      Seconded by Mr. Marinich  
**RESOLUTION AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH THE SUSQUEHANNA VALLEY CENTRAL SCHOOL DISTRICT, THE TOWN OF UNION AND THE WINDSOR CENTRAL SCHOOL DISTRICT TO HOLD AN ELECTRONIC RECYCLING COLLECTION FOR 2009**

WHEREAS, the Deputy Commissioner of Public Works requests authorization for an intermunicipal agreements with Susquehanna Valley Central School District, the Town of Union and the Windsor Central School District to hold an electronics recycling collection for 2009, and

WHEREAS, said agreements are necessary for the Broome County Division of Solid Waste Management to hold free off-site electronics recycling collections to promote the recycling of end-of-life electronic waste, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes intermunicipal agreement with the following vendors to hold an electronic recycling collection on the date listed at no cost to either party:

Susquehanna Valley Central School District, 1040 Conklin Road, Conklin, NY 13748	7/18/09
Town of Union, 3111 E. Main Street, Endwell, NY 13760	5/16/09
Windsor Central School District, 206 Main Street, Windsor, NY 13865	10/3/09

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

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

**RESOLUTION NO. 203**

By County Administration and Finance Committees

Seconded by Mr. Marinich

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH JSJ ASSOCIATES FOR LEASE OF OFFICE/WAREHOUSE SPACE FOR THE BOARD OF ELECTIONS FOR 2008-2013**

WHEREAS, this County Legislature, by Resolution 253 of 2008, authorized an agreement with JSJ Associates for lease of office/warehouse space for the Board of Elections at a cost not to exceed \$34,895 per year for the period June 1, 2008 through May 31, 2013, and

WHEREAS, said agreement is necessary for the lease of 6,000 square feet of office/warehouse space for the new electronic voting machines, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$8,715 per year for an additional 1,500 square feet of office/warehouse space for the period June 1, 2009 through May 31, 2013, and

WHEREAS, the Deputy Commissioners of Elections have 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 JSJ Associates, PO Box 7242, Endicott, New York 13760-7242 to increase the not to exceed amount by \$8,715 per year for an additional 1,500 square feet of office/warehouse space for the period June 1, 2009 through May 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$209,335, for the period June 1, 2008 through May 31, 2013, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 410001.4449.101000 (Other Operational Expenses), and be it

FURTHER RESOLVED, that Resolution 253 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

**RESOLUTION NO. 204**

By County Administration and Finance Committees

Seconded by Mr. Marinich

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF VESTAL FIRE DISTRICT FOR RENTAL OF STORAGE SPACE FOR THE BROOME COUNTY BOARD OF ELECTIONS FOR 2009**

WHEREAS, this County Legislature, by Resolution 265 of 2008, authorized an agreement with the Town of Vestal Fire District for rental of storage space for the Broome County Board of Elections at an amount not to exceed \$3,500 for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement is necessary for storage lever voting machines at Fire Station #3, and

WHEREAS, said agreement expired by its terms on December 31, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$3,500 for the period January 1, 2009 through December 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Vestal Fire District, 605 Vestal Parkway West, Vestal, New York 13850 for rental of storage space for the Broome County Board of Elections for the period January 1, 2009 through December 31, 2009, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 410001.4449.101000 (Other Operational Expenses), and be it

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

**RESOLUTION NO. 205**

By Economic Development and Planning and Finance Committees      Seconded by Mr. Marinich  
**RESOLUTION AUTHORIZING REVISION OF THE TRADE ADJUSTMENT ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009**

WHEREAS, this County Legislature, by Resolution 93 of 2009, authorized and approved renewal of the Trade Adjustment Assistance Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$11,630 for the period September 1, 2008 through September 30, 2009, and

WHEREAS, said program grant provides aid to workers who lose their jobs or whose hours or work and wages are reduced as a result of increased imports, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$10,963 in grant appropriations, and extend the period through September 30, 2011, and

WHEREAS, the New York State Department of Labor may allocate additional funds during the authorization period of September 1, 2008 through September 30, 2011, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Trade Adjustment Assistance Program Grant to reflect an increase of \$10,963 for the period September 1, 2008 through September 30, 2011, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$22,593, and be it

FURTHER RESOLVED, that due to the New York State Department of Labor allocating funds throughout the allocation period, the Office of Employment and Training is authorized to accept and allocate additional funding as may be allocated by New York State for this program, provided there is no increase in employee head count and that the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that Resolution 93 of 2009, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

**RESOLUTION NO. 206**

By Finance Committee      Seconded by Mr. Marinich  
**RESOLUTION AUTHORIZING THE DELETION OF TAX MAP NUMBERS FROM THE TAX ROLLS FOR TWO PARCELS IN VESTAL**

WHEREAS, the Director of Real Property requests authorization to delete Tax Map Nos. 175.14-2-2 and 175.14-2-3 in the Town of Vestal from the tax rolls, and

WHEREAS, according to a search done by the Office of Real Property, it was determined that the parcels do not exist, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the deletion of Tax Map Nos. 175.14-2-2 and 175.14-2-3 in the Town of Vestal from the tax rolls, and be

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

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

### **RESOLUTION NO. 207**

By Finance Committee

Seconded by Mr. Marinich

#### **RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT WITH CANUSA HEALTH INC TO CANPHARM BENEFITS, LTD FOR ADMINISTRATION OF A PORTION OF THE BROOME COUNTY'S HEALTH BENEFITS PRESCRIPTION DRUG PLAN FOR THE OFFICE OF RISK AND INSURANCE**

WHEREAS, this County Legislature, by Resolution 245 of 2006, authorized an agreement with Canusa Health, Inc. for administration of a portion of the Broome County's health benefits prescription drug plan for the Office of Risk and Insurance, and

WHEREAS, Canusa Health Inc. wishes to assign its contract with the County to CanPharm Benefits, LTD, which has agreed to accept assignment, and

WHEREAS, the Risk Manager agrees with said assignment and requests authorization to consent to said assignment, now therefore, be it

RESOLVED, that this County Legislature hereby consents to the assignment of the agreement by Canusa Health, Inc. to CanPharm Benefits, LTD, 100 Ouellette Avenue, Suite 900, Windsor, Ontario N9A 7T3, under the same terms and conditions set forth in said agreement between Broome County and Canusa Health, Inc., for administration of a portion of the Broome County's health benefits prescription drug plan, and be it

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

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

### **RESOLUTION NO. 208**

By Transportation and Rural Development and Finance Committees

Seconded by Mr. Marinich

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR DEPARTMENT OF PUBLIC TRANSPORTATION SERVICES TO LOW INCOME PERSONS THROUGH THE COMMUNITY SOLUTIONS FOR TRANSPORTATION PROGRAM**

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with the New York State Department of Transportation for funding to provide low income employment transportation services, as described in the Broome County Community Solutions for Transportation application, to low income persons under the Community Solutions for Transportation program in the amount of \$50,732 for the period July 1, 2008 through June 30, 2009, and

WHEREAS, said funding will provide transportation services to eligible participants with incomes under 200% of the national poverty rate, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,732 from the New York State Department of Transportation, 50 Wolf Road, Albany, New

York 12232 for the Department of Public Transportation's Community Solutions for Transportation Program for the period July 1, 2008 through June 30, 2009, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 225029.0901.213008 (TANF AID), and be it

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

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

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

### **RESOLUTION NO. 209**

By Economic Development and Planning and Finance Committees   Seconded by Mr. Marinich  
**RESOLUTION AUTHORIZING ACCEPTANCE OF A GREATER CATSKILLS FLOOD REMEDIATION PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2009**

WHEREAS, the Commissioner of Planning and Economic Development requests authorization to accept a Greater Catskills Flood Remediation Program Grant and adopt a program budget in the amount of \$331,772 for the period March 1, 2009 through December 31, 2009, and

WHEREAS, said program grant provides funds for the County to purchase and demolish three flood damaged homes that were owned by income eligible homeowners, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$331,772 from the Housing Trust Fund Corporation, 38-40 State Street, Albany, New York 12207 for the Department of Planning and Economic Development's Greater Catskills Flood Remediation Program Grant for the period March 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$331,772, and be it

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

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

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

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

### **RESOLUTION NO. 210**

By Transportation and Rural Development and Finance Committees   Seconded by Mr. Marinich  
**RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR GRANT FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2009-2011**

WHEREAS, the Secretary of the United States Department of Transportation is authorized to make grants for mass transportation programs, and

WHEREAS, the Commissioner of Transportation requests authorization to accept a United States Department of Transportation Federal Transit Administration Grant Award for capital assistance for Broome County's Mass Transportation Program in the amount of \$3,651,619 for the period January 1, 2009 through December 31, 2011, and

WHEREAS, said grant award provides the Federal stimulus funds for the Broome County Department of Public Transportation Mass Transportation Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance and expenditure of \$3,651,619 from the United States Department of Transportation Federal Transit Administration, for capital assistance of Broome County's Mass Transportation Program for the period January 1, 2009 through December 31, 2011, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is authorized to furnish such additional information as the United States Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

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

#### **RESOLUTION NO. 211**

By Human Services, Personnel and Finance Committees

Seconded by Mr. Marinich

**RESOLUTION AUTHORIZING REVISION OF FLEXIBLE FUNDS FOR FAMILY SERVICES (FFFS) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE STAR GROUP FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 158 of 2009, authorized and approved renewal of the Flexible Funds for Family Services (FFFS) Program Grant for the Department of Social Services and adopted a program budget in the amount of \$5,559,739 for the period April 1, 2009 through March 31, 2010, and

WHEREAS, said program grant is intended to be tailored to local district needs to serve local low-income families and assist them with self sufficiency, and

WHEREAS, it is necessary at this time to revise said program grant to renew the agreement with the Star Group in the amount of \$48,025, eliminate the position of Principal Account Clerk and eliminate the contract with CCSI in the amount of \$25,000, and

WHEREAS, it is also necessary at this time to revise said program to reflect a decrease from \$1,260,372 to \$1,209,917 in appropriations as reflected in Exhibit "B" for the period April 1, 2009 through March 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Flexible Funds for Family Services (FFFS) Program Grant to renew the agreement with the Star Group in the amount of \$48,025, eliminate the position of Principal Account Clerk and eliminate the

contract with CCSI in the amount of \$25,000, as reflected in Exhibit "A" for the period April 1, 2009 through March 31, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program grant budget annexed hereto as Exhibit "A" in the total amount of \$5,559,739 for the period April 1, 2009 through March 31, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "B" in the total amount of \$1,209,917 for the period April 1, 2009 through March 31, 2010, and be it

FURTHER RESOLVED, that Resolution 158 of 2009, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds, accept and allocate final SFY funding within this grant budget without further Legislative approval provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

### **RESOLUTION NO. 212**

By Public Works, Economic Development and Planning Committee, and Finance Committees  
Seconded by Mr. Marinich

#### **RESOLUTION AUTHORIZING AN AMENDMENT TO SPECIFICATIONS FOR IMPLEMENTATION OF THE MINORITY EMPLOYMENT GOALS FOR BROOME COUNTY'S PUBLIC WORKS CONTRACTS TO BE CONSISTENT WITH STATE AND FEDERAL REGULATIONS**

WHEREAS, this County Legislature, by Resolution 260 of 1983, Resolution 511 of 1994 and Resolution 195 of 1994, adopted and established a goals for minority hiring on certain public works projects and adopted the contract specification provisions for the Broome County Public Works Department, and

WHEREAS, said provisions establish minority hiring goals on public works projects financed with public dollars, and

WHEREAS, it is requested to authorize the amendment of said provisions to establish minority hiring goals, on public work projects financed with public dollars that are uniform and compliant with State and Federal goals and regulations, and

WHEREAS, the Commissioner of Public Works and the EEO Compliance Officer have requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that if the County minority hiring goals or implementing regulations are different or inconsistent with state and/or federal minority hiring goals, or implement regulations, then the state and/or federal minority hiring goals and implementing regulations shall apply, and be it

FURTHER RESOLVED, that Resolution 260 of 1983, Resolution 511 of 1994, and Resolution 195 of 1994 to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is



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

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

**RESOLUTION NO. 213**

By Transportation and Rural Development and Finance Committees Seconded by Mr. Marinich  
**RESOLUTION AUTHORIZING ACCEPTANCE OF AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION**

WHEREAS, the Commissioner of Public Transportation requests authorization to accept American Recovery and Reinvestment Act of 2009 Funds in the amount of \$400,000, and

WHEREAS, said funding will be used to purchase four BC Country buses (the Project), and

WHEREAS, Broome County and the State of New York will enter into an agreement which authorizes the undertaking of the Project, and reimbursement to the County of 100% of the project cost through the American Recovery and Reinvestment Act of 2009 at a cost of \$400,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$400,000 from the New York State Department of Transportation, pursuant to the American Recovery and Reinvestment Act of 2009 (ARRA) for the purchase of up to four BC Country buses, for the Department of Public Transportation, and be it

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

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

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

**RESOLUTION NO. 214**

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

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SUNY HEALTH SCIENCE CENTER AT SYRACUSE CLINICAL CAMPUS AT BINGHAMTON FOR MEDICAL DIRECTOR SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 25 of 2008, authorized renewal of the agreement with the SUNY Health Science Center at Syracuse Clinical Campus at Binghamton for the Department of Health at the amount of \$75,000 for medical director services for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement provides professional physician services, consultation and clinical supervision for the Department of Health, and

WHEREAS, said agreement expired by its terms on December 31, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$76.92 per hour, total amount not to exceed \$80,000 for the period April 1, 2009 through March 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with SUNY Health Science Center at Syracuse, Clinical Campus at Binghamton, 425 Robinson Street, Binghamton, New York 13901 for medical director services for the Department of Health for the period April 1, 2009 through March 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$76.92 per hour, total amount not to exceed \$80,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480012.4715.101000 (Other Health and Medical Services), and be it

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

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

#### **RESOLUTION NO. 215**

By Personnel, Human Services, and Finance Committees

Seconded by Mr. Marinich

#### **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF SOCIAL SERVICES**

RESOLVED, that in accordance with a request contained in PCR 09-117 from the Commissioner of Social Services, this County Legislature hereby authorizes the abolishment of Social Services Examiner, Grade 11, Union Code 04 CSEA, minimum hourly rate of \$13.73 per hour, at budget line 670042.1000.103000, effective May 4, 2009 and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR 09-116 from the Commissioner of Social Services, this County Legislature hereby authorizes the position of Principal Account Clerk, Grade 13, Union Code 04 CSEA, minimum hourly rate of \$15.17 per hour, at budget line 670513.1000.105547, to be changed to Principal Account Clerk, Grade 13, Union Code 04 CSEA, minimum hourly rate of \$15.17 per hour, at budget line 670026.1000.103000 effective May 4, 2009.

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

#### **RESOLUTION NO. 216**

By Transportation and Rural Development and Finance Committees

Seconded by Mr. Marinich

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE NEW YORK STATE ENERGY RESEARCH DEVELOPMENT AUTHORITY (NYSERDA) FOR THE TRANSIT COACH REPLACEMENT PROJECT FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION**

WHEREAS, the Commissioner of Transportation requests authorization to accept funding from the New York State Energy Research Development Authority (NYSERDA) for the transit coach replacement project for the Department of Public Transportation in the amount of \$1,050,000, and

WHEREAS, said funding will be used for a portion of the incremental costs associated with the purchase of six hybrid-electric 40' transit buses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,050,000 from the New York State Energy Research Development Authority (NYSERDA), Albany, New York 12203 for the transit coach replacement project for the Department of Public Transportation, and be it

FURTHER RESOLVED, that the funds hereinabove authorized will be credited to budget line 225011.0302.501394 (Other Transportation Capital Projects), and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that

employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

**RESOLUTION NO. 217**

By County Administration and Finance Committees

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING ACCEPTANCE OF 2009 CRIME VICTIMS ASSISTANCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009**

WHEREAS, the Department of Mental Health requests authorization to accept a 2009 Crime Victims Assistance Program Grant and adopt a program budget in the amount of \$100,000 for the period of April 3, 2009 through October 2, 2009, and

WHEREAS, said program grant will provide services such as counseling, legal assistance and other needs, with the balance of the unused funds to go to the Crime Victims Assistance Center, Inc. for local assistance, and,

WHEREAS, following the devastating tragedy at the American Civic Association, several crime victim assistance agencies, along with the Broome County Mental Health Department mobilized to assist those impacted by the horrific event, and

WHEREAS, a Victim Assistance Center has been established at the Broome County Health Department, located at 225 Front Street in Binghamton, to provide help such as counseling, legal assistance, and other needs, and

WHEREAS, the Department of Mental Health has requested and the State of New York has offered funding to offset the expenses incurred by Broome County, and

WHEREAS, the Department of Mental Health is proposing to use said funds to offset the expenses associated with the operation of the Victim Assistance Center, and

WHEREAS, the Department of Mental Health is proposing that any remaining funds from the 2009 Crime Victims Assistance Grant not expended on the Victim Assistance Center be contributed to Crime Victims Assistance Center, Inc., and

WHEREAS, the Department of Mental Health is requesting authorization to accept the 2009 Crime Victims Assistance Grant and adopt a program budget in connection therewith for the Department of Mental Health for the period April 3, 2009 through October 2, 2009, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby authorizes and approves acceptance of \$100,000 from the State of New York for the 2009 Crime Victims Assistance Program Grant for the period April 3, 2009 through October 2, 2009 for the Department of Mental Health, and be it

FURTHER RESOLVED, that proceeds from said Grant Program shall be credited to budget line 470153.0460.105xxx, 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, for the 2009 Crime Victims Assistance Program Grant for the period April 3, 2009 through October 2, 2009, and be it

FURTHER RESOLVED, that the Department of Mental Health is hereby authorized to contribute any unexpended funds from the 2009 Crime Victims Assistance Grant to the Crime Victims Assistance Center, Inc., and be it

FURTHER RESOLVED, that said contribution shall be made from budget line 470153.4747.105xxx, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

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

### RESOLUTION NO. 218

By Finance Committee

Seconded by Mr. Moran

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD, AND AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN BROOME COUNTY, THE CITY OF BINGHAMTON, THE VILLAGE OF JOHNSON CITY, AND THE VILLAGE OF ENDICOTT**

WHEREAS, the Commissioner of Public Works requests authorization to accept funding under the American Recovery and Reinvestment Act of 2009 Justice Assistance Grant (JAG) Program Award and authorization to enter into an Inter-municipal Agreement with the City of Binghamton, the Village of Johnson City, the Village of Endicott and

WHEREAS, the County of Broome, The City of Binghamton, the Village of Johnson City, and the Village of Endicott are jointly eligible for said grant offered through the United States Department of Justice, and

WHEREAS, the County of Broome, The City of Binghamton, the Village of Johnson City, and the Village of Endicott, pursuant to General Municipal Law §119-o, have the authority to enter into an Inter-municipal Agreement for the allocation and distribution of grant proceeds, and

WHEREAS, the JAG award will be paid to the City of Binghamton and the City will allocate and disburse the JAG Award as follows:

Broome County	\$ 30,142.00
City of Binghamton	\$110,397.00
Village of Johnson City	\$ 37,908.00
Village of Endicott	\$ 25,519.00

and,

WHEREAS, said program grant provides critical resources for state and local law enforcement and other criminal justice activities through the American Recovery and Reinvestment Act of 2009 JAG Program Award, which was authorized by the American Recovery and Reinvestment Act of 2009, Public Law 111-5 (the "Recovery Act"), and which was signed into law by President Obama on February 17, 2009, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of the funding from the American Recovery and Reinvestment Act of 2009 Justice Assistance Grant (JAG) Program Award offered from the United States Department of Justice, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Inter-municipal agreement with the City of Binghamton, the Village of Johnson City, the Village of Endicott, attached as Exhibit "A", which provides for the allocation and distribution of grant proceeds to Broome County and the other municipalities, and be it

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

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

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

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

Ms. Messina made a motion to adjourn, seconded by Mr. LaBare. **Motion to adjourn Carried**, Ayes-18, Nays-0, Absent-1 (Sanfilippo). The meeting was adjourned at 5:35 p.m.

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**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
MAY 21, 2009**

The Legislature convened at 4:00 p.m. with a call to order by the Chair, Daniel D. Reynolds. The Clerk, Eric S. Denk, read the fire exit announcement and called the Attendance Roll, Present-18, Absent-1 (Hutchings).

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

Mr. Garnar made a motion, seconded by Mr. Cleary, that the minutes of April 23, 2009 be approved as prepared and presented by the Clerk. **Carried**, Ayes-18, Nays-0, Absent-1 (Hutchings).

Mr. Reynolds noted that the committee minutes for the period April 23, 2009 through May 20, 2009 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. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Ms. Messina, seconded by Mr. Pasquale. **Carried**, Ayes-18, Nays-0, Absent-1 (Hutchings).

**ANNOUNCEMENTS FROM THE CHAIR**

None

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

Letters from the County Executive, Barbara J. Fiala

1. Executive Emergency Order – Environmental Concerns 4/17/2009
2. En-Joie Golf Course Appointments
3. RFP Lease of Municipal Owned land for extracting natural gas – 4/29/2009

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

Letters from the Chair, Daniel D. Reynolds

1. Designations for Mr. Whalen 5/11/2009
2. Designations for Mr. Cleary 5/12/2009 & 5/13/2009
3. Designations for Mr. Pasquale 5/13/2009
4. Designations for Mr. Klipsch 5/14/2009

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

Petitions: None

Communications

1. Certificate of Appreciation presented to the Legislature from Tobacco Free Broome Coalition & Broome County Reality Check
2. IDA Minutes 4/17/2009
3. BC Attorney's Office Letter regarding Natural Gas Lease
4. IDA Minutes 3/17/2009
5. Senate Libous' Certificate of Merit to BC Legislature Supporting Local Tobacco Control Efforts
6. Cornell Cooperative Extension of Broome County Meeting Minutes 2/16/2009
7. Finance Dept. First Quarterly 2009 Sales Tax
8. BCC March 2009 Budget Transfers
9. BC Soil & Water Conservation District Minutes 3/17/2009
10. Bond Anticipation Note Certificate 4/16/2009

11. Binghamton Local Development Corporation-Request for funds for North Side Grocery Store Project – 4/29/2009
12. Catskill Regional Off-Track Betting Corporation Financial Statements 2007 & 2008
13. BCC Proposed Budget 2009-2010

Notices:

1. Coughlin & Gerhart –Town of Maine-Special Use Permit Public Hearing- 5/12/2009
2. Regular Legislative Session location change 4/23/2009
3. Legislative Session Time Change to 4:00pm 5/21/2009

Reports:

1. BCC – Above Minimum Hire Report – March 2009
2. Ad Hoc Committee Mineral Rights Final Report 4/14/2009

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

**RESOLUTION RECALLED FROM A PREVIOUS SESSION**

Mr. Garnar made a motion, seconded by Mr. Cleary to recall Resolution 173 for the purpose of amending. **Recall carried.** Ayes-19, Nays-0, Absent-1 (Hutchings)

**RESOLUTION NO. 173**

By Economic Development and Planning and Finance Committees Seconded by Mr. Marinich  
**RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT GAS CARD INITIATIVE PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009**

Mr. Garnar made a motion, seconded by Mr. Cleary to amend the amount in the 1<sup>st</sup> Whereas, the 1<sup>st</sup> Resolved and the 1<sup>st</sup> Further Resolved paragraphs to \$12,500 and replace Exhibit "A". **Amendment carried.** Ayes-18, Nays-0, Absent-1 (Hutchings). **Resolution as amended carried.** Ayes-18, Nays-0, Absent-1 (Hutchings).

**RESOLUTIONS HELD OVER FROM PREVIOUS SESSION**

**RESOLUTION NO. 176**

By Finance Committee

Seconded by Mr. Whalen

(Held over by Mr. Klipsch)

**RESOLUTION AUTHORIZING CORRECTION OF 2009 TOWN AND COUNTY TAX BILLS IN THE TOWN OF VESTAL**

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

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 217**

By County Administration and Public Safety and Emergency Services Committee

Seconded by Mr. Garnar

**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 6 OF 2009, ENTITLED: "A LOCAL LAW OF THE COUNTY OF BROOME, NEW YORK PROHIBITING THE USE OF WIRELESS HANDSETS TO COMPOSE, READ, OR SEND TEXT MESSAGES WHILE OPERATING A MOTOR VEHICLE."**

RESOLVED, that Local Law Intro. No. 6 of 2009, entitled: "A Local Law of the County of Broome, New York Prohibiting the Use of Wireless Handsets to Compose, Read, or Send Text Messages While Operating a Motor Vehicle," be and the same hereby is adopted and approved in



accordance with the Broome County Charter and Administrative Code and all the applicable statutes and laws pertaining thereto.

**LOCAL LAW INTRO. NO. 6 Of 2009**

**A LOCAL LAW OF THE COUNTY OF BROOME, NEW YORK PROHIBITING THE USE OF WIRELESS HANDSETS TO COMPOSE, READ, OR SEND TEXT MESSAGES WHILE OPERATING A MOTOR VEHICLE**

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

Section 1. That Chapter 190, entitled PROHIBITING SMS USAGE WHILE OPERATING A MOTOR VEHICLE, is hereby added to the Broome County Charter and Administrative Code and is adopted to read as follows:

Section 190-1. Purpose

This Legislature hereby determines that text messaging while driving inevitably decreases safety on the road, affects driver reaction time, reduces attention to the surrounding environment and substantially increases the likelihood for vehicular accidents and personal injury. The purpose of this local law is to protect the health, safety, and welfare of the public by prohibiting text messaging while driving.

Section 190-2. Definitions.

Wherever used in this title, the following terms shall be defined as follows, unless the context or subject matter otherwise requires:

- a. "Hands-Free" shall mean the manner in which a wireless handset is operated for the purpose of composing, reading, or sending text messages, by using an internal feature or function, or through an attachment or addition, including but not limited to an ear piece, head set, remote microphone or short range wireless connection, thereby allowing the user to operate said device without the use of hands.
- b. "Text Message", also referred to as short messaging service (SMS), shall mean the process by which users send, read, or receive messages on a wireless handset, including but not limited to, text messages, instant messages, electronic messages, or e-mails, in order to communicate with any person or device.
- c. "Use" shall mean activating, deactivating, or initiating functions or keys on a wireless handset.
- d. "Wireless Handset" shall mean a portable electronic or computing device, including cellular telephones and personal digital assistants (PDAs), capable of transmitting data in the form of an e-mail or text message.
- e. "Motor vehicle" shall mean any vehicle that is self-propelled by a motor, including but not limited to automobiles, trucks, vans, construction vehicles, etc.
- f. "Inoperability" shall mean a motor vehicle that is incapable of being operated or being operated in a safe and prudent manner due to mechanical failure, including but not limited to, engine overheating or tire failure.
- g. "Stopped" shall mean not in motion.

Section 190-3. Prohibited Uses of Electronic Devices While Operating A Motor Vehicle.

- a. No person shall use a wireless handset to compose, read, receive, or send text messages while operating a motor vehicle on any public street or public highway within the County of Broome.
- b. The prohibition contained in Section 3 (a) above shall not be construed to prohibit the use of any wireless handset by:
  - (i) Any law enforcement, public safety or police officers, emergency services officials, first aid, emergency medical technicians and personnel, and fire safety officials in the performance of duties arising out of and in the course of their employment as such;
  - (ii) A person using a wireless handset to contact an individual listed in subsection (i); or
  - (iii) A person using a wireless handset inside a motor vehicle while such motor vehicle is parked, standing or stopped and is removed from the

flow of traffic, in accordance with applicable laws, rules or ordinances, or is stopped due to the inoperability of such motor vehicle.

- c. The prohibition contained in Section 3 shall not be construed to prohibit a person operating a motor vehicle from utilizing a hands-free wireless handset.

Section 190-4. Enforcement and Penalties.

- a. A violation of any provision of Section 3 of this local law shall constitute an offense and be punishable by a fine not to exceed \$150.00 for each violation. Each such violation shall constitute a separate and distinct offense.
- b. Any law enforcement agency having jurisdiction within the geographic boundaries of the County of Broome shall have authority to enforce the provisions of this local law.

Section 190-5. Applicability.

This law shall apply to all actions occurring on or after the effective date of this law.

Section 190-6. Reverse Preemption.

This law shall be null and void on the day that statewide or federal legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this law, or in the event that a pertinent State or Federal administrative agency issues and promulgates regulations preempting such action by the County of Broome. The Broome County Legislature may determine via resolution whether or not identical or substantially similar statewide legislation has been enacted for the purposes of triggering the provisions of this section.

Section 190-7. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this Local Law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 190-8. Effective Date.

This local law shall be filed pursuant to the provisions of the Municipal Home Rule Law and shall take effect September 1, 2009.

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

Due to this resolution being assigned a duplicate number it will now be permanent RESOLUTION 09-217-A.

**RESOLUTION NO. 218**

By Finance Committee

Seconded by Mr. Howard

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

WHEREAS, the County Clerk and the Commissioner of Finance have presented their report concerning mortgage tax receipts for the period October 2008 through March 2009, pursuant to Section 261 of the New York State Tax Law, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

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

SEMI-ANNUAL MORTGAGE TAX DISTRIBUTION  
October 2008 through March 2009

Dickinson	Village of Port Dickinson	3,737.14
	Outside	23,129.48
Lisle	Village of Lisle	411.79
	Outside	8,574.57

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Sanford	Village of Deposit Outside	1,210.72 15,956.38
Triangle	Village of Whitney Point Outside	2,477.52 12,153.33
Union	Village of Johnson City Village of Endicott Outside	35,571.63 31,578.55 224,508.83
Windsor	Village of Windsor Outside	1,488.23 26,310.06
Barker		12,498.06
Binghamton (Town)		47,971.45
Chenango		70,601.62
Colesville		17,808.74
Conklin		21,325.76
Fenton		41,011.73
Kirkwood		47,312.83
Maine		26,058.21
Nanticoke		11,051.94
Vestal		220,520.30
City of Binghamton		215,747.63
<b>Total</b>		<b>1,119,016.50</b>

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

Due to this resolution being assigned a duplicate number it will now be permanent RESOLUTION 09-218-A.

**RESOLUTION NO. 219**

By Finance Committee

Seconded by Mr. Howard

**RESOLUTION APPROVING SALE OF IN REM FORECLOSURE PROPERTIES TO FORMER OWNERS**

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

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

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

RESOLVED, that the sale back to former owners of the parcels listed on Exhibit "A" for the amounts as stated is hereby approved by this County Legislature based on the unusual circumstances of each such case, as determined by your sponsoring committee as well as the undue hardship to the former owners that the failure to approve such sales would cause, and be it

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

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

**RESOLUTION NO. 220**

By Finance Committee

Seconded by Mr. Howard

**RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2009 TAX SALE AUCTION**

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

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

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2009 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property to the successful bidders in the 2009 Broome County tax sale as indicated on the attached Exhibit "A", and be it

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

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

**RESOLUTION NO. 221**

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Howard

**RESOLUTION AUTHORIZING AN AGREEMENT WITH MIRIAM ANN ROSEN FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2009 AND PRESCHOOL EDUCATION PROGRAM FOR 2009-2010**

WHEREAS, the Director of Public Health requests authorization for an agreement with Miriam Ann Rosen for professional services for the Department of Health's Early Intervention Program for the period May 1, 2009 through December 31, 2009 and the Preschool Education Program for the period May 1, 2009 through June 30, 2010, at rates set by the New York State Department of Health and the Broome County Health Department, and

WHEREAS, said agreement is necessary to provide special education services to children with autism, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Miriam Ann Rosen, P.O. Box 71, Smyrna, New York 13464 for professional services for the Department of Health's Early Intervention Program for the period May 1, 2009 through December 31, 2009 and the Preschool Education Program for the period May 1, 2009 through June 30, 2010, and be it

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

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

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

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

**RESOLUTION NO. 222**

By Public Safety and Emergency Services, Education, Culture, and Recreation Committees

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING A PARTNERSHIP AGREEMENT FOR THE READINESS AND EMERGENCY MANAGEMENT FOR SCHOOLS PROGRAM**

WHEREAS, the Susquehanna Valley Central School District, the Maine-Endwell Central School District, and Broome-Tioga Board of Cooperative Educational Services are jointly applying for funding through the United States Department of Education's Readiness and Emergency Management for Schools program, and

WHEREAS, the purpose of said program is to improve the safety and security of schools by coordinating planning and services across the community, and

WHEREAS, a successful proposal must include the support of critical community partners including law enforcement, public safety, public health, mental health, and local government, and

WHEREAS, each such entity must demonstrate its commitment to the project by executing a Partnership Agreement, which must accompany the grant application, and

WHEREAS, the Director of Emergency Services requests authorization for Broome County to enter into a Partnership Agreement with the Susquehanna Valley Central School District, the Maine-Endwell Central School District, and Broome-Tioga Board of Cooperative Educational Services to enable the two school districts to qualify for a Readiness and Emergency Management for Schools program grant, and

WHEREAS, said Agreement outlines the responsibilities of the parties, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby authorizes a Partnership Agreement with the Susquehanna Valley Central School District, the Maine-Endwell Central School District, and Broome-Tioga Board of Cooperative Educational Services to enable the two school districts to supplement the grant application for the United States Department of Education's Readiness and Emergency Management for Schools program for the Department of Emergency Services, and be it

FURTHER RESOLVED, that said Agreement provides for no revenue to Broome County and authorizes no expenditures by Broome County, and be it

FURTHER RESOLVED, that the Broome County Legislature supports the efforts of the Susquehanna Valley Central School District, the Maine-Endwell Central School District, and Broome-Tioga Board of Cooperative Educational Services to foster a safe learning environment for students and staff, and looks forward to working with them, and be it

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

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

**RESOLUTION NO. 223**

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TRI COUNTY COMMUNICATIONS FOR PURCHASE AND INSTALLATION OF A REPLACEMENT MICROWAVE SYSTEM FOR THE OFFICE OF EMERGENCY SERVICES FOR 2009**

By Finance and Public Safety and Emergency Services Committees

Seconded by Mr. Howard

WHEREAS, this County Legislature, by Resolution 68 of 2005 and Resolution 230 of 2008, authorized an agreement with Tri County Communications for the installation and replacement of a microwave system infrastructure and wireless system for the Office of Emergency Services at a cost not to exceed \$687,596, for January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement is necessary for the replacement of the existing microwave system to include an alarm function and provision for a countywide wireless infrastructure, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide a timeframe extension on the replacement of the existing microwave system to include alarm function and provision for countywide wireless infrastructure for information technology, and

WHEREAS, the Office of Emergency Services 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 Tri County Communications, 110 Broad Avenue, Binghamton, NY 13904, for a timeframe extension on the replacement of the existing microwave system to include alarm function and provision for countywide wireless infrastructure for information technology for the period December 31, 2008 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor not to exceed \$687,596, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 460469.2460.501392, and be it

FURTHER RESOLVED, that Resolution 68 of 2005 and Resolution 230 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

### **RESOLUTION NO. 224**

By Public Health and Environmental Services, and Finance Committees

Seconded by Mr. Howard

#### **RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS FOR VARIOUS SERVICES FOR THE BROOME COUNTY DEPARTMENT OF HEALTH'S CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, the Broome County Legislature, by Resolution 149 of 2009, authorized and approved agreements with various Chemung and Schuyler County vendors for various services for the Broome County Department of Health's Chemung and Schuyler County Cancer Services Program Grant at the rates according to the New York State Department of Health's Upstate NY Fee Schedule, for the period of April 1, 2009 through March 31, 2010, and

WHEREAS, said program grant provides services necessary to provide breast, cervical and colorectal cancer screening services and HPV vaccine, now therefore, be it

WHEREAS, it is desired to establish agreements with additional vendors at rates according to the New York State Department of Health's Update NY Fee Schedule to provide said services for the period April 1, 2009 through March 31, 2010, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby authorizes agreements with vendors listed on Exhibit "A" for various services for the Broome County Department of Health's Chemung and Schuyler County Cancer Services Program Grant for the period April 1, 2009 through March 31, 2010, and be it

FURTHER RESOLVED, the County shall pay the contractors for said services according to the New York State Department of Health's Upstate NY Reimbursement Rate Schedule of 2009-2010 for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480376.4715.105502 Other Medical Services (Colorectal Services) and Medical & Hospital Services (HPV vaccine and administration thereof) for the period April 1, 2009 through June 29, 2009 and 480376.4715.105xxx Other Medical Services (Colorectal Services) and Medical & Hospital Services (HPV vaccine and administration thereof) for the period June 30, 2009 through March 31, 2010, and 480376.4707.105483 Medical & Hospital Services (Breast & Cervical Services), for the period April 1, 2009 through March 31, 2010, and be it

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

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

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

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

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

### **RESOLUTION NO. 225**

By Human Services and Finance Committees

Seconded by Mr. Howard

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS INSTITUTIONAL CHILD CARE PROVIDERS FOR DEPARTMENT OF SOCIAL SERVICES FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 221 of 2008, authorized renewal of the agreements with various vendors as approved by the New York State Office of Children and Family Services for institutional child care services for the Department of Social Services at an amount not to exceed \$16,364,927, for the period July 1, 2008 through June 30, 2009, and

WHEREAS, said services are necessary to provide room, board, and various services to children who require placement outside their homes, and

WHEREAS, said agreement expires by its terms on June 30, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$16,403,074, for the period July 1, 2009 through June 30, 2010 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors as approved by the New York State Office of Children and Family Services for institutional child care for the Department of Social Services for the period July 1, 2009 through June 30, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at rates not to exceed the Maximum State Reimbursement rates set by New York State, total amount not to exceed \$16,403,074, for the term of the agreement, and be it

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

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

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

### **RESOLUTION NO. 226**

By Transportation and Rural Development Committee

Seconded by Mr. Howard

#### **RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE TAXIWAY A REHABILITATION EXTENSION PROJECT**

WHEREAS, it is necessary to repave existing pavement on Taxiway A and G, including paving a connector between Taxiway A and G creating a parallel Taxiway to the primary runway, namely Runway 16-34, 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

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional WIA funding as may be allocated by New York State from July 1, 2009 through June 30, 2011, provided there is no increase in employee head count and that the County's contribution is not increased, and be it

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 Taxiway A Rehabilitation Extension Project, and be it

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

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

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

### **RESOLUTION NO. 227**

By Human Services and Finance Committees

Seconded by Mr. Howard

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME-TIOGA BOCES FOR AN EARLY EDUCATOR PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2009**

WHEREAS, the Broome County Legislature, by Resolution 606 of 2008, authorized agreements with various provider agencies for various services for the Department of Social Services' Purchase of Services Programs, total amount not to exceed \$3,907,707 for all programs for the period January 1, 2009 through December 31, 2009, and

WHEREAS, the Commissioner of Social Services requests authorization to enter into an agreement with Broome-Tioga BOCES at an amount not to exceed \$100,638 to create an Early Educator Program for the period April 1, 2009 through September 30, 2009, and

WHEREAS, said program is intended to enhance the quality of child care in Broome County and prevent children from becoming at risk of placement or child abuse and neglect, and

WHEREAS, the Department of Social Services requests authorization to accept and pass through to the contractor 100% New York State funded Cost of Living Adjustments (COLA) and amend the agreements for said COLA increases once said funding approval is received from the State of New York, and

WHEREAS, said COLA funds will give this and other provider agencies a cost of living adjustment to be used for the recruitment and retention of staff or to respond to other non-personnel service costs, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby authorizes an agreement with Broome-Tioga BOCES for the creation of an Early Educator Program for Department of Social Services for the period April 1, 2009 through September 30, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Broome-Tioga BOCES an amount not to exceed \$100,638 for said services, for the period April 1, 2009 through September 30, 2009, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 670067.4561.103000 (Purchase of Services), and be it

FURTHER RESOLVED, that the Department of Social Services is hereby authorized to accept and pass through to the contractor 100% New York State funded Cost of Living Adjustments, once said funding approval is received from NYS, and be it



FURTHER RESOLVED, that the Department of Social Services is hereby authorized to amend such agreements for the COLA funds with the contractor once NYS approval is received, and be it

FURTHER RESOLVED, that the COLA grant fund payments authorized shall be made from budget line 670513.4561.105XXX (Purchase of Services), and be it

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

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

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

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

### **RESOLUTION NO. 228**

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

Seconded by Mr. Howard

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER CELEBRATES, INC. FOR USE OF COUNTY OWNED FACILITIES FOR PUBLIC EVENTS FOR 2009-2011**

WHEREAS, this County Legislature, by Resolution 240 of 2006, authorized a renewal of the agreement with Southern Tier Celebrates, Inc. for use of County owned facilities for celebratory public events (including the Government Plaza administered pursuant to the Tripartite Agreement) at no cost to the County and including a waiver of any rental fee of said County-owned facilities being used provided that Southern Tier Celebrates shall pay all related expenses associated with the use of said facilities, for the period July 1, 2006 through June 30, 2009 and

WHEREAS, said agreement is for use of County facilities with the intent to promote celebratory events in the Broome County area not only during the New Years celebration but all through the year, and

WHEREAS, said agreement expires by its terms on June 30, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at no cost to the County, for the period July 1, 2009 through June 30, 2011 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Southern Tier Celebrates, Inc., 49 Court St. 2<sup>nd</sup> Floor, Metro-center, Binghamton, NY 13901 providing for the use of various County-owned facilities (including the Government Plaza administered pursuant to the Tripartite Agreement) for celebratory events, for the period July 1, 2009 through June 30, 2011, and be it

FURTHER RESOLVED, that the rental fee for the use of these facilities shall be waived provided that Southern Tier Celebrates shall be responsible for the payment of all related expenses associated with its use of said facilities and further provided that Southern Tier Celebrates shall provide proof of insurance naming Broome County as a additional insured in connection with said celebratory events, and be it

FURTHER RESOLVED, that any proposed use must first be approved by the Commissioner of Public Works or the Commissioner of Parks and Recreation, depending on where the event is to be held, and be it

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

**RESOLUTION NO. 229**

By Public Works and Finance Committees

Seconded by Mr. Howard

**RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH GATEWAY EQUIPMENT CORPORATION FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2014**

WHEREAS, the Deputy Commissioner of Public Works requests authorization for a lease agreement with Gateway Equipment Corporation for the Department of Public Works Division of Solid Waste Management at an annual cost of \$176,250.77, total cost not to exceed \$881,253.85, for the period September 1, 2009 through August 31, 2014, and

WHEREAS, said agreement is necessary to lease one Bomag Refuse Compactor with Terra wheels and Ashteck GPS, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Gateway Equipment Corporation, 5857 Fisher Road, East Syracuse, New York 13057 for the lease of a Bomag Refuse Compactor with Terra wheels and Ashteck GPS for the Department of Public Works Division of Solid Waste Management for the period September 1, 2009 through August 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an annual amount not to exceed \$176,250.77, total cost not to exceed \$881,253.85 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230086.4512.206000 (Outside Rentals-Machinery), and be it

FURTHER RESOLVED, the County shall have the option at the end of the lease period to purchase the Bomag Refuse Compactor with Terra wheels and Ashteck GPS for a residual value of \$69,657, and be it

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

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

**RESOLUTION NO. 230**

By Public Works and Finance Committees

Seconded by Mr. Herz

**RESOLUTION AUTHORIZING AN AGREEMENT WITH ROBERT A. MOORE D/B/A FORESTATE FOR FORESTRY SERVICES FOR THE DEPARTMENT PUBLIC WORKS, DIVISION OF SOLID WASTE MANAGEMENT FOR 2009 THROUGH 2011**

WHEREAS, The Deputy Commissioner of Public Works, Division of Solid Waste Management requests authorization for an agreement with Robert A. Moore d/b/a Forestate for the period June 1, 2009 through May 31, 2011, and

WHEREAS, said services are necessary to ensure proper timber management at the Colesville Landfill property and the Broome County Landfill Road Access Project and to secure a vendor to purchase timber that is cleared during upcoming landfill and road projects, and

WHEREAS, the selected forester, Forestate, offered the lowest price in response to RFP-2009-034 and met qualification requirements, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Robert A. Moore d/b/a Forestate, PO Box 522, Waverly, NY 14892 to ensure proper timber management at the Colesville Landfill property and the Broome County Landfill Road Access Project and to secure a vendor to purchase timber that is cleared during upcoming landfill and road projects, for the period June 1, 2009 through May 31, 2011, and be it

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

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

Mr. LaBare made a motion, seconded by Mr. Materese to amend the resolution to add a paragraph to read "Further Resolved that in consideration of said services the contractor shall be compensated at a rate not to exceed fifteen percent (15%) of the timber sold, and be it".  
**Amendment carried.** Ayes-18, Nays-0, Absent-1 (Hutchings), **Resolution as amended carried.** Ayes-18, Nays-0, Absent-1 (Hutchings).

### RESOLUTION NO. 231

By Public Health and Environmental Protection, and Finance Committees

Seconded by Mr. Howard

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNING HOSPITAL AND GUTHRIE CLINIC FOR SERVICES FOR THE BROOME COUNTY HEALTH DEPARTMENT'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES FOR 2009-2010**

WHEREAS, the Broome County Health Department has been selected to be the coordinated agency for the Cancer Services Program by the New York State Department of Health for the service area of Chemung and Schuyler Counties, and

WHEREAS, the Broome County Public Health Director requests authorization to enter into agreements with Corning Hospital and Guthrie Clinic for services for the Broome County Health Department's Cancer Services Program of Chemung and Schuyler Counties at rates according to the New York State Department of Health Upstate Fee Schedule, for the period of April 1, 2009 through March 31, 2010, and

WHEREAS, said services are necessary to provide various breast, cervical, and colorectal cancer screening services, and diagnostic and follow-up services in the service area, and

WHEREAS, Corning Hospital and Guthrie Clinic will be reimbursed for these services according to the New York State Department of Health's Cancer Services Program Reimbursement Schedule of 2009-2010, utilizing a 60% Corning Hospital / 40% Guthrie Clinic fee split as outlined in the attached fee schedule chart, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby authorizes an agreement with Corning Hospital, 176 Denison Parkway, Corning, NY 14830 and Guthrie Clinic Limited, One Guthrie Square, Sayre, PA, 18840, for Integrated Cancer Services, for the Health Department for the period April 1, 2009 through March 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the New York State Department of Health's Cancer Services Program Reimbursement Schedule of 2009-2010, utilizing a 60% Corning Hospital / 40% Guthrie Clinic fee split as outlined in the attached fee schedule chart, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480376.4715.105502 Other Medical Services (Colorectal Services) and Medical & Hospital Services (HPV vaccine and administration thereof) for the period April 1, 2009 through June 29, 2009 and 480376.4715.105xxx Other Medical Services (Colorectal Services) and Medical & Hospital Services (HPV vaccine and administration thereof) for the period June 30, 2009 through March 31, 2010, and 480376.4707.105483 Medical & Hospital Services (Breast & Cervical Services), for the period April 1, 2009 through March 31, 2010, and be it

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

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

**RESOLUTION NO. 232**

By Human Services and Finance Committees

Seconded by Mr. Howard

**RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FOR III-C-2 AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, the Office For Aging requests authorization to accept funding from the III-C-2 American Recovery and Reinvestment Act (ARRA) Program Grant and adopt a program budget in the amount of \$24,111 for the period March 18, 2009 through September 30, 2010, and

WHEREAS, said program grant establishes revenue and appropriations, for Home Delivered Nutritional Services for the 2009-2010 III-C-2 American Recovery and Reinvestment Act (ARRA), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$21,111 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, NY 12223-1251 for the Office for Aging American Recovery and Reinvestment Act (ARRA) Grant for the period March 18, 2009 through September 30, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$24,111, and be it

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

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

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

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

**RESOLUTION NO. 233**

By Human Services and Finance Committees

Seconded by Mr. Howard

**RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FOR III-C-1 AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, the Office For Aging requests authorization to accept funding from the III-C-1 American Recovery and Reinvestment Act (ARRA) Program Grant and adopt a program budget in the amount of \$47,921 for the period March 18, 2009 through September 30, 2010, and

WHEREAS, said program grant establishes revenue and appropriations for Congregate Nutrition Services, for the 2009-2010 III-C-1 American Recovery and Reinvestment Act (ARRA), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$42,921 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, NY 12223-1251 for the Office for Aging III-C-1 American Recovery and Reinvestment Act (ARRA) Grant for the period March 18, 2009 through September 30, 2010, 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 \$47,921 and be it

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

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

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

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

#### **RESOLUTION NO. 234**

By Human Services and Finance Committees

Seconded by Mr. Howard

#### **RESOLUTION AUTHORIZING REVISION OF THE CAPITAL DISTRICT PHYSICIANS' HEALTH PLAN PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008 through 2009**

WHEREAS, this County Legislature, by Resolution 421 of 2008, authorized and approved acceptance of the Capital District Physicians' Health Plan (CDPHP) Program Grant for the Office for Aging and adopted a program budget in the amount of \$16,000 for the period July 1, 2008 through December 31, 2009, and

WHEREAS, said program grant funds Mission Meltaway, Strike Out Stroke, Pickleball, and wellness classes, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$9,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Capital District Physicians' Health Plan (CDPHP) Program Grant to reflect an increase of \$9,000 for the period July 1, 2008 through December 31, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$25,000, and be it

FURTHER RESOLVED, that Resolution 421 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

#### **RESOLUTION NO. 235**

By Human Services and Finance Services

Seconded by Mr. Howard

#### **RESOLUTION AUTHORIZING RENEWAL OF THE END OF LIFE CARE-COMMUNITY SUPPORT DEMONSTRATION PROGRAM GRANT FOR THE OFFICE OF AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 291 of 2008, authorized and approved the End of Life Care-Community Support Demonstration Program Grant, for the Office For Aging, adopted a program budget in the amount of \$50,000 and authorized an agreement with Action for Older Persons to administer said program for the period June 1, 2008 through May 31, 2009, and

WHEREAS, said End of Life Care-Community Support Demonstration Program grant provides community-based supportive care for functionally impaired persons 60 years of age and older who have been diagnosed with a serious illness that has reached a terminal or end stage, now, therefore, be it

WHEREAS, it is desired to renew said grant program in the amount of \$37,500, adopt a program budget and renew the agreement with Action For Older Persons to continue to administer said program for the period June 1, 2009 through May 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$37,500 from New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, NY 12223-1251, for the Office For Aging End Life Care-Community Support Demonstration Program grant for the period June 1, 2009 through May 31, 2010, 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 \$37,500, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 30 West State Street, Binghamton, NY 13901, for community based supportive care, for the Office For Aging for the period June 1, 2009 through May 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$35,625 for the term of the agreement, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from budget line 761114.4457.105xxx(Subcontracted Program Expense), and be it

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

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

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

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

### **RESOLUTION NO. 236**

By Human Services and Finance Committees

Seconded by Mr. Howard

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH IDEAL SENIOR LIVING CENTER FOR THE OFFICE FOR AGING'S MEALS ON WHEELS AND CONGREGATE MEALS PROGRAM FOR 2009 THROUGH 2010**

WHEREAS, this County Legislature, by Resolution 287 of 2008, authorized a renewal of the agreement with Ideal Senior Living Center for the Office for Aging's Long Term Home Health Care clients with revenue to Broome County at the rate of \$9.00 per person per day for each home delivered meal and \$3.75 per person per day for each congregate meal for the period August 1, 2008 through July 31, 2009, and

WHEREAS, said agreement provides for home delivered meals and congregate meals for the Office for Aging's Long Term Home Health Care clients, and

WHEREAS, said agreement expires by its terms on July 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to Broome County at the rate of \$9.00 per person per day for each home delivered meal and \$3.75 per person per day for each congregate meal for the period August 1, 2009 through July 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Ideal Senior Living Center, 600 High Street, Endicott, NY 13760 for home delivered meals and congregate meals for the Office for Aging for the period August 1, 2009 through July 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the contractor shall pay the County at the rate of \$9.00 per person per day for each home delivered meal and \$3.75 per person per day for each congregate meal for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 761130.0538.105490 Long Term Home Health Care Fees (for home delivered meals), and 761130.0142.105489 OFA Fees (for congregate meals), and be it

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

### **RESOLUTION NO.237**

By Human Services and Finance Committees

Seconded by Mr. Howard

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH IDEAL SENIOR LIVING CENTER, INC. FOR SOCIAL DAY CARE SERVICES FOR THE OFFICE FOR AGING FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 286 of 2008, authorized renewal of the agreement with Ideal Senior Living Center, Inc. for social day care services for the Office for Aging's Long Term Health clients with revenue to the County at a rate of \$40 per client per day for the period August 1, 2008 through July 31, 2009 and

WHEREAS, said agreement is necessary to provide social day care to Ideal Living Center Long Term Home Health Care clients, and

WHEREAS, said agreement expires by its terms on July 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to Broome County at the rate of \$40 per client per day for the period August 1, 2009, through July 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Ideal Senior Living Center, 600 High Street, Endicott, New York 13760 for social day care services for the Office for Aging's Long Term Home Health clients for the period August 1, 2009 through July 31, 2010 and be it

FURTHER RESOLVED, that in consideration of said services, the contractor shall pay the County at a rate of \$40 per client per day for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 761254.0538.105558 (Long Term Home Health Care Fees), and be it

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

### **RESOLUTION NO. 238**

By Human Services and Finance Committees

Seconded by Mr. Howard

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS A FISCAL INTERMEDIARY FOR CONSUMER-DIRECTED SERVICES WITH THE OFFICE FOR AGING FOR 2009-2010**

WHEREAS, the Director of Office For Aging has requested authorization for an agreement with Southern Tier Independence Center to act as a Fiscal Intermediary for consumer-directed services for the Office For Aging at a cost not to exceed \$75,000, for the period June 1, 2009 through March 31, 2010, and

WHEREAS, said services are necessary for STIC as Fiscal Intermediary, to operate a Consumer Directed Personal Assistance Program (CDPAP) that allows eligible consumers to hire, train, supervise and dismiss, if necessary, their own Personal Assistants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement, for \$16.96 per hour, with the Southern Tier Independent Center, 115 E. Frederick St., Binghamton, NY 13904, for the Office For Aging for the period June 1, 2009 through March 31, 2010 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$75,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761114.4457.105523 (Subcontracted Program Exp.), and be it

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

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

### **RESOLUTION NO. 239**

By Human Services and Finance Committees

Seconded by Mr. Howard

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH FIRST WARD ACTION COUNCIL FOR HOME MODIFICATION SERVICES FOR THE OFFICE FOR AGING FOR 2009 THROUGH 2010**

WHEREAS, the Office for Aging requests authorization for an agreement with First Ward Action Council for home modification services for the Office for Aging at a cost not to exceed \$90,000, for the period June 1, 2009 through March 31, 2010, and

WHEREAS, said services are necessary to provide home modification services under the Nursing Home Diversion Modification grant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with First Ward Action Council, Inc., 167 Clinton Street, Binghamton, NY, 13905, for home modification services for the Office for Aging for the period June 1, 2009 through March 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$90,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761114.4457.105523 (Subcontracted Program Expense), and be it

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

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

### **RESOLUTION NO. 240**

By Human Services and Finance Committees

Seconded by Mr. Howard

#### **RESOLUTION AUTHORIZING RENEWAL OF THE RUNAWAY AND HOMELESS YOUTH PROGRAM GRANT FOR THE YOUTH BUREAU, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENTS WITH CATHOLIC CHARITIES AND BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH TO ADMINISTER SAID PROGRAM FOR 2009**

WHEREAS, the Broome County Legislature, by Resolution 103 of 2008, authorized and approved the renewal of the Runaway and Homeless Youth Program Grant for the Youth Bureau, adopted a program budget in the amount of \$64,265 and authorized an agreement with



Catholic Charities and the Berkshire Farm Center and Services for Youth to administer said program for the period January 1, 2008 through December 31, 2008, 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 desired to renew said grant program in the amount of \$59,606.10, adopt a program budget, and renew the agreements with Catholic Charities for an amount not to exceed \$24,673.12 to continue to administer the Transitional Living/Supported Residence portion of said grant, and with Berkshire Farm Center and Services for Youth for an amount not to exceed \$28,215.98 to administer the Interim Family Host Homes portion of said grant for the period January 1, 2009 through December 31, 2009, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby authorizes and approves acceptance of \$59,606 from the Office of Children and Family Services, Suite 105, The Atrium, 2 Clinton Square, Syracuse, NY 13202, for the Youth Bureau's Runaway and Homeless Youth Program Grant for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$59,606.10, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes renewal of an agreement with Catholic Charities of Broome County, 88 Walnut Street, Binghamton, NY 13905, at an amount not to exceed \$26,248 to administer the Youth Bureau's Transitional Living/Supported Residence portion of said grant for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes renewal of an agreement with Berkshire Farm Center and Services for Youth, The Galleria, 2-8 Hawley Street, Binghamton, NY 13901, at an amount not to exceed \$30,017 to administer the Youth Bureau's Interim Family Host Homes portion of said grant for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 640177.4451.105170 (Subcontracted Program), and be it

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

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

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

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

#### **RESOLUTION NO. 241**

By Economic, Development and Planning, Education, Culture and Recreation and Finance Committees

Seconded by Mr. Howard

**RESOLUTION AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER CELEBRATES FOR THE 2009 BC POPS AT THE ARENA FOR THE OFFICE OF ECONOMIC DEVELOPMENT**

WHEREAS, the Department of Economic Planning requests authorization for an agreement with Southern Tier Celebrates for the 2009 BC Pops at the Arena at a cost not to exceed \$25,000, for the period May 2009 through July 2009, and

WHEREAS, said services are necessary to support Broome County's professional philharmonic's annual and traditional kickoff performance, held in connection with Independence Day, celebrating our nation's independence, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Southern Tier Celebrates, 49 Court Street, 2<sup>nd</sup> Floor Metro Center, Binghamton, NY 13901 for supporting the 2009 BC Pops at the Arena, for the Department of Economic Develop for the period May 2009 through July 2009, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 910182.5068 .101000(Marketing and Economic Dev) and be it

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

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

### **RESOLUTION NO. 242**

By Human Services and Finance Committees

Seconded by Mr. Howard

**RESOLUTION AUTHORIZING THE APPLICATION FOR STATE AID AND EXECUTION OF CONTRACTS FOR THE SPECIAL DELINQUENCY PREVENTION PROGRAM (SDPP) GRANT, AUTHORIZING THE RENEWAL OF SAID GRANT PROGRAM, ADOPTING A PROGRAM BUDGET, AND RENEWING AGREEMENTS WITH VARIOUS VENDORS FOR ADMINISTERING SAID GRANT PROGRAM FOR THE YOUTH BUREAU FOR 2009**

WHEREAS, this County Legislature, by Resolution 39 of 2008, authorized the Youth Bureau State Aid Application and established appropriations for the 2008 Youth Bureau Special Delinquency Prevention Programs (SDPP), and

WHEREAS, said programs expired by their terms on December 31, 2008 and it is desired to renew said programs for the period January 1, 2009 through December 31, 2009, and

WHEREAS, it is desired to renew said grant program in the amount of \$76,586.50, adopt a program budget, and renew the agreements with Cornell Cooperative Extension of Broome County in an amount not to exceed \$19,852.80 to continue the Summer Employment and Action Project, and with Catholic Charities of Broome County in an amount not to exceed \$33,757.28 to continue the Gateway Center for Youth, and with Berkshire Farm Center and Services for Youth in an amount not to exceed \$8,521.10 to continue the Interim Family Host Homes, and with the Crime Victims Assistance Center, Inc. in an amount not to exceed \$14,455.32 to continue the Youth Victims Service, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$76,586.50 from the State of New York for the Youth Bureau's Special Delinquency Prevention Programs for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes and approves the program budget annexed hereto as Exhibit "A" in the total amount of \$76,586.50, and be it

FURTHER RESOLVED, that the Broome County hereby authorizes renewal of the agreement with Cooperative Extension of Broome County, 840 Front Street, Binghamton, NY, 13905, in an amount not to exceed \$19,852.80 for the Summer Employment and Action Project for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that the Broome County hereby authorizes renewal of the agreement with Catholic Charities of Broome County, 88 Walnut Street, Binghamton, NY, 13905,

in an amount not to exceed \$33,757.28 for the Gateway Center for Youth for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that the Broome County hereby authorizes renewal of the agreement with Berkshire Farm Center and Services for Youth, 2-8 Hawley Street, Binghamton, NY, 13901, in an amount not to exceed \$8,521.10 for the Interim Family Host Homes for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that the Broome County hereby authorizes renewal of the agreement with Crime Victims Assistance Center, Inc., 377 Robinson Street, Binghamton, NY, 13904, in an amount not to exceed \$14,455.32 for the Youth Victims Service for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 640029.4451.101000 (Youth Services Program), and be it

FURTHER 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, 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 her 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, 2009 through December 31, 2009, 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 appropriate agencies are hereby approved and subcontracts with the appropriate agencies are hereby authorized and approved.

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

### **RESOLUTION NO. 243**

By Finance and Personnel Committees

Seconded by Mr. Howard

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

WHEREAS, this County Legislature, by Resolution 466 of 2006, as amended by Resolution 511 of 2007, authorized an agreement with BPA Harbridge for consulting and actuarial services for the Office of Risk and Insurance for the period September 1, 2006 through August 31, 2010, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to provide increase the not to exceed amount by \$10,000 to break down GASB report numbers into 16 sub-funds, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with BPA Harbridge, 1 Lincoln Center, 12<sup>th</sup> Floor, Syracuse, New York 13202 to increase the not to exceed amount by \$10,000 to break down the GASB report numbers into 16 sub-funds for the Office of Risk and Insurance for the period 2006-2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$10,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050005.4724.252000 (Actuary Consultant Services), and be it

FURTHER RESOLVED, that Resolutions 466 of 2006 and 511 of 2007, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

#### **RESOLUTION NO. 244**

By Public Safety and Emergency Services and Finance Committees      Seconded by Mr. Howard  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH VERIZON BUSINESS SERVICES FOR THE LEASE AND MAINTENANCE OF EQUIPMENT FOR THE OFFICE OF EMERGENCY SERVICES FOR THE PERIOD 2009-2013**

WHEREAS, the Director of Emergency Services requests authorization for an agreement with Verizon Business Services for the lease and maintenance of equipment for the Office of Emergency Services at a one time cost of \$1,100,000 and a monthly cost not to exceed \$8,634 for a 60 month period from the time of installation, and

WHEREAS, said agreement is necessary for the lease and maintenance of enhanced 911 customer premise equipment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Verizon Business Services, 6415-64<sup>th</sup> 55 Business Center Drive, Highlands Ranch, Colorado 80130 for the lease and maintenance of equipment for a 60 month period from the time of installation, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a one time amount of \$1,100,000 from budget line 460469.2460.501478 (Communications Equipment) and a monthly amount not to exceed \$8,634 from budget line 460098.4412.101000 (Telephone) for the term of the agreement, and be it

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

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

#### **RESOLUTION NO. 245**

By Health and Human Services and Finance Committees      Seconded by Mr. Howard  
**RESOLUTION AUTHORIZING THE APPLICATION FOR STATE AID AND EXECUTION OF CONTRACTS FOR THE YOUTH BUREAU DEVELOPMENT/DELINQUENCY PREVENTION PROGRAMS (YDDP) FOR 2009**

WHEREAS, the Broome County Legislature, by Resolution 38 of 2008, authorized the Youth Bureau State Aid Application and established appropriations for the 2008 Youth Bureau Development/Delinquency Prevention Programs (YDDP), and

WHEREAS, said programs expired by their terms on December 31, 2008 and it is desired to renew said programs as listed on Exhibit "A" for the period January 1, 2009 through December 31, 2009, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby authorizes and approves the execution of agreements, documents, papers, or contracts with the various local Youth Service Program Agencies, as listed below, 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 in consideration of said services, the County shall pay the Contractors amounts not to exceed the amounts listed below for the term of the agreement

2009 JOURNAL OF PROCEEDINGS

Agency Name	Program Name	Not to exceed amount (2009)
ACCORD	Court Appointed Special Advocates	\$11,280.00
Catholic Charities of Broome County	Transitional Living / Supportive Residence	\$24,265.16
Cornell Cooperative Extension	Kid's Stuff	\$8,145.10
Crime Victims Assistance Center, Inc.	Youth Victims Services	\$8,460.00
Family and Children's Society	Special Populations Treatment	\$28,200.00
Mental Health Association	Compeer Youth Mentoring	\$14,100.00
Mothers & Babies Perinatal Network	Family Resource Centers of Broome County	\$19,929.88
Whitney Point Youth Club	Youth Recreation	\$2,069.89

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 640029.4451.101000 (Youth Services Program), and be it

FURTHER RESOLVED, that the County Executive or her 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, 2009 through December 31, 2009, 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 appropriate agencies are hereby approved and subcontracts with the appropriate agencies are hereby authorized and approved.

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

**RESOLUTION NO.246**

By Public Health and Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Howard

**RESOLUTION AUTHORIZING REVISION OF THE IMMUNIZATION ACTION PLAN PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 155 of 2009, authorized and approved renewal of the Immunization Action Plan Program Grant for the Department of Health and adopted a program budget in the amount of \$92,398 for the period April 1, 2009 through March 31, 2010, and

WHEREAS, said program grant monitors and improves immunization rates for children through 24 months of age, and enhanced adult immunization activities , and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$5,482 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Program Grant to reflect an increase of \$5,482 for the period April 1, 2009 through March 31, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$97,880, and be it

FURTHER RESOLVED, that Resolution 155 of 2009 to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

### **RESOLUTION NO.247**

By Economic Development and Planning and Finance Committees      Seconded by Mr. Howard  
**RESOLUTION AUTHORIZING THE PURCHASE OF THREE RESIDENTIAL PROPERTIES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT**

WHEREAS, the Commissioner of Planning and Economic Development requests authorization to purchase three residential properties, at the amounts as listed in Exhibit "A", and

WHEREAS, said authorization will allow the County to purchase and demolish three flood damaged properties with funds from the Greater Catskills Flood Remediation Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the purchase of three residential properties, at the amounts as listed in Exhibit "A" for the Department of Planning and Economic Development, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 440149.2001.105xxx (Property Acquisition), and be it

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

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

### **RESOLUTION NO. 248**

By Finance Committee      Seconded by Mr. Nirchi  
**RESOLUTION AMENDING RESOLUTION NO. 352 OF 1974 ENTITLED RESOLUTION ESTABLISHING ADDITIONAL POLICIES AND PROCEDURES FOR THE SALE OF COUNTY OWNED REAL PROPERTY.**

WHEREAS, the Broome County Legislature adopted Resolution No. 352 of 1974 entitled Resolution Establishing Additional Policies and Procedures For the Sale of County Owned Real Property, and

WHEREAS, under the Rules of the Broome County Legislature, the Ad Hoc Committee on Mineral Rights in *In Rem* Proceedings was formed on January 22, 2009 in response to an issue raised following certain county tax foreclosures wherein the County conveyed the subject parcels to the prior owner after the granting of a hardship waiver but subject to a reservation by the County of mineral rights including oil and gas rights, and

WHEREAS, in response to the recommendations of said committee, this Broome County Legislature finds it necessary to amend the policy and guidelines set forth in paragraph ten (10)

of Resolution No. 352 of 1974 in regards to the County's policy on hardship sellbacks, now, therefore be it

RESOLVED, that the following additional procedures and guidelines are hereby established for the sale of County-owned property as aforesaid:

10. Anything to the contrary herein contained notwithstanding, the Finance Committee of the Broome County Legislature or said Committee's designee shall have, in its sole discretion, the right and authority to countermand, modify, rescind or change the procedures and directives contained in this resolution, including but not limited to the right to remove any parcel or parcels of land from sales lists or from auction, where, in the judgment of said Committee, an unusual or unique situation or a hardship case is presented which would require further consideration. In any such case where the Finance Committee or its designee shall exercise the authority conferred in this paragraph, it shall forthwith bring said matter and its recommendations thereon before this County Legislature for the latter's consideration. In the event that the County Legislature shall reject the recommendations of the Finance Committee the parcel or parcels of land under review and consideration shall again be processed for disposition and sale in the manner provided for herein, or in such other manner as this County Legislature may otherwise provide. In the case that a hardship sellback is approved by the Director of Real Property Tax Services and receives legislative approval, the parcel shall be returned to the prior owner in its entirety to include all surface and subsurface rights regardless of size or use once the uncollected taxes and administrative fee have been collected. The County shall reserve no subsurface oil and gas rights on properties conveyed to the previous owner as a result of a hardship sellback.

Mr. Sanfilippo made a motion, seconded by Mr. Whalen to amend the resolution to add to the end of paragraph 10 as follows: "If a hardship sell back is denied by the Director of Real Property Services, the prior owner shall be given written notice of the right to appeal said denial to the Finance Committee of the Broome County Legislature. A written appeal must be made within 30 days of the date of the disapproval. The determination of the Finance Committee can be overturned by a majority of the County Legislature. Mr. Keibel made a motion, seconded by Mr. Materese to amend the amendment to add "a copy of the denial letter will be filed with the Clerk of the Legislature". **Amendment to the amendment carried.** Ayes-18, Nays-0, Absent-1 (Hutchings). Mr. Whalen made a motion, seconded by Mr. Garnar to amend "majority" to 60%. **Amendment failed.** Ayes-1 (Whalen), Nays-17, Absent-1 (Hutchings). Mr. Whalen made a motion to remove "The determination of the Finance committee can be overturned by a majority vote of the County Legislature". **Amendment failed.** Ayes-6 (Messina, Whalen, Nirchi, LaBare, Garnar, Reynolds), Nays-12, Absent-1 (Hutchings). Mr. Klipsch made a motion, seconded by Mr. Howard to call the question. **Motion carried.** Ayes-16, Nays-2 (Materese, Garnar), Absent-1 (Hutchings). **Amendment as amended carried.** Ayes-18, Nays-0, Absent-1 (Hutchings). **Resolution as amended carried.** Ayes-18, Nays-0, Absent-1 (Hutchings).

### RESOLUTION NO. 249

By Finance Committee

Seconded by Mr. Diffendorf

#### RESOLUTION ESTABLISHING A TEMPORARY POLICY ON THE SALE OF COUNTY OWNED REAL PROPERTY

WHEREAS, under the Rules of the Broome County Legislature, the Ad Hoc Committee on Mineral Rights in *In Rem* Proceedings was formed on January 22, 2009 in response to an issue raised following certain county tax foreclosures wherein the County conveyed the subject parcels to the prior owner subject to a reservation by the County of mineral rights including oil and gas rights, and

WHEREAS, in response to the recommendations of said committee, this Broome County Legislature finds it necessary to establish a temporary policy directing the Director of Real Property in the sale of county-owned properties, now, therefore be it

RESOLVED, that in addition to current county policy and state law, the following procedures and guidelines are hereby established for the sale of County-owned property for the period April 30, 2009 through April 30, 2010:

1. All vacant parcels that do not require substantial maintenance or have a substantial liability (in the sole discretion of the Director of Real Property) will be retained by the County and a 12 month moratorium will be imposed on the sale of all such properties.
2. When feasible, the Director of Real Property shall split larger improved parcels into a "farmstead" parcel and a vacant parcel. The "farmstead" parcel along with all surface and subsurface rights will be sold at auction with no reservation of oil and gas rights. The remaining parcel and acreage will be considered a vacant parcel and will fall under the vacant parcel moratorium policy.
3. Smaller improved parcels that cannot be feasibly separated into a "farmstead" and a vacant parcel shall be sold with all surface and subsurface rights at auction. The County will not reserve mineral rights in its conveyance.

FURTHER RESOLVED, that the preceding guidelines shall be revisited by the Broome County Legislature in the first quarter of 2010 for possible revisions or continuations.

Mr. Nirchi made a motion, seconded by Mr. LaBare to remove the current language in 1-3 in the first resolved paragraph and replace with the following: "1. Broome County will retain subsurface mineral and gas rights in all transactions of county-owned land except in the case of an approved hardship sellback on foreclosed property. 2. All County agencies involved in land transactions are encouraged to retain subsurface mineral and gas rights in the sale of all property under their jurisdiction." **Amendment carried.** Ayes-12, Nays-6 (Keibel, Pasquale, Howard, Diffendorf, Marinich, Herz), Absent-1 (Hutchings). **Resolution as amended carried.** Ayes-12, Nays-6 (Keibel, Pasquale, Howard, Diffendorf, Marinich, Herz), Absent-1 (Hutchings).

### RESOLUTION NO. 250

By Economic Development & Planning and Finance

Seconded by Mr. Garnar

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION (BLDC) FOR MARKETING AND ECONOMIC DEVELOPMENT FUNDING FOR THE NORTHSIDE GROCERY STORE PROJECT FROM THE COUNTY EXECUTIVE'S OFFICE FOR 2009-2010**

WHEREAS, the Broome County Executive and the Broome County Legislature request authorization for an agreement with the Binghamton Local Development Corporation (BLDC) for marketing and economic development funding in the amount of \$40,000 for the period June 1, 2009 through June 1, 2010, and

WHEREAS, said agreement will assist the BLDC with site preparation, demolition, environmental review, and for such other purposes as may be appropriate for the development of the North Side Grocery Store Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the BLDC for marketing and economic development funding from the County Executive's Office for the period June 1, 2009 through June 1, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an amount not to exceed \$40,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 910182.5084.101000 (Brownfield Remediation), and be it

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

Mr. Garnar made a motion, seconded by Mr. Marinich to amend the resolution to add a paragraph to read "Further Resolved, that said agreement shall take effect once the Broome



County Attorney affirms that a signed contract between the appropriate City of Binghamton agency and a vendor for the development of a North Side grocery store is in effect, and be it" **Amendment carried.** Ayes-18, Nays-0, Absent-1 (Hutchings). Resolution as amended carried. Ayes-18, Nays-0, Absent-1 (Hutchings).

**RESOLUTION NO. 251**

By Personnel, Transportation & Rural Development, and Finance Committees  
 Seconded by Mr. Moran

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION**

RESOLVED, that in accordance with a request contained in PCR 09-68 from the Commissioner of Public Transportation, this County Legislature hereby authorizes the creation of Mobility Manager, Grade 16, Union Code 04 CSEA, minimum salary \$17.63 per hour, at budget line 225029.1000.213008, effective June 1, 2009.

**Carried,** Ayes-17, Nays-1 (Moran), Absent-1 (Hutchings).

**RESOLUTION NO. 252**

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

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF PUBLIC HEALTH**

RESOLVED, that in accordance with a request from the Director of Public Health , in order to maximize funds in EI Administration Grant 08/09, as requested by BF# 7801, 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 Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	480376	1000	105499	Salaries-Full Time	\$ 15,804
	480376	1600	105499	Salaries-Temporary	\$ 856
	480376	8010	105499	State Retirement	\$ 1,061
	480376	8030	105499	Social Security	\$ 185
	480376	8040	105499	Workers Compensation	\$ 78
	480376	8050	105499	Life Insurance	\$ 25
TO:	480376	1500	105499	Salaries-Part Time	\$ 17,489
	480376	8060	105499	Health Insurance	\$ 332
	480376	8062	105499	Retiree Health Insurance	\$ 176
	480376	8063	105499	Disability Insurance	\$ 12

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

**RESOLUTION NO. 253**

By Personnel, Human Services, and Finance Committees

Seconded by Mr. Howard

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENTS OF OFFICE FOR AGING AND WILLOW POINT NURSING HOME**

RESOLVED, that in accordance with a request contained in PCR # 09-139 from the Director of Office for Aging, this County Legislature hereby authorizes three positions of Leisure Time Activities Leader, Grade 07, Union Code 08 CSEA, at budget line 761163.1500.105515 at a salary of \$11.29 per hour, to be changed to Leisure Time Activities Leader, Grade 07, Union Code 08 CSEA, at budget line 761254.1500.105418 at a salary of \$11.29 per hour effective March 23, 2009 and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 08-141 from the Director of Office for Aging, this County Legislature hereby authorizes the position of Social Work Assistant, Grade 14, Union Code 54 CSEA, minimum salary \$15.95 per hour, at budget line 761163.1500.105515, to be abolished effective March 23, 2009, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR # 09-112 from the Administrator of Willow Point Nursing Home, this County Legislature hereby authorizes the position of Senior Account Clerk, Grade 09, Union Code 04 CSEA, at budget line 160010.1000.204000, at a salary of \$12.44 per hour, to be changed to Billing Specialist, Grade 09, Union Code 04 CSEA, at budget line 160010.1000.204000 at a salary of \$12.44 per hour effective June 1, 2009.

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

**RESOLUTION NO. 254**

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

**RESOLUTION AMENDING THE 2006 CAPITAL IMPROVEMENT PROGRAM FOR THE EQUIPMENT REPLACEMENT PROJECT**

RESOLVED, that the 2006 Capital Improvement Program is hereby revised as follows:  
FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:			<u>County*</u>
			<u>State</u>	<u>Federal</u>		
50147	Equipment	1,580,074	395,019	1,185,055	0	
8	Replacement					

Local Finance Law Section 11			How Financed:		
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current</u>	<u>Revenue</u>
2006	5	32	1,580,074	0	0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:			<u>County*</u>
			<u>State</u>	<u>Federal</u>		
501478	Equipment	1,234,710	151,039	453,392	630,279	
	Replacement					

Local Finance Law Section 11			How Financed:		
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current</u>	<u>Revenue</u>
2006	5	32	1,234,710	0	0

\*County's portion funded by Reserved for 911 System Costs  
and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the amendment of the 2009 County budget to allow for the increase of expenditures and revenues by \$630,279, and be it

FURTHER RESOLVED, that the Commissioner of Finance is authorized to increase the following budget lines as requested by BF#8084:

Index Code	Subobject	Project Code	Title	Amount
460097	0226	101000	Transfer from Reserve Fund	100,000
460097	9004	101000	Transfer to Capital	100,000
460098	0226	101000	Transfer from Reserve Fund	530,279
460098	9004	101000	Transfer to Capital	530,279

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

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

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

Mr. Klipsch commended all employees who were displaced and worked under less than normal circumstances during the parking garage construction incident.

Mr. Howard made a motion to adjourn, seconded by Mr. Sanfilippo. **Motion to adjourn Carried**, Ayes-18, Nays-0, Absent-1 (Hutchings). The meeting was adjourned at 5:38 p.m.

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**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
JUNE 18, 2009**

The Legislature convened at 5:02 p.m. with a call to order by the Chair, Daniel D. Reynolds. The Clerk, Eric S. Denk, read the fire exit announcement and called the Attendance Roll, Present-19, Absent-0.

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

Mr. Howard made a motion, seconded by Mr. Garnar, that the minutes of May 21, 2009 be approved as prepared and presented by the Clerk. **Carried**, Ayes-19, Nays-0, Absent-0.

Mr. Reynolds noted that the committee minutes for the period May 21, 2009 through June 17, 2009 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 was present. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Cleary, seconded by Mr. Diffendorf. **Carried**, Ayes-19, Nays-0, Absent-0.

**ANNOUNCEMENTS FROM THE CHAIR**

1. Legislative Public Hearing on the 2009-2010 BCC Budget, July 6, 2009 at 4:00 pm in the Legislative Chamber, 6<sup>th</sup> Floor, Broome County Office Building
2. Mr. Reynolds and Mr. Nirchi presented a proclamation to Carrie Abbott for the Southern Tier Cancer Services Program
3. Mr. Nirchi presented a proclamation to Sharon Fischer for the Broome County Tobacco Free Coalition
4. Mr. Herz and Mr. Diffendorf presented a proclamation to Rachael La Mantia and Jeri Smith, winners of the Broome County Traffic Safety Education Program award
5. Mr. Reynolds presented a proclamation to Michael Hanbury for his service as Legislative Intern and Legislative Aide.

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

1. County Executive's Order of Succession
2. Appointment of Hon. Jerry Marinich to the En-jolie Golf Course Advisory Committee
3. Broome County Recommended BCC Budget 2009-2010

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

1. Appointment of Hon. T. Cleary to BC Supreme Court Law Library
2. Designation for Barry Klipsch - 6/8/2009
3. Designation for Mark Whalen 6/11/2009

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

Petitions: None

Communications

1. Real Property Tax Service-Sell Back Denial Letter, Town of Maine, Property # 109.02-1-2
2. BCC Quarterly Income Statement – May 31, 2009
3. Town of Union BC Agreement – 2007 Library Aid Service Contract for Renewal for 2009 George F. Johnson Memorial Library

4. Southern Tier Celebrates - \$25,000 Contribution partnering to present *POPS in the Arena* July 2, 2009 at 6:30p.m.
5. BCC April 2009 Budget Transfers
6. Cornell Cooperative Extension of Broome County – Board of Directors Meeting Minutes - 4/23/2009
7. BC EMS Medical Director's Committee and the BC Emergency Medical Services Advisory Board Meeting Notice and Agenda – 6/2/2009
8. Central New York Resource Conservation & Development Project, Inc. Meeting Minutes 3/31/2009 – Norwich, Chenango County
9. BC Soil & Water Conservation District Director's Meeting Minutes 4/21/2009
10. State of New York – State Board of Real Property Services –List of Equalization Rates for 2009

Notices:

1. Legislative Public Hearing, 2009-2010 Broome Community Budget

Reports:

1. BC Office of the County Clerk 2008 Annual Report
2. Cornell Cooperative Extension 2008 Annual Report
3. Office of the Broome County Legislature 2008 Annual Report

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

**RESOLUTION RECALLED FROM A PREVIOUS SESSION**

Mr. Garnar made a motion, seconded by Mr. Cleary to recall Resolution 09-247 for the purpose of amending. **Motion Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 247**

**RESOLUTION AUTHORIZING THE PURCHASE OF THREE RESIDENTIAL PROPERTIES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT**

Mr. Garnar made a motion, seconded by Mr. Cleary to replace Exhibit "A" with the new attached Exhibit "A". **Amendment carried.** Ayes-19, Nays-0, Absent-0. **Resolution as amended carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 255**

By Education, Culture and Recreation Committee

Seconded by Mr. Garnar

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE EN-JOIE GOLF COURSE ADVISORY COMMITTEE**

WHEREAS, Barbara J. Fiala, Broome County Executive, pursuant to the authority vested in her by Resolution 39 of 2006, has duly designated and appointed the following named individuals to membership on the En-Joie Golf Course Advisory Committee, for the terms indicated, subject to confirmation by this County Legislature:

David Baker	Re-Appointment
508 Mountain View Drive	Term Expires: December 31, 2009
Endicott, NY 13760	

David Gouldin	Re-Appointment
50 Plaza Drive	Term Expires: December 31, 2009
Vestal, NY 13850	

Bob Gazda 527 West Main Street Endicott, NY 13850	Re-Appointment Term Expires: December 31, 2009
Bob Hartung 1616 Sylvia Drive Endwell, NY 13760	Re-Appointment Term Expires: December 31, 2009
Mike Karl 507 Swartwood Avenue Endicott, NY 13760	Re-Appointment Term Expires: December 31, 2009
Esther Aswad 100 Franklin Avenue Extension Binghamton, NY 13901	Re-Appointment Term Expires: December 31, 2009
James Pudish 1325 Campus Drive Vestal, NY 13850	Re-Appointment Term Expires: December 31, 2009
Len Basso P.O. Box 1602 Binghamton, NY 13902	Re-Appointment Term Expires: December 31, 2009
Tony Cerasaro 2 Page Avenue Endicott, NY 13760	Re-Appointment Term Expires: December 31, 2009
<u>Legislators:</u> Jerry F. Marinich 40 Clearview Place Binghamton, NY 13901	Re-Appointment Term Expires: December 31, 2009
Richard Materese 1425 Campville Road Endicott, NY 13760	Re-Appointment Term Expires: December 31, 2009
<u>Village of Endicott Appointee:</u> Roland "Butch" Neira 503 N. Oak Avenue Endicott, NY 13760	New Appointment Term Expires: December 31, 2009

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 39 of 2006, confirms the appointments of the above-named individuals to membership on the En-Joie Golf Course Advisory Committee for the terms indicated, in accordance with their appointment by the County Executive.

**Carried**, Ayes-19, Nays-0, Absent-0.

### **RESOLUTION NO. 256**

By Education, Culture, and Recreation, Economic Development and Planning, and Finance Committees  
Secinded by Mr. Marinich





**RESOLUTION NO. 258**

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

RESOLVED, that in accordance with a request contained in PCR# 09-155 from the Director of Office for Aging, this County Legislature hereby authorizes the position of Assistant Aging Services Program Coordinator, Grade 15, Union Code 04 CSEA, minimum salary \$16.77 per hour, at budget line 761114.1000.105377, to be abolished effective February 1, 2009, as this grant will not be renewed, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 09-156 from the Director of Office for Aging, this County Legislature hereby authorizes the position of Human Services Coordinator III, Grade 23, Union Code 07 BAPA, minimum salary \$52,042, at budget line 761114.1000.105377, to be abolished effective February 1, 2009, as this grant will not be renewed, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 09-157 from the Director of Office for Aging, this County Legislature hereby authorizes the position of Senior Clerk, Grade 08, Union Code 08 CSEA, minimum salary \$11.85 per hour, at budget line 761114.1500.105377, to be abolished effective February 1, 2009, as this grant will not be renewed.

**Carried, Ayes-19, Nays-0, Absent-0.**

**RESOLUTION NO. 259**

By Economic Development and Planning Committee                      Seconded by Mr. Garnar  
**RESOLUTION AUTHORIZING THE GREATER BINGHAMTON CHAMBER OF COMMERCE TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2010**

WHEREAS, this County Legislature, by Resolution 455 of 2008, authorized the Broome County Chamber of Commerce to act as the agency in Broome County for tourism and convention promotion for the period January 1, 2009 through December 31, 2009, and,

WHEREAS, it is desired at this time to authorize the Greater Binghamton Chamber of Commerce to be the tourism and convention promoter for Broome County for the period January 1, 2010 through December 31, 2010 so that appropriate applications may be timely filed for New York State grant monies, now, therefore, be it

RESOLVED, that this County Legislature hereby names and authorizes the Greater Binghamton Chamber of Commerce to be the tourism and convention promoter for Broome County for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that the Greater Binghamton Chamber of Commerce is hereby authorized to make application for any grants from the State of New York for tourism and convention promotion in Broome County, and be it

FURTHER RESOLVED, that the County Executive is hereby authorized to enter into agreement(s) with the Greater Binghamton Chamber of Commerce to provide tourism and convention promotion in Broome County, subject to funding sources and matching funds by the Greater Binghamton Chamber of Commerce, and be it

FURTHER RESOLVED, that the Greater Binghamton Chamber of Commerce shall submit a quarterly written report to this Legislature as to the disposition of said grant monies.

**Carried, Ayes-19, Nays-0, Absent-0.**

**RESOLUTION NO. 260**

By Economic Development and Planning and Finance Committees  
Seconded by Mr. Garnar  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HAWK ENGINEERING FOR ENGINEERING SERVICES FOR THE INTERMODAL TRANSIT**

**TERMINAL PROJECT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2005-2008**

WHEREAS, this County Legislature, by Resolution 137 of 2007, authorized an agreement with Hawk Engineering for engineering services for the intermodal transit terminal project for the Department of Planning and Economic Development at a cost not to exceed \$18,149.50 for the period January 1, 2005 through December 31, 2008, and

WHEREAS, said agreement is necessary to determine the type of soil for foundation design, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period to June 30, 2010 at no additional cost to the County, and

WHEREAS, the Commissioner of Planning and Economic Development has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Hawk Engineering, P.O. Box 427, Binghamton, New York 13902 to amend the period to January 1, 2005 through June 30, 2010, at no additional cost to the County, for engineering services for the intermodal transit terminal project for the Department of Planning and Economic Development, and be it

FURTHER RESOLVED, that Resolution 137 of 2007, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried, Ayes-19, Nays-0, Absent-0.**

**RESOLUTION NO. 261**

By County Administration and Finance Committees

Seconded by Mr. Garnar

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR LEASE OF DIGITAL COPY MACHINES FOR THE DIVISION OF PURCHASING FOR 2008-2009**

WHEREAS, this County Legislature, by Resolution 269 of 2009, authorized an agreement with Toshiba Business Solutions for the lease of digital copy machines for various departments for the Division of Purchasing at the rates and terms listed on Exhibit "A" for the period July 1, 2008 through June 30, 2009, and

WHEREAS, said agreement provides for the lease of digital copy machines for various Broome County Departments, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through January 1, 2010 under the same terms and conditions, and

WHEREAS, the Purchasing Agent 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 Toshiba Business Solutions, 7037 Fly Road, East Syracuse, New York 13057 to amend the period to July 1, 2008 through January 1, 2010 for the lease of digital copy machines for various departments for the Division of Purchasing, and be it

FURTHER RESOLVED, that Resolution 269 of 2009, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried, Ayes-19, Nays-0, Absent-0.**

**RESOLUTION NO. 262**

By Education, Culture and Recreation and Finance Committees                      Seconded by Mr. Garnar  
**RESOLUTION AUTHORIZING ACCEPTANCE OF A PUBLIC LIBRARY CONSTRUCTION PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2008-2010**

WHEREAS, the Director of the Broome County Public Library requests authorization to accept a Public Library Construction Program Grant and adopt a program budget in the amount of \$19,605 for the period July 1, 2008 through June 30, 2010, and

WHEREAS, said program grant funds will be used to excavate, pave, seal and stripe 25 Pine Street which will be used for a new parking lot for Library patrons, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,605 from the New York State Education Department, The University of the State of New York, Grants Finance, Room 510W, Education Building, Albany, New York 12234 for the Broome County Public Library's Public Library Construction Program for the period July 1, 2008 through June 30, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,605, and be it

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

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

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

**Carried, Ayes-19, Nays-0, Absent-0.**

**RESOLUTION NO. 263**

By Public Health & Environmental Protection, Personnel & Finance Committees  
Seconded by Mr. Garnar

**RESOLUTION AUTHORIZING REVISION OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009**

WHEREAS, this County Legislature, by Resolution 478 of 2008, authorized and approved renewal of the Children with Special Health Care Needs Program Grant for the Department of Health and adopted a program budget in the amount of \$25,927 for the period October 1, 2008 through September 30, 2009, and

WHEREAS, said program grant provides aid in determining children with special needs, identifies relevant issues and works with State agencies to resolve such issues, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$2,151 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Children with Special Health Care Needs Program Grant to reflect an increase of \$2,151 for the period October 1, 2008 through September 30, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$28,078, and be it

FURTHER RESOLVED, that Resolution 478 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**Carried, Ayes-19, Nays-0, Absent-0.**

#### **RESOLUTION NO. 264**

By Public Health and Environmental Protection, and Finance Committees

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH TIOGA COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S TOBACCO CONTROL PROGRAM FOR 2008-2009**

WHEREAS, this County Legislature, by Resolution 351 of 2008, authorized renewal of the agreement with the Tioga County Health Department for Professional Services in conjunction with the Tobacco Control Program for the Tioga County Health Department at a cost not to exceed \$75,000, for the period August 1, 2008 through July 31, 2009, and

WHEREAS, said agreement provides a contract for professional services in Tioga County in conjunction with the Tobacco Control Program, and

WHEREAS, it is necessary to authorize an amendment to said agreement to increase the subcontract award to the Tioga County Health Department, the Cost of Living Adjustment (COLA) increase to be \$15,000, from the Broome County Health Department for the Tobacco Control Program, and

WHEREAS, the Director of the Broome County Health Department 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 Tioga County Health Department, PO Box 120, 1062 State Route 38, Owego, New York 13827, to increase the amount of funding from the Broome County Health Department in a Cost of Living Adjustment (COLA) of \$15,000, for the period August 1, 2008 through July 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor the total amount not to exceed \$90,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480376.4457.105471 (Sub-contracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 351 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried, Ayes-19, Nays-0, Absent-0.**

#### **RESOLUTION NO. 265**

By Public Health and Environmental Protection Services and Finance Committees

Seconded by Mr. Garnar

**RESOLUTION AUTHORIZING REVISION OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009**

WHEREAS, this County Legislature, by Resolution 735 of 2008, authorized and approved renewal of the Youth Tobacco Enforcement and Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$56,178 for the period October 1, 2008 through September 30, 2009, and

WHEREAS, said program grant supports the Department of Health's activities in youth tobacco use enforcement and prevention, and enforcement of the Clean Indoor Act, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$5,082 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Youth Tobacco Enforcement Program Grant to reflect an increase of \$5,082 for the period October 1, 2008 through September 30, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$61,260, and be it

FURTHER RESOLVED, that Resolution 735 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**Carried,** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 266**

By Public Health and Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Garnar

**RESOLUTION AUTHORIZING REVISION OF THE HEALTHY FAMILIES NEW YORK: HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LOURDES HEALTH CARE SYSTEM YOUTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2008-2009**

WHEREAS, this County Legislature, by Resolution 297 of 2008, authorized renewal of the Healthy Families New York Home Visiting Program Grant for the Department of Health, adopted a program budget in the total amount of \$549,000 and authorized an agreement with Lourdes Health Care System Youth Services for intensive home visiting services in the amount of \$379,145 for the period July 1, 2008 through June 30, 2009, and

WHEREAS, said program grant is designed to prevent child abuse and neglect and promote positive outcomes for young children and their families through home visiting services, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$43,261 in grant appropriations and amend the agreement with Lourdes Health Care System to reflect a decrease in the amount of \$23,957, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Healthy Families NY: Healthy Families Broome Program Grant to reflect a decrease of \$43,261 for the period July 1, 2008 through June 30, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$505,739, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Lourdes Health Care System Youth Services, 219 Front Street, Binghamton, New York 13905, to reflect a decrease of \$23,957 for intensive home visiting services for the Department of Health's Healthy Families New York: Healthy Families Broome Program Grant for the period July 1, 2008 through June 30, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$355,188 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 297 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**Carried, Ayes-19, Nays-0, Absent-0.**

#### **RESOLUTION NO. 267**

By Public Health and Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES NEW YORK: HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HEALTH CARE SYSTEM YOUTH SERVICES FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 297 of 2008, as amended by companion resolution, authorized and approved renewal of the Healthy Families New York Home Visiting Program Grant for the Department of Health, adopted a program budget in the amount of \$505,739 and authorized an agreement with Lourdes Health Care System Youth Services in the amount of \$355,188 for intensive home visiting services for the period July 1, 2008 through June 30, 2009, and

WHEREAS, said program grant is designed to prevent child abuse and neglect and promote positive outcomes for young children and their families through home visiting services, and

WHEREAS, it is desired to renew said program grant in the amount of \$505,739, adopt a program budget and renew the agreement with Lourdes Health Care System Youth Services in the amount of \$349,268 for intensive home visiting services for the period July 1, 2009 through June 30, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$505,739 from the New York State Office of Children & Family Services, Development and Prevention Services, 52 Washington Street, 3N, Rensselaer, New York 12144-2796, for the

Department of Health's Healthy Families New York: Healthy Families Broome Program Grant for the period July 1, 2009 through June 30, 2010, 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 \$505,739, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Lourdes Health Care System Youth Services, 219 Front Street, Binghamton, New York 13905, for intensive home visiting services for the Department of Health's Healthy Families New York: Healthy Families Broome Program Grant for the period July 1, 2009 through June 30, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$349,268 for the term of the agreement, and be it

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

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

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

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

**Carried, Ayes-19, Nays-0, Absent-0.**

#### **RESOLUTION NO. 268**

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

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN'S COLA PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2008-2009**

WHEREAS, this County Legislature, by Resolution 37 of 2008, authorized and approved the Women, Infants and Children's COLA Program Grant for the Health Department and adopted a program budget in the amount of \$44,990 for the period October 1, 2007 through September 30, 2008, and

WHEREAS, said program grant will be used to support the expansion of hospital certifications to increase caseload and critical needs, now therefore, be it

WHEREAS, it is desired to renew said program grant in the amount of \$69,926 for the period October 1, 2008 through September 30, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$69,926 from New York State Department of Health Women, Infants and Children Program, 217 South Salina St. Syracuse, NY 13202, for the Health Department's Women, Infants and Children's COLA Program Grant for the period October 1, 2008 through September 30, 2009 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 \$69,926 and be it

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

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

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

**Carried, Ayes-19, Nays-0, Absent-0.**

### **RESOLUTION NO. 269**

By Public Health and Environmental Protection, and Finance Committees

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER AIDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 340 of 2008, authorized and approved the Southern Tier AIDS Program Grant for the Health Department and adopted a program budget in the amount of \$19,500 for the period July 1, 2008 through June 30, 2009, and

WHEREAS, said program grant provides free, anonymous HIV/AIDS counseling and testing for people in Broome County who would be considered at risk, and

WHEREAS, the New York State Department of Health AIDS Institute has agreed to pay part of the salary and benefits of the HIV Program Representative to provide Anonymous Counseling and Testing, and the Southern Tier AIDS program is the conduit for these funds to be received by the Broome County Health Department, and

WHEREAS, it is desired to renew said program grant in the amount of \$19,500 for the period July 1, 2009 through June 30, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,500 from the Southern Tier AIDS Program Inc. (STAP), 122 Baldwin Street, Johnson City, New York 13790, for the Department of Health's Southern Tier AIDS Program for the period July 1, 2009 through June 30, 2010 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,500, and be it

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

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

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

**Carried, Ayes-19, Nays-0, Absent-0.**

### **RESOLUTION NO. 270**

By County Administration and Human Services Committees

Seconded by Ms. Messina



**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 of 2009, ENTITLED: "A LOCAL LAW AMENDING ARTICLE XIV OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE REGARDING THE DEPARTMENT OF NURSING HOMES"**

WHEREAS, the Administrator of the Willow Point Nursing Home, requests authorization to amend Article XIV of the Broome County Administrative Code, to comply with New York State Quality assessment and assurance program codes, rules and regulations, and to more accurately reflect current and desired practice, and

WHEREAS, current detail in the Charter wording puts the Nursing Home at risk of being out of compliance with the Charter and New York State, and

WHEREAS, the proposed wording assures compliance by being more general and referencing the pertinent New York State regulation, now, therefore, be it

RESOLVED, that Local Law Intro. No. 5 of 2009, entitled: "A Local Law Amending Article XIV of the Broome County Charter and Administrative Code Regarding the Department of Nursing Homes", be and the same hereby is adopted and approved in accordance with the Broome County Charter and Administrative Code and all the applicable statutes and laws pertaining thereto.

**LOCAL LAW INTRO. NO. 5 of 2009  
A LOCAL LAW AMENDING ARTICLE XIV OF THE BROOME COUNTY CHARTER AND  
ADMINISTRATIVE CODE REGARDING THE DEPARTMENT OF NURSING HOMES**

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

Section 1. Article XIV of the Broome County Charter and Administrative Code, as amended, be and hereby is amended to read as follows:

**ARTICLE XIV. Department of Nursing Homes [and Health-Related Facilities]**

§ A1401. Department; Administrator.

There shall be a Department of Nursing Homes **[and Health-Related Facilities]** headed by an Administrator . **The Administrator will hold a currently valid Nursing Home Administrator's license and registration, or temporary license, issued pursuant to Article 28-D of the New York State Public Health Law.** The Administrator shall be appointed by the County Executive subject to Legislative confirmation and shall continue to serve at the pleasure of the County Executive.

§ A1402. Powers and duties.

The Administrator shall have and exercise all the powers and duties heretofore or hereafter lawfully granted or imposed by the Charter, this Code, local law, ordinance or resolution of the County Legislature, order or direction of the County Executive or by any applicable provision of any act of the State Legislature not inconsistent with the Charter or this Code.

§ A1403. Reports.

**[On or before March 1 in each year, the Administrator shall make an annual] Annually the Administrator shall make a report** for the immediately preceding calendar year, covering generally the work of his office. He shall make such other reports at such times as may be required by the County Legislature, County Executive or any other applicable law. **[Copies of all reports shall be filed with the Clerk of the County Legislature and the County Executive.]**

§ A1404. Nursing Home **[s] Advisory Board [of Directors].**

There shall be a Nursing Homes Board of Directors to oversee the quality of care and treatment of residents of the Broome County Nursing Homes and to advise the County Executive and the Nursing Homes Administrator of conditions affecting the welfare of residents in the facilities.

The **Advisory** Board shall consist of **[13 or more voting]** members as follows: The County Executive or a designee and the Chair of the County Legislature or a designee, **and Administrator of the Broome County Nursing Home** who shall serve ex officio; at least one resident; at least one family member; one physician; **[one provider representative]**; one nurse;

one holder of a master's degree in social work; and five members at large. Board members other than those serving ex officio shall be appointed by the County Executive, subject to confirmation by the County Legislature. Resident member(s) and family member(s), the total of which shall not exceed five, shall serve at the pleasure of the County Executive. Other members appointed by the County Executive, subject to confirmation by the County Legislature, shall be appointed for three-year terms so that the terms of three (3) members shall expire each year. A member shall not be eligible for reappointment until one (1) year after having served two (2) consecutive three-year terms. The County Executive shall have the authority to appoint an additional ex officio member to the Board.

**[The Board shall elect each year a Chairman, Vice Chairman and Secretary. No officer shall serve more than two (2) consecutive terms in the same office.]** The Board shall adopt a schedule of at least ten (10) regular meetings per year and shall establish rules for the conduct of its meetings. The Board shall also hold special meetings upon the call of the Chairman, the County Executive or the Nursing Home[s] Administrator or upon written request of three (3) Board members. Board members, the Nursing Homes Administrator, the County Executive and the Clerk of the County Legislature shall be notified of all Board meetings.

**[The Chairman shall appoint all Committees with the approval of the Board, as needed, at the request of the County Executive or the Board. There shall be a Committee, known as the "Quality Assurance Committee," which shall consist of a physician, a nurse, a holder of a master's degree in social work, a dietician, a provider representative, two (2) members at large and a resident or family member. The Chair of the Quality Assurance Committee shall be a member of the Board. The Quality Assurance Committee shall meet at least once a month and review patient care questions or concerns, review complaints or alleged abuses, conduct on-site inspections of the facilities and perform any other duties assigned by the Board.] Willow Point Nursing Home will establish and maintain a coordinated Quality Assessment and Assurance Program which integrates the review activities of all nursing home programs and services to enhance the quality of life and resident care and treatment. Pursuant to "Codes, Rules and Regulations of the State of New York, title 10, §415".**

When any Board member fails to attend three (3) consecutive meetings or attends less than seventy-five percent (75%) of the regular meetings scheduled for the year, the Board shall have the authority to remove such member from office. In exercising such authority, the Board shall take into consideration whether such member had a bona fide reason for not attending and whether advance notification was given to the Administrator or the Chair. Any Board member who fails to visit and inspect any facility at least once annually shall be considered to have automatically vacated his or her office.

The Board shall make recommendations at any time pertaining to any matter at **[either] the** facility to the **[facility]** administrator or the County Executive; aid and/or recommend to the **[facility]** administrator in regard to facility operation, staffing, community relations, facility conditions, construction plans and the programs and activities of the facility; advise the County Executive regarding the proposed appointment of a facility administrator; investigate any charge against the administration, **]; and investigate any case of alleged resident abuse or mistreatment.]**

The **Advisory** Board **[of Directors]** shall perform the above responsibilities consistent with the advice and direction, where applicable, of the Department of Law, Department of Personnel and Department of Audit and Control and in accordance with the provisions of any resolution now or hereafter adopted by the County Legislature.

Members of the Board and of the Quality Assurance Committee, either individually or jointly, while acting in their official capacity, are agents of the County of Broome, and, in consideration of said services, the County shall indemnify and save harmless such members from any and all claims, suits, damages, costs, losses and expenses arising out of any act or omission while such members were acting within the scope of their official duties.

The member shall deliver, within ten (10) days of the time he or she is served with any summons, complaint, process, notice, demand or pleading, the original copy thereof to the County Attorney and request the County Attorney to assume control of his or her representation. Upon determining that the member was acting within the scope of his or her duties as a member, said determination being final unless arbitrary and capricious, the County Attorney shall assume control of the representation of the member. When the County Attorney assumes such control, the member shall cooperate fully with the County Attorney.

§ A1405. Deputies.

(A) The Administrator may appoint three deputies, who shall be the Deputy Nursing Home Administrator for Fiscal Services, the Deputy Nursing Home Administrator for Health Services and the Deputy Nursing Home Administrator for Administration Services. All Deputy Nursing Home Administrators shall serve at the pleasure of the Administrator.

(B) The Administrator shall designate a Deputy or Deputies to whom shall be delegated all the powers and duties of the Administrator and shall have the authority to act generally for and in place of said Administrator. The designation or designations shall be in writing and filed in the Department of Records, and copies thereof shall be filed with the County Executive and with the Clerk of the Legislature.

Section 2. This Local Law shall take effect upon filing with the Secretary of State

Material in **[brackets]** deleted

Material **underlined** added

**Carried**, Ayes-19, Nays-0, Absent-0.

### **RESOLUTION NO. 271**

By Public Safety & Emergency Services, and Finance Committees      Seconded by Mr. Garnar  
**RESOLUTION AUTHORIZING ACCEPTANCE OF 2008 TERRORISM PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2008-2011**

WHEREAS, the Office of the Sheriff, requests authorization to accept the 2008 Terrorism Program Grant and adopt a program budget in the amount of \$118,500 for the period September 1, 2008 through August, 31, 2011, and

WHEREAS, said program grant provides funds for the prevention of terrorist attacks, the ability to respond to terrorist attacks, to minimize the danger, and to recover from terrorist attacks, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$118,500 from New York State Office of Homeland Security, Harriman State Office Campus, 1220 Washington Avenue, Bldg. 7A, 6<sup>th</sup> Floor, Albany, NY 12242 for the Office of the Sheriff, for the 2008 Terrorism Program Grant for the period September 1, 2008 through August 31, 2011, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$118,500, and be it

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

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

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

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

**Carried, Ayes-19, Nays-0, Absent-0.**

### **RESOLUTION NO. 272**

By Public Safety and Emergency Services and Finance Committees

Seconded by Mr. Materese

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF A PRESIDENTIAL THREAT PROTECTION ACT PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2008-2009**

WHEREAS, the Office of the Sheriff requests authorization to accept a Presidential Threat Protection Act Program Grant and adopt a program budget in the amount of \$5,000 for the period December 8, 2008 through September 30, 2009, and

WHEREAS, said program grant is necessary for the purpose of locating and apprehending fugitives, and participating in the New York New Jersey Regional Fugitive Task Force, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,000 from the United States Department of Justice, United States Marshals Service, P.O. Box 7260, 100 So. Clinton St., Syracuse, NY 13261, Attn: Barbara Wright for the Office of the Sheriff's Presidential Threat Protection Act Program Grant for the period December 8, 2008 through September 30, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$5,000, and be it

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

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

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

Mr. Materese made a motion, seconded by Mr. Cleary to amend the 1<sup>st</sup> Whereas paragraph, the 1<sup>st</sup> Resolved paragraph and the 1<sup>st</sup> Further Resolved paragraph to \$10,000 and replace Exhibit "A". **Amendment carried. Ayes-19, Nays-0, Absent-0. Resolution as amended carried. Ayes-19, Nays-0, Absent-0.**

### **RESOLUTION NO. 273**

By Economic Development and Planning, Personnel and Finance Committees

Seconded by Mr. Garnar

**RESOLUTION AUTHORIZING ACCEPTANCE OF PY2009 WORKFORCE INVESTMENT ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009-2011**

WHEREAS, the Director of Employment and Training requests authorization to accept a PY2009 Workforce Investment Act Shared Cost Pool Program Grant and adopt a program budget in the amount of \$879,627 for the period July 1, 2009 through June 30, 2011, and

WHEREAS, said program grant provides a pool to report salary and fringe information for monthly distribution to the appropriate Workforce Investment Act grants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$879,627 from the New York State Department of Labor, State Office Building, Albany, New York 12240 for the Office of Employment and Training's PY2009 Workforce Investment Act Shared Cost Pool Program Grant for the period July 1, 2009 through June 30, 2011, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$879,627, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional WIA funding as may be allocated by New York State from July 1, 2009 through June 30, 2011, provided there is no increase in employee head count and that the County's contribution is not increased, and be it

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

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

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

**Carried**, Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 274**

By Economic Development and Planning and Finance Committees      Seconded by Mr. Garnar

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE PY2009 WORKFORCE INVESTMENT ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2009-2011**

WHEREAS, the Director of Employment and Training requests authorization to accept a PY2009 Workforce Investment Act Adult Program Grant and adopt a program budget in the amount of \$378,211 for the period July 1, 2009 through June 30, 2011, and

WHEREAS, said program grant provides customers with core employment services including job search assistance and labor market information as well as more intensive services including career training programs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$378,211 from the New York State Department of Labor, State Office Building, Albany, New York 12240 for the Office of Employment and Training's PY2009 Workforce Investment Act Adult Program Grant for the period July 1, 2009 through June 30, 2011, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$378,211, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional WIA funding as may be allocated by New York State from July 1, 2009 through June 30, 2011, provided there is no increase in employee head count and that the County's contribution is not increased, and be it

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

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

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

**Carried, Ayes-19, Nays-0, Absent-0.**

### **RESOLUTION NO. 275**

By Economic Development and Planning and Finance Committees      Seconded by Mr. Garnar  
**RESOLUTION AUTHORIZING ACCEPTANCE OF THE PY2009 WORKFORCE INVESTMENT ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2009-2011**

WHEREAS, the Director of Employment and Training requests authorization to accept a PY2009 Workforce Investment Act Administration Program Grant and adopt a program budget in the amount of \$144,085 for the period July 1, 2009 through June 30, 2011, and

WHEREAS, said program grant covers the administrative costs associated with the grant programs that provide customers with core employment services by providing job search assistance and labor market information as well as more intensive services including career training programs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$144,085 from the New York State Department of Labor, State Office Building, Albany, New York 12240 for the Office of Employment and Training's PY2009 Workforce Investment Act Administration Program Grant for the period July 1, 2009 through June 30, 2011, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$144,085, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional WIA funding as may be allocated by New York State from July 1, 2009 through June 30, 2011, provided there is no increase in employee head count and that the County's contribution is not increased, and be it

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

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

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

**Carried, Ayes-19, Nays-0, Absent-0.**

**RESOLUTION NO. 276**

By Economic Development and Planning and Finance Committees      Seconded by Mr. Garnar  
**RESOLUTION AUTHORIZING ACCEPTANCE OF THE PY2009 WORKFORCE INVESTMENT ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2009-2011**

WHEREAS, the Director of Employment and Training requests authorization to accept a PY2009 Workforce Investment Act Dislocated Worker Program Grant and adopt a program budget in the amount of \$492,776 for the period July 1, 2009 through June 30, 2011, and

WHEREAS, said program grant provides customers with core employment services including job search assistance and labor market information as well as more intensive services including career training programs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$492,776 from the New York State Department of Labor, State Office Building, Albany, New York 12240 for the Office of Employment and Training's PY2009 Workforce Investment Act Dislocated Worker Program Grant for the period July 1, 2009 through June 30, 2011, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$492,776, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional WIA funding as may be allocated by New York State from July 1, 2009 through June 30, 2011, provided there is no increase in employee head count and that the County's contribution is not increased, and be it

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

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

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

**Carried**, Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 277**

By Economic Development and Planning and Finance Committees      Seconded by Mr. Garnar  
**RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2009 TANF SUMMER YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009**

WHEREAS, the Director of Employment and Training requests authorization to accept the 2009 TANF Summer Youth Program Grant and adopt a program budget in the amount of \$441,043 for the period May 1, 2009 through September 30, 2009, and

WHEREAS, said program grant provides funding for full wage subsidy paid summer employment to youth participants from TANF-eligible families in Broome and Tioga Counties, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$441,043 from the State of New York Office of Temporary and Disability Assistance, 40 North Pearl Street-9C, Albany, New York 12243-0001 for the Office of Employment and Training's 2009 TANF Summer Youth Program Grant for the period May 1, 2009 through September 30, 2009, 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 \$441,043, and be it

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

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

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

**Carried**, Ayes-19, Nays-0, Absent-0.

### **RESOLUTION NO. 278**

By Economic Development and Planning and Finance Committees      Seconded by Mr. Garnar  
**RESOLUTION AUTHORIZING ACCEPTANCE OF PY2009 WORKFORCE INVESTMENT ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2009-2011**

WHEREAS, the Director of Employment and Training requests authorization to accept a PY2009 Workforce Investment Act Youth Program Grant and adopt a program budget in the amount of \$425,784 for the period July 1, 2009 through June 30, 2011, and

WHEREAS, said program grant provides customers with core employment services by providing job search assistance and labor market information as well as more intensive services including career training programs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$425,784 from the New York State Department of Labor, State Office Building, Albany, New York 12240 for the Office of Employment and Training's PY2009 Workforce Investment Act Youth Program Grant for the period July 1, 2009 through June 30, 2011, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$425,784, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional WIA funding as may be allocated by New York State from July 1, 2009 through June 30, 2011, provided there is no increase in employee head count and that the County's contribution is not increased, and be it

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

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

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

**Carried**, Ayes-19, Nays-0, Absent-0.



**RESOLUTION NO. 279**

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

**RESOLUTION AUTHORIZING RENEWAL OF THE JUVENILE JUSTICE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR 2009**

WHEREAS, this County Legislature, by Resolution 744 of 2007, authorized and approved the renewal of the Juvenile Justice Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$140,000 and authorized an agreement with Our Lady of Lourdes Hospital to administer said program for the period January 1, 2008 through December 31, 2008, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$130,448, adopt a program budget and renew the agreement with Our Lady of Lourdes Hospital to continue to administer said program for the period January 1, 2009 through December 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$130,448 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144-2796, for the Department of Mental Health's Juvenile Justice Program Grant for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$130,448, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905, to administer said program for the Department of Mental Health for the period January 1, 2009 through December 31, 2009, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.4457.105xxx (Subcontracted Program Expense), and be it

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

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

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

**Carried**, Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 280**

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

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF PUBLIC HEALTH**

RESOLVED, that in accordance with a request from the Director of Public Health, in order to maximize funds in Emergency Preparedness 08/09 Grant, as requested by BF# 7805, 7806, 7807, and 7808 this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index Code</u>	<u>Subobjec</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
		†			
FROM:	480376	1500	105474	Salaries-Part Time	\$ 28,601
	480376	4449	105474	Other Operational Expenses	\$ 3,900
	480376	4462	105474	Travel Hotel & Meals	\$ 2,655
	480376	4463	105474	Education & Training	\$ 4,800
	480376	4606	105474	Telephone Billing	\$ 2,640
	480376	4615	105474	Gasoline Chargeback	\$ 1,750
	480376	8010	105474	State Retirement	\$ 4,438
	480376	8030	105474	Social Security	\$ 1,412
	480376	8040	105474	Workers Compensation	\$ 309
	480376	8050	105474	Life Insurance	\$ 19
	480376	8060	105474	Health Insurance	\$ 5,308
	480376	8070	105474	Unemployment Insurance	\$ 981
	480376	0549	105474	Chargeback to Grants	\$ 8,801
TO:	480376	1600	105474	Salaries-Temporary	\$ 12,109
	480376	4311	105474	Books & Subscriptions	\$ 200
	480376	4319	105474	Office Supplies	\$ 11,380
	480376	4329	105474	Bldg & Grounds Supplies	\$ 210
	480376	4346	105474	Trng & Ed Supplies	\$ 5,000
	480376	4349	105474	Misc. Oper. Supp	\$ 7,692
	480376	4359	105474	Computer Soft & Supp	\$ 6,627
	480376	4363	105474	Med Lab & Clinical Supp	\$ 8,000
	480376	4411	105474	Postage & Freight	\$ 100
	480376	4448	105474	Advertising & Promo Exp	\$ 3,130
	480376	4461	105474	Mileage & Parking	\$ 5
	480376	4465	105474	Non Employee Travel	\$ 200
	480376	4610	105474	Personal Service Chrgbk	\$ 8,448
	480376	4614	105474	Other Chargeback Exp.	\$ 10
	480376	4616	105474	Fleet Service Chargeback	\$ 250
	480376	4618	105474	Office Supplies Chargeback	\$ 1,000
	480376	4619	105474	Building Services Chrgbk	\$ 1,000
	480376	4626	105474	Transportation Svc Chrgbk	\$ 250
	480376	8063	105474	Disability Insurance	\$ 3

Carried, Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 281**

By Finance, Public Works and Transportation and Rural Development Committees  
Seconded by Mr. Herz

**RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE PURCHASE OF FOUR (4) SMALL CUTAWAY BUSES**

RESOLVED, that the 2009 Capital Improvement Program is hereby revised as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>County*</u>
501591	Purchase of up to ten	3,651,619	0	3,651,619	0

(10) transit buses

Local Finance Law Section 11			How Financed:	
<u>Year</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current</u>
<u>Start</u>				<u>Revenue</u>
2009	5	29	3,651,619	0

TO:

		Estimated Construction Cost:			
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County*</u>
501591	Purchase of up to ten (10) transit buses plus four (4) small cutaway buses	4,051,619	0	4,051,619	0

Local Finance Law Section 11			How Financed:	
<u>Year</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current</u>
<u>Start</u>				<u>Revenue</u>
2009	5	29	4,051,619	0

Description: Amend project to utilize additional 100% ARRA funds and be it

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

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

**Carried**, Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 282**

By Finance, Public Works and Transportation and Rural Development Committees  
Seconded by Ms. Messina

**RESOLUTION AMENDING THE 2007 CAPITAL IMPROVEMENT PROGRAM FOR 2007 CORPORATE HANGAR IMPROVEMENTS**

RESOLVED, that the 2007 Capital Improvement Program is hereby revised as follows:

FROM:

		Estimated Construction Cost:			
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
501515	07 Corporate Hangar Improvements	750,000	600,000	0	150,000

Local Finance Law Section 11			How Financed:	
<u>Year</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current</u>
<u>Start</u>				<u>Revenue</u>
2007	10	14	750,000	0

TO:

		Estimated Construction Cost:			
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
501515	07 Corporate Hangar Improvements	750,000	241,000	0	509,000

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2007	10	14	750,000	0

Description: Reduce State share of project due to NYS grant not received.  
and be it

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

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

**Carried**, Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 283**

By Education, Culture and Recreation and Finance Committees                      Seconded by Mr. Garnar  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH OUR LADY OF GOOD COUNSEL ROMAN CATHOLIC CHURCH FOR THE USE OF THE CHURCH PARKING LOT FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2009**

WHEREAS, the Deputy Commissioner of Department of Parks & Recreation requests authorization for an agreement with Our Lady of Good Counsel Roman Catholic Church for the use of the church's parking lot for the Department of Parks and Recreation, for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement is necessary for Broome County to use the church's parking lot adjacent to the En-joie Golf Course parking lot, and

WHEREAS, in consideration of said agreement, the County will provide in-kind services by providing adequate lighting, maintaining the paved surface, and maintaining landscaping consistent with the landscaping of the adjacent County owned lot, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Our Lady of Good Counsel Roman Catholic Church, 701 West Main Street, Endicott, New York 13760 for the use of the church's parking lot for the Department of Parks and Recreation for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall provide in-kind services by providing adequate lighting, maintaining the paved surface, and maintaining landscaping consistent with the landscaping of the adjacent County owned lot, for the term of the agreement, and be it

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

**Carried**, Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 284**

By Finance, Public Works and Public Safety and Emergency Services Committees  
Seconded by Ms. Messina  
**RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR SECURITY AT GEORGE HARVEY JUSTICE BUILDING**

RESOLVED, that the 2009 Capital Improvement Program is hereby revised to create a new project as follows:

TO:

Estimated Construction Cost:

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<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>
501603	Security at George Harvey Building	60,800			60,800

	Local Finance Law Section 11			How Financed:	
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
	2009	5	32	60,800	0

Description: In the Fall of 2009 the George Harvey Justice Building will be opening. The offices of the Public Defender, District Attorney and Probation will be relocating to this building. In order to provide security for these departments a Magnetometer, X-ray and associated security area upgrades will be required.  
and be it

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

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

**Carried**, Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 285**

By Education, Culture & Recreation Committee Seconded by Mr. Garnar  
**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY LIBRARY BOARD OF TRUSTEES**

WHEREAS, Barbara J. Fiala, County Executive, pursuant to the authority vested in her by Resolution 221 of 1984 has duly designated and appointed the following named individual to membership on the Broome County Library Board of Trustees, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Karima Legette	12/31/2012
67 1/2 Lincoln Ave.	(filling unexpired term of
Binghamton, New York 13905	Bethany Williams)

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 221 of 1984, hereby confirms the appointment of the above-named individual to membership on the Broome County Library Board of Trustees for the terms indicated, in accordance with the appointment by the County Executive.

**Carried**, Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 286**

By Human Services Committee Seconded by Mr. Garnar  
**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD**

WHEREAS, Barbara Fiala, Broome County Executive, pursuant to the authority vested in her by Resolution 163 of 1971, has duly designated and appointed the following named individuals to membership on the Broome County Youth Bureau Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Daniel Spero (youth Member)	1 <sup>st</sup> Term
20 Grand Blvd.	to expire 12/31/2011
Binghamton, NY 13905	

Katelyn Hritcko (youth Member)                      1<sup>st</sup> Term  
205 Old State Road                                      to expire 12/31/2011  
Binghamton, NY 13904

Deborah Hibbard    1<sup>st</sup> Term  
9 Aldrich Ave.    to expire 12/31/2011  
Binghamton, NY 13903

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it  
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 163 of  
1971, confirms the appointments of the above-named individuals to membership on the Broome  
County Youth Bureau Advisory Board for the terms indicated, in accordance with their  
appointment by the County Executive.

**Carried, Ayes-19, Nays-0, Absent-0.**

**RESOLUTION NO. 287**

By Economic Development and Planning Committee                      Seconded by Mr. Garnar  
**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME  
COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL BOARD OF DIRECTORS**

WHEREAS, Barbara J. Fiala, Broome County Executive, pursuant to the authority  
vested in her by Resolution 277 of 1971, Resolution 64 of 1973, Resolution 366 of 1976 and  
Resolution 341 of 1980 has duly designated and appointed the following named individuals to  
membership on the Broome County Environmental Management Council Board of Directors, for  
the terms indicated, subject to confirmation by this County Legislature:

**Member-At-Large Nominees (2-year appointments)**

<u>NAME</u>	<u>TERM EXPIRING</u>
Marley Urdanik 2011 Kim Drive Endicott, NY 13760	12/31/2010

Jaime Welch  
20 Corbett Avenue  
Binghamton, NY 13903

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it  
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 277 of  
1971, Resolution 64 of 1973, Resolution 366 of 1976 and Resolution 341 of 1980, confirms the  
appointments of the above-named individuals to membership on the Broome County  
Environmental Management Council Board of Directors for the terms indicated, in accordance  
with their appointment by the County Executive.

**Carried, Ayes-19, Nays-0, Absent-0.**

**RESOLUTION NO. 288**

By Economic Development and Planning and Finance Committees                      Seconded by Mr. Garnar  
**RESOLUTION AUTHORIZING ACCEPTANCE OF A WIA TITLE IB STATEWIDE  
TECHNOLOGY PURCHASE PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND  
TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009**

WHEREAS, the Director of Employment and Training requests authorization to accept a  
WIA Title IB Statewide Technology Purchase Program Grant and adopt a program budget in the  
amount of \$14,740 for the period May 5, 2009 through June 30, 2009, and

WHEREAS, said program grant provides funds to upgrade equipment and other  
technology at One-stop Centers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$14,740 from the New York State Department of Labor, State Office Building, Albany, New York 12240 for the Office of Employment and Training's WIA Title IB Statewide Technology Purchase Program for the period May 5, 2009 through June 30, 2009, 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 \$14,740, and be it

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

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

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

**Carried**, Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 289**

By Finance and Human Services Committees

Seconded by Mr. Garnar

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR WILLOW POINT NURSING HOME**

RESOLVED, that in accordance with a request from the Administrator of Willow Point Nursing Home, in order to cover contracted services for Physical Therapy, as requested by BF# 7201, 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 Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	160226	1000	204000	Salaries-Full Time	\$ 46,400
TO:	160226	4706	204000	Rehab & Therapy Services	\$ 46,400

**Carried**, Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 290**

By County Administration and Economic Development and Planning Committees

Seconded by Mr. Garnar

**RESOLUTION OPPOSING THE PROPOSED CONSOLIDATION OF THE BINGHAMTON MAIL-PROCESSING OPERATION BY THE UNITED STATES POSTAL SERVICE**

WHEREAS, the Binghamton Postal Services Facility is a public institution that exists to serve our community, and the proposed consolidation of the Binghamton mail processing operation provides no benefit to our community and offers no increase in delivery efficiency or cost effectiveness, and

WHEREAS, Broome County residents are fortunate to have excellent mail service made possible by the hard work of clerks, mail handlers and letter carriers who live and raise their families in our community, and

WHEREAS, across the Southern Tier our residents, small businesses and elected officials are working to revitalize our economy and region and the proposed loss of local processing of our First Class mail would undermine those efforts, and

WHEREAS, residents and small businesses could see delayed delivery of tax forms, legal documents, bills, checks, and prescription drugs, and

WHEREAS, we as a community question the cost in delayed service and the possible environmental impact of the additional energy consumption required to move mail back and forth from Syracuse to Binghamton, and

WHEREAS, we maintain that the loss of any postal positions in our community will result in a delay and reduction in service standards and will be harmful to residents, small businesses and our region's municipalities, and

WHEREAS, this Broome County Legislature supports maintaining the current processing of First Class mail in Binghamton with the current staffing levels while supporting our current excellent service along with our local postmark on all mail originating from our communities, now, therefore, be it

RESOLVED, that this Legislature opposes any consolidation plan that would adversely affect the delivery of First Class mail in our community and cost the jobs of the local workforce and we urge the United States Postal Service to retain all current functions at the Binghamton Post Office, and be it

FURTHER RESOLVED, that the Clerk of the Broome County Legislature shall be directed to forward this resolution to the Offices of U.S. Senator Charles E. Schumer; U.S. Senator Kirsten Gillibrand; U.S. Congressman Maurice D. Hinchey; U.S. Congressman Michael A. Arcuri; and the Albany District Consumer Affairs Manager.

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

### **RESOLUTION NO. 291**

By Public Safety and Emergency Services and Finance Committees      Seconded by Mr. Garnar  
**RESOLUTION AUTHORIZING APPLICATION FOR A JUSTICE ASSISTANCE GRANT JOINTLY WITH THE CITY OF BINGHAMTON**

WHEREAS, the City of Binghamton and the County of Broome are jointly eligible for a Justice Assistance Grant (JAG), offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, and

WHEREAS, the Grant is the successor to two prior Bureau of Justice Assistance programs, the Local Law Enforcement Block Grant Program (LLEBG) and the Edward Byrne Memorial Formula Grant Program, and

WHEREAS, in past years the City of Binghamton has received 100% of the grants for the purpose of funding the City Parks Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the execution of an Interlocal Agreement between the City of Binghamton and the County of Broome to apply for the 2009 Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, and be it

FURTHER RESOLVED, that the Interlocal Agreement will provide that the City of Binghamton retain 100% (\$26,768) from the JAG award and that there shall be no local match requirements to the Grant, and be it

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

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

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

**Carried**, Ayes-19, Nays-0, Absent-0.



**RESOLUTION NO. 292**

By Public Safety and Emergency Services, and Finance Committees   Seconded by Mr. Garnar  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH T-MOBILE USA, (OMNIPONT COMMUNICATIONS) INC. TO LEASE TOWER SPACE FOR 2009-2019**

WHEREAS, the Director of Emergency Services requests authorization for an agreement with T-Mobile USA, (Omnipoint Communications) Inc. to lease tower space with revenue to the County, for the period July 1, 2009 through June 30, 2019, and

WHEREAS, said lease will not affect the operation of communications equipment and related purposes, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with T-Mobile USA, (Omnipoint Communications) Inc., Attn: PCS Lease Administrator, 12920 SE 38<sup>th</sup> Street, Bellevue, Washington 98006 to lease tower space, for the period July 1, 2009 through June 30, 2019 and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$21,000 (\$1,750 per month split equally with NYSEG) with a 3% increase each year per contract for the term of the agreement, and be it

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

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

**Carried**, Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 293**

By Economic Development and Planning and Finance Committees   Seconded by Mr. Garnar  
**RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY PROGRAM NAVIGATOR GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 462 of 2008, authorized and approved the Disability Program Navigator Grant for the Office of Employment and Training and adopted a program budget in the amount of \$74,548 for the period July 1, 2008 through June 30, 2009, and

WHEREAS, said program grant assists persons with disabilities in Broome and Tioga Counties with using the One-Stop Career Center and the services available at the centers, and

WHEREAS, it is desired to renew said program grant in the amount of \$74,693 for the period July 1, 2009 through June 30, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$74,693 from the New York State Department of Labor, State Office Campus, Building 12, Room 450, Albany, New York 12240 for the Office of Employment and Training's Disability Program Navigator Grant for the period July 1, 2009 through June 30, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$74,693, and be it

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

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

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

**Carried**, Ayes-19, Nays-0, Absent-0.

Mr. Materese made a motion, seconded by Mr. Whalen to have Chairman Reynolds send a letter, on behalf of the whole legislature, to the federal government in protest of the job loss at Lockheed Martin due to the cancellation of the presidential helicopter program. Carried. Ayes-19, Nays-0, Absent-0.

Mr. Herz informed the members of the Legislature that the IDA would be meeting Friday, June 19<sup>th</sup> at 12 noon at the Broome County Public Library.

Mr. Marinich suggested that the chair of the appropriate committee should follow up on the development of a master plan for the Broome County Veterans Memorial Arena

Mr. Howard made a motion to adjourn, seconded by Mr. Garnar. **Motion to adjourn Carried**, Ayes-19, Nays-0, Absent-0. The meeting was adjourned at 6:08 p.m.

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
JULY 16, 2009**

The Legislature convened at 5:03 p.m. with a call to order by the Chair, Daniel D. Reynolds. The Deputy Clerk, Carol L. Hall, read the fire exit announcement and called the Attendance Roll, Present-19, Absent-0.

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

Mr. Sanfilippo made a motion, seconded by Ms. Messina, that the minutes of June 18, 2009 be approved as prepared and presented by the Clerk. **Carried**, Ayes-19, Nays-0, Absent-0.

Mr. Reynolds noted that the committee minutes for the period June 18, 2009 through July 15, 2009 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. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Moran, seconded by Mr. LaBare. **Carried**, Ayes-19, Nays-0 Absent-0 .

**ANNOUNCEMENTS FROM THE CHAIR**

No presentations and no proclamations.

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

Letters from the County Executive, Barbara J. Fiala

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

1. Designation for Matthew Pasquale – 7/8/2009
2. Designation for Mark Whalen – 6/11/2009
3. Designation for Barry Klipsch – 7/6/2009
4. Designation for Barry Klipsch – 7/8/2009
5. Designation for Mark Whalen – 7/9/2009

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

Petitions: None

Communications

1. Health Department - Cost of Living Adjustment (COLA) for 2008-2009 Tobacco Control Program Award
2. Health Department - Cost of Living Adjustment (COLA) for 2009-2009 Diabetes Prevention & Control Program Award
3. Health Department - Childhood Lead Prevention – Resolution 09/166
4. BCC May 2009 Budget Transfers
5. Town of Maine – Application for special Use Permit – Proposed Local Law – Public Hearing - 7/14/2009
6. New York State Assembly – American Recovery & Reinvestment Act of 2009
7. Cornell Cooperative Extension - Agricultural Profitability Team – May 2009
8. Cornell Cooperative Extension of Broome County (CCE-BC) Board of Directors 5/28/2009
9. BC Energy Action Team Minutes 5/20/2009
10. BC Soil and Water Conservation District Directors Meeting Minutes – May 19, 2009
11. BC Industrial Development Agency – Synopsis of Meeting- 5/8/2009
12. Four County Library System – Statement of Cash Receipts & Disbursement 2007-2008

13. BC Environmental Management Council Meeting Minutes 4/2/2009, May 7, 2009 & June 4, 2009

Notices:

1. Notice of Public Hearing – Broome Community College Budget 2009-2010 7/6/2009

Reports:

1. BCC Minimum Hire Report – May 2009
2. BC Office For Aging Annual Report 2008
3. BC Department of Parks & Recreation Annual Report 2008
4. BC CASA Annual Report 20085.
5. BC Sheriff's Office Annual Report 2008

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

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 294**

By Finance Committee

Seconded by Mr. Sanfilippo

**RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST AND PENALTIES ON PARCELS IN THE FOLLOWING TOWNS & VILLAGES**

WHEREAS, it is necessary to clear the tax records of these parcels of real property as described in Exhibit A, therefore, be it

RESOLVED, that taxes will be cancelled on the following parcels of real property as described in Exhibit A:

**Carried**, Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 295**

By Finance Committee

Seconded by Mr. Sanfilippo

**RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWNS OF COLESVILLE AND WINDSOR**

WHEREAS, the State of New York owns certain parcels of real property and it is necessary to clear the tax records of these parcels of real property by virtue of the reasons stated below, now, therefore, be it

RESOLVED, that taxes will be cancelled on the following parcels of real property:

Parcel ID:	000 - ./
Town/Village:	Town of Colesville
Owner:	People of the State of NY
Amount to be Cancelled:	\$3.01
Reason:	Due to the property being wholly exempt
Parcel ID:	164.04-1-24.2
Town/Village:	Town of Windsor
Owner:	People of the State of NY
Amount to be Cancelled:	\$57.63
Reason:	Due to the property being wholly exempt

**Carried**, Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 296**

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Herz

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THOMSON WEST FOR ON-LINE LEGAL RESEARCH SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2008**

WHEREAS, this County Legislature, by Resolution 121 of 2008, authorized an agreement with Thomson West for on-line legal research services for the Office of the District Attorney at a cost not to exceed \$11,184 for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement provides on-line legal research capabilities for the attorneys assigned to the Office of the District Attorney, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$500, and

WHEREAS, the District Attorney 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 Thomson West, 109 Maplehurst Road, Rochester, New York 14617 to increase the not to exceed amount by \$500 for on-line legal research services for the Office of the District Attorney for the period January 1, 2008 through December 31, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$11,684, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 330001.4311.101000 (Books and Subscriptions), and be it

FURTHER RESOLVED, that Resolution 121 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried, Ayes-19, Nays-0, Absent-0.**

**RESOLUTION NO. 297**

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Sanfilippo  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH UNIFICARE D/B/A JUSTICE BENEFITS, INC. FOR THE RECOVERY OF STATE AND FEDERAL FUNDS FOR THE OFFICE OF THE SHERIFF FOR 2009-2013**

WHEREAS, this County Legislature, by Resolution 213 of 2004, authorized renewal of the agreement with Justice Benefits, Inc., for the recovery of state and federal funds for the Office of the Sheriff at a cost not to exceed 22% of actual monies received by Broome County that are obtained through the services of Justice Benefits, Inc. for the period July 1, 2005 through June 30, 2009, and

WHEREAS, said agreement is necessary to maximize the potential for receiving Federal and State funds in connection with the operation of the Broome County Correctional Facility and the work of the Broome County Sheriff, and

WHEREAS, said agreement expires by its terms on June 30, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at an amount not to exceed 22% of revenue received by Broome County for the period July 1, 2009 through June 30, 2013 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Unificare, d/b/a Justice Benefits, Inc., 2010 Valley View Lane, Suite 300, Dallas, Texas 75234 for the recovery of State and Federal funds for the Office of the Broome County Sheriff for the period July 1, 2009 through June 30, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed 22% of revenue received by Broome County, for the term of the agreement, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried**, Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 298**

By Public Safety and Emergency Services Committee, Personnel, and Finance  
Seconded by Mr. Sanfilippo

**RESOLUTION AUTHORIZING THE HIRING OF VOLUNTEER EMPLOYEES FOR THE BROOME COUNTY ANIMAL RESCUE TEAM FOR THE OFFICE OF EMERGENCY SERVICES**

WHEREAS, the Office of Emergency Services has recommended along with the New York State Department of Agriculture and Markets the recruitment, hiring, and the covering of liability insurance and workers compensation insurance of volunteer employees to staff the Broome County Animal Rescue Team, and

WHEREAS, the volunteer employees of the Broome County Animal Rescue Team will provide assistance to the Office and County when needed by organizing, staffing, and providing care at animal-friendly shelters consistent with the volunteer's level of expertise, and

WHEREAS, the volunteer employees shall act in their official capacity as designated by the Office of Emergency Services during the evacuation, transportation, and sheltering of household pets and service animals during and after a disaster, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the recruitment and hiring of volunteer employees to staff the Broome County Animal Rescue Team, covering liability insurance and workers compensation insurance of the volunteer employees when acting in their official capacity as members of the Broome County Animal Rescue Team, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Mr. Materese made a motion seconded by Mr. Whalen to amend the Resolution to replace the word "Rescue" with the word "Response" in the title, the 1<sup>st</sup> and 2<sup>nd</sup> whereas paragraphs and the 1<sup>st</sup> resolved paragraph. Amendment carried. Ayes-19, Nays-0. Resolution as amended carried Ayes 19, Nays-0

**RESOLUTION NO. 299**

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

**RESOLUTION AUTHORIZING RENEWAL OF PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 296 of 2008, authorized and approved renewal of the Preventive Dentistry/Dental Sealant Program Grant for the Department of Health and adopted a program budget in the amount of \$58,098 for the period July 1, 2008 through June 30, 2009, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$58,462 for the period July 1, 2009 through June 30, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$43,580 from the New York State Department of Health, Bureau of Dental Health, Empire State Plaza, Corning Tower, Room 542, Albany, New York 12237, for the Department of Health's Preventive Dentistry/Dental Sealant Program Grant for the period July 1, 2009 through June 30, 2010, 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 \$58,462, and be it

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

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

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

**Carried, Ayes-19, Nays-0, Absent-0.**

### **RESOLUTION NO. 300**

By Human Services and Finance Committees

Seconded by Mr. Sanfilippo

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THERAPEEDS PHYSICAL THERAPY OF UPSTATE NEW YORK, PLLC D/B/A/ G & E THERAPIES FOR THERAPY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2009**

WHEREAS, this County Legislature, by Resolution 528 of 2008, as amended by Resolution 716 of 2008, authorized renewal of the agreement with Therapeeds Physical Therapy of Upstate New York, PLLC d/b/a G & E Therapies for therapy services for the Willow Point Nursing Home at a cost not to exceed \$31,100 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement provides physical, speech and occupational therapy services in the absence of a staff therapist for residents of the Willow Point Nursing Home, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$53,900 to better reflect the projected need for therapy services, and

WHEREAS, the Administrator of the Willow Point Nursing Home has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Therapeeds Physical Therapy of Upstate New York, PLLC, d/b/a G & E Therapies, c/o Gerilyn Gault, PT, 1977 Marshland Road, Apalachin, New York 13732, to increase the not to exceed amount by \$53,900 for therapy services for the Willow Point Nursing Home for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$85,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160226/160242/160234.4706.204000 (Rehab and Therapy Services), and be it

FURTHER RESOLVED, that Resolutions 528 and 716 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried, Ayes-19, Nays-0, Absent-0.**

### **RESOLUTION NO. 301**

By Transportation and Rural Development and Finance Committees Seconded by Mr. Sanfilippo

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HIGH STREET CONSULTING GROUP FOR CONSULTANT SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2008-2009**

WHEREAS, this County Legislature, by Resolution 218 of 2008, authorized an agreement with High Street Consultant Services for consultant services for Binghamton Metropolitan Transportation Study (BMTS) at a cost not to exceed \$100,000 for the period May 1, 2008 through March 31, 2009, and

WHEREAS, said agreement is necessary to provide for an association of the 13 metropolitan planning organizations in New York State to assess the effectiveness of the Federally mandated metropolitan transportation planning process since the passage of the Intermodal Surface Transportation Efficiency Act (ISTEA) in 1991 and subsequent Federal authorizations, and to prepare a series of case studies and report to assist these organizations in improving their effectiveness, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term through July 31, 2009, at no additional cost to the County, and

WHEREAS, the Director of Binghamton Metropolitan Transportation Study 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 High Street Consulting Group, 2306 Washington Avenue, Chevy Chase, Maryland 20815 to extend the term through July 31, 2009, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 218 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried, Ayes-19, Nays-0, Absent-0.**

**RESOLUTION NO. 302**

By Personnel, Human Services, and Finance Committees Seconded by Mr. Sanfilippo

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY (CASA)**

RESOLVED, that in accordance with a request contained in PCR # 09-174 from the Director of CASA, this County Legislature hereby authorizes the position of Public Health Nurse, Grade 17, Union Code 04 CSEA, at budget line 680033.1000.101000 at a salary of \$18.55 per hour, to be changed to Sr. Registered Professional Nurse, Grade 16, Union Code 04 CSEA, at budget line 680033.1000.101000 at a salary of \$17.63 per hour effective August 1, 2009.

**Carried, Ayes-19, Nays-0, Absent-0.**

**RESOLUTION NO. 303**

By Finance and Education, Culture and Recreation Committees Seconded by Mr. Sanfilippo

**RESOLUTION ADOPTING THE BUDGET FOR BROOME COMMUNITY COLLEGE FOR 2009-2010**

WHEREAS, the Broome County Legislature is required to approve the College's annual unrestricted operating budget, and

WHEREAS, such approval must state the total unrestricted appropriations, sponsor contribution and fiscal year for which the operating budget is approved, and

WHEREAS, the Finance Committee of the County Legislature recommends approval of the total budget and sponsor contribution as presented, now therefore, be it

RESOLVED, that the unrestricted operating budget for Broome Community College for the college fiscal year September 1, 2009 through August 31, 2010, in the sum of \$48,707,587 be approved, and be it



FURTHER RESOLVED, that the Sponsor Contribution for Broome Community College for the college fiscal year September 1, 2009 through August 31, 2010, in the sum of \$6,791,938 be approved, and be it

FURTHER RESOLVED, that the Broome Community College's operating budget be submitted to the State University Board of Trustee's for approval.

Mr. Nirchi made the motion seconded by Mr. Whalen to reduce the County contribution by \$1.00.

**Amendment carried.** Ayes-14, Nays-4 (Materese, Garnar, Herz, Buchta), Abstain-1 (LaBare).

**Resolution as amended carried.** Ayes-16, Nays-2 (Sanfilippo, Moran), Abstain-1 (LaBare)

### RESOLUTION NO. 304

By Human Services, and Finance Committees

Seconded by Mr. Sanfilippo

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH KRONOS INCORPORATED FOR A PAYROLL SOFTWARE/HARDWARE UPGRADE FOR THE WILLOW POINT NURSING HOME FOR 2009-2010**

WHEREAS, the Administrator of the Willow Point Nursing Home requests authorization for an agreement with Kronos Incorporated for a payroll software/hardware upgrade for the time keeping system at Willow Point Nursing Home at a cost not to exceed \$40,796.50, for the period August 1, 2009 through July 31, 2010, and

WHEREAS, said services are necessary to have reliable payroll software/hardware that can be maintained and/or repaired for 400 county employees at Willow Point Nursing Home that complies with the requirements of the county union contracts, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Kronos Incorporated, 297 Billerica Road, Chelmsford, MA 01824, for a payroll software/hardware upgrade for the Willow Point Nursing Home for the period August 1, 2009 through July 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$40,796.50 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160010.2850/2851/4419.204000 (Computer Equipment/Computer Software/General Office Expenses), and be it

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

**Carried,** Ayes-19, Nays-0, Absent-0.

### RESOLUTION NO. 305

By Public Safety and Emergency Services, and Finance Committees

Seconded by Mr. Sanfilippo

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WATCH SYSTEMS FOR A CENTRAL SEX OFFENDERS REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 387 of 2008, authorized a renewal of the agreement with Watch Systems for a Central Sex Offender Registry for the Office of the Sheriff at a cost of a license fee of \$9,000 and a fee of \$8,000 for postage, total amount not to exceed \$17,000, for the period September 1, 2008 through August 31, 2009, and

WHEREAS, said services are necessary to provide for the registration, verification and community tool for sex offenders in Broome County, and

WHEREAS, said agreement expires by its terms on August 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$18,000, for the period September 1, 2009 through August 31, 2010 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Watch Systems, 516 E. Rutland St., Covington, LA 70433, for a Central Sex Offender Registry for the Office of the Sheriff for the period September 1, 2009 through August 31, 2010 and be it,

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the cost of a license fee of \$9,000, and a fee of \$9,000 for postage, total amount not to exceed \$18,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 450015.4515.101000 (Software Rental) and 450015.4411.101000 (Postage), and be it

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

**Carried**, Ayes-19, Nays-0, Absent-0.

### **RESOLUTION NO. 306**

By Finance, and Public Safety and Emergency Services Committees

Seconded by Mr. Sanfilippo

#### **RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT, JUSTICE ASSISTANCE (US DEPT OF JUSTICE) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF, AND THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY AND ADOPTING A PROGRAM BUDGET FOR 2009-2013**

WHEREAS, this County Legislature, by Resolution 218 of 2009, authorized and approved acceptance of the American Recovery and Reinvestment Act Justice Assistance Grant from the U.S. Department of Justice for the Office of the Sheriff, and the Department of Public Works Division of Security in the amount of \$30,142 for the period July 1, 2009 through July 1, 2013, and authorized the Inter-municipal agreement with the City of Binghamton, which provides for the allocation and distribution of grant proceeds to Broome County and the other municipalities, and

WHEREAS, the Sheriff and the Commissioner of Public Works request authorization to adopt a program budget in the amount of \$30,142 for the period July 1, 2009 through July 1, 2013 to expend said funds, and

WHEREAS, said authorization is necessary to purchase operational supplies, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby approves and adopts the program budget for the Office of the Sheriff, 450122.0584.105xxx (Public Safety Grant-Federal) annexed hereto as Exhibit "A" in the total amount of \$15,071.00, for the period July 1, 2009 through July 1, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget for the Department of Public Works-Security Division, 031518.0584.105xxx (Public Safety Grant-Federal), annexed hereto as Exhibit "B" in the total amount of \$15,071.00, for the period July 1, 2009 through July 1, 2013, and be it

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

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

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

Carried, Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 307**

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

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIOGA COUNTY FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 388 of 2008, authorized renewal of the agreement with Tioga County for housing Broome County prisoners at an amount not to exceed \$80.00 per day, per prisoner for the period August 14, 2007 through August 13, 2009, and

WHEREAS, said services are necessary to relieve overcrowding at the Broome County Public Safety Facility, and

WHEREAS, said agreement expires by its terms on August 13, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$80 per day, per prisoner, for the period August 14, 2009 through August 13, 2010 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Tioga County Sheriff's Office, 103 Corporate Drive, Owego, New York 13827 for housing Broome County prisoners for the Office of the Sheriff for the period August 14, 2009 through August 13, 2010, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 450023.4435.101000 (Inmate Expense – Other Facility), and be it

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

Carried, Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 308**

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Klipsch

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH UNIFIED COURT SYSTEM NYS SIXTH JUDICIAL DISTRICT FOR COURT SECURITY SERVICES PROVIDED BY BROOME COUNTY SECURITY FOR 2008-2009**

WHEREAS, this County Legislature, by Resolution 390 of 2008, authorized renewal of the agreement with Unified Court System NYS Sixth Judicial District for court security services provided by Broome County Security with revenue to the County in the amount of \$145,000 for the period April 1, 2008 through March 31, 2009, and

WHEREAS, said agreement is necessary for security services in Supreme Court, County Court, Family Court and Binghamton City Court, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the contract by \$6,000, and

WHEREAS, the Director of Security 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 Unified Court System, NYS Sixth Judicial District, State Office Building, 44 Hawley Street, Suite 1501, Binghamton, New York 13901-4466, to increase the contract by \$6,000 for court security services provided by Broome County Security for the period April 1, 2008 through March 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$151,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 031450.0240.101000 (Temporary Court Officers), and be it

FURTHER RESOLVED, that Resolution 390 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried**, Ayes-18, Nays-0, Absent-0, Abstain-1 (Garnar)

### **RESOLUTION NO. 309**

By Economic Development and Planning and Finance Committees

Seconded by Mr. Herz

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF A SUSQUEHANNA HERITAGE AREA WEBSITE DEVELOPMENT PROGRAM GRANT FOR DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, the Commissioner of Planning and Economic Development requests authorization to accept a Susquehanna Heritage Area Website Development Program Grant and adopt a program budget in the amount of \$15,050 for the period May 15, 2009 through September 2010, and

WHEREAS, said program grant will be used to develop a centralized website dedicated to the Susquehanna Heritage Area for dissemination of tourism information and outreach and education, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$15,050 from the New York State Office of Parks, Recreation and Historic Preservation, Empire State Plaza, Agency Building 1, Albany, New York 12238 for the Department of Planning and Economic Development's Susquehanna Heritage Area Website Development Program Grant for the period May 15, 2009 through September 30, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$15,050, and be it

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

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

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

**Carried**, Ayes-19, Nays-0, Absent-0,

### **RESOLUTION NO. 310**

By Public Safety & Emergency Services and Finance Committee Seconded by Mr. Sanfilippo

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH PAMELA AINI FOR CIVIL FORFEITURE PROCESS MANAGEMENT SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2009-2011**

WHEREAS, this County Legislature, by Resolution 320 of 2007, authorized an agreement with Pamela Aini for civil forfeiture process management services at an amount not to exceed 10% of total forfeiture funds distributed, with the District Attorney authorized to convert to an hourly

compensation rate of \$63 per hour if the fees during a one-year period reach \$20,000 at the discretion of the District Attorney for the period June 21, 2007 through June 20, 2009, and

WHEREAS, said agreement is necessary for the District Attorney's Office to initiate state forfeiture proceedings in cases where the staff could not otherwise divert the necessary time from the criminal caseload to initiate forfeiture action, and

WHEREAS, said agreement expires by its terms on June 20, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period June 21, 2009 through June 20, 2011, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Pamela Aini, 414 Fairview Avenue, Hornell, New York 14843 for civil forfeiture process management services for the Office of the District Attorney for the period June 21, 2009 through June 20, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed 10% of total forfeiture funds distributed, with the District Attorney authorized to convert to an hourly compensation rate of \$63 per hour if the fees during a one-year period reach \$20,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the Trust Account for Civil Forfeiture Proceeds Index 996025, Project 603000, GL 525, Subsidiary 525068, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried, Ayes-19, Nays-0, Absent-0.**

### **RESOLUTION NO. 311**

By Finance Committee

Seconded by Mr. Sanfilippo

#### **RESOLUTION AUTHORIZING AMENDMENT TO EXHIBIT "A" OF RESOLUTION 220 OF 2009 AUTHORIZING THE SALE OF COUNTY PROPERTIES FROM THE 2009 TAX SALE AUCTION**

WHEREAS, this County Legislature, by Resolution 220 of 2009 authorized the sale of real property at the 2009 Broome County tax sale auction to successful bidders as indicated in Exhibit "A", and

WHEREAS it is necessary to refund the deposit in the amount of \$1,475 for tax map 145.61-3-12, 90 Broad Avenue Binghamton, to the successful bidder Zamir Shaikh, 90 Oak Street, Binghamton, New York 13905, and

WHEREAS, it is necessary to amend Exhibit "A" to sell back to the former owner Franklin and Harriet Lee, 277 Brook Street, Westbury, New York 11590-3537 for the base tax of \$7,116.13 plus interest, penalties and sell back fee for tax map 145.61-3-12, 90 Broad Avenue Binghamton, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the amendment of Resolution 220 of 2009 Exhibit "A" to refund the deposit in the amount of \$1,475 for tax map 145.61-3-12, 90 Broad Avenue, Binghamton, to the successful bidder Zamir Shaikh, 90 Oak Street, Binghamton, New York 13905, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes the amendment of Resolution 220 of 2009 Exhibit "A" to sell back to the former owner Franklin and Harriet Lee, 277 Brook Street, Westbury, New York 11590-3537 for the base tax of \$7,116.13 plus interest, penalties and sell back fee for tax map 145.61-3-12, 90 Broad Avenue, Binghamton, New York, and be it

FURTHER RESOLVED, that Resolution 220 of 2009, to the extent consistent herewith, shall remain in full force and effect.

**Carried, Ayes-19, Nays-0, Absent-0.**

### **RESOLUTION NO. 312**

By Transportation and Rural Development and Finance Committees  
Seconded by Mr. Sanfilippo

**RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION FOR THE DEPARTMENT OF AVIATION FOR 2004-2009**

WHEREAS, the Board of Acquisition and Contract, on July 14, 2004, authorized an agreement with the National Oceanic and Atmospheric Administration for lease of airport terminal space from the Department of Aviation for the period June 1, 2004 through May 31, 2009, and

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the term through October 31, 2009 under the same terms and conditions, to allow for additional time to negotiate the terms of a renewal, and

WHEREAS, the Commissioner of Aviation 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 National Oceanic and Atmospheric Administration, US Department of Commerce, 200 Granby Street, Room 815, Norfolk, Virginia 23510 to extend the term through October 31, 2009 under the same terms and conditions, and be it

FURTHER RESOLVED, that CA No. 1-160 of 2004, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried, Ayes-19, Nays-0, Absent-0.**

**RESOLUTION NO. 313**

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

**RESOLUTION AUTHORIZING AN AGREEMENT WITH ROCHESTER GENERAL HOSPITAL FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES FOR 2009-2010**

WHEREAS, the Director of Public Health requests authorization for an agreement with Rochester General Hospital for services for the Department of Health's Cancer Services Program of Chemung and Schuyler Counties at rates according to the New York State Department of Health Upstate NY Fee Schedule for the period April 1, 2009 through March 31, 2010, and

WHEREAS, said agreement is necessary to provide various breast, cervical and colorectal cancer screening services, diagnostic and follow-up services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Rochester General Hospital, 333 Humboldt Street, Rochester, New York 14640 for services for the Department of Health's Cancer Services Program of Chemung and Schuyler Counties for the period April 1, 2009 through March 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates according to the New York State Department of Health Upstate Fee Schedule attached as Exhibit "B" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480376.4715.105502 for the period April 1, 2009 through June 29, 2009, 480376.4715.105xxx for the period June 30, 2009 through March 31, 2010 (Other Health & Medical Services) and 480376.4707.105483 (Medical & Hospital Services), and be it

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

Carried, Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO.314**

By Human Services, County Administration, and Finance Committees

Seconded by Mr. Sanfilippo

**RESOLUTION AUTHORIZING AN AGREEMENT WITH HARMONY INFORMATION SYSTEMS, INC. (F.K.A. SYNERGY SOFTWARE TECHNOLOGIES, INC.) FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY AND THE OFFICE FOR AGING FOR 2009**

WHEREAS, the Director of the Community Alternative Systems Agency and the Office For Aging requests authorization for an agreement with Harmony Information Systems, Inc. (F.K.A. Synergy Software Technologies, Inc.) for software license, maintenance, and technical support for the Community Alternative Systems Agency and the Office For Aging at a cost not to exceed, \$33,725 for the period September 1, 2009 through December 31, 2009, and

WHEREAS, said services are necessary to provide license renewal, maintenance and technical support for the Office For Aging and the Community Alternative Systems Agency with AgingNetwork.com hosting service, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Harmony Information Systems Inc. 25 New England Dr. Essex Junction VT 05452 for set-up fees & user subscription, software license, maintenance and technical support for the Office For Aging and the Community Alternative Systems Agency for the period September 1, 2009 through December 31, 2009 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$33,725 for the term of the agreement, and be it

FURTHER RESOLVED, that \$29,781 shall be made from Community Alternative Systems Agency budget line 680033.9726.101000 (Contracted Data Processing) and \$3,944 shall be made from the Office for Aging's budget line 761155.4726.105488 (Contracted Data Processing), and be it

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

Mr. Sanfilippo made a motion, seconded by Mr. Materese to amend the further resolved paragraph to "\$29,781 shall be made from Community Alternative Systems Agency budget.and \$3,944 shall be made from the Office for Aging's budget...". **Amendment carried** Ayes-19, Nays-0, Absent-0 **Resolution as amended carried**, Ayes 19, Nays-0, Absent-0

**RESOLUTION NO. 315**

By: County Administration and Finance Committees Seconded by Hon. Joseph S. Sanfilippo

**RESOLUTION AUTHORIZING AN EQUIPMENT AND HARDWARE LEASE AGREEMENT WITH KEY GOVERNMENT FINANCING INC. FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2009-2014**

WHEREAS, the Director of Information Technology requests authorization for an equipment and hardware lease agreement with Key Government Financing Inc. for the Division of Information Technology at a cost not to exceed \$840,797.21, in six annual payments commencing upon completion of the contract, with payments beginning in August 2009, and

WHEREAS, said equipment and hardware lease is necessary for the purchase of Cisco network switches and support to replace the County's outdated and unsupported network infrastructure, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an equipment and hardware lease agreement with Key Government Financing Inc., 1000 S. McCaslin Boulevard, Superior, Colorado, 80027 for Cisco network switches for the Division of Information Technology for 60 months commencing upon completion of the contract, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$840,797.21 in six annual payments, with payments beginning in August 2009as follows:

August 2009	\$150,000
February 2010	\$138,159.40
February 2011	\$138,159.40
February 2012	\$138,159.40
February 2013	\$138,159.40
February 2014	\$138,159.40

FURTHER RESOLVED, that \$150,000 shall be made from budget line 370031.2850.501533 (2008 Capital Network Switches & PC Replacement-Equipment) and \$690,797.21 shall be made from budget line 370007.4516.101000 (Hardware Lease), and be it

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

**Carried**, Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 316**

By: Finance Committee Seconded by Hon. Donald T. Moran  
**RESOLUTION AMENDING A BOND RESOLUTION DATED DECEMBER 20, 2007 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE**

WHEREAS, the Bond Resolution adopted by this County Legislature on December 20, 2007 (Resolution 07-816) set forth a Highway Construction/Rehabilitation project at \$1,750,000 and an Unanticipated Bridge Repairs project of \$250,000 and

WHEREAS, the costs are now estimated to be \$1,557,000 for the Highway Construction/Rehabilitation project, and \$60,000 for the Unanticipated Bridge Repairs project and

WHEREAS, it is necessary to add a Highway Building Renovation project at \$40,000 and add a Highway Vehicle Replacements project at \$153,000 and

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to read:

<u>Project Name</u>	<u>PPU/LFL</u>	<u>Section 11:00</u>	<u>Maximum Estimated Cost</u>
Highway Reconstruction/Rehabilitation		15/20(c)	\$1,557,000
Unanticipated Bridge Repairs		20/10	\$60,000
Highway Building Renovations		15/12(2)	\$40,000
Highway Vehicle Replacements		5/28	\$153,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is decreased by \$193,000 to \$1,557,000 for the Highway Construction/Rehabilitation project, and decreased by \$190,000 to \$60,000 for the Unanticipated Bridge Repairs and increased by \$40,000 for the Highway Building Renovation project and increased by \$153,000 for the Highway Vehicle Replacements project and with amount of serial bonds to be issued decreased by \$190,000 to \$23,402,195.

Section 3. This Resolution to the extent inconsistent with Resolution 816 of 2007, 445 of 2008 and 742 of 2008 supersedes and amends said prior bond resolutions.



Section 4. The validity of such bond and bond anticipation notes may be contested only if:

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

Section 5. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

**Carried** Ayes-19, Nays-0, Absent -0.

**RESOLUTION NO. 317**

By: Finance Committee

Seconded by Hon. Suzanne Messina

**RESOLUTION AMENDING A BOND RESOLUTION DATED DECEMBER 18, 2008 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE**

WHEREAS, the Bond Resolution adopted by this County Legislature on December 18, 2008 (Resolution 08-744) set forth a Purchase Snow Removal Equipment project at \$500,000, a Highway Reconstruction/Rehabilitation project at \$2,000,000 and a Purchase four Hybrid-Electric Buses project at \$2,200,000 and

WHEREAS, the costs are now estimated to be \$640,189 for the Purchase Snow Removal Equipment project, \$2,350,000 for the Highway Reconstruction/Rehab project and to be \$4,051,619 for the Purchase of up to ten (10) transit buses plus four (4) small cutaway buses project and

WHEREAS, it is necessary to add the Vestal-Endicott Bridge Painting project at \$1,982,000, the Security at George Harvey building project at \$60,800 and the Alms Building Demolition and Site Restoration project at \$350,000, and

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to read:

<u>Project Name</u>	<u>PPU/LFL</u>	<u>Maximum Estimated Cost</u>
Purchase Snow Removal Equipment	Section 11:00 15/28	\$ 640,189
Highway Reconstruction Rehab	10/20(b)	\$2,350,000
Purchase up to ten (10) transit buses Plus four (4) small cutaway buses	5/29	\$4,051,619
Vestal-Endicott Bridge Painting	10/10	\$1,982,000
Security at George Harvey Building	5/32	\$60,800
Alms Building Demo and Restoration	10/12(a)	\$350,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$140,189 to \$640,189 for the Purchase Snow Removal Equipment project, increased by \$350,000 to \$2,350,000 for the Highway Reconstruction/Rehabilitation project, increased by \$1,851,619 to \$4,051,619 for the Purchase of up to ten (10) transit buses and four (4) small cutaway buses and the addition of \$1,982,000 for the Vestal-Endicott Bridge Painting project, and addition of \$60,800 for the Security at George Harvey Building project and the addition of \$350,000 for the Alms Building Demolition and Site Restoration project with amount of serial bonds to be issued increased by \$4,734,608 to \$43,212,868 and the amount of Federal monies received increased by \$4,126,798 in the following monies and allocated in their entirety to the following projects: \$133,179 for the Purchase Snow Removal Equipment project, \$350,000 for the Highway Reconstruction/Rehabilitation project, \$1,851,619 for the Purchase of up to ten (10) Transit Buses plus Four (4) Small Cutaway Buses, \$1,792,000 for the Vestal-Endicott Bridge Painting project, there being anticipated \$178,505 received from the State government in the following amounts and allocated entirely to the following programs: \$3,505 for the Purchase of Snow Removal Equipment and \$175,000 for the Alms Building Demolition and Site Restoration project.

Section 3. This Resolution to the extent inconsistent with Resolution 744 of 2008 supersedes and amends said prior bond resolution.

Section 4. The validity of such bond and bond anticipation notes may be contested only if:

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

Section 5. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

**Carried**, Ayes-19, Nays-0, Absent-0.

### **RESOLUTION NO. 318**

By: Economic Development and Planning and Finance Committees

Seconded by: Hon. Joseph Sanfilippo

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF THE BROOME COUNTY EMPIRE ZONE PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 109 of 2001, as amended by Resolutions 397 of 2007 and 343 of 2008, authorized an intergovernmental agreement with the City of Binghamton, the Villages of Endicott and Johnson City and the Towns of Kirkwood and Union (Member Communities) for establishing the Broome County Empire Zone Administrative Board, and

WHEREAS, said agreement set forth the formula for in-kind contributions, and

WHEREAS, the Commissioner of Planning and Economic Development requests authorization to accept the Broome County Empire Zone Program Grant and adopt a program budget in the amount of \$85,659 for the period July 1, 2009 through June 30, 2010, and

WHEREAS, said program grant provides for the administration of the Broome County Empire Zone, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$73,199.36 from the Member Communities for the Department of Planning and Economic Development's Empire Zone Program Grant for the period July 1, 2009 through June 30, 2010, 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 \$85,659, and be it

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

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

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

**Carried**, Ayes-19, Nays-0, Absent-0.

### **RESOLUTION NO. 319**

By: Public Works, and Finance Committees

Seconded by Hon. Donald T. Moran

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR REIMBURSEMENT TO THE COUNTY FOR COURT MAINTENANCE SERVICES FOR 2008-2013**

WHEREAS, the Broome County Legislature, by Resolution 346 of 2003, authorized renewal of the agreement with New York State Unified Court System for court maintenance services for the department of Public Works, for the period April 1, 2003 through March 31, 2008 and,

WHEREAS, said services include the provisioning of maintenance and minor repairs of court facilities by the Department of Public Works, and

WHEREAS, said agreement is necessary to allow the County to receive reimbursement for services provided to court facilities as requested by the Unified Court System, and

WHEREAS, said agreement expired by its terms on March 31, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount to be negotiated annually between the County and the Court System for work provided during the April 1, 2008 through March 31, 2013 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with New York State Unified Court System, Sixth Judicial District, 31 Lewis Street, 5<sup>th</sup> Floor, Binghamton, New York 13901 for reimbursement to the County for court maintenance services during the period April 1, 2008 through March 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County and the Court System shall negotiate annually for a fee for maintenance services requested by the Court System and performed by the Department of Public Works, and be it

FURTHER RESOLVED, that the fees hereinabove referenced shall be credited to budget line 030031.0589.101000 (State Aid-Court Facilities), and be it

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

**Carried**, Ayes-18, Nays-0, Absent-0, Abstain-1 (Garnar)

Mr. Howard made a motion to adjourn, seconded by Mr. Marinich. **Motion to adjourn Carried,** Ayes-19, Nays-0, Absent-0. The meeting was adjourned at 5:32 p.m.

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**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
AUGUST 19, 2009**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Daniel D. Reynolds. The Clerk, Eric S. Denk, read the fire exit announcement and called the Attendance Roll, Present-18, Absent-1 (Sanfilippo).

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

Mr. Herz made a motion, seconded by Mr. Cleary, that the minutes of July 16, 2009 be approved as prepared and presented by the Clerk. **Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo).

Mr. Reynolds noted that the committee minutes for the period July 16, 2009 through August 18, 2009 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. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Klipsch, seconded by Mr. Diffendorf. **Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo).

**ANNOUNCEMENTS FROM THE CHAIR**

- A. Presentation of Proclamations
  - 1. Proclamation presented to Mari Giurastante by Mr. Howard and Mr. Marinich
  - 2. Proclamation presented to Jeff Martinez by Mr. Moran and Ms. Buchta
  - 3. Proclamation presented to Sheriff Harder by Mr. Materese

**WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE: None**

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

- A. Letters from the Chair, Daniel D. Reynolds
  - 1. Designation for Hon. Wayne Howard – 8/10/2009
  - 2. Designation for Hon. Jerry Marinich -- 8/13/2009
  - 3. Letter from Chairman Reynolds to Board of BCC Trustees - 7/24/2009
  - 4. Designation for Hon. Mark Whalen – 8/10/2009
  - 5. Designation for Hon. John Hutchings – 8/12/2009

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

- A. Petitions: None
- B. Communications
  - 1. State of New York State Board of Real Property Services – List of Certified 2009 Class Equalization Rates
  - 2. Department of Social Services – Additional Food Stamp Employment & Training Funds for 2008-2009
  - 3. BC Energy Action Team Meeting Minutes 7/8/2009
  - 4. BC Government 2009 Salary Schedule
  - 5. BC Industrial Development Agency – Synopsis of Meeting - 6/19/2009
  - 6. BC Soil & Water Conservation District Directors Meeting Minutes – 6/19/2009
  - 7. BC Arts Council Contract Renewal – Contract Agency, CA 1716 for United Cultural Fund Campaign
  - 8. BC Department of Audit & Control – Quarterly Accounts Receivable Analysis –July 2009

9. BC Soil & Water Conservation District Director's Meeting 7/21/2009
10. Letter from the Postmaster General John E. Potter – regarding Resolution Perm No. 09-290 in opposition to the Area Mail Processing feasibility study
11. Letter of recognition to Broome County & Communities Against Regional Interconnect from the Law Offices of Gilberti, Stinziano, Heintz, & Smith
12. Public Hearing Minutes - Broome Community College Budget 2009-2010 July 6, 2009

C. Notices:

1. Town of Kirkwood – Notice of Public Hearing – 8/4/2009 – 6:00 p.m.
2. BC Legislature – Notice of Committee of the Whole Meeting – 8/19/2009 4:00 pm
3. Cancellation of the Committee of the Whole Meeting -- 8/19/2009

D. Reports:

1. BC Department of Finance- Second Quarterly Report 2009 Sales Tax
2. BC Department of Public Works – 2008 Annual Report
3. BC Historical Society 2009 Fiscal Report
4. BCC Above Minimum Hire Report - June 2009
5. BC Arts Council 2009 Annual Report

Ms. Buchta and Mr. Keibel were designated as participants with Chairman Reynolds in the 'Short Roll Call'.

**RESOLUTION RECALLED FROM A PREVIOUS SESSION**

Mr. LaBare made a motion, seconded by Mr. Cleary to recall Resolution 09-315 for the purpose of amending. **Motion to recall carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo).

**RESOLUTION NO. 315**

By County Administration and Finance Committees Seconded by Mr. Sanfilippo  
**RESOLUTION AUTHORIZING AN EQUIPMENT AND HARDWARE LEASE AGREEMENT WITH KEY GOVERNMENT FINANCING INC. FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2009-2014**

Mr. Labare made a motion, seconded by Mr. Cleary to amend the resolution as follows: Throughout the resolution replace the word "lease" with "Retail Installment" in the first Whereas paragraph after retail installment agreement add "pursuant to General Municipal Law Section 109-b" and in the last Further Resolved paragraph after agreements, documents or papers, add "including escrow agreement". **Amendment carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo). **Resolution as amended carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo).

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 320**

By Human Services Committee Seconded by Ms. Messina  
**RESOLUTION CONFIRMING AN APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL**

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Erik Jensen 30 Rush Avenue Binghamton, NY 13903	12/31/2011

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 477 of 1985, hereby confirms the appointment of the above-named individual to membership on the Broome County Family Violence Prevention Council for the term indicated, in accordance with the appointment by the County Executive.

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

**RESOLUTION NO. 321**

By Human Services Committee

Seconded by Ms. Messina

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
C. Omarr Evans 14 Addison Court Binghamton, NY 13904	8/18/2013

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article VIII of the Broome County Charter and Administrative Code, hereby confirms the appointment of the above-named individual to membership on the Broome County Community Services Board for the terms indicated, in accordance with the appointment by the County Executive.

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

**RESOLUTION NO. 322**

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

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH**

RESOLVED, that in accordance with a request contained in PCR # 09-187 from the Director of Department of Health, this County Legislature hereby authorizes the position of Medical Director TB, Grade N/A, Union Code 01, at budget line 480228.1500.101000 at a salary of \$45.00 per hour, to be changed to Medical Director TB, Grade N/A, Union Code 01, at budget line 480228.1500.101000 at a salary of \$60.00 per hour effective September 1, 2009.

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

**RESOLUTION NO. 323**

By Personnel and Finance Committees

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF AUDIT AND CONTROL**

RESOLVED, that in accordance with a request contained in PCR # 09-198 from the Comptroller of the Office of Audit and Control, this County Legislature hereby authorizes the position of Internal Auditor, Grade 21, Union Code 04 CSEA, at budget line 360008.1000.101000 at a salary of \$22.73 per hour, to be downgraded to Internal Auditor Trainee, Grade 19, Union Code 04 CSEA, at budget line 360008.1000.101000 at a salary of \$20.53 per hour effective September 01, 2009.

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

**RESOLUTION NO. 324**

By Transportation and Rural Development and Finance Committees

Seconded by Ms. Messina



**RESOLUTION AUTHORIZING AN AGREEMENT WITH BRIDGESTONE AMERICAS TIRE OPERATIONS, LLC FOR LEASE OF BUS TIRES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2009-2012**

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with Bridgestone Americas Tire Operations, LLC for lease of bus tires for the Department of Public Transportation at a cost not to exceed \$193,961.31 for the period August 1, 2009 through July 31, 2012, with Broome County's option for two one-year renewals, and

WHEREAS, said agreement is necessary for the lease of city/suburban 55 m.p.h. tires for BC Transit buses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Bridgestone Americas Tire Operations, LLC, 1200 Firestone Parkway, Akron, Ohio 44317 for the lease of bus tires for the Department of Public Transportation for the period August 1, 2009 through July 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor for the period August 1, 2009 through July 31, 2012 as follows:

Year	Tire Size	Base Rate Per Tire Mile	Annual Rental
1	12R22.5	.0071	22,294.71
	305/70R22.5	.006594	40,422.97
2	12R22.5	.0071	22,294.71
	305/70R22.5	.006858	42,041.36
3	12R22.5	.007384	23,186.50
	305/70R22.5	.007132	43,721.06
Three year total			\$193,961.31

and be it

FURTHER RESOLVED, that Broome County has the option for two one-year renewals as follows:

Year	Tire Size	Base Rate Per Tire Mile	Annual Rental
1 <sup>st</sup> year renewal	12R22.5	.007679	24,112.83
	305/70R22.5	.007418	45,474.31
1 <sup>st</sup> year renewal total			\$69,587.14
2 <sup>nd</sup> renewal	12R22.5	.007987	25,079.98
	305/70R22.5	.007714	47,288.87
2 <sup>nd</sup> year renewal total			\$72,368.85

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 220004.4348.203115 (Tires and Tubes), and be it

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

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

**RESOLUTION NO. 325**

By Public Safety and Emergency Services and Finance Committees Seconded by Ms. Messina  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF MAINE FOR USE OF SPACE AT TOWN HALL FOR THE OFFICE OF THE SHERIFF FOR 2009**

WHEREAS, this County Legislature, by Resolution 378 of 2008, authorized renewal of the agreement with the Town of Maine for use of space at Town Hall for the Office of the Sheriff, at no cost to the County, for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement is necessary for the Office of the Sheriff to use a portion of the Maine Town Hall as a substation, and

WHEREAS, said agreement expired by its terms on December 31, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at no cost to the County for the period January 1, 2009 through December 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Maine, PO Box 336, Maine, New York 13802 for use of space at Town Hall for the Office of the Sheriff at no cost to the County, for the period January 1, 2009 through December 31, 2009, and be it

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

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

### **RESOLUTION NO. 326**

By Public Health and Environmental Protection and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE RESEARCH FOUNDATION, STATE UNIVERSITY OF NEW YORK OFFICE OF RESEARCH AND SPONSORED PROGRAMS FOR STUDENT INTERNS TO PROVIDE CLINICAL SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 349 of 2008, authorized renewal of the agreement with The Research Foundation, State University of New York Office of Research and Sponsored Programs for student interns to provide clinical services for the Department of Mental Health at an amount not to exceed \$77,198, for the period September 1, 2008 through August 31, 2009, and

WHEREAS, said agreement is necessary for Binghamton University Psychology (PhD) students to provide clinical services to the Broome County Department of Mental Health, and

WHEREAS, said agreement expires by its terms on August 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$36,200 for the period September 1, 2009 through August 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with The Research Foundation, State University of New York, Office of Research & Sponsored Programs, PO Box 6000, Binghamton, NY 13902 for student interns to provide clinical services for the Department of Mental Health for the period September 1, 2009 through August 31, 2010 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$36,200 for the term of the agreement, and be it

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

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

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

### **RESOLUTION NO. 327**

By Public Health and Environmental Protection, Personnel and Finance Committees

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010**

WHEREAS, this County Legislature, by Resolution 631 of 2007, authorized renewal of the Inmate STD Testing/Jail Program Grant for the Department of Health and adopted a program budget in the amount of \$48,667 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant provides STD/HIV education, testing and treatment of inmates at the Broome County Correctional Facility, and

WHEREAS, it is desired to renew said program grant in the amount of \$49,645 for the period of January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$49,645 from the Broome County Correctional Facility, 155 Lt. VanWinkle Drive, PO Box 2047, Binghamton, New York 13902-2047, for the Department of Health's Inmate STD Testing/Jail Program Grant for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$49,645, and be it

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

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

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

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

**RESOLUTION NO. 328**

By Public Safety and Emergency Services, and Finance Committees Seconded by Ms. Messina  
**RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE, BULLETPROOF VEST PARTNERSHIP PROGRAMS, FOR BROOME COUNTY GOVERNMENT LAW ENFORCEMENT AGENCIES AND ADOPTING A PROGRAM BUDGET FOR 2008-2010**

WHEREAS, the Department of Public Works requests authorization to accept funds from the United States Department of Justice, Office of Justice Programs, for Broome County Government Law Enforcement Agencies and adopt a program budget in the amount of \$1,360.47 for the period April 1, 2008 through March 10, 2010, and

WHEREAS, acceptance of said funds is necessary for the reimbursement of county funds spent for bulletproof vests by the Broome County Probation Department, Broome County Security Division, Broome County Sheriff's Department and the BCC Campus Safety Office during 2008 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of United States Department of Justice, Bulletproof Vest Partnership Funds for Broome County Government Law Enforcement Agencies from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, 810 Seventh St., NW, Washington, DC 20531 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the distribution of \$724.96 for BCC Public Safety, \$150.03 for Probation, \$84.04 for Security, \$40.45

for Sheriff, in the total amount of \$1,360.47, for the period of April 1, 2008 through March 10, 2010, and be it

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

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

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

Actual Reimbursement by Agency

<u>Agency</u>	<u>% of Total Request</u>	<u>Reimbursement</u>
BCC Public Safety	53.29%	\$ 724.96
DA Investigators	0.00%	\$ 0.00
Probation	11.03%	\$ 150.03
Security	6.18%	\$ 84.04
Sheriff	29.51%	\$ 40.45
<b>Total</b>	<b>100%</b>	<b>\$1,360.47</b>

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

**RESOLUTION NO. 329**

By Human Services and Finance Committees

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING RENEWAL OF DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 406 of 2008, authorized and approved the DSS/BCC Credit and Non-Credit Training Program Grant for the Department of Social Services and adopted a program budget in the amount of \$82,684 for the period August 1, 2008 through July 31, 2009 and

WHEREAS, said program grant provides educational training program with Broome Community College for credit and non-credit classes to develop employees' on the job skills, and

WHEREAS, it is desired to renew said program grant in the amount of \$55,542 for the period August 1, 2009 through July 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$55,542 from New York State Office of Children and Family Services, for the Department of Social Services/Broome Community College Credit and Non-credit Training Program Grant for the period August 1, 2009 through July 31, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$55,542 and be it

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

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

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

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

**RESOLUTION NO. 330**

By Human Services and Finance Committees

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING RENEWAL OF DSS/ BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 408 of 2008, authorized and approved renewal of the DSS/BU Credit and Non-Credit Training Program Grant for the Department of Social Services and adopted a program budget in the amount of \$38,948 for the period August 1, 2008 through July 31, 2009, and

WHEREAS, said program grant provides employees with educational opportunities and workshops geared toward enhancing their skills on the job and in preparing them for promotional opportunities within the Department, and

WHEREAS, it is desired to renew said program grant in the amount of \$58,194, for the period August 1, 2009 through July 31, 2010 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$58,194 from New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, NY 12144, for the DSS/BU Credit and Non-Credit Training Program Grant for the period August 1, 2009 through July 31, 2010, 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 \$58,194, and be it

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

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

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

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

**RESOLUTION NO. 331**

By Economic Development and Planning Committee

Seconded by Ms. Messina

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIPS ON THE BROOME-TIOGA WORKFORCE INVESTMENT BOARD**

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

NAME

ALL TERMS EXPIRING

7/17/2012 (3 yr.)

Timothy Grippen – NYSDOL Regional Representative

171 Front St. Binghamton, NY 13905

Kevin McLaughlin – Empire State Development, Regional Director,  
 State Office Building  
 44 Hawley Street, Room 1508  
 Binghamton, NY 13902

Janet Hertzog – Broome Community College  
 Director of Workforce Development Continuing Education  
 P.O. Box 1017 Upper Front Street  
 Binghamton, NY 13902

Frank Girardi – President PB Industries  
 448 Commerce Road  
 Vestal, NY 13850

James Julian – VMR Electronics  
 Vice President- Administration  
 VMR Electronics, L.L.C8  
 11 North St., Endicott, NY 13760

Christine Pierce – LCP Group – Owner (Specializes in Deconstruction, Environmental Remediation)  
 633 Anderson Road  
 Vestal, NY 13850  
 and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it  
 RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 499 of  
 2000, confirms the appointments of the above-named individuals to membership on the Broome-  
 Tioga Workforce Investment Board for the terms indicated, in accordance with their appointment  
 by the County Executive.

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

**RESOLUTION NO. 332**

By Finance and Public Health and Environmental Protection Committees  
 Seconded by Ms. Messina

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH**

RESOLVED, that in accordance with a request from the Director of Public Health , in order to  
 maximize funds for Building a Healthy Nation – Strategic Alliance for Health Federal Program Grant  
 08/09, as requested by BF# 8092 and 8093, 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 Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	480376	4346	105538	Training & Education Supp	\$ 175
	480376	4448	105538	Advertising & Promo Exp	\$ 6,056
	480376	4461	105538	Mileage & Parking	\$ 585
	480376	4462	105538	Travel, Hotel, Meals	\$ 1,565
	480376	4615	105538	Gas chargeback	\$ 500
	480376	4616	105538	Fleet Service Chargeback	\$ 250
	480376	4617	105538	Dup/printing Chargeback	\$ 800
	480376	4626	105538	Transportation Svc Chargeback	\$ 250
TO:	480376	1500	105538	Salaries-Part Time	\$ 281

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480376	4319	105538	Office Supplies	\$ 600
480376	4349	105538	Misc Operational Exp	\$ 2,400
480376	4359	105538	Computer Software	\$ 975
			Supplies	
480376	4457	105538	Subcontracted Program	\$ 5,775
			Exp	
480376	4463	105538	Education & Training	\$ 150

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

**RESOLUTION NO. 333**

By Human Services and Finance Committee Seconded by Ms. Messina  
**RESOLUTION AUTHORIZING AMENDMENT OF THE AGREEMENT WITH CONTINENTAL HEALTH EQUIPMENT FOR WILLOW POINT NURSING HOME FOR 2009**

WHEREAS, the Board of Acquisition and Contract, through CA# 17-507, authorized an agreement with Continental Health Equipment for the rental of anticipated equipment needs, in an amount not to exceed \$14,500, for the Willow Point Nursing Home, and

WHEREAS, the Willow Point Nursing Home requests authorization to amend the agreement with Continental Health Equipment to increase the not to exceed amount by \$10,500, for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said amendment is necessary to provide for additional anticipated equipment needs for the remainder of 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment of the agreement with Continental Health Equipment 758 Butler Road, Kittanning, Pa. 16201, to increase the not to exceed amount by \$10,500, for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160226.4512.204000 (Outside Rentals), 160226.4363.204000 (Medical, Lab. & Clinic Supplies), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

**RESOLUTION NO. 334**

By Public Health and Environmental Protection and Finance Committees  
 Seconded by Ms. Messina

**RESOLUTION AUTHORIZING REVISION OF THE 2009 CRIME VICTIMS ASSISTANCE PROGRAM GRANT AND EXTENDING THE TERM OF THE AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER, INC., FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2009**

WHEREAS, this County Legislature, by Resolution 217 of 2009, authorized and approved the acceptance of a Crime Victims Assistance Grant for the State of New York, for the Department of Mental Health, adopted a program budget in the amount of \$100,000, and authorized a contract with Crime Victims Assistance Center, Inc., for the period April 3, 2009 through October 2, 2009, and

WHEREAS, said services are necessary to provide services such as counseling, legal assistance and other needs, due to devastating tragedy at the American Civic Association, and

WHEREAS, it is necessary at this time to revise said program to reflect an extension to December 31, 2009, at no additional expense to Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the 2009 Crime Victims Assistance Grant to reflect an extension of the term of the grant through December 31, 2009, at no additional expense to Broome County, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an extension of the term of the agreement with Crime Victims Assistance Center, Inc. through December 31, 2009, at no additional expense to Broome County, and be it

FURTHER RESOLVED, that Resolution 217 of 2009, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

### **RESOLUTION NO. 335**

By Public Health and Environmental Protection and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH CAPITAL DISTRICT PHYSICIAN'S HEALTH PLAN (CD PHP) FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2009-2013**

WHEREAS, the Commissioner of Mental Health requests authorization for an agreement with Capital District Physicians' Healthcare Network, Inc. for services rendered to Department of Mental Health clients with CDPHP insurance, at rates listed on Exhibit "A" with revenue to the County estimated at \$140,000 for the period July 1, 2009 through December 31, 2013, and

WHEREAS, said services are necessary to provide initial evaluations, individual therapy, group therapy, family therapy and medication management services to Department of Mental Health clients and receive reimbursement accordingly, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Capital District Physician's Healthcare Network, Inc., 500 Patroon Creek Blvd., Albany, NY 12206-1057 for services rendered to Department of Mental Health clients with CD PHP Insurance for the period July 1, 2009 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall reimburse the County at the rates listed on Exhibit "A", total amount estimated at \$140,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 470013.0077.101000 (Mental Health Fees), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

### **RESOLUTION NO. 336**

By Public Health and Environmental Protection, and Finance Committees

Seconded by Ms. Messina



**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIOGA COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES FOR DEPARTMENT OF HEALTH'S TOBACCO CONTROL PROGRAM FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 264 of 2009, authorized renewal of the agreement with the Tioga County Health Department for Professional Services in conjunction with the Tobacco Control Program for the Health Department at an amount not to exceed \$90,000 for the period August 1, 2008, through July 31, 2009, and

WHEREAS, said agreement provides a contract for professional services in Tioga County in conjunction with the Tobacco Control Program, to continue to partner with the Broome County Health Department to develop, facilitate and achieve all workplan goals and objectives as set forth by the New York State Department of Health Tobacco Control Program, and

WHEREAS, said agreement expires by its terms on July 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$50,000, for the period August 1, 2009 through June 30, 2010 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Tioga County Health Department, PO Box 120, 1062 State Route 38, Owego, NY 13827, for the period August 1, 2009 through June 30, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$50,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480376.4457.105471 (Sub-contracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

**RESOLUTION NO. 337**

By Public Health and Environmental Protection and Finance Committees

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING REVISION OF AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF BINGHAMTON FOR SERVICES IN CONNECTION WITH THE DEPARTMENT OF HEALTH'S BUILDING A HEALTHY NATION: STRATEGIC ALLIANCE FOR HEALTH CDC GRANT PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AN AMENDMENT TO THE AGREEMENT FOR 2009**

WHEREAS, this County Legislature, by Resolution 183 of 2009, authorized an intermunicipal agreement with the City of Binghamton for services in connection with the Department of Health's Building a Healthy Nation: Strategic Alliance for Health Program Grant by the, adopted a program budget in connection therewith in the total amount of \$500 and authorized an agreement for the period February 1, 2009 through September 29, 2009, and

WHEREAS, said agreement is necessary to conduct the CHANGE process with a neighborhood community coalition to identify areas of need and provide local relevant data and assist in completing the Community Health Assessment which will validate perceptions about areas in need of improvement related to chronic disease and associated risk factors, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$1,000 in grant appropriations and amend the intermunicipal agreement with the City of Binghamton to reflect an increase, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Department of Health's Building a Healthy Nation: Strategic Alliance for Health Program Grant to reflect an increase in grant appropriations of \$1,000 for the period February 1, 2009 thru September 29, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with City of Binghamton, 38 Hawley Street, 4<sup>th</sup> Floor, Binghamton, NY 13901, to reflect an increase of \$1,000 for Building a Healthy Nation: Strategic Alliance for Health 08-09

for the Department of Health for the period February 1, 2009 through September 29, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480376.4457.105538 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 183 of 2009, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

### **RESOLUTION NO. 338**

By Public Health and Environmental Protection, Finance, and Personnel Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING REVISION OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE TO BIOTERRORISM FOR THE DEPARTMENT OF HEALTH'S PROGRAM GRANT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009**

WHEREAS, this County Legislature, by Resolution 280 of 2009, authorized the renewal of the Public Health Emergency Preparedness & Response to Bioterrorism Program Grant by the Department of Health and adopted a program budget in the amount \$209,337 for the period August 10, 2008 through August 9, 2009, and

WHEREAS, said grant program provides funds for preparedness activities surrounding communicable disease outbreaks, biological, radiological, terrorism, and other natural and manmade disasters, and

WHEREAS, it is necessary at this time to revise said program to reflect decrease in the amount of \$30,289 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Public Health Emergency Preparedness & Response to Bioterrorism to reflect a decrease of \$30,289 for the period August 10, 2008 through August 9, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$179,048, and be it

FURTHER RESOLVED, that Resolution 280 of 2009, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

### **RESOLUTION NO. 339**

By Public Health, Personnel and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION RENEWING THE PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 364 of 2008, as amended by companion Resolution, authorized and approved the renewal of the Public Health Preparedness and Response to Bioterrorism Program Grant for the Department of Health and adopted a program budget in the amount of \$179,048 for the period August 10, 2008 through August 9, 2009, and

WHEREAS, said program grant is designed to develop and assist in the implementation of response plans that address all forms of communicable disease outbreaks and terrorist threats including biological, chemical, and radiological, to include training, functional drills/exercises, refinement of redundant communication/technology infrastructure, community training, and continuity of operations among other required deliverables, and

WHEREAS, it is desired to renew said program grant in the amount of \$170,247 for the period August 10, 2009 through August 9, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$170,247 from New York State Department of Health, PO Box 22002, Albany, New York 12201-2002, for the Department of Health's Public Health Emergency Preparedness & Response to Bioterrorism Grant Program, for the period August 10, 2009 through August 9, 2010, 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 \$170,247, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

### **RESOLUTION NO. 340**

By Public Health and Environmental Protection, Personnel and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING RENEWAL OF THE BUILDING A HEALTHY NATION: STRATEGIC ALLIANCE FOR HEALTH PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 64 of 2008, authorized and approved the Building A Healthy Nation: Strategic Alliance for Health Program Grant for the Department of Health and adopted a program budget in the amount of \$85,000 for the period September 30, 2008 through September 29, 2009, and

WHEREAS, said program grant promotes healthy lifestyles through community and school based interventions in order to prevent and control cardiovascular disease, diabetes, and obesity in Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$168,000 for the period September 30, 2009 through September 30, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$168,000 from the Health Research Inc., One University Place, Rensselaer, New York 12144-3455 for the Department of Health's Building a Healthy Nation: Strategic Alliance for Health Program Grant for the period September 30, 2009 through September 29, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$168,000, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

#### **RESOLUTION NO. 341**

By Public Health and Environmental Protection, and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING RENEWAL OF SOUTHERN TIER CANCER SERVICES PARTNERSHIP HRI PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 483 of 2008, authorized and approved renewal of the Southern Tier Cancer Services HRI Program Grant for the Department of Health and adopted a program budget in the amount of \$95,190 for the period June 30, 2008 through June 29, 2009, and

WHEREAS, said program grant provides a regional approach to breast and cervical cancer screening and diagnostic services for eligible women in Broome, Tioga & Chenango counties, and

WHEREAS, it is desired to renew said program grant in the amount of \$118,883 for the period June 30, 2009 through June 29, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$118,883 from Health Research Inc., Riverview Center, 150 Broadway-Suite 560, Menands, New York 12204, for the Department of Health's Southern Tier Cancer Services HRI Program for the period June 30, 2009 through June 29, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$118,883, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

### **RESOLUTION NO. 342**

By Public Health and Environmental Protection and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING RENEWAL OF A CANCER SERVICES PARTNERSHIP OF CHEMUNG AND SCHUYLER COUNTIES HRI PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 482 of 2008, authorized and approved the Cancer Services Partnership of Chemung and Schuyler Counties HRI Program Grant for the Department of Health and adopted a program budget in the amount of \$27,333 for the period of June 30, 2008 to June 29, 2009, and

WHEREAS, said program grant provides early screening and detection of breast and cervical cancer to uninsured and under-served individuals in Chemung and Schuyler Counties, and

WHEREAS, it is desired to renew said program grant in the amount of \$36,512 for the period of June 30, 2009 to June 29, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$36,512 from Health Research Inc., Riverview Center, 150 Broadway-Suite 560, Menands, New York 12204 for the Department of Health's Cancer Services of Chemung and Schuyler Counties HRI Program Grant for the period June 30, 2009 through June 29, 2010, 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 \$36,512, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

### **RESOLUTION NO. 343**

By Human Services and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE COLLEGE OF COMMUNITY AND PUBLIC AFFAIRS, STATE UNIVERSITY OF NEW YORK TO DEVELOP AN**

**INTEGRATED INTERAGENCY PLANNING PROCESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2009**

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with the College of Community and Public Affairs, State University of New York to develop an integrated interagency planning process for the Department of Social Services at a cost not to exceed \$20,200, for the period September 1, 2009 through May 31, 2010, and

WHEREAS, said agreement is necessary to develop a Virtual Binghamton Website, a neighborhood index and identify community intervention, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the College of Community and Public Affairs, State University of New York, PO Box 6000, Binghamton, New York 13902-6000, to develop an integrated interagency planning process for the Department of Social Services for the period September 1, 2009 through May 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,200 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670018.4747.103000 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

**RESOLUTION NO. 344**

By Human Services and Finance Committees

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES PURCHASE OF SERVICES PROGRAM FOR 2009**

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with Catholic Charities of Broome County for services for the Department of Social Services Purchase of Services Program at a cost not to exceed \$54,856, for the period September 1, 2009 through December 31, 2009, and

WHEREAS, said services are necessary for a PINS/JD Case Management Program-Sharing Hope and Inspiring New Energy (SHINE) Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905 for professional services for the Department of Social Services Purchase of Services Program for the period September 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$54,856 for the term of the agreement, and be it

FURTHER RESOLVED, that the Department of Social Services is hereby authorized to accept and pass through approved New York State Cost of Living Adjustments, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670067.4561.103000 (Purchase of Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

**RESOLUTION NO. 345**

By Human Services and Finance Committees

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY, INC., FOR DRUG TESTING SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2009**

WHEREAS, this County Legislature, by Resolution 43 of 2009, authorized renewal of the agreement with The Addiction Center of Broome County, Inc., for drug testing services for the Department of Social Services at a cost not to exceed \$13,400 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement is necessary to ensure the safety of children by performing drug screens on parents/caretakers when drug and or alcohol abuse is suspected by the Department of Social Services Child Protective Services, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$8,400 for additional drug and alcohol screenings for the Department of Social Services, and

WHEREAS, the Commissioner of Social Services has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with The Addiction Center of Broome County, Inc., 30 West State Street, Binghamton, New York 13901 to increase the not to exceed amount by \$8,400 for additional drug and alcohol screenings for the Department of Social Services for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$21,800, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670059.4701.103000 (Medical and Physical Exams), and be it

FURTHER RESOLVED, that Resolution 43 of 2009, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

**RESOLUTION NO. 346**

By Human Services and Finance Committees

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 416 of 2008, authorized and approved the Home Energy Assistance Program Grant for the Office for Aging and adopted a program budget in the amount of \$80,000 for the period October 1, 2008 through September 30, 2009, and

WHEREAS, said program grant provides funding for administrative expenses associated with operating the HEAP program for over age 60 residents of Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$100,845 for the period October 1, 2009 through September 30, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$100,845 from the Broome County Department of Social Services, 36-38 Main Street, Binghamton, New York 13901, for the Office for Aging's Home Energy Assistance Program Grant for the period October 1, 2009 through September 30, 2010, 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 \$100,845, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

### **RESOLUTION NO. 347**

By Human Services and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE VILLAGE OF DEPOSIT FOR LEASE OF SPACE FOR THE DEPOSIT SENIOR CENTER FOR THE OFFICE FOR AGING FOR 2009**

WHEREAS, this County Legislature, by Resolution 711 of 2008, authorized an agreement with the Village of Deposit for lease of space for the Deposit Senior Center for the Office for Aging at a cost not to exceed \$2,400, for January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement provides space needed for the activities of the senior community and for the Meals on Wheels Program where meals are delivered to central points for volunteers to pick up and deliver to residents in Broome County, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$348 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, the Director of the Office for Aging 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 Village of Deposit, 146 Front Street, Deposit, New York 13754 to increase the not to exceed amount by \$348 for lease of space for the Deposit Senior Center for the Office for Aging for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,748, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761130.4422.105489 (Building & Land Rental), and be it

FURTHER RESOLVED, that Resolution 711 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

### **RESOLUTION NO. 348**

By Human Services and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 425 of 2008, authorized renewal of the agreement with the Town of Union for a Community Development Block Grant for the Office for Aging with revenue to the County in the amount of \$27,500 for the period October 1, 2008 through September 30, 2009, and



WHEREAS, said agreement is necessary to offset operating expenses associated with the Broome West Senior Center, and

WHEREAS, said agreement expires by its terms on September 30, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$29,000, for the period October 1, 2009 through September 30, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760 for a Community Development Block Grant for the Office For Aging for the period October 1, 2009 through September 30, 2010, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Town of Union shall pay the County \$29,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 761130.0900.105489 (Other Federal Revenue), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.  
**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

### **RESOLUTION NO. 349**

By Human Services and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RETIRED & SENIOR VOLUNTEER PROGRAM (RSVP) FOR SERVICES FOR THE OFFICE FOR AGING'S AOA EMPOWERING OLDER PEOPLE GRANT FOR 2008-2009**

WHEREAS, this County Legislature, by Resolution 424 of 2008, as amended by Resolution 708 of 2008, authorized renewal of the agreement with Retired & Senior Volunteer Program (RSVP) for services for the Office for Aging's AoA Empowering Older People Grant at an amount not to exceed \$68,500 for the period August 1, 2008 through October 31, 2009, and

WHEREAS, said agreement is necessary to administer chronic disease management programs, and

WHEREAS, said agreement expires by its terms on October 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$47,605, for the period August 1, 2009 through July 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Retired & Senior Volunteer Program (RSVP), 230 Main Street, Binghamton, New York 13905 for services for the Office for Aging's AoA Empowering Older People Grant for the period August 1, 2009 through July 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$47,605 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761114.4457.105605 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.  
**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

### **RESOLUTION NO. 350**

By Human Services and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AOA EVIDENCE BASED CHRONIC DISEASE MANAGEMENT GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 714 of 2008, authorized and approved renewal of the AoA Evidence Based Chronic Disease Management Grant for the Office for Aging

and adopted a program budget in the amount of \$89,500 for the period August 1, 2008 through October 31, 2009, and

WHEREAS, said program is designed to empower people to take control of their health through evidence-based prevention programs, and

WHEREAS, it is desired to renew said program grant in the amount of \$64,364 for the period August 1, 2009 through July 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$56,364 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's AoA Evidence Based Chronic Disease Management Grant for the period August 1, 2009 through July 31, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$64,364, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

#### **RESOLUTION NO. 351**

By Human Services and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 415 of 2008, authorized and approved renewal of the Nutrition Services Incentive Program Grant for the Office for Aging and adopted a program budget in the amount of \$169,459 for the period October 1, 2008 through September 30, 2009, and

WHEREAS, said program grant provides a per meal reimbursement for congregate and home delivered meals served through the Office for Aging Nutrition Program, and

WHEREAS, it is desired to renew said program grant in the amount of \$174,074 for the period October 1, 2009 through September 30, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$174,074 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Nutrition Services Incentive Program for the period October 1, 2009 through September 30, 2010, 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 \$174,074, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

### **RESOLUTION NO. 352**

By Human Services and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING RENEWAL OF FOSTER GRANDPARENTS SOFA PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 284 of 2008, authorized and approved the renewal of the Foster Grandparents SOFA Program Grant for the Office for Aging and adopted a program budget in the amount of \$13,543 for the period April 1, 2008 through March 31, 2009, and

WHEREAS, said program grant provides funding for intergenerational programs for seniors who serve children, and

WHEREAS, it is desired to renew said program grant in the amount of \$13,543 for the period April 1, 2009 through March 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$13,243 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Foster Grandparents SOFA Program Grant for the period April 1, 2009 through March 31, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$13,543, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

### **RESOLUTION NO. 353**

By Human Services and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING RENEWAL OF THE GRANT-IN-AID PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 285 of 2008, authorized and approved renewal of the Grant-In-Aid Program Grant for the Office of Aging and adopted a program budget in the amount of \$10,000 for the period April 1, 2008 through July 31, 2009, and

WHEREAS, said program grant provides funding for new or expanded services to senior centers, and

WHEREAS, it is desired to renew said grant program in the amount of \$13,000 for the period April 1, 2009 through July 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$13,000 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Grant-In-Aid Program Grant for the period April 1, 2009 through July 31, 2010 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$13,000 and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

#### **RESOLUTION NO. 354**

By Human Services and Finance Committees

Seconded by Ms .Messina

#### **RESOLUTION AUTHORIZING RENEWAL OF THE READY BY 21-QUALITY COUNTS PROGRAM GRANT FOR THE YOUTH BUREAU AND ADOPTING A PROGRAM BUDGET FOR 2009**

WHEREAS, this County Legislature, by Resolution 97 of 2008, authorized and approved the Ready By 21-Quality Counts Program Grant for the Youth Bureau and adopted a program budget in the amount of \$50,000 for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said program grant provides training to become a facilitator in High/Scope Educational Research Foundation's Youth Worker Methods which will enhance the current professional development training the Youth Bureau provides to youth workers across Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$50,000 for the period January 1, 2009 through December 31, 2009, 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, Capital View Office park, 52 Washington Street, Rensselaer, New York 12144 for the Youth Bureau's Ready By 21-Quality Counts Program Grant for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$50,000, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

### **RESOLUTION NO. 355**

By Finance Committee

Seconded by Ms. Messina

#### **RESOLUTION APPROVING SALE OF COUNTY OWNED REAL PROPERTY IN THE TOWN OF UNION**

WHEREAS, the County of Broome now owns a parcel of real property located at 4301 Watson Boulevard in the Town of Union (Tax Map No. 142.02-1-19), and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property to E & D Land LLC, at a bid amount of \$260,000, and

WHEREAS, Broome County will retain all mineral, gas, oil and subsurface rights on said parcel, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County owned real property located at 4301 Watson Boulevard in the Town of Union (Tax Map No. 142.02-1-19) to E & D Land, LLC, 22 Lori Drive, Apalachin, New York 13732 for the amount of \$260,000, and be it

FURTHER RESOLVED, that Broome County will retain all mineral, gas, oil and subsurface rights on said parcel, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 630004.0212.101000 (Sale of Real Property), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the new owners, together with other such documents as may be necessary to implement the intent of this Resolution.

Mr. Whalen made a motion, seconded by Mr. Nirchi to amend the second Whereas paragraph and the first Resolved paragraph to read "...sell the property to Paul Darpino, upon assignment of bid from E & D Land LLC,....". **Amendment carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo). Resolution held over by Mr. Nirchi.

### **RESOLUTION NO. 356**

By Finance Committee

Seconded by Ms. Messina

#### **RESOLUTION APPROVING SALE OF 2007 IN REM FORECLOSURE PROPERTIES TO FORMER OWNERS**

WHEREAS, the County of Broome now owns certain parcels of real property by virtue of the completion of proceedings and foreclosure in rem for 2007, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such properties in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Service advises that the former owners of certain properties have requested to have the properties sold back to them, and the Director of Real Property Tax Service recommends that such requests be granted based on the unusual circumstances of each such case, now, therefore, be it

RESOLVED, that the sale back to former owners of the parcels listed on Exhibit "A" for the amounts as stated is hereby approved by this County Legislature based on the unusual circumstances of each such case, as well as the undue hardship to the former owners that the failure to approve such sales would cause, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the former owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

**RESOLUTION NO. 357**

By Transportation and Rural Development and Finance Committees Seconded by Ms. Messina  
**RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION FUNDING FOR THE AIRPORT CAPITAL IMPROVEMENT PROGRAM**

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration Funding in the amount of \$310,790 for the Airport Capital Improvement Program, and

WHEREAS, said funding is necessary to complete an Environmental Assessment for the project to replace or restore the existing Engineered Material Arresting System now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$310,790 from the Federal Aviation Administration, New York Airports District Office, 600 Old Country Road, Suite 446, Garden City, New York 11530 for Airport Capital Improvement Program, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 211012.0384.502396 (Federal Aid), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

**RESOLUTION NO. 358**

By Transportation and Rural Development and Finance Committees Seconded by Ms. Messina  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2009-2010**

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc. for professional services at a cost not to exceed \$297,148, for the period August 20, 2009 through August 1, 2010, and

WHEREAS, said services are necessary to perform Environmental Assessment and Conceptual Design for the Runway 16-34 Safety Area Improvements Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., 49 Court Street, PO Box 1980, Binghamton, New York 13902-9421 for professional services for the Department of Aviation for the period August 20, 2009 through August 1, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$297,148 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 211012.2015.502396 (Runways), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

**RESOLUTION NO. 359**

By Transportation and Rural Development and Finance Committees Seconded by Ms. Messina  
**RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION FUNDING FOR THE AIRPORT CAPITAL IMPROVEMENT PROGRAM**

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration Funding in the amount of \$635,585 for the Airport Capital Improvement Program, and

WHEREAS, said funding will cover 95% of the cost for the rehabilitation of Engineered Material Arresting Systems on Runway 16/34, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$635,585 from the Federal Aviation Administration, New York Airports District Office, 600 Old Country Road, Suite 446, Garden City, New York 11530 for the Airport Capital Improvement Program, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 211012.0384.502393 (Federal Aid), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

**RESOLUTION NO. 360**

By Economic Development and Planning and Finance Committees Seconded by Ms. Messina  
**RESOLUTION AUTHORIZING ACCEPTANCE OF A POLICE CONSOLIDATION FEASIBILITY STUDY AND IMPLEMENTATION PLAN GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2008-2011**

WHEREAS, the Commissioner of Planning and Economic Development requests authorization to accept a Police Consolidation Feasibility Study and Implementation Plan Grant and adopt a program budget in the amount of \$55,555 for the period April 1, 2008 through March 31, 2011, and

WHEREAS, said program grant provides funds to hire a consultant firm to assess the feasibility of the consolidation of law enforcement agencies and develop an implementation strategy based on the assessment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from the New York State Department of State, One Commerce Plaza, 99 Washington Avenue, Albany, New York 12231-0001 for the Department of Economic Development's Police Consolidation Feasibility Study and Implementation Plan Grant for the period April 1, 2008 through March 31, 2011, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$55,555, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

**RESOLUTION NO. 361**

By Finance and County Administration Committees Seconded by Ms. Messina  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF JOHNSON CITY FOR LEASE OF SPACE AT 243 MAIN STREET JOHNSON CITY AND ASSOCIATED EXPENSES FOR THE OFFICE OF RISK AND INSURANCE FOR 2009**

WHEREAS, the Manager of Risk and Insurance requests authorization for an agreement with the Village of Johnson City for lease of space at 243 Main Street, Johnson City, New York 13790 and associated expenses, at a cost not to exceed \$4,585.25, for the period April 19, 2009 through May 13, 2009, and

WHEREAS, said agreement is necessary to house the County Clerk/DMW during the declared State of Emergency on April 14, 2009 during the dust incident at the County Office Building, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Johnson City, 243 Main Street, Johnson City, New York 13790 for lease of space and associated expenses for the Office of Risk and Insurance for the period April 19, 2009 through May 13, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$4,585.25 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050088.4520.254000 (Property Loss), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

**RESOLUTION NO. 362**

By Human Services and Finance Committees Seconded by Ms. Messina  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE RESEARCH FOUNDATION OF SUNY BINGHAMTON FOR PROFESSIONAL SERVICES FOR THE BROOME COUNTY YOUTH BUREAU FOR 2009**

WHEREAS, this County Legislature, by Resolution 98 of 2008, authorized an agreement with the Research Foundation of SUNY Binghamton for professional services for the Broome County Youth Bureau at an amount not to exceed \$35,000 for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said services are necessary to continue development of a baseline data measure and to perform external data assessment of Youth Bureau funded agencies with High/Scope Educational Research Foundation Youth Program Quality Assessment tool, and

WHEREAS, said agreement expired by its terms on December 31, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$42,288, for the period January 1, 2009 through December 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Research Foundation of SUNY Binghamton, Research Development Services, Binghamton University, PO Box 6000, New York 13902-6000 for professional services for the Broome County Youth Bureau for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$42,288 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 640177.4545.105xxx (Youth Services Program), and be it



FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.  
**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

**RESOLUTION NO. 363**

By Public Health and Environmental Protection, Personnel and Finance Committees  
Seconded by Ms. Messina

**RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL AND INSURANCE INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 352 of 2008, as amended by Resolution 165 of 2009, authorized and approved renewal of the Tobacco Control and Insurance Initiative Program Grant for the Department of Health and adopted a program budget in the amount of \$256,810 for the period August 1, 2008 through July 31, 2009, and

WHEREAS, said program grant provides community based outreach, education activities and special media campaign promotion events to prevent and control tobacco use among adults and youth, and disparate populations, and

WHEREAS, it is desired to renew said program grant in the amount of \$200,000 for the period August 1, 2009 through June 30, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$200,000 from the New York State Department of Health, Corning Tower, Room 515, Albany, New York 12237 for the Department of Health's Tobacco Control and Insurance Initiative Program Grant for the period August 1, 2009 through June 30, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$200,000, and be it

FURTHER RESOLVED, that the Broome County Health Department is authorized to modify the grant budget to reflect any increases or decreases in grant funding as may be required by New York State from August 1, 2009 through June 30, 2010 provided there are no increases or decreases in employee head count and that Broome County's financial contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

**RESOLUTION NO. 364**

By Finance, Public Works and Transportation and Rural Development Committees  
Seconded by Mr. Moran

**RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE T-HANGAR IMPROVEMENT PROJECT**

RESOLVED, that the 2009 Capital Improvement Program is hereby amended to create a new project for the Department of Aviation as follows:

2009 JOURNAL OF PROCEEDINGS

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>
501604	T-Hangar Improvements	\$750,000	\$600,000	\$0	\$150,000

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2009	10	14	\$750,000	0	

and be it

FURTHER RESOLVED, that the Commissioner of Finance is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed and be it

FURTHER RESOLVED, that the Director of Budget and Research, Comptroller and the Commissioner of Finance are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

**RESOLUTION NO. 365**

By Finance, Public Works and Transportation and Rural Development Committees  
Seconded by Ms. Buchta

**RESOLUTION AMENDING THE 2007 CAPITAL IMPROVEMENT PROGRAM FOR THE CORPORATE HANGAR IMPROVEMENTS PROJECT**

RESOLVED, that the 2007 Capital Improvement Program is hereby revised 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>
501515	07 Corporate Hangar Improvements	\$750,000	\$241,000	\$0	\$509,000

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2007	10	14	\$750,000	0	

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
501515	07 Corporate Hangar Improvements	\$750,000	\$541,000	\$0	\$209,000

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2007	10	14	\$750,000	0	

and be it

FURTHER RESOLVED, that the Commissioner of Finance is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed and be it

FURTHER RESOLVED, that the Director of Budget and Research, Comptroller and the Commissioner of Finance are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

**RESOLUTION NO. 366**

By Finance, Public Works and Transportation and Rural Development Committees  
 Seconded by Mr. Moran

**RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR THE MATERIAL ARRESTOR SYSTEM PROJECT**

RESOLVED, that the 2008 Capital Improvement Program is hereby revised 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>
50239	Rehabilitation-Engineered	\$350,000	\$8,750	\$332,500	\$8,750
3	Material Arrestor System				

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2008	10	14	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>
502393	Rehabilitation-Engineered	\$1,151,80	\$28,79	\$1,094,210	\$28,795
	Material Arrestor System	0	5		

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2008	10	14	0	0	

\*County's portion funded by PFC funds  
 and be it

FURTHER RESOLVED, that the Commissioner of Finance is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed and be it

FURTHER RESOLVED, that the Director of Budget and Research, Comptroller and the Commissioner of Finance are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

**RESOLUTION NO. 367**

By Finance, Public Works and Transportation and Rural Development Committees  
 Seconded by Ms. Messina

**RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE RUNWAY SAFETY AREA IMPROVEMENTS ENVIRONMENTAL ASSESSMENT PROJECT FUNDING**

RESOLVED, that the 2009 Capital Improvement Program is hereby amended to create a new project for the Department of Aviation as follows:

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>
502396	Runway Safety Area	\$327,148	\$8,17	\$310,790	\$8,179
	Improvements Environmental		9		
	Assessment Project Funding				

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2009	5	62a	0	0	

\*County's portion funded by PFC funds  
and be it

FURTHER RESOLVED, that the Commissioner of Finance is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed and be it

FURTHER RESOLVED, that the Director of Budget and Research, Comptroller and the Commissioner of Finance are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

### **RESOLUTION NO. 368**

By Transportation and Rural Development, and Finance Committees Seconded by Ms. Messina  
**RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF TRANSPORTATION GRANT TO FUND THE AIRPORT IMPROVEMENT AND REVITALIZATION GRANT PROGRAM**

WHEREAS, the Commissioner of Aviation requests authorization to accept a New York State Department of Transportation Grant in the amount of \$300,000 for the airport capital project, and

WHEREAS, Included in the Department of Aviation's current capital improvement program is a project that involves improvements to a large corporate aircraft hangar including rehabilitating the existing large aircraft doors on the facility, and

WHEREAS, to assist with the funding of this project, the Department of Aviation is requesting approval to accept and execute an Aviation Project Funding Agreement issued under the New York State Transportation Bond Act of 2005, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$300,000 from the New York State Department of Transportation for the Airport Improvement and Revitalization Grant Program, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 211011.0466.501515 (Airport State Aid), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

### **RESOLUTION NO. 369**

By Transportation and Rural Development and Finance Committees Seconded by Ms. Messina  
**RESOLUTION AUTHORIZING ACCEPTANCE OF AIRPORT IMPROVEMENT AND REVITALIZATION PROGRAM FUNDING FOR THE DEPARTMENT OF AVIATION**

WHEREAS, the Commissioner of Aviation requests authorization to accept an Airport Improvement and Revitalization Program Funding in the amount of \$600,000 for the Department of Aviation, and

WHEREAS, said funding will be used for the T Hangars rehabilitation or replacement project which is included in the Department of Aviation's Airport Master Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$600,000 from the New York State Department of Transportation, 50 Wolf Road, PO Box 54, Albany, New York 12232 for the Department of Aviation's Airport Improvement and Revitalization Program, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 211011.0466.501604 (Airport State Aid), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

### **RESOLUTION NO. 370**

By Public Works and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE FEDERAL AID HIGHWAY AND STATE MARCHISELLI AID LOCAL PROJECT ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFOR**

WHEREAS, a Project for Broome County Road 48 over the Susquehanna River, BIN 3349850, Town of Vestal, Village of Endicott, Broome County, P.I.N. 9753.41 D031972 (the "Project") is eligible for funding as an economic recovery project under Title 23 U.S. Code, as amended, which provide 100% Federal funds for the cost of construction and construction inspection with the County paying 100% of the non-construction costs of the project to include design, bidding and administrative expenses through the awarding of the contract, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the Locally Administered costs and 100% of the non-Federal share of the State Administered cost of the Construction and Construction Supervision and Inspection work in the first instance, and

WHEREAS, this County Legislature has included the Project in the 2009 Capital Improvement Program (C.I.P.) as Project 501602 (Vestal-Endicott Bridge Painting), now, therefore, be it

RESOLVED, that this County Legislature hereby approves the above-subject project; and be it

FURTHER RESOLVED, that the Broome County Commissioner of Finance is authorized to pay 100% of the Federal and non-Federal share of the Locally Administered costs and 100% of the non-Federal share of the State Administered costs of the Construction and Construction Supervision and Inspection work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the sum of \$1,982,000 as previously appropriated pursuant to the 2009 C.I.P., Project 501602 (Vestal-Endicott Bridge Painting), is made available to cover the up front federal and state share of the cost of the above Project and the County's share of the project cost, and be it

FURTHER RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, this County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by NYSDOT thereof, and be it

FURTHER RESOLVED, that the County Executive is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal-aid and/or Marchiselli-aid on behalf of the County of Broome with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the County's funding of the local share of the Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and be it

FURTHER RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

### RESOLUTION NO. 371

By Public Works and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR TREATMENT OF LEACHATE FROM THE NANTICOKE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2011**

WHEREAS, this County Legislature, by Resolution 379 of 2007, authorized renewal of the agreement with the Village of Endicott for the final treatment of effluent from the County leachate treatment facility at the Nanticoke Landfill at a formula based cost not to exceed \$180,000, plus the necessary lab analysis fees, for the period September 1, 2007 through August 31, 2009, and

WHEREAS, said agreement is necessary to dispose of effluent from the County leachate treatment facility at an approved wastewater treatment plant, and

WHEREAS, said agreement expires by its terms on August 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rates based on the following formulas, total cost not to exceed \$90,000 per year, total amount not to exceed \$180,000 for the period September 1, 2009 through August 31, 2011:

1. \$12 per 1,000 gallons for those discharges to the Endicott facility in excess of 70 percent of the total monthly leachate production from the Nanticoke Landfill
2. \$13 per 1,000 gallons for those discharges to the Endicott facility greater than 50 percent, but less than 70 per cent of the total monthly leachate production from the Nanticoke Landfill
3. \$14 per 1,000 gallons for those discharges to the Endicott facility greater than 30 percent but less than 50 per cent of the total monthly leachate production from the Nanticoke Landfill
4. \$15 per 1,000 gallons for those discharges to the Endicott facility less than 30 percent of the total monthly leachate production from the Nanticoke Landfill,

and

WHEREAS, laboratory expenditures incurred as a result of leachate disposal and treatment shall be paid by Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Village of Endicott, 1009 East Main Street, Endicott, New York 13760, for treatment of effluent from the County leachate treatment facility at the Nanticoke Landfill, for the Division of Solid Waste Management for the period September 1, 2009 through August 31, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount based on the above formulas, plus necessary lab analysis fees, total cost not to exceed \$90,000 per year, total amount not to exceed \$180,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230086.4449.206000 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

### **RESOLUTION NO. 372**

By Economic Development and Planning, and Finance Committees      Seconded by Ms. Messina  
**RESOLUTION AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF FUNDING UNDER THE NEW YORK STATE EFP PARK DEVELOPMENT AND PLANNING PROGRAM FOR DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT**

WHEREAS, the Department of Planning and Economic Development requests authorization to submit an application for and to accept funds from the New York State Office of Parks, Recreation and Historic Preservation Program of up to \$600,000, and

WHEREAS, said funds are being sought for design, construction, and site work for a Regional Farmers Market facility at Otsiningo Park, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the application for and approves acceptance of funds from the New York State EPF Park Development and Planning Program, for the Department of Planning and Economic Development from the New York State Office of Parks, Recreation and Historic Preservation, Central Region, Clark Reservation, Jamesville, New York 13078-9516, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

### **RESOLUTION NO. 373**

By Human Services and Finance Committees      Seconded by Ms. Messina  
**RESOLUTION AUTHORIZING ACCEPTANCE OF HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET, AND AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2009 THROUGH 2012**

WHEREAS, the Commissioner of Social Services requests authorization to accept the 2009-2012 Homeless Prevention Program Grant, to adopt a program budget in the amount of \$693,250 and to enter into an agreement with various vendors to administer said program for the period September 15, 2009 through September 15, 2012, and

WHEREAS, said program grant provides case management and outreach services including client financial assistance and will also provide administrative duties including on-site reviews, data collection and evaluation of collected data, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$698,555 from the City of Binghamton, 38 Hawley St., Binghamton, NY 13901 for the Department of Social Services for the 2009-2012 Homeless Prevention Program Grant for the period September 15, 2009 through September 15, 2012, and be it

FURTHER RESOLVED, that the grant proceeds hereinabove authorized shall be credited to budget line 670513.0166.105xxx (Miscellaneous Contributions), and be it

FURTHER RESOLVED, that the Broome County Legislature hereby approves and adopts the program budget attached hereto as "Exhibit A", and be it

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Rochester, NY 14611 to

provide administrative duties, data collection, and evaluation of collected data, for the period of September 15, 2009 through September 15, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Coordinated Care Services, Inc. an amount not to exceed \$36,000.00 for the term of the agreement, from budget line 670513.4747.105xxx (Other Fees for Services), and be it

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes an agreement with Mental Health Association of the Southern Tier, 153 Court Street, Binghamton, NY 13901 to provide case management and client financial assistance, for the period September 15, 2009 through September 15, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Mental Health Association of the Southern Tier an amount not to exceed \$662,555.00 for the term of the agreement, from budget line 670513.4747.105xxx (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

#### **RESOLUTION NO. 374**

By Personnel, Transportation and Rural Development, and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION**

RESOLVED, that in accordance with a request contained in PCR# 09-188 from the Commissioner of Public Transportation, this County Legislature hereby authorizes the position of Sr. Clerk, Grade 08, Union Code 08 CSEA, minimum salary \$11.85 per hour, at budget line 225029.1500.213008, to be abolished effective July 1, 2009, as this position is no longer needed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

#### **RESOLUTION NO. 375**

By Finance Committee

Seconded by Ms. Messina

#### **RESOLUTION INCREASING THE RATE OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK**

BE IT ENACTED, by the Legislature of the County of Broome, as follows:

SECTION 1. The first sentence of Section Two of Resolution No 180 of 1965, as amended, is amended to read as follows:

SECTION 2. Imposition of sales tax.

On and after June 1, 1974, there is hereby imposed and there shall be paid a tax of three percent upon, and for the period commencing March 1, 1994, and ending



November 30, 2011, there is hereby imposed and there shall be paid an additional tax of one percent upon:

SECTION 2. Subdivision (e) of Section Three of Resolution No. 180 of 1965, as amended, is amended to read as follows:

- (e) With respect to the additional tax of one percent imposed for the period commencing March 1, 1994, and ending November 30, 2011, the provisions of subdivision, (a), (b), (c), (d) and (e) of this section apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c) and (d) to an effective date shall be read as referring to March 1, 1994, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to November 1, 1993, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to February 28, 1994. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to March 1, 1994, any transaction which may not be subject to the additional tax imposed effective on that date.

SECTION 3. Section Four of Resolution No. 180 of 1965, as amended, is amended to read as follows:

SECTION 4. Imposition of compensating use tax.

(a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after March 1, 1994, except as otherwise exempted under this enactment, (A) of any tangible personal property purchased at retail, (B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user, (i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or (ii) if items are used as such or incorporated into a structure, building or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or building on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business, (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two, (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed, (E) of any telephone answering service described in subdivision (b) of section two and (F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing March 1, 1994, and ending November 30, 2011, the tax shall be at the rate of four percent, and on and after December 1, 2011, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1994 and ending November 30, 2011, the tax shall be at the rate of four percent, and on and after December 1, 2011, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1994, and ending November 30, 2011, the tax shall be at the rate of four percent, and on and after December 1, 2011, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an additional or capital improvement to such real property, property or land.

(f) For purposes of clauses (C), (D), and (E) of subdivision (a) of this section, for the period March 1, 1994, and ending November 30, 2011, the tax shall be at the rate of four percent, and on and after December 1, 2011, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance for the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph three of subdivision (b) of section one.

(g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing March 1, 1994, and ending November 30, 2011, the tax shall be at the rate of four percent, and on and after December 1, 2011, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes, used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person

SECTION 4. Subdivision (k) of Section Six of Resolution No. 180 of 1965, as amended, is amended to read as follows:

(k) Exemption of certain energy sources and related services from additional one percent rate of tax. Notwithstanding any inconsistent provision of this resolution, receipts from the retail sale or use of fuel oil and coal used for residential purposes; the receipts from the retail sale or use of wood used for residential heating purposes; and the receipts from every sale, other than for resale, or use of propane (except when sold in containers of less than one hundred pounds), natural gas, electricity, steam and gas, electric and steam services used for residential purposes shall be exempt from the additional one percent rate of sales and compensating use taxes imposed by sections two and four, respectively, of this resolution for the period commencing March 1, 1994, and ending November 30, 2011.

SECTION 5. Paragraph (B) of subdivision One of Section Eleven of Resolution No. 180 of 1965, as amended, is amended to read as follows:

(B) With respect to the additional tax of one percent imposed for the period beginning March 1, 1994 and ending November 30, 2011, in respect to the use of property used by the purchaser in this County prior to March 1, 1994.

SECTION 6. Subdivision (e) of Section 14 of Resolution No. 180 of 1965, as amended, is amended to read as follows:

(e) Notwithstanding any other provision of this section to the contrary, one hundred percent of the net collections from the additional one percent rate of sales and compensating use taxes imposed for the period December 1, 2007

through November 30, 2011, is hereby set aside for county purposes and shall be available for any county purpose.

SECTION 7. This enactment shall take effect December 1, 2009.

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

### **RESOLUTION NO. 376**

By Public Safety and Emergency Services and Finance Committees Seconded by Ms. Messina  
**RESOLUTION AUTHORIZING BROOME COUNTY AS CO-APPLICANT WITH THE TOWN OF UNION FOR SUBMISSION OF AN APPLICATION FOR A LOCAL GOVERNMENT EFFICIENCY IMPLEMENTATION PROGRAM GRANT FOR 2010-2011**

WHEREAS, the Sheriff requests authorization for Broome County as co-applicant with the Town of Union for submission of an application for a Local Government Efficiency Implementation Program Grant in the amount of \$400,000 for the period 2010-2011, and

WHEREAS, said funding will assist the Town of Union with miscellaneous costs relating to the dissolution of the Village of Johnson City and the formation of a Johnson City Police District, and

WHEREAS, the Town of Union will be responsible for the local share of said grant in the amount of \$40,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves Broome County as co-applicant with the Town of Union for submission of application for a Local Government Efficiency Implementation Program Grant in the amount of \$400,000 for 2010-2011, and be it

FURTHER RESOLVED, that the Town of Union will be responsible for the local share of said grant in the amount of \$40,000, and be it

FURTHER RESOLVED, that there will be no expense to Broome County as co-applicant with the Town of Union for submission of application or the acceptance of a Local Government Efficiency Implementation Program Grant, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

### **RESOLUTION NO. 377**

By Transportation and Rural Development and Finance Committees Seconded by Ms. Messina  
**RESOLUTION AUTHORIZING ACCEPTANCE OF A FEDERAL AVIATION ADMINISTRATION GRANT FOR THE AIRPORT CAPITAL IMPROVEMENT PROGRAM SNOW REMOVAL EQUIPMENT PROJECT**

WHEREAS, the Commissioner of Aviation requests authorization to accept a Federal Aviation Administration Grant in the amount of \$151,626 for the Airport Capital Improvement Program, and

WHEREAS, said funding will cover 95% of the cost of the airport snow removal equipment which will be used to clear snow and winter contaminants from runways, taxiways, and parking aprons to maintain a safe environment for aeronautical activities at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$151,626 from the Federal Aviation Administration, New York Airports District Office, 600 Old Country Road, Suite 446, Garden City, New York 11530 for the Airport Capital Improvement Program Snow Removal Equipment Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 211011.0384.501576 (Federal Aid), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Sanfilippo)

Mr. Howard made a motion to adjourn, seconded by Mr. Pasquale. **Motion to adjourn Carried,** Ayes-18, Nays-0, Absent-1 (Sanfilippo). The meeting was adjourned at 5:36 p.m.



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**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
SEPTEMBER 24, 2009**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Daniel D. Reynolds. The Clerk, Eric S. Denk, read the fire exit announcement and called the Attendance Roll, Present-18, Absent-1 (Keibel).

The Chair, Mr. Reynolds, led the members of the Legislature in the Pledge of Allegiance to the Flag, followed by a prayer offered by Legislator Buchta.

Ms. Messina made a motion, seconded by Mr. Sanfilippo, that the minutes of August 19, 2009 be approved as prepared and presented by the Clerk. **Carried.** Ayes-18, Nays-0, Absent-1 (Keibel).

Mr. Reynolds noted that the committee minutes for the period August 19, 2009 through September 23, 2009 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. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Nirchi, seconded by Mr. LaBare. **Carried.** Ayes-18, Nays-0, Absent-1 (Keibel).

**ANNOUNCEMENTS FROM THE CHAIR**

Mr. Denk announced that the ProAct Prescription Discount Cards are available this evening for Departments to pick up and to notify the Legislative Office if they require more.

**WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:**

Mr. Reynolds invited County Executive Barbara J. Fiala to the podium for her 2010 Budget Address.

**BROOME COUNTY BUDGET MESSAGE 2010**

Good evening everyone. Chairman Reynolds, Majority Leader LaBare, Minority Leader Marinich, all of our legislators, thank you for this opportunity.

Members of the media, department heads and employees, as well as residents of Broome County thank you all for coming out tonight. We are living in unprecedented times.

We are facing extraordinary obstacles. We need, more than ever, to work together to solve these daunting challenges.

Before we get too far into this budget message, I did want to take a few moments to acknowledge the hard work of not only our budget office, Marie, Marty and Darlene, but of all the time and due diligence afforded this process by our department heads and their employees. It has really been a team effort.

Our department heads worked with us to trim expenses and increase revenues by almost \$4M. This was not an easy job but they understood and they worked with us. For those who did not work with us, we were forced to make cuts for them .

Between our state, local governments, and school districts, our property taxpayers have been squeezed beyond their ability to take much more.

We feel we have crafted a budget that balances our need to minimize the burden on our taxpayers while preserving valuable county services

I have heard so many comments about why we do not simply cut staff. In many situations we are doing just that. But cutting staff leads to cutting services. When you ask those same people about what services they would cut in order to meet their demands for cutting personnel, they are usually hard pressed to name the service they would sacrifice. What is an unnecessary service to one is necessary to another.

We are looking at cutting personnel. More importantly, we are looking top to bottom, at the way the county delivers its services. We have no choice. Our current operating procedures and existing forms of government at all levels are simply not sustainable.

#### **CURRENT FISCAL CHALLENGES AND STRATEGIES**

Before getting to next year, I wanted to address our financial challenges this year.

We are taking steps now to stave off financial turmoil in the 2009 current budget. We have already implemented a hiring freeze. We are not purchasing any new equipment. We are not allowing any taxpayer supported travel that is not mandated in the final quarter of 2009. We are asking department heads to freeze spending to the best of their ability. We still have mandated expenses but where we can cut, we will.

Additional measures will probably be necessary. I ask for support from this legislature and our residents as we work our way through these chaotic times.

#### **2010 BUDGET BY THE NUMBERS**

With all of these challenges in mind, and following a tremendous amount of work, the 2010 Broome County budget is calling for a 3.79% increase. That would mean approximately an additional \$44 to the average taxpayer that owns an average \$80,000 home.

This spending plan represents a nearly \$353M appropriation for the next fiscal year. It also limits the increase in spending from a 5½ % increase last year to this year, to a 1½ % increase this year to next year.

No increase is a good increase, but we believe this strikes a balance between the demand on services that our residents require and the escalating costs of doing business .

In difficult times, there is a larger demand on county services. For example, our Department of Social Services has seen the number of families seeking assistance skyrocket. Our work force office has been inundated with hundreds more people coming through the doors every month looking for assistance in finding a job.

Our library is seeing an influx of new and repeat users who are looking for additional resources as they begin their search for a job .

Our Meals on Wheels program is being stretched to the limit.

These are difficult times indeed. So as we put this spending plan together we took into consideration the need to keep providing these valuable services while again minimizing the extent of the tax rate increase.

#### **STAFF REDUCTIONS AND OTHER CUTS**

We are looking to reduce staff by 24 full time equivalent positions. This will remove nearly \$1.7M from our bottom line. These reductions are happening as a result of some offices restructuring the way they operate or simply going without key personnel to support services.



In addition, there will be no administrative raises next year. I know this is a tough blow for many families, but we simply cannot afford it. There were also a number of requests to upgrade positions. That is also not happening next year.

In addition, today, we are announcing an initiative to reduce the ranks of our personnel by offering an early retirement incentive. This effort still has to be approved by our legislators. However, in anticipation of that approval, we will distribute the eligibility requirements in an email to all employees tomorrow.

Bottom line, we would plan to offer \$13,000 to any eligible employee. If the number of employees participating exceeds 50, the incentive will be \$16,000 and if more than 100 employees participate, the incentive will be \$20,000.

Our goal is to not replace all of the staff members who will leave.

However, we must certainly be cognizant if one department is hit harder than others in terms of losing personnel. We will reserve the right to manage the personnel decisions following this incentive offer.

I make this vow to you our legislators and to our taxpayers that the end result will be fewer personnel AND a reduction in taxpayer supported personnel costs. The savings will more than cover the expected costs of the incentive program.

#### **PLANNING FOR THE FUTURE**

When it comes to future personnel issues, I am also announcing that this administration is going to begin meeting with our department heads in January to begin mapping out a plan for 2011 and beyond.

Will this mean fewer services for our community? I can almost guarantee it. Will it mean fewer hours of operation for some of the offices that deal with the public? Again, I can almost guarantee it.

However, I can also guarantee that before any of these decisions are made, we will thoroughly investigate all of our options and we will make sure we balance the need for these services with the taxpayer support that is necessary to maintain that service.

I ask for this legislature's support when it comes time to make some of these changes. And I ask for the public's support and patience when some of these cuts in service impact them personally.

#### **BC TRANSIT FARE TO INCREASE TWENTY FIVE CENTS**

We did have to make at least one very tough decision for next year and it involves our Broome County Transit operations. We are facing the loss of nearly a \$250,000 transportation grant. That grant allowed us to have Sunday BC Transit hours, as well as extended hours at night. We really did not want to have to cut back on those hours. That would have been devastating for the riders who rely on that service.

However, we had to make up the revenue some how. Unfortunately, that means an additional twenty five cents will be added to the current base fare. This brings the cost of one ride to \$1.50. There will be proportionate increases for all passes as well. This is a difficult move but we felt it was more important to salvage the service. Those who use the service will have to be called upon to pay a little more.

On a positive note, we are removing the charge for the transfer which is currently thirty cents. So the base rate will be a \$1.50, but there will be no transfer charges.

When compared to other cities of similar size, and even when compared to much larger cities, our \$1.50 is quite competitive

In Buffalo, the fare is a \$1.75, but there is a thirty cent zone fare and a thirty five cent transfer charge. In Rochester, the base fare is a \$1.00, but riders need to pay for transfers. In Albany, the fares are a \$1.50 as well but there are no free transfers. Syracuse has a \$1.25 fare but they also charge a twenty five cent zone charge. And in Ithaca, they are currently at the same fare that we will charge, a \$1.50 with free transfers.

So I think we, Broome County, compare pretty well. We have also surveyed riders and they overwhelmingly said they would rather pay a little more than have us cut services.

#### **CONTRACT AGENCIES FACE CUTS**

We also had to take a very close look at our contract agencies. They all offer extremely important services in our community and we do value them. However, we simply cannot afford to maintain the level of support we have provided in the past. When times were good, we certainly increased support. However, we needed to look across the board and make the appropriate cuts where possible. All of the agencies have been cut back 12.5 %.

We will get through these tough times but there will be some pain. If we manage the issue, I think we can still provide the quality services that our residents have come to enjoy with out the costs of those services driving our constituents away.

#### **SOME POSITIVE NEWS**

For a moment, let's touch on some of the highlights of 2009, meaning the positive things that have happened so far this year. And yes, there were some good things.

I want to thank our federal leaders, especially Senator Schumer, who recognized that counties have been carrying a huge part of the Medicaid burden for years now. The stimulus provided billions of dollars to New York for Medicaid relief, with much of that money going directly to counties.

The funds, which are called F-MAP, will amount to an estimated \$7.4M in direct relief for Broome County in 2009 and an estimated \$6M in 2010.

Just so you can all understand the Medicaid burden that our local taxpayers have carried; Medicaid remains our number two overall expense with more than \$60M in local tax dollars underwriting this program in just the last two years.

In case anyone thinks this F-MAP money is a gift, I do not consider it a gift. I think it is a well deserved reimbursement that hopefully can be continued in some form or another in the future. If, however, it is not continued, we stand ready to make the tough choices that will be necessary!

Medicaid spending is a tremendous burden on our local taxpayers but we are not sitting idly by just accepting the bills we are given. We are taking a proactive approach.

Broome County has been actively partnering with the state in conducting Medicaid audits. This is a time consuming process, however, it has paid off.

We hope to soon be able to release details about a large settlement that will more than take care of any expenses related to implementing this program and it will return dollars to county coffers.

We are looking for fraud and abuse, but we are also simply looking for mistakes. Mistakes do happen and sometimes good people and good companies make mistakes.

Our goal is to protect the integrity of the Medicaid program and that is what we are attempting to do.

On another positive note, our Risk and Insurance Office has been doing an excellent job of reducing costs

- Our 1100 Medicare-eligible retirees and dependents have been moved to the Aetna Medicare Advantage health plan. This results in an annual cash savings of about \$865,000. This also translated into a reduction of our GASB 45 liability of \$61M.
- The RationalMed program was added to our prescription drug plan. First year savings thru July are approximately \$87,000.
- And we have added a Preferred Drug Step Therapy program. Estimated savings for this change are expected to be over \$200,000 annually.

On another positive note, our Enterprise Resource Planning project or ERP is moving forward. The Human Capital Management phase is completed. While we experienced a few bumps along the way, it was a successful implementation and we are now in the midst of the second phase, which will address our financial issues.

I promise when all is said and done, these software applications will go a long way towards improving the way we do business. It will also provide more accountability. This is something we were ordered to do by the New York State Comptroller's Office and we are complying with those orders. Down the road, it will also provide us more flexibility in providing services to other government entities in Broome County.

In 2008, fuel prices escalated beyond where anyone could have imagined. That put a tremendous amount of pressure on our budgets last year. This year, gas prices, while not exactly economical, are certainly at more manageable levels. We budgeted for additional large spikes in prices this year, and so far that has not happened. Consequently, we are able to apply those savings to this year's bottom line.

Broome County has also implemented a number of energy efficient measures to keep current and long term heating and cooling costs under control. Our Deputy Commissioner of Buildings and Grounds, Mike Lynch, and his staff are to be commended for initiating changes in the way we manage our buildings. The Department's Energy Action Team has changed light bulbs, installed solar panels on the roof of the County Office Building and replaced and repaired equipment to make the items run more efficiently. The estimated annual cost savings add up to nearly \$150,000.

I want to acknowledge our Library Director Lisa Wise and her staff for also recognizing and implementing additional ways to save energy. So far at the library this year, consumption is down 19.5% because of the changes implemented there. The library also received NYSERDA and New York State Public Library Construction Grants to add solar panels to the roof next year. This will take place using no local tax support, but will certainly go a long way in saving future local tax dollars.

#### **CHALLENGING TIMES STILL AHEAD**

While there are positive developments, times are still extremely tough. We hear the stories every day. I wanted to share some of the numbers behind these sobering news stories:

- Our sales tax figures are currently tracking 7% below 2008 levels.
- Health insurance remains our number one tax supported expense, still outpacing Medicaid. The estimated increases in rates for next year are in the 5% range.
- Medicaid will eat up nearly \$36M.
- Our pension costs are going up more than 50%.

- The number of installment agreements signed by our Real Property Tax Department has increased 50% over the yearly average of the last several years.
- Our unemployment rate reached heights this summer never before experienced in recent decades.
- Some of our largest and more entrenched companies are laying off workers.
- Broome County has been forced to sue New York State because they have left us holding the bag on a more than \$1M cleanup tab following the accident in the basement of the Governmental Plaza earlier this year.
- And after months of delay, New York still has not announced its rules for natural gas drilling in the Marcellus Shale in the state.

#### **MARCELLUS SHALE DEVELOPMENT**

Regarding natural gas drilling, we do expect to hear news any day now from New York's Department of Environmental Conservation.

After the DEC issues the latest version of the Supplemental General Environmental Impact Statement, there will be a public comment period. It is our hope that drilling permits will be issued starting soon into 2010.

This will be good news for our landowners, for our local businesses, and for Broome County which has land to lease, benefiting taxpayers and our community as a whole.

I know not everyone sees eye to eye on this issue, but I stand by my administration's strong belief that we can benefit from this industry, while at the same time protecting our environment.

The Economic Impact Statement commissioned by my office talks about a potential impact in the billions of dollars in direct and indirect benefit. We do see the economic impact, but we also understand and seriously hold tight the need to protect our environment. Without a safe, clean environment, we have nothing.

We have expressed our concerns about potential environmental impacts to the DEC and to the federal government on multiple occasions.

We are not going into this blindly. We have done our research. We believe this industry, if allowed to develop and regulated appropriately, can contribute in a positive way to our community in the future.

#### **CONSOLIDATION AND SHARED SERVICES**

Before wrapping up I did want to touch on shared services and consolidation. Under our current circumstances, how could I not? However, I want this to be a hopeful message, not one that focuses on dire consequences.

We have a community right here in Broome County that is taking historic and unprecedented steps to make change. I think we should all salute the residents and the leaders in Johnson City. They have undertaken this incredible challenge. First, they did the work to get the referendum on the ballot. Then, they did an amazing job of figuring out a way to cover all of the services currently provided under the current form of government.

I have seen their plan. I had also been consulted on some of the matters that involved Broome County Government, specifically the Sheriff's Office.

I have to tell you I think the committee performed its task admirably. Will services be 100% the way they were before? Probably not. However, for communities not going through this process, I

can almost guarantee that the services enjoyed by your residents today will not be the same in the future either.

As I mentioned at the beginning of this speech, our current forms of government are simply not sustainable. Does this mean we have to collapse and consolidate all into one form of government? Absolutely not!

I continue my pledge here today that we stand ready to work with anyone who is willing to seriously discuss ways in which we can provide more effective and affordable services to our residents.

But short of that, I encourage you all to work together on your own efforts to find ways to provide some of your services to a broader population, while reducing the tax burden on all of our residents.

One large government may not be the answer, but I think we have reached some conclusions that with 1 city, 16 towns and 7 villages, there could be some reductions in the number of government entities.

Our Attorney General, Andrew Cuomo, has certainly reached this conclusion, and I applaud his efforts to provide for ways in which governments can more easily effect change. I encourage you to read his ideas about consolidation.

I think physically bringing some of our governments together can be done and done well. It is certainly possible between villages and towns, and yes, even between neighboring towns.

I think we should all support the effort in Johnson City. It is a major undertaking, but they have done all of the heavy lifting. We as a community now need to stand by to assist with whatever happens. They are a role model and I hope they are successful in showing many of us and people across the state that change can actually be a good thing.

We are only as strong as the sum of our parts. And right now some of our towns and villages are in need of a little support. Some are doing quite well and should be recognized for their solid efforts. In fact, we hope we can count on some of these communities to help going forward.

If we cannot effect change now, I am not sure it will ever happen in our valley. We have been through, and continue to suffer the consequences of some of the most difficult times since the great depression. We are lucky that our country and our community are in a much better situation to handle an economic crisis of this magnitude than we were in the 1930's.

However, I fear going forward that unless we undertake transformative change we will be facing many of these same challenges for decades to come.

#### **CONCLUSION**

I stand here today with a lot of hope that the people of our community who are known for their strong work ethic and innovative ways will step up to the challenge.

We will work with anyone who wants to work with us and we will stand by and support any efforts where our towns, villages, and city want to work together.

I know we will weather these turbulent times if we stick together and combine efforts.

We are a strong community with a resilient spirit. We have been tested many times, but we have always met the challenge. I am confident we will persevere. Thank you all again for coming out

tonight, and I look forward to working with all of you to meet the challenges that are ahead of us!  
Thank you!

Mr. Reynolds called for a short recess. The meeting reconvened at 5:50 pm.

**PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:**

- A. PETITIONS: None
- B. COMMUNICATIONS:
  - 1. State of New York Board of Real Property Services Certified 2009 State Equalization Rates
- C. NOTICES:
  - 1. Committee of the Whole of the Broome County Legislature 9/22/09
  - 2. Special Finance Committee Meeting 9/24/09
- D. REPORTS: None

**WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE**

- A. LETTERS FROM THE CHAIR, DANIEL D. REYNOLDS
  - 1. Chairman Designation for Mr. Cleary – Personnel Committee 9/9/09
  - 2. Designations for Mr. Materese and Mr. Moran – Public Works Committee 9/9/09
  - 3. Designation for Mr. Marinich – Public Safety & Emergency Services 9/8/09
  - 4. Designations for Mr. Cleary – Transportation & Rural Development; and Mr. Materese – Public Works 9/9/09

Ms. Messina and Mr. Diffendorf were designated as participants with Chairman Reynolds in the 'Short Roll Call'.

**RESOLUTION HELD OVER FROM A PREVIOUS SESSION  
RESOLUTION NO. 355**

Heldover by Mr. Nirchi

By Finance Committee

Seconded by Ms Messina

**RESOLUTION APPROVING SALE OF COUNTY OWNED REAL PROPERTY IN THE TOWN OF UNION**

WHEREAS, the County of Broome now owns a parcel of real property located at 4301 Watson Boulevard in the Town of Union (Tax Map No. 142.02-1-19), and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property to Paul Darpino, at a bid amount of \$260,000, upon receipt of an assignment of bid from E & D Land, LLC, and

WHEREAS, Broome County will retain all mineral, gas, oil and subsurface rights on said parcel, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County owned real property located at 4301 Watson Boulevard in the Town of Union (Tax Map No. 142.02-1-19) to Paul Darpino, 22 Lori Drive, Apalachin, New York 13732 for the amount of \$260,000, upon receipt of an assignment of bid from E & D Land, LLC, and be it

FURTHER RESOLVED, that Broome County will retain all mineral, gas, oil and subsurface rights on said parcel, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 630004.0212.101000 (Sale of Real Property), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law,

conveying the properties listed above to the new owners, together with other such documents as may be necessary to implement the intent of this Resolution.

Mr. Whalen made a motion, seconded by Ms. Messina to amend the budget line in the 2<sup>nd</sup> Further Resolved paragraph to "630005.0002.101000 (Gain From Sale of Tax Acquired Property). Amendment carried. Ayes-18, Nays-0, Absent-1 (Keibel). Resolution as amended carried. Ayes-18, Nays-0, Absent-1 (Keibel)

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 378**

By Finance Committee

Seconded by Mr. Cleary

**RESOLUTION AUTHORIZING RENEWAL OF LEASE OF 312 MAPLE STREET TO JOSEPH AND CAROLE BELARDINELLI FOR 2008-2010**

WHEREAS, this County Legislature by Resolution 86 of 1996 authorized the lease of real property located at 312 Maple Street, Endicott, N.Y. to Joseph and Carole Belardinelli for the period of five years commencing April 1, 1996 with an option to purchase the premises, and

WHEREAS, pursuant to Resolution 352 of 2001 the lease and option to purchase was renewed for an additional term of five year commencing April 1, 2001, and

WHEREAS, pursuant to Resolution 171 of 2006 the lease and option to purchase was renewed for an additional term of two years commencing April 1, 2006, and

WHEREAS, Broome County took title to the premises through a tax foreclosure proceedings and the premises were discovered to be contaminated, and

WHEREAS, Broome County is working with the New York State Department of Conservation to clean up the contamination, and

WHEREAS, Broome County, working with its environmental engineer, has formulated a work plan for remediation of the contamination and it is anticipated to begin the remediation within the next few weeks to be completed within the next year so that the property may be purchased, and

WHEREAS, the Belardinelli's have requested that until the property has been remediated that the lease be renewed under the same terms and conditions including the right to purchase the premises, with the provision that they would be able to sublet a portion of the premises, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the April 1, 1996 agreement with Joseph Belardinelli and Carole Belardinelli of 307 Chaumont Drive, Endwell, N.Y. 13760 as subsequently renewed for the lease by Broome County to the Belardinelli's of real property known as 312 Maple Street, Endicott, N.Y. for an additional term of two years commencing April 1, 2008 and be it

FURTHER RESOLVED, that said renewal shall be on the same terms and conditions as the April 1, 1996 lease provided that the Belardinelli's shall have the right to sublet a portion of the premises and further provided that until such time as the environmental cleanup has been completed and the property restored to the tax roll that the Belardinelli's shall owe no real property taxes from April 1, 1996 to the time the property is restored to the tax rolls, and further provided that any rent in arrears shall be added to the original purchase price, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

**RESOLUTION NO. 379**

By Finance Committee

Seconded by Mr. Cleary

**RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS INTEREST AND PENALTIES ON PARCELS IN THE TOWN OF KIRKWOOD**

WHEREAS, it is necessary to clear the tax records of these parcels of real property by virtue of the reasons stated below, now, therefore, be it

RESOLVED, that taxes, plus interest and penalties will be cancelled on the following parcels of real property:

Parcel ID:	146.03-1-40
Town/Village:	Town of Kirkwood
Owner:	People of the State of New York
Amount to be Cancelled:	\$39.83 plus interest and penalties
Reason:	Wholly Exempt
Parcel ID:	146.03-1-41
Town/Village:	Town of Kirkwood
Owner:	People of the State of New York
Amount to be Cancelled:	\$2,165.13 plus interest and penalties
Reason:	Wholly Exempt

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

### RESOLUTION NO. 380

By Public Safety and Emergency Services and Finance Committees      Seconded by Mr. Cleary  
**RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE BROOME COUNTY STOP-DWI PROGRAM'S 2009 CHRIS THATER MEMORIAL**

WHEREAS, the Coordinator of Broome County STOP DWI requests authorization to accept \$5,000 from the Division of Criminal Justice Services, to support the Chris Thater Memorial for the period April 1, 2009 through December 31, 2010, and

WHEREAS, said funding will promote the Chris Thater Memorial event, which draws athletes and spectators from the United States and beyond for various races, events and expo areas, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,000 from the Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203 for the STOP-DWI Programs 2009 Chris Thater Memorial for the period April 1, 2009 through December 31, 2010, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

### RESOLUTION NO. 381

By Finance Committee      Seconded by Mr. Cleary  
**RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2010**

WHEREAS, a budget for the operation of the Broome County Self-Insurance Plan for Workers' Compensation for the year 2010 has been prepared, now, therefore, be it

RESOLVED, that the estimated costs of the Broome County Self Insurance Plan for Workers' Compensation for the year 2010, as apportioned to the County and the towns and villages participating in the fund be approved, and be it

FURTHER RESOLVED, that the apportioned amounts as to the towns and County shall be included in the respective next succeeding tax levies by the County Legislature unless otherwise provided for and paid to the Commissioner of Finance, and be it

FURTHER RESOLVED, that the Commissioner of Finance is hereby authorized to bill the Villages of Lisle, Port Dickinson and Whitney Point for the amounts apportioned to them, and be it



FURTHER RESOLVED, that when said amounts are collected, they shall be deposited to the Workers' Compensation account as follows:

<b>Municipality</b>	<b>Amount</b>
Broome County	2,100,451
Barker	30,603
Binghamton (Town)	85,404
Chenango	92,433
Colesville	63,518
Conklin	54,266
Lisle (Town)	25,747
Lisle (Village)	8,945
Maine	123,142
Nanticoke	7,318
Port Dickinson (Village)	6,802
Sanford	43,513
Triangle	27,712
Whitney Point (Village)	10,522
Windsor (Town)	37,661
<b>Total</b>	<b>2,718,034</b>

Carried. Ayes-18, Nays-0, Absent-1 (Keibel)

**RESOLUTION NO. 382**

By Finance and Personnel Committees

Seconded by Mr. Cleary

**RESOLUTION AUTHORIZING AN AGREEMENT WITH EBS-RMSCO, INC. FOR CLAIMS ADMINISTRATION SERVICES FOR THE OFFICE OF RISK AND INSURANCE MANAGEMENT FOR 2009-2012**

WHEREAS, the Risk Manager requests authorization for an agreement with EBS-RMSCO, Inc., for claims administration services at a cost not to exceed \$108,000 for the period October 1, 2009 through September 30, 2012, with Broome County's option for two one-year renewals, and

WHEREAS, said services are necessary for claims administration of the CSEA employees' short-term disability insurance program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with EBS-RMSCO, Inc., 115 Continuum Drive, Liverpool, New York 13088 for claims administration services for the Office of Risk and Insurance for the period October 1, 2009 through September 30, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$108,000 as follows:

Year 1	10/1/2009-9/30/2010	\$35,000
Year 2	10/1/2010-9/30/2011	\$36,000
Year 3	10/1/2011-9/30/2012	\$37,000

and be it

FUTHER RESOLVED, that Broome County has the option for two one-year renewals as follows:

Renewal Year 1	10/1/2012-9/30/2013	\$38,000
Renewal Year 2	10/1/2013-9/30/2014	\$39,000

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050088.4743.254000 (Claims Administration), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

**RESOLUTION NO. 383**

By County Administration and Finance Committees

Seconded by Mr. Cleary

**RESOLUTION AUTHORIZING AN AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS, NY FOR COPIER MANAGEMENT AND ASSOCIATED SERVICES FOR THE DIVISION OF PURCHASING FOR 2009-2014**

WHEREAS, the Broome County Division of Purchasing issued RFP #09-067 for Copier Management and Associated Services for Broome County, and

WHEREAS, as a result of said RFP, the Purchasing Agent requests authorization for an agreement with Toshiba Business Solutions, NY for copier management and associated services for the Division of Purchasing, at no cost to Broome County, for the period October 1, 2009 through September 30, 2014, and

WHEREAS, said agreement is necessary to help reduce copier costs through advanced technology, more effective deployment, on-site management and end user training, by providing professional consulting and implementation of the integration of applications for document imaging, management and workflow applications which will enable the County workforce to be more efficient by leveraging technology to reduce paper, toner and energy costs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Toshiba Business Solutions, NY, 7037 Fly Road, East Syracuse, New York 13057 for copier management and associated services for the Division of Purchasing, at no cost to Broome County, for the period October 1, 2009 through September 30, 2014, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

**RESOLUTION NO. 384**

By County Administration and Finance Committees

Seconded by Mr. Cleary

**RESOLUTION AUTHORIZING ACCEPTANCE OF HELP AMERICA VOTE ACT FUNDING FOR THE BOARD OF ELECTIONS FOR 2009-2014**

WHEREAS, the Deputy Commissioners of Elections request authorization to accept Help America Vote Act Funding in the amount of \$738,675.13 for the period August 1, 2009 through December 31, 2014, and

WHEREAS, said funding will be used for the purchase of goods and services to assist with the administration of the 2009 elections including but not limited to Ballot Marking Device Voting Machines and supplies, privacy booths, an alarm system at the storage facility, programming of ballots, seals, thermal paper, ink cartridges, etc., now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$738,675.13 from the Office of the State Comptroller, 110 State Street, Albany, New York 12236 for the Board of Elections' Help America Vote Act Project for the period August 1, 2009 through December 31, 2014, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized in the amount of \$738,675.13 shall be credited to budget line 410019.0353.105xxx (Federal Aid-Other), and be it

FURTHER RESOLVED, that payments for said goods and services shall be made in accordance with standard procurement guidelines from budget line 410019.4449.105xxx (Other Operational Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

### **RESOLUTION NO. 385**

By Transportation and Rural Development and Finance Committees      Seconded by Mr. Cleary  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SUBWAY REAL ESTATE CORPORATION FOR RESTAURANT SERVICES AT THE GREATER BINGHAMTON AIRPORT FOR 2010**

WHEREAS, this County Legislature, by Resolution 705 of 1999, authorized an agreement with Subway Real Estate Corporation for restaurant services at the Greater Binghamton Airport with revenue to the County of an annual originating lease fee of \$5,400 plus five percent commission on all annual franchise sales activity exceeding \$175,000 for the period January 1, 2000 through December 31, 2006 with the option for three one year renewals, and

WHEREAS, said agreement is necessary for food concession services in the Passenger Terminal Building at the Greater Binghamton Airport, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2010 with additional revenue to the County in the amount of \$8,737, and

WHEREAS, the Commissioner of Aviation has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Subway Real Estate Corporation, 325 Bic Drive, Milford, Connecticut 06461-3072 to extend the period through December 31, 2010 with additional revenue to the County in the amount of \$8,737, and be it

FURTHER RESOLVED, that \$6,677 shall be credited to budget line 210070.0108.207000 (Space Rental Other) and \$2,060 shall be credited to budget line 210070.0100.207000 (Restaurant), and be it

FURTHER RESOLVED, that Resolution 705 of 1999, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

### **RESOLUTION NO. 386**

By Transportation and Rural Development and Finance Committees      Seconded by Mr. Cleary  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR DESIGN SERVICES OF THE AIRPORT MAIN APRON REHABILITATION PROJECT FOR THE DEPARTMENT OF AVIATION FOR 2009**

WHEREAS, this County Legislature, by Resolution 66 of 2009, authorized an agreement with McFarland Johnson, Inc., for design services of the Airport Main Apron Rehabilitation Project for the Department of Aviation at a cost not to exceed \$282,275 for the period January 15, 2009 through August 1, 2009, and

WHEREAS, said agreement is necessary to provide design services for the Greater Binghamton Airport Main Apron Rehabilitation Project, which involves making improvements to the main aircraft parking apron including work to pavement surfaces, pavement markings and lighting, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through August 1, 2010 for additional design services for the Department of Aviation, at no additional cost to Broome County, and

WHEREAS, the Commissioner of Aviation has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., 49 Court Street, PO Box 1980, Binghamton, New York 13901 to extend the period through August 1, 2010 for design services for the Department of Aviation, at no additional cost to Broome County, and be it

FURTHER RESOLVED, that Resolution 66 of 2009, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

### **RESOLUTION NO. 387**

By Transportation and Rural Development and Finance Committees      Seconded by Mr. Cleary  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2008-2009**

WHEREAS, this County Legislature, by Resolution 362 of 2008, authorized an agreement with McFarland Johnson, Inc., for design services for the Department of Aviation at a cost not to exceed \$130,000 for the period August 1, 2008 through October 31, 2009, and

WHEREAS, said agreement is necessary to provide and overview of the existing airport infrastructure as it relates to utilities, landside development, stormwater and environmental concepts, including a Drainage Master Plan, and

WHEREAS, recent airport capital projects have altered the date used for the development of this plan, specifically the aerial imagery, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$12,000 and extend the period through December 1, 2009 for design services for the Department of Aviation, and

WHEREAS, the Commissioner of Aviation has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., 49 Court Street, PO Box 1980, Binghamton, New York 13901 to increase the not to exceed amount by \$12,000 and extend the period through December 1, 2009 for design services for the Department of Aviation, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$142,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 211012.4747.502394 (Other Fees for Services), and be it

FURTHER RESOLVED, that Resolution 362 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

### **RESOLUTION NO. 388**

By Education, Culture and Recreation and Finance Committees      Seconded by Mr. Cleary

**RESOLUTION AUTHORIZING RENEWAL OF THE BOOKS WITH SENATOR LIBOUS IN PARTNERSHIP WITH MORRISVILLE STATE COLLEGE PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 402 of 2008, authorized and approved renewal of the Senator Libous Children's Books Program Grant for the Broome County Public Library and adopted a program budget in the amount of \$4,500 for the period June 1, 2008 through May 31, 2009, and

WHEREAS, said program grant strengthens existing programs by supplementing current library funds and develops new literacy initiatives for children, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,300 for the period June 1, 2009 through May 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,300 from Books with Senator Libous in Partnership with Morrisville State College, PO Box 2127, Binghamton, New York 13902 for the Broome County Public Library's Books with Senator Libous in Partnership with Morrisville State College Program Grant for the period June 1, 2009 through May 31, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,300, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

**RESOLUTION NO. 389**

By Public Safety and Emergency Services and Finance Committees      Seconded by Mr. Cleary  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR A NY-ALERT ALL HAZARDS ALERT AND NOTIFICATION SYSTEM FOR THE OFFICE OF EMERGENCY SERVICES**

WHEREAS, the Director of Emergency Services requests authorization for an agreement with the New York State Emergency Management Office for a NY-Alert All Hazards Alert and Notification System for the Office of Emergency Services at no cost to Broome County for a period of 36 months or until termination by either party, and

WHEREAS, said agreement is necessary to integrate the New York State Emergency Management Office's NY-Alert All Hazards Alert and Notification System into the County's emergency alerting program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Emergency Management Office, Suite 101, Building 22, 1220 Washington Avenue, Albany, New York 12226 for a NY-Alert All Hazards Alert and Notification System for the Office of Emergency Services, at no cost to Broome County, for the period of 36 months or until termination by either party, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

**RESOLUTION NO. 390**

By Public Safety and Emergency Services Committee

Seconded by Mr. Herz

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD**

WHEREAS, Daniel D. Reynolds, Chairman of the Broome County Legislature pursuant to the authority vested in him by Local Law 4 of 1967, as amended by Local Law 1 of 1970, has duly designated and appointed the following named individuals to membership on the Broome County Traffic Safety Board, for the terms indicated, subject to confirmation by this County Legislature:

and

<u>NAME</u>	<u>TERM EXPIRING</u>
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WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Local Law 4 of 1967, as amended by Local Law 1 of 1970, confirms the appointments of the above-named individuals to membership on the Broome County Traffic Safety Board for the terms indicated, in accordance with their appointment by the County Executive.

Mr. Herz made a motion, seconded by Mr. Moran to amend the resolution to add the names as follows:

Steven Bard 408 Beckwith Avenue Endwell, NY 13760	9/30/2010 Reappointment
Larry Brooks 1152 Front Street Binghamton, NY 13905	9/30/2010 Reappointment
Shaun Carnevale 58 Elizabeth Street Johnson City, NY 13790	9/30/2010 Reappointment
Daniel Chambers 18 Schulte Avenue Johnson City, NY 13790	9/30/2010 Reappointment
Daniel Correll 64 Grand Avenue Binghamton, NY 13905	9/30/2010 Reappointment
Sean Crouse 258 Smith Hill Road Binghamton, NY 13905	9/30/2010 Reappointment
Eric Denk 1 Bayless Avenue Binghamton, NY 13903	9/30/2010 Reappointment
Sgt. Donald Edwards Bureau of Police City Hall, Government Plaza	9/30/2010 Reappointment

Binghamton, NY 13901

Joseph Hommel  
PO Box 300  
Sidney, New York 13838

9/30/2011  
New Appointment

Joel Dunham  
10 Beechknoll Road  
Binghamton, NY 13903

9/30/2011  
Reappointment

Richard Jacobs  
1128 Arnold Drive  
Endwell, NY 13790

9/30/2011  
Reappointment

Callie Kavleski  
5 Lennox Drive  
Binghamton, NY 13903

9/30/2011  
Reappointment

Lisa Leber  
486 Dunham Hill Road  
Castle Creek, NY 13744

9/30/2011  
Reappointment

Darryl Lindsay  
605 Vestal Parkway West  
Vestal NY 13850

9/30/2011  
Reappointment

Robin Mastrangelo  
2013 Donna Avenue  
Endicott, NY 13760

9/30/2011  
Reappointment

James May  
63 Park Street  
Binghamton, NY 13905

9/30/2011  
Reappointment

Scott Mastin  
304 Conklin Avenue, Apt. 1S  
Binghamton, New York 13903

9/30/2012  
New Appointment

Joseph Nirchi  
322 Cypress Lane  
Endicott, NY 13760

9/30/2012  
Reappointment

Cynthia Paddock  
1 Jesse Drive  
Binghamton, NY 13901

9/30/2012  
Reappointment

Greg Patinka  
44 Hawley Street Room 1307  
Binghamton, NY 13901

9/30/2012  
Reappointment

Garry Scutt  
9 Keeler Avenue  
Binghamton, NY 13901

9/30/2012  
Reappointment

Melody Solyian- Anderson  
1966 Old Rte #17  
Windsor, NY 13865

9/30/2012  
Reappointment

Laurie Sorensen  
450 Elmhaven Drive  
Vestal, NY 13850

9/30/2012  
Reappointment

Eric Zenzel  
168 North Broad Street  
Johnson City, NY 13790

9/30/2012  
Reappointment

Lou Demarco  
2834 Route 26  
Glen Aubrey, New York 13777

9/30/2012  
New Appointment

**Amendment carried.** Ayes 18, Nays-0, Absent-1 (Keibel). **Resolution as amended carried.**  
Ayes-18, Nays-0, Absnet-1 (Keibel)

### RESOLUTION NO. 391

By Public Safety and Emergency Services and Finance Committees      Seconded by Mr. Cleary  
**RESOLUTION AUTHORIZING ACCEPTANCE OF THE OPERATION IMPACT VI PROGRAM  
GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR  
2009-2010**

WHEREAS, the Sheriff requests authorization to accept a Operation Impact VI Program Grant and adopt a program budget in the amount of \$86,761 for the period July 1, 2009 through June 30, 2010, and

WHEREAS, said program grant goal is to reduce crime with emphasis on gun related crime, conduct crime analysis and develop criminal intelligence, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$86,761 from New York State Criminal Justice Services, 4 Tower Place, Albany, New York 12203-3764 for the Office of the Sheriff's Operation Impact VI Program Grant for the period July 1, 2009 through June 30, 2010, 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 \$86,761, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

### RESOLUTION NO. 392



By Public Safety and Emergency Services and Finance Committees      Seconded by Mr. Cleary  
**RESOLUTION AUTHORIZING RENEWAL OF THE BYRNE JUSTICE ASSISTANCE PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 447 of 2008, authorized and approved the Byrne Justice Assistance Program Grant for the Department of Public Works Division of Security and adopted a program budget in the amount of \$50,000 for the period September 1, 2008 through August 31, 2009, and

WHEREAS, said program grant provides funds for the upgrade and procurement of equipment for the CATS unit, and

WHEREAS, it is desired to renew said program grant in the amount of \$50,000 for the period September 1, 2009 through August 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from New York State Division of Criminal Justice Services, Law Enforcement Unit, 4 Tower Place, Albany, New York 12203-3762 for the Department of Public Works Division of Security's Byrne Justice Assistance Program Grant for the period September 1, 2009 through August 31, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$50,000, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

### **RESOLUTION NO. 393**

By Public Safety and Emergency Services, Personnel and Finance Committees

Seconded by Mr. Cleary

**RESOLUTION AUTHORIZING RENEWAL OF THE SEX OFFENDER REGISTRATION ACT (SORA) PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 752 of 2008, authorized and approved renewal of the Sex Offender Registration Act Program Grant for the Department of Probation and adopted a program budget in the amount of \$41,220 for the period April 1, 2008 through March 31, 2009, and

WHEREAS, said program grant provides enhanced supervision services and polygraph examinations, and

WHEREAS, it is desired to renew said program grant in the amount of \$41,220 for the period April 1, 2009 through March 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$41,220 from the Division of Probation and Correctional Alternatives, 80 Wolf Road, Albany, New York 12205 for the Department of Probation's Sex Offender Registration Act (SORA) Program Grant for the period April 1, 2009 through March 31, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$41,220, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

### **RESOLUTION NO. 394**

By Public Works and Finance Committees

Seconded by Mr. Cleary

#### **RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE ITHACA AREA WASTEWATER TREATMENT FACILITY FOR DISCHARGE OF RAW LEACHATE AND SLUDGE FROM THE LEACHATE COLLECTION SYSTEM AT THE NANTICOKE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 468 of 2008, as amended by Resolution 71 of 2009, authorized renewal of the agreements with Ithaca Area Wastewater Treatment Facility for the discharge of raw leachate from the leachate collection system at the Nanticoke Landfill at a cost not to exceed \$10.00 per 1,000 gallons of leachate, plus a surcharge of \$5.64 per 1,000 gallons if the leachate exceeds 2,305 milligrams per liter Biochemical Oxygen Demand (BOD), total cost not to exceed \$81,000, for the period January 1, 2009 through September 30, 2009, and

WHEREAS, said agreement is necessary to discharge raw leachate and sludge to a treatment facility for final treatment and discharge into a major watercourse, and

WHEREAS, said agreement expires by its terms on September 30, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$81,000, for the period October 1, 2009 through September 30, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with Ithaca Area Wastewater Treatment Facility, 525 Third Street, Ithaca, New York 14850 for discharge of raw leachate and sludge, from the leachate collection system at the Nanticoke Landfill, for the period October 1, 2009 through September 30, 2010, at an amount not to exceed \$81,000 for the term of this agreement, and be it

FURTHER RESOLVED, that for leachate treatment for the period October 1, 2009 through December 31, 2009, the County shall pay the contractor an amount not to exceed \$10.00 per 1,000 gallons of leachate, plus a surcharge of \$5.64 per 1,000 gallons if the leachate exceeds 2,305 milligrams per liter Biochemical Oxygen Demand (BOD), and be it

FURTHER RESOLVED, that for leachate treatment for the period January 1, 2010 through September 30, 2010, the County shall pay the contractor an amount not to exceed \$10.00 per 1,000 gallons of leachate, plus a surcharge of \$.52 per pound of Biochemical Oxygen Demand if the leachate exceeds 2,305 milligrams per liter BOD, and be it

FURTHER RESOLVED, that for sludge treatment for the period January 1, 2010 through September 30, 2010, the County shall pay the contractor an amount not to exceed \$30.98 per 1,000 gallons discharged plus a solids fee calculated at two percent (2%) (10.7494 cents per pound of solids = \$17.93), for a total price of \$48.91 per 1,000 gallons, plus an administrative fee of \$1.00 per load, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230086.4457.206000, (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.  
**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

### **RESOLUTION NO. 395**

By Public Works and Finance Committees

Seconded by Mr. Cleary

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH STEARNS & WHELER, LLC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 458 of 2008, Resolution 353 of 2004, Resolution 400 of 2005, Resolution 738 of 2006, and Resolution 524 of 2007, authorized an agreement with Stearns & Wheeler, LLC for professional engineering services for the Division of Solid Waste Management at an amount not to exceed \$15,000 per year for the period September 1, 2008 through August 31, 2009, and

WHEREAS, said amendment is necessary to assist the leachate treatment plant operations staff with operation questions, evaluation of chemical usage, troubleshooting operations issues and plant maintenance and repair issues, including assistance with operations at the landfill facility including initial operation of the new Section IV, Cell 1 landfill, and ongoing operation at the County's leachate treatment facility at the Broome County Landfill, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term from September 1, 2009 through August 31, 2010, at a additional \$20,000 cost to the County, and

WHEREAS, the Commissioner of Public Works has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Stearns & Wheeler, LLC, 1 Remington Park Drive, Cazenovia, New York 13035, to extend the term to the period September 1, 2009 through August 31, 2010, for professional engineering services for the Division of Solid Waste Management, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor total amount not to exceed \$20,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230086.4457.206000 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 458 of 2008, Resolution 353 of 2004, Resolution 400 of 2005, Resolution 738 of 2006, and Resolution 524 of 2007, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

### **RESOLUTION NO. 396**

By Public Health and Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Cleary

#### **RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH ADMINISTRATIVE SUPPORT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010**

WHEREAS, this County Legislature, by Resolution 488 of 2008, authorized and approved renewal of the Mental Health Administrative Support Program Grant for the Department of

Mental Health and adopted a program budget in the amount of \$69,649 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant provides funding for a Principal Account Clerk responsible for monitoring the Office of Mental Health regulations and Broome County procedures, and

WHEREAS, it is desired to renew said program grant in the amount of \$72,150 for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$72,150 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Administrative Support Program Grant for the period January 1, 2010 through December 31, 2010, 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 \$72,150, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

### **RESOLUTION NO. 397**

By Public Health and Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Cleary

#### **RESOLUTION AUTHORIZING RENEWAL OF THE MENTALLY ILL CHEMICAL ABUSER (MICA) COORDINATOR PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010**

WHEREAS, this County Legislature, by Resolution 489 of 2008, authorized and approved renewal of the Mentally Ill Chemical Abuser (MICA) Coordinator Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$100,465 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant provides a position of Program Coordinator to oversee a coordinated system to better serve individuals with co-occurring mental health and substance abuse disorders, and

WHEREAS, it is desired to renew said program grant in the amount of \$94,476 for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$89,783 from the New York State Office of Alcoholism and Substance Abuse Services, 1450 Western Avenue, Albany, NY 12203-3526, and \$4,693 from the State Office of Mental Health, 44 Holland Street, Albany, NY 12229 for the Mentally Ill Chemical Abuser (MICA) Coordinator Program Grant for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$94,476, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

### **RESOLUTION NO. 398**

By Public Health and Environmental Protection, Personnel, and Finance Committees

Seconded by Mr. Cleary

#### **RESOLUTION AUTHORIZING RENEWAL OF THE DRUG FREE COMMUNITIES SUPPORT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 487 of 2008, authorized and approved renewal of the Drug Free Communities Support Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$130,000 for the period October 1, 2008 through September 30, 2009, and

WHEREAS, said program's goal is to strengthen and expand capacity for systemic change by increasing community involvement and continuing to gather and use information regarding youth substance use to create change in the factors that have been demonstrated by research to influence alcohol and other drug use among youth, and

WHEREAS, it is desired to renew said program grant in the amount of \$125,000 for the period October 1, 2009 through September 30, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$125,000 from the United States Department of Justice, Office of the Justice Programs, 810 Seventh Street NW-5th floor, Washington, DC 20531, for the Department of Mental Health's Drug Free Communities Support Program Grant for the period October 1, 2009 through September 30, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$125,000, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

### **RESOLUTION NO. 399**

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Cleary

**RESOLUTION AUTHORIZING RENEWAL OF THE YWCA OF BINGHAMTON PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH YWCA OF BINGHAMTON TO ADMINISTER SAID PROGRAM FOR 2010**

WHEREAS, this County Legislature, by Resolution 486 of 2008, authorized and approved the Shelter Plus Care Program through the YWCA of Binghamton Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$78,480 and authorized an agreement with YWCA of Binghamton to administer said program for 2009, and

WHEREAS, said grant program provides funding to cover transitional housing costs for homeless women or women living in emergency shelters within the community, and

WHEREAS, it is desired to renew said grant program in the amount of \$78,480, adopt a program budget and renew the agreement with the 2010 YWCA of Binghamton to continue to administer said program for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$78,480 from U.S. Dept. of Housing and Urban Development, Shelter Plus Care Program, Buffalo Office, 465 Main Street, Buffalo, New York 14203-1780 for the Department of Mental Health's 2010 YWCA of Binghamton Program Grant, for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$78,480, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with YWCA of Binghamton, 80 Hawley Street, Binghamton, New York 13901, to administer the YWCA of Binghamton Program, for the Department of Mental Health for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$78,480 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.5081.105xxx (Contracted Services-YWCA of Binghamton), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

**RESOLUTION NO. 400**

By Public Health and Environmental Protection and Finance Committees  
Seconded by Mr. Cleary

**RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH ASSOCIATION PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET, AND RENEWING AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC. TO ADMINISTER SAID PROGRAM FOR 2010**

WHEREAS, this County Legislature, by Resolution 495 of 2008, authorized and approved renewal of the Mental Health Association Program Grant for the Department of Mental Health,

adopted a program budget in the amount of \$765,003 and authorized an agreement with the Mental Health Association of the Southern Tier, Inc. to administer said program for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant advocates improvements in the quality of care available to persons with mental and emotional disabilities, educates the public about the causes, treatments and prevention of mental illness and advocates for needed changes in law governing the care of the mentally ill, and

WHEREAS, it is desired to renew said program grant in the amount of \$764,183, adopt a program budget, and renew the agreement with the Mental Health Association of the Southern Tier, Inc. to continue to administer said program for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$764,183 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Mental Health Association Program Grant for the period January 1, 2010 through December 31, 2010, 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 \$764,183, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Mental Health Association of the Southern Tier, Inc., 153 Court Street, Binghamton, New York 13901 to administer said program for the Department of Mental Health for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$764,183 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.5028.105xxx (Contracted Services-Mental Health Association), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to

make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

#### **RESOLUTION NO. 401**

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Cleary

#### **RESOLUTION AUTHORIZING RENEWAL OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2010**

WHEREAS, this County Legislature, by Resolution 494 of 2008, authorized and approved renewal of the Fairview Recovery Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,545,135 and authorized an agreement with Fairview Recovery Services, Inc. to administer said program for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant provides short and long-term residential services and crisis intervention for men and women with alcohol-related problems, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,328,661, adopt a program budget and renew the agreement with Fairview Recovery Services, Inc. to continue to administer said program for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$896,028 from the New York State Office of Alcoholism & Substance Abuse Services, 1450 Western Avenue, Albany, New York 12203 and \$432,633 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Fairview Recovery Services Program Grant for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,328,661, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Fairview Recovery Services, Inc., 5 Merrick Street, Binghamton, New York 13904 to administer said program for the Department of Mental Health's Fairview Recovery Services Program Grant for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,328,661 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.5032.105xxx (Contracted Services-Fairview Recovery Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

### **RESOLUTION NO. 402**

Introduced by Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Cleary

#### **RESOLUTION AUTHORIZING RENEWAL OF CHILDREN'S HOME OF WYOMING CONFERENCE PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2010**

WHEREAS, this County Legislature, by Resolution 493 of 2008, authorized and approved renewal of the Children's Home of Wyoming Conference Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$60,278 and authorized an agreement with Children's Home of Wyoming Conference to administer said program for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant provides support and respite services to children and families of children who have serious emotional illness, and

WHEREAS, it is desired to renew said program grant in the amount of \$60,885, adopt a program budget and renew the agreement with Children's Home of Wyoming Conference to



continue to administer said program for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,885 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Children's Home of Wyoming Conference Program Grant for the period January 1, 2010 through December 31, 2010, 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 \$60,885, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901-1696, for the Department of Mental Health's Children's Home of Wyoming Conference Program Grant for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$60,885 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.5076.105xxx (Contracted Services-Children's Home of Wyoming Conference), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

### **RESOLUTION NO. 403**

Introduced by Public Health and Environmental Protection, Personnel, and Finance Committees  
Seconded by Mr. Cleary

#### **RESOLUTION AUTHORIZING RENEWAL OF THE VOCATIONAL SUPPORT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010**

WHEREAS, this County Legislature, by Resolution 492 of 2008, authorized and approved renewal of the Vocational Support Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$123,710 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant provides assistance to mentally ill individuals striving to achieve their vocational goals, and

WHEREAS, it is desired to renew said program grant in the amount of \$133,831 for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$133,831 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, 2010 through December 31, 2010, 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 \$133,831, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

#### **RESOLUTION NO. 404**

By Public Health and Environmental Protection and Finance Committees Seconded by Mr. Cleary  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE RESEARCH FOUNDATION, STATE UNIVERSITY OF NEW YORK, FOR INFORMATION MANAGEMENT AND RESEARCH SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH'S DRUG FREE COMMUNITIES SUPPORT PROGRAM FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 491 of 2008, authorized renewal of the agreement with The Research Foundation, State University of New York, for information management and research services for the Department of Mental Health's Drug Free Communities Support Program at a cost not to exceed \$17,060, for the period October 1, 2008 through September 30, 2009, and

WHEREAS, said agreement is necessary to fund a team of Binghamton University graduate students to provide information management and research for the Broome County Youth Prevention Partnership funded by the Drug Free Communities Support Program, and

WHEREAS, said agreement expires by its terms on September 30, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$18,325, for the period October 1, 2009 through September 30, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with The Research Foundation, State University of New York, Office of Research & Sponsored Programs, PO Box 6000, Binghamton, New York 13902 for information management and research services for the Department of Mental Health's Drug Free Communities Support Program for the period October 1, 2009 through September 30, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$18,325 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.4747.105xxx (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

#### **RESOLUTION NO. 405**

By Public Health and Environmental Protection, and Finance Committees  
Seconded by Mr. Cleary

**RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 263 of 2009, authorized and approved the renewal of the Children with Special Health Care Needs Program Grant for the Department of Health and adopted a program budget in the amount of \$28,078 for the period October 1, 2008 through September 30, 2009, and

WHEREAS, said program grant provides aid in determining children with special needs, identifies relevant issues and works with State agencies to resolve such issues, and

WHEREAS, it is desired to renew said program grant in the amount of \$25,927 for the period October 1, 2009 through September 30, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$25,927 from New York State Department of Health, Division of Family Health-Fiscal Unit, Corning Tower, Empire State Plaza, Albany, New York 12237-0657, for the Department of Health's Children with Special Health Care Needs Program Grant for the period October 1, 2009 through September 30, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$25,927, and be it

FURTHER RESOLVED, that the revenue/funding hereinabove authorized shall be deposited into budget line 480376.0578.105xxx (Health Department/Federal), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

**RESOLUTION NO. 406**

By Public Health and Environmental Protection, and Finance Committees

Seconded by Mr. Cleary

**RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 479 of 2008, and 29 of 2009 authorized and approved the Early Intervention Administration Program Grant for the Department of Health and adopted a program budget in the amount of \$122,101, for the period October 1, 2008 through September 30, 2009, and

WHEREAS, said program grant identifies and registers infants and children with suspected disabilities and developmental delays and refers them to the Early Intervention Program to ensure they are provided with appropriate services, and

WHEREAS, it is desired to renew said program grant in the amount of \$122,101 for the period October 1, 2009 through September 30, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$122,101 from New York State Department of Health, Division of Family Health-Fiscal Unit, Corning Tower, Empire State Plaza, Albany, New York 12237-0657 for the Department of

Health's 2009-2010 Early Intervention Administration Program Grant for the period October 1, 2009 through September 30, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$122,101, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

### **RESOLUTION NO. 407**

By Public Health and Environmental Protection, Personnel, and Finance Committees

Seconded by Mr. Cleary

#### **RESOLUTION AUTHORIZING RENEWAL OF THE PRIMARY PREVENTION OF CHILDHOOD LEAD PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 651 of 2008, authorized and approved the Primary Prevention of Childhood Lead Program Grant for the Department of Health and adopted a program budget in the amount of \$170,712 for the period October 1, 2008, through September 30, 2009, and

WHEREAS, said program grant will develop a primary prevention program designed to eliminate or reduce the source of lead paint before it is ingested by children, now, therefore, be it, and

WHEREAS, it is desired to renew said program grant in the amount of \$280,857 for the period October 1, 2009 through September 30, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$280,857 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Flanigan Square, Room 55, 547 River Street, Troy, New York 12180, for the Department of Health's Primary Prevention of Childhood Lead Program Grant, for the period October 1, 2009 through September 30, 2010, 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 \$280,857, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that

employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

#### **RESOLUTION NO. 408**

By Public Health and Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Cleary

#### **RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 735 of 2008, authorized and approved the Youth Tobacco Enforcement and Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$56,178 for the period October 1, 2008 through September 30, 2009, and

WHEREAS, said program grant supports the Department of Health's activities in youth tobacco use enforcement and prevention and enforcement of the Clean Indoor Act, and

WHEREAS, it is desired to renew said program grant for the Department of Health in the amount of \$55,025, for the period October, 1, 2009 through September 30, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$55,025 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Flanigan Square, 547 River Street, Troy, New York 12180 for the Department of Health's Youth Tobacco Enforcement and Prevention Program Grant for the period October 1, 2009 through September 30, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$55,025, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

#### **RESOLUTION NO. 409**

By Public Health and Environmental Protection, Personnel, and Finance Committees

Seconded by Mr. Materese

#### **RESOLUTION AUTHORIZING RENEWAL OF WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 384 of 2008, authorized and approved the Women, Infants, and Children's Supplemental Food Program for the Department of Health/WIC and adopted a program budget in the amount of \$973,563, for the period October 1, 2008 through September 30, 2009, and

WHEREAS, said program grant is designed as a short term intervention to influence lifetime nutrition and health behavior in a targeted, high-risk population, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,095,081 for the period October 1, 2009 through September 30, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,095,081 from New York State Department of Health, 217 South Salina St., Syracuse, New York 13202 for the Department of Health's Women, Infants, and Children's Supplemental Food Program for the period October 1, 2009 through September 30, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,095,081, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

#### **RESOLUTION NO. 410**

By Public Health and Environmental Protection, Personnel, and Finance Committees

Seconded by Mr. Cleary

#### **RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY AWARENESS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 648 of 2008, authorized and approved the Traffic Safety Awareness Program Grant for the Department of Health and adopted a program budget in the amount of \$67,540 for the period October 1, 2008 through September 30, 2009, and

WHEREAS, said program grant supports local programs, public education events and activities designed to reduce mortality and morbidity related to traffic accidents, and

WHEREAS, it is desired to renew said program grant in the amount of \$67,540 for the period October 1, 2009 through September 30, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$67,540 from New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, for the Department of Health's Traffic Safety Awareness Program Grant, for the period October 1, 2009 through September 30, 2010, 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 \$67,540, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby

authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

### **RESOLUTION NO. 411**

By Public Health and Environmental Protection, and Finance Committees

Seconded by Mr. Cleary

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF THE HEALTHY COMMUNITIES CAPACITY BUILDING INITIATIVE AWARD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, the Department of Health requests authorization to accept the Healthy Communities Capacity Building Initiative Award Program Grant, and adopt a program budget in the amount of \$34,000 for the period August 1, 2009 through March 31, 2010 and

WHEREAS, said program grant funding is allocated to build capacity and support local efforts to reduce obesity, working in coordination with the Strategic Alliance for Health grant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of the Healthy Communities Capacity Building Initiative Award Program Grant, for the Department of Health from the New York State Department of Health, Empire State Plaza, Corning Tower Albany, New York 12237, for the period August 1, 2009 through March 31, 2010, 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 \$34,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

### **RESOLUTION NO. 412**

By Finance, and Public Health and Environmental Protection Committees

Seconded by Mr. Cleary

#### **RESOLUTION AUTHORIZING CANCELLATION OF UNCOLLECTIBLE ACCOUNTS RECEIVABLES FOR THE CLINIC SERVICES DIVISION OF THE HEALTH DEPARTMENT ACCOUNTS FOR 2005 and 2006**

WHEREAS, the Fiscal Manager of the Health Department has advised that for the calendar years 2005 and 2006, certain amounts owed to the Clinic Services Division of the Health Department, currently remain unpaid and uncollected, and

WHEREAS, repeated efforts have been made to collect these accounts but have been unsuccessful, either because the individuals cannot be located or because the costs involved in bringing suit would outweigh the potential recovery, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation and charge-off of the uncollectible accounts receivables for the Clinic Services Division of the Broome County Health Department, 225 Front Street, Binghamton, New York 13905 accounts as follows:

For the \$5745.92 total, the detail for each year is as follows:

<b>2005</b>	IMM	\$1,279.52	<b>2006</b>	IMM	\$1,542.11
	STD	\$1,987.52		STD	\$ 804.81
	TB	\$ 54.56		TB	\$ 77.40
		<hr/>			<hr/>
		\$3,321.60			\$2,424.32

and be it

FURTHER RESOLVED, that the Commissioner of Finance and the Broome County Comptroller are hereby authorized to make necessary accounting entries to implement the intent and purpose of this Resolution.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

### RESOLUTION NO. 413

By Public Health and Environmental Protection, Human Services Committee

Seconded by Mr. Cleary

**RESOLUTION AUTHORIZING INTERMUNICIPAL AGREEMENTS BETWEEN VARIOUS BROOME COUNTY SCHOOLS AND THE BROOME COUNTY DEPARTMENT OF HEALTH FOR DENTAL SERVICES THROUGH THE PREVENTIVE DENTAL SERVICES PROGRAM FOR 2009-2010**

WHEREAS, the Commissioner of Public Health requests authorization for intermunicipal agreements with various Broome County Schools and the Broome County Department of Health for dental services through the Preventive Dental Services Program, at no cost to the County for the 2009-2010 school year, and

WHEREAS, said agreements are necessary to provide primary and preventive dental health services at Binghamton City Schools: MacArthur School, Woodrow Wilson School, Horace Mann School, Calvin Coolidge School, and Thomas Jefferson School; Whitney Point Central Schools, Johnson City Central School, Harpursville Schools, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes intermunicipal agreements between various Broome County Schools and the Broome County Department of Health for dental services through the Preventive Dental Services Program, at no cost to the County for the 2009-2010 school year, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

### RESOLUTION NO. 414

By County Administration, Finance Committees

Seconded by Mr. Cleary

**RESOLUTION AUTHORIZING AN AGREEMENT FOR THE LEASING OF A DIGITAL COPY MACHINE WITH TOSHIBA BUSINESS SOLUTIONS FOR THE LEASE AND RELATED SERVICE AGREEMENT FOR A DIGITAL COPY MACHINE FOR THE WILLOW POINT NURSING HOME FOR 2009-2014**

WHEREAS, the Administrator for the Willow Point Nursing Home requests authorization for an agreement with Toshiba Business Solution for the lease and related services for a Digital Copy Machine at a cost \$16,920 (\$282/month for 60 payments), for up to 20,000 copies/month + overage @ \$ .005/copy, for the period October 1, 2009 through September 30, 2014, and

WHEREAS, said services are necessary to upgrade the copier used by Willow Point Nursing Home, now, therefore, be it



RESOLVED, that this County Legislature hereby authorizes an agreement with Toshiba Business Solutions 7037 Fly Road, East Syracuse, New York 13057, for the lease and related services for a Digital Copy Machine for the Willow Point Nursing Home for the period October 1, 2009 through September 30, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount \$16,920 (\$282/month for 60 payments), for up to 20,000 copies/month + overage @ \$ .005/copy, for the period October 1, 2009 through September 30, 2014, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160119.4518.204000 (Copy Machine Rental) and 160119.4419.204000 (General Office Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

### **RESOLUTION NO. 415**

By Human Services, Personnel and Finance Committees

Seconded by Mr. Cleary

#### **RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 407 of 2008, authorized and approved the renewal of the Child Care and Development Block Grant for the Department of Social Services and adopted a program budget in the amount of \$4,259,998 for the period October 1, 2008 through September 30, 2009, and

WHEREAS, said program grant provides funds for child care subsidies to low income families and for activities related to improving the quality and availability of child day care services, and

WHEREAS, it is desired to renew said program grant in the amount of \$4,607,896 for the period October 1, 2009 through September 30, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,607,896 from the New York State Office of Children and Family Services, Bureau of Early Childhood Services, 52 Washington Street, 3 North Building, Rensselaer, New York 12144-2796, for the Department of Social Services Child Care and Development Block Grant for the period October 1, 2009 through September 30, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$4,607,896, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Child Care and Development Block Grant funds as may be allocated by New York State Office of Temporary and Disability Assistance for the period October 1, 2009 through September 30, 2010, provided there is no increase in employee head count and that the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that



WHEREAS, said program grant provides intensive case services to family members who are non-compliant with welfare to work activities or who are complying but under-engaged, in order to motivate them to fully participate and secure employment, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$56,086 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Intensive Case Services for Non-Compliant Families Program Grant to reflect an increase of \$56,086 for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$108,556, and be it

FURTHER RESOLVED, that Resolution 74 of 2009, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

#### **RESOLUTION NO. 418**

By Human Services and Finance Committees

Seconded by Mr. Cleary

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF A DETENTION ALTERNATIVE AFTER SCHOOL PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2009-2010**

WHEREAS, the Commissioner of Social Services requests authorization to accept a Detention Alternative After School Program Grant, adopt a program budget in the amount of \$159,251 and enter into an agreement with Our Lady of Lourdes Hospital to administer said program for the period July 1, 2009 through June 30, 2010, and

WHEREAS, said program grant provides services to youth at risk of entering the Juvenile Justice System or becoming Persons in Need of Supervision (PINS), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$159,251 from the Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services Detention Alternative After School Program Grant for the period July 1, 2009 through June 30, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$159,251, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Our Lady of Lourdes Hospital, 219 Front Street, Binghamton, New York 13905 to administer said program grant, for the Department of Social Services for the period July 1, 2009 through June 30, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$159,251 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670513.4561.105xxx (Purchase of Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

### **RESOLUTION NO. 419**

By Human Services and Finance Committees

Seconded by Mr. Cleary

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF THE BROOME TRANSITIONAL JOBS PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH SWS INC. TO ADMINISTER SAID PROGRAM FOR 2009-2010**

WHEREAS, the Department of Social Services requests authorization to accept the Broome Transitional Jobs Program Grant, adopt a program budget in the amount of \$230,954 and to enter into an agreement with the SWS Inc., to administer said program for the period August 15, 2009 through September 30, 2010, and

WHEREAS, said program grant provides education, training and subsidized job placements for low or no income TANF eligible individuals, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$230,954 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243 for the Department of Social Services Broome Transitional Jobs Program Grant for the period August 15, 2009 through September 30, 2010, 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 \$230,954, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with SWS Inc., PO Box 310, 204 Court Street, Binghamton, New York 13901 to administer said program for the period August 15, 2009 through September 30, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$230,954 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670513.4747.105xxx (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that

employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

#### **RESOLUTION NO. 420**

By Public Health and Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Cleary

#### **RESOLUTION AUTHORIZING REVISION OF THE PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009**

WHEREAS, this County Legislature, by Resolution 296 of 2008, authorized and approved the acceptance of the Preventive Dentistry/Dental Sealant Program Grant for the Department of Health and adopted a program budget in the amount \$58,098 for the period July 1, 2008 through June 30, 2009, and

WHEREAS, said program grant promotes good oral hygiene to Broome County school children by providing dental exams, cleanings, sealants and educational services, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase for a cost of living adjustment in the amount of \$10,844 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Preventive Dentistry/Dental Sealant Program Grant to reflect an increase of \$10,844 for the period July 1, 2008 through June 30, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$68,942, and be it

FURTHER RESOLVED, that Resolution 296 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

#### **RESOLUTION NO. 421**

By Transportation and Rural Development and Finance Committees Seconded by Mr. Cleary

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ETC INSTITUTE FOR PROFESSIONAL SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) FOR 2008-2009**

WHEREAS, this County Legislature, by Resolution 250 of 2008, authorized an agreement with ETC Institute for professional services for the Binghamton Metropolitan Transportation Study (BMTS) at a cost of \$120,086.00 for the period June 1, 2008 through May 30, 2009, and

WHEREAS, said agreement is necessary for the Binghamton Regional Household Travel Survey, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement through July 31, 2009 at no additional cost to the County, and

WHEREAS, the Director of Binghamton Metropolitan Transportation Study (BMTS) 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 ETC Institute, 725 West Frontier Circle, Olathe, Kansas 66061 to extend the term of the agreement through July 31, 2009 at no additional cost to the County for the Binghamton Transportation Study (BMTS), and be it

FURTHER RESOLVED, that Resolution 250 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

### **RESOLUTION NO. 422**

By Human Services, Personnel and Finance Committees

Seconded by Mr. Cleary

#### **RESOLUTION AUTHORIZING REVISION OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009**

WHEREAS, this County Legislature, by Resolution 676 of 2008, as amended by Resolution 190 of 2009 authorized and approved renewal of the Medicaid Technologies Enhancement Program Grant for the Department of Social Services and adopted a program budget in the amount of \$8,161,219 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant provides funding for DSS staff whose goal is to perform timely and appropriate Medicaid eligibility determinations, conduct managed care activities, disability determination, provide medical transportation, dental case management; monitor family type homes and image Medicaid records, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$221,922 in grant appropriations within the Medicaid Administrative CAP to allow for one additional Principal Social Services Examiner and add the 2009 retiree health insurance costs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Medicaid Technologies Enhancement Program Grant to reflect an increase of \$221,922 for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$8,383,141, and be it

FURTHER RESOLVED, that Resolution 676 of 2008 and Resolution 190 of 2009, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds within this grant budget provided that employee head

count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

**RESOLUTION NO. 423**

By County Administration, Public Works and Finance Committees Seconded by Mr. Sanfilippo  
**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2009, ENTITLED: "A RESOLUTION AMENDING THE BROOME COUNTY CHARTER AND CODE, AS AMENDED, REGARDING LANDFILL FEES AND CHARGES."**

RESOLVED, that Local Law Intro. No. 7 of 2009, entitled: "A Resolution Amending the Broome County Charter and Code, As Amended, Regarding Landfill Fees and Charges," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Administrative Code and all the applicable statutes and laws pertaining thereto.

**LOCAL LAW INTRO. NO. 7 OF 2009**

**RESOLUTION AMENDING THE BROOME COUNTY CHARTER AND CODE, AS AMENDED, REGARDING LANDFILL FEES AND CHARGES**

BE IT ENACTED, by the County Legislature of the County of Broome as follows:

Section 1. Chapter 179-9 Fees and Charges, as amended, be and hereby is amended as follows:

A. Landfill charges

(3) Commencing January 1, 1994 and as amended, the following separate charges will apply at the Broome County Landfill: [Last amended 1-22-2004 by L.L. No. 2-2004]

(a) [Nonfriable asbestos] Aggregate materials such as brick, stone, concrete, and asphalt, bulk metals and pallets: \$45 per ton.

[[1] Friable asbestos and other similar particulate material: \$100 per ton.]

(c) [Commencing April 1, 1998, the following separate charges shall apply at the Nanticoke Landfill] Minimum municipal solid waste (MSW) charges:

[1] The minimum charge per weighed commercial vehicle shall be \$4, regardless of vehicle weight.

[2] The minimum charge per weighed residential vehicle shall be ~~[\$2] \$4,~~ regardless of vehicle weight.

[3] The minimum charge per unit containing refrigerants such as Freon shall be \$10.

(g) Auto shredder fluff: ~~[\$23.50] \$15~~ per ton. To be accepted from in-County and out-of-County processors on an as-needed basis and used as an alternative daily cover material subject to rules and regulations as may be promulgated by the Division of Solid Waste from time to time and provided the processor(s) furnish(es) documentation showing the fluff to have been tested and to be in compliance with applicable Department of Environmental Conservation requirements and/or the Environmental Conservation Law. [Amended 12-15-2005 by L.L. No. 8-2005]

(h) Backyard compost bins: ~~[\$36] \$45 each tax included, such charge to be effective January 1, 2010~~

(j) Asbestos:

[1] Bagged friable asbestos and other similar particulate material: \$100 per ton

[2] Bulk loads of friable asbestos \$60 per ton, proper approvals and variances to be shown prior to acceptance.

[3] Nonfriable asbestos \$40 per ton

(k) Waste-to-energy incinerator ash: \$15 per ton to be accepted under the direction of the Deputy Commissioner of Public Works for Solid Waste Management, who may enter into agreements with vendors and /or brokers as necessary and appropriate in order to receive this material as alternative cover for the landfill, and provided the processor(s) furnish(es) documentation showing the ash to have been

**tested and to be in compliance with applicable Department of Environmental Conservation requirements and/or the Environmental Conservation Law.**

Section 2. Section 2. That this Local Law shall take effect immediately upon filing with the Secretary of State.

Material **bold underlined** added

Material **bold brackets** deleted

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

**RESOLUTION NO. 424**

By Public Works Committee

Seconded by Mr. Cleary

**RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY LANDFILL FEES AND CHARGES AND RENDERING NEGATIVE DECLARATION WITH RESPECT THERETO**

WHEREAS, it is necessary to amend the Broome County Charter and Code with respect to Broome County Landfill fees and charges, 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 modifying fees and charges 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 said modification will not have a significant effect on the environment, and be it FURTHER RESOLVED, that this County Legislature hereby adopts the "Negative Declaration" annexed hereto as Exhibit "B".

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

**RESOLUTION NO. 425**

By Education, Culture and Recreation and Finance Committees

Seconded by Mr. Cleary

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SOUTHERN TIER HOME BUILDERS REMODELERS ASSOCIATION FOR RENTAL OF THE BROOME COUNTY VETERANS MEMORIAL ARENA FOR 2010-2012**

WHEREAS, the Arena Manager requests authorization for an agreement with the Southern Tier Home Builders Remodelers Association for rental of the Broome County Veterans Memorial Arena with revenue to the County in the amount of \$36,000 plus expenses, for the periods March 12, 2010 through March 15, 2010, March 11, 2011 through March 14, 2011 and March 10, 2012 through March 13, 2012 and

WHEREAS, said agreement is necessary for the Southern Tier Home Builders Remodelers Association to hold the Southern Tier Homebuilders Show at the Broome County Veterans Memorial Arena, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Southern Tier Home Builders Remodelers Association, 2807 North Street, Endwell, New York 13760 for rental of the Broome County Memorial Arena for the period March 12, 2010 through March 15, 2010, March 11, 2011 through March 14, 2011 and March 10, 2012 through March 13, 2012, and be it



FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$9,500 per year, total amount not to exceed \$28,500 plus expenses for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 655027.0159.306000 (Revenue), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

#### **RESOLUTION NO. 426**

By Finance Committee

Seconded by Mr. Cleary

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MARSH USA FOR INSURANCE COVERAGE FOR BROOME COUNTY FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 457 of 2008, authorized renewal of an agreement with Marsh USA for insurance coverage for County-owned property, boiler and machinery, and inland marine at an amount not to exceed \$190,000 for the period October 2, 2008 through October 1, 2009, and

WHEREAS, said services are necessary to procure insurance for County-owned property, and

WHEREAS, said agreement expires by its terms on October 1, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$190,000, for the period October 2, 2009 through October 1, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Marsh USA, PO Box 4988, Syracuse, New York 13221-4988, for insurance coverage for County-owned property, boiler and machinery, and inland marine for the period October 2, 2009 through October 1, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$190,000 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 her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

#### **RESOLUTION NO. 427**

By Human Services, Personnel, and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING RENEWAL OF HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH OPPORTUNITIES FOR BROOME TO ADMINISTER SAID PROGRAM FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 496 of 2008, as amended by Resolution 561 of 2008 and letter authorization, authorized and approved renewal of the Home Energy Assistance Program (HEAP) Grant for the Department of Social Services, adopted a program budget in the amount of \$551,030 and authorized an agreement with Opportunities for Broome to administer said program for the period October 1, 2008 through September 30, 2009, and

WHEREAS, said program grant provides assistance with home heating fuel, winterization and fuel equipment, as well as emergency assistance such as utility shut-off prevention and emergency fuel to eligible Temporary Assistance, Food Stamp and low-income families, and

WHEREAS, it is desired to renew said grant program in the amount of \$520,787, adopt a program budget and renew the agreement with Opportunities for Broome for the period October 1, 2009 through September 30, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$520,787 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243-0001 for the Department of Social Services Home Energy Assistance Program (HEAP) Grant for the period October 1, 2009 through September 30, 2010, 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 \$520,787, and be it

FURTHER RESOLVED, that the Department of Social Services is authorized to accept and allocate additional administrative funding as may be allocated by New York State from October 1, 2009 through September 30, 2010, provided there is no increase in employee head count and that the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Opportunities for Broome, 171 State Street, Binghamton, New York 13901 to administer said program for the Department of Social Services' Home Energy Assistance Program for the period October 1, 2009 through September 30, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670513.4561.105xxx (Purchase of Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-17, Nays-0, Abstain-1 (Hutchings), Absent-1 (Keibel)

### **RESOLUTION NO. 428**

By Personnel, Public Health and Environmental Protection, and Finance Committees

Seconded by Mr. Cleary

#### **RESOLUTION AUTHORIZING HIRING OF BETH E. HUBER AS WIC NUTRITION SERVICES DIRECTOR AT ABOVE THE MINIMUM SALARY FOR THE DEPARTMENT OF HEALTH**

WHEREAS, the Commissioner of Health has recommended the hiring of Beth E. Huber as WIC Nutrition Services Director, BAPA, Grade 21, Step 1, at an annual salary of \$ 48,636 (3% above the minimum), and

WHEREAS, Beth E. Huber is qualified as a WIC Nutrition Services Director and has experience and education to justify said salary, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the hiring of Beth E. Huber, 1025 Reynolds Road, Apt. P6, Johnson City, New York, 13790, as WIC Nutrition Services

Director, BAPA, Grade21, Step 1 at an annual salary of \$ 48,636 (3% above the minimum), at budget line 480376.1000.105476, effective October 5, 2009.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

**RESOLUTION NO. 429**

By Finance, Personnel, and Public Health and Environmental Protection Committees

Seconded by Mr. Cleary

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH**

RESOLVED, that in accordance with a request from the Director of Public Health, in order to maximize funds for the EI Admin 08/09 Grant, as requested by BF# 8121, 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 Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	480376	1000	105499	Salaries-Full Time	\$15,804
	480376	1600	105499	Salaries-Temporary	\$ 863
	480376	8010	105499	State Retirement	\$ 717
	480376	8060	105499	Health Insurance	\$ 3,683
TO:	480376	1500	105499	Salaries-Part-time	\$21,067

and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Public Health, in order to maximize funds for the CSHCN 08/09 Grant, as requested by BF# 8120, 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 Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	480376	1500	105498	Salaries-Part time	\$1,104
TO:	480376	8060	105498	Health Insurance	\$1,104

and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Public Health, in order to maximize funds for the WIC 08/09 Grant, as requested by BF#s 8077 and 8078, 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 Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	480376	1000	105476	Salaries-Full Time	\$ 2,327
	480376	1500	105476	Salaries-Part Time	\$59,041
	480376	8010	105476	State Retirement	\$19,407
	480376	8030	105476	Social Security	\$ 5,691
	480376	8040	105476	Workers Comp	\$ 636
	480376	8050	105476	Life Insurance	\$ 104
	480376	8060	105476	Health Insurance	\$11,839
	480376	8063	105476	Disability Insurance	\$ 65
	480376	8070	105476	Unemployment	\$ 3,636
TO:	480376	1600	105476	Salaries, Temp	\$18,522
	480376	1700	105476	Salaries, Overtime	\$ 1,308
	480376	4422	105476	Bldg & Land Rent	\$20,737
	480376	4449	105476	Other Operational Exp	\$32,382
	480376	8062	105476	Retiree Health Ins.	\$29,797

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

**RESOLUTION NO. 430**

By Finance, Public Works and Transportation and Rural Development Committees

Seconded by Mr. Nirchi

**RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR THE AIRPORT STORM WATER MANAGEMENT PLAN**

RESOLVED, that the 2008 Capital Improvement Program is hereby revised as follows:

FROM:

2009 JOURNAL OF PROCEEDINGS

<u>Code</u>	<u>Project Name</u>	Estimated Construction Cost:				
		<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County*</u>	
502394	Airport Storm Water Management Plan	\$130,000	0	0	\$130,000	
		Local Finance Law Section 11		How Financed:		
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2008	10	14	0	0

TO:

<u>Code</u>	<u>Project Name</u>	Estimated Construction Cost:				
		<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County*</u>	
5023 94	Airport Storm Water Management Plan	\$142,000	0	0	\$142,000	
		Local Finance Law Section 11		How Financed:		
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2008	10	14	0	0

\*County's portion funded by PFC funds and be it

FURTHER RESOLVED, that the Commissioner of Finance is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed and be it

FURTHER RESOLVED, that the Director of Budget and Research, Comptroller and the Commissioner of Finance are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

**RESOLUTION NO. 431**

By Finance Committee

Seconded by Mr. Nirchi

**RESOLUTION REQUESTING AMENDMENT TO THE NEW YORK STATE TAX LAW REGARDING HOTEL OR MOTEL OCCUPANCY TAXES IN BROOME COUNTY**

WHEREAS, Section 1202-B of the Tax Law permits Broome County to levy a 5% tax on hotel or motel occupancy, and

WHEREAS, Section 1202-B of the Tax Law states that the occupancy tax shall be effective for three years unless extended by subsequent action of the Broome County Legislature, and

WHEREAS, it is desired at this time to have Section 1202-B of the Tax Law amended to permit Broome County to extend the occupancy tax indefinitely until terminated by subsequent action of the Broome County Legislature, now, therefore, be it

RESOLVED, that this County Legislature requests that Section 1202-B of the Tax Law be amended to permit Broome County to extend the occupancy tax indefinitely until terminated by subsequent action of the Broome County Legislature, and be it

FURTHER RESOLVED, that the Clerk of the Legislature is directed to forward copies of the Resolution to the New York State Legislature.

Mr. Whalen made a motion, seconded by Ms. Messina to table to a date uncertain. **Motion carried.** Ayes18, Nays-0, Absent-1 (Keibel)

**RESOLUTION NO. 432**

By Human Services and Finance Committees

Seconded by Mr. Cleary

**RESOLUTION AUTHORIZING ACCEPTANCE OF A 2009 BACK-TO-SCHOOL PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2009**

WHEREAS, the Commissioner of Social Services requests authorization to accept a 2009 Back to School Program Grant and adopt a program budget in the amount of \$1,700,400 for the period August 1, 2009 through December 31, 2009, and

WHEREAS, said program grant provides to Temporary Assistance and Food Stamp recipients a one time \$200 payment per eligible child to help defray the cost of back to school items including books, pencils, pens, notebooks, calculators, backpacks, shoes, school uniforms, pants, skirts, dresses and other essential clothes and school items, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,700,400 from the Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243 for the Department of Social Services' 2009 Back to School Program Grant for the period August 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,700,400, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

**RESOLUTION NO. 433**

By Transportation and Rural Development, Public Works, Finance Committees

Seconded by Mr. Cleary

**RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS CORPORATION (NYSEG) FOR AN EASEMENT AT THE BINGHAMTON INTERMODAL TRANSPORTATION TERMINAL**

WHEREAS, the New York State Electric and Gas Corporation (NYSEG) has requested an easement through land owned by Broome County at the Binghamton Intermodal Transportation Terminal located in the City of Binghamton to install electric service to the intermodal terminal, and

WHEREAS, the Department of Public Works has determined that granting this easement would not interfere with the existing land use, now, therefore, be it

RESOLVED, that this County Legislature hereby grants NYSEG an easement running through land owned by Broome County at the Binghamton Intermodal Terminal in the City of Binghamton, as more fully described in a map annexed hereto as Exhibit "A" and be it

FURTHER RESOLVED, that in consideration of the aforesaid easement, NYSEG will pay Broome County the sum of \$1.00, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.



**RESOLUTION NO. 436**

By Public Works and Finance Committees

Seconded by Mr. Cleary

**RESOLUTION AUTHORIZING AN AGREEMENT WITH STEARNS & WHELER, LLC FOR ENGINEERING SERVICES IN CONNECTION WITH SECTION III FINAL CLOSURE AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Deputy Commissioner of Public Works for the Division of Solid Waste Management requests authorization for an agreement with Stearns & Wheeler, LLC, for Engineering Services at a cost not to exceed \$230,000, for the period October 1, 2009 through December 31, 2011, and

WHEREAS, said services are necessary to retain the services of an engineer to design, supervise construction and provide Construction Inspection Services, for the Final Closure of Section III of the Broome County Landfill, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Stearns and Wheeler, LLC, Environmental Engineers and Scientists, One Remington Park Drive, Cazenovia, New York 13035 to provide engineering services for the design and construction of the final closure of Section III of the Broome County Landfill, for the period October 1, 2009 through December 31, 2011 for the Department of Public Works, Division of Solid Waste Management for the period October 1, 2009 through December 31, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$230,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 235036.2018.501552 (Design Section III Closure - Landfill), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

**RESOLUTION NO. 437**

By County Administration, Public Health and Environmental Protection and Public Works Committees

Seconded by Mr. Cleary

**RESOLUTION SUPPORTING EXTENDED PRODUCER RESPONSIBILITY**

WHEREAS, manufactured goods and packaging constitute approximately 75% of the materials managed by solid waste facilities in the United States, based on figures by the U.S. Environmental Protection Agency; and

WHEREAS, residents and businesses in Broome County are required to spend large sums of money to manage discarded manufactured goods and packaging; and

WHEREAS, hazardous and hard-to-recycle product management costs are expected to increase substantially in the short term unless policy changes are made; and

WHEREAS, there are significant environmental and human health impacts associated with improper management of hazardous products; and

WHEREAS, New York State policy currently makes local governments responsible for achieving waste diversion goals, which is an unfunded mandate; and

WHEREAS, the municipal waste management system in the United States was established a century ago to manage far simpler and more homogeneous wastes like ashes, food scraps and horse manure, rather than the manufactured goods and packaging which dominate today's municipal waste stream; and

WHEREAS, local governments such as Broome County have no input into the design or marketing of products, may not profit from the products and do not have the resources to adequately address the rising volume of discarded products; and

WHEREAS, costs paid by citizens and local governments to manage products are, in effect, subsidies to producers that enable and encourage producers to design products for disposal and without regard to end of life management; and

WHEREAS, some corporate producers have implemented take-back efforts which have been helpful, but there is a need for consistent industry-wide practices and this can only be accomplished by legislation on a Federal level, and

WHEREAS, Extended Producer Responsibility (EPR) is an environmental policy approach in which producers (brand owners and importers) accept responsibility for the management of post-consumer products, so those who produce products bear the costs of recycling and responsible disposal; and

WHEREAS, when producers are responsible for ensuring their products are reused or recycled responsibly, and when health and environmental costs are included in the product price, there is an incentive to design products that are more durable, easier to repair and recycle, and less toxic; and

WHEREAS, United States Government can advance EPR through a variety of mechanisms including requiring the manufacturers of many products sold to the federal government to take financial responsibility for collecting and recycling those products at the end of their useful life; by incorporating EPR policies into federal product procurement practices; by favoring vendors and manufacturers that take back their product and associated packaging at the end of life; and

WHEREAS, Broome County supports nationwide efforts to hold producers responsible for hazardous product discard management and other product waste management costs; now, therefore, be it

RESOLVED, that the County intends to encourage United States Congress to transfer responsibility for the costs of managing certain products at end-of-life to producers (brand owners and first importers); and be it

FURTHER RESOLVED, that Broome County urges Congress to enact framework EPR legislation which will give producers the incentive to design products to make them less toxic and easier to repair, reuse and recycle; and be it

FURTHER RESOLVED, that the Deputy Commissioner of the Broome County Division of Solid Waste Management is requested to send letters to Congressional officials and to use other advocacy methods to urge support for EPR legislation; and be it

FURTHER RESOLVED, that Congress is urged to include EPR language, such as specifying product and packaging collection and recycling requirements, in contracts for commodities, and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)

**RESOLUTION NO. 438**

By Finance, Personnel, and County Administration Committees

Seconded by Mr. Herz

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE COUNTY LEGISLATURE**

RESOLVED, that in accordance with a request from the Clerk of the Legislature, for the salary of the Legislative Assistant and the Third Deputy Clerk, as requested by BF# 0947, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index Code</u>	<u>Subject</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	240010	1600	101000	Salaries-Temp	\$13,128.46
TO:	240010	1000	101000	Salaries-Fulltime	\$ 7,518.85
	240028	1600	101000	Salaries-Temp	\$ 5,609.61

**Carried.** Ayes-18, Nays-0, Absent-1 (Keibel)



Mr. Whalen announced that there will be a public hearing on the 2010 recommended budget on October 8<sup>th</sup> at 5:30 and that budget hearings will start October 19<sup>th</sup> at 3:00. The final schedule will be mailed out.

Mr. Whalen made a motion to adjourn, seconded by Mr. Sanfilippo. **Motion to adjourn carried**, Ayes-18, Nays-0, Absent-1 (Keibel). The meeting was adjourned at 6:07 p.m.

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**BROOME COUNTY LEGISLATURE  
SPECIAL SESSION  
OCTOBER 8, 2009**

The Legislature convened at 5:27 p.m. with a call to order by the Chair, Daniel D. Reynolds. The Clerk, Eric S. Denk, read the fire exit announcement and called the Attendance Roll, Present-15, Absent-4 (Sanfilippo, Pasquale, Howard, Diffendorf).

**ANNOUNCEMENTS FROM THE CHAIR**

The Chairman designates Legislators Cleary and Marinich as participants with the Chair in the Short Roll Call.

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 439**

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Materese  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VERIZON BUSINESS SERVICES FOR LEASE AND MAINTENANCE OF EQUIPMENT FOR THE OFFICE OF EMERGENCY SERVICES FOR 2009-2013**

WHEREAS, this County Legislature, by Resolution 244 of 2009, authorized an agreement with Verizon Business Services for the lease and maintenance of equipment for the Office of Emergency Services at a one time cost of \$1,100,000 and a monthly cost not to exceed \$8,634, for a 60 month period from the time of installation, and

WHEREAS, said agreement is necessary for the lease and maintenance of enhanced 911 customer premise equipment, now, therefore, be it

WHEREAS, it is necessary to authorize the amendment of said agreement to provide an increase in the monthly payment by \$130 from the time of the installation, and

WHEREAS, the Director of Emergency Services 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 Verizon Business Services, 55 Business Center Dr., Highlands Ranch, CO 80130 for the lease and maintenance of equipment for a 60 month period from the time of installation, and be it,

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a one time amount of \$1,100,000 from budget line 460469.2460.501478 (Communications Equipment) and a monthly amount not to exceed \$8,634 from the budget line 460098.4412.101000 (Telephone) and a monthly amount not to exceed \$130 from budget line 460072.4349.104775 (Misc. Operational Supplies), for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 244 of 2009, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-15, Nays-0, Absent-4 (Sanfilippo, Pasquale, Howard, Diffendorf)

Ms. Messina made a motion to adjourn, seconded by Mr. Whalen. **Motion to adjourn carried.** The meeting was adjourned at 5:30 p.m.

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**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
OCTOBER 22, 2009**

The Legislature convened at 5:02 p.m. with a call to order by the Chair, Daniel D. Reynolds. The Clerk, Eric S. Denk, read the fire exit announcement and called the Attendance Roll, Present-19, Absent-0.

The Chair, Mr. Reynolds, led the members of the Legislature in the Pledge of Allegiance to the Flag, followed by a prayer offered by Legislator Buchta.

Mr. Garnar made a motion, seconded by Mr. Herz, that the minutes of October 8, 2009 be approved as prepared and presented by the Clerk. **Carried.** Ayes-19, Nays-0, Absent-0.

Mr. Reynolds noted that the committee minutes for the period September 22, 2009 through October 21, 2009 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. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Cleary, seconded by Ms. Buchta. **Carried.** Ayes-19, Nays-0, Absent-0.

**ANNOUNCEMENTS FROM THE CHAIR: None**

**WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE: None**

**WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE**

- A. LETTERS FROM THE CHAIR, DANIEL D. REYNOLDS
1. Designation for Hon. Matthew Pasquale-10/7/2009
  2. Designation for Hon. Marchie Diffendorf-10/5/2009
  3. Designation for Hon. John Hutchings – 10/7/2009
  4. Chairman Daniel D. Reynolds – Memo regarding Budget Procedures – 10/12/2009

**PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:**

- A. PETITIONS: None
- B. COMMUNICATIONS:
1. Legislature–Budget Hearing Schedule-2010 BC Budget Time Line
  2. Cornell Cooperative Extension of Broome County–Board of Directors 6/25/2009 Meeting Minutes
  3. BCC Local Law Intro No. 8, 1990 Amending Charter & Code 9/3/2009
  4. BC Soil & Water Conservation District Director's Meeting Minutes 8/18/2009
  5. Energy Action Team Meeting Minutes–9/9/2009
  6. State of New York State Board of Real Property Services–Certificate of County Equalization Rates for 2009
  7. DSS–HEAP Administrative Allocation 2008-2009 – 9/16/2009
  8. BCC June, July & August 2009 Budget Transfers
  9. Risk & Insurance–Medco Business Confidential Annual Performance Review 2007/2009
  10. Law Department–Joseph J. Sluzar–Memo regarding Budget Procedure–10/7/2009
  11. County Executive's Office - Barbara Fiala - Memo regarding Budget Procedure–10/13/2009
- C. NOTICES:
1. Legislature – Notice of Special Session 10/8/2009 5:25pm

2. Legislature -- Notice of Finance Meeting 10/22/2009 4:50pm
3. Legislature – Notice of County Administration 10/22/2009 4:45pm

D. REPORTS:

1. BC Regional Farmer's Market Feasibility Study 8/11/2009
2. Potential Economic and Fiscal Impacts from Natural Gas Production in Broome County July 2009 – Bernard L. Weinstein, PhD. & Terry L. Clower, Ph.D.
3. Broome County Executive Barbara Fiala's - BC Budget Message 2010
4. Broome County Recommended 2010-2015 - Capital Improvement Program
5. Broome County Recommended 2010 Budget
6. BCC Above Minimum Hire Report – July & August 2009
7. BCC Above Minimum Hire Report - September, 2009

Mr. Cleary and Mr. Pasquale were designated as participants with Chairman Reynolds in the 'Short Roll Call'.

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 440**

By Public Safety and Emergency Services and Finance Committees   Seconded by Mr. Whalen  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC., FOR MEDICAL SERVICES AT THE BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2010**

WHEREAS, this County Legislature, by Resolution 24 of 2009, authorized renewal of the agreement with Correctional Medical Care, Inc., for medical services at the Broome County Jail for the Office of the Sheriff at an amount not to exceed \$2,659,990.58 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement is necessary for medical, dental, forensic and related health care and administrative services at the Broome County Jail, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$2,779,790.20, for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Correctional Medical Care, Inc., 653 Skippack Pike, Suite 118, Blue Bell, Pennsylvania 19422 for medical services at the Broome County Jail for the Office of the Sheriff for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,779,790.20 for the term of the agreement, and be it

FURTHER RESOLVED, that the base contract cost of \$2,464,790.20 plus catastrophic and per diem costs of \$195,000 shall be made from budget line 450023.4715.101000 (Other Health and Medical Services) and the annual psychiatric fee of \$120,000 shall be made from budget line 450023.4435.101000 (Inmate Expense-Other Facilities), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 441**

By Public Safety and Emergency Services and Finance Committees   Seconded by Mr. Moran  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2010**



WHEREAS, this County Legislature, by Resolution 654 of 2008, authorized renewal of the agreement with the Broome County Council of Churches for religious services for inmates of the Broome County Sheriff's Correctional Facility at a cost of \$43,260 for Chaplaincy Services and \$26,066 for Pre-Release Services for a total amount not to exceed \$69,326 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said services are necessary for compliance with Minimum Standards applicable to the Broome County Sheriff's Correctional Facility promulgated by the New York State Commission of Correction, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$72,099, for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Broome County Council of Churches, 3 Otsenigo Street, Binghamton, New York 13903 for religious services for inmates of the Broome County Sheriff's Correctional Facility for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$72,099 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 450023.4437.101000 (Religious Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 442**

By County Administration, Personnel and Finance Committees                      Seconded by Mr. Whalen  
**RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER PROGRAMMER ANALYST SUPPORT PROGRAM GRANT FOR DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2010**

WHEREAS, this County Legislature, by Resolution 655 of 2008, authorized and approved renewal of the Health Department Computer Programmer Analyst Support Program Grant for the Division of Information Technology and adopted a program budget in the amount of \$89,766.15 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant dedicates a person to support the Health Department and Willow Point Nursing Home for emergency preparedness, disaster planning and application support, and

WHEREAS, it is desired to renew said program grant in the amount of \$95,897.90 for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$95,897.90 from the Broome County Health Department and the Willow Point Nursing Home for the Division of Information Technology's Computer Programmer Analyst Support Program Grant for the period January 1, 2010 through December 31, 2010, 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 \$95,897.90, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby

authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 443**

By County Administration and Finance Committees

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 53 OF 2008 AUTHORIZING AN AGREEMENT WITH DLT SOLUTIONS, INC., SALES AGENT FOR ORACLE USA, INC. FOR COMPUTER SOFTWARE AND MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2008-2018**

WHEREAS, this County Legislature, by Resolution 53 of 2008, authorized an agreement with DLT Solutions, Inc., for computer software and maintenance for the Division of Information Technology at a cost not to exceed \$2,103,730 for the period February 28, 2008 through February 27, 2018, and

WHEREAS, said agreement is necessary to replace the 25 year old HR/Payroll and Financial systems, and

WHEREAS, it is necessary to authorize the amendment of said agreement to reflect that the remaining payments of the \$1,473,730 be made from budget line 370007.4513.101000 (Software Maintenance) for the Division of Information Technology, and

WHEREAS, the Director of Information Technology has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 53 of 2008 to reflect that the remaining payments of the \$1,473,730 be made from budget line 370007.4513.101000 (Software Maintenance), for the Division of Information Technology for the period February 8, 2008 through February 27, 2018, and be it

FURTHER RESOLVED, that Resolution 53 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 444**

By Economic Development and Planning Committee

Seconded by Mr. Whalen

**RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE REVIEW OF THE FARMERS MARKET PROPOSED FOR OTSININGO PARK**

WHEREAS, the Department of Planning and Economic Development has filed with this Legislature the Broome County Regional Farmers' Market Feasibility Study prepared by Market Ventures Inc., and

WHEREAS, Market Ventures Inc. has recommended Otsiningo Park as the preferred site for a Regional Farmers' Market, and

WHEREAS, it has been determined that such proposed action 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, now, therefore, be it

RESOLVED, that this County Legislature hereby declares its intention to seek lead agency status with respect to the review of the farmers market proposed for Otsiningo Park and

directs the Department of Planning and Economic Development to coordinate review of the proposed action with the other involved or interested parties.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 445**

By Finance Committee

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF DELINQUENT TOWN AND COUNTY TAXES ON PROPERTIES IN THE TOWN OF LISLE**

WHEREAS, the Director of Real Property is requesting authorization for the Commissioner of Finance to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws for the following properties and for the reasons stated as may be necessary, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Commissioner of Finance to execute any and all adjustments to tax bills, tax records and property records for the following properties and for the reason stated:

Parcel ID/Tax Map No.: 019.14-1-11.111

Town/Village: Town of Lisle

Owner: Jacqueline Madison

Address: 179 Perce Road

Action Required: Refund of Overpayment of Town and County Taxes

Reason: Assessment from \$91,600 to \$25,000

	<u>Incorrect Bill</u>	<u>Correct Bill</u>	
County	737.85	201.38	
Town	100.47	27.42	
Hgwy	193.38	52.78	
Fire	<u>229.05</u>	<u>62.52</u>	
	1,260.75	344.10	
NSF	<u>20.00</u>	<u>20.00</u>	
	1,280.75	364.10	Plus interest and penalty
Penalty & Interest	<u>103.78</u>		
	1,384.53		

Parcel ID/Tax Map No.: 019.14-1-10

Town/Village: Town of Lisle

Owner: Jacqueline Madison

Address: 193 Perce Road

Action Required: Refund of Overpayment of Town and County Taxes

Reason: Assessment from \$11,700 to \$6,000

	<u>Incorrect Bill</u>	<u>Correct Bill</u>	
County	94.25	48.33	
Town	12.83	6.58	
Hgwy	24.70	12.67	
School	284.64	145.97	
Fire	<u>29.26</u>	<u>15.00</u>	
	445.68	228.55	
NSF	<u>20.00</u>	<u>20.00</u>	
	465.68	\$248.55	Plus interest and penalty
Penalty & Interest	<u>37.34</u>		
	\$503.02		

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 446**

By Finance Committee

Seconded by Mr. Whalen

**RESOLUTION APPROVING SALE OF AN IN REM FORECLOSURE PROPERTY TO FORMER OWNERS**

WHEREAS, the County of Broome now owns a certain parcel of real property by virtue of the completion of proceedings and foreclosure in rem, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such properties in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Services advises that the former owner of a certain property has requested to have the property sold back to them, and the Director recommends that such request be granted based on the unusual circumstances, now, therefore, be it

RESOLVED, that the sale back to the former owners of the parcel listed below for the amount as stated is hereby approved by this County Legislature based on the unusual circumstances, as determined by the Director of Real Property Tax Services as well as the undue hardship to the former owner that the failure to approve such sale would cause:

Serial: 207-992

Tax Map #:157.11-1-1

Address: 1408 Broad Street

Former Owners: Joseph L. & Yvonne Nester, 1408 Broad Street, Endicott, New York 13760

Sellback Amount: \$9,349 plus accrued interest and penalties

and, be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the former owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes-19, Nays-0

**RESOLUTION NO. 447**

By Economic Development and Planning and Finance Committees Seconded by Mr. Reynolds  
**RESOLUTION AUTHORIZING RENEWAL OF THE INTERMUNCIPAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR SPONSORSHIP FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 600 of 2008, authorized an intermunicipal agreement between the City of Binghamton and the Department of Planning and Economic Development for sponsorship at an amount not to exceed \$5,000 for the period December 1, 2008 through November 30, 2009 , and

WHEREAS, said intermunicipal agreement provides marketing and economic development funds to sponsor the Binghamton WiFi system to help promote area events to users, and

WHEREAS, said agreement expires by its terms on November 30, 2009, 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 December 1, 2009 through November 30, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the intermunicipal agreement between the City of Binghamton, City Hall, 38 Hawley Street, Binghamton, New York 13901 and the Broome County Department of Planning and Economic Development for sponsorship for the period December 1, 2009 through November 30, 2010, 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 910182.5068.101000 (Marketing and Economic Development), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Mr. Herz made a motion, seconded by Mr. Whalen to amend the amount in the 3<sup>rd</sup> Whereas paragraph and the 1<sup>st</sup> Further Resolved paragraph to \$5,000. **Amendment failed.** Ayes-9, Nays-10 (Moran, Whalen, Nirchi, LaBare, Pasquale, Howard, Cleary, Garnar, Hutchings, Klipsch).

**Resolution failed.** Ayes-4, Nays-15 (Materese, Keibel, Moran, Whalen, Whalen, Nirchi, LaBare, Pasquale, Howard, Diffendorf, Marinich, Herz, Buchta, Klipsch, Reynolds)

#### **RESOLUTION NO. 448**

By Human Services and Finance Committees

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING ACCEPTANCE OF MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. TO ADMINISTER SAID PROGRAM FOR 2009-2010**

WHEREAS, the Director of the Office for Aging requests authorization to accept a Medicare Improvements for Patients and Providers Act Program Grant, to adopt a program budget in the amount of \$6,225 and to enter into an agreement with the Action for Older Persons, Inc. to administer said program for the period June 1, 2009 through May 31, 2010, and

WHEREAS, said program grant will serve as a funding supplement to the HIICAP program, providing funds for targeting low-income Medicare beneficiaries, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$6,225 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Medicare Improvements for Patients and Providers Act Program Grant for the period June 1, 2009 through May 31, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$6,225, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 30 West State Street, Binghamton, NY 13901 to administer said program grant, for the period June 1, 2009 through May 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$6,225 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761114.4457.105XXX (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 449**

By Human Services and Finance Committees

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING REVISION OF THE HOME ENERGY ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 346 of 2009, authorized and approved the acceptance of the Home Energy Assistance Program Grant for the Office For Aging and

adopted a program budget in the amount \$100,845 for the period October 1, 2009 through September 30, 2010, and

WHEREAS, said program grant is necessary to provide funding for administrative expenses associated with operating the HEAP program for over age 60 residents of Broome County, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$ 42,463 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the 2009-2010 Home Energy Assistance (HEAP) Program Grant to reflect an increase of \$42,463 for the period October 1, 2009 through September 30, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$143,308, and be it

FURTHER RESOLVED, so that the County is not placed at risk of losing HEAP funds, the Department requests this authorizing resolution permit Office for Aging to accept and allocate such additional administrative funding as may be allocated by New York State through the Broome County Department of Social Services from October 1, 2009 through September 30, 2010, provided there is no increase in employee head count and that the County's financial contribution is not increased, and be it"

FURTHER RESOLVED, that Resolution 346 of 2009, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 450**

By Human Services, Personnel, and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING REVISION OF THE TITLE III-E CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009**

WHEREAS, this County Legislature, by Resolution 699 of 2008, authorized and approved the acceptance of the Title III-E Family Caregiver Program Grant for the Office For Aging and adopted a program budget in the amount \$185,483 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant is necessary to provide support for a variety of services including Caregiver education, transportation, in-home and institutional respite and information and assistance, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$9,548 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-E Family Caregiver Grant to reflect a decrease of \$9,548 for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$175,935, and be it

FURTHER RESOLVED, that Resolution 699 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

### **RESOLUTION NO. 451**

By Human Services and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING REVISION OF HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 133 of 2009, authorized the continued participation in the Health Insurance Information and Counseling Assistance Program Grant by the Office for Aging, adopted a program budget in connection therewith in the total amount of \$43,130 and authorized an agreement with Action for Older Persons, Inc., in the amount of \$36,921 to administer said program for the period April 1, 2009 to March 31, 2010, and

WHEREAS, said grant program provides for recruitment and training of volunteers for health insurance counseling, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$13,229 in grant appropriations and amend the agreement with Action for Older Persons, Inc. to reflect a decrease of \$8,020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Health Insurance Information and Counseling Assistance Program Grant to reflect a decrease of \$13,229 for the period April 1, 2009 to March 31, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$29,901, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Action for Older Persons, Inc., to reflect an decrease of \$8,020 to administer said program for the Office for Aging for the period April 1, 2009 through March 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$28,901 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 133 of 2009, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 452**

By Human Services and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH S.E.P.P., INC. FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEALS PROGRAM FOR 2009**

WHEREAS, this County Legislature, by Resolution 710 of 2008, authorized an agreement with S.E.P.P., Inc. for meal services through the Office for Aging's Title III-C-1 Congregate Meals Program with revenue to the County at \$3.30 per meal, total amount estimated at, but not limited to \$12,078 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement is necessary for the Office for Aging to provide hot congregate meals to S.E.P.P. housing residents and guests at the Marian Apartments in Endwell, New York, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include the Harry L Apartments in Johnson City, New York in the agreement for the Office for Aging to provide hot congregate meals to S.E.P.P. housing residents residing there, and

WHEREAS, the Director of Office for Aging has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with S.E.P.P., Inc., 53 Front Street, Binghamton, New York, 13905 for meal services at the Harry L Apartments in Johnson City, New York, in addition to the Marian Apartments in Endwell, New York through the Office for Aging's Title III-C-1 Congregate Meals Program for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, S.E.P.P., Inc. shall pay the County \$3.30 per meal, total amount estimated at, but not limited to \$15,078, for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 761130.0628.105489 (Contracted Meals Revenue), and be it

FURTHER RESOLVED, that Resolution 710 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 453**

By Human Services, Personnel, and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009**

WHEREAS, this County Legislature, by Resolution 696 of 2008, authorized and approved the renewal of the Title III-C-1 Congregate Meals Program Grant for the Office For Aging and adopted a program budget in the amount \$1,145,952 for the period January 1, 2009 through December 31, 2009, and



WHEREAS, said program grant provides senior center operations including meals, health and education programs, and access to benefits in accordance with the standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$ 35,015 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-1 Congregate Meals Program Grant to reflect a decrease of \$35,015 for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,110,937, and be it

FURTHER RESOLVED, that Resolution 696 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 454**

By Human Services, Personnel, and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009**

WHEREAS, this County Legislature, by Resolution 715 of 2008, authorized and approved the renewal of the Title III-B Supportive Services Program Grant for the Office For Aging and adopted a program budget in the amount \$823,571 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant provides a variety of services, including transportation, information and assistance, legal assistance, shopping services and caregiver services, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$29,940 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-B Supportive Services Grant to reflect a increase of \$29,940 for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$853,511, and be it

FURTHER RESOLVED, that Resolution 715 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 455**

By Human Services, Personnel, and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009**

WHEREAS, this County Legislature, by Resolution 697 of 2008, authorized and approved the renewal of the Title III-C-2 Home Delivered Meals Program Grant for the Office For Aging and adopted a program budget in the amount \$678,398 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant provides home delivered meals to eligible individuals age 60 and over in accordance with standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$29,512 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-2 Home Delivered Meals Program Grant to reflect an increase of \$29,512 for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$707,910, and be it

FURTHER RESOLVED, that Resolution 697 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 456**

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE RESEARCH FOUNDATION OF THE STATE UNIVERSITY OF NEW YORK ON BEHALF OF THE CLINICAL CAMPUS AT THE COMMUNITY FREE CLINIC FOR THE DEPARTMENT OF HEALTH FOR 2010**

WHEREAS, this County Legislature, by Resolution 580 of 2008, authorized renewal of the agreement with the Research Foundation of the State University of New York on behalf of the Clinical Campus at the Binghamton Community Free Clinic for medical and dental services for the Department of Health at an amount not to exceed \$100,000 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement is necessary for enhanced medical and dental services to the uninsured through the Community Free Clinic, to enable a core staff of physicians to be regularly present and to expand the volunteer base, thereby assuring consistency in the provision of medical care, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$100,000, for the period January 1, 2010 through December 31, 2010 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Research Foundation of the State University of New York on behalf of the Clinical Campus at the Binghamton Community Free Clinic, 425 Robinson Street, Binghamton, New York 13904 for medical and dental services for the Department of Health for the period January 1, 2010 through December 31, 2010 for, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$100,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480228.4457.101000 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.  
**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 457**

By Human Services and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH F. KEITH KENNEDY, MD, PC, FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2010**

WHEREAS, this County Legislature, by Resolution 516 of 2008, authorized renewal of the agreement with F. Keith Kennedy, MD, PC for Medical Director services for the Willow Point Nursing Home at an amount not to exceed \$71,292, for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement is necessary to have a Medical Director on staff at the Willow Point Nursing Home as required by New York State, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at an amount not to exceed \$73,428, for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with F. Keith Kennedy, MD, PC, 21 Mitchell Avenue, Binghamton, New York 13903 for Medical Director services for the Willow Point Nursing Home for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$6,119 per month, total amount not to exceed \$73,428 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160044.4712.204000 (Physician Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 458**

By Human Services and Finance Committees

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH K & A RADIOLOGICAL TECHNOLOGY, INC. FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2010**

WHEREAS, this County Legislature, by Resolution 527 of 2008, authorized renewal of agreement with K & A Radiological Technology, Inc. for professional services for the Willow Point Nursing Home at an amount not to exceed \$20,850, for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement is necessary for on-site portable x-ray, EKG and Holter monitoring services for nursing home residents and to directly bill the nursing home for Medicare Part A eligible residents, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$26,400, for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with K & A Radiological Technology, Inc., 2706 East Main Street, Endicott, New York 13760 for professional services for the Willow Point Nursing Home for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$26,400 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160192.4747.204000 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 459**

By Human Services and Finance Committees

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DENTSERV FOR DENTAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2010**

WHEREAS, this County Legislature, by Resolution 517 of 2008, authorized renewal of the agreement with DentServ for dental services for the Willow Point Nursing Home at an amount not to exceed \$65,192 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement is necessary for full dental services for residents at the Willow Point Nursing Home, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$5,266 per month, plus an additional \$2,000 for outpatient surgery, total amount not to exceed \$65,192, for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with DentServ, 15 Canal Road, Pelham Manor, New York 10803 for dental services for the Willow Point Nursing Home for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$5,266 per month, plus an additional \$2,000 for outpatient surgery, total amount not to exceed \$65,192 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160218.4712.204000 (Physician Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.  
**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 460**

By Human Services and Finance Committees

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PATRICIA M. MONZO-SALMON, RPH, FOR PHARMACY CONSULTANT SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2010**

WHEREAS, this County Legislature, by Resolution 718 of 2008, authorized renewal of the agreement with Patricia M. Monzo-Salmon, RPh, for pharmacy consultant services for the Willow Point Nursing Home at a rate of \$43 per hour for up to 950 hours, total amount not to exceed \$40,850, for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement is necessary to assist in pharmacy issues and cost containment at the Willow Point Nursing Home, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$45 per hour for up to 907 hours, total amount not to exceed \$40,843 for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Patricia M. Monzo-Salmon, RPh, 98 Moore Avenue, Binghamton, New York 13903-3124, for pharmacy consultant services at the Willow Point Nursing Home for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$45 per hour for up to 907 hours, total amount not to exceed \$40,843 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160200.4747.204000 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 461**

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITED BEHAVIORAL HEALTH, INC. FOR INSURANCE REIMBURSEMENT FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2009-2014**

WHEREAS, the Commissioner of Mental Health requests authorization for an agreement with United Behavioral Health, Inc., for insurance reimbursement for the Department of Mental Health at rates according to the UBH Clinic Fee Schedule for the period September 1, 2009 through December 31, 2014, and

WHEREAS, said agreement is necessary to accept revenue for services rendered to Broome County Mental Health clients with United Behavioral Health insurance, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with United Behavioral Health, Inc., 900 Watervliet-Shaker Road, Suite 103, Albany, New York 12205 for insurance reimbursement for the Department of Mental Health for the period September 1, 2009 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Contractor shall reimburse the County at the rates according to the UBH Clinic Fee Schedule attached as Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 470013.0077.101000 (Mental Health Fees), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

### **RESOLUTION NO. 462**

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING RENEWAL OF THE CATHOLIC CHARITIES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2010**

WHEREAS, this County Legislature, by Resolution 537 of 2008, authorized and approved renewal of the Catholic Charities Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$2,578,881 and authorized an agreement with Catholic Charities of Broome County to administer said program for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program provides psychiatric, financial, legal, medical and other support and services needed for clients with severe and persistent mental illness who are at greatest risk of relapse and rehospitalization or repeated utilization of emergency services, and

WHEREAS, it is desired to renew said grant program in the amount of \$2,590,999, adopt a program budget and renew the agreement with Catholic Charities of Broome County to continue to administer said program for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,590,999 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Catholic Charities Program Grant for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,590,999, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905 to administer said program for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,590,999 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.5031.105xxx (Contracted Services-Catholic Charities), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that

employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

### **RESOLUTION NO. 463**

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH COMMUNITY OPTIONS, INC. TO ADMINISTER SAID PROGRAM FOR 2010**

WHEREAS, this County Legislature, by Resolution 538 of 2008, authorized and approved renewal of the Community Options Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$27,471 and authorized an agreement with Community Options, Inc. to administer said program for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant provides services to the Office of Mental Health clients enrolled in the VESID Program to assist with maintaining employment, such as integration skills and activities, pre-vocational skills training, employment preparation, and on-the-job training for individuals with disabilities, and

WHEREAS, it is desired to renew said program grant in the amount of \$30,228, adopt a program budget and renew the agreement with Community Options, Inc. to continue to administer said program for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,228 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Community Options Program Grant for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$30,228, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Community Options of New York, Inc., 182-184 State Street, Binghamton, New York 13901 to administer said program for the Department of Mental Health for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$30,228 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.5078.105xxx (Contracted Services-Community Options), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 464**

By Public Health and Environmental Protection and Finance Committees  
Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY AND CHILDREN'S SOCIETY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAMILY AND CHILDREN'S SOCIETY TO ADMINISTER SAID PROGRAM FOR 2010**

WHEREAS, this County Legislature, by Resolution 539 of 2008, authorized and approved renewal of the Family and Children's Society Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$223,738 and authorized an agreement with the Family and Children's Society to administer said program for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant allows the Family and Children's Society to work with local school systems to provide mental health services to children in the community and enhance their family support center, and

WHEREAS, it is desired to renew said program grant in the amount of \$223,145, adopt a program budget and renew the agreement with the Family and Children's Society to continue to administer said program for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$223,145 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Family and Children's Society Program Grant for the period January 1, 2010 through December 31, 2010, 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 \$223,145, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Family and Children's Society, 257 Main Street, Binghamton, New York 13905 to administer said program for the Department of Mental Health for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$223,145 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.5025.105xxx (Contracted Services-Family and Children's Society), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 465**

By Public Health and Environmental Protection and Finance Committees  
Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING RENEWAL OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET**



**AND RENEWING AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2010**

WHEREAS, this County Legislature, by Resolution 611 of 2008, authorized and approved renewal of the Lourdes Hospital Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$354,999 and authorized an agreement with Our Lady of Lourdes Hospital to administer said program for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant provides school-based counseling and prevention services to students who are at risk of drug and alcohol use due to personal, school, peer or family problems, who are exhibiting risk-taking behaviors, and

WHEREAS, it is desired to renew said program grant in the amount of \$354,999 adopt a program budget and renew the agreement with Our Lady of Lourdes Hospital to continue to administer said program for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$354,999 from the New York State Office of Alcoholism and Substance Abuse Services, 1450 Western Avenue, Albany, New York 12223-3526 for the Department of Mental Health's Lourdes Hospital Program Grant for the period January 1, 2010 through December 31, 2010, 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 \$354,999, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 to administer said program for the Department of Mental Health for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$354,999 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.4718.105xxx (Contracted Services-Lourdes), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 466**

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING RENEWAL OF THE VOCATIONAL REHABILITATION SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH VOCATIONAL REHABILITATION SERVICES TO ADMINISTER SAID PROGRAM FOR 2010**

WHEREAS, this County Legislature, by Resolution 541 of 2008, authorized and approved renewal of the Vocational Rehabilitation Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$76,451 and authorized an agreement with

Vocational Rehabilitation Services to administer said program for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant provides services to enable individuals with disabilities to improve quality of life through productive employment, including vocational evaluation, counseling and training programs, sheltered employment and vocational guidance, and

WHEREAS, it is desired to renew said program grant in the amount of \$62,660, adopt a program budget and renew the agreement with Vocational Rehabilitation Services to continue to administer said program for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$62,660 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Health's Vocational Rehabilitation Services Program Grant for the period January 1, 2010 through December 31, 2010, 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 \$62,660, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Vocational Rehabilitation Services, PO Box 310, Binghamton, New York 13902 to administer said program for the Department of Mental Health for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$62,660 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.5009.105xxx (Contracted Services-Vocational Rehabilitation Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 467**

By Personnel and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING REVISION OF THE RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES FOR 2009**

WHEREAS, this County Legislature authorized hourly rates for various non-union, temporary and seasonal employees, and

WHEREAS, Exhibit "A" of said authorization, included the approval for the position of County Custodian of Voting Machines at the rate of \$250 per election, and

WHEREAS, due to the Help America Vote Act regulations imposed by the New York State Board of Elections, the responsibilities of the County Custodian of Voting Machines have increased before, during and after the election, and

WHEREAS, it is desired at this time, at the request of the Broome County Board of Elections, to increase the rate of Custodian of Voting Machines to \$3,000 per election, and add the title of Voting Machine Trainer, at the rate of \$20 per hour, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the revision of the Rate Schedule for Non-Union, Temporary and Seasonal Employees for 2009 to increase the rate of Custodian of Voting Machines to \$3,000 per election, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and approves the revision of the Rate Schedule for Non-Union, Temporary and Seasonal Employees for 2009 to add the title of Voting Machine Trainer at the rate of \$20 per hour, and be it

FURTHER RESOLVED, that this resolution shall take effect immediately, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.  
**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 468**

By Education, Culture and Recreation Committee

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LAURA BIASILLO, D/B/A OTSININGO FARMERS MARKET FOR THE USE OF OTSININGO PARK FOR 2009**

WHEREAS, this County Legislature, by Resolution 61 of 2009, authorized an agreement with Laura Biasillo d/b/a Otsiningo Farmers Market for the use of Otsiningo Park at no cost to Broome County for the period May 2, 2009 through October 31, 2009, and

WHEREAS, said agreement allows for a farmers market on Saturdays from 7:00 am to 3:00 pm from May 2, 2009 through October 31, 2009, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include Saturdays through December 31, 2009, and

WHEREAS, the Commissioner of Parks and Recreation 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 Laura Biasillo d/b/a Otsiningo Farmers Market, 9 Hi-Over Road, Binghamton, New York 13901 to include Saturdays through December 31, 2009, at no cost to Broome County, and be it

FURTHER RESOLVED, that Resolution 61 of 2009 to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 469**

By Human Services and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING REVISION OF THE SPECIAL DELINQUENCY PREVENTION PROGRAM (SDPP) GRANT FOR THE YOUTH BUREAU, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY AND BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH FOR 2009**

WHEREAS, this County Legislature, by Resolution 242 of 2009, authorized application for state aid and execution of contracts for the Special Delinquency Prevention Program (SDPP) Grant for the Youth Bureau, adopted a budget in the amount of \$76,586.50 and authorized agreements with various vendors to administer said programs for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant supports Summer Employment & Action, Gateway Center for Youth, LIFE House and Youth Counseling/Crisis Programs, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$16,635.90 in grant appropriations, amend the agreement with Catholic Charities of

Broome County to increase the not to exceed amount by \$6,404 and amend the agreement with Berkshire Farm Center and Services for Youth to increase the not to exceed amount by \$10,231.90, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Special Delinquency Prevention Program (SDPP) Grant to reflect an increase of \$16,635.90 for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$93,222.40, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Catholic Charities of Broome County, 88 Walnut Street, Binghamton, New York 13905 to increase the not to exceed amount by \$6,404 for the Youth Bureau's Special Delinquency Prevention Program (SDPP) Grant for the period January 1, 2009 through December 31, 2009 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Catholic Charities of Broome County an amount not to exceed \$41,161.28 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorized an amendment to the agreement with Berkshire Farm Center and Services for Youth, 2-8 Hawley Street, Binghamton, New York 13901, to increase the not to exceed amount by \$10,231.90 for the Youth Bureau's Special Delinquency Prevention Program (SDPP) Grant for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Berkshire Farm Center and Services for Youth an amount not to exceed \$18,753 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 242 of 2009, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 470**

By Human Services and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH CONSTANCE G. ALEXANDER FOR SPEECH THERAPY AND SWALLOWING EVALUATION SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2010**

WHEREAS, this County Legislature, by Resolution 515 of 2008, authorized renewal of the agreement with Constance G. Alexander for speech therapy and swallowing evaluation services for Willow Point Nursing Home at a rate of \$65 per hour, total amount not to exceed \$40,000 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement is necessary for speech therapy and swallowing evaluations for WPNH residents as ordered by a physician and mandated every two (2) years by New York State, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$68 per hour, total amount not to exceed \$44,000, for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Constance G. Alexander, 505 Magnolia Drive, Vestal, New York 13850 for speech therapy and swallowing evaluations for the Willow Point Nursing Home for the period January 1, 2010, through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$68 per hour, total amount not to exceed \$44,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160242.4706.204000 (Rehabilitation and Therapy Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.  
**Carried.** Ayes-19, Nays-0

### **RESOLUTION NO. 471**

By Human Services and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING RENEWAL OF THE LONG TERM CARE POINT OF ENTRY PROGRAM GRANT FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 546 of 2008, authorized and approved renewal of the Long Term Care Point of Entry Program Grant for the Community Alternative Systems Agency and adopted a program budget in the amount of \$85,000 for the period October 1, 2008 through September 30, 2009, and

WHEREAS, said program grant provides professional and consumer education, and coordinates a NY Connects public awareness campaign, and

WHEREAS, it is desired to renew said program grant in the amount of \$85,000 for the period October 1, 2009 through September 30, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$85,000 from the New York State Office for Aging, 2 Empire State Plaza, Albany, New York 12223, for the Community Alternative Systems Agency's Long Term Care Point of Entry Program Grant for the period October 1, 2009 through September 30, 2010, 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 \$85,000, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 472**

By Human Services and Finance Committees

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR SERVICES RELATED TO THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY'S POINT OF ENTRY PROGRAM GRANT FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 613 of 2008, authorized an agreement with Action for Older Persons, Inc., for services related to the Community Alternative Systems Agency's Point of Entry Program Grant at a cost not to exceed \$38,786 for the period October 1, 2008 through September 30, 2009, and

WHEREAS, said agreement is necessary to produce, promote, disseminate, and educate professionals and consumers to "My Little Book" and coordinate airtime for NY Connects on local TV, and

WHEREAS, said agreement expired by its terms on September 30, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$22,000, for the period October 1, 2009 through September 30, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Action for Older Persons, Inc., 30 West State Street, Binghamton, New York 13901 for services related to the Community Alternative Systems Agency's Point of Entry Program Grant for the period October 1, 2009 through September 30, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$22,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 680066.4545.105xxx (Contracted Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 473**

By Human Services and Finance Committees

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BEVERLY COMSTOCK FOR SERVICES RELATED TO THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY'S POINT OF ENTRY PROGRAM GRANT FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 614 of 2008, authorized an agreement with Beverly Comstock for services related to the Community Alternative Systems Agency's Point of Entry Program Grant, at an amount not to exceed \$12,000 for the period October 1, 2008 through September 30, 2009, and

WHEREAS, said agreement is necessary to evaluate CASA's internal platform to determine how to work with providers to create shared elements of electronic medical records and to revise CASA's website, and

WHEREAS, said agreement expired by its terms on September 30, 2009, 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 October 1, 2009 through September 30, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Beverly Comstock, 221 Pennsylvania Avenue, Binghamton, New York 13903 for services related to the Community Alternative Systems Agency's Point of Entry Program Grant for the period October 1, 2009 through September 30, 2010, 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 680066.4545.105xxx (Contracted Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.  
**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 474**

By Public Health and Environmental Protection and Finance Committees  
Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING AN AGREEMENT WITH SEPTEMBER HILL MIDWIFERY FOR SERVICES FOR THE BROOME COUNTY DEPARTMENT OF HEALTH'S CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT FOR 2009-2010**

WHEREAS, the Director of Public Health requests authorization for an agreement with September Hill Midwifery for services for the Broome County Department of Health's Chemung and Schuyler County Cancer Services Program Grant at rates according to the New York State Department of Health Upstate Fee Schedule for the period November 1, 2009 through March 31, 2010, and

WHEREAS, said agreement is necessary to provide various breast, cervical and colorectal cancer screening services, and diagnostic and follow-up services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with September Hill Midwifery, 3812 Main Street, Burdett, New York 14818 for services for the Broome County Department of Health's Chemung and Schuyler County Cancer Services Program for the period November 1, 2009 through March 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates according to the New York State Department of Health Upstate Fee Schedule, attached as Exhibit "B" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480376.4715.105483 (Other Health & Medical), 480376.4707.105483 (Medical and Hospital Services) and 480376.4715.105616 (Other Health and Medical), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 475**

By County Administration and Finance Committees  
Seconded by Mr. Materese  
**RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT BETWEEN THE BROOME COUNTY DIVISION OF INFORMATION TECHNOLOGY AND THE VILLAGE OF ENDICOTT POLICE DEPARTMENT FOR COMPUTER AND NETWORK MAINTENANCE SERVICES FOR 2010**

WHEREAS, this County Legislature, by Resolution 685 of 2008, authorized renewal of an intermunicipal agreement with the Village of Endicott for computer and network maintenance services with revenue to the County in the amount of \$8,232 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement provides the Village of Endicott Police Department with routine maintenance of personal computers, peripherals and network equipment, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$7,315 for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the intermunicipal agreement with the Village of Endicott Police Department, 1101 Park Street, Endicott, New York 13760 for the Broome County Division of Information Technology to provide computer and network maintenance services for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Village of Endicott Police Department shall pay the County \$7,315 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 370007.0027.101000 (Miscellaneous Data Processing Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.  
**Heldover by Mr. Marinich**

**RESOLUTION NO. 476**

By Human Services and Finance Committee

Seconded by Mr. LaBare

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH OPPORTUNITIES FOR BROOME, FAIRVIEW RECOVERY SERVICES, INC. AND COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2009-2011**

WHEREAS, the Commissioner of Social Services requests authorization to accept a Homeless Prevention and Rapid Re-Housing Program Grant, to adopt a program budget in the amount of \$561,302 and to enter into an agreement with the Opportunities for Broome, Fairview Recovery Services, Inc. and Coordinated Care Services, Inc to administer said program for the period October 1, 2009 through July 31, 2011, and

WHEREAS, said program grant provides housing assistance and support to Broome County residents whose household income is at or below 50% of the Area Median Income and who are experiencing a housing crisis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$561,302 from the New York State Office of Temporary and Disability Assistance, 40 N. Pearl Street, Albany, New York 12210 for the Department of Social Service's Homeless Prevention and Rapid Re-Housing Program Grant for the period October 1, 2009 through July 31, 2011, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$561,302, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Opportunities for Broome, 5 W State Street, to provide outreach and marketing, case management, program eligibility determinations and issue financial assistance to eligible program applicants, for the period October 1, 2009 through July 31, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$522,011 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Fairview Recovery Services, Inc. 110 Fairview Avenue, Binghamton, NY 13904, to provide system access, licensing, training and support to the federal HUD required reporting system HMIS, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$28,065 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Building J. Rochester, New York 14611-1153 to provide data collection and analysis, program performance review and monitoring and all state and federal reporting requirements, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$11,226 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670513.4747.105xxx (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to



form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Abstain-1 (Hutchings)

#### **RESOLUTION NO. 477**

By Finance and Personnel Committees

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE GUARDIAN LIFE INSURANCE COMPANY OF NEW YORK FOR ADMINISTRATION OF BROOME COUNTY'S DENTAL INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2010**

WHEREAS, this County Legislature, by Resolution 544 of 2008, authorized renewal of the agreement with the Guardian Life Insurance Company of New York for administration of Broome County's dental insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement is necessary to administer the dental insurance plan for Broome County employees, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at no cost to the County, for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Guardian Life Insurance Company of New York, 3900 Burgess Place, Bethlehem, Pennsylvania 18017 for the administration of Broome County's dental insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 478**

By Finance and Personnel Committee

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING AN AGREEMENT WITH TRAVELERS, C/O MARSH USA, INC. FOR CRIME INSURANCE POLICY (EMPLOYEE BOND INSURANCE) FOR THE OFFICE OF RISK AND INSURANCE FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 545 of 2008 authorized an agreement with Travelers, c/o Marsh USA, Inc. for employee bond insurance for the Office of Risk and Insurance at a cost not to exceed \$7,000 for the period November 1, 2008 through October 31, 2009, and

WHEREAS, said agreement is necessary to provide required bonds for Broome County employees, and

WHEREAS, said agreement expires by its terms on October 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$6,500, for the period November 1, 2009 through October 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Travelers, c/o Marsh USA, Inc. 175 Sully's Trail, Suite 301, Pittsford, New York 14534, for Crime Insurance Policy (employee bond insurance) for the Office of Risk and Insurance for the period November 1, 2009 through October 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$6,500 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 her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 479**

By Finance Committee

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED PARCELS OF REAL PROPERTY**

WHEREAS, it is necessary to cancel taxes, plus accrued interest and penalties on County owned parcels of real property as listed in Exhibit "A" now, therefore, be it

RESOLVED, that taxes, plus accrued interest and penalties will be cancelled on the County owned parcels of real property as listed on Exhibit "A".

**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 480**

By Public Safety and Emergency Services, Personnel, and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF THE OPERATION IMPACT VI PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, the Office of the District Attorney requests authorization to accept an Operation Impact VI Program Grant, and adopt a program budget in the amount of \$132,414 for the period July 1, 2009 through June 30, 2010, and

WHEREAS, said program grant provides funds for the salary and fringe benefits of one Assistant District Attorney II position, one Crime Analyst position and Division of Criminal Justice Services sponsored events, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$132,414 from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York, 12203, for the Office of the District Attorney's Operation Impact VI Program Grant, for the period July 1, 2009 through June 30, 2010, 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 \$132,414, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that

employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

### **RESOLUTION NO. 481**

By Public Safety and Emergency Services, Personnel, and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING RENEWAL OF THE INTENSIVE SUPERVISION PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2010**

WHEREAS, this County Legislature, by Resolution 20 of 2009, authorized and approved the renewal of the Intensive Supervision Program Grant for the Department of Probation and adopted a program budget in the amount of \$219,510 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said grant program is an alternative to incarceration and keeps defendants out of prison by supervision of a smaller caseload and seeing them more often, resulting in incarceration savings for both the County and State, and

WHEREAS, it is desired to renew said program grant in the amount of \$228,441 for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$80,088 from the New York State Division of Probation and Correctional Alternatives, 80 Wolf Road, Albany, New York 12205, for the Department of Probation's Intensive Supervision Program for the period January 1, 2010 through December 31, 2010, 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 \$228,441, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

### **RESOLUTION NO. 482**

By Public Safety and Emergency Services, Personnel, and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2010**

WHEREAS, this County Legislature, by Resolution 21 of 2009, authorized and approved the renewal of the Pre-Trial Release Program Grant for the Department of Probation and adopted a program budget in the amount of \$133,657 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant services are designed to reduce the number of unsentenced inmates at the Broome County Public Safety Facility by providing the necessary

information to enable the court to decide the least restrictive method necessary to secure an inmate's appearance in court without detention and/or for those inmates unable to post bail, and

WHEREAS, it is desired to renew said program grant in the amount of \$138,947 for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$42,018 from the New York State Division of Probation and Correctional Alternatives, 80 Wolf Road, Albany, New York 12205, for the Department of Probation's Pre-Trial Release Program for the period January 1, 2010 through December 31, 2010, 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 \$138,947, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 483**

By Transportation and Rural Development and Finance Committees   Seconded by Mr. Whalen  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR THE AIRPORT MASTER PLAN PHASE II FOR THE GREATER BINGHAMTON AIRPORT FOR 2009-2010**

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc. for the Airport Master Plan Phase II for the Greater Binghamton Airport at a cost not to exceed \$94,881, for the period October 15, 2009 through July 30, 2010, and

WHEREAS, said agreement is necessary for the second phase of a Master Plan which entails developing strategic direction and financial guidelines pertaining to the airport business development program and other capital improvement advancements, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., 49 Court Street, Metrocenter, PO Box 1980, Binghamton, New York 13902-1980 for the Airport Master Plan Phase II for the Greater Binghamton Airport for the period October 15, 2009 through July 30, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$94,881 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 211012.4747.502xxx (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 484**

By Transportation and Rural Development and Finance Committees   Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC FOR CONSTRUCTION OBSERVATION AND ADMINISTRATION SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2008-2009**

WHEREAS, this County Legislature, by Resolution 318 of 2008, authorized an agreement with McFarland Johnson, Inc., for construction observation and administration services for the Department of Aviation at a cost not to exceed \$417,728 for the period June 1, 2008 through August 1, 2009, and

WHEREAS, said agreement is necessary for construction observation and administration services for the Airport Taxiway "A" Rehabilitation Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$37,042 and extend the period through December 1, 2009, and

WHEREAS, the Commissioner of Aviation has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., 49 Court Street, Metrocenter, PO Box 1980, Binghamton, New York 13902-1980 to increase the not to exceed amount by \$37,042 and extend the period to June 1, 2008 through December 1, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$454,770, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 211011.2016.501518 (Taxiways), and be it

FURTHER RESOLVED, that Resolution 318 of 2009, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 485**

By Education, Culture and Recreation and Finance Committees

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING AN AGREEMENT WITH SECTION IV ATHLETIC ASSOCIATION FOR USE OF THE BROOME COUNTY VETERANS MEMORIAL ARENA FOR 2010-2012**

WHEREAS, the Deputy Commissioner of Parks and Recreation requests authorization for an agreement with Section IV Athletic Association for use of the Broome County Veterans Memorial Arena with revenue to the County in the amount of \$6,500 per year plus facility fees of \$2 per paid ticket with a value of more than \$10 and \$.50 per paid ticket with a value of \$10 or less, for the periods February 12-13, 2010, February 11-12, 2011 and February 10-11, 2012, and

WHEREAS, said agreement is necessary to host Section IV Wrestling championships, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Section IV Athletic Association, 21 Liberty Street, Civic Center, Box 7, Sidney, New York 13838 for use of the Broome County Veterans Memorial Arena for the periods February 12-13, 2010, February 11-12, 2011 and February 10-11, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$6,500 per year plus facility fees of \$2 per paid ticket with a value of more than \$10 and \$.50 per paid ticket with a value of \$10 or less for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 655027.0159.306000 (Revenue) and 655027.0664.306000 (Facility User Fee), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 486**

By Education, Culture and Recreation and Finance Committees                      Seconded by Mr. Whalen  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH SECTION IV ATHLETIC ASSOCIATION FOR USE OF THE BROOME COUNTY VETERANS MEMORIAL ARENA FOR 2010-2012**

WHEREAS, the Deputy Commissioner of Parks and Recreation requests authorization for an agreement with Section IV Athletic Association for use of the Broome County Veterans Memorial Arena with revenue to the County in the amount of \$11,000 per year plus facility fees of \$2 per paid ticket with a value of more than \$10 and \$.50 per paid ticket with a value of \$10 or less, for the periods March 3-6, 2010, March 2-5, 2011 and February 29 through March 3, 2012, and

WHEREAS, said agreement is necessary to host Section IV Basketball championships, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Section IV Athletic Association, 21 Liberty Street, Civic Center, Box 7, Sidney, New York 13838 for use of the Broome County Veterans Memorial Arena for the periods March 3-6, 2010, March 2-5, 2011 and February 29 through March 3, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$11,000 per year plus facility fees of \$2 per paid ticket with a value of more than \$10 and \$.50 per paid ticket with a value of \$10 or less for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 655027.0159.306000 (Revenue) and 655027.0664.306000 (Facility User Fee), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 487**

By Finance, Public Works and Transportation and Rural Development Committees  
 Seconded by Ms. Messina  
**RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR THE MATERIAL ARRESTOR SYSTEM PROJECT**

RESOLVED, that the 2008 Capital Improvement Program is hereby revised 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>
502393	Rehabilitation-Engineered Material Arrestor System	\$1,151,800	\$28,795	\$1,094,210	\$28,795

	<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
	<u>Year</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
	<u>Start</u>				
2008	10	14	0	0	

TO:

Estimated Construction Cost:

2009 JOURNAL OF PROCEEDINGS

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County*</u>
502393	Rehabilitation-Engineered Material Arrestor System	\$1,193,800	\$28,795	\$1,094,210	\$70,795

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2008	10	14	0	0

\*County's portion funded by PFC funds and be it

FURTHER RESOLVED, that the Commissioner of Finance is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed and be it

FURTHER RESOLVED, that the Director of Budget and Research, Comptroller and the Commissioner of Finance are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 488**

By Finance, Public Works and Transportation and Rural Development Committees  
Seconded by Ms. Messina

**RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE AIRPORT MASTER PLAN, PHASE II**

RESOLVED, that the 2009 Capital Improvement Program is hereby amended to create a new project for the Department of Aviation as follows:

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		<u>County*</u>
			<u>State</u>	<u>Federal/Other</u>	
501xxx	Airport Master Plan Phase II	\$98,000	\$0	\$0	\$98,000

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2009	10	14	\$0	0

\*County's portion funded by PFC funds and be it

FURTHER RESOLVED, that the Commissioner of Finance is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed and be it

FURTHER RESOLVED, that the Director of Budget and Research, Comptroller and the Commissioner of Finance are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 489**

By Economic Development and Planning, Public Works and Finance Committees  
Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MUNICIPAL ELECTRIC AND GAS ALLIANCE (MEGA) FOR LARGE GROUP PURCHASE OF POWER FOR BROOME COUNTY FOR 2011**

WHEREAS, this County Legislature, by Resolution 498 of 2005, authorized renewal of the agreement with Municipal Electric and Gas Alliance (MEGA) for Broome County to participate in a large group purchase of power for the period January 1, 2006 through December 31, 2010, and

WHEREAS, said agreement is necessary to allow Broome County to participate in a large group purchase of power and take advantage of a deregulated energy market, and

WHEREAS, said agreement expires by its terms on December 31, 2010, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2011 through December 31, 2011, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Municipal Electric and Gas Alliance, (MEGA), PO Box 88, Ithaca, New York 14851-0088 for Broome County to participate in a large group purchase of power for Broome County for the period January 1, 2011 through December 31, 2011, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 490**

By Transportation and Rural Development and Finance Committees   Seconded by Mr. Whalen  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR DESIGN SERVICES FOR THE AIRPORT CORPORATE HANGAR IMPROVEMENTS PROJECT AT THE GREATER BINGHAMTON AIRPORT FOR 2009-2010**

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for design services for the Airport Corporate Hangar Improvements Project at the Greater Binghamton Airport at a cost not to exceed \$15,000 for the period October 26, 2009 through May 1, 2010, and

WHEREAS, said agreement is necessary for design services and the preparation of bid specifications for the Airport Corporate Hangar Improvements Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson Inc., 49 Court Street, PO Box 1980, Binghamton, New York 13902-9421 for design services for the Airport Corporate Hangar Improvements Project at the Greater Binghamton Airport for the period October 26, 2009 through May 1, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 211037.2011.501515 (Improvements/Alterations), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 491**

By Transportation and Rural Development and Finance Committees   Seconded by Mr. Whalen  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR DESIGN SERVICES FOR THE AIRPORT T-HANGAR REPLACEMENT PROJECT AT THE GREATER BINGHAMTON AIRPORT FOR 2009-2010**

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for design services for the Airport T-Hangar Replacement Project at



the Greater Binghamton Airport at a cost not to exceed \$50,000 for the period October 26, 2009 through May 1, 2010, and

WHEREAS, said agreement is necessary for design services and the preparation of bid specifications for the Airport T-Hangar Replacement Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson Inc., 49 Court Street, PO Box 1980, Binghamton, New York 13902-9421 for design services for the Airport T-Hangar Replacement Project at the Greater Binghamton Airport for the period October 26, 2009 through May 1, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$50,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 211037.2011.501604 (Improvements/Alterations), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

### RESOLUTION NO. 492

By Human Services Committee

Seconded by Mr. Whalen

#### RESOLUTION CONFIRMING AN APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

WHEREAS, Barbara J. Fiala, County Executive, pursuant to the authority vested in her by Resolution 163 of 1971 and Resolution 133 of 1976 has duly designated and appointed the following named individual to membership on the Broome County Youth Bureau Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Gloria Jeanne Norton 5 Ronan Street Binghamton, New York 13901	December 31, 2011 New Appointment

and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 163 of 1971 and Resolution 133 of 1976, hereby confirms the appointment of the above-named individual to membership on the Broome County Youth Bureau Advisory Board for the term indicated, in accordance with the appointment by the County Executive.

**Carried.** Ayes-19, Nays-0

### RESOLUTION NO. 493

By Economic Development and Planning and County Administration Committees

Seconded by Mr. Whalen

#### RESOLUTION AUTHORIZING RECOVERY ZONE DESIGNATION UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FOR BROOME COUNTY

WHEREAS, the American Recovery and Reinvestment Act of 2009 authorizes the County to issue recovery zone economic development bonds in an amount up to \$3,480,000 pursuant to a sub-allocation of the national volume cap for Recovery Zone Bonds provided by the Federal Treasury Department; and

WHEREAS, recovery zone economic development bonds are entitled to a direct federal subsidy of 45% of the interest thereon; and

WHEREAS, the County is required to designate a recovery zone prior to issuing such bonds;

and

WHEREAS, any such bonds must be for expenditures for property located within the recovery zone or otherwise promote economic activity therein; and

WHEREAS, the term recovery zone is defined to mean (1) any area designated by the County as having significant poverty, unemployment, rate of home foreclosures, or general distress; (2) any area designated by the County as economically distressed by reason of the closure or realignment of a military installation pursuant to the Defense Base Closure and Realignment Act of 1990; and (3) any area for which a designation as an empowerment zone or renewal community is in effect as of February 17, 2009; and

WHEREAS, it is now desired to designate the County of Broome as a recovery zone under the American Recovery and Reinvestment Act of 2009, now, therefore, be it

RESOLVED, that by the affirmative vote of the County Legislature of the County of Broome, New York that the County of Broome is hereby designated as a recovery zone for purposes of the American Recovery and Reinvestment Act of 2009, as a result of significant unemployment, home foreclosure rates and general distress as the current recession has had and continues to have a significant adverse impact on the County as a whole, and be it

FURTHER RESOLVED, this resolution takes effect immediately and that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers and approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

### **RESOLUTION NO. 494**

By Personnel and Finance Committees

Seconded by Mr. Reynolds

#### **RESOLUTION ADOPTING AN EARLY RETIREMENT INCENTIVE FOR ELIGIBLE EMPLOYEES OF THE COUNTY OF BROOME**

WHEREAS, the County has proposed an early retirement incentive to eligible employees of the County of Broome, and

WHEREAS, this early retirement incentive will be offered to all eligible employees, and

WHEREAS, this incentive will provide a one time lump sum cash payment to eligible employees who retire between October 1, 2009 and December 31, 2009, now, therefore be it

RESOLVED, that this County Legislature hereby adopts an early retirement incentive for employees meeting the eligibility requirements established in this resolution and who retire from County employment between October 1, 2009 and December 31, 2009, and be it

FURTHER RESOLVED, to be eligible for the early retirement incentive, employees must meet the following conditions:

- a) Employees must be currently employed full time (37.5 or 40 hours per week) in a regular full time (1000) budget line;
- b) Employees must submit a signed letter of intent to retire no later than October 16, 2009. If the employee has not retired prior to December 1, 2009, this letter becomes an irrevocable letter of resignation for the purpose of retirement on December 1, 2009; and thereafter the employee must retire on or before December 31, 2009;
- c) Employees must retire no earlier than on October 1, 2009 or no later than on December 31, 2009;
- d) Employees must have a minimum of ten (10) years continuous full time equivalent employment with the County immediately preceding their retirement, and
- e) Employees must meet all eligibility requirements for retirement as established by the New York State Employees Retirement System,

and be it

FURTHER RESOLVED, that elected officials of Broome County and employees of Broome Community College are not eligible for this retirement incentive, and be it

FURTHER RESOLVED, that employees meeting the requirements of this County retirement incentive shall receive upon their retirement from service a single lump sum payment of thirteen thousand dollars (\$13,000) which payment will be made within ninety (90) days of the effective date of the employees retirement, provided however that if the number of employees

accepting this retirement incentive totals between fifty (50) and ninety nine (99) employees the single lump sum payment will be sixteen thousand dollars (\$16,000) per employee and if one hundred (100) or more employees accept the early retirement incentive the single lump sum payment shall be increased to twenty thousand dollars (\$20,000) per employee, and be it

FURTHER RESOLVED, if an employee who retires under this retirement incentive is rehired during the period commencing on his/her effective date of retirement and ending on December 31, 2014, the employee will be required to reimburse the County for the full amount of the retirement incentive prior to re-employment, with the exception of retirees who are rehired into less than half time temporary or seasonal positions with no benefits, and be it

FURTHER RESOLVED, that no employee who retires under this plan may be hired as a consultant or independent contractor without the written consent of the County Executive, and be it

FURTHER RESOLVED, that this resolution shall take effect immediately.

Mr. Whalen made a motion, seconded by Mr. Cleary to delete from the title "N EARLY" and add a further resolved paragraph to read "the County shall reduce the workforce by a number equivalent to a minimum of fifty percent (50%) of the FTE's that take advantage of this retirement incentive, and be it". **Amendment carried.** Ayes-13, Nays-6 (Keibel, Nirchi, Pasquale, Garnar, Hutchings, Marinich). Mr. Whalen made a motion, seconded by Mr. Cleary to add a further resolved paragraph to read "that the only employees eligible for the retirement incentive are those whose positions are fully or partially funded by net County support, and be it". **Amendment carried.** Ayes-12, Nays-7 (Keibel, Pasquale, Garnar, Hutchings, Diffendorf, Marinich, Herz). **Resolution as amended carried.** Ayes-17, Nays-2 (Keibel, Pasquale).

#### **RESOLUTION NO. 495**

By Public Safety and Emergency Services, Finance Committees                      Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO ESTABLISH AND MAINTAIN A TRUST ACCOUNT AND AUTHORIZING THE SHERIFF TO ENTER INTO AN AGREEMENT WITH THE STATE OF NEW YORK DIVISION OF CRIMINAL JUSTICE SERVICES TO ESTABLISH AN ESCROW SUBSIDIARY ACCOUNT WITH THE DIVISION OF CRIMINAL JUSTICE SERVICES AND ESTABLISH AUTOMATIC DEBIT OF SAID TRUST ACCOUNT TO TRANSFER FUNDS TO SAID ESCROW SUBSIDIARY ACCOUNT IN CONNECTION WITH CIVIL ELECTRONIC FINGERPRINT SERVICES FOR THE OFFICE OF THE SHERIFF**

WHEREAS, the Office of the Sheriff requests authorization for an agreement with the State of New York Division of Criminal Justice Services to establish an escrow subsidiary account for the purpose of electronically transmitting monies due to the State in connection with civil electronic fingerprinting services provided by the Division of Criminal Justice Services for the Identification Division of the Broome County Office of the Sheriff, and

WHEREAS, said agreement is necessary to establish the parties' respective responsibilities and to create a mechanism to replenish Broome County's escrow subsidiary account for monies due to the State in connection with civil electronic fingerprint search services through payments automatically debited from a local trust account dedicated to civil electronic fingerprint search services, and

WHEREAS, the period of this agreement shall continue until termination by either the State of New York Division of Criminal Justice Services or Broome County Office of the Sheriff, and

WHEREAS, Broome County must make an initial payment of \$7,425 to open and initially fund said escrow subsidiary account, and

WHEREAS, in order to provide for recurring electronic transfers of funds, Broome County will establish a local trust account dedicated to civil electronic fingerprinting services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the State of New York Division of Criminal Justice Services, Four Tower Place, Albany, New York 12203-

3764, for civil electronic fingerprint search services for the Broome County Office of the Sheriff, and be it

FURTHER RESOLVED, the period of this agreement shall continue until termination by either the State of New York Division of Criminal Justice Services or Broome County Office of the Sheriff, and be it

FURTHER RESOLVED, that in order to open and initially fund the required escrow subsidiary account, the County shall establish local deposit subsidiary account #136045 in an amount of \$7,425 and make an initial payment of \$7,425 to New York State Division of Criminal Justice Services to establish an escrow subsidiary account for Broome County, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor for services rendered, an amount as set forth by the Division of Criminal Justice Services for the term of the agreement, and be it

FURTHER RESOLVED, that the Commissioner of Finance is hereby authorized to establish trust account #525073 (Civil Electronic Fingerprint Services), and be it

FURTHER RESOLVED, that the payments hereinabove authorized, after the initial payment of \$7,425, shall be made from trust account #525073 (Civil Electronic Fingerprint Services), and be it

FURTHER RESOLVED, that the Office of the Sheriff shall regularly deposit proceeds from civil electronic fingerprinting services to the Treasurer in to order continuously fund the local trust account (#525073), and be it

FURTHER RESOLVED, the County shall continuously replenish its escrow subsidiary account to the level of the required deposit via electronic transfer from the County's trust account to the State's escrow subsidiary account through the term of the agreement, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds not due to the State to budget line 450023.0201.101000 (Pistol Permits).

**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 496**

By Personnel, Human Services, and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY (CASA)**

RESOLVED, that in accordance with a request contained in PCR # 09-244 from the Director of CASA, this County Legislature hereby authorizes the position of Public Health Nurse, Grade 17, Union Code 04 CSEA, at budget line 680033.1000.101000 at a salary of \$18.55 per hour, to be changed to Sr. Registered Professional Nurse, Grade 16, Union Code 04 CSEA, at budget line 680033.1000.101000 at a salary of \$17.63 per hour effective September 1, 2009.

**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 497**

**NOT SPONSORED IN COMMITTEE**

#### **RESOLUTION NO. 498**

By Public Health & Environmental Protection, and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF LOCAL REENTRY TASK FORCE INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING**

**A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2009-2010**

WHEREAS, the Department of Mental Health requests authorization to accept a Local Reentry Task Force Initiative Program Grant, to adopt a program budget in the amount of \$100,000.00 and to enter into agreements with various vendors to administer said program for the period July 1, 2009 through June 30, 2010, and

WHEREAS, said program grant is to reduce recidivism in local jurisdictions and increase public safety now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$100,000.00 from the New York State Division of Criminal Justice Services, Four Tower Place, Albany, New York 12203 for the Department of Mental Health's Local Reentry Task Force Initiative Program for the period July 1, 2009 through June 30, 2010, 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 \$100,000.00, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Southern Tier Aids Program, 122 Baldwin Street, Johnson City, NY 13790, who will provide a Reentry Coordinator to provide services to inmates after release, for the period July 1, 2009 through June 30, 2010 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor an amount not to exceed \$60,428 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Kevin Wright, 137 Kenilworth Road, Binghamton, NY 13903, to provide a systematic assessment of the program's effectiveness, for the period July 1, 2009 through June 30, 2010 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor an amount not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.4747.105xxx, (Other Fees for Service) and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 499**

By Finance Committee

Seconded by Mr. Whalen

**RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2010**

RESOLVED, that all non-union Administrative I personnel, will receive a zero percent (0%) salary increase, after adjustment for longevity, said salary increase to be determined by the 2009 base salary to become effective January 1, 2010, and be it

FURTHER RESOLVED, that all non-union Administrative II personnel, will receive a zero percent (0%) salary increase, after adjustment for longevity, said salary increase to be determined by the 2009 base salary to become effective January 1, 2010, and be it

FURTHER RESOLVED, that all non-union Attorney personnel AT-1 through AT-6, will receive a zero percent (0%) salary increase, after adjustment for longevity, said salary increase to be determined by the 2009 base salary to become effective January 1, 2010, and be it

FURTHER RESOLVED, that all non-union Administrative I, Administrative II and Attorney position minimums are established pursuant to the schedule attached hereto as Exhibit "A", and be it

FURTHER RESOLVED, that Broome County elected officials salaries are attached hereto as Exhibit "A", and

FURTHER RESOLVED, that the budget officer is hereby authorized, empowered, and directed to correct any modifications, changes, additions and/or typographical errors not affecting the substance of the budget and that the budget officer is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Mr. Whalen made a motion, seconded by Mr. Cleary to delete the Exhibit page 2/2 and accept Exhibit page 1 and Exhibit page 2. **Amendment carried.** Ayes-19, Nays-0. **Resolution as amended heldover** by Mr. LaBare.

### RESOLUTION NO. 500

By Finance Committee

Seconded by Mr. Whalen

#### RESOLUTION APPROVING THE 2010-2015 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2010 Capital Budget and the 2010-2015 Capital Improvement Program as accompanying the tentative budget for 2010, and as corrected and amended is hereby approved and adopted as the 2010 Capital Budget and 2010-2015 Capital Improvement Program for the County of Broome, and be it

FURTHER RESOLVED, that the Budget Officer be and hereby is authorized, empowered, and directed to correct any modification, changes, additions, and/or typographical errors not affecting the substance of the capital budget and capital program, and that the Budget Officer is further directed, after making such corrections, to file the same with the Clerk of the County Legislature and to furnish said clerk with sufficient copies thereof for the members of the County Legislature.

**Heldover** by Mr. LaBare.

### RESOLUTION NO. 501

By Finance Committee

Seconded by Mr. Whalen

#### RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2010

RESOLVED, that the tentative budget of the County of Broome, including the County's 2010 Capital Budget, as corrected and amended to \$ \_\_\_\_\_, be and hereby is adopted as the budget for the County of Broome, for the year commencing January 1, 2010 and ending December 31, 2010, and be it

FURTHER RESOLVED, that the budget officer is hereby authorized, empowered, and directed to correct any modifications, changes, additions and/or typographical errors not affecting the substance of the budget and that the budget officer is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

**Heldover** by Mr. Nirchi.

### RESOLUTION NO. 502

By Finance Committee

Seconded by Mr. Whalen

#### RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2010

WHEREAS, this County Legislature, by an accompanying Resolution \_\_\_\_\_ of 2009, has adopted a budget for fiscal year 2010, now, therefore be it

RESOLVED, that the several amounts specified in such budget under the various categories and the various objects of expense in the 2010 tentative budget under the recommended column, unless a specific change or correction has been made in the same, in which case such change or corrected figure shall apply, shall be the amount appropriated for such items, effective January 1, 2010, and be it

FURTHER RESOLVED, that the fee schedules changing, deleting or establishing certain fees for the purpose of offsetting operating expenses be adopted, and be it

FURTHER RESOLVED, that the Budget Officer is hereby authorized, empowered and directed to correct any modifications, changes, additions and/or typographical errors not affecting the substance of the budget, and that the Budget Officer is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Heldover by Mr. Whalen.

**RESOLUTION NO. 503**

By Finance Committee

Seconded by Mr. Whalen

**RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2009 Capital Improvement Program is hereby revised 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>
501602	Vestal-Endicott Bridge Painting	1,982,000	\$0	1,792,000	190,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current</u>
<u>Start</u>				<u>Revenue</u>
2009	10	10	1,982,000	0

Description: Funds to clean, paint and make minor structural repairs to the Vestal-Endicott Bridge.

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>
501602	Vestal-Endicott Bridge Painting	2,630,000	\$0	2,440,000	190,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current</u>
<u>Start</u>				<u>Revenue</u>
2009	10	10	2,630,000	0

Description: Funds to clean, paint and make minor structural repairs to the Vestal-Endicott Bridge.

FURTHER RESOLVED, that the Commissioner of Finance is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed, and be it

FURTHER RESOLVED, that the Director of Budget and Research, Comptroller and the Commissioner of Finance are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

A request to holdover this resolution was made and withdrawn by Mr. LaBare.

Carried. Ayes-19, Nays-0

**RESOLUTION NO. 504**

By Finance Committee

Seconded by Mr. LaBare

**RESOLUTION AMENDING RESOLUTION 180 OF 1965, ENTITLED: "RESOLUTION IMPOSING TAXES ON SALES AND USE OF TANGIBLE PERSONAL PROPERTY AND CERTAIN SERVICES, OCCUPANCY OF HOTEL ROOMS, ADMISSION CHARGES AND CLUB DUES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK", AS LAST AMENDED BY RESOLUTION 210 OF 2006, IN RELATION TO THE ALLOCATION OF SALES TAX RECEIPTS**

WHEREAS, since 1965 Broome County has distributed a portion of the 3% sales tax received by the County to the constituent municipalities within the County, and

WHEREAS, previous County Legislatures have revised the distribution formula as a means of coping with unfunded mandates shifted to counties by the State of New York, and

WHEREAS, Broome County has experienced a severe economic downturn as a result of the current global economic crisis, and

WHEREAS, based on economic indicators, it is anticipated that New York and Broome County will experience limited economic growth in 2010, and

WHEREAS, it is anticipated that the American Recovery and Reinvestment Act (ARRA) funding including FMAP funds will no longer be available to offset the ever increasing costs of Medicaid in 2011, and

WHEREAS, in order to provide necessary New York State mandated services to residents while also absorbing New York State funding cutbacks anticipated for 2011, the County must readdress the sales tax distribution formula, and

WHEREAS, it is the determination of Broome County that a revenue sharing model which shares sales tax receipt enhancements between the County and the constituents municipalities is the most fair and equitable option, and

WHEREAS, the application of this revenue sharing distribution formula to future sales tax receipts will enable the County as well as the constituent municipalities to benefit during times of growth in sales tax revenues, and, if left in place, will provide a fiscally responsible system in which municipalities will be able to more accurately predict their share of distributed sales tax revenue during their budget planning, now, therefore, be it

RESOLVED, that section 14 of Resolution 180 of 1965, as last amended by Resolution 210 of 2006, is hereby amended to revise subdivision "g" to read as follows: "Constituent municipalities within the County shall receive fifty percent (50%) of such three percent (3%) sales tax collected, in accordance with the distribution formula established herein, provided however, that the distribution shall not exceed the average distribution of the four (4) distribution periods from the previous year by more than one half percent (.50%) during reporting periods in 2010, one percent (1%) during reporting periods in 2011, one and one half percent (1.5%) during reporting periods in 2012, and two percent (2%) during reporting periods in or after 2013." and be it

FURTHER RESOLVED, that this Resolution shall take effect at the commencement of the third quarter of the New York State sales tax distribution period for 2010.

Heldover by Mr. LaBare.

The Office of the Sheriff Civil Division was recognized for reaccreditation.

Mr. Howard made a motion to adjourn, seconded by Mr. Whalen. **Motion to adjourn Carried,** Ayes-19, Nays-0, Absent-0. The meeting was adjourned at 5:49 p.m.









**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
OCTOBER 22, 2009**

The Legislature convened at 5:02 p.m. with a call to order by the Chair, Daniel D. Reynolds. The Clerk, Eric S. Denk, read the fire exit announcement and called the Attendance Roll, Present-19, Absent-0.

The Chair, Mr. Reynolds, led the members of the Legislature in the Pledge of Allegiance to the Flag, followed by a prayer offered by Legislator Buchta.

Mr. Garnar made a motion, seconded by Mr. Herz, that the minutes of October 8, 2009 be approved as prepared and presented by the Clerk. **Carried.** Ayes-19, Nays-0, Absent-0.

Mr. Reynolds noted that the committee minutes for the period September 22, 2009 through October 21, 2009 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. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Cleary, seconded by Ms. Buchta. **Carried.** Ayes-19, Nays-0, Absent-0.

**ANNOUNCEMENTS FROM THE CHAIR: None**

**WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE: None**

**WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE**

- A. LETTERS FROM THE CHAIR, DANIEL D. REYNOLDS
1. Designation for Hon. Matthew Pasquale-10/7/2009
  2. Designation for Hon. Marchie Diffendorf-10/5/2009
  3. Designation for Hon. John Hutchings – 10/7/2009
  4. Chairman Daniel D. Reynolds – Memo regarding Budget Procedures – 10/12/2009

**PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:**

- A. PETITIONS: None
- B. COMMUNICATIONS:
1. Legislature–Budget Hearing Schedule-2010 BC Budget Time Line
  2. Cornell Cooperative Extension of Broome County–Board of Directors 6/25/2009 Meeting Minutes
  3. BCC Local Law Intro No. 8, 1990 Amending Charter & Code 9/3/2009
  4. BC Soil & Water Conservation District Director's Meeting Minutes 8/18/2009
  5. Energy Action Team Meeting Minutes–9/9/2009
  6. State of New York State Board of Real Property Services–Certificate of County Equalization Rates for 2009
  7. DSS–HEAP Administrative Allocation 2008-2009 – 9/16/2009
  8. BCC June, July & August 2009 Budget Transfers
  9. Risk & Insurance–Medco Business Confidential Annual Performance Review 2007/2009
  10. Law Department–Joseph J. Sluzar–Memo regarding Budget Procedure–10/7/2009
  11. County Executive's Office - Barbara Fiala - Memo regarding Budget Procedure–10/13/2009
- C. NOTICES:
1. Legislature – Notice of Special Session 10/8/2009 5:25pm

2. Legislature -- Notice of Finance Meeting 10/22/2009 4:50pm
3. Legislature – Notice of County Administration 10/22/2009 4:45pm

D. REPORTS:

1. BC Regional Farmer's Market Feasibility Study 8/11/2009
2. Potential Economic and Fiscal Impacts from Natural Gas Production in Broome County July 2009 – Bernard L. Weinstein, PhD. & Terry L. Clower, Ph.D.
3. Broome County Executive Barbara Fiala's - BC Budget Message 2010
4. Broome County Recommended 2010-2015 - Capital Improvement Program
5. Broome County Recommended 2010 Budget
6. BCC Above Minimum Hire Report – July & August 2009
7. BCC Above Minimum Hire Report - September, 2009

Mr. Cleary and Mr. Pasquale were designated as participants with Chairman Reynolds in the 'Short Roll Call'.

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 440**

By Public Safety and Emergency Services and Finance Committees   Seconded by Mr. Whalen  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC., FOR MEDICAL SERVICES AT THE BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2010**

WHEREAS, this County Legislature, by Resolution 24 of 2009, authorized renewal of the agreement with Correctional Medical Care, Inc., for medical services at the Broome County Jail for the Office of the Sheriff at an amount not to exceed \$2,659,990.58 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement is necessary for medical, dental, forensic and related health care and administrative services at the Broome County Jail, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$2,779,790.20, for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Correctional Medical Care, Inc., 653 Skippack Pike, Suite 118, Blue Bell, Pennsylvania 19422 for medical services at the Broome County Jail for the Office of the Sheriff for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,779,790.20 for the term of the agreement, and be it

FURTHER RESOLVED, that the base contract cost of \$2,464,790.20 plus catastrophic and per diem costs of \$195,000 shall be made from budget line 450023.4715.101000 (Other Health and Medical Services) and the annual psychiatric fee of \$120,000 shall be made from budget line 450023.4435.101000 (Inmate Expense-Other Facilities), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 441**

By Public Safety and Emergency Services and Finance Committees   Seconded by Mr. Moran  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2010**

WHEREAS, this County Legislature, by Resolution 654 of 2008, authorized renewal of the agreement with the Broome County Council of Churches for religious services for inmates of the Broome County Sheriff's Correctional Facility at a cost of \$43,260 for Chaplaincy Services and \$26,066 for Pre-Release Services for a total amount not to exceed \$69,326 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said services are necessary for compliance with Minimum Standards applicable to the Broome County Sheriff's Correctional Facility promulgated by the New York State Commission of Correction, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$72,099, for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Broome County Council of Churches, 3 Otsenigo Street, Binghamton, New York 13903 for religious services for inmates of the Broome County Sheriff's Correctional Facility for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$72,099 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 450023.4437.101000 (Religious Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 442**

By County Administration, Personnel and Finance Committees                      Seconded by Mr. Whalen  
**RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER PROGRAMMER ANALYST SUPPORT PROGRAM GRANT FOR DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2010**

WHEREAS, this County Legislature, by Resolution 655 of 2008, authorized and approved renewal of the Health Department Computer Programmer Analyst Support Program Grant for the Division of Information Technology and adopted a program budget in the amount of \$89,766.15 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant dedicates a person to support the Health Department and Willow Point Nursing Home for emergency preparedness, disaster planning and application support, and

WHEREAS, it is desired to renew said program grant in the amount of \$95,897.90 for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$95,897.90 from the Broome County Health Department and the Willow Point Nursing Home for the Division of Information Technology's Computer Programmer Analyst Support Program Grant for the period January 1, 2010 through December 31, 2010, 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 \$95,897.90, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby

authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 443**

By County Administration and Finance Committees

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 53 OF 2008 AUTHORIZING AN AGREEMENT WITH DLT SOLUTIONS, INC., SALES AGENT FOR ORACLE USA, INC. FOR COMPUTER SOFTWARE AND MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2008-2018**

WHEREAS, this County Legislature, by Resolution 53 of 2008, authorized an agreement with DLT Solutions, Inc., for computer software and maintenance for the Division of Information Technology at a cost not to exceed \$2,103,730 for the period February 28, 2008 through February 27, 2018, and

WHEREAS, said agreement is necessary to replace the 25 year old HR/Payroll and Financial systems, and

WHEREAS, it is necessary to authorize the amendment of said agreement to reflect that the remaining payments of the \$1,473,730 be made from budget line 370007.4513.101000 (Software Maintenance) for the Division of Information Technology, and

WHEREAS, the Director of Information Technology has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 53 of 2008 to reflect that the remaining payments of the \$1,473,730 be made from budget line 370007.4513.101000 (Software Maintenance), for the Division of Information Technology for the period February 8, 2008 through February 27, 2018, and be it

FURTHER RESOLVED, that Resolution 53 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 444**

By Economic Development and Planning Committee

Seconded by Mr. Whalen

**RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE REVIEW OF THE FARMERS MARKET PROPOSED FOR OTSININGO PARK**

WHEREAS, the Department of Planning and Economic Development has filed with this Legislature the Broome County Regional Farmers' Market Feasibility Study prepared by Market Ventures Inc., and

WHEREAS, Market Ventures Inc. has recommended Otsiningo Park as the preferred site for a Regional Farmers' Market, and

WHEREAS, it has been determined that such proposed action 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, now, therefore, be it

RESOLVED, that this County Legislature hereby declares its intention to seek lead agency status with respect to the review of the farmers market proposed for Otsiningo Park and

directs the Department of Planning and Economic Development to coordinate review of the proposed action with the other involved or interested parties.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 445**

By Finance Committee

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF DELINQUENT TOWN AND COUNTY TAXES ON PROPERTIES IN THE TOWN OF LISLE**

WHEREAS, the Director of Real Property is requesting authorization for the Commissioner of Finance to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws for the following properties and for the reasons stated as may be necessary, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Commissioner of Finance to execute any and all adjustments to tax bills, tax records and property records for the following properties and for the reason stated:

Parcel ID/Tax Map No.: 019.14-1-11.111

Town/Village: Town of Lisle

Owner: Jacqueline Madison

Address: 179 Perce Road

Action Required: Refund of Overpayment of Town and County Taxes

Reason: Assessment from \$91,600 to \$25,000

	<u>Incorrect Bill</u>	<u>Correct Bill</u>	
County	737.85	201.38	
Town	100.47	27.42	
Hgwy	193.38	52.78	
Fire	<u>229.05</u>	<u>62.52</u>	
	1,260.75	344.10	
NSF	<u>20.00</u>	<u>20.00</u>	
	1,280.75	364.10	Plus interest and penalty
Penalty & Interest	<u>103.78</u>		
	1,384.53		

Parcel ID/Tax Map No.: 019.14-1-10

Town/Village: Town of Lisle

Owner: Jacqueline Madison

Address: 193 Perce Road

Action Required: Refund of Overpayment of Town and County Taxes

Reason: Assessment from \$11,700 to \$6,000

	<u>Incorrect Bill</u>	<u>Correct Bill</u>	
County	94.25	48.33	
Town	12.83	6.58	
Hgwy	24.70	12.67	
School	284.64	145.97	
Fire	<u>29.26</u>	<u>15.00</u>	
	445.68	228.55	
NSF	<u>20.00</u>	<u>20.00</u>	
	465.68	\$248.55	Plus interest and penalty
Penalty & Interest	<u>37.34</u>		
	\$503.02		

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 446**

By Finance Committee

Seconded by Mr. Whalen



**RESOLUTION APPROVING SALE OF AN IN REM FORECLOSURE PROPERTY TO FORMER OWNERS**

WHEREAS, the County of Broome now owns a certain parcel of real property by virtue of the completion of proceedings and foreclosure in rem, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such properties in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Services advises that the former owner of a certain property has requested to have the property sold back to them, and the Director recommends that such request be granted based on the unusual circumstances, now, therefore, be it

RESOLVED, that the sale back to the former owners of the parcel listed below for the amount as stated is hereby approved by this County Legislature based on the unusual circumstances, as determined by the Director of Real Property Tax Services as well as the undue hardship to the former owner that the failure to approve such sale would cause:

Serial: 207-992

Tax Map #:157.11-1-1

Address: 1408 Broad Street

Former Owners: Joseph L. & Yvonne Nester, 1408 Broad Street, Endicott, New York 13760

Sellback Amount: \$9,349 plus accrued interest and penalties

and, be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the former owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes-19, Nays-0

**RESOLUTION NO. 447**

By Economic Development and Planning and Finance Committees Seconded by Mr. Reynolds  
**RESOLUTION AUTHORIZING RENEWAL OF THE INTERMUNCIPAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR SPONSORSHIP FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 600 of 2008, authorized an intermunicipal agreement between the City of Binghamton and the Department of Planning and Economic Development for sponsorship at an amount not to exceed \$5,000 for the period December 1, 2008 through November 30, 2009 , and

WHEREAS, said intermunicipal agreement provides marketing and economic development funds to sponsor the Binghamton WiFi system to help promote area events to users, and

WHEREAS, said agreement expires by its terms on November 30, 2009, 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 December 1, 2009 through November 30, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the intermunicipal agreement between the City of Binghamton, City Hall, 38 Hawley Street, Binghamton, New York 13901 and the Broome County Department of Planning and Economic Development for sponsorship for the period December 1, 2009 through November 30, 2010, 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 910182.5068.101000 (Marketing and Economic Development), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Mr. Herz made a motion, seconded by Mr. Whalen to amend the amount in the 3<sup>rd</sup> Whereas paragraph and the 1<sup>st</sup> Further Resolved paragraph to \$5,000. **Amendment failed.** Ayes-9, Nays-10 (Moran, Whalen, Nirchi, LaBare, Pasquale, Howard, Cleary, Garnar, Hutchings, Klipsch).

**Resolution failed.** Ayes-4, Nays-15 (Materese, Keibel, Moran, Whalen, Whalen, Nirchi, LaBare, Pasquale, Howard, Diffendorf, Marinich, Herz, Buchta, Klipsch, Reynolds)

#### **RESOLUTION NO. 448**

By Human Services and Finance Committees

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING ACCEPTANCE OF MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. TO ADMINISTER SAID PROGRAM FOR 2009-2010**

WHEREAS, the Director of the Office for Aging requests authorization to accept a Medicare Improvements for Patients and Providers Act Program Grant, to adopt a program budget in the amount of \$6,225 and to enter into an agreement with the Action for Older Persons, Inc. to administer said program for the period June 1, 2009 through May 31, 2010, and

WHEREAS, said program grant will serve as a funding supplement to the HIICAP program, providing funds for targeting low-income Medicare beneficiaries, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$6,225 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Medicare Improvements for Patients and Providers Act Program Grant for the period June 1, 2009 through May 31, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$6,225, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 30 West State Street, Binghamton, NY 13901 to administer said program grant, for the period June 1, 2009 through May 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$6,225 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761114.4457.105XXX (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 449**

By Human Services and Finance Committees

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING REVISION OF THE HOME ENERGY ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 346 of 2009, authorized and approved the acceptance of the Home Energy Assistance Program Grant for the Office For Aging and

adopted a program budget in the amount \$100,845 for the period October 1, 2009 through September 30, 2010, and

WHEREAS, said program grant is necessary to provide funding for administrative expenses associated with operating the HEAP program for over age 60 residents of Broome County, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$ 42,463 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the 2009-2010 Home Energy Assistance (HEAP) Program Grant to reflect an increase of \$42,463 for the period October 1, 2009 through September 30, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$143,308, and be it

FURTHER RESOLVED, so that the County is not placed at risk of losing HEAP funds, the Department requests this authorizing resolution permit Office for Aging to accept and allocate such additional administrative funding as may be allocated by New York State through the Broome County Department of Social Services from October 1, 2009 through September 30, 2010, provided there is no increase in employee head count and that the County's financial contribution is not increased, and be it"

FURTHER RESOLVED, that Resolution 346 of 2009, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 450**

By Human Services, Personnel, and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING REVISION OF THE TITLE III-E CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009**

WHEREAS, this County Legislature, by Resolution 699 of 2008, authorized and approved the acceptance of the Title III-E Family Caregiver Program Grant for the Office For Aging and adopted a program budget in the amount \$185,483 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant is necessary to provide support for a variety of services including Caregiver education, transportation, in-home and institutional respite and information and assistance, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$9,548 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-E Family Caregiver Grant to reflect a decrease of \$9,548 for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$175,935, and be it

FURTHER RESOLVED, that Resolution 699 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

### **RESOLUTION NO. 451**

By Human Services and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING REVISION OF HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 133 of 2009, authorized the continued participation in the Health Insurance Information and Counseling Assistance Program Grant by the Office for Aging, adopted a program budget in connection therewith in the total amount of \$43,130 and authorized an agreement with Action for Older Persons, Inc., in the amount of \$36,921 to administer said program for the period April 1, 2009 to March 31, 2010, and

WHEREAS, said grant program provides for recruitment and training of volunteers for health insurance counseling, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$13,229 in grant appropriations and amend the agreement with Action for Older Persons, Inc. to reflect a decrease of \$8,020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Health Insurance Information and Counseling Assistance Program Grant to reflect a decrease of \$13,229 for the period April 1, 2009 to March 31, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$29,901, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Action for Older Persons, Inc., to reflect an decrease of \$8,020 to administer said program for the Office for Aging for the period April 1, 2009 through March 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$28,901 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 133 of 2009, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 452**

By Human Services and Finance Committees

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH S.E.P.P., INC. FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEALS PROGRAM FOR 2009**

WHEREAS, this County Legislature, by Resolution 710 of 2008, authorized an agreement with S.E.P.P., Inc. for meal services through the Office for Aging's Title III-C-1 Congregate Meals Program with revenue to the County at \$3.30 per meal, total amount estimated at, but not limited to \$12,078 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement is necessary for the Office for Aging to provide hot congregate meals to S.E.P.P. housing residents and guests at the Marian Apartments in Endwell, New York, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include the Harry L Apartments in Johnson City, New York in the agreement for the Office for Aging to provide hot congregate meals to S.E.P.P. housing residents residing there, and

WHEREAS, the Director of Office for Aging has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with S.E.P.P., Inc., 53 Front Street, Binghamton, New York, 13905 for meal services at the Harry L Apartments in Johnson City, New York, in addition to the Marian Apartments in Endwell, New York through the Office for Aging's Title III-C-1 Congregate Meals Program for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, S.E.P.P., Inc. shall pay the County \$3.30 per meal, total amount estimated at, but not limited to \$15,078, for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 761130.0628.105489 (Contracted Meals Revenue), and be it

FURTHER RESOLVED, that Resolution 710 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 453**

By Human Services, Personnel, and Finance Committees

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009**

WHEREAS, this County Legislature, by Resolution 696 of 2008, authorized and approved the renewal of the Title III-C-1 Congregate Meals Program Grant for the Office For Aging and adopted a program budget in the amount \$1,145,952 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant provides senior center operations including meals, health and education programs, and access to benefits in accordance with the standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$ 35,015 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-1 Congregate Meals Program Grant to reflect a decrease of \$35,015 for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,110,937, and be it

FURTHER RESOLVED, that Resolution 696 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 454**

By Human Services, Personnel, and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009**

WHEREAS, this County Legislature, by Resolution 715 of 2008, authorized and approved the renewal of the Title III-B Supportive Services Program Grant for the Office For Aging and adopted a program budget in the amount \$823,571 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant provides a variety of services, including transportation, information and assistance, legal assistance, shopping services and caregiver services, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$29,940 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-B Supportive Services Grant to reflect a increase of \$29,940 for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$853,511, and be it

FURTHER RESOLVED, that Resolution 715 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 455**

By Human Services, Personnel, and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009**

WHEREAS, this County Legislature, by Resolution 697 of 2008, authorized and approved the renewal of the Title III-C-2 Home Delivered Meals Program Grant for the Office For Aging and adopted a program budget in the amount \$678,398 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant provides home delivered meals to eligible individuals age 60 and over in accordance with standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$29,512 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-2 Home Delivered Meals Program Grant to reflect an increase of \$29,512 for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$707,910, and be it

FURTHER RESOLVED, that Resolution 697 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 456**

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE RESEARCH FOUNDATION OF THE STATE UNIVERSITY OF NEW YORK ON BEHALF OF THE CLINICAL CAMPUS AT THE COMMUNITY FREE CLINIC FOR THE DEPARTMENT OF HEALTH FOR 2010**

WHEREAS, this County Legislature, by Resolution 580 of 2008, authorized renewal of the agreement with the Research Foundation of the State University of New York on behalf of the Clinical Campus at the Binghamton Community Free Clinic for medical and dental services for the Department of Health at an amount not to exceed \$100,000 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement is necessary for enhanced medical and dental services to the uninsured through the Community Free Clinic, to enable a core staff of physicians to be regularly present and to expand the volunteer base, thereby assuring consistency in the provision of medical care, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$100,000, for the period January 1, 2010 through December 31, 2010 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Research Foundation of the State University of New York on behalf of the Clinical Campus at the Binghamton Community Free Clinic, 425 Robinson Street, Binghamton, New York 13904 for medical and dental services for the Department of Health for the period January 1, 2010 through December 31, 2010 for, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$100,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480228.4457.101000 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.  
**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 457**

By Human Services and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH F. KEITH KENNEDY, MD, PC, FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2010**

WHEREAS, this County Legislature, by Resolution 516 of 2008, authorized renewal of the agreement with F. Keith Kennedy, MD, PC for Medical Director services for the Willow Point Nursing Home at an amount not to exceed \$71,292, for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement is necessary to have a Medical Director on staff at the Willow Point Nursing Home as required by New York State, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at an amount not to exceed \$73,428, for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with F. Keith Kennedy, MD, PC, 21 Mitchell Avenue, Binghamton, New York 13903 for Medical Director services for the Willow Point Nursing Home for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$6,119 per month, total amount not to exceed \$73,428 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160044.4712.204000 (Physician Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.



**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 458**

By Human Services and Finance Committees

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH K & A RADIOLOGICAL TECHNOLOGY, INC. FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2010**

WHEREAS, this County Legislature, by Resolution 527 of 2008, authorized renewal of agreement with K & A Radiological Technology, Inc. for professional services for the Willow Point Nursing Home at an amount not to exceed \$20,850, for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement is necessary for on-site portable x-ray, EKG and Holter monitoring services for nursing home residents and to directly bill the nursing home for Medicare Part A eligible residents, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$26,400, for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with K & A Radiological Technology, Inc., 2706 East Main Street, Endicott, New York 13760 for professional services for the Willow Point Nursing Home for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$26,400 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160192.4747.204000 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 459**

By Human Services and Finance Committees

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DENTSERV FOR DENTAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2010**

WHEREAS, this County Legislature, by Resolution 517 of 2008, authorized renewal of the agreement with DentServ for dental services for the Willow Point Nursing Home at an amount not to exceed \$65,192 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement is necessary for full dental services for residents at the Willow Point Nursing Home, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$5,266 per month, plus an additional \$2,000 for outpatient surgery, total amount not to exceed \$65,192, for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with DentServ, 15 Canal Road, Pelham Manor, New York 10803 for dental services for the Willow Point Nursing Home for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$5,266 per month, plus an additional \$2,000 for outpatient surgery, total amount not to exceed \$65,192 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160218.4712.204000 (Physician Services), and be it



FURTHER RESOLVED, that in consideration of said agreement, the Contractor shall reimburse the County at the rates according to the UBH Clinic Fee Schedule attached as Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 470013.0077.101000 (Mental Health Fees), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

### **RESOLUTION NO. 462**

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING RENEWAL OF THE CATHOLIC CHARITIES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2010**

WHEREAS, this County Legislature, by Resolution 537 of 2008, authorized and approved renewal of the Catholic Charities Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$2,578,881 and authorized an agreement with Catholic Charities of Broome County to administer said program for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program provides psychiatric, financial, legal, medical and other support and services needed for clients with severe and persistent mental illness who are at greatest risk of relapse and rehospitalization or repeated utilization of emergency services, and

WHEREAS, it is desired to renew said grant program in the amount of \$2,590,999, adopt a program budget and renew the agreement with Catholic Charities of Broome County to continue to administer said program for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,590,999 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Catholic Charities Program Grant for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,590,999, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905 to administer said program for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,590,999 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.5031.105xxx (Contracted Services-Catholic Charities), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that

employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

### **RESOLUTION NO. 463**

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH COMMUNITY OPTIONS, INC. TO ADMINISTER SAID PROGRAM FOR 2010**

WHEREAS, this County Legislature, by Resolution 538 of 2008, authorized and approved renewal of the Community Options Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$27,471 and authorized an agreement with Community Options, Inc. to administer said program for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant provides services to the Office of Mental Health clients enrolled in the VESID Program to assist with maintaining employment, such as integration skills and activities, pre-vocational skills training, employment preparation, and on-the-job training for individuals with disabilities, and

WHEREAS, it is desired to renew said program grant in the amount of \$30,228, adopt a program budget and renew the agreement with Community Options, Inc. to continue to administer said program for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,228 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Community Options Program Grant for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$30,228, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Community Options of New York, Inc., 182-184 State Street, Binghamton, New York 13901 to administer said program for the Department of Mental Health for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$30,228 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.5078.105xxx (Contracted Services-Community Options), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 464**

By Public Health and Environmental Protection and Finance Committees  
Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY AND CHILDREN'S SOCIETY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAMILY AND CHILDREN'S SOCIETY TO ADMINISTER SAID PROGRAM FOR 2010**

WHEREAS, this County Legislature, by Resolution 539 of 2008, authorized and approved renewal of the Family and Children's Society Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$223,738 and authorized an agreement with the Family and Children's Society to administer said program for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant allows the Family and Children's Society to work with local school systems to provide mental health services to children in the community and enhance their family support center, and

WHEREAS, it is desired to renew said program grant in the amount of \$223,145, adopt a program budget and renew the agreement with the Family and Children's Society to continue to administer said program for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$223,145 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Family and Children's Society Program Grant for the period January 1, 2010 through December 31, 2010, 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 \$223,145, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Family and Children's Society, 257 Main Street, Binghamton, New York 13905 to administer said program for the Department of Mental Health for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$223,145 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.5025.105xxx (Contracted Services-Family and Children's Society), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 465**

By Public Health and Environmental Protection and Finance Committees  
Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING RENEWAL OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET**

**AND RENEWING AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2010**

WHEREAS, this County Legislature, by Resolution 611 of 2008, authorized and approved renewal of the Lourdes Hospital Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$354,999 and authorized an agreement with Our Lady of Lourdes Hospital to administer said program for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant provides school-based counseling and prevention services to students who are at risk of drug and alcohol use due to personal, school, peer or family problems, who are exhibiting risk-taking behaviors, and

WHEREAS, it is desired to renew said program grant in the amount of \$354,999 adopt a program budget and renew the agreement with Our Lady of Lourdes Hospital to continue to administer said program for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$354,999 from the New York State Office of Alcoholism and Substance Abuse Services, 1450 Western Avenue, Albany, New York 12223-3526 for the Department of Mental Health's Lourdes Hospital Program Grant for the period January 1, 2010 through December 31, 2010, 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 \$354,999, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 to administer said program for the Department of Mental Health for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$354,999 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.4718.105xxx (Contracted Services-Lourdes), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 466**

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING RENEWAL OF THE VOCATIONAL REHABILITATION SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH VOCATIONAL REHABILITATION SERVICES TO ADMINISTER SAID PROGRAM FOR 2010**

WHEREAS, this County Legislature, by Resolution 541 of 2008, authorized and approved renewal of the Vocational Rehabilitation Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$76,451 and authorized an agreement with

Vocational Rehabilitation Services to administer said program for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant provides services to enable individuals with disabilities to improve quality of life through productive employment, including vocational evaluation, counseling and training programs, sheltered employment and vocational guidance, and

WHEREAS, it is desired to renew said program grant in the amount of \$62,660, adopt a program budget and renew the agreement with Vocational Rehabilitation Services to continue to administer said program for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$62,660 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Health's Vocational Rehabilitation Services Program Grant for the period January 1, 2010 through December 31, 2010, 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 \$62,660, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Vocational Rehabilitation Services, PO Box 310, Binghamton, New York 13902 to administer said program for the Department of Mental Health for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$62,660 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.5009.105xxx (Contracted Services-Vocational Rehabilitation Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 467**

By Personnel and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING REVISION OF THE RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES FOR 2009**

WHEREAS, this County Legislature authorized hourly rates for various non-union, temporary and seasonal employees, and

WHEREAS, Exhibit "A" of said authorization, included the approval for the position of County Custodian of Voting Machines at the rate of \$250 per election, and

WHEREAS, due to the Help America Vote Act regulations imposed by the New York State Board of Elections, the responsibilities of the County Custodian of Voting Machines have increased before, during and after the election, and

WHEREAS, it is desired at this time, at the request of the Broome County Board of Elections, to increase the rate of Custodian of Voting Machines to \$3,000 per election, and add the title of Voting Machine Trainer, at the rate of \$20 per hour, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the revision of the Rate Schedule for Non-Union, Temporary and Seasonal Employees for 2009 to increase the rate of Custodian of Voting Machines to \$3,000 per election, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and approves the revision of the Rate Schedule for Non-Union, Temporary and Seasonal Employees for 2009 to add the title of Voting Machine Trainer at the rate of \$20 per hour, and be it

FURTHER RESOLVED, that this resolution shall take effect immediately, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.  
**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 468**

By Education, Culture and Recreation Committee

Seconded by Mr. Whalen

##### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LAURA BIASILLO, D/B/A OTSININGO FARMERS MARKET FOR THE USE OF OTSININGO PARK FOR 2009**

WHEREAS, this County Legislature, by Resolution 61 of 2009, authorized an agreement with Laura Biasillo d/b/a Otsiningo Farmers Market for the use of Otsiningo Park at no cost to Broome County for the period May 2, 2009 through October 31, 2009, and

WHEREAS, said agreement allows for a farmers market on Saturdays from 7:00 am to 3:00 pm from May 2, 2009 through October 31, 2009, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include Saturdays through December 31, 2009, and

WHEREAS, the Commissioner of Parks and Recreation 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 Laura Biasillo d/b/a Otsiningo Farmers Market, 9 Hi-Over Road, Binghamton, New York 13901 to include Saturdays through December 31, 2009, at no cost to Broome County, and be it

FURTHER RESOLVED, that Resolution 61 of 2009 to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 469**

By Human Services and Finance Committees

Seconded by Mr. Whalen

##### **RESOLUTION AUTHORIZING REVISION OF THE SPECIAL DELINQUENCY PREVENTION PROGRAM (SDPP) GRANT FOR THE YOUTH BUREAU, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY AND BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH FOR 2009**

WHEREAS, this County Legislature, by Resolution 242 of 2009, authorized application for state aid and execution of contracts for the Special Delinquency Prevention Program (SDPP) Grant for the Youth Bureau, adopted a budget in the amount of \$76,586.50 and authorized agreements with various vendors to administer said programs for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant supports Summer Employment & Action, Gateway Center for Youth, LIFE House and Youth Counseling/Crisis Programs, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$16,635.90 in grant appropriations, amend the agreement with Catholic Charities of



Broome County to increase the not to exceed amount by \$6,404 and amend the agreement with Berkshire Farm Center and Services for Youth to increase the not to exceed amount by \$10,231.90, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Special Delinquency Prevention Program (SDPP) Grant to reflect an increase of \$16,635.90 for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$93,222.40, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Catholic Charities of Broome County, 88 Walnut Street, Binghamton, New York 13905 to increase the not to exceed amount by \$6,404 for the Youth Bureau's Special Delinquency Prevention Program (SDPP) Grant for the period January 1, 2009 through December 31, 2009 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Catholic Charities of Broome County an amount not to exceed \$41,161.28 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorized an amendment to the agreement with Berkshire Farm Center and Services for Youth, 2-8 Hawley Street, Binghamton, New York 13901, to increase the not to exceed amount by \$10,231.90 for the Youth Bureau's Special Delinquency Prevention Program (SDPP) Grant for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Berkshire Farm Center and Services for Youth an amount not to exceed \$18,753 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 242 of 2009, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 470**

By Human Services and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH CONSTANCE G. ALEXANDER FOR SPEECH THERAPY AND SWALLOWING EVALUATION SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2010**

WHEREAS, this County Legislature, by Resolution 515 of 2008, authorized renewal of the agreement with Constance G. Alexander for speech therapy and swallowing evaluation services for Willow Point Nursing Home at a rate of \$65 per hour, total amount not to exceed \$40,000 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement is necessary for speech therapy and swallowing evaluations for WPNH residents as ordered by a physician and mandated every two (2) years by New York State, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$68 per hour, total amount not to exceed \$44,000, for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Constance G. Alexander, 505 Magnolia Drive, Vestal, New York 13850 for speech therapy and swallowing evaluations for the Willow Point Nursing Home for the period January 1, 2010, through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$68 per hour, total amount not to exceed \$44,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160242.4706.204000 (Rehabilitation and Therapy Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.  
**Carried.** Ayes-19, Nays-0

### RESOLUTION NO. 471

By Human Services and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING RENEWAL OF THE LONG TERM CARE POINT OF ENTRY PROGRAM GRANT FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 546 of 2008, authorized and approved renewal of the Long Term Care Point of Entry Program Grant for the Community Alternative Systems Agency and adopted a program budget in the amount of \$85,000 for the period October 1, 2008 through September 30, 2009, and

WHEREAS, said program grant provides professional and consumer education, and coordinates a NY Connects public awareness campaign, and

WHEREAS, it is desired to renew said program grant in the amount of \$85,000 for the period October 1, 2009 through September 30, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$85,000 from the New York State Office for Aging, 2 Empire State Plaza, Albany, New York 12223, for the Community Alternative Systems Agency's Long Term Care Point of Entry Program Grant for the period October 1, 2009 through September 30, 2010, 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 \$85,000, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 472**

By Human Services and Finance Committees

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR SERVICES RELATED TO THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY'S POINT OF ENTRY PROGRAM GRANT FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 613 of 2008, authorized an agreement with Action for Older Persons, Inc., for services related to the Community Alternative Systems Agency's Point of Entry Program Grant at a cost not to exceed \$38,786 for the period October 1, 2008 through September 30, 2009, and

WHEREAS, said agreement is necessary to produce, promote, disseminate, and educate professionals and consumers to "My Little Book" and coordinate airtime for NY Connects on local TV, and

WHEREAS, said agreement expired by its terms on September 30, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$22,000, for the period October 1, 2009 through September 30, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Action for Older Persons, Inc., 30 West State Street, Binghamton, New York 13901 for services related to the Community Alternative Systems Agency's Point of Entry Program Grant for the period October 1, 2009 through September 30, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$22,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 680066.4545.105xxx (Contracted Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 473**

By Human Services and Finance Committees

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BEVERLY COMSTOCK FOR SERVICES RELATED TO THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY'S POINT OF ENTRY PROGRAM GRANT FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 614 of 2008, authorized an agreement with Beverly Comstock for services related to the Community Alternative Systems Agency's Point of Entry Program Grant, at an amount not to exceed \$12,000 for the period October 1, 2008 through September 30, 2009, and

WHEREAS, said agreement is necessary to evaluate CASA's internal platform to determine how to work with providers to create shared elements of electronic medical records and to revise CASA's website, and

WHEREAS, said agreement expired by its terms on September 30, 2009, 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 October 1, 2009 through September 30, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Beverly Comstock, 221 Pennsylvania Avenue, Binghamton, New York 13903 for services related to the Community Alternative Systems Agency's Point of Entry Program Grant for the period October 1, 2009 through September 30, 2010, 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 680066.4545.105xxx (Contracted Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.  
**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 474**

By Public Health and Environmental Protection and Finance Committees  
Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING AN AGREEMENT WITH SEPTEMBER HILL MIDWIFERY FOR SERVICES FOR THE BROOME COUNTY DEPARTMENT OF HEALTH'S CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT FOR 2009-2010**

WHEREAS, the Director of Public Health requests authorization for an agreement with September Hill Midwifery for services for the Broome County Department of Health's Chemung and Schuyler County Cancer Services Program Grant at rates according to the New York State Department of Health Upstate Fee Schedule for the period November 1, 2009 through March 31, 2010, and

WHEREAS, said agreement is necessary to provide various breast, cervical and colorectal cancer screening services, and diagnostic and follow-up services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with September Hill Midwifery, 3812 Main Street, Burdett, New York 14818 for services for the Broome County Department of Health's Chemung and Schuyler County Cancer Services Program for the period November 1, 2009 through March 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates according to the New York State Department of Health Upstate Fee Schedule, attached as Exhibit "B" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480376.4715.105483 (Other Health & Medical), 480376.4707.105483 (Medical and Hospital Services) and 480376.4715.105616 (Other Health and Medical), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 475**

By County Administration and Finance Committees  
Seconded by Mr. Materese  
**RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT BETWEEN THE BROOME COUNTY DIVISION OF INFORMATION TECHNOLOGY AND THE VILLAGE OF ENDICOTT POLICE DEPARTMENT FOR COMPUTER AND NETWORK MAINTENANCE SERVICES FOR 2010**

WHEREAS, this County Legislature, by Resolution 685 of 2008, authorized renewal of an intermunicipal agreement with the Village of Endicott for computer and network maintenance services with revenue to the County in the amount of \$8,232 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement provides the Village of Endicott Police Department with routine maintenance of personal computers, peripherals and network equipment, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$7,315 for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the intermunicipal agreement with the Village of Endicott Police Department, 1101 Park Street, Endicott, New York 13760 for the Broome County Division of Information Technology to provide computer and network maintenance services for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Village of Endicott Police Department shall pay the County \$7,315 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 370007.0027.101000 (Miscellaneous Data Processing Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.  
**Heldover by Mr. Marinich**

**RESOLUTION NO. 476**

By Human Services and Finance Committee

Seconded by Mr. LaBare

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH OPPORTUNITIES FOR BROOME, FAIRVIEW RECOVERY SERVICES, INC. AND COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2009-2011**

WHEREAS, the Commissioner of Social Services requests authorization to accept a Homeless Prevention and Rapid Re-Housing Program Grant, to adopt a program budget in the amount of \$561,302 and to enter into an agreement with the Opportunities for Broome, Fairview Recovery Services, Inc. and Coordinated Care Services, Inc to administer said program for the period October 1, 2009 through July 31, 2011, and

WHEREAS, said program grant provides housing assistance and support to Broome County residents whose household income is at or below 50% of the Area Median Income and who are experiencing a housing crisis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$561,302 from the New York State Office of Temporary and Disability Assistance, 40 N. Pearl Street, Albany, New York 12210 for the Department of Social Service's Homeless Prevention and Rapid Re-Housing Program Grant for the period October 1, 2009 through July 31, 2011, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$561,302, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Opportunities for Broome, 5 W State Street, to provide outreach and marketing, case management, program eligibility determinations and issue financial assistance to eligible program applicants, for the period October 1, 2009 through July 31, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$522,011 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Fairview Recovery Services, Inc. 110 Fairview Avenue, Binghamton, NY 13904, to provide system access, licensing, training and support to the federal HUD required reporting system HMIS, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$28,065 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Building J. Rochester, New York 14611-1153 to provide data collection and analysis, program performance review and monitoring and all state and federal reporting requirements, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$11,226 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670513.4747.105xxx (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-18, Nays-0, Abstain-1 (Hutchings)

#### **RESOLUTION NO. 477**

By Finance and Personnel Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE GUARDIAN LIFE INSURANCE COMPANY OF NEW YORK FOR ADMINISTRATION OF BROOME COUNTY'S DENTAL INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2010**

WHEREAS, this County Legislature, by Resolution 544 of 2008, authorized renewal of the agreement with the Guardian Life Insurance Company of New York for administration of Broome County's dental insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement is necessary to administer the dental insurance plan for Broome County employees, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at no cost to the County, for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Guardian Life Insurance Company of New York, 3900 Burgess Place, Bethlehem, Pennsylvania 18017 for the administration of Broome County's dental insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 478**

By Finance and Personnel Committee

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH TRAVELERS, C/O MARSH USA, INC. FOR CRIME INSURANCE POLICY (EMPLOYEE BOND INSURANCE) FOR THE OFFICE OF RISK AND INSURANCE FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 545 of 2008 authorized an agreement with Travelers, c/o Marsh USA, Inc. for employee bond insurance for the Office of Risk and Insurance at a cost not to exceed \$7,000 for the period November 1, 2008 through October 31, 2009, and

WHEREAS, said agreement is necessary to provide required bonds for Broome County employees, and

WHEREAS, said agreement expires by its terms on October 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$6,500, for the period November 1, 2009 through October 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Travelers, c/o Marsh USA, Inc. 175 Sully's Trail, Suite 301, Pittsford, New York 14534, for Crime Insurance Policy (employee bond insurance) for the Office of Risk and Insurance for the period November 1, 2009 through October 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$6,500 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 her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 479**

By Finance Committee

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED PARCELS OF REAL PROPERTY**

WHEREAS, it is necessary to cancel taxes, plus accrued interest and penalties on County owned parcels of real property as listed in Exhibit "A" now, therefore, be it

RESOLVED, that taxes, plus accrued interest and penalties will be cancelled on the County owned parcels of real property as listed on Exhibit "A".

**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 480**

By Public Safety and Emergency Services, Personnel, and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF THE OPERATION IMPACT VI PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, the Office of the District Attorney requests authorization to accept an Operation Impact VI Program Grant, and adopt a program budget in the amount of \$132,414 for the period July 1, 2009 through June 30, 2010, and

WHEREAS, said program grant provides funds for the salary and fringe benefits of one Assistant District Attorney II position, one Crime Analyst position and Division of Criminal Justice Services sponsored events, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$132,414 from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York, 12203, for the Office of the District Attorney's Operation Impact VI Program Grant, for the period July 1, 2009 through June 30, 2010, 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 \$132,414, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that

employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

### **RESOLUTION NO. 481**

By Public Safety and Emergency Services, Personnel, and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING RENEWAL OF THE INTENSIVE SUPERVISION PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2010**

WHEREAS, this County Legislature, by Resolution 20 of 2009, authorized and approved the renewal of the Intensive Supervision Program Grant for the Department of Probation and adopted a program budget in the amount of \$219,510 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said grant program is an alternative to incarceration and keeps defendants out of prison by supervision of a smaller caseload and seeing them more often, resulting in incarceration savings for both the County and State, and

WHEREAS, it is desired to renew said program grant in the amount of \$228,441 for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$80,088 from the New York State Division of Probation and Correctional Alternatives, 80 Wolf Road, Albany, New York 12205, for the Department of Probation's Intensive Supervision Program for the period January 1, 2010 through December 31, 2010, 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 \$228,441, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

### **RESOLUTION NO. 482**

By Public Safety and Emergency Services, Personnel, and Finance Committees

Seconded by Mr. Whalen

#### **RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2010**

WHEREAS, this County Legislature, by Resolution 21 of 2009, authorized and approved the renewal of the Pre-Trial Release Program Grant for the Department of Probation and adopted a program budget in the amount of \$133,657 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant services are designed to reduce the number of unsentenced inmates at the Broome County Public Safety Facility by providing the necessary



information to enable the court to decide the least restrictive method necessary to secure an inmate's appearance in court without detention and/or for those inmates unable to post bail, and

WHEREAS, it is desired to renew said program grant in the amount of \$138,947 for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$42,018 from the New York State Division of Probation and Correctional Alternatives, 80 Wolf Road, Albany, New York 12205, for the Department of Probation's Pre-Trial Release Program for the period January 1, 2010 through December 31, 2010, 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 \$138,947, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 483**

By Transportation and Rural Development and Finance Committees   Seconded by Mr. Whalen  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR THE AIRPORT MASTER PLAN PHASE II FOR THE GREATER BINGHAMTON AIRPORT FOR 2009-2010**

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc. for the Airport Master Plan Phase II for the Greater Binghamton Airport at a cost not to exceed \$94,881, for the period October 15, 2009 through July 30, 2010, and

WHEREAS, said agreement is necessary for the second phase of a Master Plan which entails developing strategic direction and financial guidelines pertaining to the airport business development program and other capital improvement advancements, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., 49 Court Street, Metrocenter, PO Box 1980, Binghamton, New York 13902-1980 for the Airport Master Plan Phase II for the Greater Binghamton Airport for the period October 15, 2009 through July 30, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$94,881 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 211012.4747.502xxx (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 484**

By Transportation and Rural Development and Finance Committees   Seconded by Mr. Whalen



form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 486**

By Education, Culture and Recreation and Finance Committees      Seconded by Mr. Whalen  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH SECTION IV ATHLETIC ASSOCIATION FOR USE OF THE BROOME COUNTY VETERANS MEMORIAL ARENA FOR 2010-2012**

WHEREAS, the Deputy Commissioner of Parks and Recreation requests authorization for an agreement with Section IV Athletic Association for use of the Broome County Veterans Memorial Arena with revenue to the County in the amount of \$11,000 per year plus facility fees of \$2 per paid ticket with a value of more than \$10 and \$.50 per paid ticket with a value of \$10 or less, for the periods March 3-6, 2010, March 2-5, 2011 and February 29 through March 3, 2012, and

WHEREAS, said agreement is necessary to host Section IV Basketball championships, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Section IV Athletic Association, 21 Liberty Street, Civic Center, Box 7, Sidney, New York 13838 for use of the Broome County Veterans Memorial Arena for the periods March 3-6, 2010, March 2-5, 2011 and February 29 through March 3, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$11,000 per year plus facility fees of \$2 per paid ticket with a value of more than \$10 and \$.50 per paid ticket with a value of \$10 or less for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 655027.0159.306000 (Revenue) and 655027.0664.306000 (Facility User Fee), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 487**

By Finance, Public Works and Transportation and Rural Development Committees  
 Seconded by Ms. Messina  
**RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR THE MATERIAL ARRESTOR SYSTEM PROJECT**

RESOLVED, that the 2008 Capital Improvement Program is hereby revised 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>
502393	Rehabilitation-Engineered Material Arrestor System	\$1,151,800	\$28,795	\$1,094,210	\$28,795

	<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
	<u>Year</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
	<u>Start</u>				
2008	10	14	0	0	

TO:

Estimated Construction Cost:

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<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County*</u>
502393	Rehabilitation-Engineered Material Arrestor System	\$1,193,800	\$28,795	\$1,094,210	\$70,795

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2008	10	14	0	0

\*County's portion funded by PFC funds and be it

FURTHER RESOLVED, that the Commissioner of Finance is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed and be it

FURTHER RESOLVED, that the Director of Budget and Research, Comptroller and the Commissioner of Finance are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 488**

By Finance, Public Works and Transportation and Rural Development Committees  
Seconded by Ms. Messina

**RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE AIRPORT MASTER PLAN, PHASE II**

RESOLVED, that the 2009 Capital Improvement Program is hereby amended to create a new project for the Department of Aviation as follows:

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		<u>County*</u>
			<u>State</u>	<u>Federal/Other</u>	
501xxx	Airport Master Plan Phase II	\$98,000	\$0	\$0	\$98,000

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2009	10	14	\$0	0

\*County's portion funded by PFC funds and be it

FURTHER RESOLVED, that the Commissioner of Finance is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed and be it

FURTHER RESOLVED, that the Director of Budget and Research, Comptroller and the Commissioner of Finance are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 489**

By Economic Development and Planning, Public Works and Finance Committees  
Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MUNICIPAL ELECTRIC AND GAS ALLIANCE (MEGA) FOR LARGE GROUP PURCHASE OF POWER FOR BROOME COUNTY FOR 2011**

WHEREAS, this County Legislature, by Resolution 498 of 2005, authorized renewal of the agreement with Municipal Electric and Gas Alliance (MEGA) for Broome County to participate in a large group purchase of power for the period January 1, 2006 through December 31, 2010, and

WHEREAS, said agreement is necessary to allow Broome County to participate in a large group purchase of power and take advantage of a deregulated energy market, and

WHEREAS, said agreement expires by its terms on December 31, 2010, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2011 through December 31, 2011, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Municipal Electric and Gas Alliance, (MEGA), PO Box 88, Ithaca, New York 14851-0088 for Broome County to participate in a large group purchase of power for Broome County for the period January 1, 2011 through December 31, 2011, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 490**

By Transportation and Rural Development and Finance Committees   Seconded by Mr. Whalen  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR DESIGN SERVICES FOR THE AIRPORT CORPORATE HANGAR IMPROVEMENTS PROJECT AT THE GREATER BINGHAMTON AIRPORT FOR 2009-2010**

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for design services for the Airport Corporate Hangar Improvements Project at the Greater Binghamton Airport at a cost not to exceed \$15,000 for the period October 26, 2009 through May 1, 2010, and

WHEREAS, said agreement is necessary for design services and the preparation of bid specifications for the Airport Corporate Hangar Improvements Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson Inc., 49 Court Street, PO Box 1980, Binghamton, New York 13902-9421 for design services for the Airport Corporate Hangar Improvements Project at the Greater Binghamton Airport for the period October 26, 2009 through May 1, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 211037.2011.501515 (Improvements/Alterations), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 491**

By Transportation and Rural Development and Finance Committees   Seconded by Mr. Whalen  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR DESIGN SERVICES FOR THE AIRPORT T-HANGAR REPLACEMENT PROJECT AT THE GREATER BINGHAMTON AIRPORT FOR 2009-2010**

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for design services for the Airport T-Hangar Replacement Project at

the Greater Binghamton Airport at a cost not to exceed \$50,000 for the period October 26, 2009 through May 1, 2010, and

WHEREAS, said agreement is necessary for design services and the preparation of bid specifications for the Airport T-Hangar Replacement Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson Inc., 49 Court Street, PO Box 1980, Binghamton, New York 13902-9421 for design services for the Airport T-Hangar Replacement Project at the Greater Binghamton Airport for the period October 26, 2009 through May 1, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$50,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 211037.2011.501604 (Improvements/Alterations), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

### RESOLUTION NO. 492

By Human Services Committee

Seconded by Mr. Whalen

#### RESOLUTION CONFIRMING AN APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

WHEREAS, Barbara J. Fiala, County Executive, pursuant to the authority vested in her by Resolution 163 of 1971 and Resolution 133 of 1976 has duly designated and appointed the following named individual to membership on the Broome County Youth Bureau Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Gloria Jeanne Norton 5 Ronan Street Binghamton, New York 13901	December 31, 2011 New Appointment

and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 163 of 1971 and Resolution 133 of 1976, hereby confirms the appointment of the above-named individual to membership on the Broome County Youth Bureau Advisory Board for the term indicated, in accordance with the appointment by the County Executive.

**Carried.** Ayes-19, Nays-0

### RESOLUTION NO. 493

By Economic Development and Planning and County Administration Committees

Seconded by Mr. Whalen

#### RESOLUTION AUTHORIZING RECOVERY ZONE DESIGNATION UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FOR BROOME COUNTY

WHEREAS, the American Recovery and Reinvestment Act of 2009 authorizes the County to issue recovery zone economic development bonds in an amount up to \$3,480,000 pursuant to a sub-allocation of the national volume cap for Recovery Zone Bonds provided by the Federal Treasury Department; and

WHEREAS, recovery zone economic development bonds are entitled to a direct federal subsidy of 45% of the interest thereon; and

WHEREAS, the County is required to designate a recovery zone prior to issuing such bonds;

and

WHEREAS, any such bonds must be for expenditures for property located within the recovery zone or otherwise promote economic activity therein; and

WHEREAS, the term recovery zone is defined to mean (1) any area designated by the County as having significant poverty, unemployment, rate of home foreclosures, or general distress; (2) any area designated by the County as economically distressed by reason of the closure or realignment of a military installation pursuant to the Defense Base Closure and Realignment Act of 1990; and (3) any area for which a designation as an empowerment zone or renewal community is in effect as of February 17, 2009; and

WHEREAS, it is now desired to designate the County of Broome as a recovery zone under the American Recovery and Reinvestment Act of 2009, now, therefore, be it

RESOLVED, that by the affirmative vote of the County Legislature of the County of Broome, New York that the County of Broome is hereby designated as a recovery zone for purposes of the American Recovery and Reinvestment Act of 2009, as a result of significant unemployment, home foreclosure rates and general distress as the current recession has had and continues to have a significant adverse impact on the County as a whole, and be it

FURTHER RESOLVED, this resolution takes effect immediately and that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers and approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 494**

By Personnel and Finance Committees

Seconded by Mr. Reynolds

#### **RESOLUTION ADOPTING AN EARLY RETIREMENT INCENTIVE FOR ELIGIBLE EMPLOYEES OF THE COUNTY OF BROOME**

WHEREAS, the County has proposed an early retirement incentive to eligible employees of the County of Broome, and

WHEREAS, this early retirement incentive will be offered to all eligible employees, and

WHEREAS, this incentive will provide a one time lump sum cash payment to eligible employees who retire between October 1, 2009 and December 31, 2009, now, therefore be it

RESOLVED, that this County Legislature hereby adopts an early retirement incentive for employees meeting the eligibility requirements established in this resolution and who retire from County employment between October 1, 2009 and December 31, 2009, and be it

FURTHER RESOLVED, to be eligible for the early retirement incentive, employees must meet the following conditions:

- a) Employees must be currently employed full time (37.5 or 40 hours per week) in a regular full time (1000) budget line;
- b) Employees must submit a signed letter of intent to retire no later than October 16, 2009. If the employee has not retired prior to December 1, 2009, this letter becomes an irrevocable letter of resignation for the purpose of retirement on December 1, 2009; and thereafter the employee must retire on or before December 31, 2009;
- c) Employees must retire no earlier than on October 1, 2009 or no later than on December 31, 2009;
- d) Employees must have a minimum of ten (10) years continuous full time equivalent employment with the County immediately preceding their retirement, and
- e) Employees must meet all eligibility requirements for retirement as established by the New York State Employees Retirement System,

and be it

FURTHER RESOLVED, that elected officials of Broome County and employees of Broome Community College are not eligible for this retirement incentive, and be it

FURTHER RESOLVED, that employees meeting the requirements of this County retirement incentive shall receive upon their retirement from service a single lump sum payment of thirteen thousand dollars (\$13,000) which payment will be made within ninety (90) days of the effective date of the employees retirement, provided however that if the number of employees

accepting this retirement incentive totals between fifty (50) and ninety nine (99) employees the single lump sum payment will be sixteen thousand dollars (\$16,000) per employee and if one hundred (100) or more employees accept the early retirement incentive the single lump sum payment shall be increased to twenty thousand dollars (\$20,000) per employee, and be it

FURTHER RESOLVED, if an employee who retires under this retirement incentive is rehired during the period commencing on his/her effective date of retirement and ending on December 31, 2014, the employee will be required to reimburse the County for the full amount of the retirement incentive prior to re-employment, with the exception of retirees who are rehired into less than half time temporary or seasonal positions with no benefits, and be it

FURTHER RESOLVED, that no employee who retires under this plan may be hired as a consultant or independent contractor without the written consent of the County Executive, and be it

FURTHER RESOLVED, that this resolution shall take effect immediately.

Mr. Whalen made a motion, seconded by Mr. Cleary to delete from the title "N EARLY" and add a further resolved paragraph to read "the County shall reduce the workforce by a number equivalent to a minimum of fifty percent (50%) of the FTE's that take advantage of this retirement incentive, and be it". **Amendment carried.** Ayes-13, Nays-6 (Keibel, Nirchi, Pasquale, Garnar, Hutchings, Marinich). Mr. Whalen made a motion, seconded by Mr. Cleary to add a further resolved paragraph to read "that the only employees eligible for the retirement incentive are those whose positions are fully or partially funded by net County support, and be it". **Amendment carried.** Ayes-12, Nays-7 (Keibel, Pasquale, Garnar, Hutchings, Diffendorf, Marinich, Herz). **Resolution as amended carried.** Ayes-17, Nays-2 (Keibel, Pasquale).

#### **RESOLUTION NO. 495**

By Public Safety and Emergency Services, Finance Committees                      Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO ESTABLISH AND MAINTAIN A TRUST ACCOUNT AND AUTHORIZING THE SHERIFF TO ENTER INTO AN AGREEMENT WITH THE STATE OF NEW YORK DIVISION OF CRIMINAL JUSTICE SERVICES TO ESTABLISH AN ESCROW SUBSIDIARY ACCOUNT WITH THE DIVISION OF CRIMINAL JUSTICE SERVICES AND ESTABLISH AUTOMATIC DEBIT OF SAID TRUST ACCOUNT TO TRANSFER FUNDS TO SAID ESCROW SUBSIDIARY ACCOUNT IN CONNECTION WITH CIVIL ELECTRONIC FINGERPRINT SERVICES FOR THE OFFICE OF THE SHERIFF**

WHEREAS, the Office of the Sheriff requests authorization for an agreement with the State of New York Division of Criminal Justice Services to establish an escrow subsidiary account for the purpose of electronically transmitting monies due to the State in connection with civil electronic fingerprinting services provided by the Division of Criminal Justice Services for the Identification Division of the Broome County Office of the Sheriff, and

WHEREAS, said agreement is necessary to establish the parties' respective responsibilities and to create a mechanism to replenish Broome County's escrow subsidiary account for monies due to the State in connection with civil electronic fingerprint search services through payments automatically debited from a local trust account dedicated to civil electronic fingerprint search services, and

WHEREAS, the period of this agreement shall continue until termination by either the State of New York Division of Criminal Justice Services or Broome County Office of the Sheriff, and

WHEREAS, Broome County must make an initial payment of \$7,425 to open and initially fund said escrow subsidiary account, and

WHEREAS, in order to provide for recurring electronic transfers of funds, Broome County will establish a local trust account dedicated to civil electronic fingerprinting services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the State of New York Division of Criminal Justice Services, Four Tower Place, Albany, New York 12203-





**A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2009-2010**

WHEREAS, the Department of Mental Health requests authorization to accept a Local Reentry Task Force Initiative Program Grant, to adopt a program budget in the amount of \$100,000.00 and to enter into agreements with various vendors to administer said program for the period July 1, 2009 through June 30, 2010, and

WHEREAS, said program grant is to reduce recidivism in local jurisdictions and increase public safety now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$100,000.00 from the New York State Division of Criminal Justice Services, Four Tower Place, Albany, New York 12203 for the Department of Mental Health's Local Reentry Task Force Initiative Program for the period July 1, 2009 through June 30, 2010, 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 \$100,000.00, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Southern Tier Aids Program, 122 Baldwin Street, Johnson City, NY 13790, who will provide a Reentry Coordinator to provide services to inmates after release, for the period July 1, 2009 through June 30, 2010 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor an amount not to exceed \$60,428 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Kevin Wright, 137 Kenilworth Road, Binghamton, NY 13903, to provide a systematic assessment of the program's effectiveness, for the period July 1, 2009 through June 30, 2010 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor an amount not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.4747.105xxx, (Other Fees for Service) and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 499**

By Finance Committee

Seconded by Mr. Whalen

**RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2010**

RESOLVED, that all non-union Administrative I personnel, will receive a zero percent (0%) salary increase, after adjustment for longevity, said salary increase to be determined by the 2009 base salary to become effective January 1, 2010, and be it

FURTHER RESOLVED, that all non-union Administrative II personnel, will receive a zero percent (0%) salary increase, after adjustment for longevity, said salary increase to be determined by the 2009 base salary to become effective January 1, 2010, and be it

FURTHER RESOLVED, that all non-union Attorney personnel AT-1 through AT-6, will receive a zero percent (0%) salary increase, after adjustment for longevity, said salary increase to be determined by the 2009 base salary to become effective January 1, 2010, and be it

FURTHER RESOLVED, that all non-union Administrative I, Administrative II and Attorney position minimums are established pursuant to the schedule attached hereto as Exhibit "A", and be it

FURTHER RESOLVED, that Broome County elected officials salaries are attached hereto as Exhibit "A", and

FURTHER RESOLVED, that the budget officer is hereby authorized, empowered, and directed to correct any modifications, changes, additions and/or typographical errors not affecting the substance of the budget and that the budget officer is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Mr. Whalen made a motion, seconded by Mr. Cleary to delete the Exhibit page 2/2 and accept Exhibit page 1 and Exhibit page 2. **Amendment carried.** Ayes-19, Nays-0. **Resolution as amended heldover** by Mr. LaBare.

### RESOLUTION NO. 500

By Finance Committee

Seconded by Mr. Whalen

#### RESOLUTION APPROVING THE 2010-2015 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2010 Capital Budget and the 2010-2015 Capital Improvement Program as accompanying the tentative budget for 2010, and as corrected and amended is hereby approved and adopted as the 2010 Capital Budget and 2010-2015 Capital Improvement Program for the County of Broome, and be it

FURTHER RESOLVED, that the Budget Officer be and hereby is authorized, empowered, and directed to correct any modification, changes, additions, and/or typographical errors not affecting the substance of the capital budget and capital program, and that the Budget Officer is further directed, after making such corrections, to file the same with the Clerk of the County Legislature and to furnish said clerk with sufficient copies thereof for the members of the County Legislature.

**Heldover** by Mr. LaBare.

### RESOLUTION NO. 501

By Finance Committee

Seconded by Mr. Whalen

#### RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2010

RESOLVED, that the tentative budget of the County of Broome, including the County's 2010 Capital Budget, as corrected and amended to \$ \_\_\_\_\_, be and hereby is adopted as the budget for the County of Broome, for the year commencing January 1, 2010 and ending December 31, 2010, and be it

FURTHER RESOLVED, that the budget officer is hereby authorized, empowered, and directed to correct any modifications, changes, additions and/or typographical errors not affecting the substance of the budget and that the budget officer is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

**Heldover** by Mr. Nirchi.

### RESOLUTION NO. 502

By Finance Committee

Seconded by Mr. Whalen

#### RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2010

WHEREAS, this County Legislature, by an accompanying Resolution \_\_\_\_\_ of 2009, has adopted a budget for fiscal year 2010, now, therefore be it

RESOLVED, that the several amounts specified in such budget under the various categories and the various objects of expense in the 2010 tentative budget under the recommended column, unless a specific change or correction has been made in the same, in which case such change or corrected figure shall apply, shall be the amount appropriated for such items, effective January 1, 2010, and be it

FURTHER RESOLVED, that the fee schedules changing, deleting or establishing certain fees for the purpose of offsetting operating expenses be adopted, and be it

FURTHER RESOLVED, that the Budget Officer is hereby authorized, empowered and directed to correct any modifications, changes, additions and/or typographical errors not affecting the substance of the budget, and that the Budget Officer is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Heldover by Mr. Whalen.

**RESOLUTION NO. 503**

By Finance Committee

Seconded by Mr. Whalen

**RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2009 Capital Improvement Program is hereby revised 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>
501602	Vestal-Endicott Bridge Painting	1,982,000	\$0	1,792,000	190,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current</u>
<u>Start</u>				<u>Revenue</u>
2009	10	10	1,982,000	0

Description: Funds to clean, paint and make minor structural repairs to the Vestal-Endicott Bridge.

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>
501602	Vestal-Endicott Bridge Painting	2,630,000	\$0	2,440,000	190,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current</u>
<u>Start</u>				<u>Revenue</u>
2009	10	10	2,630,000	0

Description: Funds to clean, paint and make minor structural repairs to the Vestal-Endicott Bridge.

FURTHER RESOLVED, that the Commissioner of Finance is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed, and be it

FURTHER RESOLVED, that the Director of Budget and Research, Comptroller and the Commissioner of Finance are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

A request to holdover this resolution was made and withdrawn by Mr. LaBare.

Carried. Ayes-19, Nays-0

**RESOLUTION NO. 504**

By Finance Committee

Seconded by Mr. LaBare

**RESOLUTION AMENDING RESOLUTION 180 OF 1965, ENTITLED: "RESOLUTION IMPOSING TAXES ON SALES AND USE OF TANGIBLE PERSONAL PROPERTY AND CERTAIN SERVICES, OCCUPANCY OF HOTEL ROOMS, ADMISSION CHARGES AND CLUB DUES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK", AS LAST AMENDED BY RESOLUTION 210 OF 2006, IN RELATION TO THE ALLOCATION OF SALES TAX RECEIPTS**

WHEREAS, since 1965 Broome County has distributed a portion of the 3% sales tax received by the County to the constituent municipalities within the County, and

WHEREAS, previous County Legislatures have revised the distribution formula as a means of coping with unfunded mandates shifted to counties by the State of New York, and

WHEREAS, Broome County has experienced a severe economic downturn as a result of the current global economic crisis, and

WHEREAS, based on economic indicators, it is anticipated that New York and Broome County will experience limited economic growth in 2010, and

WHEREAS, it is anticipated that the American Recovery and Reinvestment Act (ARRA) funding including FMAP funds will no longer be available to offset the ever increasing costs of Medicaid in 2011, and

WHEREAS, in order to provide necessary New York State mandated services to residents while also absorbing New York State funding cutbacks anticipated for 2011, the County must readdress the sales tax distribution formula, and

WHEREAS, it is the determination of Broome County that a revenue sharing model which shares sales tax receipt enhancements between the County and the constituents municipalities is the most fair and equitable option, and

WHEREAS, the application of this revenue sharing distribution formula to future sales tax receipts will enable the County as well as the constituent municipalities to benefit during times of growth in sales tax revenues, and, if left in place, will provide a fiscally responsible system in which municipalities will be able to more accurately predict their share of distributed sales tax revenue during their budget planning, now, therefore, be it

RESOLVED, that section 14 of Resolution 180 of 1965, as last amended by Resolution 210 of 2006, is hereby amended to revise subdivision "g" to read as follows: "Constituent municipalities within the County shall receive fifty percent (50%) of such three percent (3%) sales tax collected, in accordance with the distribution formula established herein, provided however, that the distribution shall not exceed the average distribution of the four (4) distribution periods from the previous year by more than one half percent (.50%) during reporting periods in 2010, one percent (1%) during reporting periods in 2011, one and one half percent (1.5%) during reporting periods in 2012, and two percent (2%) during reporting periods in or after 2013." and be it

FURTHER RESOLVED, that this Resolution shall take effect at the commencement of the third quarter of the New York State sales tax distribution period for 2010.

Heldover by Mr. LaBare.

The Office of the Sheriff Civil Division was recognized for reaccreditation.

Mr. Howard made a motion to adjourn, seconded by Mr. Whalen. **Motion to adjourn Carried,** Ayes-19, Nays-0, Absent-0. The meeting was adjourned at 5:49 p.m.









**BROOME COUNTY LEGISLATURE  
SPECIAL SESSION  
NOVEMBER 5, 2009**

The Legislature convened at 3:58 p.m. with a call to order by the Chair, Daniel D. Reynolds. The Clerk, Eric S. Denk, read the fire exit announcement and called the Attendance Roll, Present-17, Absent-2 (Cleary, Hutchings).

The Chair, Mr. Reynolds, led the members of the Legislature in the Pledge of Allegiance to the Flag, followed by a prayer offered by Legislator Buchta.

**ANNOUNCEMENTS FROM THE CHAIR:** Mr. Sanfilippo and Mr. Marinich were designated as participants with Chairman Reynolds in the "Short Roll Call".

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 505**

By All Members

Seconded by Mr. Nirchi

**RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS BROOME COUNTY PUBLIC SCHOOL DISTRICTS AND PRIVATE SCHOOLS FOR USE OF THEIR FACILITIES FOR THE DEPARTMENT OF HEALTH FOR 2009-2010**

WHEREAS, the Director of Public Health requests authorization for an agreement with various Broome County public school districts and private schools for use of their facilities at no cost to Broome County for the period November 1, 2009 through December 31, 2010, and

WHEREAS, said agreements are necessary for the Broome County Department of Health to use the school facilities during mass vaccination clinics for H1N1, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the various Broome County public school districts and private schools as listed on Exhibit "A" for the use of their facilities for the Department of Health at no cost to Broome County for the period November 1, 2009 through December 31, 2010, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-17, Nays-0, Absent-2 (Cleary, Hutchings)

Mr. Howard made a motion to adjourn, seconded by Mr. Marinich. **Motion to adjourn Carried,** Ayes-17, Nays-0, Absent-2 (Cleary, Hutchings). The meeting was adjourned at 4:03 p.m.

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**BROOME COUNTY LEGISLATURE  
BUDGET SESSION  
NOVEMBER 9, 2009**

The Legislature convened at 5:02 p.m. with a call to order by the Chair, Daniel D. Reynolds. The Clerk, Eric S. Denk, read the fire exit announcement and called the Attendance Roll, Present-17, Absent-2 (Howard, Hutchings).

The Chair, Mr. Reynolds, led the members of the Legislature in the Pledge of Allegiance to the Flag, followed by a prayer offered by Legislator Buchta.

**ANNOUNCEMENTS FROM THE CHAIR:** Mr. LaBare and Mr. Marinich were designated as participants with Chairman Reynolds in the "Short Roll Call".

**REPORT OF THE FINANCE COMMITTEE'S RECOMMENDED CHANGES TO THE PROPOSED 2010 BUDGET**

**A. BUDGET AMENDMENT # 1** Moved by Mr. Whalen, seconded by Mr. Sanfilippo  
County Clerk

- 1 Increase revenue passport photo fee \$7 - \$10 From \$1,525,000 To \$1,526,950
- 2 Increase revenues associated with oil & gas leases expected in 2010 From \$1,526,950 To \$1,601,950

**Carried.** Ayes-15, Nays-2 (Materese, Messina), Absent-2 (Howard, Hutchings)

**B. BUDGET AMENDMENT # 6** Moved by Mr. Whalen, seconded by Mr. Cleary  
County Clerk

- 9 Restore Deputy Co. Clerk position From \$501,364 To \$544,443
- 10 Increase State Retirement (11.1%) From \$56,864 To \$61,862
- 11 Increase FICA (7.65%) From \$39,193 To \$42,637
- 12 Increase Health Insurance From \$103,748 To \$119,418
- 13 Reduce Building & Land Rental for Record Center From \$55,000 To \$47,000
- 14 Reduce DMV Part-Timers From \$139,412 To \$138,442
- 15 Reduce DMV Overtime/Supervisors From \$22,474 To \$21,944
- 16 Reduce DMV State Retirement From \$67,634 To \$67,468
- 17 Reduce DMV FICA From \$46,869 To \$46,754

**Carried.** Ayes-17, Nays-0, Absent-2 (Howard, Hutchings)

**C. BUDGET AMENDMENT # 2** Moved by Mr. Whalen, seconded by Mr. Materese  
Finance

- 3 Reduce Sales & Use Tax From \$67,952,242 To \$65,981,920

**Carried.** Ayes-16, Nays-1 (Moran), Absent-2 (Howard, Hutchings)

Mr. Nirchi would like to see a contingency plan from the administration on how they will handle a shortfall in projected revenues.

**D. BUDGET AMENDMENT # 3** Moved by Mr. Whalen, seconded by Mr. Sanfilippo  
Finance

- 4 Reduce Interest & Earnings line From \$400,000 To \$200,000

**Carried.** Ayes-17, Nays-0, Absent-2 (Howard, Hutchings)

**E. BUDGET AMENDMENT # 4** Moved by Mr. Whalen, seconded by Mr. LaBare  
Real Property Tax Service

- 5 Reduce Gain From Sale-Tax Prop Line From \$2,002,000 To \$1,502,000

**Carried.** Ayes-11, Nays-6 (Sanfilippo, Moran, Herz, Buchta, Klipsch, Reynolds), Absent-2 (Howard, Hutchings)

**F. BUDGET AMENDMENT # 5** Moved by Mr. Whalen, seconded by Mr. Herz

Legislative Board/Legislative

6 Eliminate Mileage & Parking-Local From \$1,200 To \$0.00

7 Reduce Travel Hotel & Meals From \$5,000 To \$3,500

8 Reduce Education & Training From \$4,000 to \$2,000

**Carried.** Ayes-17, Nays-0, Absent-2 (Howard, Hutchings)

**G. BUDGET AMENDMENT** Moved by Mr. Marinich, seconded by Mr. Pasquale

Legislature/Clerk

Decrease 1600 Salaries Temporary From \$19,980 To \$15,000

**Failed.** Ayes-7, Nays-10 (Materese, Sanfilippo, Moran, Nirchi, LaBare, Garnar, Hutchings, Herz, Buchta, Reynolds), Absent-2 (Howard, Hutchings)

**H. BUDGET AMENDMENT** Moved by Mr. Garnar, seconded by Mr. Materese

Legislature/Board

Decrease 4462 Travel Hotel and Meals From \$3,500 To \$0

Decrease 4463 Education and Training From \$2,000 To \$0

**Failed.** Ayes-8, Nays-9 (Keibel, Sanfilippo, Whalen, Pasquale, Diffendorf, Marinich, Herz, Buchta, Reynolds), Absent-2 (Howard, Hutchings)

**I. BUDGET AMENDMENT # 7** Moved by Mr. Whalen, seconded by Mr. Materese

District Attorney

18 Eliminate Salary Adjustments From \$28,279 To \$0.00

19 Fund Keyboard Specialist position (8 CSEA) From \$1,653,796 To \$1,679,270

20 Reduce State Retirement (11.1%) From \$185,568 To \$185,256

21 Reduce FICA (7.65%) From \$126,724 To \$126,509

22 Increase Life Insurance From \$538 To \$557

23 Increase Disability Insurance From \$903 To \$1,032

**Carried.** Ayes-17, Nays-0, Absent-2 (Howard, Hutchings)

**J. BUDGET AMENDMENT # 8** Moved by Mr. Whalen, seconded by Mr. Cleary

Public Defender

24 Promote current AT-2 personnel to vacant AT-3 position, reduce then vacant AT-2 position to AT-1 position From \$1,230,962 To \$1,201,763

25 Fund Receptionist Typist position (6 CSEA) From \$1,201,763 To \$1,225,448

26 Reduce State Retirement (11.1%) From \$136,636 To \$136,024

27 Reduce FICA (7.65%) From \$94,169 To \$93,747

28 Increase Life Insurance From \$380 To \$399

29 Increase Health Insurance (Single-Receptionist and Vacant-AT-1) From \$231,959 To \$232,830

**Carried.** Ayes-17, Nays-0, Absent-2 (Howard, Hutchings)

**K. BUDGET AMENDMENT # 9** Moved by Mr. Whalen, seconded by Ms. Messina

Public Works/ Engineering/ Building and Grounds/ Highway

30 Reduce Books and Subscriptions From \$4,261 To \$2,000

31 Reduce Office Supplies From \$3,500 To \$2,500

32 Reduce Computer Software & Supplies From \$23,900 To \$20,000

33 Reduce Education & Training From \$3,550 To \$2,500

34 Reduce Education & Training From \$6,000 To \$4,000

35 Reduce Misc. Operational Supplies From \$12,000 to \$6,000

**Carried.** Ayes-17, Nays-0, Absent-2 (Howard, Hutchings)

**L. BUDGET AMENDMENT # 10** Moved by Mr. Whalen, seconded by Mr. Klipsch  
Sheriff/ Law Enforcement/ Corrections

- 36 Reduce Other Operational Expenses From \$23,257 To \$16,000
- 37 Reduce Non-Employee Travel and Meals From \$25,924 To \$20,000
- 38 Reduce Laundry & Cleaning Supplies From \$56,381 To \$40,000

**Carried.** Ayes-17, Nays-0, Absent-2 (Howard, Hutchings)

**M. BUDGET AMENDMENT # 11** Moved by Mr. Whalen, seconded by Mr. Klipsch  
Sheriff/ Law Enforcement

- 39 Reduce 1 Deputy Sheriff position (AFSCME) From \$3,967,558 To \$3,915,171
- 40 Reduce State Retirement (11.1%) From \$490,469 to \$484,655
- 41 Reduce FICA (7.65) From \$350,556 To \$346,549
- 42 Reduce Life Insurance From \$1,275 To \$1,256
- 43 Reduce Health Insurance (Single) From \$770,870 To \$765,067

**Failed.** Ayes-1 (Whalen), Nays-16, Absent-2 (Howard, Hutchings)

Mr. Materese stated that a keyboard specialist is signed up for the retirement incentive and asked that the administration not fill the position after retirement.

**N. BUDGET AMENDMENT # 12**

Emergency Services/ Civil Defense

- 44 Reduce Education & Training From \$9,814 To \$7,500

**Carried.** Ayes-17, Nays-0, Absent-2 (Howard, Hutchings)

**O. BUDGET AMENDMENT # 13** Moved by Mr. Whalen, seconded by Mr. Diffendorf

Public Works/ Security Services

The Chair granted Mr. Marinich's request to do separate votes on lines 45-47, 48-53 and 54-59 and Mr. Whalen's request to vote on 45-47 last.

- 45 Increase Part-Time line From \$26,605 To \$51,605
- 46 Increase State Retirement (11.1%) From \$233,330 To \$236,105
- 47 Increase FICA (7.65%) From \$210,587 To \$212,500

**Failed.** Ayes-0, Nays-17, Absent-2 (Howard, Hutchings)

- 48 Eliminate 3 half-year Security Officer II positions- Intermodal (CSEA) From \$2,068,987 To \$2,020,987
- 49 Reduce State Retirement (11.1%) From \$236,105 To \$230,777
- 50 Reduce FICA (7.65%) From \$212,500 To \$208,828
- 51 Reduce Life Insurance From \$949 To \$920
- 52 Reduce Health Insurance (Vacant rate) From \$489,997 To \$473,891
- 53 Reduce Disability Insurance From \$4,955 To \$4,762

**Failed.** Ayes-1 (Whalen), Nays-16, Absent-2 (Howard, Hutchings)

- 54 Eliminate 1 Security Officer II position- GHJB (CSEA) From \$2,020,987 To \$1,982,164
- 55 Reduce State Retirement (11.1%) From \$230,777 To \$226,468
- 56 Reduce FICA (7.65%) From \$208,828 To \$205,858
- 57 Reduce Life Insurance From \$920 To \$901
- 58 Reduce Health Insurance (Family rate) From \$473,891 To \$458,221
- 59 Reduce Disability Insurance From \$4,762 To \$4,633

**Failed.** Ayes-1 (Whalen), Nays-16, Absent-2 (Howard, Hutchings)

**P. BUDGET AMENDMENT # 14** Moved by Mr. Whalen, seconded by Mr. Herz

Social Services/ Central Administration

- 60 Increase BC Coop Ext Assn From \$397,372 To \$430,835

**Carried.** Ayes-13, Nays-4 (Whalen, Nirchi, LaBare, Reynolds), Absent- 2 (Howard, Hutchings)

**Q. BUDGET AMENDMENT # 18** Moved by Mr. Whalen, seconded by Mr. Cleary  
Other-Contractual Agencies

68 Increase Soil Conservation Service From \$68,425 To \$75,000

**Carried.** Ayes-13, Nays-3 (Whalen, LaBare, Reynolds), Absent-3 (Howard, Hutchings, Diffendorf)

**R. BUDGET AMENDMENT # 16** Moved by Mr. Whalen, seconded by Mr. Herz  
Youth Bureau

62 Restore Youth Services Specialist (18 CSEA) From \$53,191 To \$101,580

63 Increase State Retirement From \$5,904 To \$11,342

64 Increase FICA From \$4,069 To \$7,817

65 Increase Life Insurance From \$19 To \$38

66 Increase Disability From \$0 To \$129

**Carried.** Ayes-12, Nays-4 (Whalen, Nirchi, LaBare, Reynolds), Absent-3 (Howard, Hutchings, Diffendorf)

**S. BUDGET AMENDMENT** Moved by Mr. Klipsch, seconded by Ms. Buchta  
Other Contractual Agencies

Increase 5064 So. Tier Zoological Society From \$328,125 To \$350,000

**Failed.** Ayes-6, Nays-10 (Materese, Keibel, Moran, Messina, Whalen, LaBare, Pasquale, Garnar, Marinich, Reynolds), Absent-3 (Howard, Hutchings, Diffendorf)

**T. BUDGET AMENDMENT # 15** Moved by Mr. Whalen, seconded by Mr. Materese  
County Executive/Solid Waste

61 Correct salary line for authorized positions From \$979,959 To \$993,528

**Carried.** Ayes-16, Nays-0, Absent-3 (Howard, Hutchings, Diffendorf)

**U. BUDGET AMENDMENT # 17** Moved by Mr. Whalen, seconded by Mr. Moran  
Special Object of Expenditures

67 Increase Discretionary Salary Savings From -\$2,273,560 to -\$2,773,560

**Carried.** Ayes-16, Nays-0, Absent-3 (Howard, Hutchings, Diffendorf)

A short recess was called by the Chair at 6:50 pm. The meeting reconvened at 7:25 pm.

**V. BUDGET AMENDMENT**

Ms Messina made a motion, seconded by Mr. Nirchi to recall E Budget Amendment # 4 RPTS for reconsideration. **Motion to recall carried.** Ayes-13, Nays-2 (Materese, LaBare), Absent-4 (Keibel, Howard, Hutchings, Diffendorf). Mr. Sanfilippo made a motion, seconded by Mr. Cleary to amend E Budget Amendment #4 to reduce the Difference by -\$200,000. **Amendment failed.** Ayes-9, Nays-6 (Materese, Moran, Whalen, LaBare, Pasquale, Marinich), Absent-4 (Keibel, Howard, Hutchings, Diffendorf). **E Budget Amendment #4 failed.** Ayes-8, Nays-7 Sanfilippo, Messina, Nirchi, Herz, Buchta, Klipsch, Reynolds), Absent-4 (Keibel, Howard, Hutchings, Diffendorf)

**WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE**

- A. 2010 Recommended Budget Amendments from the Director of Budget dated 10/19/09
- B. Supplemental Budget Message #1 from the County Executive dated 10/27/09
- C. Supplemental Budget 2010 Budget from the County Executive dated 11/4/09
- D. Supplemental Budget 2020 Budget from the County Executive dated 10/21/09

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 499**

(Held over by Mr. LaBare)

By Finance Committee

Seconded by Mr. Whalen

**RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2010**

**Carried.** Ayes-14, Nays-1 (Klipsch), Absent-4 (Keibel, Howard, Hutchings, Diffendorf)

**RESOLUTION NO. 500**

(Held over by Mr. LaBare)

By Finance Committee

Seconded by Mr. Whalen

**RESOLUTION APPROVING THE 2010-2015 CAPITAL IMPROVEMENT PROGRAM**

**Carried.** Ayes-12, Nays-3 (Pasquale, Marinich, Klipsch), Absent-4 (Keibel, Howard, Hutchings, Diffendorf)

**RESOLUTION NO. 501**

(Held over by Mr. Nirchi)

By Finance Committee

Seconded by Mr. Whalen

**RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2010**

**Carried.** Ayes-13, Nays-2 (Pasquale, Marinich), Absent-4 (Keibel, Howard, Hutchings, Diffendorf)

**RESOLUTION NO. 502**

(Held over by Mr. Whalen)

By Finance Committee

Seconded by Mr. Whalen

**RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2010**

**Carried.** Ayes-13, Nays-2 (Pasquale, Marinich), Absent-4 (Keibel, Howard, Hutchings, Diffendorf)

**RESOLUTION NO. 502**

(Held over by Mr. LaBare)

By Finance Committee

Seconded by Mr. LaBare

**RESOLUTION AMENDING RESOLUTION 180 OF 1965, ENTITLED: "RESOLUTION IMPOSING TAXES ON SALES AND USE OF TANGIBLE PERSONAL PROPERTY AND CERTAIN SERVICES, OCCUPANCY OF HOTEL ROOMS, ADMISSION CHARGES AND CLUB DUES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK", AS LAST AMENDED BY RESOLUTION 210 OF 2006, IN RELATION TO THE ALLOCATION OF SALES TAX RECEIPTS**

Mr. Klipsch made a motion, seconded by Mr. Materese to table the resolution to the next regular session. **Motion to table carried.** Ayes-17, Nays-0, Absent-2 (Howard, Hutchings)

Mr. Cleary made a motion to adjourn, seconded by Mr. Whalen. **Motion to adjourn Carried.** Ayes-15, Nays-0, Absent-4 (Keibel, Howard, Hutchings, Diffendorf). The meeting was adjourned at 7:44 p.m.



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**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
NOVEMBER 23, 2009**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Daniel D. Reynolds. The Clerk, Eric S. Denk, read the fire exit announcement and called the Attendance Roll, Present-19, Absent-0.

The Chair, Mr. Reynolds, led the members of the Legislature in the Pledge of Allegiance to the Flag, followed by a prayer offered by Legislator Buchta.

Ms. Buchta made a motion, seconded by Mr. Garnar, that the minutes of September 24, 2009, October 22, 2009, November 5, 2009 and November 9, 2009 be approved as prepared and presented by the Clerk. **Carried**, Ayes-10, Nays-0, Absent-0.

Mr. Reynolds noted that the committee minutes for the period October 22, 2009 through November 22, 2009 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. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Ms. Buchta, seconded by Mr. Cleary. **Carried**, Ayes-19, Nays-0, Absent-0.

**ANNOUNCEMENTS FROM THE CHAIR**

Mr. Reynolds invited Mr. Nirchi to the podium who presented a proclamation to Mr. Brink from the Health Department.

Mr. Reynolds announced the County Executive's vetoes to the Legislature's 2010 budget amendments would be considered at the conclusion of the resolutions.

**WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:**

Letters from the County Executive, Barbara J. Fiala

1. Appointment to the BC Library Board of Trustees
2. Veto Message 2010 Budget

**WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE**

Letters from the Chair, Daniel D. Reynolds

1. Designations for Hon. Gene LaBare, 11/12/2009
2. Designation for Hon. Wayne Howard, 11/9/2009
3. Designation for Hon. Stephen Herz, 11/12/2009
4. Legislative Clerk to the County Executive, Legislative Changes to the Proposed 2010 Budget
5. Designation for Hon. Mark Whalen, 11/12/2009
6. Designation for Hon. Don Moran, 11/13/2009

**PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:**

A. PETITIONS: None

B. COMMUNICATIONS:

1. Nineveh Public Library Colesville Township Goals, Profit & Loss for 2008
2. Town of Kirkwood 2010 Budget
3. Whitney Point Mary Wilcox Memorial Library Fiscal Budget Fund 2009-2010
4. Law Department, Joseph J. Sluzar - Economic Impact Study
5. BC Library Board of Trustees Letter of Approval for adopting Retirement Incentive

6. Soil & Water Conservation District's Role in Natural Gas Development in BC
7. Pope & Schrader, LLP – County of Broome 2010 Fiscal Year Sales Tax Collection
8. Law Department, Joseph J. Sluzar – Sales Tax Allocation Proposed Resolution
9. STOP-DWI 2010 BC Stop DWI Program Plan
10. BCC Budget Transfers September 2009
11. BC Soil & Water Conservation District Director's Meeting Minutes 9/15/2009
12. BC Soil & Water Conservation District Director's Meeting Minutes 10/20/2009
13. Village of Whitney Point Memo opposing change to BC Sales Tax distribution formula
14. Town of Barker 2010 Budget
15. Town of Conklin 2010 Budget
16. Town of Sanford 2010 Budget

C. NOTICES:

1. Special Meeting of the Finance Committee 10/29/2009
2. Finance Meeting 11/5/2009
3. Special Session 11/5/2009
4. Personnel, Health & Environmental Protection & Education, Culture & Recreation Meetings Rescheduled
5. Public Hearing on the County Executive's 2010 Proposed Broome County Budget
6. Meeting Time Change 10/22/2009
7. Reschedule Regular Session to Monday 11/23/2009
8. Special Meeting of Finance Committee 12/3/2009

D. REPORTS:

1. BC Department of Finance Third Quarterly Report of 2009 Sales Tax
2. BC Finance Department Comprehensive Annual Financial Report
3. BC Mental Health Department Annual Report 2008
4. Testone, Marshall, & Discenza, CPA's – Independent Auditor's Report
5. BC Department of Finance Semi-Annual Report 4/2009 - 9/2009

Mr. Moran and Mr. Howard were designated as participants with Chairman Reynolds in the "Short Roll Call".

**RESOLUTION RECALLED FROM A PREVIOUS SESSION**

Mr. LaBare made a motion, seconded by Mr. Nirchi to recall Resolution 467 for the purpose of amending. **Motion to recall carried.** Ayes-18, Nays-0, Absent-0, Abstain-1 (Cleary)

**RESOLUTION NO. 467**

By Personnel and Finance Committees Seconded by Ms. Messina  
**RESOLUTION AUTHORIZING REVISION OF THE RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES FOR 2009**

Mr. LaBare made a motion, seconded by Mr. Nirchi to amend the 4<sup>th</sup> Whereas paragraph, the 1<sup>st</sup> Resolved paragraph and the 1<sup>st</sup> Further Resolved paragraph to add "retroactive to January 1, 2009" and delete the 2<sup>nd</sup> Further Resolved paragraph. **Amendment carried.** Ayes-18, Nays-0, Absent-0, Abstain-1 (Cleary). **Resolution as amended carried.** Ayes-18, Nays-0, Absent-0, Abstain-1 (Cleary).

**RESOLUTIONS HELD OVER OR TABLED FROM PREVIOUS SESSION**

**RESOLUTION NO. 475**

(Held over by Mr. Marinich)



exceed \$600,000 per year, total amount not to exceed \$1,200,000 for the period January 1, 2010 through December 31, 2011, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Legal Aid Society of Mid New York, Inc., 255 Genesee Street, Utica, New York 13501 for legal services for the Department of Audit and Control for the period January 1, 2010 through December 31, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$600,000 per year, total amount not to exceed \$1,200,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 360008.4738.101000 (Court Assigned Attorneys-Family Court), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0, Absent-0.

### RESOLUTION NO. 507

By Education, Culture and Recreation and Finance Committees      Seconded by Ms. Messina  
**RESOLUTION AUTHORIZING ACCEPTANCE OF A 2009 TOOLS OF HISTORY DIGITIZATION SOUTH CENTRAL REGIONAL LIBRARY COUNCIL PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, the Director of the Broome County Public Library requests authorization to accept a 2009 Tools of History Digitization South Central Regional Library Council Program Grant and adopt a program budget in the amount of \$5,016 for the period August 11, 2009 through February 28, 2010, and

WHEREAS, said program grant is to facilitate the conversion of unique and significant non-digital materials to digital format thereby enhancing the quality of resources available in Tools of History, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,016 from the South Central Regional Library Council, 215 North Cayuga Street, Ithaca, New York 14850 for the Broome County Public Library's 2009 Tools of History Digitization South Central Regional Library Council Program Grant for the period August 11, 2009 through February 28, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$5,016, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0, Absent-0.

### RESOLUTION NO. 508

By Transportation and Rural Development, Personnel, and Finance Committees

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING REVISION OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 104 of 2009, authorized and approved renewal of the Binghamton Metropolitan Transportation Study Program Grant and adopted a program budget in the total amount of \$581,725 for the period April 1, 2009 through March 31, 2010, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$20,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Binghamton Metropolitan Transportation Study (BMTS) Grant to reflect an increase of \$20,000 for the period April 1, 2009 through March 31, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$601,725, and be it

FURTHER RESOLVED, that Resolution 104 of 2009, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 509**

By Economic Development and Planning and Finance Committees      Seconded by Mr. Keibel

**RESOLUTION AUTHORIZING ACCEPTANCE OF A LOCAL GOVERNMENT EFFICIENCY PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2008-2011**

WHEREAS, the Commissioner of Planning and Economic Development requests authorization to accept a Local Government Efficiency Program Grant and adopt a program budget in the amount of \$33,750 for the period April 1, 2008 through March 31, 2011, and

WHEREAS, said program grant provides funds to develop a County-wide Building Code Enforcement Office Feasibility Study, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$33,750 from the New York State Department of State, One Commerce Plaza, 99 Washington Avenue, Albany, New York 12231 for the Department of Planning and Economic Development's Local Government Efficiency Program Grant for the period April 1, 2008 through March 31, 2011, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$37,500, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-15, Nays-4 (Keibel, Pasquale, Diffendorf, Marinich), Absent-0.

#### **RESOLUTION NO. 510**

By County Administration and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE NETSMART PUBLIC HEALTH, INC. FOR SOFTWARE MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2010**

WHEREAS, this County Legislature, by Resolution 590 of 2008, authorized renewal of the agreement with Netsmart Public Health, Inc. for software maintenance for the Division of Information Technology at a cost not to exceed \$17,653.86 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement is necessary for software maintenance, technical support and upgrades to the Patient Care Management System used by the Health Department's Clinics Division to track and manage patients and services, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$18,536.55, for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Netsmart Public Health, Inc., PO Box 415488, Boston Massachusetts 02241-4888 for software maintenance for the Division of Information Technology for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$18,536.55 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370007.4513.101000 (Software Maintenance), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0, Absent-0.

#### **RESOLUTION NO. 511**

By Finance and Personnel Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE GUARDIAN LIFE INSURANCE COMPANY OF NEW YORK FOR LIFE INSURANCE FOR ELIGIBLE BROOME COUNTY EMPLOYEES FOR THE OFFICE OF RISK AND INSURANCE FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 640 of 2008, authorized renewal of the agreement with Guardian Life Insurance Company of New York for life insurance for eligible Broome employees for the Office of Risk and Insurance at a rate of \$1.30 per enrollee per month, and \$.30 per enrollee per month for accidental death and dismemberment for the period December 1, 2008 through November 30, 2009, and

WHEREAS, said agreement is necessary to provide life insurance coverage for eligible Broome County employees, and



WHEREAS, said agreement expires by its terms on November 30, 2009 and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$1.30 per enrollee per month for life insurance, and \$.30 per enrollee per month for accidental death and dismemberment, for the period December 1, 2009 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Guardian Life insurance Company of New York, 3900 Burgess Place, Bethlehem, Pennsylvania 18017 for life insurance for eligible Broome County employees for the Office of Risk and Insurance for the period December 1, 2009 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$1.30 per enrollee per month for life insurance and \$.30 per enrollee per month for accidental death and dismemberment 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 her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.  
**Carried.** Ayes-19, Nays-0, Absent-0.

### **RESOLUTION NO. 512**

By Public Safety and Emergency Services, County Administration and Finance Committees  
Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING RENEWAL OF THE LOCAL ENHANCED WIRELESS 911 PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2009-2012**

WHEREAS, this County Legislature, by Resolution 661 of 2008, authorized and approved renewal of the Local Enhanced Wireless 911 Program Grant for the Office of Emergency Services and adopted a program budget in the amount of \$772,935 for the period April 1, 2008 through March 31, 2011, and

WHEREAS, said program grant provides funding to reimburse the County for costs associated with the provision of Wireless 911 services, and

WHEREAS, it is desired to renew said grant program in the amount of \$108,936 for the period April 1, 2009 through March 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$108,936 from the New York State Department of State, 41 State Street, Albany, New York 12231-0001 for the Office of Emergency Services Local Enhanced Wireless 911 Program Grant for the period April 1, 2009 through March 31, 2012, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$881,871, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 513**

By Public Safety and Emergency Services and Finance Committees   Seconded by Ms. Messina  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH WATCH SYSTEMS FOR A CENTRAL SEX OFFENDER REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2008-2009**

WHEREAS, this County Legislature, by Resolution 387 of 2008, authorized renewal of the agreement with Watch Systems for a Central Sex Offender Registry for the Office of the Sheriff at the cost of a license fee of \$9,000 and a fee of \$8,000 for postage, total amount not to exceed \$17,000 for the period September 1, 2008 through August 31, 2009, and

WHEREAS, said agreement provides for the registration, verification and a community tool for all sex offenders in Broome County, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$805 due to an increase in the postage cost, and

WHEREAS, the Sheriff has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Watch Systems, 516 E. Rutland Street, Covington, Louisiana 70433 for a Central Sex Offender Registry for the Office of the Sheriff for the period September 1, 2008 through August 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$17,805, for the term of the agreement, and be it

FURTHER RESOLVED, that the additional payment hereinabove authorized shall be made from budget line 450015.4411.101000 (Postage), and be it

FURTHER RESOLVED, that Resolution 387 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 514**

By Public Works and Finance Committees   Seconded by Ms. Messina  
**RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE CONTRACT UNDER THE APPROPRIATE LAWS OF NEW YORK**

WHEREAS, the State of New York provides financial aid for household hazardous waste programs, and

WHEREAS, the County of Broome having offices at the Edwin L. Crawford County Office Building, PO Box 1766, Binghamton, New York 13902, hereinafter called the Municipality, has examined and duly considered the applicable laws of the State of New York and the Municipality deems it to be in the public interest and benefit to file an application under these laws, and

WHEREAS, it is necessary that a contract by and between the People of the State of New York, hereinafter called the State, and the municipality be executed for such State aid, now, therefore, be it

RESOLVED, by the County Legislature of the County of Broome that the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York, including all understanding and assurance contained in said application, is hereby authorized, and be it

FURTHER RESOLVED, that the Municipality agrees it will fund the entire cost of said Household Hazardous Waste Program and will be reimbursed by the State for the State's share of such costs, and be it

FURTHER RESOLVED, that five certified copies of this resolution be prepared and sent to the New York State Department of Environmental Conservation together with a complete application, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

FURTHER RESOLVED, that this Resolution shall take effect immediately.

**Carried.** Ayes-19, Nays-0, Absent-0.

### **RESOLUTION NO. 515**

By Human Services and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING RENEWAL OF THE LONG TERM CARE POINT OF ENTRY PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 607 of 2008, authorized and approved renewal of the Long Term Care Point of Entry Program Grant for the Department of Social Services and adopted a program budget in the amount of \$85,000 for the period October 1, 2008 through September 30, 2009, and

WHEREAS, said program grant provides professional and consumer education and will develop a resource listing of all long term care services, and

WHEREAS, it is desired to renew said program grant in the amount of \$85,000 for the period October 1, 2009 through September 30, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$85,000 from the New York State Office for Aging, Two Empire State Plaza, Albany, New York 12223-1251 for the Department of Social Services Long Term Care Point of Entry Program Grant for the period October 1, 2009 through September 30, 2010, 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 \$85,000, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0, Absent-0.

### **RESOLUTION NO. 516**

By Human Services, Personnel and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING RENEWAL OF MEDICAID MANAGED CARE PROGRAM (MAX) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2010**

WHEREAS, this County Legislature, by Resolution 577 of 2008, authorized and approved renewal of the Medicaid Managed Care Program (MAX) Grant for the Department of Social Services and adopted a program budget in the amount of \$135,000 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, the Medicaid Managed Care Program is a voluntary managed care program that provides access to primary care services to Medicaid recipients, and

WHEREAS, it is desired to renew said program grant in the amount of \$135,000 for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$67,500 in State Aid and \$67,500 in Federal Aid for the Department of Social Services Medicaid Managed Care Program (MAX) for the period January 1, 2010 through December 31, 2010, 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 \$135,000, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0, Absent-0.

#### **RESOLUTION NO. 517**

By Human Services and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FAMILY & CHILDREN'S SOCIETY OF BROOME COUNTY, INC. FOR FOSTER FAMILY PERSONAL CARE SERVICES FOR ADULTS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2010-2011**

WHEREAS, this County Legislature, by Resolution 593 of 2007, authorized renewal of the agreement with the Family & Children's Society of Broome County, Inc. for foster family personal care services for adults at an amount not to exceed \$1,418.65 per client, per month, for the period January 1, 2008 through December 31, 2009, and

WHEREAS, said agreement is necessary for foster family care services for adults, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$1,143.38 per client, per month, for the period January 1, 2010 through December 31, 2011, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Family & Children's Society of Broome County, Inc., 257 Main Street, Binghamton, New York 13905 for personal care services for the Department of Social Services for the period January 1, 2010 through December 31, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,143.38 per client, per month, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670083.4568.103000 (MMIS, Medical Assistance), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 518**

By Human Services and Finance Committees Seconded by Ms. Messina  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR PERSONAL CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' MEDICAID PROGRAM FOR 2010-2011**

WHEREAS, this County Legislature, by Resolution 594 of 2007, authorized renewal of the agreement with various vendors for personal care services for the Department of Social Services' Medicaid Programs at rates approved by New York State for the period January 1, 2008 through December 31, 2009, and

WHEREAS, said agreements are necessary for personal home care assistance to eligible Medicaid clients which allows them to remain in their community residence, and

WHEREAS, said agreements expire by their terms on December 31, 2009, and it is desired at this time to renew said agreements on substantially similar terms and conditions for the period January 1, 2010 through December 31, 2011, at rates approved by New York State attached hereto as Exhibit "A" and said rates will continue until such time when New York State approves new rates, at which time the new approved New York State rates will apply, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreements with various vendors for personal care services, for the period January 1, 2010 through December 31, 2011, at rates approved by New York State attached hereto as Exhibit "A" and said rates will continue until such time when New York State approves new rates, at which time the new approved New York State rates will apply, and be it

FURTHER RESOLVED, that the new rates approved by New York State will automatically be adopted without the necessity of legislative approval, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670083.4568.103000 (MMIS, Medical Assistance), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.  
**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 519**

By Human Services and Finance Committees Seconded by Ms. Messina  
**RESOLUTION AUTHORIZING REVISION OF INDIGENT BURIAL RATES PAID TO FUNERAL HOMES FOR SERVICES PROVIDED TO THE BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES FOR 2010**

WHEREAS, in accordance with Social Services Law §141, Broome County's Department of Social Services is responsible to provide for the care, removal and burial of the bodies of indigent persons who die within Broome County,

WHEREAS, this County Legislature, by Resolution 572 of 2006 established procedures and rates for indigent burials by the Department of Social Services, and

WHEREAS, it is appropriate and necessary at this time to revise said rates, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the following rates and procedures for the period January 1, 2010 through December 31, 2010, with two one-year renewals at Broome County's option at the following rates and conditions:

1. Allowances for burial of an indigent stillborn, or child up to one year for calendar year 2010 shall be as follows (with a 0% increase in the calendar year 2011 and 2012 with an option for renewal at the end of each year):

Full Service Burial/Full Service Cremation	\$545
Immediate Burial/Immediate Cremation	\$364
2. Allowance for burial of all other indigent individuals for calendar year 2010 shall be as follows (with a 0% increase in calendar year 2011 and 2012 with an option for renewal at the end of each year):

Full Service Burial/Full Service Cremation	\$1,985
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3. Immediate Burial/Immediate Cremation \$ 969  
The allowances in #1 and #2 above will also apply for body donations of indigent individuals. This allowance will be paid to the funeral directors for their services involving arrangements for the body and for all transportation costs to the medical facility. Pre-registration with the donation facility is required.

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670166.4589.103000 (Burials), and be it

FURTHER RESOLVED, that Resolution 572 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0, Absent-0.

### RESOLUTION NO. 520

By Human Services and Finance Committees

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED COUNTY PLANNING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH UNITED WAY OF BROOME COUNTY, INC. TO ADMINISTER SAID PROGRAM FOR 2010**

WHEREAS, this County Legislature, by Resolution 536 of 2008, authorized and approved renewal of the Integrated County Planning Program Grant for the Department of Social Services, adopted a program budget in the amount of \$3,500 and authorized an agreement with the United Way of Broome County, Inc. to administer said program for the period January 1, 2009 through December 31, 2009 and

WHEREAS, said program grant will effectively guide the allocation and management of human services resources in Broome County and find ways to increase efficiency and to make sure there is no duplication of services, and

WHEREAS, it is desired to renew said program in the amount of \$3,500, adopt a program budget and renew the agreement with United Way of Broome County, Inc. to continue to administer said program for the period January 1, 2010 through December 31, 2010 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,500 from various County Departments for the Department of Social Services Integrated County Planning Program Grant, for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$3,500, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with United Way of Broome County, Inc. PO Box 550, Binghamton, New York 13902-0550, to administer said program for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670513.4747.105xxx (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0, Absent-0.

### **RESOLUTION NO. 521**

By Human Services and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CENTRAL NEW YORK AREA HEALTH EDUCATION CENTER FOR TRAINING AND EQUIPMENT FOR THE WILLOW POINT NURSING HOME FOR 2009**

WHEREAS, this County Legislature, by Resolution 34 of 2009, authorized an agreement with Central New York Area Health Education Center for training and equipment for Willow Point Nursing Home at no cost to the County for the period January 1, 2009 through June 30, 2009, and

WHEREAS, said agreement provides on and off-site training and equipment, which will allow Willow Point Nursing Home to implement the Berger Commission Report mandates, now therefore be it

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the contract period through December 31, 2009, and

WHEREAS, the Administrator of the Willow Point Nursing Home has requested authorization for the said amendment as approved by the Department of Law, at no additional cost to the county, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Central New York Area Health Education Center, 10 Kennedy Parkway, Cortland, New York 13045 for training and equipment for the Willow Point Nursing Home, at no cost to the County, for the period January 1, 2009 through December 31, 2009, and be it,

FURTHER RESOLVED, that Resolution 34 of 2009, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0, Absent-0.

### **RESOLUTION NO. 522**

By Human Services and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE CHARGE STRUCTURE FOR SEMI-PRIVATE AND PRIVATE ROOMS FOR THE RESIDENTS OF THE WILLOW POINT NURSING HOME**

WHEREAS, this County Legislature, by Resolution 395 of 1997, as amended by Resolution 620 of 1998, 662 of 1999, 558 of 2000, 603 of 2001, 146 and 659 of 2002, 301 and 652 of 2003, 450 of 2004, 596 of 2006, 625 of 2007, and Resolution 738 of 2008 authorized a charge structure for services provided to the residents of the Willow Point Nursing Home, and

WHEREAS, it is necessary to change the charge structure for semi-private rooms to \$240 per day and private rooms to \$250 per day, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the charge structure for the services provided to the residents of Willow Point Nursing Home, effective January 1, 2010 - indefinite

- a. Semi-Private Room and Board                      \$240 per day

b. Private Room and Board \$250 per day  
and be it

FURTHER RESOLVED, that said charge structure shall remain in effect until such time as changes are required, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

FURTHER RESOLVED, that the County Comptroller and the Commissioner of Finance are hereby authorized with the restraints of this Resolution to make any necessary adjustments to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0, Absent-0.

### **RESOLUTION NO. 523**

By Human Services and Finance Committees Seconded by Ms. Messina  
**RESOLUTION AUTHORIZING THE WILLOW POINT NURSING HOME TO WRITE OFF UNCOLLECTIBLE ACCOUNTS.**

WHEREAS, from time to time residents at the Willow Point Nursing Home (the "Nursing Home") have outstanding balances on their accounts, and

WHEREAS, after due diligence it has been determined that the accounts listed on Exhibit "A" are uncollectible, and

WHEREAS, in 1988 the Nursing Home set up a reserve for bad debt, and

WHEREAS, the Deputy Administrator for Fiscal Services for the Willow Point Nursing Home has requested authority to write off the uncollectible accounts and adjust the reserve for bad debt accordingly, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Deputy Administrator for Fiscal Services of the Willow Point Nursing Home to write off as uncollectible the accounts listed on Exhibit "A", and be it

FURTHER RESOLVED, that the Administrator of Willow Point Nursing Home, the Commissioner of Finance and Comptroller are authorized to make all necessary accounting entries, including adjustments to the "bad debt" reserve account, to effectuate the intent and purpose of the resolution

**Carried.** Ayes-19, Nays-0, Absent-0.

### **RESOLUTION NO. 524**

By Human Services and Finance Committees Seconded by Ms. Messina  
**RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES FOR 2010**

WHEREAS, this County Legislature, by Resolution 519 of 2008 authorized blanket approval to pay for services classified under the Consolidated Billings Prospective Payment System for Skilled Nursing Facilities at the Physician Fee Schedule where applicable, total amount not to exceed \$ 50,000 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, the Balanced Budget Act of 1997 created a Consolidated Billings Prospective Payment System for Skilled Nursing Facilities whereby the SNF is responsible for submitting all Medicare claims for the services/products that its residents receive, and

WHEREAS, the administrator of the Willow Point Nursing Home requests authorization for payment to various vendors for services classified under the Consolidated Billings Prospective Payments System for Skilled Nursing Facilities, at the Physician Fee Schedule where applicable, for the period January 1, 2010 through December 31, 2010, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes payment to various vendors for services classified under the Consolidated Billings Prospective Payment System for Skilled



Nursing Facilities, at the Physician Fee Schedule where applicable, total amount not to exceed \$10,000 for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from various budget lines project code 204000, and be it,

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0, Absent-0.

#### **RESOLUTION NO. 525**

By Human Services and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH K & A RADIOLOGICAL TECHNOLOGY, INC. FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2009**

WHEREAS, this County Legislature, by Resolution 527 of 2008, authorized an agreement with K & A Radiological Technology, Inc. for professional services for the Willow Point Nursing Home at an amount not to exceed \$20,850, for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement is necessary for on-site radiological, EKG and Holter monitoring services for nursing home residents and to directly bill the nursing home for Medicare Part A eligible residents, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide an increase in the not to exceed amount of \$5,150 for the period from January 1, 2009 through December 31, 2009, and

WHEREAS, the Administrator of Willow Point Nursing Home, has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with K & A Radiological Technology, Inc. 2706 East Main Street, Endicott, NY 13760 for professional services for the Willow Point Nursing Home for the period of January 1, 2009 through December 31, 2009, and be it,

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$26,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160192.4747.204000 (Other Fees for Services), and be it

FURTHER RESOLVED, that Resolution 527 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0, Absent-0.

#### **RESOLUTION NO. 526**

By Personnel, Public Health and Environmental Protection, and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF MENTAL HEALTH**

RESOLVED, that in accordance with a request contained in PCR# 09-254 from the Commissioner of Mental Health, this County Legislature hereby authorizes the position of Intensive Case Manager, Grade 18, Union Code 04 CSEA, minimum salary \$38,210, at budget line 470153.1000.105528, to be abolished effective September 30, 2009, as the grant will not be renewed.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 527**

By Finance Committee

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWN OF UNION**

WHEREAS, it is necessary to clear the tax records of these parcels of real property by virtue of the reasons stated below, now, therefore, be it

RESOLVED, that taxes will be cancelled on the following parcels of real property:

Parcel ID:	143.73-4-62
Town/Village:	Union
Owner:	Town of Union
Amount to be Cancelled:	\$227.03
Reason:	Demolition purposes

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 528**

By Human Services and Finance Committees

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING ACCEPTANCE OF A GREEN JOB CORP PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, the Commissioner of Social Services requests authorization to accept a Green Job Corp Program Grant and adopt a program budget in the amount of \$237,548 for the period October 1, 2009 through September 30, 2010, and

WHEREAS, said program grant provides education, training and subsidized job placements for low or no income TANF and Safety eligible individuals, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$237,548 from the New York State Office of Temporary and Disability Assistance, 40 N. Pearl Street, Albany, New York 12243 for the Department of Social Services' Green Job Corp Program Grant for the period October 1, 2009 through September 30, 2010, 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 \$237,548, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 529**

By Public Health and Environmental Protection and Finance Committees

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR SERVICES RELATED TO THE HEALTH DEPARTMENT'S BUILDING A HEALTHY NATION-STRATEGIC ALLIANCE PROGRAM GRANT FOR 2009-2010**

WHEREAS, the Director of the Health Department requests authorization for an agreement with the Binghamton City School District for services related to the Health Department's Building a Healthy Nation-Strategic Alliance Program Grant at a cost not to exceed \$15,000, for the period November 20, 2009 through September 29, 2010, and

WHEREAS, said agreement is necessary to coordinate nutrition and physical education intervention strategies that will result in policy, systems and environmental changes to ultimately increase student health status, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton City School District, 164 Hawley Street, Binghamton, New York 13901 for services related to the Health Department's Building a Healthy Nation-Strategic Alliance Program Grant for the period November 20, 2009 through September 29, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480376.4457.105618 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0, Absent-0.

### **RESOLUTION NO. 530**

By Public Safety and Emergency Services, Personnel and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING RENEWAL OF THE BUCKLE UP NEW YORK PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 23 of 2009, authorized and approved renewal of the Buckle Up New York Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$9,680 for the period October 1, 2008 through September 30, 2009, and

WHEREAS, said program's goal is to increase seat belt usage in an effort to reduce serious injury or death from traffic crashes, and

WHEREAS, it is desired to renew said program grant in the amount of \$10,000 for the period October 1, 2009 through September 30, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,000 from the New York State Governor's Traffic Safety Committee, Department of Motor Vehicles, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Buckle Up New York Program Grant for the period October 1, 2009 through September 30, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$10,000, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that

employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 531**

By Public Safety and Emergency Services and Finance Committees

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING RENEWAL OF CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 653 of 2008, authorized and approved the Child Passenger Safety Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$18,000 for the period October 1, 2008 through September 30, 2009, and

WHEREAS, said program goal is to increase the proper use and installation of child safety seats, and

WHEREAS, it is desired to renew said program grant in the amount of \$19,500 for the period October 1, 2009 through September 30, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,500 from New York State Governor's Traffic Safety Committee, Department of Motor Vehicles, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Child Passenger Safety Program Grant for the period October 1, 2009 through September 30, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,500 and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 532**

By Public Safety and Emergency Services and Finance Committees Seconded by Ms. Messina

**RESOLUTION ADOPTING THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM PLAN FOR 2010**

WHEREAS, this County Legislature, by Resolution 522 of 1981 established the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program pursuant to New York State Vehicle and Traffic Law, and

WHEREAS, Section 1197 of Article 31 of the Vehicle and Traffic Law of the State of New York requires the adoption of a STOP-DWI Program Plan and related contracts by the local governing body each year in order to qualify for Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program funding, and

WHEREAS, this County Legislature, by Resolution 658 of 2008, approved and adopted the 2009 Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program Plan, and

WHEREAS, the Broome County STOP-DWI Program has prepared a Plan for submission to the New York State Commissioner of Motor Vehicles for the Broome County STOP-DWI Program for 2010, a copy of said Plan having been filed with the Clerk of the Legislature, and

WHEREAS, the Broome County STOP-DWI Advisory Board has reviewed this Plan, agrees and endorses the recommendations and strategies contained therein and requests this County Legislature to approve and adopt said Plan accordingly, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the 2010 Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program Plan, a copy of which has been filed with the Clerk of the Legislature, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0, Absent-0.

### **RESOLUTION NO. 533**

By Public Health and Environmental Protection, Personnel, and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING RENEWAL OF THE ROAD TO RECOVERY PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010**

WHEREAS, this County Legislature, by Resolution 490 of 2008, authorized and approved renewal of the Road to Recovery Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$86,666 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant provides non-violent felony offenders with a history of drug and alcohol abuse a treatment alternative to incarceration that combines both residential and outpatient treatment models, and

WHEREAS, it is desired to renew said program grant in the amount of \$89,343 for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$78,141 from the New York State Office of Alcoholism and Substance Abuse Services, 1450 Western Avenue, Albany, New York 12203, for the Department of Mental Health's Road to Recovery Program Grant for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$89,343, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 534**

By Public Health and Environmental Protection, Personnel and Finance Committees  
Seconded by Ms. Messina

**RESOLUTION AUTHORIZING RENEWAL OF THE MENTALLY ILL CHEMICAL ABUSER (MICA) INTENSIVE CASE MANAGEMENT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010**

WHEREAS, this County Legislature, by Resolution 643 of 2008, authorized and approved renewal of the Mentally Ill Chemical Abuser (MICA) Intensive Case Management Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$373,362 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant provides intensive services for mentally ill chemically dependent individuals, and

WHEREAS, it is desired to renew said program grant in the amount of \$374,197 for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$209,945 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Mentally Ill Chemical Abuser (MICA) Intensive Case Management Program Grant for the period January 1, 2010 through December 31, 2010, 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 \$374,197, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 535**

By Public Health and Environmental Protection, Personnel and Finance Committees  
Seconded by Ms. Messina

**RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010**

WHEREAS, this County Legislature, by Resolution 573 of 2008, authorized and approved renewal of the Mental Health Caseworker Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$51,463 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant provides a caseworker to help clients navigate health systems and to assist with job training, and

WHEREAS, it is desired to renew said program grant in the amount of \$47,654 for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$31,148 from New York State Office of Mental Health, 44 Holland Avenue, Albany, New York

12229 for the Department of Mental Health's Mental Health Caseworker Program Grant for the period January 1, 2010, through December 31, 2010, 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 \$47,654, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0, Absent-0.

### **RESOLUTION NO. 536**

By Public Health and Environmental Protection, Personnel and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING RENEWAL OF THE FORENSIC TRANSITIONAL MANAGEMENT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010**

WHEREAS, this County Legislature, by Resolution 609 of 2008, authorized and approved renewal of the Forensic Transitional Management Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$74,810 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant provides mental health services to clients in the legal system and helps minimize the need for hospitalization by providing a more intensive program, and provides discharge coordination for seriously mentally ill inmates including treatment and medication management, and

WHEREAS, it is desired to renew said program grant in the amount of \$78,678 for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$61,135 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Forensic Transitional Management Program Grant for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$78,678, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 537**

By Public Health and Environmental Protection, Personnel and Finance Committees  
Seconded by Ms. Messina

**RESOLUTION AUTHORIZING RENEWAL OF THE FAMILIES FIRST PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010**

WHEREAS, this County Legislature, by Resolution 572 of 2008, authorized and approved renewal of the Families First Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$523,176 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant provides intensive and specialized in-home professional therapeutic and behavioral services to families, and

WHEREAS, it is desired to renew said program grant in the amount of \$528,986 for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$528,986 from the Broome County Department of Social Services, 36-42 Main Street, Binghamton, New York 13905 for the Department of Mental Health's Families First Program Grant for the period January 1, 2010 through December 31, 2010 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 \$528,986, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased,

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 538**

By Public Health and Environmental Protection, Personnel and Finance Committees  
Seconded by Ms. Messina

**RESOLUTION AUTHORIZING RENEWAL OF THE CHILD AND FAMILY CLINIC PLUS PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010**

WHEREAS, this County Legislature, by Resolution 574 of 2008, authorized and approved renewal of the Child and Family Clinic Plus Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$418,945 for the period January 1, 2009 through December 31, 2009, and



WHEREAS, said program grant provides broad based screenings, comprehensive assessments, expanded clinic capacity, in-home services and evidence based treatment for early recognition of mental health issues and early intervention of appropriated services, and

WHEREAS, it is desired to renew said grant program in the amount of \$367,996 for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$218,768 from the New York State Office of Mental Health, Division of Children and Family Services, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Child and Family Clinic Plus Program Grant for the period January 1, 2010 through December 31, 2010, 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 \$367,996, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0, Absent-0.

#### **RESOLUTION NO. 539**

By Public Health and Environmental Protection and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING RENEWAL OF THE CHEMICAL DEPENDENCY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010**

WHEREAS, this County Legislature, by Resolution 564 of 2008, authorized and approved renewal of the Chemical Dependency Services Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$293,055 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant provides evaluations and assessments to Department of Social Services clients and forensic services, and

WHEREAS, it is desired to renew said program grant in the amount of \$304,173 for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$91,586 from the New York State Office of Alcoholism and Substance Abuse Services, 1450 Western Avenue, Albany, New York 12203-3528, for the Department of Mental Health's Chemical Dependency Services Program Grant for the period January 1, 2010 through December 31, 2010, 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 \$304,173, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0, Absent-0.

#### **RESOLUTION NO. 540**

By Public Health and Environmental Protection and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING RENEWAL OF THE QUALITY ASSURANCE AND ACCOUNTABILITY PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2010**

WHEREAS, this County Legislature, by Resolution 675 of 2008, authorized and approved renewal of the Quality Assurance and Accountability Project Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$280,982 and authorized an agreement with Coordinated Care Services, Inc. to administer said program for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant provides stronger management and quality assurance capabilities as well as monitoring performance expectations, and

WHEREAS, it is desired to renew said program grant in the amount of \$290,970, adopt a program budget and renew the agreement with Coordinated Care Services, Inc. to continue to administer said program for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$223,753 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Quality Assurance and Accountability Project Program Grant for the period January 1, 2010 through December 31, 2010, 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 \$290,970, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611 to administer said program grant for the Department of Mental Health for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor and amount not to exceed \$278,373 for the term of the agreement, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from budget line 470153.4747.105xxx (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby

authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 541**

By Public Health and Environmental Protection and Finance Committees

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING RENEWAL OF THE NYS ASSOCIATION FOR RETARDED CITIZENS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME TIOGA ASSOCIATION FOR RETARDED CITIZENS, D/B/A ACHIEVE, TO ADMINISTER SAID PROGRAM FOR 2010**

WHEREAS, this County Legislature, by Resolution 566 of 2008, authorized and approved renewal of the NYS Association for Retarded Citizens Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$835,634 and authorized an agreement with Broome Tioga Association for Retarded Citizens, d/b/a ACHIEVE to administer said program for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant provides a comprehensive continuum of services, offering a full range of day, residential, family support and summer camp programs to nearly 500 individuals and their families as well as provides a supported work program for job placement, and

WHEREAS, it is desired to renew said grant program in the amount of \$849,210, adopt a program budget and renew the agreement with Broome Tioga Association for Retarded Citizens, d/b/a ACHIEVE, to continue to administer said program for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$630,667 from the New York State Office of Mental Retardation and Developmental Disabilities, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's NYS Association for Retarded Citizens Program Grant for the period January 1, 2010 through December 31, 2010, 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 \$849,210, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome Tioga Association for Retarded Citizens, d/b/a ACHIEVE, 125 Cutler Pond Road, Binghamton, New York 13905 to continue to administer said program for the Department of Mental Health's NYS Association for Retarded Citizens Program for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$849,210 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.5023.105xxx (Contracted Services-ARC), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that

employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 542**

By Public Health and Environmental Protection and Finance Committees

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY FOR COUNSELING SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2010**

WHEREAS, this County Legislature, by Resolution 565 of 2008, authorized renewal of the agreement with the Addiction Center of Broome County for counseling services for the Department of Mental Health at an amount not to exceed \$68,719 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement is necessary for outpatient counseling services to individuals 18 and older, including specialty services for felony DWI offenders, relapse-prone individuals, co-dependent individuals and mentally ill substance abusers, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$68,719 for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with The Addiction Center of Broome County, 30 W. State Street, Binghamton, New York 13901 for counseling services for the Department of Mental Health for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$68,719 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.5021.105xxx (Contracted Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 543**

By Public Safety and Emergency Services and Finance Committees

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING RENEWAL OF FUNDING AGREEMENTS WITH VARIOUS VENDORS, BROOME COUNTY DEPARTMENTS, OUTSIDE AGENCIES, AND MUNICIPALITIES FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM FOR 2010**

WHEREAS, this County Legislature, by Resolution 659 of 2008, authorized the renewal of funding agreements with various Broome County departments, outside agencies, and municipalities for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant in the total amount of \$170,600 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreements are necessary to provide funding to continue local law STOP-DWI enforcement efforts, and

WHEREAS, it is desired to renew agreements with various Broome County departments, outside agencies, and municipalities as shown on Exhibit "A" for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant in the total amount of \$192,486 for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of funding agreements with various Broome County departments, outside agencies, and municipalities as shown on Exhibit "A" for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of funding agreements with various Broome County departments, outside agencies, and municipalities as shown on Exhibit "A" and shall not exceed the amount of \$192,486 and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the following budget lines: \$5,500 from 820001.4342/4249/4442/4447.101051, (Various Lines), \$101,874 from 820001.4457.101051 (Subcontracted Program Expenses), \$85,112 from 820001.4610.101051 (Personal Services Chargeback)

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 544**

By Finance and Public Health and Environmental Protection Committees  
Seconded by Ms. Messina

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH**

RESOLVED, that in accordance with a request from the Director of Public Health , in order to maximize funds for Building a Healthy Nation – Strategic Alliance for Health Federal Program Grant 09/10, as requested by BF# 8143 AND 8147, 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 Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	480376	1500	105618	Salaries-Part Time	\$ 17,319
	480376	4319	105618	Office Supplies	\$ 1,000
	480376	4606	105618	Telephone	\$ 200
	480376	8010	105618	State Retirement	\$ 2,425
	480376	8030	105618	Social Security	\$ 1,766
	480376	8040	105618	Workers Compensation	\$ 231
	480376	8050	105618	Life Insurance	\$ 12
	480376	8060	105618	Health Insurance	\$ 2,062
TO:	480376	4448	105618	Advertising & Promo Exp	\$ 13,015
	480376	4457	105618	Subcontracted Program Exp	\$ 7,000
	480376	4458	105618	Other Program Expenses	\$ 5,000

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 545**

By Finance, Public Works and Transportation and Rural Development Committees

Seconded by Mr. Pasquale

**RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE NORTH APRON REHABILITATION, PHASE 1**

RESOLVED, that the 2009 Capital Improvement Program is hereby amended to create a new project for the Department of Aviation as follows:

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County*</u>
			<u>State</u>	<u>Federal/Other</u>		
501605	North Apron Rehabilitation, Phase 1	\$500,000	\$12,500	\$475,000		\$12,500

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2009	10	14	\$500,000	0

\*County's portion funded by Passenger Facility Charge funds and be it

FURTHER RESOLVED, that the Commissioner of Finance is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed and be it

FURTHER RESOLVED, that the Director of Budget and Research, Comptroller and the Commissioner of Finance are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 546**

By Finance, Public Works and Transportation and Rural Development Committees

Seconded by Mr. Howard

**RESOLUTION AMENDING THE 2005 CAPITAL IMPROVEMENT PROGRAM FOR THE INTERMODAL CENTER PROJECT**

RESOLVED, that the 2005 Capital Improvement Program is hereby revised as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>State</u>	<u>Federal</u>		
501468	Intermodal Center Project	\$11,406,000	\$1,141,000	\$9,125,000		\$1,140,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2005	30	11	\$11,406,000	0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>State</u>	<u>Federal</u>		
501468	Intermodal Center Project	\$12,406,000	\$1,233,434	\$9,867,469		\$1,305,097

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2005	30	11	\$12,406,000	0

and be it

FURTHER RESOLVED, that the Commissioner of Finance is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed and be it

FURTHER RESOLVED, that the Director of Budget and Research, Comptroller and the Commissioner of Finance are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 547**

By Finance Committee

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK**

WHEREAS, the County Clerk and the Commissioner of Finance have presented their report concerning mortgage tax receipts for the period April 2009 through September 2009, pursuant to Section 261 of the Tax Law of the State of New York, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

RESOLVED, that the Commissioner of Finance be and hereby is authorized to pay the Treasurer of the City of Binghamton and to respective Supervisors or Mayors of the 23 Towns and Villages of Broome County, those amounts listed:

**SEMI-ANNUAL MORTGAGE TAX DISTRIBUTION**  
April 2009 through September 2009

Dickinson	Village of Port Dickinson	3,750.52
	Outside	23,245.00
Lisle	Village of Lisle	603.88
	Outside	12,642.36
Sanford	Village of Deposit	727.08
	Outside	9,605.78
Triangle	Village of Whitney Point	3,370.54
	Outside	16,501.18
Union	Village of Johnson City	48,753.32
	Village of Endicott	42,995.97
	Outside	308,273.20
Windsor	Village of Windsor	1,646.66
	Outside	29,427.98
Barker		17,416.97
Binghamton (Town)		61,619.31
Chenango		108,530.46
Colesville		33,462.39
Conklin		41,540.70
Fenton		37,586.28
Kirkwood		38,189.83
Maine		32,724.08
Nanticoke		6,517.32
Vestal		253,112.41
City of Binghamton		223,087.97
<b>Total</b>		<b>1,355,331.19</b>

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 548**

By Public Works and Finance Committees

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SHUMAKER CONSULTING ENGINEERS AND LAND SURVEYING P. C. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2008-2009**

WHEREAS, this County Legislature, by Resolution 233 of 2008, authorized an agreement with Shumaker Consulting Engineers and Land Surveying P.C. for professional services for the Department of Public Works Division of Solid Waste Management at a cost not to exceed \$709,800 for the period June 1, 2008 through December 31, 2009, and

WHEREAS, said agreement is necessary for consultant design and construction review of the new entrance and related roadway improvements for Section IV of the Broome County Landfill, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$27,330 and extend the period through December 31, 2010, and

WHEREAS, the Deputy Commissioner of Solid Waste Management has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Shumaker Consulting Engineers and Land Surveying, P. C., 143 Court Street, Binghamton, New York 13901-3528 to increase the not to exceed amount by \$27,330 and amend the period to June 1, 2008 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$27,330, total amount not to exceed \$737,130, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 235036.4746.501556 (Scale House Road and Facility), and be it

FURTHER RESOLVED, that Resolution 233 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 549**

By Public Works and Finance Committees

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH STEARNS AND WHEELER LLC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2008-2009**

WHEREAS, this County Legislature, by Resolution 234 of 2008, authorized an agreement with Stearns and Wheeler for professional services for the Department of Public Works Division of Solid Waste Management at a cost not to exceed \$241,359 for the period April 18, 2008 through December 31, 2009, and

WHEREAS, said agreement is necessary for a 20-year Local Solid Waste Management Plan as required by the New York State Department of Environmental Conservation 6 NYCRR part 360 regulations, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through June 30, 2010, at no additional cost to the County, and

WHEREAS, the Deputy Commissioner of Solid Waste Management has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Stearns and Wheeler, LLC, 1 Remington Park Drive, Cazenovia, New York 13035 to extend the period through June 30, 2010, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 234 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it



FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 550**

By Public Safety and Emergency Services and Finance Committees

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH GENERAL SERVICES ADMINISTRATION (GSA) FOR SECURITY SERVICES AT THE GSA HILLCREST DEPOT FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 733 of 2008, authorized renewal of the agreement with General Services Administration (GSA) for security services at the GSA Hillcrest Depot with revenue to the County at the rate of \$30.88 per hour, for nine hours per week, total amount not to exceed \$14,451.84 for the period December 1, 2008 through November 30, 2009, and

WHEREAS, said agreement is necessary for Broome County Division of Security to provide road patrol inspections and security services at the Hillcrest Depot, and

WHEREAS, said agreement expires by its terms on November 30, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County at the rate of \$31.80 per hour, for nine hours per week, total amount not to exceed \$14,882.40, for the period December 1, 2009 through November 30, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with U. S. General Services Administration, Binghamton U. S. Courthouse & Federal Building, 15 Henry Street, Binghamton, New York 13901, for security services provided by the Broome County Division of Security for the period December 1, 2009 through November 30, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$31.80 per hour for nine hours per week, total amount not to exceed \$14,882.40 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 030080.0639.101000 (Security Services-Outside Users), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 551**

By Personnel, Education, Culture and Recreation and Finance Committees

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 112 OF 2006 AUTHORIZING THE CREATION OF A DIRECTOR OF GOLF AND A SUPERINTENDENT OF GOLF AS SEASONAL POSITIONS FOR THE DEPARTMENT OF PARKS AND RECREATION FOR THE ENJOIE GOLF COURSE**

WHEREAS, this County Legislature, by Resolution 112 of 2006, authorized the creation of a Director of Golf and a Superintendent of Golf as seasonal positions for the Department of Parks and Recreation for the Enjoie Golf Course, and

WHEREAS, Resolution 112 of 2006 authorized the person filling said positions to be employed for a 10-month period with limited benefits that included only participation in the County's self-insured single-person health plan paid for on the basis of the Administrative rate of 15 percent, and



RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Broome County Industrial Agency to lease 1,920 square feet of office space on the fifth floor of the Edwin L. Crawford County Office Building for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Broome County Industrial Agency shall pay the County \$1,320 per month, total amount of \$15,840 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 440016.0158.101000 (Rental Contracts), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0, Absent-0.

#### **RESOLUTION NO. 554**

By Transportation and Rural Development and Finance Committees Seconded by Ms. Messina  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC FOR DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2009-2010**

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for design services for the Department of Aviation at a cost not to exceed \$50,000 for the period December 1, 2009 through May 1, 2010, and

WHEREAS, said agreement is necessary for design services and bid specifications for the Airport North Apron Improvements Project Phase I, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., 49 Court Street, PO Box 1980, Binghamton, New York 13902-9421 for design services for the Department of Aviation for the period December 1, 2009 through May 1, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$50,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 211037.2016.501605 (Other Improvements), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0, Absent-0.

#### **RESOLUTION NO. 555**

By Transportation and Rural Development and Finance Committees Seconded by Ms. Messina  
**RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR GRANT FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2009**

WHEREAS, the Secretary of the United States Department of Transportation is authorized to make grants for mass transportation programs, and

WHEREAS, the Commissioner of Transportation requests authorization to accept a United States Department of Transportation Federal Transit Administration Grant Award for operating assistance for Broome County's Mass Transportation Program in the amount of \$4,016,576 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said grant award provides the Federal share of the operating funds for the Broome County Department of Public Transportation Mass Transportation Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance and expenditure of \$4,016,576 from the United States Department of Transportation Federal Transit Administration, for operating assistance of Broome County's Mass Transportation Program for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is authorized to furnish such additional information as the United States Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

**Carried.** Ayes-19, Nays-0, Absent-0.

#### **RESOLUTION NO. 556**

By Transportation and Rural Development and Finance Committees Seconded by Ms. Messina  
**RESOLUTION AUTHORIZING A MASS TRANSPORTATION CAPITAL PROJECT MASTER AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SEVERAL PROJECTS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION**

WHEREAS, the Commissioner of Public Transportation requests authorization to enter into a Mass Transportation Capital Project Master Agreement with the New York State Department of Transportation for several projects for the Department of Public Transportation as listed on Exhibit "A", and

WHEREAS, these projects are eligible for funding under Title 23, United States Code, as amended, that calls for the apportionment of the costs thereof to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

WHEREAS, State mass Transportation Capital Aid is available to fund the non-federal aid-eligible portion of projects approved by the Commissioner of Transportation, provided such state funds shall not be used in substitution for the non-federal share of the federally funded portion thereof, and

WHEREAS, this County Legislature desires to advance said projects, now, therefore, be it  
RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute all necessary agreements, certifications, or reimbursement request for Federal Aid and/or State Mass Transit Capital Aid on behalf of Broome County with the New York State Department of Transportation in connection with the advancement or approval of the Projects and providing for the administration of the Projects and the municipality's first instance funding of project costs and permanent funding of the local share of federal aid and state aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it

FURTHER RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project, and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 557**

By Public Health and Environmental Services and Finance Committees Seconded by Ms. Messina  
**RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF BINGHAMTON FOR SERVICES IN CONNECTION WITH THE DEPARTMENT OF HEALTH'S BUILDING A HEALTHY NATION: STRATEGIC ALLIANCE FOR HEALTH CDC GRANT FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 183 of 2009, as amended by Resolution 337 of 2009, authorized an intermunicipal agreement with the City of Binghamton for services in connection with the Department of Health's Building a Healthy Nation: Strategic Alliance for Health CDC Grant at an amount not to exceed \$1,500 for the period February 1, 2009 through September 29, 2009, and

WHEREAS, said agreement is necessary to perform built environment activities associated with increasing physical activity levels in the community and function as a designated worksite to implement policies, systems and environmental changes that will increase employee health and wellness and decrease costs associated with health care, and

WHEREAS, said agreement expired by its terms on September 29, 2009, 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 November 20, 2009 through September 29, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the City of Binghamton, 38 Hawley Street, 4<sup>th</sup> Floor, Binghamton, New York 13901 for services in connection with the Department of Health's Building a Healthy Nation: Strategic Alliance for Health, CDC Grant for the period November 20, 2009 through September 29, 2010, 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 480376.4457.105618 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.  
**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 558**

By Public Health and Environmental Protection, and Finance Committees  
Seconded by Ms. Messina

**RESOLUTION AUTHORIZING AN AGREEMENT WITH BARBARA SLOCUM FOR SPEECH PATHOLOGY SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2010-2012 AND PRESCHOOL EDUCATION PROGRAM FOR 2010**

WHEREAS, the Director of Public Health requests authorization for an agreement with Barbara Slocum for speech pathology services for the Department of Health's Early Intervention Program, for the period January 1, 2010 through December 31, 2012, and the Preschool Education Program for the period January 1, 2010 through June 30, 2010, at the rates set by the New York State Department of Health and the Broome County Health Department, and

WHEREAS, said agreement is necessary to provide speech therapy services to children with disabilities in the Early Intervention and Preschool Program, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes an agreement with Barbara A. Slocum, 1254 N.Y. Route 369, Chenango Forks, NY 13746 for speech pathology services for the Department of Health Early Intervention Program for the period January 1, 2010 through December 31, 2012, and the Preschool Education Program for the period January 1, 2010 through June 30, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates set by the New York State Department of Health and the Broome County Health Department as listed on Exhibit "B", for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480293.various.101081 (Various), and 480293.various.101082 (Various), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0, Absent-0.

### **RESOLUTION NO. 559**

By Public Health and Environmental Services and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING RENEWAL OF CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 588 of 2006, authorized and approved the Child Passenger Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$14,000 and authorized an agreement with the Office of the Sheriff to administer said program for the period October 1, 2006 through September 30, 2007, and

WHEREAS, said grant program grant's goal is to increase the proper use and installation of child safety seats and allow low income families access to child safety seats with proper installation, and

WHEREAS, it is desired to renew said grant program in the amount of \$3,424, adopt a program budget for the period October 1, 2009 through September 30, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,424 from New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228, for the Department of Health's Child Passenger Safety Program for the period October 1, 2009 through September 30, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$3,424 and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0, Absent-0.

### **RESOLUTION NO. 560**

By Public Health and Environmental Protection, and Finance Committees

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE VARIOUS SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2010-2011**

WHEREAS, this County Legislature, by Resolution 562 of 2007, authorized renewal of agreements with various vendors to provide various services for the Department of Health's Early Intervention Program, at an amount not to exceed budget appropriations for the period January 1, 2008 through December 31, 2009, and

WHEREAS, said agreements are necessary to provide various services, including itinerant speech, occupational and physical therapies, special education, medical services (including psychological evaluation, social histories, physical examinations and non-physical evaluations), classroom and personal care aides, services coordination, interpreters, nursing services, counseling and transportation, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed budget appropriations for the period January 1, 2010 through December 31, 2011, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of agreements with various vendors to provide various services as listed on Exhibit "A" for Department of Health's Early Intervention Program for the period January 1, 2010 through December 31, 2011 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at rates set by the New York State Department of Health, which are modified from time to time, the current rate sheet is attached hereto as Exhibit "B", and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480293.XXXX.101082, (Various), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 561**

By County Administration, Public Health and Environmental Protection and Finance Committees  
Seconded by Ms. Sanfilippo

**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8 OF 2009, ENTITLED: "LOCAL LAW AMENDING CHAPTER 168 OF THE BROOME COUNTY CHARTER AND CODE, AS AMENDED, REGARDING THE SANITARY CODE."**

RESOLVED, that Local Law Intro. No. 8 of 2009, entitled: "Local Law amending the Chapter 168 of the Broome County Charter and Code, as amended, regarding the Sanitary Code" be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

**LOCAL LAW INTRO. NO. 8 OF 2009**

**Local Law Amending Chapter 168 Of The Broome County Charter And Code,  
As Amended, Regarding the Sanitary Code**

BE IT ENACTED, by the County Legislature of the County of Broome as follows:

SECTION I §168-5 Fees and Charges of the Broome County Charter and Code, as amended, be and hereby is amended to read as follows:

B. [Amended 12-12-1991 by L.L. No. 16-1991; 11-12-1993 by L.L. No. 15-1993; 11-8-1999 by L.L. No. 10-1999] The following fees are established for the services of the Department of Health in reviewing plans. Final approval of such plans shall not be given unless such fees have been paid. Payment of such fees shall also cover any inspection of the sites during construction, regardless of the number of site visits necessary.

- (1) For a food service establishment, the fee for plan review shall be \$30.
- (2) For a pool and/or bathing beach, the fee for plan review shall be \$250.
- (3) For a hotel/motel, the fee for plan review shall be \$15 per room.

- (4) For a seasonal travel-trailer camp, the fee for plan review shall be \$10 per site.
- (5) For a mobile home park, the fee for plan review shall be \$25 per site.
- (6) For a children's camp, the fee for plan review shall be \$400.
- (7) Sewage disposal systems
  - (a) For replacement of on-site residential sewage disposal systems and regardless of other provisions of this Code, the fee for design and construction approval shall be ~~[\$75]~~ \$190. For new construction of on-site residential sewage disposal systems and regardless of other provisions of this Code, the fee for review of designs prepared by and construction approval performed by a New York State licensed engineer/architect shall be \$50.
  - (b) For commercial on-site sewage disposal systems, the fee for review of designs prepared by and construction approval performed by a New York State licensed engineer/architect shall be \$75.

SECTION 2 This Local Law shall become effective upon filing with the State.

Material in **[brackets]** deleted

Material underlined added

**Carried.** Ayes-19, Nays-0, Absent-0.

### RESOLUTION NO. 562

By Public Health and Environmental Protection, Personnel, and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING REVISION OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 408 of 2009, authorized and approved the acceptance of the Youth Tobacco Enforcement and Prevention Program Grant for the Department of Health and adopted a program budget in the amount \$55,025, for the period October 1, 2009 through September 30, 2010, and

WHEREAS, said program grant supports the Department of Health's activities in youth-tobacco use enforcement and prevention and enforcement of the Clean Indoor Act, and for services , and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$ 781 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Youth Tobacco Enforcement and Prevention Grant to reflect an increase of \$781 for the period October 1, 2009 through September 30, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$55,806 and be it

FURTHER RESOLVED, that Resolution 408 of 2009, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.



**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 563**

By Public Health and Environmental Protection, and Finance Committees  
Seconded by Ms. Messina

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DR. IVAN FRAS, M.D., FOR PSYCHIATRIC SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2010**

WHEREAS, this County Legislature, by Resolution 569 of 2008, authorized renewal of the agreement with Dr. Ivan Fras, M.D., for psychiatric services for the Department of Mental Health at a rate of \$94.30 per hour, total amount not to exceed \$52,228 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said services are necessary to provide required psychiatric services to children with serious emotional problems, and

WHEREAS, said agreement expires by its terms on December 31, 2009 and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$94.30 per hour, total amount not to exceed \$107,879 for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Dr. Ivan Fras, M.D., 33 Avon Road, Binghamton, New York 13905 for psychiatric services for the Department of Mental Health for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$94.30 per hour, total amount not to exceed \$107,879 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 470013.4747.101000 (Other Fees for Services) and 470153.4747.105xxx (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 564**

By Human Services and Finance Committees  
Seconded by Ms. Messina

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LOURDES HOSPITAL FOR LAB TESTING SERVICES FOR RESIDENTS AT THE WILLOW POINT NURSING HOME FOR 2010**

WHEREAS, this County Legislature, by Resolution 524 of 2008, authorized a renewal of the agreement with Lourdes Hospital for lab testing services for the Willow Point Nursing Home at an amount not to exceed \$51,150 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said services are necessary for lab testing purposes, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$48,000, for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905, for lab testing for residents of Willow Point Nursing Home, for the period January 1, 2010 through December 31, 2010, with the option for four (4) 1-year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$48,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160192.4703.204000 (Lab Services), and be it



**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 566**

By Human Services and Finance Committees

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR TRANSPORTATION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES MEDICAID RECIPIENTS FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 608 of 2008, authorized renewal of the agreement with various vendors for transportation services for Medicaid recipients of Broome County at the State mandated rates for the Department of Social Services, for the period January 1, 2009 through December 31, 2010, and

WHEREAS, said agreements are necessary for providing transportation to Medicaid recipients to various covered Medicaid services, and

WHEREAS, it is necessary to authorize the amendment of said agreements to adopt the new Medicaid taxi/ambulance rates, as in Exhibit "A", and reinstate electronic claims payment through New York State Department of Health for transportation to Medicaid recipients as approved by Broome County Department of Social Services for the period January 1, 2009 through December 31, 2010, and

WHEREAS, the Commissioner of Social Services 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 Various Vendors as in Exhibit "B" for transportation to Medicaid recipients as approved by Broome County Department of Social Services for the period January 1, 2009 through December 31, 2010, and be it,

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractors at the new State mandated rates for Medicaid taxi/Ambulance transportation as listed on Exhibit "A" and reinstate electronic claims payment through New York State Department of Health and the Department of Social Services, for the period January 1, 2009 through December 31, 2010, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670083.4568.103000 (MMIS Medical Assistance), and be it

FURTHER RESOLVED, that Resolution 608 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 567**

By Human Services and Finance Committees

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2010**

WHEREAS, this County Legislature, by Resolution 705 of 2008, authorized renewal of the agreement with Legal Aid Society of Mid New York, Inc. for legal services to elderly County residents for the Office for Aging at the rate of \$65 per hour, total amount not to exceed \$28,644 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, the Broome County Office for Aging is required by federal regulations to commit funds for legal services for the elderly (Title III-B, Older Americans Act), and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$65

per hour, total amount not to exceed \$28,644, for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Legal Aid Society of Mid New York, Inc., 30 Fayette Street, PO Box 2011, Binghamton, New York 13902-2011 for legal services to elderly County residents for the Office for Aging for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$65 per hour, total amount not to exceed \$28,644 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761155.4457.105648 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-19, Nays-0, Absent-0.

### RESOLUTION NO. 568

By Human Services and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2010**

WHEREAS, this County Legislature, by Resolution 709 of 2008, authorized renewal of the agreement with Metro Interfaith Housing Management Corporation for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program, with revenue to Broome County in the amount of \$3.30 per meal, total amount estimated at, but not limited to \$30,598, for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement is necessary for the Office for Aging to supply hot congregated meals to enriched housing residents at 110 Chenango Street, Binghamton and Lincoln Court Senior Housing Center, Binghamton, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue in the amount of \$3.37 per meal, total amount estimated at, but not limited to \$32,000 for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Metro Interfaith Housing Management Corporation, 21 New Street, Binghamton, New York 13903, for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$3.37 per meal, total amount estimated at, but not limited to \$32,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 761130.0628.105649 (Contracted Meals Revenue), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0, Absent-0.

### RESOLUTION NO. 569

By Human Services and Finance Committees

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH S.E.P.P., INC. FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEALS PROGRAM FOR 2010**

WHEREAS, this County Legislature, by Resolution 710 of 2008, authorized renewal of the agreement with S.E.P.P., Inc. for meal services through the Office for Aging's Title III-C-1 Congregate Meals Program with revenue to the County in the amount of \$3.30 per meal, total amount estimated at, but not limited to \$12,078, for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement is necessary for the Office for Aging to provide hot congregate meals to S.E.P.P. housing residents and guests at the Marian Apartments in Endwell, and the Harry L. Apartments in Johnson City, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County in the amount of \$3.37 per meal, total amount estimated at, but not limited to \$17,000, for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with S.E.P.P., Inc., 53 Front Street, Binghamton, New York 13905 for meal services through the Office for Aging's Title III-C-1 Congregate Meals Program for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$3.37 per meal, total amount estimated at, but not limited to \$17,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 761130.0628.105649 (Contracted Meals Revenue), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 570**

By Human Services and Finance Committees

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FIRST WARD ACTION COUNCIL FOR SERVICES FOR THE OFFICE FOR AGING'S TITLE III-B HOME REPAIR SERVICES PROGRAM FOR 2010**

WHEREAS, this County Legislature, by Resolution 618 of 2008, authorized renewal of the agreement with the First Ward Action Council for services for the Office for Aging's Title III-B Home Repair Services Program at an amount not to exceed \$11,000 for the period January 1, 2009 through December 31, 2009, 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, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$15,000, for the period January 1, 2010 through December 31, 2010, 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, New York 13905 for services for the Office for Aging's Title III-B Home Repair Services Program for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761155.4457.105648 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 571**

By Human Services and Finance Committees

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS AND NURSING FACILITIES FOR SERVICES FOR THE OFFICE FOR AGING'S TITLE III-E CAREGIVER PROGRAM FOR 2010**

WHEREAS, this County Legislature, by Resolution 619 of 2008, authorized renewal of the agreement with various vendors and nursing facilities for services for the Office for Aging's Title III-E Caregiver Program at various rates of reimbursement for the Office for Aging for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreements are necessary for in-home respite services to caregivers in Broome County and for institutional respite services for the Title III-E Caregiver Program, and

WHEREAS, said agreements expire by their terms on December 31, 2009, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the rates listed on Exhibit "A", for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the vendors listed on Exhibit "A" for in-home respite services for the Office for Aging for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates stated on Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761247.4457.105652 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 572**

By Human Services and Finance Committees

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR SOCIAL DAY CARE SERVICES AND DELIVERY OF MEALS FOR OUR LADY OF LOURDES MEMORIAL HOSPITAL LONG TERM HOME HEALTH CARE CLIENTS FOR THE OFFICE FOR AGING FOR 2010**

WHEREAS, this County Legislature, by Resolution 707 of 2008, authorized renewal of the agreement with Our Lady of Lourdes Memorial Hospital for social day care services and delivery of meals for the Office for Aging's Long Term Home Health Care clients with revenue to Broome County in the amount of \$40 for a full day of social day care, \$9 for Meals on Wheels and \$3.75 for Congregate Meals, per client, per day, for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement is necessary to provide social day care and home-delivered meals to Our Lady of Lourdes Memorial Hospital Long Term Home Health Care clients, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions with revenue to the County in the amount of \$40 for a full day of social day care, \$9 for Meals on Wheels and \$3.75 for Congregate Meals, per client per day, for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, New York 13905 for social day care services and delivery of meals for Our Lady of Lourdes Memorial Hospital Long Term Home Health Care clients for the Office for Aging for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$40 for a full day of social day care, \$9 for Meals on Wheels, and \$3.75 for Congregate Meals, per client per day, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget lines 761148.0538.105650 (Long Term Home Health Care Fees), 761130.0142.105649 (Office for Aging Fees), and 761254.0538.105558 (Long Term Home Health Care Fees), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-19, Nays-0, Absent-0.

### RESOLUTION NO. 573

By Human Services and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE FAMILY AND CHILDREN'S SOCIETY OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE FOR AGING'S NURSING HOME TRANSITION AND DIVERSION MEDICAID WAIVER PROGRAM FOR 2010**

WHEREAS, this County Legislature, by Resolution 411 of 2008, authorized an agreement with the Family and Children's Society of Broome County for services related to the Office for Aging's Nursing Home Transition and Diversion Medicaid Waiver Program with revenue to the County in the amount of \$40 for a full day of social day care, \$9 for Meals on Wheels, and \$3.75 for Congregate Meals per client per day, for the period September 1, 2008 through December 31, 2009, and

WHEREAS, said agreement provides adult social day care, home delivered meals and congregate meals to the Family and Children's Society of Broome County's case-managed clients, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Family and Children's Society of Broome County, 257 Main Street, Binghamton, New York 13905 for meals and social day care for the Office for Aging's Nursing Home Transition and Diversion Medicaid Waiver Program for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$40 for a full day of social day care, \$9 for Meals on Wheels, and \$3.75 for Congregate Meals per client per day for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 761148.0538.105650 (Long Term Home Health Care Fees), 761130.0142.105649 (OFA Fees), and 761254.0538.105558 (Long Term Home Health Care Fees), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-19, Nays-0, Absent-0.

### RESOLUTION NO. 574

By Human Services and Finance Committees

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH INTERIM HEALTH CARE FOR SERVICES RELATED TO THE OFFICE FOR AGING'S NURSING HOME TRANSITION AND DIVERSION MEDICAID WAIVER PROGRAM FOR 2010**

WHEREAS, this County Legislature, by Resolution 412 of 2008, authorized an agreement with Interim Health Care for services related to the Office for Aging's Nursing Home Transition and Diversion Medicaid Waiver Program with revenue to the County in the amount of \$40 for a full day of social day care, \$9 for Meals on Wheels, and \$3.75 for Congregate Meals per client per day, for the period September 1, 2008 through December 31, 2009, and

WHEREAS, said agreement provides adult social day care, home delivered meals and congregate meals to Interim Health Care's case-managed clients, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Interim Health Care, 38 Front Street, Binghamton, New York 13905 for meals and social day care for the Office for Aging's Nursing Home Transition and Diversion Medicaid Waiver Program for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$40 for a full day of social day care, \$9 for Meals on Wheels, and \$3.75 for Congregate Meals per client per day for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 761148.0538.105650 (Long Term Home Health Care Fees), 761130.0142.105649 (OFA Fees), and 761254.0538.105558 (Long Term Home Health Care Fees), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 575**

By Human Services and Finance Committees

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SOUTHERN TIER CHAPTER OF THE AMERICAN RED CROSS FOR SERVICES FOR THE OFFICE FOR AGING FOR 2010**

WHEREAS, this County Legislature, by Resolution 617 of 2008, authorized renewal of the agreement with the Southern Tier Chapter of the American Red Cross for services related to the Office for Aging's Title III-B Supportive Services Program at an amount not to exceed \$25,000 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement is necessary to operate a volunteer shopper program providing service to homebound, low income elderly persons in Broome County, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$25,000, for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Southern Tier Chapter of the American Red Cross, 620 East Main Street, Endicott, New York 13760 for services for the Office for Aging for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761155.4457.105649 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.



**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 576**

By Human Services and Finance Committees

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR SERVICES FOR THE OFFICE FOR AGING FOR 2010**

WHEREAS, this County Legislature, by Resolution 616 of 2008, authorized the renewal of the agreement with the Johnson City Senior Citizens Center, Inc. for services for the Office for Aging's Title III-C-1 Congregate Nutrition Program at an amount not to exceed \$30,000, for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement is necessary to manage the Senior Citizen Nutrition Program, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$30,000, for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Johnson City Senior Citizens Center, Inc., 30 Brocton Avenue, Johnson City, New York 13790, for services for the Office for Aging for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$30,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761130.4457.105649 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 577**

By Human Services and Finance Committees

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY FOR SERVICES FOR THE OFFICE FOR AGING FOR 2010**

WHEREAS, this County Legislature, by Resolution 615 of 2008, authorized renewal of the agreement with Catholic Charities of Broome County for the Office for Aging's Title III-C-1 Congregate Nutrition Program at an amount not to exceed \$25,238, for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement is necessary to manage the Senior Citizens Nutrition Program for the Office for Aging's Congregate Nutrition Program at the Oak Street Senior Community Center, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$25,007, for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Catholic Charities, 232 Main Street, Binghamton, New York 13905 for services for the Office for Aging for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$25,007 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761130.4457.105649 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0, Absent-0.

### **RESOLUTION NO. 578**

By Human Services, Personnel and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING REVISION OF THE FOSTER GRANDPARENTS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009**

WHEREAS, this County Legislature, by Resolution 702 of 2008, authorized and approved renewal of the Foster Grandparents Program Grant for the Office for Aging and adopted a program budget in the amount of \$281,849 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant is an intergenerational program that matches low-income elderly with special needs children to share their life experiences and offer support to them, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$355 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Foster Grandparents Program Grant to reflect an increase of \$355 for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$282,204, and be it

FURTHER RESOLVED, that Resolution 702 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0, Absent-0.

### **RESOLUTION NO. 579**

By Human Services and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING REVISION OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009**

WHEREAS, this County Legislature, by Resolution 417 of 2008 as amended by Resolution 87 of 2009, authorized and approved renewal of the Home Energy Assistance Program Grant for the Office for Aging and adopted a program budget in the amount of \$80,000 for the period October 1, 2008 through September 30, 2009, and

WHEREAS, said program grant provides for administrative expenses associated with operating the HEAP program for over age 60 residents of Broome County, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$12,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Home Energy Assistance Program Grant to reflect an increase of \$12,000 for the period October 1, 2008 through September 31, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$92,000, and be it

FURTHER RESOLVED, that Resolution 417 of 2008 and Resolution 87 of 2009, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0, Absent-0.

#### **RESOLUTION NO. 580**

By Human Services, Personnel and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING REVISION OF THE INTEGRATED SOCIAL DAY CARE FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009**

WHEREAS, this County Legislature, by Resolution 706 of 2008 as amended by Resolution 85 of 2009, authorized and approved renewal of the Integrated Social Day Care for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$20,399 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said grant program provides a social day care setting for mentally-challenged individuals, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$2,537 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Integrated Social Day Care for the Elderly Program Grant to reflect a decrease of \$2,537 for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$17,862, and be it

FURTHER RESOLVED, that Resolution 706 of 2008 and Resolution 85 of 2009, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0, Absent-0.

### **RESOLUTION NO. 581**

By Human Services and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING REVISION OF TITLE VII ELDER ABUSE PREVENTION PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC FOR 2009**

WHEREAS, this County Legislature, by Resolution 700 of 2008, authorized the continued participation in the Title VII Elder Abuse Prevention Program Grant for the Office for Aging, adopted a program budget in the total amount of \$10,866 and authorized an agreement with Action for Older Persons, Inc. in the amount of \$10,866 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said grant program provides for recruitment and training of ombudsman volunteers for the Elder Abuse Prevention Program, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$624 in grant appropriations and amend the agreement with Action for Older Persons, Inc. to reflect an increase of \$624, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title VII Elder Abuse Prevention Program Grant to reflect an increase of \$624 for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$11,490, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Action for Older Persons, Inc., 30 West State Street, Binghamton, New York 13901 to reflect an increase of \$624 for the Office for Aging's Title VII Elder Abuse Prevention Program Grant for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$11,490 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 700 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 582**

By Human Services and Finance Committees

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING REVISION OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009**

WHEREAS, this County Legislature, by Resolution 698 of 2008, authorized and approved the acceptance of the Title III-D Health Promotion Program Grant for the Office for Aging and adopted a program budget in the amount \$31,207, for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant supports health promotion activities, including mental health counseling, medication management for seniors and budget support for the Broome County Senior Games, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$3,693 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-D Health Promotion Program Grant to reflect an increase of \$3,693 for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$34,900, and be it

FURTHER RESOLVED, that Resolution 698 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 583**

By Human Services and Finance Committees

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VARIOUS VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S NUTRITION PROGRAMS AND SENIOR CENTERS FOR 2010**

WHEREAS, this County Legislature, by Resolution 711 of 2008, as amended by Resolution 347 of 2009, authorized renewal of the agreements with various vendors for lease of space for Senior Community Centers and Meals on Wheels sites for the period January 1, 2009 through December 31, 2009, and

WHEREAS, lease space is required for the activities of the senior community and for the Meals on Wheels Program so that meals can be delivered to central points where volunteers will pick up and deliver meals to residents of Broome County, and

WHEREAS, said agreements expire by their terms on December 31, 2009, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreements with various vendors as listed in Exhibits "A" through "F" for lease of space for Senior

Community Centers and Meals on Wheels sites for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the amounts listed in Exhibits "A" through "F", for the terms of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines listed for each organization in Exhibits "A" through "F", and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0, Absent-0.

#### **RESOLUTION NO. 584**

By Transportation and Rural Development, Personnel and Finance Committees

Seconded by Mr. Diffendorf

#### **RESOLUTION AUTHORIZING RENEWAL OF THE JOB ACCESS REVERSE COMMUTE/TEMPORARY ASSISTANCE FOR NEEDY FAMILIES PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION AND ADOPTING A PROGRAM BUDGET FOR 2010**

WHEREAS, this County Legislature, by Resolution 746 of 2008, authorized and approved renewal of the Job Access Reverse Commute/Temporary Assistance for Needy Families Program Grant for the Department of Public Transportation and adopted a program budget in the amount of \$601,778 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant provides for Sunday transit services as well as service on weeknights and Saturdays, and

WHEREAS, it is desired to renew said grant program in the amount of \$615,466 for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$307,733 from the Federal Transit Administration, One Bowling Green, New York, New York 10004 for the Department of Public Transportation's Job Access Reverse Commute/Temporary Assistance for Needy Families Program Grant for the period January 1, 2010 through December 31, 2010, 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 \$615,466, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Heldover** by Mr. Whalen.

#### **RESOLUTION NO. 585**

By Economic Development and Planning and Finance Committees      Seconded by Ms. Messina

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH WENDEL DUCHSCHERER ARCHITECTS AND ENGINEERS FOR DESIGN SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2006-2010**

WHEREAS, this County Legislature, by Resolution 198 of 2006, as amended by Resolutions 394 of 2007 and 159 of 2009, authorized an agreement with Wendel Duchscherer Architects and Engineers for design services for the Department of Planning and Economic Development at a cost not to exceed \$1,143,721 for the period June 1, 2006 through September 1, 2010, and

WHEREAS, said agreement is necessary for preparation for the construction of a new Intermodal Transit Terminal and the needed planning information to assist decision makers, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$84,874 for Phase 2 and 3 archaeological investigation, and

WHEREAS, the Commissioner of Planning and Economic Development has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Wendel Duchscherer Architects and Engineers, Suite 201, Amherst, New York 14228 to increase the not to exceed amount by \$84,874 for phase 2 and 3 Archaeological investigation for the Department of Planning and Economic Development for the period June 1, 2006 through September 1, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$1,228,595, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 225011.4443.501468 (Engineering Expenses), and be it

FURTHER RESOLVED, that Resolutions 198 of 2006, 394 of 2007 and 159 of 2009, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 586**

By Economic Development and Planning, Transportation and Rural Development and Finance Committees

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S ENGINEERS, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S INTERMODAL TRANSIT TERMINAL PROJECT FOR 2007-2009**

WHEREAS, this County Legislature, by Resolution 395 of 2007, authorized an agreement with C & S Engineers, Inc., for construction management services for the Department of Planning and Economic Development's Intermodal Transit Terminal Project at a cost not to exceed \$352,328 for the period June 1, 2007 through December 31, 2009, and

WHEREAS, said agreement is necessary to oversee the construction of the Intermodal Transit Terminal Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to amend the period to June 1, 2007 through September 30, 2010, at no additional cost to the County, and

WHEREAS, the Commissioner of Planning and Economic Development has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with C & S Engineers, Inc., 449 Col. Eileen Collins Boulevard, Syracuse, New York 13212 to amend the period to June 1, 2007 through September 30, 2010, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 395 of 2007, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 587**

By Transportation and Rural Development and Finance Committees

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION FOR THE DEPARTMENT OF AVIATION FOR 2009-2014**

WHEREAS, the Board of Acquisition and Contract on July 14, 2004, as amended by Resolution 312 of 2009, authorized an agreement with the National Oceanic and Atmospheric Administration for lease of airport terminal space from the Department of Aviation for the period June 1, 2004 through October 31, 2009, and

WHEREAS, said agreement expired by its terms on October 31, 2009 and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County in the amount of \$4,299 per year, for the period November 1, 2009 through October 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with National Oceanic and Atmospheric Administration, 200 Granby Street, Room 815, Norfolk Virginia 23510 for lease of airport terminal space from the Department of Aviation for the period November 1, 2009 through October 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Contractor shall pay the County an amount of \$4,299 per year, total amount of \$21,495, for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 210070.0108.207000 (Space Rental & Other), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 588**

By Finance, and Public Works Committees

Seconded by Mr. Pasquale

**RESOLUTION AMENDING THE 2006 CAPITAL IMPROVEMENT PROGRAM REGARDING THE RECONSTRUCTION OF GEORGE HARVEY JUSTICE BUILDING**

RESOLVED, that the 2006 Capital Improvement Program is hereby revised as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		<u>County</u>
			<u>State</u>	<u>Federal/Other</u>	
501432	Reconstruction of George Harvey Justice Bldg	17,154,818	\$0	17,154,818	0

<u>Local Finance Law Section</u>			<u>How Financed:</u>	
11				
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2006	30	11	0	0



Description: Reconstruct George Harvey Justice Building

TO:

Code	Project Name	Total	Estimated Construction Cost:		
			State	Federal/Other	County
501432	Reconstruction of George Harvey Justice Bldg	17,554,818	0	17,554,818	0

Year Start	Local Finance Law Section 11			How Financed:	
	YPU	LFL	Bond	Current Revenue	
2006	30	11	0	0	

Description: Reconstruct George Harvey Justice Building

FURTHER RESOLVED, that the Commissioner of Finance is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed, and be it

FURTHER RESOLVED, that the Director of Budget and Research, Comptroller and the Commissioner of Finance are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

**Carried.** Ayes-17, Nays-2 (Keibel, Diffendorf), Absent-0.

**RESOLUTION NO. 589**

By Personnel and Finance Committees

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PERSONNEL**

RESOLVED, that in accordance with a request contained in PCR# 09-269 from the Personnel Officer, this County Legislature hereby authorizes the position of Personnel Assistant Grade 11, Union Code 09 Admin, minimum salary \$27,626, at budget line 400002.1000.101000, to be changed to Benefits Assistant, Grade 11, Union Code 09 Admin, at budget line 400002.1000.101000 at a salary of \$27,626 effective November 17, 2009.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 590**

By Human Services and Finance Committees

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE COLLEGE OF COMMUNITY AND PUBLIC AFFAIRS, STATE UNIVERSITY OF NEW YORK TO DEVELOP AN INTEGRATED INTERAGENCY PLANNING PROCESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2009**

WHEREAS, this County Legislature, by Resolution 343 of 2009, authorized an agreement with the College of Community and Public Affairs, State University of New York to develop an integrated interagency planning process for the Department of Social Services at a cost not to exceed \$20,200 for the period September 1, 2009 through May 31, 2010, and

WHEREAS, said agreement is necessary to develop a Virtual Binghamton Website, a neighborhood index and identify community intervention, and

WHEREAS, it is necessary to authorize the amendment of said agreement to amend the period to September 1, 2009 through August 31, 2010, at no additional cost to the County, 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 College of Community and Public Affairs, State University of New York, PO Box 6000, Binghamton, New York 13902 to amend the period to September 1, 2009 through August 31, 2010, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 343 of 2009, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 591**

By Finance Committee

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE OFFICE OF RISK AND INSURANCE**

RESOLVED, that in accordance with a request from the Risk Manager, in order to transfer funds from reserve to pay expenses related to BCOB dust storm evacuation, as requested by BF# 8241, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

<u>Index Code</u>	<u>Subject</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
050088	0229	254000	Insurance Reserve	\$1,200,000
050088	4520	254000	Property Loss	\$1,200,000

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 592**

By Education, Culture and Recreation Committee

Seconded by Ms. Messina

**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY LIBRARY BOARD OF TRUSTEES**

WHEREAS, Barbara J. Fiala, County Executive, pursuant to the authority vested in her by Resolution 221 of 1984 has duly designated and appointed the following named individual to membership on the Broome County Library Board of Trustees, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Connie Barnes 65 Murray Street Binghamton, New York 13905	Reappointment 12/31/2014

and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 221 of 1984, hereby confirms the appointment of the above-named individual to membership on the Broome County Library Board of Trustees for the term indicated, in accordance with her appointment by the County Executive.

**Carried.** Ayes-19, Nays-0, Absent-0.

**RESOLUTION NO. 593**

By County Administration and Finance Committees

Seconded by Ms. Messina

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH PITNEY BOWES FOR THE LEASE OF MAIL PROCESSING EQUIPMENT FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2010-2013**

WHEREAS, this County Legislature, by Resolution 2 of 2006, authorized an agreement with Pitney Bowes for lease and maintenance of a new digital mail machine and 70 pound postage scale, for the Division of Information Technology, at a cost \$862.79 per month, annual amount not to exceed \$10,353.48 per year, total amount not to exceed \$41,413.92 for the period January 1, 2006 through December 31, 2009, and

WHEREAS, said services are necessary to enter into a rental agreement with Pitney Bowes for the County's mail processing equipment, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount of \$854.98 per month, total amount not to exceed \$41,039.04, for the period January 1, 2010 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Pitney Bowes Inc. PO Box 856390, Louisville, KY 40285-6390 for the County's mail processing equipment for the Division of Information Technology for the period January 1, 2010 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor a four year rate of \$854.98 per month, total amount not to exceed \$41,039.04 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370049.4411.101000 (Postage & Freight), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.  
**Carried.** Ayes-19, Nays-0, Absent-0.

#### **RESOLUTION NO. 594**

By Public Transportation and Rural Development and Finance Committees

Seconded by Ms. Messina

#### **RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH NEW ORLEANS REGIONAL TRANSIT AUTHORITY FOR THE PURCHASE OF BUSES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION**

WHEREAS, the Commissioner of Transportation requests authorization for an intermunicipal agreement with New Orleans Regional Transit Authority for the assignment of an option for the purchase of buses for the Department of Public Transportation, and

WHEREAS, said agreement will grant Broome County the option to purchase seven Orion VII Next Generation buses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with New Orleans Regional Transit Authority 2817 Canal Street, New Orleans, LA 70119 for the assignment of options for the purchase of buses for the Department of Public Transportation, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this resolution.

**Carried.** Ayes-19, Nays-0, Absent-0.

#### **RESOLUTION NO. 595**

By Finance Committee

Seconded by Mr. Klipsch

#### **TAX ANTICIPATION NOTE RESOLUTION DATED NOVEMBER 23, 2009**

BE IT RESOLVED by the affirmative vote of the County Legislature of the County of Broome, New York, as follows:

Section 1. The power to authorize, from time to time during fiscal year 2010, the issuance and sale of tax anticipation notes of the County of Broome, New York, including

renewals thereof, in anticipation of the collection of real property taxes levied, or to be levied, for such fiscal year of said County during which such issuance and sale shall be authorized for the fiscal year during which such notes shall be issued and sold, in an amount not to exceed \$20,000,000, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents as may be determined by said Commissioner of Finance, pursuant to the Local Finance Law of the State of New York. This power shall apply to tax anticipation notes to be issued by said County within 30 days prior to the commencement of the 2010 fiscal year in anticipation of the collection of real estate taxes levied or to be levied for such fiscal year.

Section 2. It is the intent of the County Legislature that this resolution shall remain in full force and effect until December 31, 2010, at which time the powers granted to the Commissioner of Finance shall automatically terminate without further action of this Legislature.

Section 3. This resolution shall take effect immediately.

**Carried.** Ayes-14, Nays-5 (Keibel, Pasquale, Howard, Diffendorf, Marinich), Absent-0.

### **RESOLUTION NO. 596**

By Economic Development and Planning and Finance Committees      Seconded by Ms. Messina  
**RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF UNION FOR FUNDING FROM THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2009-2010**

WHEREAS, the Deputy County Executive requests authorization for an intermunicipal agreement with the Town of Union for funding from the Department of Planning and Economic Development in the amount of \$25,000 for the period December 1, 2009 through November 30, 2010, and

WHEREAS, said agreement is necessary for the assistance in the demolition and cleanup of 46 Corliss Avenue in Johnson City, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760 for funding from the Department of Planning and Economic Development for the period December 1, 2009 through November 30, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 910182.5084.101000 (Brownfield Operating), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0, Absent-0.

### **RESOLUTION NO. 597**

By County Administration and Finance Committees      Seconded by Ms. Messina  
**RESOLUTION AUTHORIZING AN AMENDMENT OF THE AGREEMENT WITH ACS-EXIGENT STATE AND LOCAL SOLUTIONS, INC., FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF THE COUNTY CLERK FOR 2009**

WHEREAS, this County Legislature, by Resolution 593 of 2008, authorized an agreement with ACS-Exigent State and Local Solutions, Inc., for software maintenance and support for the Office of the County Clerk at an amount not to exceed \$40,921.50, for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement is necessary for maintenance and support for indexing and cashing software, internet sales software, and other software aspects of the Clerk's software system, and

WHEREAS, it is desired at this time to amend said agreement to reflect a required software configuration related to internet sales via credit card at a cost of \$2,400, and

WHEREAS, it is desired at this time to amend said agreement to reflect a software upgrade to capture additional information related to County retained income from the processing of Oil & Gas Leases; Oil & Gas Assignment of Leases; Oil & Gas Memorandum of Leases, etc, at a cost not to exceed \$3,600, and

WHEREAS, the County Clerk 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 ACS-Exigent State and Local Solutions, Inc., 400 Executive Parkway, Suite 275, San Ramon, California 94583 to increase the amount not to exceed by \$6,000 for a required software configuration related to internet sales via credit card and a software upgrade to capture additional information related to County retained income from the processing of Oil & Gas Leases; Oil & Gas Assignment of Leases; Oil & Gas Memorandum of Leases, etc for the Office of the County Clerk for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$46,921.50, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 300012.4513.101000 (Software Maintenance), and be it

FURTHER RESOLVED, that Resolution 593 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0, Absent-0.

#### **COUNTY EXECUTIVE'S VETOES**

**OBJECTION NO. 1** Moved by Mr. Marinich, seconded by Mr. Pasquale  
Budget Amendment No. 1: Increase Revenue Passport Photo Fee \$7.00-\$10.00  
Increase Revenues Association with Oil and Gas Leases Expected in 2010

**Veto override failed.** Ayes-7, Nays-12 (Materese, Sanfilippo, Moran, Messina, Whalen, Nirchi, LaBare, Cleary, Hutchings, Herz, Buchta, Reynolds), Absent-0.

**OBJECTION NO. 2** Moved by Mr. Marinich, seconded by Mr. Howard  
Budget Amendment No 5: Restore Deputy County Clerk Position. Increase State Retirement (11.1%). Increase FICA (7.65%). Increase Health Insurance. Reduce Building And Land Rental For A Records Center. Reduce DMV Part-Timers. Reduce DMV Over-Time Supervisors. Reduce DMV State Retirement. Reduce DMV FICA

**Veto override carried.** Ayes-15, Nays-4 (Messina, Whalen, Cleary, Reynolds), Absent-0.

**OBJECTION NO. 3** Moved by Mr. Herz, seconded by Mr. Materese  
Budget Amendment No. 11: Increase BC Cooperative Extension Association

**Veto override carried.** Ayes-13, Nays-6 (Whalen, Nirchi, LaBare, Cleary, Hutchings, Reynolds), Absent-0.

**OBJECTION NO. 4** Moved by Mr. Materese, seconded by Mr. Moran  
Budget Amendment No. 13: Restore Youth Services Specialist (18 CSEA). Increase State Retirement. Increase FICA. Increase Life Insurance. Increase Disability

**Veto override failed.** Ayes-8, Nays-11 (Sanfilippo, Messina, Whalen, Nirchi, LaBare, Pasquale, Howard, Cleary, Hutchings, Klipsch, Reynolds), Absent-0.

**OBJECTION NO. 5** Moved by Mr. Nirchi, seconded by Mr. Klipsch  
Budget Amendment No. 15: Increase Soil Conservation Service  
**Veto override carried.** Ayes-14, Nays-5 (Whalen, LaBare, Cleary, Hutchings, Reynolds),  
Absent-0.

**LEGISLATOR'S COMMENTS**

Mr. Sanfilippo stated that many Broome County residents are finding the Pro-Act prescription card beneficial and thanked Chris Marion for his time and effort on the project.

Ms. Messina thanked everyone for their hard work during the budget process.

Mr. Materese wished everyone a "Happy Thanksgiving".

Mr. Howard made a motion to adjourn, seconded by Mr. Pasquale. **Motion to adjourn Carried,**  
Ayes-19, Nays-0, Absent-0. The meeting was adjourned at 6:33 p.m.



**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
DECEMBER 17, 2009**

The Legislature convened at 5:04 p.m. with a call to order by the Chair, Daniel D. Reynolds. The Clerk, Eric S. Denk, read the fire exit announcement and called the Attendance Roll, Present-19, Absent-0.

The Chair, Mr. Reynolds, led the members of the Legislature in the Pledge of Allegiance to the Flag, followed by a prayer offered by Legislator Buchta.

Mr. Moran made a motion, seconded by Mr. Materese, that the minutes of November 23, 2009 be approved as prepared and presented by the Clerk. **Carried**, Ayes-19, Nays-0, Absent-0.

Mr. Reynolds noted that the committee minutes for the period November 23, 2009 through December 16, 2009 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. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Ms. Messina, seconded by Mr. Moran. **Carried**, Ayes-19, Nays-0, Absent-0.

**ANNOUNCEMENTS FROM THE CHAIR**

Mr. Marinich and Mr. Howard presented a proclamation to Max Straneva from Chenango Valley High School for his achievements in cross country and track.

**WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:**

- A. Letters from the County Executive, Barbara J. Fiala
  - 1. Vetoes of tentative budget – 11/12/2009
  - 2. Letter of Nomination to Willow Point Nursing Advisory Board
  - 3. Letter of Nomination to BC STOP-DWI Advisory Board
  - 4. Letter of Nomination to BC OFA Advisory Board
  - 5. Letter of Nomination to Greater Binghamton Airport Advisory Board
  - 6. Letter of Nomination to BC Health Advisory Board
  - 7. Letter of Nomination to BC Library Board of Trustees
  - 8. Letter of Nomination to BC Community Alternatives Systems Agency Board
  - 9. Letter of Nomination to BC Veteran's Memorial Arena Board of Directors
  - 10. Receipt of Resolutions #499, #500, #501, #502 of 2009

**WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE**

- A. Letters from the Chair, Daniel D. Reynolds
  - 1. Designation for Hon. Mark Whalen – 12/12/2009
  - 2. Designation for Hon. Wayne Howard – 12/7/2009
  - 3. Designation for Hon. Marchie Diffendorf – 12/8/2009
  - 4. Designation for Hon. Jason Garnar – 12/9/2009
  - 5. Designation for Hon. John Hutchings – 12/9/2009

**PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:**

- A. PETITIONS: None
- B. COMMUNICATIONS:
  - 1. Town of Colesville 2010 Town Budget
  - 2. Cornell Cooperative Extension Board of Directors Meeting Minutes 9/24/2009
  - 3. Cornell Cooperative Extension Board of Directors Meeting Minutes 10/22/2009
  - 4. Town of Vestal – Resolution 351-09 opposing BC Sales Tax Distribution Formula



5. BC Budget Department – Master Copy of 2010 Tentative Budget
6. Town of Naticoke – 2010 Town Budget
7. Town of Triangle – 2010 Town Budget
8. Town of Conklin – 2010 Town Budget
9. Town of Fenton – 2010 Town Budget
10. Town of Lisle – 2010 Town Budget
11. Town of Sanford – 2010 Town Budget
12. Town of Windsor – 2010 Town Budget
13. Town of Chenango – 2010 Town Budget
14. BCC Quarterly Income Statement November 2009
15. BCEMS Medical Director's Committee & BC Emergency Medical Services Advisory Board Meeting Minutes 12/8/2009
16. Town of Kirkwood – 2010 Water & Sewer District Budget
17. Village of Endicott Mayor John Bertoni opposing BC Sales Tax Change
18. Town of Maine – Resolution Opposing any change to BC Sales Tax Distribution Formula
19. BC Attorney's Office – Robert Behnke – Sales Tax Memo 12/7/2009
20. BCC October & November 2009 Budget Transfers
21. Town of Naticoke – 2010 Town Budget
22. Town of Binghamton – 2010 Town Budget
23. BC DPW Solid Waste Management – Extended Producer Responsibility – Support Letter to Federal Officials

C. NOTICES:

1. Legislature – Special Finance Committee Meeting – 11/18/2009

D. REPORTS:

1. BCC – Above Minimum Hire Report for October & November 2009

Mr. Nirchi and Mr. Keibel were designated as participants with Chairman Reynolds in the "Short Roll Call".

Mr. Nirchi made a motion, seconded by Mr. Materese to suspend the rules to recall resolution 09-494 for the purpose of amending. **Motion carried.** Ayes-19, Nays-0.

**RESOLUTION NO. 494**

**RESOLUTION ADOPTING A RETIREMENT INCENTIVE FOR ELIGIBLE EMPLOYEES OF THE COUNTY OF BROOME**

Mr. Nirchi made a motion, seconded by Mr. Sanfilippo to amend the sixth Further Resolved paragraph to read " whose positions are or were fully or partially funded...". **Amendment carried.** Ayes-19, Nays-0. **Resolution as amended carried.** Ayes-19, Nays-0.

**RESOLUTIONS HELD OVER OR TABLED FROM PREVIOUS SESSION**

**RESOLUTION NO.584**

By Transportation and Rural Development, Personnel and Finance Committees  
Seconded by Mr. Diffendorf

**RESOLUTION AUTHORIZING RENEWAL OF THE JOB ACCESS REVERSE COMMUTE/TEMPORARY ASSISTANCE FOR NEEDY FAMILIES PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION AND ADOPTING A PROGRAM BUDGET FOR 2010**

**Carried.** Ayes-13, Nays-6 (Keibel, Nirchi, Pasquale, Howard, Diffendorf, Marinich)

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 598**

By Finance Committee

Seconded by Mr. Herz

**RESOLUTION UPDATING THE POLICIES AND PROCEDURES FOR THE SALE OF COUNTY OWNED PROPERTY AS SET FORTH IN RESOLUTION 352 OF 1974**

WHEREAS, the County of Broome acquires certain real property through foreclosure of tax liens and sells property no longer necessary for public use or purpose, and

WHEREAS, it is desired to update these procedures, now, therefore, be it

RESOLVED, that the following procedures and guidelines are hereby established for the sale of County-owned property:

1. The Real Property Tax Director shall submit a list of all parcels subject to foreclosure to the Finance Committee for its review thirty (30) days prior to the date of final redemption.
2. The Real Property Tax Director shall submit a list of all County owned real property, including unredeemable property sent to the court for an order of foreclosure, determined to be surplus, obsolete, or no longer needed for public purposes and indicate the recommended method of disposition for such property to the Finance Committee for its consideration within thirty (30) days after the final date of redemption. The Finance Committee shall notify the Real Property Tax Director of its recommendations on any property considered unique in nature within thirty (30) days of receipt of said list. The Real Property Tax Director shall prepare for and hold a public auction for all County owned property to be sold at auction based on the determination of the Finance Committee. Said properties are to be sold to the highest bidder on each such parcel. If the Real Property Tax Director determines it is in the best interest of the County he or she may request sealed bids on property, develop a request for proposals or request authorization to sell directly to an individual or entity without public auction. Such sales are subject to approval pursuant to Section 3.
3. All sales shall be subject to final approval by the Broome County Legislature. Anything to the contrary herein contained notwithstanding, the County of Broome shall maintain the right to reject any and all bids made should the County become aware of any problem or reason for doing so for a particular property before, at the time of or subsequent to the given auction. The County of Broome reserves the right to withdraw any parcel at any time.
4. All bids shall be accompanied by a cash or check deposit and payment of the auctioneer's fee and are not transferable without prior approval by the County Legislature. The deposit shall be 10% of bid or \$500 whichever is greater. If the bid price is less than \$500, the full amount of the bid is due as the deposit. Successful bidders shall be required to pay the balance of the purchase price within thirty (30) business days from the date of the letter from the Real Property Tax Director notifying such bidder that the County is prepared to close on the property. Payments for the balance of the purchase price shall be by cash, certified check or equivalent. If the purchaser shall fail to pay the balance of said purchase price within thirty (30) business days after notification that the County is ready to close on the property, the deposit and auctioneer's fee shall be forfeited and retained by the County and advertisements for the auction shall so state.
5. The successful bidder shall be responsible for the cost of the property clean up done by the County. This cost shall be paid in full by the successful bidder by the close of the auction. This amount shall be paid by cash, certified or personal check. This amount shall be forfeited if the successful bidder fails to close on the property within thirty (30) business days of notification that the County is ready to close on the property.
6. In addition to the bid price, the successful bidder shall pay an administrative fee of \$150, recording fees and transfer taxes.
7. All sales shall be subject to retention of subsurface mineral and gas rights by the County in all transactions of county-owned property except in the case of an approved

hardship sellback on foreclosed property pursuant to Section 13. The contents of this section shall be revisited by the County Legislature in the first quarter of 2010 for possible revision or continuation.

8. The Real Property Tax Director shall be responsible for advertising for the public auction, holding the public auction and collecting monies therefrom. The Real Property Tax Director shall be responsible for the establishment and conduct of the administrative guidelines and procedures for said auction. A sign noting that the property is to be auctioned with information as to the time, date, and phone number shall be prominently displayed on each parcel for at least thirty (30) days prior to the auction

9. Persons or entities currently in an installment payment agreement or who have defaulted on an installment agreement or owe delinquent taxes at the time of the auction or sale, including the former owners and their spouse, are not eligible to bid at the auction.

10. Notwithstanding Section 9 of this resolution, no person or entity who owned or held title to a given parcel immediately prior to the acquisition thereof by the County of Broome shall be permitted to buy back said parcel at a price less than the accumulated taxes, including taxes for the current year, interest and penalties plus an administrative fee of \$1,000.

11. Any corporation or limited liability company registering to bid must disclose the name(s) of the principal shareholder(s) in such corporation or members of such limited liability company.

12. All County owned property no longer needed for a public use shall be sold in accordance with State and local laws.

13. Anything to the contrary herein contained notwithstanding, the Finance Committee of the Broome County Legislature or said Committee's designee shall have, in its sole discretion, the right and authority to countermand, modify, rescind or change the procedures and directives contained in this resolution, including but not limited to the right to remove any parcel or parcels of land from sales lists or from auction, where, in the judgment of said Committee, an unusual or unique situation or hardship case is presented which would require further consideration. In any case where the Finance Committee or its designee shall exercise the authority conferred in this paragraph, it shall forthwith bring said matter and its recommendations thereon before this County Legislature for the latter's consideration. In the event that the County Legislature shall reject the recommendations of the Finance committee the parcel or parcels of land under review and consideration shall again be processed for disposition and sale in the manner provide for herein, or in such other manner as this County Legislature may otherwise provide. In the case that a hardship sellback is approved by the Director of Real Property Tax Services and received legislative approval, the parcel shall be returned to the prior owner in its entirety to include all surface and subsurface rights regardless of size or use once the uncollected taxes and administrative fee have been collected. The County shall reserve no subsurface oil and gas rights on properties conveyed to the previous owner as a result of a hardship sellback. If a hardship sell back is denied by the Director of Real Property Services, the prior owner shall be

given written notice of the right to appeal said denial to the Finance Committee of the Broome County Legislature and a copy of the denial letter shall be filed with the Clerk of the County Legislature. A written appeal must be made within 30 days of the date of the disapproval. The determination of the Finance Committee can be overturned by a majority of the County Legislature.

and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall publish this Resolution in "Part V" of the Charter and Administrative Code, and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Mr. Whalen made a motion, seconded by Mr. Materese to delete "A sign noting that the property is to be auctioned with information as to the time, date, and phone number shall be prominently displayed on each parcel for at least thirty (30) days prior to the auction." from paragraph 8.

**Amendment carried.** Ayes-12, Nays-7 (Keibel, Nirchi, LaBare, Pasquale, Diffendorf, Marinich, Klipsch). **Resolution as amended carried.** Ayes-16, Nays-3 (Nirchi, Diffendorf, Klipsch)

**RESOLUTION NO. 599**

By Public Safety and Emergency Services and Finance Committees      Seconded by Mr. Garnar  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VERIZON ENTERPRISE SALES CONTRACT REPOSITORY FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF EMERGENCY SERVICES FOR 2008-2009**

WHEREAS, this County Legislature, by Resolution 535 of 2008, authorized an agreement with Verizon Enterprise Sales Contract Repository for software maintenance and support for the Office of Emergency Services at a cost of \$2,486 per month, total amount not to exceed \$29,832 for the period September 1, 2008 through December 31, 2009, and

WHEREAS, said agreement provides ILEC software maintenance and support for the enhanced 911 system, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement on a month to month basis for a period not to exceed six (6) consecutive months, at a cost of \$2,486 per month, total amount not to exceed \$14,916 for the term of the agreement, and

WHEREAS, the Director of Emergency Services has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Verizon Enterprise Sales Contract Repository, 6711 Towpath Road, Suite 135 East Syracuse, New York 13057 to extend the term of the agreement on a month to month basis for a period not to exceed six (6) consecutive months at a cost of \$2,486 per month, total amount not to exceed \$14,916 for software maintenance and support for the Office of Emergency Services, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 460098.4449.101000 (Other Operational Expenses), and be it

FURTHER RESOLVED, that Resolution 535 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 600**

By Public Safety and Emergency Services, Personnel and Finance Committees  
Seconded by Mr. Garnar

**RESOLUTION AUTHORIZING RENEWAL OF THE PROBATION ELIGIBLE DIVERSION PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH BI, INC. FOR ELECTRONIC MONITORING SERVICES FOR 2010**

WHEREAS, this County Legislature, by Resolution 19 of 2009, authorized and approved the renewal of the Probation Eligible Diversion Program Grant for the Department of Probation and adopted a program budget in the amount of \$133,841 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant is designed to keep non-violent drug abusers out of State facilities and to ensure that probationers released from custody are actively supervised in the community through electronic monitoring, and

WHEREAS, it is desired to renew said grant program in the amount of \$66,095 and adopt a program budget program for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$61,739 from the New York State Division of Probation and Correctional Alternatives, 80 Wolf Road, Albany, New York 12205 for the Department of Probation's Probation Eligible Diversion Program Grant for the period January 1, 2010 through December 31, 2010, 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 \$66,095, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with BI, Inc., 6400 Lookout Road, Boulder, CO 80301, for electronic monitoring services, for the Department of Probation for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$8,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 280107.4457.105xxx (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 601**

By County Administration and Finance Committees

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NEW WORLD SYSTEMS FOR SOFTWARE MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2010-2012**

WHEREAS, this County Legislature, by Resolution 643 of 2004, authorized an agreement with New Word Systems for software maintenance for the Division of Information Technology at an amount not to exceed \$462,570 for the period January 1, 2007 through December 31, 2009, and

WHEREAS, said agreement is necessary for software maintenance of the Public Safety Facility AS/400 System at the Broome County Public Safety Facility, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$571,150 for the period January 1, 2010 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with New World Systems, 888 West Big Beaver Road, Suite 600, Troy, New York 48084 for software maintenance for the Division of Information Technology for the period January 1, 2010 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$179,400 for the period January 1, 2010 through December 31, 2010, \$190,168 for the period January 1, 2011 through December 31, 2011 and \$201,582 for the period January 1, 2012 through December 31, 2012, total amount not to exceed \$571,150 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370007.4513.101000 (Software Maintenance), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.  
**Carried.** Ayes-19, Nays-0

### **RESOLUTION NO. 602**

By County Administration and Finance Committees Seconded by Mr. Garnar  
**RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH IBM CORPORATION FOR SOFTWARE LEASES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2010**

WHEREAS, this County Legislature, by Resolution 637 of 2008, as amended by Resolution 98 of 2009, authorized renewal of the agreement with IBM Corporation for software leases for the Division of Information Technology at an amount not to exceed \$89,819, for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement is necessary for the continued functioning of the Division of Information Technology and includes all IBM software products for major mainframe operating systems, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$102,570, for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with IBM Corporation, 80 State Street, Albany, New York 12207 for software leases for the Division of Information Technology for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$102,570 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370007.4515.101000 (Software Rental/Leases), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

### **RESOLUTION NO. 603**

By Finance and Personnel Committees Seconded by Mr. Garnar  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH AETNA FOR ADMINISTRATION OF THE MEDICARE ADVANTAGE HEALTH PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2010**

WHEREAS, this County Legislature, by Resolution 330 of 2008, authorized an agreement with Aetna for administration of the Medicare Advantage Health Plan for the Office of Risk and Insurance at an aggregate monthly amount of \$31,000 for the period July 1, 2008 through December 31, 2008, with Broome County's option for three one-year renewals, and

WHEREAS, said agreement is necessary for the Medicare Advantage Health Plan for Medicare-eligible retirees who were previously insured with RMSCO, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$58,000 per month, for the period January 1, 2010 through December 31, 2010 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Aetna, 1000 Middle Street, Middletown, Connecticut 06457 for administration of the Medicare Advantage Health Plan for the Office of Risk and Insurance for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$48.13 per person, total amount not to exceed \$58,000 per month for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050005.4797.252000 (Part C Premiums), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 604**

By Finance Committee

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2009 TAX SALE AUCTION**

WHEREAS, the County of Broome owns certain parcels of real property as a result of in rem foreclosures, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such properties in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2009 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property to the successful bidders in the 2009 Broome County tax sale as indicated on the attached Exhibit "A", and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the successful bidders in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 605**

By Education, Culture and Recreation and Finance Committees

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF BINGHAMTON FIRE DEPARTMENT FOR AMBULANCE SERVICE FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2010-2011**

WHEREAS, the Commissioner of Parks and Recreation requests authorization for an intermunicipal agreement with City of Binghamton Fire Department for ambulance services for the Department of Parks and Recreation at a cost of \$140 per hour to paid by the event promoter and no cost to the County, for the period January 1, 2010 through December 31, 2011, and

WHEREAS, said agreement is necessary for ambulance services for special events and programs at the Broome County Veterans Area and other park facilities when attendance is 5000 or more, or if otherwise requested, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the City of Binghamton Fire Department, 38 Hawley Street, Binghamton, New York 13901 for ambulance services for the Department of Parks and Recreation, at the rate of \$140 per hour to be paid by the event promoter and no cost to the County, for the period January 1, 2010 through December 31, 2011, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 606**

By Economic Development and Planning and Finance Committees      Seconded by Mr. Garnar  
**RESOLUTION AUTHORIZING ACCEPTANCE OF THE WORKFORCE INVESTMENT ACT INCENTIVE PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Investment Act Incentive Program Grant and adopt a program budget in the amount of \$27,772 for the period October 1, 2009 through September 30, 2010, and

WHEREAS, said program grant provides additional training to youth staff and offsets the cost of training to Dislocated Workers in Broome and Tioga counties, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$27,772 from the New York State Department of Labor, W. Averell Harriman State Office Campus, Building 12, Room 450, Albany, New York 12240 for the Office of Employment and Training's Workforce Investment Act Incentive Program Grant for the period October 1, 2009 through September 30, 2010, 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 \$27,772, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 607**

By Public Works and Finance Committees      Seconded by Mr. Garnar  
**RESOLUTION AUTHORIZING AN ECONOMIC RECOVERY PROJECT AND AUTHORIZING IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE OF FEDERAL FUNDS AND APPORTIONING THE COST THEREOF**

WHEREAS, the Vestal Road, County Road 44, Overlay, N. Jensen Road west 1.55 miles to Orchard Street, Town of Vestal, Broome County PIN 9753.46 Economic Recovery Project (hereinafter the "Project") in Broome County, (hereinafter "the Municipality/Sponsor") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 100% Federal funds and 0% non-Federal funds, and

WHEREAS, the Broome County Legislature hereby approves the above Project, now therefore be it

RESOLVED, that the Broome County Legislature agrees to advance the Project through Broome County's resources and agrees that the Broome County Legislature hereby authorizes the County of Broome to pay in the first instance the full Federal and non-Federal costs of any and all phase(s) of portions thereof and it further appropriates, from the 2009 Capital Improvement Program, CIP 035030.2013.501584 (09 Highway Reconstruction/Rehabilitation), and hereby appropriates the funds necessary to complete the Project including all phase(s) or portions thereof, and be it

FURTHER RESOLVED, that the Broome County Legislature makes a 100% commitment of the Federal and non-Federal share (if any) of the costs of the Construction and Construction Supervision and Inspection phase of work for the Projects or portions thereof, with the Federal



share of such costs to be applied by the New York State Department of Transportation pursuant to the State/Local Agreement, and be it

FURTHER RESOLVED, that the sum of \$346,000 is hereby appropriated and made available to cover the cost of participation in the above phase of the Project, pursuant to the 2009 Capital Improvement Program, CIP 035030.2013.501584 (09 Highway Reconstruction/Rehabilitation), and hereby appropriates the funds necessary to complete the Project including all phases or portions thereof, and be it

FURTHER RESOLVED, that upon completion of construction of the Project, or a fully usable portion thereof, the County of Broome agrees to maintain the Project, or fully usable portion thereof, at their sole cost and expense, and be it

FURTHER RESOLVED, that in the event the full Federal and non-Federal share of the Projects exceeds the amount appropriated above, the Broome County Legislature shall convene as soon as possible to appropriate said excess amount immediately, and be it

FURTHER RESOLVED, that the County Executive of the County of Broome, or her designee, be and is hereby authorized to execute all necessary Agreements or certifications on behalf of the County of Broome (subject to the Municipal/Sponsor Attorney's approval as to form and content), with the New York State Department of Transportation in connection with the advancement or approval of the Project identified in the State/Local Agreement, and providing for the administration of the Projects and the County of Broome's first instance funding of the Federal and non-Federal share of Project costs and all Project costs and permanent funding of the Local share of the Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it

FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 608**

By Finance, Personnel, and Public Health and Environmental Protection Committees

Seconded by Mr. Garnar

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH**

RESOLVED, that in accordance with a request from the Director of Public Health, in order to maximize funds for the 2009 DSS Early Childhood Coalition Grant, as requested by BF #8082 and #8083, 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 Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	480376	1500	105554	Salaries-Part Time	\$ 55,429
	480376	4461	105554	Mileage & Parking Local	\$ 182
	480376	4606	105554	Telephone	\$ 422
	480376	8010	105554	State Retirement	\$ 4,978
	480376	8030	105554	Social Security	\$ 3,149
	480376	8040	105554	Workers Compensation	\$ 624
	480376	8050	105554	Life Insurance	\$ 47
	480376	8060	105554	Health Insurance	\$ 8,768
	480376	8063	105554	Disability Insurance	\$ 120
TO:	480376	4319	105554	Office Supplies	\$ 3,225
	480376	4346	105554	Training & Education	\$ 747
	480376	4459	105554	Reserve for Programs	\$ 29,327
	480376	4609	105554	Data Processing	\$ 432
				Chargeback	
	480376	4610	105554	Personal Services	\$ 28,872
	480376	4617	105554	Duplicating/Printing	\$ 477

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480376	4618	105554	Office Supplies Chargeback	\$ 303
480376	8070	105554	Unemployment Insurance	\$ 10,336

and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Public Health, in order to maximize funds for the WIC 08/09 Grant, as requested by BF #8167, #8168 and #8169, 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 Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	480376	1000	105476	Salaries-Full Time	\$25,368
	480376	1600	105476	Salaries-Temporary	\$ 5,356
	480376	4311	105476	Books & Subscriptions	\$ 4,015
	480376	4326	105476	Fuel & Heating Supplies	\$ 2,918
	480376	4411	105476	Postage & Freight	\$ 152
	480376	4419	105476	General Office Expense	\$ 209
	480376	4422	105476	Building & Land Rental	\$21,027
	480376	4427	105476	Electric Current	\$ 1,520
	480376	4429	105476	Building & Land Expense	\$ 139
	480376	4449	105476	Other Operational Expense	\$32,382
	480376	4606	105476	Telephone Billing	\$ 603
	480376	4616	105476	Fleet Services Chargeback	\$ 270
	480376	4617	105476	Dup/Printing Chargeback	\$ 1,869
	480376	4626	105476	Transportation Services	\$ 71
	480376	8062	105476	Retiree Health Insurance	\$ 1,926
TO:	480376	1500	105476	Salaries, Part time	\$48,431
	480376	1700	105476	Salaries, Overtime	\$ 1,665
	480376	4609	105476	Data Processing Chargeback	\$ 5,224
	480376	4615	105476	Gasoline Chargeback	\$ 145
	480376	4618	105476	Office supplies Chargeback	\$ 3,230
	480376	8010	105476	State Retirement	\$ 1,488
	480376	8030	105476	Social Security	\$ 1,722
	480376	8040	105476	Workers Compensation	\$ 204
	480376	8060	105476	Health Insurance	\$35,716

Carried. Ayes-19, Nays-0

**RESOLUTION NO. 609**

By Public Safety and Emergency Services, Personnel and Finance Committees  
Seconded by Mr. Garnar

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE ROCKEFELLER DRUG LAW STIMULUS FUNDING PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2009-2011**

WHEREAS, the Director of Probation requests authorization to accept the Rockefeller Drug Law Stimulus Funding Program Grant and adopt a program budget in the amount of \$176,000 for the period October 1, 2009 through September 30, 2011, and

WHEREAS, said program grant provides funding for investigation and supervision of the new drug offense cases provided through the American Recovery and Reinvestment Act (ARRA), through a sub-allocation of the federal Byrne Grant from the New York State Department of Criminal Justice Services to the New York State Division of Probation and Correctional Alternatives, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$176,000 from the New York State Division of Probation and Correctional Alternatives, 80 Wolf Road, Albany, New York 12205 for the Department of Probation's Rockefeller Drug Law

Stimulus Funding Program Grant for the period October 1, 2009 through September 30, 2011, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$176,000, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

### **RESOLUTION NO. 610**

By Economic Development and Planning and Finance Committees      Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH O'BRIEN AND GERE FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008-2009**

WHEREAS, this County Legislature, by Resolution 470 of 2008, authorized an agreement with O'Brien and Gere, for professional services for the Department of Planning and Economic Development at a cost not to exceed \$83,000 for the period September 1, 2008 through December 31, 2009, and

WHEREAS, said agreement is necessary for a remediation plan and demolition construction management oversight at a brownfield site located at 46 Corliss Avenue, Johnson City, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through March 31, 2010, at no additional cost to the County, and

WHEREAS, the Deputy County Executive 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 O'Brien and Gere, 5000 Brittonfield Parkway, PO Box 4873, Syracuse, New York 13221-4873 to extend through March 31, 2010 for professional services for the Department of Planning and Economic Development, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 470 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

### **RESOLUTION NO. 611**

By County Administration, and Public Health and Environmental Protection Committees

Seconded by Mr. Sanfilippo

#### **RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 9 OF 2009, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 168 OF THE BROOME COUNTY CHARTER AND CODE"**

RESOLVED, that Local Law Intro. No. 9 of 2009, entitled: "A Local Law amending Chapter 168 of the Broome County Charter and Code" be and the same hereby is adopted and approved in

accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

**LOCAL LAW INTRO. NO. 9 Of 2009**

**Local Law Amending Chapter 168 Of The Broome County Charter And Code**

BE IT ENACTED, by the County Legislature of the County of Broome as follows:

SECTION 1 §168-12 Definitions of the Broome County Charter and Code, as amended, be and hereby is amended to read as follows:

**Trans fat. A cooking oil shall be deemed to contain artificial trans fat if the food is labeled as, lists as an ingredient, or has vegetable shortening, margarine or any kind of partially hydrogenated vegetable oil. However, an oil whose nutrition facts label or other documentation from the manufacturer lists the trans fat content of the food as less than 0.5 grams per serving shall not be deemed to contain artificial trans fat.**

SECTION 2 §168-13 Food establishment regulations of the Broome County Charter and Code, as amended, be and hereby is amended to read as follows:

**F. Food and food establishments; food establishment regulations; prohibition of using cooking oils containing trans fat.**

1. **No cooking oils, shortenings or fats that are used for frying that contain trans fat, as defined in this Article, shall be stored, distributed, held for service or used at any food services establishment.**
2. **Food establishments shall maintain on site the original labels for all cooking oils, shortenings or fats that are, when purchased by such food service establishments, required by applicable federal and state law to have labels, and that the products are currently stored, distributed, held for service, used in preparation of any menu item or served by the food service establishment. If original labels were not required by law then documentation from the manufacturer or distributor indicating the trans fat content in these food items must be maintained at the food service establishment.**

SECTION 3 This Local Law shall become effective upon filing with the State.

Material in [brackets] deleted

Material underlined added

**Carried.** Ayes-13, Nays-6 (Keibel, Pasquale, Howard, Hutchings, Diffendorf, Marinich)

**RESOLUTION NO. 612**

By County Administration, Public Safety and Emergency Services and Finance Committees

Seconded by Mr. Garnar

**RESOLUTION REQUESTING THE NEW YORK STATE LEGISLATURE AMEND COUNTY LAW SECTION 303 TO ALLOW BROOME COUNTY TO INCREASE THE SURCHARGE FOR ACCESS LINES FOR THE ENHANCED 911 EMERGENCY LAND-LINE TELEPHONE SYSTEM**

WHEREAS, this County Legislature, by Local Law No. 9 of 1996, imposed a local surcharge for an enhanced emergency land-line telephone system, and

WHEREAS, said surcharge is necessary to help with the operation, maintenance and purchase of equipment for the 911 system, and

WHEREAS, the current surcharge rate for the enhanced emergency land-line telephone system is \$.35 per access line and Broome County is desirous of increasing the surcharge to \$1.00 per access line, now, therefore be it

RESOLVED, that this County Legislature hereby petitions the New York Legislature and Governor to amend Section 303 of the New York State County Law to allow Broome County to increase the surcharge for the enhanced emergency land-line telephone system from \$.35 to \$1.00 per access line to provide the necessary funding for the operation, maintenance and purchase of equipment for the 911 system, and be it

FURTHER RESOLVED, that copies of this resolution be submitted to the Honorable David Paterson, Governor; Honorable Thomas Libous, State Senator; Honorable Donna

Lupardo, Member of the Assembly; and Honorable Clifford Crouch, Member of the Assembly; Honorable Gary Finch, Member of the Assembly and NYSAC.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 613**

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Garnar

**RESOLUTION AUTHORIZING RENEWAL OF THE MONROE PLAN PROGRAM GRANT F/K/A THE SOUTHERN TIER HEALTHY BEGINNINGS PERINATAL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010**

WHEREAS, this County Legislature, by Resolution 646 of 2008, authorized and approved the Southern Tier Healthy Beginnings Perinatal Program Grant for the Department of Health and adopted a program budget in the amount of \$34,000 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant assists pregnant women and adolescents in accessing comprehensive prenatal, postpartum and primary health care services, and

WHEREAS, it is desired to renew said program grant in the amount of \$45,480 for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$45,480 from Monroe Plan for Medical Care, Excellus Blue Cross Blue Shield, 53 Chenango Street, Binghamton, New York 13901 for the Department of Health's Monroe Plan Program Grant for the period January 1, 2010 through December 31, 2010, 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 \$45,480, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 614**

By Public Health and Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Garnar

**RESOLUTION AUTHORIZING REVISION OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE TO BIOTERRORISM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 339 of 2009, authorized and approved renewal of the Public Health Emergency Preparedness and Response to Bioterrorism Program Grant for the Department of Health and adopted a program budget in the amount of \$170,247 for the period August 10, 2009 through August 9, 2010, and

WHEREAS, said program grant is designed to develop and assist in the implementation of response plans that address all forms of communicable disease outbreaks and terrorist threats including geological, chemical, and radiological, to include training, functional drills/exercises,

refinement of redundant communication/technology infrastructure, community training, and continuity of operations among other required deliverables, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$482,322 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Public Health Emergency Preparedness and Response to Bioterrorism Program Grant to reflect an increase of \$482,322 for the period August 10, 2009 through August 9, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$652,569, and be it

FURTHER RESOLVED, that Resolution 339 of 2009, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 615**

By Public Health and Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING REVISION OF THE WOMEN INFANTS AND CHILDREN (WIC) PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 409 of 2009, authorized and approved renewal of the Women Infants and Children (WIC) Program Grant for the Department of Health and adopted a program budget in the amount of \$1,095,081 for the period October 1, 2009 through September 30, 2010, and

WHEREAS, said program grant is designed as a short term intervention to influence lifetime nutrition and health behavior in a targeted high-risk population, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$18,722 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Women Infants and Children (WIC) Program Grant to reflect an increase of \$18,722 for the period October 1, 2009 through September 30, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,113,803, and be it

FURTHER RESOLVED, that Resolution 409 of 2009, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

### **RESOLUTION NO. 616**

By Public Health and Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING REVISION OF TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 410 of 2009, authorized and approved renewal of the Traffic Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$67,540 for the period October 1, 2009 through September 30, 2010, and

WHEREAS, said program grant supports local programs, public education events and activities designed to reduce mortality and morbidity related to traffic accidents, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$3,940 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Traffic Safety Program Grant to reflect an increase of \$3,940 for the period October 1, 2009 through September 30, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$71,480, and be it

FURTHER RESOLVED, that Resolution 410 of 2009, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

### **RESOLUTION NO. 617**

By Human Services and Finance Committees

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR VARIOUS SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2010**

WHEREAS, this County Legislature, by Resolution 606 of 2008 and 344 of 2009, authorized agreements with various provider agencies for various services for the Department of Social Services' Purchase of Service Programs at amount listed on Exhibit "A", total amount not to exceed \$3,962,572 for all agencies, for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreements are necessary for various services related to the Department of Social Services' Purchase of Service Programs, and

WHEREAS, said agreements expires by their terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the amounts listed on Exhibit "A", total amount not to exceed \$3,516,065 for all agencies, for the period January 1, 2010 through December 31, 2010, and

WHEREAS, the Commissioner of Social Services requests authorization to accept and pass through Cost of Living Adjustments (COLA) from New York State to all provider agencies without further Legislative approval, and

WHEREAS, the Commissioner of Social Services requests authorization to adjust, if necessary, without further Legislative approval, the amounts designated between Purchase of Service Programs within specific providers as long as the total amount designated for each provider does not exceed the budget amount, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the various provider agencies for various services as listed on Exhibit "A" for the Department of Social Services' Purchase of Services Programs for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the amount listed on Exhibit "A", total amount not to exceed \$3,516,065 for all agencies, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 670067.4561.103000 (Purchase of Services), 670067/4573.103000 (EAF/TANF), 670018.5057.103000 (Accord), 670117.4581.103000 (Foster Care NS Det (Haskins) and 670018.4747.103000 (Other Fees for Services), and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and pass through Cost of Living Adjustments (COLA) from New York State to all provider agencies without further Legislative approval, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to adjust, if necessary, without further Legislative approval, the amounts designated between Purchase of Service Programs within specific providers as long as the total amount designated for each provider does not exceed the budget amount, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

### **RESOLUTION NO. 618**

By County Administration and Finance Committees

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE RETAIL INSTALLMENT AGREEMENT WITH KEY GOVERNMENT FINANCING FOR EQUIPMENT AND HARDWARE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2009-2014**

WHEREAS, this County Legislature, by Resolution 315 of 2009, authorized a retail installment agreement with Key Government Financing for equipment and hardware for the Division of Information Technology at an amount not to exceed \$840,797.21 for the period August 2009 through February 2014, and

WHEREAS, it is necessary to authorize an amendment of said retail installment agreement to increase the not to exceed amount by \$643,000 for additional equipment for a new phone system at the George F. Harvey Justice Building and the Broome County Office Building, 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 retail installment agreement with Key Government Financing, Inc., 1000 S. McCaslin Boulevard, Superior. Colorado 80027 to increase the not to exceed amount by \$643,000 for additional



equipment for a new phone system at the George F. Harvey Justice Building and the Broome County Office Building for the period August 2009 through August 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$1,483,797.21, for the term of the agreement, and be it

FURTHER RESOLVED, that the additional payment hereinabove authorized shall be made from budget line 370056.4516.101000 (Hardware Lease), and be it

FURTHER RESOLVED, that Resolution 315 of 2009 to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

### **RESOLUTION NO. 619**

By Human Services, Personnel, and Finance Committees

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING REVISION OF THE WEATHERIZATION REFERRAL & ASSISTANCE PROGRAM (WRAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 420 of 2008, as amended by Resolution 88 of 2009 and by Resolution 137 of 2009, authorized and approved the renewal of the Weatherization Referral and Assistance Program (WRAP) Grant for the Office For Aging and adopted a program budget in the amount \$79,282, for the period April 1, 2009 through March 31, 2010, and

WHEREAS, said program grant provides funding to assess clients home concerning energy related issues and correct these problems through repair, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$4,793 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Weatherization Referral & Assistance Program (WRAP) Grant to reflect an increase of \$4,793 for the period April 1, 2009 through March 31, 2010 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$84,075, and be it

FURTHER RESOLVED, that by Resolution 420 of 2008, as amended by Resolution 88 of 2009 and by Resolution 137 of 2009, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 620**

By Human Services, Personnel, and Finance Committees

Seconded by Mr. Garnar

**RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE OF THE AGING AND ADOPTING A PROGRAM BUDGET FOR 2010**

WHEREAS, this County Legislature, as amended by Resolution 715 of 2008, as amended by Resolution 454 of 2009, authorized and approved the renewal of the Title III-B Supportive Services Program Grant for the Office For Aging and adopted a program budget in the amount of \$853,511 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant provides a variety of services, including transportation, information and assistance, legal assistance, shopping services and caregiver services, and

WHEREAS, it is desired to renew said program grant in the amount of \$761,344 for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the renewal of the Title III-B Supportive Services Grant in an amount of \$268,917 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office For Aging's 2010 Title III-B Supportive Services Grant for the period January 1, 2010 through December 31, 2010, 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 \$761,344 and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 621**

By Human Services, Personnel, Finance Committees

Seconded by Mr. Garnar

**RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010**

WHEREAS, this County Legislature, as amended by Resolution 696 of 2008, and by Resolution 453 of 2009, authorized and approved continued participation in the Title III-C-1 Congregate Meals Program Grant for the Office For Aging and adopted a program budget in the amount of \$1,110,937 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant provides support for congregate meals, senior center operation, health & wellness activities, and access to benefits in accordance with the standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,149,516 for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$362,457 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office For Aging's 2010 Title III-C-1 Congregate Meals program grant for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,149,516 and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

### **RESOLUTION NO. 622**

By Human Services, Personnel, and Finance Committees

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING RENEWAL OF TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010**

WHEREAS, this County Legislature, by Resolution 697 of 2008, as amended by Resolution 455 of 2009, authorized and approved the renewal of Title III-C-2 Home Delivered Meals Program Grant for the Office For Aging and adopted a program budget in the amount of \$707,910 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant provides support for home delivered meals (Meals on Wheels) to individuals age 60 and over in accordance with standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is desired to renew said program grant in the amount of \$694,628 for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$166,059 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office For Aging's 2010 Title III-C-2 Home Delivered Meals grant for the period January 1, 2010 through December 31, 2010, 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 \$694,628 and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 623**

By Human Services and Finance Committees

Seconded by Mr. Garnar

**RESOLUTION AUTHORIZING RENEWAL OF TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010**

WHEREAS, this County Legislature, by Resolution 698 of 2008, as amended by Resolution 582 of 2009 (November 23, 2009 Session) authorized and approved the renewal of the Title III-D Health Promotion Program for the Office For Aging and adopted a program budget in the amount of \$34,900 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant provides funding for health promotion activities, including mental health counseling, medication management for seniors and budget support for the Broome County Senior Games, and

WHEREAS, it is desired to renew said program grant in the amount of \$31,972 for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$16,072 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office For Aging's Title III-D Health Promotion grant for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$31,972 and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 624**

By Human Services, Personnel, and Finance Committees

Seconded by Mr. Garnar

**RESOLUTION AUTHORIZING RENEWAL OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010**

WHEREAS, this County Legislature, by Resolution 699 of 2008 as amended by Resolution 450 of 2009, authorized and approved renewal of the Title III-E Family Caregiver Program Grant for the Office For Aging and adopted a program budget in the amount of \$175,935 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant provides caregivers with education, transportation, in-home and institutional respite, information and assistance and

WHEREAS, it is desired to renew said program grant in the amount of \$151,899 for the period January 1, 2010 through December 31, 2010 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$135,083 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office For Aging's 2010 Title III-E Family Caregiver Grant for the period January 1, 2010 through December 31, 2010, 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 \$151,899 and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

### **RESOLUTION NO. 625**

By Human Services and Finance Committees

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING RENEWAL OF THE TITLE VII ELDER ABUSE PREVENTION PROGRAM GRANT FOR OFFICE FOR AGING ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS INC. TO ADMINISTER SAID PROGRAM FOR 2010**

WHEREAS, this County Legislature, by Resolution 700 of 2008, authorized and approved the Title VII Elder Abuse Prevention Program Grant for the Office For Aging, adopted a program budget in the amount of \$11,490 and authorized an agreement with Action for Older Persons, Inc. to administer said program for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said grant program provides recruitment and training of ombudsman volunteers for the Elder Abuse Prevention Program, and

WHEREAS, it is desired to renew said grant program in the amount of \$11,490 adopt a program budget and renew the agreement with Action for Older Persons, Inc. to continue to administer said program for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$11,490 from the New York State Office for Aging, Empire State Plaza Building 2, Albany, New York 12223-1251 for the Office for Aging's Title VII Elder Abuse Prevention Program Grant for the period January 1, 2010 through December 31, 2010, 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 \$11,490, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 30 West State Street, Binghamton, New York 13901 for to administer said program for the Office For Aging for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$11,490 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761197.4457.105xxx (Federal Aid – other), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that

employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

### **RESOLUTION NO. 626**

By Human Services and Finance Committees

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE PREVENTION PROGRAM GRANT FOR THE OFFICE FOR AGING ADOPTING A PROGRAM BUDGET FOR 2010**

WHEREAS, this County Legislature, by Resolution 701 of 2008, authorized and approved the renewal of the Elder Abuse Outreach Program Grant for the Office For Aging, adopted a program budget in the amount of \$152,788 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said grant program provides funding used to identify and provide services to elders with mental or physical impairments and to protect them from physical, sexual or emotional abuse, neglect or exploitation, and

WHEREAS, it is desired to renew said grant program in the amount of \$160,121 for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$97,178 from Broome County Department of Social Services for the Office For Aging's Elder abuse Outreach Program Grant for the period January 1, 2010 through December 31, 2010, 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 \$160,121, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

### **RESOLUTION NO. 627**

By Human Services, Personnel, and Finance Committees

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS-CORPORATION FOR NATIONAL & COMMUNITY SERVICE (CNCS) PROGRAM GRANT FOR THE OFFICE OF THE AGING AND ADOPTING A PROGRAM BUDGET FOR 2010**

WHEREAS, this County Legislature, as amended by Resolution 702 of 2008, authorized and approved renewal of the Foster Grandparents Program Grant for the Office for Aging and adopted a program budget in the amount of \$281,849 for the period January 1, 2009, through December 31, 2009, and

WHEREAS, said program grant is an intergenerational program that matches low-income elderly with special needs children to share their experiences of life and offer support to them, and

WHEREAS, it is desired to renew said program grant in the amount of \$280,113 for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$259,393 from Corporation for National & Community Service (CNCS), 601 Walnut Street, Suite 876E, Philadelphia, PA 19106 for the Office For Aging 's 2010 Foster Grandparents Program Grant or the period January 1, 2010 through December 31, 2010, 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 \$280,113 and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

### **RESOLUTION NO. 628**

By Human Services, Personnel, and Finance Committees

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010**

WHEREAS, this County Legislature, by Resolution 706 of 2008, as amended by Resolution 85 of 2009, and Resolution 580 of 2009, authorized and approved the Integrated Social Day Care Program Grant for the Office For Aging and adopted a program budget in the amount of \$17,862, for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant provides funding to integrate mentally-challenged seniors into the Social Adult Day Care program for the Office For Aging, and

WHEREAS, it is desired to renew said program grant in the amount of \$15,450, for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,450 from New York State Office of Mental Retardation & Developmental Disabilities, Broome Developmental for the Office For Aging's Integrated Social Day Care Program Grant for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$15,450, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 629**

By Human Services, Personnel, and Finance Committees      Seconded by Mr. Garnar  
**RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010**

WHEREAS, this County Legislature, by Resolution 703 of 2008, authorized and approved the Mental Health Outreach Program Grant for the Office For Aging and adopted a program budget in the amount of \$51,460 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant provides funding for in-home assessment, mental health counseling and treatment for seriously mentally ill elders over 60 years of age, and

WHEREAS, it is desired to renew said program grant in the amount of \$53,448 for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$18,000 from Office of General Counsel, United Health Services, 10-42 Mitchell Avenue, Binghamton, New York 13903 for the Office For Aging's Mental Health Outreach Program for the period January 1, 2010 through December 31, 2010 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$53,448 and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 630**

By Human Services, County Administration and Finance Committees      Seconded by Mr. Garnar  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HARMONY INFORMATION SYSTEMS FOR SOFTWARE LICENSE, MAINTENANCE AND TECHNICAL SUPPORT FOR THE OFFICE FOR AGING AND THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY FOR 2010**

WHEREAS, this County Legislature, by Resolution 737 of 2008, authorized a renewal of the agreement with Synergy Software Technologies, Inc. and Resolution 314 of 2009 authorized a continuation of said agreement with Harmony Information Systems for software license, maintenance, and technical support for the Office for Aging and the Community Alternative Systems Agency at an amount not to exceed \$33,725 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement is necessary to provide license renewal, maintenance and technical support for the Office for Aging and the Community Alternative Systems Agency, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$51,794 for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Harmony Information Systems, Inc. 25 New England Drive, Essex Junction, VT 05452 for



software license, maintenance and technical support for the Office for Aging and the Community Alternative Systems Agency for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$51,794 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 680033.4726.101000 (Contracted Data Processing) and various.4359.various (Computer Software & Supplies), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

### **RESOLUTION NO. 631**

By Public Safety and Emergency Services and Finance Committees   Seconded by Mr. Garnar  
**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER, INC. CHILD ADVOCACY CENTER FOR PROFESSIONAL SERVICES FOR THE DISTRICT ATTORNEY'S OFFICE FOR 2010-2011**

WHEREAS, this County Legislature, by Resolution 120 of 2008 authorized renewal of the agreement with Crime Victims Assistance Center, Inc. Child Advocacy Center for professional services for the District Attorney's Office at an amount of \$8,000 per year, total amount not to exceed \$16,000 for the period January 1, 2008 through December 31, 2009, and

WHEREAS, said agreement is necessary to provide multi-disciplinary interviews of children who are alleged to have been physically or sexually abused and to provide support for the victims, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$8,000 per year, total amount not to exceed \$16,000, for the period January 1, 2010 through December 31, 2011, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Crime Victims Assistance Center, Inc. Child Advocacy Center, 377 Robinson Street, P.O. Box 836, Binghamton, New York 13902 for professional services for the District Attorney's Office for the period January 1, 2010 through December 31, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the amount of \$8,000 per year, total amount not to exceed \$16,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 330001.4457.101000 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

### **RESOLUTION NO. 632**

By Public Safety and Emergency Services and Finance Committees   Seconded by Mr. Garnar  
**RESOLUTION AUTHORIZING RENEWAL OF THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 734 of 2008, as amended by Resolution 101 of 2009, authorized and approved the State Criminal Alien Assistance Program (SCAAP) Grant for the Office of the Sheriff and adopted a program budget in the amount of \$22,328.28 for the period November 1, 2008 through October 31, 2009, and

WHEREAS, said program grant provides training for corrections officers to help manage offender population, and

WHEREAS, it is desired to renew said program grant in the amount of \$31,298.28 for the period November 1, 2009 through October 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$31,298.28 from the United States Department of Justice, 950 Pennsylvania Ave., NW, Washington, DC 20530-0001, for the Office of the Sheriff's State Criminal Alien Assistance Program Grant for the period November 1, 2009 through October 31, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$31,298.28, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

### **RESOLUTION NO. 633**

By Public Safety and Emergency Services and Finance Committees      Seconded by Mr. Garnar  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR BROOME COUNTY SECURITY TO PROVIDE SECURITY SERVICES AT BINGHAMTON CITY HALL FOR 2010**

WHEREAS, this County Legislature, by Resolution 732 of 2008, authorized renewal of the agreement with the City of Binghamton for security services at a rate of \$30.88 per hour, total amount not to exceed \$8,000 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement is necessary to staff the Security Station at Binghamton City Hall for non-court related after hours events and meetings, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$31.80 per hour, total amount not to exceed \$10,000, for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the City of Binghamton, 38 Hawley Street, Binghamton, NY 13901-3776 for Broome County Security to provide security services at Binghamton City Hall for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the City of Binghamton shall pay the County at a rate of \$31.80 per hour, total amount not to exceed \$10,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 030080.0639.101000 (Security Services-Outside Users), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

### **RESOLUTION NO. 634**

By Public Safety and Emergency Services and Finance Committees      Seconded by Mr. Garnar

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SOS SHELTER, INC. FOR DOG BOARDING AT THE BROOME COUNTY DOG SHELTER FOR 2010**

WHEREAS, this County Legislature, by Resolution 764 of 2007, authorized renewal of an agreement with the SOS Shelter, Inc. for dog boarding at the Front Street Dog Shelter, for the period January 1, 2008 through December 31, 2009, and

WHEREAS, said agreement is necessary to provide dog boarding for families of the SOS Shelter who are attempting to leave an abusive situation and in need of a safe place for their pets, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with SOS Shelter, Inc., P.O. Box 393, Endicott, NY 13760 for up to 150 days of dog boarding at the Broome County Dog Shelter for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that the County shall pay the cost of medical care needed by dogs when entering the program, at a total cost not to exceed \$250 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 031476.4742.101000 (Veterinary Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.  
**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 635**

By Public Works and Finance Committees

Seconded by Mr. Garnar

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS MUNICIPALITIES IN BROOME COUNTY FOR THE CONTROL OF SNOW AND ICE ON COUNTY ROADS AND HIGHWAYS FOR 2010**

WHEREAS, this County Legislature, by Resolution 796 of 2007, authorized renewal of the agreements with various Towns in Broome County whereby said Towns contracted to remove snow and ice from certain County highways for the period January 1, 2008 through December 31, 2009, and

WHEREAS, said agreements expire by their terms on December 31, 2009, and it is desired at this time to renew said agreements on substantially similar terms and conditions at a rate of \$3,700 per mile for the term of the agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the Towns of Triangle, Nanticoke, Maine, Lisle, Kirkwood, Conklin, Binghamton, Vestal, Windsor and Barker whereby such Towns will remove snow and ice from certain County highways at a rate of \$3,700 per mile, total amount not to exceed \$519,417 for all contracts, for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 030130.4512.301000 (Outside Rental Machinery), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.  
**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 636**

By Public Works and Finance Committees

Seconded by Mr. Garnar

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SCS ENGINEERS, PC FOR CONSTRUCTION REVIEW SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2003-2009**

WHEREAS, this County Legislature, by Resolution 374 of 2003, as amended by Resolution 402 of 2005, 348 and 739 of 2006, 407 of 2007 and 665 of 2008, authorized an agreement with SCS Engineers, PC for design and construction review services for the Division of Solid Waste Management at a cost not to exceed \$148,119 for the period October 6, 2003 through December 31, 2009, and

WHEREAS, said agreement is necessary for engineering services to modify and upgrade the Broome County Landfill Gas Recovery System, from a recovery system to a recovery and emissions control system in order to meet more stringent EPA and NYSDEC gas emission control regulations in relation to a new collection infrastructure for the vertical landfill expansion of Sections II and III, and

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the term through June 30, 2010, at no additional cost to the County, and accept the new rate sheet, attached as Exhibit "A", for the period January 1, 2010 through June 30, 2010, 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 SCS Engineers, PC, 140 Route 303, Valley Cottage, New York 10989 to extend the term through June 30, 2010, at no additional cost to the County, and accept the new rate sheet, attached as Exhibit "A" for the period January 1, 2010 through June 30, 2010, for the Department of Public Works-Division of Solid Waste Management, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$148,119 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230086.4457.206000 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolutions 374 of 2003, 402 of 2005, 348 and 739 of 2006, 407 of 2007 and 665 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 637**

By Public Safety and Emergency Services and Finance Committees      Seconded by Mr. Garnar  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CHENANGO ANIMAL HOSPITAL FOR VETERINARIAN SERVICES AND MEDICAL SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SECURITY FOR 2010**

WHEREAS, this County Legislature, by Resolution 739 of 2008, authorized renewal of an agreement Chenango Animal Hospital for veterinary services and medical supplies for the Broome County Dog Shelter at an amount not to exceed \$20,000, for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement is necessary to comply with State law that requires animals to be vaccinated against rabies prior to release from an animal shelter and to provide the animal shelter with the necessary medical supplies for sick and injured animals under the care of the shelter throughout the year, to provide veterinarian services and medical supplies to the Office of the Sheriff's canines and provide reimbursement to the Broome County Health Department for rabies vaccines, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$21,000, for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chenango Animal Hospital, 1445 Front St., Binghamton, NY 13901 for veterinarian services and medical supplies for the Department of Public Works-Division of Security for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$21,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 031476/450049/481037.4742.101000 (Veterinary Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.  
**Carried.** Ayes-19, Nays-0

### **RESOLUTION NO. 638**

By Transportation and Rural Development and Finance Committees

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BUNN HILL FOOD SERVICE FOR VENDING, BEVERAGE AND GIFT CONCESSION AT THE GREATER BINGHAMTON AIRPORT FOR 2010**

WHEREAS, this County Legislature, by Resolution 706 OF 2000, as amended by Resolution 681 of 2001, authorized an agreement with Bunn Hill Food Service for vending, beverage and gift concession at the Binghamton Regional Airport with revenue to the County in the amount of \$1,800 plus 8% of all vending sales for the period January 1, 2000 through December 31, 2006, with the option for three (3) one-year renewals, and

WHEREAS, said agreement is necessary for vending, beverage and gift concession services to customers and employees of the Greater Binghamton Airport, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County in the amount of \$2,226 plus 8% of all vending sales for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Bunn Hill Foods, Inc., 716 Bunn Hill Road, Vestal, New York 13850 for vending, beverage and gift concession at the Greater Binghamton Airport for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$2,226 plus 8% of vending sales for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 210070.0196.207000 (Vending Machines) and 210070.0108.207000 (Space Rental Other), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.  
**Carried.** Ayes-19, Nays-0

### **RESOLUTION NO. 639**

By Transportation and Rural Development and Finance Committees      Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE GREATER BINGHAMTON AIRPORT'S CAPITAL PROJECTS**

WHEREAS, the Commissioner of Aviation requests authorization to accept grant funding from the New York State Department of Transportation in the amount of \$41,722 for the Greater Binghamton Airport's Capital Projects, and

WHEREAS, said grant provides funds for the purchase of a multi use snow removal vehicle, preliminary design work for improvements to runway safety areas to include an environmental assessment and for the rehabilitation of an engineered material arresting system for a primary runway which provides critical safety measures for airport flight operations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$41,722 from the New York State Department of Transportation, 50 Wolf Road, POD 54, Albany, NY 12232, for the Department of Aviation's Greater Binghamton Airport's Capital Projects, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 640**

By Human Services and Finance Committees

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JEFF FARINELLA P.T. FOR PHYSICAL THERAPY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2010**

WHEREAS, this County Legislature, as amended by Resolution 189 of 2009, authorized and approved an agreement with Jeff Farinella, P.T. for physical therapy services for Willow Point Nursing Home at a cost not to exceed \$61,847, for the period February 1, 2009 through January 1, 2010, and

WHEREAS, said agreement allows for Per Diem physical therapy services to residents with rehabilitation needs, of the Willow Point Nursing Home, to help cover vacation/sick time, and maintain and expand revenue producing services, and

WHEREAS, said agreement expires by its terms on January 1, 2010 and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$15,000, for the period January 2, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Jeff Farinella, P.T., 239 Sheedy Road, Vestal, New York 13850 for Physical Therapy Services for residents at the Willow Point Nursing Home for the period January 2, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor, at a rate of \$60 per hour, total amount not to exceed \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160226.4706.204000 (Rehab and Therapy Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 641**

By Human Services and Finance Committees

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THERAPEEDS PHYSICAL THERAPY OF UPSTATE NEW YORK PLLC (D/B/A G & E THERAPIES) FOR PHYSICAL, SPEECH AND OCCUPATIONAL THERAPY FOR THE WILLOW POINT NURSING HOME FOR 2010**

WHEREAS, this County Legislature, by Resolution 526 of 2008, as amended by Resolutions 716 of 2008 and 300 of 2009 authorized the renewal of the agreement with Therapeeds Physical Therapy of Upstate New York PLLC for physical, speech, and occupational therapy for services for the Willow Point Nursing Home at an amount not to exceed \$85,000, for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said services are necessary to provide physical, speech, and occupational therapy services in the absence of a staff therapist for Willow Point Nursing Home, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement with the following rates \$65 per hour for physical therapy, occupational therapy, and speech therapy, and \$45 per hour for PTA/COTA services, for a total amount not to exceed \$18,500 for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Therapeeds Physical Therapy of Upstate New York, PLLC, (DBA G & E Therapies), 1977 Marshland Road, Apalachin, New York 13732 for physical, speech and occupational therapy services for the Willow Point Nursing Home for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor, rates \$65 per hour for physical therapy, occupational therapy, and speech therapy, and \$45 per hour for PTA/COTA services, total amount not to exceed \$18,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160226/160234/160242.4706.204000 (Rehab & Therapy Services) and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.  
**Carried.** Ayes-19, Nays-0

#### **RESOLUTION NO. 642**

By Public Safety and Emergency Services and Finance Committees      Seconded by Mr. Garnar  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TRI-COUNTY COMMUNICATIONS FOR PURCHASE AND INSTALLATION OF A REPLACEMENT MICROWAVE SYSTEM FOR THE OFFICE OF EMERGENCY SERVICES FOR 2009**

WHEREAS, this County Legislature, by Resolution 68 of 2005, as amended by Resolution 230 of 2008 and 223 of 2009, authorized an agreement with Tri-County Communications for the purchase and installation of a replacement microwave system for the Office of Emergency Services at a cost not to exceed \$687,596 for the period January 1, 2008 through December 31, 2009, and

WHEREAS, said agreement is necessary for the replacement of the existing microwave system to include an alarm function and provision for a countywide wireless infrastructure, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2010, at no additional cost to the County, and

WHEREAS, the Director of Emergency Services 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 Tri-County Communications of Binghamton, 110 Broad Avenue, Binghamton, New York 13904 to extend the period to January 1, 2008 through December 31, 2010, at no additional cost to the County, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 460469.2460.501392 (Communications Equipment), and be it

FURTHER RESOLVED, that Resolution 68 of 2005, Resolution 230 of 2008 and Resolution 223 of 2009, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 643**

By Personnel and Finance Committees

Seconded by Mr. Garnar

**RESOLUTION AUTHORIZING THE SALARY RATE FOR THE TITLE OF CUSTODIAN OF VOTING MACHINES AND VOTING MACHINE TRAINER FOR THE BOARD OF ELECTIONS FOR 2010**

WHEREAS, this County Legislature, by Resolution 467 of 2009 revised the Rate Schedule for Non-union, Temporary and Seasonal Employees for 2009 to increase the rate of Custodian of Voting Machines to \$3,000 per election and add the title of Voting Machine Trainer at the rate of \$20 per hour , and

WHEREAS, the Commissioners of the Board of Elections request authorization to continue the rate of \$3,000 per election for the Custodian of Voting Machines and \$20 per hour for Voting Machine Trainer for January 1, 2010 until further revised, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the rate of \$3,000 per election for the Custodian of Voting Machines and \$20 per hour for Voting Machine Trainer for January 1, 2010 until further revised, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 644**

By Education, Culture and Recreation and Finance Committees

Seconded by Mr. Garnar

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE HARLEM GLOBETROTTERS INC., FOR RENTAL OF THE BROOME COUNTY VETERANS MEMORIAL ARENA FOR 2010-2012**

WHEREAS, the Deputy Commissioner of Parks and Recreation requests authorization for an agreement with the Harlem Globetrotters, Inc for rental of the Broome County Veterans Memorial Arena at the rate of \$13,500 for 2010, \$13,500 for 2011 and \$14,000 for 2012, and

WHEREAS, said agreement is necessary for the Harlem Globetrotters, Inc., to perform at the Broome County Veterans Memorial Arena on February 25, 2010 and on a mutually agreeable date to be determined for 2011 and 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Harlem Globetrotters, Inc., 400 E. Van Buren Street, Suite 300, Phoenix Arizona 85004 for rental of the Broome County Veterans Memorial Arena for February 25, 2010 and on a mutually agreeable date to be determined for 2011 and 2012, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Contractor shall pay the County \$13,500 for 2010, \$13,500 for 2011 and \$14,000 for 2012, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 645**

By County Administration, and Finance Committees

Seconded by Mr. Garnar



**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ACS-EXIGENT STATE AND LOCAL SOLUTIONS, INC., FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF THE COUNTY CLERK FOR 2010**

WHEREAS, this County Legislature, by Resolution 593 of 2008, authorized an agreement with ACS-Exigent State and Local Solutions, Inc. for software maintenance and support for the Office of the County Clerk at an amount not to exceed \$40,921.50, for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said services are necessary for maintenance and support for indexing and cashing software, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$40,921.50, for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with ACS-Exigent State and Local Solutions, Inc., 400 Executive Parkway, Suite 275, San Ramon, CA 94583 for software maintenance and support for the Office of the County Clerk for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$40,921.50 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 300012.4513.101000 (Software Maintenance), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 646**

By Human Services Committees

Seconded by Mr. Garnar

**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE WILLOW POINT NURSING HOME ADVISORY BOARD**

WHEREAS, Barbara J. Fiala, Broome County Executive, pursuant to the authority vested in her by XIV of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individual to membership on the Willow Point Nursing Home Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Becky Stuart 144 Hazel Drive Vestal, New York 13850	12/31/2012

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of XIV of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Willow Point Nursing Home Advisory Board, for the terms indicated, in accordance with their appointment by the County Executive.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 647**

By Public Safety and Emergency Services Committee

Seconded by Mr. Garnar

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY STOP-DWI ADVISORY BOARD**

WHEREAS, Barbara J. Fiala, Broome County Executive, pursuant to the authority vested in her by Resolution 492 of 1981, has duly designated and appointed the following named individuals to membership on the Broome County Stop-DWI Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Alan Wilmarth, Director	12/31/2011

Addictions and Outpatient Mental Health Services – UHS  
New Horizons  
40 Mitchell Avenue  
Binghamton, NY 13901

Joseph Zikuski, Chief 12/31/2011  
City of Binghamton Police Department  
30 Hawley Street  
Binghamton, NY 13901-3676

Rick Sands, Vice-President/Production 12/31/2011  
RV Swinamer Associates Advertising, Inc.  
236 Main Street  
Binghamton, NY 13905-2612

Chris Haynes, Principal 12/31/2011  
Windsor High School  
1191 Rte 79  
Windsor, NY 13865

Lori Wilmot, Acting Director 12/31/2011  
Broome County Probation Department  
P.O. Box 1766,  
Binghamton, NY 13902

Eric Donaldson, Sales Manager 12/31/2011  
Citadel Broadcasting  
59 Court Street  
Binghamton, NY 13901

Jason VanFossen, Principal 12/31/2010  
Maine-Endwell High School  
750 Farm to Market Road  
Endwell, NY 13760

Gerald Mollen 12/31/2010  
Broome County District Attorney  
P.O. Box 1766  
Binghamton, NY 13902

Eric Janis, Captain 12/31/2010  
New York State Police Troop C Headquarters  
823 Route 7,  
Sidney , NY 13838

Gerald Johansen, Alcohol and Other Drug Program Coordinator 12/31/2010  
Binghamton University  
P.O. Box 6000  
Binghamton, NY 13902-6000

Len Pasquale, Vice-President 12/31/2010  
A. L. George  
1 Link Drive  
Binghamton, NY 13904  
and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it  
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 492 of  
1981, confirms the appointments of the above-named individuals to membership on the Broome  
County Stop-DWI Advisory Board for the terms indicated, in accordance with their appointment  
by the County Executive.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 648**

By Human Services Committee

Seconded by Mr. Garnar

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME  
COUNTY OFFICE FOR AGING ADVISORY BOARD**

WHEREAS, Barbara J. Fiala, Broome County Executive, pursuant to the authority  
vested in her by Resolution 165 of 1973, has duly designated and appointed the following  
named individuals to membership on the Broome County Office For Aging Advisory Board, for  
the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>		<u>TERM EXPIRING</u>
Jean Hill 1153 NY Rt. 11 Castle Creek, NY 13744	Reappointment	1/1/2010-12/31/2012
Dennis McCabe 4513 Madison Drive Vestal, NY 13850	Reappointment	1/1/2010-12/31/2012
Saraann Delafield 5602 Route 79 Port Crane, NY 13833	Replacing Mary Pease	1/1/2010-12/31/2012
Harold Snopek 672 West Chenango Rd. Binghamton, NY 13905 and	New Appointment	1/1/2010-12/31/2012

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it  
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 165 of  
1973, confirms the appointments of the above-named individuals to membership on the Broome  
County Office For Aging Advisory Board for the terms indicated, in accordance with their  
appointment by the County Executive.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 649**

By Transportation and Rural Development Committee

Seconded by Mr. Garnar

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE GREATER  
BINGHAMTON AIRPORT ADVISORY BOARD**

WHEREAS, Barbara J. Fiala, Broome County Executive, pursuant to the authority  
vested in her by Resolution 99-89 of 1999, has duly designated and appointed the following  
named individuals to membership on the Greater Binghamton Airport Advisory Board, for the  
terms indicated, subject to confirmation by this County Legislature:

**Re-appointments:**

<u>NAME</u>	<u>TERM EXPIRING</u>
Carl Ernstrom 3324 Cynthia Drive Binghamton, NY	1/1/2010-12/31/2012

Kathleen Fiacco  
1208 Hillsdale Drive  
Vestal, NY 13850

1/1/2010-12/31/2012

Joseph Rizzo  
539 Brotzman Road  
Binghamton, NY 13901

1/1/2010-12/31/2012

Scott Weissmann  
133 Meadowbrook Lane  
Vestal, NY 13850

1/1/2010-12/31/2012

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it  
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 99-89  
of 1999, confirms the appointments of the above-named individuals to membership on the  
Greater Binghamton Airport Advisory Board for the terms indicated, in accordance with their  
appointment by the County Executive.

**Carried.** Ayes-19, Nays-0

### RESOLUTION NO. 650

By Public Health and Environmental Protection Committee

Seconded by Mr. Garnar

#### **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY HEALTH ADVISORY BOARD**

WHEREAS, Barbara J. Fiala, Broome County Executive, pursuant to the authority vested  
in her by Article VII, Section 703 of the Broome County Charter and Administrative Code, has  
duly designated and appointed the following named individuals to membership on the Broome  
County Health Advisory Board, for the terms indicated, subject to confirmation by this County  
Legislature:

NAME

TERM EXPIRING

John Harding, M.D.  
21 Murray Street  
Binghamton, New York 13905

12/31/2013

Dr. Arthur Levy  
15 Bennett Avenue  
Binghamton, NY 13905

Dr. Thomas Brown  
2209 Acorn Drive  
Vestal, New York 13850

Linda Hoke  
Director of Public Relations and Marketing  
Lourdes Hospital  
169 Riverside Drive, Binghamton, New York 13905  
and,

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it  
RESOLVED, that this County Legislature, pursuant to the provisions by Article VII, Section  
703 of the Broome County Charter and Administrative Code, confirms the appointments of the  
above-named individuals to membership on the Broome County Health Advisory Board for the  
terms indicated, in accordance with their appointment by the County Executive.

**Carried.** Ayes-19, Nays-0



**RESOLUTION NO. 653**

By Education, Culture and Recreation Committee

Seconded by Mr. Garnar

**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIPS ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS**

WHEREAS, Barbara J. Fiala, Broome County Executive, pursuant to the authority vested in her by Article XXIV, Section 2408 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Veteran's Memorial Arena Board of Directors for the term indicated, subject to confirmation by this County Legislature:

NAME TERM EXPIRING

Dara Silberstein (New)  
80 Kendall Avenue  
Binghamton, NY 13903

12/31/2012

Peter Maciak (Re-appointment)  
125 Krager Road  
Binghamton, NY 13904

12/31/2012

Anthony Brunelli (Re-appointment)  
186 State Street  
Binghamton, NY 13901

12/31/2012

Sylvia Kerber (Re-appointment)  
103 Court St.  
Binghamton, NY 13901

12/31/2012

James DiMascio (Re-appointment)  
Route 11  
Castle Creek, NY 13744

12/31/2012

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions by Article XXIV, Section 2408, of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Veteran's Arena Board of Directors for the term indicated, in accordance with their appointment by the County Executive.

**Carried.** Ayes-19, Nays-0

**RESOLUTION NO. 654**

By County Administration Committee

Seconded by Mr. Klipsch

**RESOLUTION ADOPTING THE SCHEDULE OF LEGISLATIVE SESSIONS FOR 2010**

RESOLVED, that, in accordance with Rule III of the Rules of Order, this County Legislature hereby adopts the following schedule of Legislative Sessions for 2010:

SESSION SCHEDULE FOR 2010

<u>Day</u>	<u>Date</u>	<u>Meeting Type</u>	<u>Meeting Time</u>
Thursday	January 21	Regular	5:00 pm
Thursday	February 18	Regular & Executive's State of the County Address	5:00 pm
Thursday	March 18	Regular	5:00 pm

SESSION SCHEDULE FOR 2010

<u>Day</u>	<u>Date</u>	<u>Meeting Type</u>	<u>Meeting Time</u>
Thursday	April 22	Regular	5:00 pm
Thursday	May 13	Regular	5:00 pm
Thursday	June 17	Regular	5:00 pm
Thursday	July 22	Regular	5:00 pm
Thursday	August 19	Regular	5:00 pm
Thursday	September 23	Regular & Executive Presents 2011 Budget	5:00 pm
Thursday	October 21	Regular	5:00 pm
Thursday	November 18	Regular	5:00 pm
Thursday	December 16	Regular	5:00 pm
Tuesday	December 28	Regular	5:00 pm

Mr. Whalen made a motion, seconded by Mr. Nirchi to amend the Thursday May 13 date to Tuesday, May 18. Amendment carried. Ayes-19, Nays-0. Resolution as amended carried. Ayes-19, Nays-0.

**RESOLUTION NO. 655**

By Economic Development and Planning and Finance Committees Seconded by Ms. Messina  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION (BLDC) FOR BROWNFIELD REMEDIATION FUNDING FOR THE FIRST WARD NEIGHBORHOOD SQUARE REDEVELOPMENT PROJECT FOR 2009-2010**

WHEREAS, The City of Binghamton received a \$47,948 Brownfield Opportunity Area (BOA) grant to conduct a Pre-Nomination study for the First Ward Neighborhood Square area, a cluster of 13 potential brownfield sites that are either vacant or significantly underutilized, and

WHEREAS, a Pre-Nomination Study provides a basic and preliminary analysis of the area affected by brownfield sites including a description and justification of the study area and associated boundaries; a basic description and understanding of current land use and zoning; the delineation and description of existing brownfield sites and other underutilized properties; and a description of the area's potential for revitalization, and

WHEREAS, at this time Broome County desires to enter into an agreement with the Binghamton Local Development Corporation (BLDC) for brownfield remediation funding in the amount of \$5,000 for the period December 17, 2009 through December 31, 2010 to provide the BLDC with matching funds to complete a Pre-Nomination Study for the First Ward Neighborhood Square Redevelopment project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the BLDC for brownfield remediation funding in the amount of \$5,000 for the period December 17, 2009 through December 31, 2010, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 910182.5084.101000 (Brownfield Remediation), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Mr. Nirchi made a motion, seconded by Mr. Klipsch to table until the January 21, 2010 meeting.  
**Motion to table carried.** Ayes-14, Nays-5 (Materese, Sanfilippo, Cleary, Hutchings, Buchta)

### **RESOLUTION NO. 656**

By County Administration and Finance Committees

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING RETENTION OF \$326,982.48 BY THE COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES**

WHEREAS, Section 262 of the Tax Law mandates that recording officers are entitled to receive for the county all necessary expenses for the purposes of administration of mortgage taxes in their office and approved allowance by the New York State Tax Commission, and

WHEREAS, the New York State Tax Commission did, by Resolution duly adopted, determine that such mortgage tax expense be approved, at the amount certified to the State Tax Commissioner, by the County Legislature, provided it is a reasonable and necessary allowance for such expenses, and

WHEREAS, the New York State Tax Commission has previously approved an allowance for the period of April 1, 2009 through March 31, 2010 in the amount of \$296,445, and

WHEREAS, the Broome County Clerk has determined that \$326,982.48 fairly represents the annual amount of expenses incurred by this office in the collection of mortgage taxes due and owing pursuant to New York State Tax Laws, and

WHEREAS, this change represents a \$30,537.48 per annum increase from the previous allowance of \$296,445 calculated in 2008 for 2009-2010, now, therefore, be it

RESOLVED, that this County Legislature hereby determines that the sum of \$326,982.48 per annum be and hereby is a necessary, reasonable and proper allowance to be received by the County Clerk of the County of Broome for the purpose of administering mortgage taxes in said office, and be it

FURTHER RESOLVED, that the previously approved monthly retention of \$24,703.75 shall continue through March 31, 2010 and that a monthly retention of \$27,248.54 shall be for the period of April through December in the County's Fiscal Year 2010 for a 2010 County Fiscal Year total of \$319,348.11 and said monthly amount of \$27,248.54 shall continue through March 31, 2011, and be it

FURTHER RESOLVED that NYS approval is requested for the period of April 1, 2010 through March 31, 2011 in the amount of \$326,982.48.

FURTHER RESOLVED, that revenue from the processing of mortgage taxes shall be credited to budget line 300012.0017.101000 (Mortgage Tax), and be it

FURTHER RESOLVED, that the sum of \$326,982.48 per annum (April 1, 2010 through March 31, 2011) is hereby certified to the State Tax Commission as the reasonable and proper allowance for such expenses.

**Carried.** Ayes-19, Nays-0

### **RESOLUTION NO. 657**

By Personnel and Finance Committees

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH UNITED HEALTH SERVICES HOSPITALS, INC. FOR DRUG AND ALCOHOL TESTING SERVICES FOR THE PERSONNEL DEPARTMENT FOR 2009**

WHEREAS, this County Legislature, by Resolution 641 of 2008, authorized a renewal of the agreement with United Health Services Hospitals, Inc., for drug and alcohol testing services for the Personnel Department with payment according to the rate schedule attached as Exhibit "A", total amount not to exceed budgeted appropriations for the period January 1, 2008 through December 31, 2009, and



WHEREAS, said agreement is necessary to conduct drug and alcohol testing for Broome County employees commercial driver license holders and safety sensitive positions, as requires by the United States Department of Transportation, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through March 31, 2010, with payment according to Exhibit "A" of Resolution 641 of 2008, and

WHEREAS, the Personnel Officer has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with United Health Services, Inc., 10-42 Mitchell Avenue, Binghamton, New York 13903 to extend the period to January 1, 2008 through March 31, 2010 for drug and alcohol testing services for the Personnel Department, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to Exhibit "A" of Resolution 641 of 2008, and be it

FURTHER RESOLVED, that Resolution 641 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

### **RESOLUTION NO. 658**

By Finance Committee

Seconded by Mr. Garnar

#### **RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN BROOME COUNTY AND THE TOWN OF FENTON FOR THE COLLECTION OF REAL PROPERTY TAXES**

WHEREAS, the Town of Fenton currently collects Town and County taxes through its Town Clerk, and

WHEREAS, a study performed by Broome County and the Town of Fenton indicates that there are savings and economies to be gained by having the tax collection performed by Broome County rather than the Town's Clerk, and

WHEREAS, the Town of Fenton Town Board has adopted a resolution which called for the Broome County Real Property Tax Office to provide tax collection services for the Town of Fenton for the period January 1, 2010 through December 31, 2010, now, therefore, be it

RESOLVED, this County Legislature hereby authorizes the Broome County Real Property Tax Service to perform those functions necessary to collect taxes in the Town of Fenton for the period January 1, 2010 through December 31, 2010, with the right of the parties to renew, and be it,

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreement, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

### **RESOLUTION NO. 659**

By Public Safety and Emergency Services Committee

Seconded by Mr. Materese

#### **RESOLUTION AUTHORIZING AGREEMENT WITH THE BROOME COUNTY SHERIFF, THE NEW YORK STATE POLICE AND THE BINGHAMTON, DEPOSIT, ENDICOTT, JOHNSON CITY, PORT DICKINSON AND VESTAL POLICE DEPARTMENTS RELATING TO THE "911 LAW ENFORCEMENT DISPATCH NEAREST CAR CONCEPT/JURISDICTIONAL PROTOCOL" FOR THE OFFICE OF EMERGENCY SERVICES FOR 2010-2014**

WHEREAS, this County Legislature, by Resolution 385 of 2005, authorized an agreement with the Broome County Sheriff, the New York State Police and the Binghamton, Deposit, Endicott, Johnson City, Port Dickinson and Vestal Police Departments relating to the "911 Law Enforcement

Dispatch Nearest Car Concept/Jurisdictional Protocol" for the Office of Emergency Services for the period January 1, 2005 through December 31, 2009, and

WHEREAS, said agreement is necessary for the 911 nearest car concept, and

WHEREAS, said agreement expires by its terms on December 31, 2009, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at no cost to the County for the period January 1, 2010 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Broome County Sheriff, the New York State Police and the Binghamton, Deposit, Endicott, Johnson City, Port Dickinson and Vestal Police Departments relating to the "911 Law Enforcement Dispatch Nearest Car Concept/Jurisdictional Protocol", attached hereto as Exhibit "A", for the Office of Emergency Services for the period January 1, 2010 through December 31, 2014, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-19, Nays-0

Mr. Marinich made a motion to adjourn, seconded by Mr. Howard. **Motion to adjourn Carried,** Ayes-19, Nays-0, Absent-0. The meeting was adjourned at 6:37 p.m.

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**BROOME COUNTY LEGISLATURE  
SPECIAL SESSION  
DECEMBER 29, 2009**

The Legislature convened at 5:05 p.m. with a call to order by the Chair, Daniel D. Reynolds. The Clerk, Eric S. Denk, read the fire exit announcement and called the Attendance Roll, Present-16, Absent-3 (Nirchi, LaBare, Klipsch).

The Chair, Mr. Reynolds, led the members of the Legislature in the Pledge of Allegiance to the Flag.

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 660**

By Finance Committee

Seconded by Mr. Whalen

**RESOLUTION LEVYING COUNTY TAXES FOR 2010**

WHEREAS, this County Legislature, by Resolution 501 of 2009, has adopted a budget for the fiscal year 2010 and

WHEREAS, this County Legislature, by Resolution 502 of 2009 made appropriations for the conduct of the Broome County Government for the fiscal year 2010 now, therefore, be it

RESOLVED, to meet the amount of said appropriations, this County Legislature levies the following taxes pursuant to the provisions of Sec. 360 of the County Law and Sec. 900 of the Real Property Tax Law and of the Broome County Charter, upon the valuation as equalized by it as hereinafter specified, to wit: Upon all taxable property in the County, the sum of \$64,331,918.

**Heldover by Mr. Whalen.**

**RESOLUTION NO. 661**

By Finance Committee

Seconded by Mr. Whalen

**RESOLUTION LEVYING TAX, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER ON THE CITY OF BINGHAMTON FOR 2010**

RESOLVED, that there be levied against the real property of the City of Binghamton in the amount hereinafter set forth and that the proper persons be and they are hereby authorized to execute and affix the proper Warrant to Tax Rolls thereof: County tax \$10,124,094, and be it

FURTHER RESOLVED, that the payment to the Commissioner of Finance of Broome County be made pursuant to the City's Charter, one-half on March 1, 2010, and one-half on September 1, 2010 up to the amount collected.

**Heldover by Mr. Whalen.**

**RESOLUTION NO. 662**

By Finance Committee

Seconded by Mr. Whalen

**RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY**

WHEREAS, the budget for fiscal year commencing January 1, 2010 in which the County taxes are to be levied is \$64,331,918 and

WHEREAS, the County Legislature must certify to each municipality the contribution of such municipality to the taxes of the County based upon the full valuation of taxable real property in such municipality in accordance with the provisions of Article 8 of the Real Property Tax Law, and

WHEREAS, Chapter 828 of the Laws of 1985 requires that the municipalities levy the exact amount certified to be due and direct the extension of such amount against each parcel of taxable real property, now, therefore, be it

RESOLVED, that on or before December 31, 2009, the Chairman of the Broome County Legislature is hereby directed to issue a certificate to the chief fiscal officer of each municipality certifying the contribution of each municipality to the taxes of the County for the fiscal year commencing January 1, 2010, based upon a total tax levy of \$64,331,918 as follows:

Municipality	Tax Contribution	Rate per \$1,000
City of Binghamton	\$ 10,124,094	\$8.357835
Town of Barker	814,679	9.780009
Town of Binghamton	2,150,459	9.854654
Town of Chenango	4,434,339	9.226031
Town of Colesville	1,530,865	84.848036
Town of Conklin	1,665,828	9.824733
Town of Dickinson	1,445,325	9.605678
Town of Fenton	1,828,896	9.533940
Town of Kirkwood	2,221,881	8.357139
Town of Lisle	754,758	10.726668
Town of Maine	1,726,661	10.811404
Town of Nanticoke	444,176	10.724965
Town of Sanford	1,510,021	10.380820
Town of Triangle	784,378	10.379241
Town of Union	18,914,316	151.072620
Town of Vestal	11,963,895	6.434825
Town of Windsor	2,017,347	9.677140
<b>TOTAL:</b>	<b><u>\$64,331,918</u></b>	

and be it

FURTHER RESOLVED, that the certificate shall be delivered to the chief fiscal officer of each municipality in person, and be it

FURTHER RESOLVED, that the certificate shall contain the rate per \$1,000 of assessed value as determined from the latest final assessment roll, and be it

FURTHER RESOLVED, that in the event that a municipality shall fail to make the levy required by law and return same to the Clerk of the Broome County Legislature on or before December 31, 2009 the County Attorney is directed to institute an Article 78 proceeding against any such municipality to compel the levy and assessment of County taxes by such municipality.

**Heldover by Mr. Whalen.**

**RESOLUTION NO. 663**

By Finance Committee

Seconded by Mr. Whalen

**RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2009**

RESOLVED, that the Certificate of Returned School Taxes as reported by the Commissioner of Finance, as set forth in Exhibit "A" attached hereto, be received in the amount of such unpaid taxes with seven percent of the amount of principal and interest in addition thereto, be levied upon the real property on which the same were imposed, and when collected by the same be returned to the Commissioner of Finance to reimburse unpaid school taxes to the respective school districts, together with the expense of collection, and be it

FURTHER RESOLVED, that the Certificate of returned Village Taxes, as reported by the Commissioner of Finance, as set forth in Exhibit "B" attached hereto, be received in the amount of such unpaid taxes with seven percent of the amount of principal and interest in addition thereto, be levied upon the real property on which the same were imposed, and when collected, the same be returned to the Commissioner of Finance to reimburse the County for the amount advanced to pay the amount of returned unpaid village taxes to the respective villages, together with the expense of collection.

**EXHIBIT A**

**2009 RETURNED SCHOOL TAXES-BY SCHOOL DISTRICT-TOTAL RELEVY**

2009 JOURNAL OF PROCEEDINGS

<b>DISTRICT</b>	<b>TOTAL UNPAID TAX ON ROLL</b>	<b>7% COUNTY PENALTY</b>	<b>TOTAL SCHOOL RELVEIVED TAX</b>
AFTON	107,702.31	7,539.21	115,241.52
BAINBRIDGE-GUILDFORD	3,246.45	227.26	3,473.71
BINGHAMTON (DICKINSON)	8,582.22	600.74	9,182.96
CHENANGO FORKS	396,472.65	27,753.02	424,225.67
CHENANGO VALLEY	751,886.17	52,632.07	804,518.24
CINCINNATUS	87.27	5.97	91.24
DEPOSIT	200,989.24	14,069.27	215,058.51
GREENE	477.23	33.41	510.64
HARPURSVILLE	275,608.13	19,292.58	294,900.71
JOHNSON CITY	1,068,552.01	74,796.70	1,143,318.71
MAINE-ENDWELL	889,202.60	62,244.33	951,446.93
MARATHON	48,749.44	3,412.44	52,161.88
NEWARK VALLEY	420.59	29.44	450.03
SUSQUEHANNA VALLEY	1,078,623.22	78,503.69	1,154,126.91
UNION-ENDICOTT	1,334,835.24	93,438.53	1,428,273.77
VESTAL	1,131,483.94	79,203.92	1,210,687.86
WHITNEY POINT	543,085.01	38,016.05	581,101.06
WINDSOR	755,701.86	52,899.22	808,601.08
BINGHAMTON (TOWN)	33,567.46	2,349.71	35,917.17
GRAND TOTALS	8,629,241.04	604,047.56	9,233,288.60

**EXHIBIT B  
2009 RETURNED VILLAGE TAXES-NOVEMBER 2009-TOTAL RELEVY**

TOWN	VILLAGE	TOTAL UNPAID TAX ON ROLL	7 % COUNTY PENALTY	TOTAL RELEVIED TAX
DICKINSON	Port Dickinson	8,632.95	604.32	9,237.27
LISLE	Lisle	3,063.49	214.44	3,277.93
SANFORD	Deposit	23,448.57	1,641.39	25,089.96
TRIANGLE	Whitney Point	33,121.81	2,318.53	35,440.34
UNION	Endicott	433,916.48	30,373.99	464,290.47
	Johnson City	516,238.57	36,136.83	552,375.40
TOTAL UNION		950,155.05	66,510.82	1,016,665.87
WINDSOR	Windsor	16,677.06	1,267.39	17,844.45
GRAND TOTAL		1,035,098.95	723,456.89	1,107,555.82

Heldover by Mr. Whalen.

**RESOLUTION NO. 664**

By Finance Committee

Seconded by Mr. Whalen

**RESOLUTION OF THE COUNTY LEGISLATURE LEVYING TAXES AND ASSESSMENTS  
FOR THE PURPOSE OF ANNUAL BUDGET OF TOWNS OF BROOME COUNTY**

WHEREAS, there has been presented to this County Legislature a duly certified copy of the annual budget of each of the several towns of the County of Broome for the fiscal year beginning January 1, 2010 now, therefore, be it

RESOLVED, that there shall be and hereby is assessed and levied upon and collected from the taxable real property situated in the following named towns, the amount indicated below for the general fund purposes and highway purposes, as specified in the respective annual budgets for the respective towns and amounts from the towns and cities account of the Commissioner of Finance, as follows:

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Town	General Townwide	General Inside Village	General Outside Village	Highway Townwide	Highway Outside Village
Barker				151,399.92	
Binghamton	319,763.47 -			482,967.04	
Chenango	104,999.85 -			630,172.44	
Colesville				570,325.88	
Conklin	332,723.36 -			347,923.71	
Dickinson	187,786.78 -			88,370.53	
Fenton	-			258,105.85	
Kirkwood	245,007.67 -			423,709.18	
Lisle	162,507.79			443,898.03	
Maine	105,471.52 -			450,000.50	
Nanticoke				97,000.00	
Sanford	323,680.44 -		34,025.10	504,825.23	140,498.59
Triangle	211,494.29 -			119,429.19	
Union	1,979,339.76		809,780.10	-2,632,831.53	
Vestal	4,740,548.71			2,041,726.36	
Windsor	417,863.25		35,439.91	330,418.21	

and be it  
 FURTHER RESOLVED, that there shall be and hereby is assessed and levied upon and collected from real property liable therefore with the respective districts in the following towns, as indicated below, the following amounts for the purposes of such districts, as specified in the respective annual budgets:

**TOWN OF BARKER**

AB201 Ambulance	25,500.20
FP 201 Fire PR 1	29,356.65
FP 202 Fire PR 2	30,558.77
FP 203 Fire PR 3	30,584.58
FP 204 Fire PR 4	35,148.13

**TOWN OF BINGHAMTON**

DR 221 Drain 1	\$946.15
FP221 Fire Prot 1	178,599.83
LT221 Light 1	499.96
LT222 Light 2	1,999.99
LT223 Light 3	5,000.00
LT225 Light 5	350.00
LT226 Light 6	600.00
LT227 Light 7	500.01
PT506 Water 6 Bond	40,004.98
SB221 Sewer Con Bond	33,894.02
SM228 Consolidated Sewer	106,021.12
WB220 Water Bond	14,726.01
US221 Return Sewer	41,496.59
WB221 Cons. Water Bond	14,093.26
WD225 Consolidated Water	165,361.16
LM221 Lawnmowing	4,100.00
UW221 Returned Water	32,142.26

**TOWN OF CHENANGO**

CM241 Chenango Compost	53,682.08
CM242 Chenango Compost Bd	4,995.77
FP241 Fire No. 1	282,924.65
FP242 Fire No. 2	167,274.06
FP243 Fire No. 3	8,622.02



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FP244 Fire No. 4	106,593.12
LT241 Light 1	82,000.11
SD240 Sewer 10	22,002.05
SD241 Sewer 1	2,544.02
SD242 Sewer 2	121,856.29
SD244 Sewer 4	53,741.71
SD247 Sewer 7	277,557.13
SD248 Sewer 8	286,493.90
SD249 Sewer 9	29,149.99
SD271 Chenango Sewer	34,899.22
SD250 Sewer 5	4,189.93
SW241 Chen Sidewalk	7,000.00
US241 Return Sewer	41,951.75
UW257 Return Water	27,653.10
BD241 Chen Bldg Demo	12,865.00
WD241 Water 1	25,283.22
WD243 Water 3	7,574.00
WD244 Water 4	6,848.03
WD247 Water 7	5,909.98
WD249 Water 9	4,117.01
WD250 Water 8	7,254.99
WD410 Water 10	373.01
WD415 Water 15	2,990.02
WD416 Water 16	541.71
WD417 Water 12	15,715.98
WD418 Water 14	10,728.11
WD419 Water 18	2,942.99
WD420 Water 19	1,753.86
WD421 Water 20	9,206.01
WD422 Water 21	2,212.07
WD423 Water 22	24,156.01
WD424 Water 24	2,816.01
WD425 Water 23	9,669.00
WD426 Water 26	2,358.99
WD427 Water 27	3,540.01
WD428 Water 28	6,100.00
WD430 Water 25	34,516.99
WD429 Water 29	22,627.99
WD431 Water 30	7,431.02
WD432 Water 31	6,456.99
WR241 Water 11 Frt Ft	1,359.05
<b>TOWN OF COLESVILLE</b>	
FD261 Fire No. 1	80,088.01
FD262 Fire No. 2	19,717.37
FD263 Fire No. 3	255,096.79
LT261 Light 1	14,673.98
LT262 Light 2	6,082.00
LT263 Light 3	4,289.98
<b>TOWN OF CONKLIN</b>	
FP281 Fire Prot. 1	219,289.97
LT281 Light 1	1,700.03
LT282 Light 2	799.95
LT283 Light 3	1,699.91
LT284 Light 4	10,000.11
LT285 Light 5	1,149.97

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LT286 Light 6	1,199.97
LT287 Light 7	250.01
LT288 Light 8	3,599.97
LT289 Light 9	900.01
LT210 Light 10	1,399.99
LT211 Light 11	899.99
SB282 Sewer 1 Ext. 2	4,669.97
SD283 Sewer 1 Ext. 3	24,199.78
SD284 Sewer 1 Ext. 4	9,758.03
SD285 Sewer 1 Ext. 5	16,971.90
0US280 Return Sewer	3,136.59
LM280 Lawn mowing	650.00
WT282 Water	12,750.04
UW280 Return Water	9,031.32
<b>TOWN OF DICKINSON</b>	
FP301 Fire No. 1	65,000.09
FP302 Fire No. 2	46,999.94
FP303 Fire No. 3	29,123.68
GB301 Garbage 1	99,202.24
LT301 Light 1	17,109.58
LT305 Light 5	5,938.33
LT306 Light 6	4,345.59
LT307 Light 7	20,354.48
LT308 Light 8	16,754.96
LT309 Light 9	496.93
US301 Return Sewer	68,270.76
UW301 Return Water	45,185.05
WD307 Water 7	10,149.89
GR301 Return Garbage	300.00
<b>TOWN OF FENTON</b>	
FD321 Fire No. 1	\$244,842.06
FD322 Fire No. 2	142,000.02
LT321 Light 1	14,000.08
LT322 Light 2	24,999.96
SE323 Porter Hollow Sewer	6,000.00
US 321 Return Sewer	6,344.54
UW321 Return Water	12,958.62
SW321 Sidewalk Project	3,714.00
PM321 Property Maintenance	1,475.00
PO321 Sewer Pumpout	375.20
<b>TOWN OF KIRKWOOD</b>	
FP341 Fire No. 1	386,147.38
LT341 Light 1	5,559.24
LT342 Light 2	6,431.01
LT343 Light 3	1,758.00
SE341 Sewer 1	142,910.22
SE342 Sewer 2	4,280.00
SE343 Sewer 3 (Prim)	1,832.34
SE343 Sewer 3 (Sec)	9,786.96
SE344 Sewer 4 (Prim)	2,050.64
SE344 Sewer 4 (Sec)	61,881.20
SE346 Sewer 6	1,056.00
SE345 Sewer 5	10,660.01
ST341 Sewer 1, Ext. 1	14,480.00
ST342 Sewer 1, Ext. 2	3,322.00

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ST343 Sewer 1, Ext. 3	2,263.10
ST344 Sewer 1, Ext. 4	2,016.03
US343 Return Sewer	40,801.46
UW343Return Water	11,864.82
WD341 Water 1 (Prim)	54,553.58
WD341 Water 1 Ext 3	3,760.16
WD346 Water 6	260.47
<b>TOWN OF LISLE</b>	
FP361 Fire No. 1	22,980.02
FP362 Fire No. 1 Protection	139,533.13
SF3 Killawog Ambulance	6,487.11
FP364 Fire No. 2	3,000.02
LT362 Light 2	1,799.99
AB261 Lisle Ambulance	22,000.05
W361 Return Water	11,075.74
<b>TOWN OF MAINE</b>	
FP381 Fire No. 1	155,927.90
PF382 Fire No. 2	20,469.28
FP383 Fire No. 3	18,189.16
FP384 Fire No. 4	7,664.70
FP385 Fire No. 5	10,183.07
FP386 Fire No. 6	25,248.00
FP387 Fire No. 7	124,606.53
LT381 Light 1	8,149.94
LT382 Light 2	5,200.03
LT383 Light 3	1,600.02
<b>TOWN OF NANTICOKE</b>	
FP401 Fire No. 1	53,861.02
FP402 Fire No. 2	45,738.02
<b>TOWN OF SANFORD</b>	
FP421 Fire No. 1	76,494.88
FP422 Fire No. 2	7,582.96
SD423 Oquaga Lake Sewer	67,900.00
RS422 Return Sewer	3,844.50
<b>TOWN OF TRIANGLE</b>	
FP441 Fire No. 1	23,999.72
UW441 Returned Water	5,022.44
<b>TOWN OF UNION</b>	
FP461 Fire No. 1	837,647.32
FP463 Fire No. 4	329,467.59
FP464 Fire No. 5	140,340.18
FP465 Fire No. 6	240,000.01
FP467 Fire No. 8	332,350.57
FP468 Fire No. 10	92,977.07
FP469 Fire No. 12	31,839.99
CG462 Curbs and Gutter	2,457.85
PK461 Parks	1,206,871.59
LB462 Union Library	1,314,701.27
RS462 Returned Sewer	47,261.60
YM461 Yard Maintenance	1,020.00
PM461 Property Maintenance	3,175.00
UV461 Union Ambulance District	252,897.58
GR460 Garbage Removal	40.00
CE261 Code Enforcement	780.00
UV461 Snow Removal	485.00

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RW462 Return Water	33,896.35
<b>TOWN OF VESTAL</b>	
DR482 Drain 1 Maint.	4,494.82
DR484 Drain 2 Maint.	1,759.44
DR486 Drain 3 Maint.	8,619.29
DR487 Drain 4 Maint.	323.00
DR488 Drain 5 Maint.	823.55
DR510 Drain 6 Maint.	361.99
DR511 Drain 7 Maint.	136.00
DR512 Drain 8 Maint.	297.85
DR513 Drain 9 Maint.	680.00
DR514 Drain 10 Maint.	102.00
DR515 Drain 11 Maint.	153.00
DR516 Drain 13 Maint.	94.05
DR517 Drain 14 Maint.	8.00
DR518 Drain 15 Maint.	306.00
DR519 Drain 16 Maint.	77.04
DR520 Drain 17 Maint.	5,423.00
DR522 Drain 18 Maint.	65,741.60
FP481 Fire Protection	1,034,676.65
FP482 Fire Split Zone	58,393.00
LT481 Light District	240,783.22
RS481 Return Sewer	157,152.04
RW481 Return Water	126,784.89
SB487 Cons. Sewer Bond	41,650.86
LM481 Lawn mowing	450.00
PM481 Property maintenance	450.00
SK482 Walk repair	766.07
SB488 Sewer Ext. 47	904.98
SW489 Sewer Ext. 68	2,382.00
ST490 Sewer 1, Ext.49 Bond	2,931.00
ST509 Sewer 1, Ext. 2	6,025.13
SW481 Sewer 1, Maint.	441,317.70
WB101 Water 1, Bond 1	18,523.96
WB481 Cons. Water Bond	321,136.44
WB701 Water 7, Bond 1	2,488.01
WT605 Water 7, Ext. 3 Bond	1,350.00
H1103 Charles Street Curbs	2,365.00
<b>TOWN OF WINDSOR</b>	
FP501 Fire 1	20,226.09
FP502 Fire 2	107,520.01
FP503 Fire 3	122,400.96
FP504 Fire 4	7,171.92
PM501 Property Maintenance	257.26

and be it

FURTHER RESOLVED, that the amounts to be raised by taxes and assessments when collected shall be paid to the Supervisors of several Towns in the amounts as shown by this resolution for distribution in the manner provided by law and that the Clerk of the County Legislature is hereby authorized to make changes in the above resolution if requested by the Town Supervisor, and be it

FURTHER RESOLVED, that this Resolution shall become effective immediately.

**Heldover by Mr. Whalen.**

**RESOLUTION NO. 665**

By Finance Committee

Seconded by Mr. Whalen

**RESOLUTION APPROVING THE COMPLETED TAX ROLLS OF THE SEVERAL TOWNS AND CITY AND DIRECTING THE EXECUTION AND DELIVERY OF WARRANTS FOR THE COLLECTION OF TAXES EXTENDED THEREON PURSUANT TO SECTION 904 OF THE REAL PROPERTY TAX LAW**

WHEREAS, upon the Tax Rolls of the several Towns and City, the several taxes have been, by the Supervisors and appropriate officials thereof, duly extended as provided by law and by the several resolutions of the County Legislature, and the same completed Tax Rolls have been laid down before this County Legislature for its approval, now, therefore, be it

RESOLVED, that the said Tax Rolls be approved as so completed and the tax is so extended upon the Tax Rolls and the several amounts extended against each parcel of property upon the said Rolls and hereby determined to be the taxes due thereon, as set forth herein, and be it

FURTHER RESOLVED, that there be annexed to each of said Rolls a Tax Warrant in the form prepared by the Clerk and heretofore laid before this County Legislature for its approval, as provided by Section 904 of the Real Property Tax Law; that such warrants be signed by the County Executive and the Clerk of the Legislature; and that said Rolls with said Warrants annexed therefore be forthwith delivered to the respective Collectors of the several tax districts in the County, and be it

FURTHER RESOLVED, that upon the effective date of this Resolution or any thereafter, on or before January 1, 2010, be and hereby is designated as the date upon which the County Executive and the Clerk of this County Legislature are authorized to sign the Warrants and attach the seal of this County Legislature to the Tax Rolls of the several towns.

**Heldover by Mr. Whalen.**

**RESOLUTION NO. 666**

By Finance Committee

Seconded by Mr. Whalen

**RESOLUTION ESTABLISHING EQUALIZATION RATE FOR THE 2010 COUNTY TAX LEVY**

RESOLVED, that pursuant to Article III, Section 302 D of the Broome County Charter, the percentages hereinafter indicated after the names of the Towns and the City of Binghamton be and the same hereby are adopted as the ratio percentages which the assessed value of real property of each municipality bears to its full value:

<u>Municipality</u>	<u>Equalization Rate</u>
City of Binghamton	77
Town of Barker	65.80
Town of Binghamton	65.30
Town of Chenango	69.75
Town of Colesville	7.60
Town of Conklin	65.50
Town of Dickinson	67.00
Town of Fenton	67.50
Town of Kirkwood	77.00
Town of Lisle	60.00
Town of Maine	59.53
Town of Nanticoke	60.00
Town of Sanford	62.00
Town of Triangle	62.00
Town of Union	4.31
Town of Vestal	100.00
Town of Windsor	66.50

**Heldover by Mr. Whalen.**

**RESOLUTION NO. 667**

By Finance Committee

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2009 ACCOUNTS**

WHEREAS, the Commissioner of Finance, the Director of Budget & Research and the Comptroller request authorization to transfer funds to balance 2009 accounts, and

WHEREAS, said transfers would fund salary accounts or other necessary accounts with monies available as of December 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Commissioner of Finance to transfer funds from available moneys to balance the 2009 accounts, and be it

FURTHER RESOLVED, that the Commissioner is directed to report any transfers made on or before March 31, 2010 to the Finance Committee of the County Legislature, the Budget Director and the County Comptroller, and be it

FURTHER RESOLVED, that the Commissioner of Finance is hereby authorized to make short term non-interest bearing inter-fund loans between operating funds to provide cash to make year end payments, and be it

FURTHER RESOLVED, that the Commissioner of Finance is hereby authorized to transfer \$5,000,000 from Solid Waste Management Fund (230060.9003.206000) to the General Fund (340000.0225.101000) to repay with accrued interest a portion of the funds previously loaned to the Solid Waste Management Fund.

**Heldover by Mr. Whalen.**

Mr. Whalen made a motion to adjourn, seconded by Ms. Messina. **Motion to adjourn Carried,** Ayes-16, Nays-0, Absent-3 (Nirchi, LaBare, Klipsch). The meeting was adjourned at 5:08 p.m.









**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
DECEMBER 29, 2009**

The Legislature convened at 5:09 p.m. with a call to order by the Chair, Daniel D. Reynolds. The Clerk, Eric S. Denk, read the fire exit announcement and called the Attendance Roll, Present-16, Absent-3 (Nirchi, LaBare, Klipsch).

The Chair, Mr. Reynolds, led the members of the Legislature in the Pledge of Allegiance to the Flag, followed by a prayer offered by Legislator Buchta.

Ms. Messina made a motion, seconded by Mr. Sanfilippo, that the minutes of December 17, 2009 be approved as prepared and presented by the Clerk. **Carried**, Ayes-16, Nays-0, Absent-3 (Nirchi, LaBare, Klipsch).

Mr. Reynolds noted that the committee minutes for the period December 17, 2009 through December 28, 2009 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. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Moran, seconded by Mr. Pasquale. **Carried**, Ayes-16, Nays-0, Absent-3 (Nirchi, LaBare, Klipsch).

**ANNOUNCEMENTS FROM THE CHAIR**

**WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:**

- A. LETTERS FROM THE COUNTY EXECUTIVE, BARBARA J. FIALA
1. Youth Bureau Advisory Board Appointments

**PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:**

- A. PETITIONS: None

B. COMMUNICATIONS:

1. Soil & Water Conservation District Meeting Minutes 11/17/09
2. Legislature-2010 Legislative Schedule
3. Finance/Legislature-Tax Anticipation Note Certificate Dated 12/17/09
4. Deputy County Executive-Hearing Statement DSGEIS
5. County Executive-Letter to NYSDEC Regarding DSGEIS

C. NOTICES:

1. Public Safety & Emergency Services Committee Meeting Notice 12/17/09
2. Finance Committee Meeting Notice 12/29/09
3. Special Session 12/29/09

D. REPORTS:

1. Office for Aging- 2010-2012 Plan for Services
2. Town of Vestal-2010 Budget
3. Accord-Audited Financial Report 4/08-3/09
4. Deposit Free Library- 2009 Annual Report

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 660**

(Heldover by Mr. Whalen)

By Finance Committee

Seconded by Mr. Whalen

**RESOLUTION LEVYING COUNTY TAXES FOR 2010**

**Carried.** Ayes-12, Nays-4 (Pasquale, Howard, Diffendorf, Marinich), Absent-3 (Nirchi, LaBare, Klipsch)

**RESOLUTION NO. 661**

(Heldover by Mr. Whalen)

By Finance Committee

Seconded by Mr. Whalen

**RESOLUTION LEVYING TAX, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER ON THE CITY OF BINGHAMTON FOR 2010**

**Carried.** Ayes-16, Nays-0, Absent-3 (Nirchi, LaBare, Klipsch)

**RESOLUTION NO. 662**

(Heldover by Mr. Whalen)

By Finance Committee

Seconded by Mr. Whalen

**RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY**

**Carried.** Ayes-12, Nays-4 (Pasquale, Howard, Diffendorf, Marinich), Absent-3 (Nirchi, LaBare, Klipsch)

**RESOLUTION NO. 663**

(Heldover by Mr. Whalen)

By Finance Committee

Seconded by Mr. Whalen

**RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2009**

**Carried.** Ayes-16, Nays-0, Absent-3 (Nirchi, LaBare, Klipsch)

**RESOLUTION NO. 664**

(Heldover by Mr. Whalen)

By Finance Committee

Seconded by Mr. Whalen

**RESOLUTION OF THE COUNTY LEGISLATURE LEVYING TAXES AND ASSESSMENTS FOR THE PURPOSE OF ANNUAL BUDGET OF TOWNS OF BROOME COUNTY**

**Carried.** Ayes-16, Nays-0, Absent-3 (Nirchi, LaBare, Klipsch)

**RESOLUTION NO. 665**

(Heldover by Mr. Whalen)

By Finance Committee

Seconded by Mr. Whalen

**RESOLUTION APPROVING THE COMPLETED TAX ROLLS OF THE SEVERAL TOWNS AND CITY AND DIRECTING THE EXECUTION AND DELIVERY OF WARRANTS FOR THE COLLECTION OF TAXES EXTENDED THEREON PURSUANT TO SECTION 904 OF THE REAL PROPERTY TAX LAW**

**Carried.** Ayes-16, Nays-0, Absent-3 (Nirchi, LaBare, Klipsch)

**RESOLUTION NO. 666**

(Heldover by Mr. Whalen)

By Finance Committee

Seconded by Mr. Whalen

**RESOLUTION ESTABLISHING EQUALIZATION RATE FOR THE 2010 COUNTY TAX LEVY**

**Carried.** Ayes-16, Nays-0, Absent-3 (Nirchi, LaBare, Klipsch)

**RESOLUTION NO. 667**

(Heldover by Mr. Whalen)

By Finance Committee

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2009 ACCOUNTS**

The Clerk announced an amendment was made in the Finance Committee prior to session and the transfer amount would be \$5,266,777.

**Carried.** Ayes-13, Nays-3 (Keibel, Moran, Pasquale), Absent-3 (Nirchi, LaBare, Klipsch)

Mr. Howard made a motion to adjourn, seconded by Mr. Whalen. **Motion to adjourn Carried.** Ayes-16, Nays-0, Absent-3 (Nirchi, LaBare, Klipsch). The meeting was adjourned at 5:22 p.m.





STATE OF NEW YORK

:SS

COUNTY OF BROOME

During the year 2009 there was one (1) organizational session, thirteen (13) regular sessions and four (4) special sessions of the County Legislature.

We, Daniel D. Reynolds, Chair of the Broome County Legislature, and Eric S. Denk, Clerk of the Broome County Legislature, do hereby certify that we have compared the foregoing Journal of Proceedings of the County Legislature with the original record thereof and that the same is a full and correct transcript therefrom of the transactions of said Legislature at the annual, regular and special sessions of said Legislature during the year 2009, as far as the same is required to be printed (typographical errors excepted).

IN WITNESS THEROF, we have hereunto set our hands the 31<sup>st</sup> Day of December, 2009.

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DANIEL D. REYNOLDS, CHAIR

---

ERIC S. DENK, CLERK

2010 OPERATING BUDGET

**SUBFUND :101 GENERAL OPERATING**  
**DEPARTMENT:24 LEGISLATIVE BOARD**  
**DIVISION :24 LEGISLATIVE**  
**TYPE :X EXPENSE**  
**CHARACTER :10 PERSONAL SERVICE**

1000	SALARIES FULL-TIME	52,853
1500	SALARIES PART-TIME	245,000
	CHARACTER 10 SUBTOTAL	297,853

**CHARACTER :40 CONTRACTUAL EXPENDITURES**

4331	FOOD AND BEVERAGES	500
4462	TRAVEL HOTEL AND MEALS	3,500
4463	EDUCATION AND TRAINING	2,000
	CHARACTER 40 SUBTOTAL	6,000

**CHARACTER :41 CHARGEBACK EXPENSES**

4602	INSURANCE PREMIUM CHARGEBACK	2,086
	CHARACTER 41 SUBTOTAL	2,086

**CHARACTER :80 EMPLOYEE BENEFITS**

8010	STATE RETIREMENT	20,574
8030	SOCIAL SECURITY	22,785
8040	WORKERS COMPENSATION	2,519
8050	LIFE INSURANCE	326
8060	HEALTH INSURANCE	39,940
8062	RETIREE HEALTH INSURANCE	103,410
	CHARACTER 80 SUBTOTAL	189,554

	TYPE X SUBTOTAL	495,493
	DIVISION 24 SUBTOTAL	-495,493

**DEPARTMENT:24 LEGISLATIVE BOARD**  
**DIVISION :25 CLERK**  
**TYPE :R REVENUE**  
**CHARACTER :06 SALE OF PROP & COMP FOR LOSS**

0207	MINOR SALES OTHER	1,200
	CHARACTER 06 SUBTOTAL	1,200
	TYPE R SUBTOTAL	1,200

**TYPE :X EXPENSE**  
**CHARACTER :10 PERSONAL SERVICE**

1000	SALARIES FULL-TIME	153,535
1600	SALARIES TEMPORARY	19,980
	CHARACTER 10 SUBTOTAL	173,515

**CHARACTER :40 CONTRACTUAL EXPENDITURES**

4311	BOOKS AND SUBSCRIPTIONS	250
4318	DUPLICATING AND PRINTING RM SUPPLIES	200
4319	OFFICE SUPPLIES	1,400



2010 OPERATING BUDGET

4359	COMPUTER SOFTWARE AND SUPPLIES	1,000
4411	POSTAGE AND FREIGHT	100
4418	DUES AND MEMBERSHIPS	300
4419	GENERAL OFFICE EXPENSES	2,200
4442	PHOTOGRAPHIC EXPENSES	200
4448	ADVERTISING AND PROMOTION EXPENSES	1,020
4462	TRAVEL HOTEL AND MEALS	200
4463	EDUCATION AND TRAINING	1,100
4518	COPYING MACHINE RENTALS	2,832
4739	STENOGRAPHIC SERVICES	500
4747	OTHER FEES FOR SERVICES	5,416
	CHARACTER 40 SUBTOTAL	16,718
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	696
	CHARACTER 41 SUBTOTAL	696
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	19,260
8030	SOCIAL SECURITY	13,273
8040	WORKERS COMPENSATION	788
8050	LIFE INSURANCE	77
8060	HEALTH INSURANCE	5,803
8062	RETIREE HEALTH INSURANCE	20,314
	CHARACTER 80 SUBTOTAL	59,515
	TYPE X SUBTOTAL	250,444
	DIVISION 25 SUBTOTAL	-249,244
	DEPARTMENT 24 SUBTOTAL	-744,737
<b>SUBFUND :101 GENERAL OPERATING</b>		
<b>DEPARTMENT:23 COUNTY EXECUTIVE</b>		
<b>DIVISION :02 COUNTY EXECUTIVE</b>		
TYPE :R REVENUE		
CHARACTER :02 DEPARTMENTAL INCOME		
0558	INDIRECT COSTS CHARGEBACK	2,692,632
	CHARACTER 02 SUBTOTAL	2,692,632
	TYPE R SUBTOTAL	2,692,632
TYPE :X EXPENSE		
CHARACTER :10 PERSONAL SERVICE		
1000	SALARIES FULL-TIME	670,337
	CHARACTER 10 SUBTOTAL	670,337
CHARACTER :40 CONTRACTUAL EXPENDITURES		
4311	BOOKS AND SUBSCRIPTIONS	816
4319	OFFICE SUPPLIES	5,234

2010 OPERATING BUDGET

4331	FOOD AND BEVERAGES	730
4347	GAS OIL GREASE AND DIESEL FUEL	105
4349	MISC OPERATIONAL SUPPLIES	100
4359	COMPUTER SOFTWARE AND SUPPLIES	1,200
4411	POSTAGE AND FREIGHT	50
4418	DUES AND MEMBERSHIPS	2,000
4419	GENERAL OFFICE EXPENSES	350
4449	OTHER OPERATIONAL EXPENSES	250
4462	TRAVEL HOTEL AND MEALS	4,500
4463	EDUCATION AND TRAINING	2,000
4518	COPYING MACHINE RENTALS	2,000
4901	DAY TRIP MEAL REIMBURSEMENT	100
	CHARACTER 40 SUBTOTAL	19,435
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	3,589
4615	GASOLINE CHARGEBACK	1,950
4616	FLEET SERVICE CHARGEBACK	6,627
4626	TRANSPORTATION SERVICES CHARGEBACKS	2,605
	CHARACTER 41 SUBTOTAL	14,771
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	74,407
8030	SOCIAL SECURITY	51,281
8040	WORKERS COMPENSATION	3,803
8050	LIFE INSURANCE	192
8060	HEALTH INSURANCE	101,360
8062	RETIREE HEALTH INSURANCE	89,042
	CHARACTER 80 SUBTOTAL	320,085
	TYPE X SUBTOTAL	1,024,628
	DIVISION 02 SUBTOTAL	1,668,004
	DEPARTMENT 23 SUBTOTAL	1,668,004
	 <b>SUBFUND :101 GENERAL OPERATING</b>	
	<b>DEPARTMENT:30 COUNTY CLERK</b>	
	<b>DIVISION :30 RECORDS</b>	
	TYPE :R REVENUE	
	CHARACTER :02 DEPARTMENTAL INCOME	
0015	CLERK FEES	1,525,000
0016	XEROX MACHINE	7,000
0017	MORTGAGE TAX	319,348
0027	MISCELLANEOUS	3,000
0599	REMOTE ACCESS CHARGE	50,000
	CHARACTER 02 SUBTOTAL	1,904,348

2010 OPERATING BUDGET

4331	FOOD AND BEVERAGES	730
4347	GAS OIL GREASE AND DIESEL FUEL	105
4349	MISC OPERATIONAL SUPPLIES	100
4359	COMPUTER SOFTWARE AND SUPPLIES	1,200
4411	POSTAGE AND FREIGHT	50
4418	DUES AND MEMBERSHIPS	2,000
4419	GENERAL OFFICE EXPENSES	350
4449	OTHER OPERATIONAL EXPENSES	250
4462	TRAVEL HOTEL AND MEALS	4,500
4463	EDUCATION AND TRAINING	2,000
4518	COPYING MACHINE RENTALS	2,000
4901	DAY TRIP MEAL REIMBURSEMENT	100
	CHARACTER 40 SUBTOTAL	19,435
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	3,589
4615	GASOLINE CHARGEBACK	1,950
4616	FLEET SERVICE CHARGEBACK	6,627
4626	TRANSPORTATION SERVICES CHARGEBACKS	2,605
	CHARACTER 41 SUBTOTAL	14,771
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	74,407
8030	SOCIAL SECURITY	51,281
8040	WORKERS COMPENSATION	3,803
8050	LIFE INSURANCE	192
8060	HEALTH INSURANCE	101,360
8062	RETIREE HEALTH INSURANCE	89,042
	CHARACTER 80 SUBTOTAL	320,085
	TYPE X SUBTOTAL	1,024,628
	DIVISION 02 SUBTOTAL	1,668,004
	DEPARTMENT 23 SUBTOTAL	1,668,004
	 <b>SUBFUND :101 GENERAL OPERATING</b>	
	<b>DEPARTMENT:30 COUNTY CLERK</b>	
	<b>DIVISION :30 RECORDS</b>	
	TYPE :R REVENUE	
	CHARACTER :02 DEPARTMENTAL INCOME	
0015	CLERK FEES	1,525,000
0016	XEROX MACHINE	7,000
0017	MORTGAGE TAX	319,348
0027	MISCELLANEOUS	3,000
0599	REMOTE ACCESS CHARGE	50,000
	CHARACTER 02 SUBTOTAL	1,904,348

2010 OPERATING BUDGET

CHARACTER :03 USE OF MONEY AND PROPERTY		
0186	INTEREST AND EARNINGS	1,000
	CHARACTER 03 SUBTOTAL	1,000
	TYPE R SUBTOTAL	1,905,348
CHARACTER :10 PERSONAL SERVICE		
1000	SALARIES FULL-TIME	544,443
1500	SALARIES PART-TIME	10,982
1700	SALARIES OVERTIME	1,890
	CHARACTER 10 SUBTOTAL	557,315
CHARACTER :40 CONTRACTUAL EXPENDITURES		
4311	BOOKS AND SUBSCRIPTIONS	750
4318	DUPLICATING AND PRINTING RM SUPPLIE	200
4319	OFFICE SUPPLIES	9,000
4331	FOOD AND BEVERAGES	260
4342	PHOTOGRAPHIC SUPPLIES	1,250
4411	POSTAGE AND FREIGHT	450
4418	DUES AND MEMBERSHIPS	480
4419	GENERAL OFFICE EXPENSES	13,175
4429	BUILDING AND GROUNDS EXPENSES	250
4461	MILEAGE AND PARKING-LOCAL	250
4462	TRAVEL HOTEL AND MEALS	1,500
4463	EDUCATION AND TRAINING	300
4513	SOFTWARE MAINTENANCE	49,922
4514	HARDWARE MAINTENANCE	10,501
4518	COPYING MACHINE RENTALS	3,250
	CHARACTER 40 SUBTOTAL	91,538
CHARACTER :41 CHARGEBACK EXPENSES		
4602	INSURANCE PREMIUM CHARGEBACK	2,654
4604	DPW SECURITY CHARGEBACKS	10,486
	CHARACTER 41 SUBTOTAL	13,140
CHARACTER :80 EMPLOYEE BENEFITS		
8010	STATE RETIREMENT	61,862
8030	SOCIAL SECURITY	42,637
8040	WORKERS COMPENSATION	12,233
8050	LIFE INSURANCE	250
8060	HEALTH INSURANCE	119,418
8062	RETIREE HEALTH INSURANCE	92,533
8063	DISABILITY INSURANCE	903
	CHARACTER 80 SUBTOTAL	329,836
	TYPE X SUBTOTAL	991,829
	DIVISION 30 SUBTOTAL	913,519

2010 OPERATING BUDGET

**DEPARTMENT:30 COUNTY CLERK**  
**DIVISION :31 RECORDS MANAGEMENT**  
 TYPE :R REVENUE  
 CHARACTER :02 DEPARTMENTAL INCOME  
 0027 MISCELLANEOUS 100  
     CHARACTER 02 SUBTOTAL 100  
     TYPE R SUBTOTAL 100  
 TYPE :X EXPENSE  
 CHARACTER :10 PERSONAL SERVICE  
 1000 SALARIES FULL-TIME 142,177  
     CHARACTER 10 SUBTOTAL 142,177  
 CHARACTER :40 CONTRACTUAL EXPENDITURES  
 4318 DUPLICATING AND PRINTING RM SUPPLIE 360  
 4319 OFFICE SUPPLIES 1,500  
 4326 FUEL AND HEATING SUPPLIES 7,500  
 4329 BLDG AND GROUNDS SUPPLIES 500  
 4342 PHOTOGRAPHIC SUPPLIES 3,000  
 4359 COMPUTER SOFTWARE AND SUPPLIES 2,000  
 4411 POSTAGE AND FREIGHT 100  
 4418 DUES AND MEMBERSHIPS 100  
 4419 GENERAL OFFICE EXPENSES 3,000  
 4422 BUILDING AND LAND RENTAL 47,000  
 4425 WATER AND SEWAGE CHARGES 440  
 4427 ELECTRIC CURRENT 6,987  
 4429 BUILDING AND GROUNDS EXPENSES 3,180  
 4461 MILEAGE AND PARKING-LOCAL 500  
 4462 TRAVEL HOTEL AND MEALS 1,200  
 4463 EDUCATION AND TRAINING 200  
 4514 HARDWARE MAINTENANCE 4,175  
 4516 HARDWARE RENTAL 12,480  
 4518 COPYING MACHINE RENTALS 1,100  
     CHARACTER 40 SUBTOTAL 95,322  
 CHARACTER :80 EMPLOYEE BENEFITS  
 8010 STATE RETIREMENT 16,212  
 8030 SOCIAL SECURITY 11,173  
 8050 LIFE INSURANCE 77  
 8060 HEALTH INSURANCE 27,212  
 8062 RETIREE HEALTH INSURANCE 16,591  
 8063 DISABILITY INSURANCE 387  
     CHARACTER 80 SUBTOTAL 71,652  
     TYPE X SUBTOTAL 309,151  
     DIVISION 31 SUBTOTAL -309,051

2010 OPERATING BUDGET

DEPARTMENT:30 COUNTY CLERK  
 DIVISION :38 MOTOR VEHICLES BUREAU  
 TYPE :R REVENUE  
 CHARACTER :02 DEPARTMENTAL INCOME

0018	MOTOR VEHICLE	2,319,220
0019	COLLECTION OF SALES TAX	18,000
0027	MISCELLANEOUS	
	CHARACTER 02 SUBTOTAL	2,337,220
	TYPE R SUBTOTAL	2,337,220

TYPE :X EXPENSE  
 CHARACTER :10 PERSONAL SERVICE

1000	SALARIES FULL-TIME	432,660
1500	SALARIES PART-TIME	138,442
1700	SALARIES OVERTIME	21,944
	CHARACTER 10 SUBTOTAL	593,046

CHARACTER :40 CONTRACTUAL EXPENDITURES

4311	BOOKS AND SUBSCRIPTIONS	905
4319	OFFICE SUPPLIES	7,750
4323	BLDG MAINTENANCE SUPPLIES	500
4326	FUEL AND HEATING SUPPLIES	7,775
4329	BLDG AND GROUNDS SUPPLIES	900
4419	GENERAL OFFICE EXPENSES	1,834
4422	BUILDING AND LAND RENTAL	54,718
4425	WATER AND SEWAGE CHARGES	625
4427	ELECTRIC CURRENT	13,975
4429	BUILDING AND GROUNDS EXPENSES	17,057
4461	MILEAGE AND PARKING-LOCAL	1,558
4462	TRAVEL HOTEL AND MEALS	800
4463	EDUCATION AND TRAINING	300
	CHARACTER 40 SUBTOTAL	108,697

CHARACTER :41 CHARGEBACK EXPENSES

4602	INSURANCE PREMIUM CHARGEBACK	730
4604	DPW SECURITY CHARGEBACKS	18,932
4615	GASOLINE CHARGEBACK	802
4616	FLEET SERVICE CHARGEBACK	2,209
	CHARACTER 41 SUBTOTAL	22,673

CHARACTER :80 EMPLOYEE BENEFITS

8010	STATE RETIREMENT	67,468
8030	SOCIAL SECURITY	46,754
8040	WORKERS COMPENSATION	3,914
8050	LIFE INSURANCE	307
8060	HEALTH INSURANCE	110,554

2010 OPERATING BUDGET

8062	RETIREE HEALTH INSURANCE	54,795
8063	DISABILITY INSURANCE	2,063
	CHARACTER 80 SUBTOTAL	285,855
	TYPE X SUBTOTAL	1,010,271
	DIVISION 38 SUBTOTAL	1,326,949
	DEPARTMENT 30 SUBTOTAL	1,931,417

**SUBFUND :101 GENERAL OPERATING**  
**DEPARTMENT:33 DISTRICT ATTORNEY**  
**DIVISION :33\*\* DISTRICT ATTORNEY**

	TYPE :R REVENUE	
	CHARACTER :02 DEPARTMENTAL INCOME	
0127	OTHER CHARGES	84,746
0559	OTHER DEPARTMENTAL CHARGEBACK	40,000
	CHARACTER 02 SUBTOTAL	124,746
	CHARACTER :05 FINES AND FORFEITURES	
0518	(A2625) FORFEITURE OF CRIME PROCEED	50,000
	CHARACTER 05 SUBTOTAL	50,000
	CHARACTER :08 STATE AID	
0241	DISTRICT ATTORNEY'S SALARY	49,528
	CHARACTER 08 SUBTOTAL	49,528
	TYPE R SUBTOTAL	224,274
	TYPE :X EXPENSE	
	CHARACTER :10 PERSONAL SERVICE	
1000	SALARIES FULL-TIME	1,679,270
	CHARACTER 10 SUBTOTAL	1,679,270
	CHARACTER :40 CONTRACTUAL EXPENDITURES	
4311	BOOKS AND SUBSCRIPTIONS	17,000
4319	OFFICE SUPPLIES	18,000
4342	PHOTOGRAPHIC SUPPLIES	400
4347	GAS OIL GREASE AND DIESEL FUEL	1,400
4411	POSTAGE AND FREIGHT	2,000
4418	DUES AND MEMBERSHIPS	2,225
4419	GENERAL OFFICE EXPENSES	5,500
4422	BUILDING AND LAND RENTAL	131,320
4429	BUILDING AND GROUNDS EXPENSES	3,000
4442	PHOTOGRAPHIC EXPENSES	1,200
4457	SUBCONTRACTED PROGRAM EXPENSE	10,000
4461	MILEAGE AND PARKING-LOCAL	6,000
4462	TRAVEL HOTEL AND MEALS	9,000
4463	EDUCATION AND TRAINING	6,000
4465	NON-EMPLOYEE TRAVEL HOTEL & MEALS	20,000

2010 OPERATING BUDGET

4469	OTHER PERSONAL EXPENSES	200
4518	COPYING MACHINE RENTALS	7,300
4703	LAB SERVICES	3,000
4734	WITNESS EXPENSES	35,000
4735	INVESTIGATIONS EXPENSES	6,000
4739	STENOGRAPHIC SERVICES	75,000
	CHARACTER 40 SUBTOTAL	359,545
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	8,201
4615	GASOLINE CHARGEBACK	3,597
4616	FLEET SERVICE CHARGEBACK	8,836
4626	TRANSPORTATION SERVICES CHARGEBACKS	2,605
	CHARACTER 41 SUBTOTAL	23,239
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	185,256
8030	SOCIAL SECURITY	126,509
8040	WORKERS COMPENSATION	16,631
8050	LIFE INSURANCE	557
8060	HEALTH INSURANCE	265,582
8062	RETIREE HEALTH INSURANCE	22,736
8063	DISABILITY INSURANCE	1,032
	CHARACTER 80 SUBTOTAL	618,303
	CHARACTER :90 TRANSFERS	
9005	TRANSFER TO GRANT FUND	158,280
	CHARACTER 90 SUBTOTAL	158,280
	TYPE X SUBTOTAL	2,838,637
	DIVISION ***** SUBTOTAL	-2,614,363
	DEPARTMENT 33 SUBTOTAL	-2,614,363

**SUBFUND :101 GENERAL OPERATING  
DEPARTMENT:36 AUDIT AND CONTROL  
DIVISION :01 AUDIT AND CONTROL**

	TYPE :R REVENUE	
	CHARACTER :02 DEPARTMENTAL INCOME	
0545	SINGLE AUDIT CHARGEBACK	48,855
	CHARACTER 02 SUBTOTAL	48,855
	CHARACTER :08 STATE AID	
0815	COURT ASSIGNED ATTORNEYS	976,942
	CHARACTER 08 SUBTOTAL	976,942
	TYPE R SUBTOTAL	1,025,797
	TYPE :X EXPENSE	
	CHARACTER :10 PERSONAL SERVICE	



2010 OPERATING BUDGET

1000	SALARIES FULL-TIME	411,942
1500	SALARIES PART-TIME	33,228
1600	SALARIES TEMPORARY	2,802
	CHARACTER 10 SUBTOTAL	447,972
	CHARACTER :40 CONTRACTUAL EXPENDITURES	
4311	BOOKS AND SUBSCRIPTIONS	400
4319	OFFICE SUPPLIES	1,200
4359	COMPUTER SOFTWARE AND SUPPLIES	1,000
4411	POSTAGE AND FREIGHT	60
4418	DUES AND MEMBERSHIPS	790
4419	GENERAL OFFICE EXPENSES	1,440
4461	MILEAGE AND PARKING-LOCAL	500
4462	TRAVEL HOTEL AND MEALS	1,500
4463	EDUCATION AND TRAINING	3,500
4722	AUDIT FEES	185,709
4737	COURT ASSIGNED ATTORNEY-PUBLIC DEFE	1,355,000
4738	COURT ASSIGNED ATTORNEY-FAMILY COUR	955,000
	CHARACTER 40 SUBTOTAL	2,506,099
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	279
	CHARACTER 41 SUBTOTAL	279
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	46,965
8030	SOCIAL SECURITY	34,270
8040	WORKERS COMPENSATION	4,056
8050	LIFE INSURANCE	172
8060	HEALTH INSURANCE	63,965
8062	RETIREE HEALTH INSURANCE	73,131
8063	DISABILITY INSURANCE	774
	CHARACTER 80 SUBTOTAL	223,333
	TYPE X SUBTOTAL	3,177,683
	DIVISION 01 SUBTOTAL	-2,151,886
	<b>DEPARTMENT:36 AUDIT AND CONTROL</b>	
	<b>DIVISION :20 WEIGHTS AND MEASURES</b>	
	TYPE :R REVENUE	
	CHARACTER :02 DEPARTMENTAL INCOME	
0070	FEES FOR SERVICES	55,000
	CHARACTER 02 SUBTOTAL	55,000
	TYPE R SUBTOTAL	55,000
	TYPE :X EXPENSE	
	CHARACTER :10 PERSONAL SERVICE	
1000	SALARIES FULL-TIME	150,534

2010 OPERATING BUDGET

1600	SALARIES TEMPORARY	4,202
	CHARACTER 10 SUBTOTAL	154,736
CHARACTER :40 CONTRACTUAL EXPENDITURES		
4311	BOOKS AND SUBSCRIPTIONS	100
4319	OFFICE SUPPLIES	300
4347	GAS OIL GREASE AND DIESEL FUEL	500
4349	MISC OPERATIONAL SUPPLIES	1,005
4356	UNIFORMS	1,500
4418	DUES AND MEMBERSHIPS	265
4449	OTHER OPERATIONAL EXPENSES	
4462	TRAVEL HOTEL AND MEALS	750
4463	EDUCATION AND TRAINING	1,250
	CHARACTER 40 SUBTOTAL	5,670
CHARACTER :41 CHARGEBACK EXPENSES		
4602	INSURANCE PREMIUM CHARGEBACK	41
4615	GASOLINE CHARGEBACK	4,151
4616	FLEET SERVICE CHARGEBACK	4,418
	CHARACTER 41 SUBTOTAL	8,610
CHARACTER :80 EMPLOYEE BENEFITS		
8010	STATE RETIREMENT	17,175
8030	SOCIAL SECURITY	11,837
8050	LIFE INSURANCE	58
8060	HEALTH INSURANCE	27,275
8062	RETIREE HEALTH INSURANCE	30,547
8063	DISABILITY INSURANCE	258
	CHARACTER 80 SUBTOTAL	87,150
	TYPE X SUBTOTAL	256,166
	DIVISION 20 SUBTOTAL	-201,166
	DEPARTMENT 36 SUBTOTAL	-2,353,052

**SUBFUND :251 CENTRAL FOODS OPERATING  
DEPARTMENT:23 COUNTY EXECUTIVE  
DIVISION :03 CENTRAL FOODS AND NUTRITION  
SERVICES**

TYPE :R REVENUE

CHARACTER :02 DEPARTMENTAL INCOME

0531	CHARGES FOR FOOD SERVICE	4,557,902
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	CHARACTER 02 SUBTOTAL	4,557,902
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CHARACTER :03 USE OF MONEY AND PROPERTY

0186	INTEREST AND EARNINGS	1,000
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	CHARACTER 03 SUBTOTAL	1,000
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	TYPE R SUBTOTAL	4,558,902
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2010 OPERATING BUDGET

TYPE	X	EXPENSE	
CHARACTER :10 PERSONAL SERVICE			
1000		SALARIES FULL-TIME	859,676
1500		SALARIES PART-TIME	365,575
1600		SALARIES TEMPORARY	43,655
1700		SALARIES OVERTIME	15,837
1940		OTHER PERSONNEL SERVICES	5,200
CHARACTER 10 SUBTOTAL			1,289,943
CHARACTER :40 CONTRACTUAL EXPENDITURES			
4319		OFFICE SUPPLIES	3,700
4323		BLDG MAINTENANCE SUPPLIES	1,500
4326		FUEL AND HEATING SUPPLIES	53,004
4329		BLDG AND GROUNDS SUPPLIES	500
4331		FOOD AND BEVERAGES	1,890,038
4332		KITCHEN AND DINING ROOM SUPPLIES	265,405
4349		MISC OPERATIONAL SUPPLIES	48,000
4358		SAFETY SUPPLIES	5,160
4359		COMPUTER SOFTWARE AND SUPPLIES	400
4418		DUES AND MEMBERSHIPS	500
4419		GENERAL OFFICE EXPENSES	30
4425		WATER AND SEWAGE CHARGES	3,660
4426		HEATING AND AIR COND PLANT EXP	2,000
4427		ELECTRIC CURRENT	80,292
4429		BUILDING AND GROUNDS EXPENSES	49,759
4431		KITCHEN & DINING ROOM EXPENSES	42,669
4432		LAUNDRY AND DRY CLEANING EXPENSES	3,960
4441		MOTOR EQUIP REPAIRS AND MAINT	2,810
4448		ADVERTISING AND PROMOTION EXPENSES	500
4449		OTHER OPERATIONAL EXPENSES	1,000
4461		MILEAGE AND PARKING-LOCAL	175
4462		TRAVEL HOTEL AND MEALS	125
4463		EDUCATION AND TRAINING	3,400
4513		SOFTWARE MAINTENANCE	11,130
4518		COPYING MACHINE RENTALS	3,360
4741		DIETARY SERVICES	7,991
CHARACTER 40 SUBTOTAL			2,481,068
CHARACTER :41 CHARGEBACK EXPENSES			
4601		INDIRECT COSTS	82,000
4602		INSURANCE PREMIUM CHARGEBACK	1,010
4614		OTHER CHARGEBACK EXPENSES	407
4615		GASOLINE CHARGEBACK	28,551
4616		FLEET SERVICE CHARGEBACK	19,880

2010 OPERATING BUDGET

4619	BUILDING SERVICE CHARGEBACK	10,000
	CHARACTER 41 SUBTOTAL	141,848
	CHARACTER :60 PRINCIPAL ON INDEBTEDNESS	
6000	PRINCIPAL ON SERIAL BONDS	12,396
6001	PRINCIPAL ON BANS	80,443
	CHARACTER 60 SUBTOTAL	92,839
	CHARACTER :70 INTEREST ON INDEBTEDNESS	
7000	INTEREST ON SERIAL BONDS	4,215
7001	INTEREST ON BANS	12,884
	CHARACTER 70 SUBTOTAL	17,099
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	117,230
8030	SOCIAL SECURITY	98,673
8040	WORKERS COMPENSATION	23,932
8050	LIFE INSURANCE	722
8060	HEALTH INSURANCE	249,231
8062	RETIREE HEALTH INSURANCE	41,806
8063	DISABILITY INSURANCE	3,999
8070	UNEMPLOYMENT INSURANCE	500
	CHARACTER 80 SUBTOTAL	536,093
	TYPE X SUBTOTAL	4,558,890
	DIVISION 03 SUBTOTAL	12
	DEPARTMENT 23 SUBTOTAL	12
	SUBFUND 251 SUBTOTAL	12

**SUBFUND :101 GENERAL OPERATING**

**DEPARTMENT:25 MEDICAL EXAMINERS AND CORONER**

**DIVISION :25\*\* MEDICAL EXAMINERS AND CORONER**

TYPE :X EXPENSE

CHARACTER :10 PERSONAL SERVICE

1500	SALARIES PART-TIME	112,000
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	CHARACTER 10 SUBTOTAL	112,000
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CHARACTER :40 CONTRACTUAL EXPENDITURES

4418	DUES AND MEMBERSHIPS	200
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4453	TRANSPORTATION SERVICES	31,000
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4462	TRAVEL HOTEL AND MEALS	2,000
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4463	EDUCATION AND TRAINING	2,000
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4707	MEDICAL AND HOSPITAL SERVICES	177,000
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	CHARACTER 40 SUBTOTAL	212,200
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CHARACTER :80 EMPLOYEE BENEFITS

8010	STATE RETIREMENT	9,324
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8030	SOCIAL SECURITY	8,568
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2010 OPERATING BUDGET

8040	WORKERS COMPENSATION	805
	CHARACTER 80 SUBTOTAL	18,697
	TYPE X SUBTOTAL	342,897
	DIVISION ***** SUBTOTAL	-342,897
	DEPARTMENT 25 SUBTOTAL	-342,897
<b>SUBFUND :101 GENERAL OPERATING</b>		
<b>DEPARTMENT:41 ELECTIONS</b>		
<b>DIVISION :41** ELECTIONS</b>		
TYPE :R REVENUE		
CHARACTER :02 DEPARTMENTAL INCOME		
0161	CHARGES FOR SERVICES	298,640
	CHARACTER 02 SUBTOTAL	298,640
CHARACTER :06 SALE OF PROP & COMP FOR LOSS		
0210	MINOR SALES - ELECTIONS	750
	CHARACTER 06 SUBTOTAL	750
	TYPE R SUBTOTAL	299,390
TYPE :X EXPENSE		
CHARACTER :10 PERSONAL SERVICE		
1000	SALARIES FULL-TIME	282,009
1500	SALARIES PART-TIME	15,000
1600	SALARIES TEMPORARY	200,200
1700	SALARIES OVERTIME	25,000
	CHARACTER 10 SUBTOTAL	522,209
CHARACTER :40 CONTRACTUAL EXPENDITURES		
4311	BOOKS AND SUBSCRIPTIONS	500
4318	DUPLICATING AND PRINTING RM SUPPLIE	222,990
4319	OFFICE SUPPLIES	12,000
4359	COMPUTER SOFTWARE AND SUPPLIES	9,500
4411	POSTAGE AND FREIGHT	26,000
4418	DUES AND MEMBERSHIPS	210
4419	GENERAL OFFICE EXPENSES	5,200
4422	BUILDING AND LAND RENTAL	60,200
4448	ADVERTISING AND PROMOTION EXPENSES	15,000
4449	OTHER OPERATIONAL EXPENSES	316,305
4461	MILEAGE AND PARKING-LOCAL	5,000
4462	TRAVEL HOTEL AND MEALS	1,500
4463	EDUCATION AND TRAINING	250
4513	SOFTWARE MAINTENANCE	55,427
4518	COPYING MACHINE RENTALS	3,000
4747	OTHER FEES FOR SERVICES	8,000
	CHARACTER 40 SUBTOTAL	741,082

2010 OPERATING BUDGET

CHARACTER :41 CHARGEBACK EXPENSES		
4602	INSURANCE PREMIUM CHARGEBACK	2,682
4616	FLEET SERVICE CHARGEBACK	2,209
	CHARACTER 41 SUBTOTAL	4,891
CHARACTER :80 EMPLOYEE BENEFITS		
8010	STATE RETIREMENT	34,142
8030	SOCIAL SECURITY	34,113
8040	WORKERS COMPENSATION	8,042
8050	LIFE INSURANCE	153
8060	HEALTH INSURANCE	48,748
8062	RETIREE HEALTH INSURANCE	74,122
8063	DISABILITY INSURANCE	516
	CHARACTER 80 SUBTOTAL	199,836
	TYPE X SUBTOTAL	1,468,018
	DIVISION ***** SUBTOTAL	-1,168,628
	DEPARTMENT 41 SUBTOTAL	-1,168,628

**SUBFUND :101 GENERAL OPERATING**

**DEPARTMENT:34 FINANCE**

**DIVISION :34\*\* FINANCE**

TYPE :R REVENUE

CHARACTER :01 TAX ITEMS

0001	REAL PROPERTY TAXES	64,331,918
0003	PAYMENT IN LIEU OF TAXES	750,000
0004	INTEREST & PENAL-REAL PROP TAX	2,800,000
0005	SALES AND USE TAX	65,981,920
	CHARACTER 01 SUBTOTAL	33,863,838

CHARACTER :02 DEPARTMENTAL INCOME

0012	PUBLIC ADMINISTRATOR FEES	2,500
0013	COMMISSIONER OF FINANCE	90,000
0027	MISCELLANEOUS	5,000,000
0179	COMMUNITY COLLEGE CAPITAL COSTS	400,000
	CHARACTER 02 SUBTOTAL	5,492,500

CHARACTER :03 USE OF MONEY AND PROPERTY

0186	INTEREST AND EARNINGS	200,000
	CHARACTER 03 SUBTOTAL	200,000

CHARACTER :07 MISC/INTERFUND REVENUES

0219	OTB - DISTRIBUTED EARNINGS	500,000
0225	TRANSFER FROM ENTERPRISE FUND	2,480,616
	CHARACTER 07 SUBTOTAL	2,980,616

	TYPE R SUBTOTAL	42,536,954
	TYPE :X EXPENSE	

2010 OPERATING BUDGET

<b>CHARACTER :10 PERSONAL SERVICE</b>		
1000	SALARIES FULL-TIME	668,240
	CHARACTER 10 SUBTOTAL	668,240
<b>CHARACTER :40 CONTRACTUAL EXPENDITURES</b>		
4311	BOOKS AND SUBSCRIPTIONS	1,270
4319	OFFICE SUPPLIES	3,500
4411	POSTAGE AND FREIGHT	270
4418	DUES AND MEMBERSHIPS	1,020
4419	GENERAL OFFICE EXPENSES	1,200
4462	TRAVEL HOTEL AND MEALS	400
4463	EDUCATION AND TRAINING	400
4518	COPYING MACHINE RENTALS	3,150
4736	LEGAL CHARGES AND FEES	300
	CHARACTER 40 SUBTOTAL	11,510
<b>CHARACTER :41 CHARGEBACK EXPENSES</b>		
4602	INSURANCE PREMIUM CHARGEBACK	208
	CHARACTER 41 SUBTOTAL	208
<b>CHARACTER :80 EMPLOYEE BENEFITS</b>		
8010	STATE RETIREMENT	73,398
8030	SOCIAL SECURITY	51,808
8040	WORKERS COMPENSATION	4,490
8050	LIFE INSURANCE	249
8060	HEALTH INSURANCE	124,782
8062	RETIREE HEALTH INSURANCE	63,577
8063	DISABILITY INSURANCE	1,032
	CHARACTER 80 SUBTOTAL	319,336
	TYPE X SUBTOTAL	999,294
	DIVISION ***** SUBTOTAL	141,537,660
	DEPARTMENT 34 SUBTOTAL	141,537,660
<b>SUBFUND :101 GENERAL OPERATING</b>		
<b>DEPARTMENT:37 INFORMATION TECHNOLOGY</b>		
<b>DIVISION :01 INFORMATION SERVICES</b>		
TYPE :R REVENUE		
<b>CHARACTER :02 DEPARTMENTAL INCOME</b>		
0027	MISCELLANEOUS	8,490
0034	DATA PROCESSING SERVICES	1,499,008
	CHARACTER 02 SUBTOTAL	1,507,498
	TYPE R SUBTOTAL	1,507,498
TYPE :X EXPENSE		

2010 OPERATING BUDGET

CHARACTER :10 PERSONAL SERVICE		
1000	SALARIES FULL-TIME	1,490,510
1600	SALARIES TEMPORARY	12,942
1700	SALARIES OVERTIME	8,000
1900	SALARIES SHIFT DIFFERENTIAL	150
1930	STAND-BY PAY	7,000
	CHARACTER 10 SUBTOTAL	1,518,602
CHARACTER :40 CONTRACTUAL EXPENDITURES		
4311	BOOKS AND SUBSCRIPTIONS	1,000
4319	OFFICE SUPPLIES	1,000
4349	MISC OPERATIONAL SUPPLIES	9,000
4359	COMPUTER SOFTWARE AND SUPPLIES	33,500
4389	COMPUTER CENTER SUPPLIES	27,320
4411	POSTAGE AND FREIGHT	760
4418	DUES AND MEMBERSHIPS	50
4461	MILEAGE AND PARKING-LOCAL	800
4462	TRAVEL HOTEL AND MEALS	1,000
4463	EDUCATION AND TRAINING	2,000
4513	SOFTWARE MAINTENANCE	489,780
4514	HARDWARE MAINTENANCE	106,590
4515	SOFTWARE RENTAL	100,130
4516	HARDWARE RENTAL	292,928
4726	CONTRACTED DATA PROCESSING SERV	15,101
4901	DAY TRIP MEAL REIMBURSEMENT	96
	CHARACTER 40 SUBTOTAL	1,081,055
CHARACTER :41 CHARGEBACK EXPENSES		
4602	INSURANCE PREMIUM CHARGEBACK	8,684
4615	GASOLINE CHARGEBACK	1,125
4616	FLEET SERVICE CHARGEBACK	4,418
	CHARACTER 41 SUBTOTAL	14,227
CHARACTER :80 EMPLOYEE BENEFITS		
8010	STATE RETIREMENT	169,063
8030	SOCIAL SECURITY	116,517
8040	WORKERS COMPENSATION	9,460
8050	LIFE INSURANCE	461
8060	HEALTH INSURANCE	208,358
8062	RETIREE HEALTH INSURANCE	136,738
8063	DISABILITY INSURANCE	1,290
	CHARACTER 80 SUBTOTAL	641,887
	TYPE X SUBTOTAL	3,255,771
	DIVISION 01 SUBTOTAL	-1,748,273



2010 OPERATING BUDGET

**DEPARTMENT:37 INFORMATION TECHNOLOGY**  
**DIVISION :02 COMMUNICATION SERVICES**  
 TYPE :R REVENUE  
 CHARACTER :02 DEPARTMENTAL INCOME  
 0027 MISCELLANEOUS 23,135  
 0036 CENTRAL SERVICES CHARGES 247,050  
 0049 PRINTING CHARGEBACKS 132,300  
 0464 OTHER LOCAL GOVERNMENTS 103,400  
 0559 OTHER DEPARTMENTAL CHARGEBACK 6,375  
 CHARACTER 02 SUBTOTAL 512,260  
 TYPE R SUBTOTAL 512,260  
 TYPE :X EXPENSE  
 CHARACTER :10 PERSONAL SERVICE  
 1000 SALARIES FULL-TIME 311,607  
 1500 SALARIES PART-TIME 13,014  
 CHARACTER 10 SUBTOTAL 324,621  
 TYPE :X EXPENSE  
 CHARACTER :40 CONTRACTUAL EXPENDITURES  
 4311 BOOKS AND SUBSCRIPTIONS 500  
 4318 DUPLICATING AND PRINTING RM SUPPLIE 14,000  
 4319 OFFICE SUPPLIES 50,000  
 4359 COMPUTER SOFTWARE AND SUPPLIES 1,000  
 4411 POSTAGE AND FREIGHT 590,000  
 4419 GENERAL OFFICE EXPENSES 2,000  
 4518 COPYING MACHINE RENTALS 62,000  
 CHARACTER 40 SUBTOTAL 719,500  
 CHARACTER :41 CHARGEBACK EXPENSES  
 4602 INSURANCE PREMIUM CHARGEBACK 2,895  
 4615 GASOLINE CHARGEBACK 2,625  
 4616 FLEET SERVICE CHARGEBACK 2,209  
 CHARACTER 41 SUBTOTAL 7,729  
 CHARACTER :80 EMPLOYEE BENEFITS  
 8010 STATE RETIREMENT 34,588  
 8030 SOCIAL SECURITY 24,834  
 8040 WORKERS COMPENSATION 3,153  
 8050 LIFE INSURANCE 171  
 8060 HEALTH INSURANCE 60,360  
 8062 RETIREE HEALTH INSURANCE 74,366  
 8063 DISABILITY INSURANCE 1,161  
 CHARACTER 80 SUBTOTAL 198,633  
 TYPE X SUBTOTAL 1,250,483  
 DIVISION 02 SUBTOTAL -738,223

2010 OPERATING BUDGET

**DEPARTMENT:37 INFORMATION TECHNOLOGY**  
**DIVISION :04 TELECOMMUNICATIONS SERVICES**  
 TYPE :R REVENUE  
 CHARACTER :02 DEPARTMENTAL INCOME  
 0046 TELEPHONE CHGS - OUTSIDE USERS 70,561  
 0047 TELEPHONE CHGS - COUNTY OWNED SYSTE 342,378  
 CHARACTER 02 SUBTOTAL 412,939  
 TYPE R SUBTOTAL 412,939  
 TYPE :X EXPENSE  
 CHARACTER :10 PERSONAL SERVICE  
 1000 SALARIES FULL-TIME 125,766  
 1700 SALARIES OVERTIME 640  
 CHARACTER 10 SUBTOTAL 126,406  
 CHARACTER :40 CONTRACTUAL EXPENDITURES  
 4311 BOOKS AND SUBSCRIPTIONS 395  
 4319 OFFICE SUPPLIES 565  
 4359 COMPUTER SOFTWARE AND SUPPLIES 2,550  
 4411 POSTAGE AND FREIGHT 450  
 4412 TELEPHONE 27,216  
 4413 TELEPHONE EQUIPMENT 573,323  
 4414 TELEPHONE LOCAL CALLS 55,000  
 4415 TELEPHONE LONG DISTANCE 35,000  
 4418 DUES AND MEMBERSHIPS 150  
 4449 OTHER OPERATIONAL EXPENSES 51,619  
 4461 MILEAGE AND PARKING-LOCAL 50  
 4462 TRAVEL HOTEL AND MEALS 1,200  
 4463 EDUCATION AND TRAINING 2,890  
 4516 HARDWARE RENTAL 2,400  
 CHARACTER 40 SUBTOTAL 752,808  
 CHARACTER :41 CHARGEBACK EXPENSES  
 4602 INSURANCE PREMIUM CHARGEBACK 643  
 4615 GASOLINE CHARGEBACK 3,306  
 4616 FLEET SERVICE CHARGEBACK 4,419  
 CHARACTER 41 SUBTOTAL 8,368  
 CHARACTER :80 EMPLOYEE BENEFITS  
 8010 STATE RETIREMENT 13,960  
 8030 SOCIAL SECURITY 9,621  
 8040 WORKERS COMPENSATION 701  
 8050 LIFE INSURANCE 38  
 8060 HEALTH INSURANCE 21,473  
 8062 RETIREE HEALTH INSURANCE 16,591  
 8063 DISABILITY INSURANCE 129

2010 OPERATING BUDGET

CHARACTER 80 SUBTOTAL	62,513
TYPE X SUBTOTAL	950,095
DIVISION 04 SUBTOTAL	-537,156
DEPARTMENT 37 SUBTOTAL	-3,023,652

**SUBFUND :101 GENERAL OPERATING**

**DEPARTMENT:39 LAW**

**DIVISION :02 LAW**

TYPE :X EXPENSE

CHARACTER :40 CONTRACTUAL EXPENDITURES

4311	BOOKS AND SUBSCRIPTIONS	20,000
4319	OFFICE SUPPLIES	6,850
4359	COMPUTER SOFTWARE AND SUPPLIES	4,000
4411	POSTAGE AND FREIGHT	750
4418	DUES AND MEMBERSHIPS	3,000
4419	GENERAL OFFICE EXPENSES	485
4461	MILEAGE AND PARKING-LOCAL	100
4462	TRAVEL HOTEL AND MEALS	3,250
4463	EDUCATION AND TRAINING	3,500
4469	OTHER PERSONAL EXPENSES	150
4518	COPYING MACHINE RENTALS	2,700
4726	CONTRACTED DATA PROCESSING SERV	12,702
4731	JUROR FEES AND COURT EXPENSES	2,500
4735	INVESTIGATIONS EXPENSES	2,000
4736	LEGAL CHARGES AND FEES	100,000
4739	STENOGRAPHIC SERVICES	12,000

CHARACTER 40 SUBTOTAL	173,987
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CHARACTER :41 CHARGEBACK EXPENSES

4602	INSURANCE PREMIUM CHARGEBACK	565
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CHARACTER 41 SUBTOTAL	565
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CHARACTER :80 EMPLOYEE BENEFITS

8010	STATE RETIREMENT	77,378
8030	SOCIAL SECURITY	53,329
8040	WORKERS COMPENSATION	4,546
8050	LIFE INSURANCE	199
8060	HEALTH INSURANCE	152,022
8062	RETIREE HEALTH INSURANCE	40,356

CHARACTER 80 SUBTOTAL	327,830
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TYPE X SUBTOTAL	1,187,495
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DIVISION 02 SUBTOTAL	-843,610
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DEPARTMENT 39 SUBTOTAL	-843,610
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2010 OPERATING BUDGET

DEPARTMENT:39 LAW

DIVISION :01 LEGAL SUPPORT - DSS

TYPE :R REVENUE

CHARACTER :02 DEPARTMENTAL INCOME

0045	CHARGEBACKS - D S S	1,083,475
	CHARACTER 02 SUBTOTAL	1,083,475
	TYPE R SUBTOTAL	1,083,475

TYPE :X EXPENSE

CHARACTER :10 PERSONAL SERVICE

1000	SALARIES FULL-TIME	722,277
1950	SALARY ADJUSTMENTS	5,008
	CHARACTER 10 SUBTOTAL	727,285

CHARACTER :40 CONTRACTUAL EXPENDITURES

4311	BOOKS AND SUBSCRIPTIONS	10,800
4319	OFFICE SUPPLIES	8,570
4411	POSTAGE AND FREIGHT	500
4418	DUES AND MEMBERSHIPS	1,600
4419	GENERAL OFFICE EXPENSES	1,000
4448	ADVERTISING AND PROMOTION EXPENSES	500
4461	MILEAGE AND PARKING-LOCAL	612
4469	OTHER PERSONAL EXPENSES	120
4513	SOFTWARE MAINTENANCE	1,872
4514	HARDWARE MAINTENANCE	950
4734	WITNESS EXPENSES	1,500
4736	LEGAL CHARGES AND FEES	12,000
4739	STENOGRAPHIC SERVICES	500
	CHARACTER 40 SUBTOTAL	40,524

CHARACTER :41 CHARGEBACK EXPENSES

4601	INDIRECT COSTS	7,100
4602	INSURANCE PREMIUM CHARGEBACK	211
4618	OFFICE SUPPLIES CHARGEBACK	4,200
	CHARACTER 41 SUBTOTAL	11,511

CHARACTER :80 EMPLOYEE BENEFITS

8010	STATE RETIREMENT	80,153
8030	SOCIAL SECURITY	55,233
8040	WORKERS COMPENSATION	4,546
8050	LIFE INSURANCE	230
8060	HEALTH INSURANCE	147,402
8062	RETIREE HEALTH INSURANCE	16,591
	CHARACTER 80 SUBTOTAL	304,155
	TYPE X SUBTOTAL	1,083,475

2010 OPERATING BUDGET

**SUBFUND :101 GENERAL OPERATING**  
**DEPARTMENT:40 PERSONNEL**  
**DIVISION :40\*\* PERSONNEL**  
TYPE :R REVENUE  
CHARACTER :02 DEPARTMENTAL INCOME  
0022 HEALTH CARE ADMINISTRATION 57,827  
0494 CIVIL SERVICE APPLICATION FEE 8,500  
CHARACTER 02 SUBTOTAL 66,327  
TYPE R SUBTOTAL 66,327  
TYPE :X EXPENSE  
CHARACTER :10 PERSONAL SERVICE  
1000 SALARIES FULL-TIME 580,050  
1600 SALARIES TEMPORARY 2,720  
1700 SALARIES OVERTIME 1,057  
CHARACTER 10 SUBTOTAL 583,827  
CHARACTER :40 CONTRACTUAL EXPENDITURES  
4311 BOOKS AND SUBSCRIPTIONS 100  
4319 OFFICE SUPPLIES 1,000  
4359 COMPUTER SOFTWARE AND SUPPLIES 200  
4418 DUES AND MEMBERSHIPS 300  
4419 GENERAL OFFICE EXPENSES 400  
4448 ADVERTISING AND PROMOTION EXPENSES 300  
4461 MILEAGE AND PARKING-LOCAL 200  
4462 TRAVEL HOTEL AND MEALS 2,000  
4463 EDUCATION AND TRAINING 539  
4464 MANAGEMENT TRAINING PROGRAM 800  
4469 OTHER PERSONAL EXPENSES 100  
4518 COPYING MACHINE RENTALS 1,300  
4747 OTHER FEES FOR SERVICES 3,000  
4901 DAY TRIP MEAL REIMBURSEMENT 100  
CHARACTER 40 SUBTOTAL 10,339  
CHARACTER :41 CHARGEBACK EXPENSES  
4602 INSURANCE PREMIUM CHARGEBACK 321  
4614 OTHER CHARGEBACK EXPENSES 650  
CHARACTER 41 SUBTOTAL 971  
CHARACTER :80 EMPLOYEE BENEFITS  
8010 STATE RETIREMENT 64,309  
8030 SOCIAL SECURITY 44,326  
8040 WORKERS COMPENSATION 4,074  
8050 LIFE INSURANCE 249  
8060 HEALTH INSURANCE 139,311  
8062 RETIREE HEALTH INSURANCE 59,131

2010 OPERATING BUDGET

8081	EMPLOYEE TUITION REIMBURSEMENT	12,000
	CHARACTER 80 SUBTOTAL	323,400
	TYPE X SUBTOTAL	918,537
	DIVISION ***** SUBTOTAL	-852,210
	DEPARTMENT 40 SUBTOTAL	-852,210

**SUBFUND :101 GENERAL OPERATING**

**DEPARTMENT:53 PUBLIC DEFENDER**

**DIVISION :53\*\* PUBLIC DEFENDER**

TYPE :R REVENUE

CHARACTER :02 DEPARTMENTAL INCOME

0039	PUBLIC DEFENDER SERVICES	800
	CHARACTER 02 SUBTOTAL	800

CHARACTER :08 STATE AID

0242	INDIGENT PAROLEES	
0264	MAJOR OFFENCE PUBLIC DEFENDER	24,500
	CHARACTER 08 SUBTOTAL	24,500
	TYPE R SUBTOTAL	25,300

TYPE :X EXPENSE

CHARACTER :10 PERSONAL SERVICE

1000	SALARIES FULL-TIME	1,225,448
1950	SALARY ADJUSTMENTS	19,721
	CHARACTER 10 SUBTOTAL	1,245,169

CHARACTER :40 CONTRACTUAL EXPENDITURES

4311	BOOKS AND SUBSCRIPTIONS	19,000
4319	OFFICE SUPPLIES	13,000
4342	PHOTOGRAPHIC SUPPLIES	200
4347	GAS OIL GREASE AND DIESEL FUEL	50
4359	COMPUTER SOFTWARE AND SUPPLIES	1,000
4411	POSTAGE AND FREIGHT	250
4418	DUES AND MEMBERSHIPS	300
4419	GENERAL OFFICE EXPENSES	6,000
4442	PHOTOGRAPHIC EXPENSES	125
4461	MILEAGE AND PARKING-LOCAL	16,000
4462	TRAVEL HOTEL AND MEALS	1,000
4463	EDUCATION AND TRAINING	2,000
4469	OTHER PERSONAL EXPENSES	200
4518	COPYING MACHINE RENTALS	5,550
4734	WITNESS EXPENSES	12,000
4736	LEGAL CHARGES AND FEES	3,250
4739	STENOGRAPHIC SERVICES	1,750
4901	DAY TRIP MEAL REIMBURSEMENT	200

2010 OPERATING BUDGET

CHARACTER 40 SUBTOTAL	81,875
CHARACTER :41 CHARGEBACK EXPENSES	
4602 INSURANCE PREMIUM CHARGEBACK	876
4604 DPW SECURITY CHARGEBACKS	92,044
4605 COUNTY ATTORNEY CHARGEBACKS	1,750
4606 TELEPHONE BILLING ACCOUNT	12,909
4609 DATA PROCESSING CHARGEBACKS	42,303
4614 OTHER CHARGEBACK EXPENSES	400
4615 GASOLINE CHARGEBACK	3,486
4616 FLEET SERVICE CHARGEBACK	6,628
4617 DUPLICATING/PRINTING CHARGEBACK	3,000
4618 OFFICE SUPPLIES CHARGEBACK	5,650
4619 BUILDING SERVICE CHARGEBACK	82,178
CHARACTER 41 SUBTOTAL	251,224
CHARACTER :80 EMPLOYEE BENEFITS	
8010 STATE RETIREMENT	136,024
8030 SOCIAL SECURITY	93,747
8040 WORKERS COMPENSATION	8,261
8050 LIFE INSURANCE	399
8060 HEALTH INSURANCE	232,830
8062 RETIREE HEALTH INSURANCE	6,827
8063 DISABILITY INSURANCE	903
CHARACTER 80 SUBTOTAL	478,991
TYPE X SUBTOTAL	2,057,259
DIVISION ***** SUBTOTAL	-2,031,959
DEPARTMENT 53 SUBTOTAL	-2,031,959

**SUBFUND :101 GENERAL OPERATING**

**DEPARTMENT:03 PUBLIC WORKS**

**DIVISION :01 ADMINISTRATION**

**TYPE :X EXPENSE**

**CHARACTER :10 PERSONAL SERVICE**

1000 SALARIES FULL-TIME 31,317

CHARACTER 10 SUBTOTAL 31,317

**CHARACTER :40 CONTRACTUAL EXPENDITURES**

4319 OFFICE SUPPLIES 1,000

4411 POSTAGE AND FREIGHT 25

4418 DUES AND MEMBERSHIPS 1,200

4461 MILEAGE AND PARKING-LOCAL 25

4462 TRAVEL HOTEL AND MEALS 500

4463 EDUCATION AND TRAINING 750

4518 COPYING MACHINE RENTALS 1,962

2010 OPERATING BUDGET

CHARACTER 40 SUBTOTAL	5,462
CHARACTER :41 CHARGEBACK EXPENSES	
4602 INSURANCE PREMIUM CHARGEBACK	3,642
CHARACTER 41 SUBTOTAL	3,642
CHARACTER :80 EMPLOYEE BENEFITS	
8010 STATE RETIREMENT	3,476
8030 SOCIAL SECURITY	2,396
8040 WORKERS COMPENSATION	743
8050 LIFE INSURANCE	19
8060 HEALTH INSURANCE	15,669
8062 RETIREE HEALTH INSURANCE	62,678
8063 DISABILITY INSURANCE	129
CHARACTER 80 SUBTOTAL	85,110
TYPE X SUBTOTAL	125,531
DIVISION 01 SUBTOTAL	-125,531
<b>DEPARTMENT:03 PUBLIC WORKS</b>	
<b>DIVISION :02 ENGINEERING</b>	
TYPE :X EXPENSE	
CHARACTER :10 PERSONAL SERVICE	
1000 SALARIES FULL-TIME	743,490
1600 SALARIES TEMPORARY	6,480
1700 SALARIES OVERTIME	7,150
CHARACTER 10 SUBTOTAL	757,120
CHARACTER :40 CONTRACTUAL EXPENDITURES	
4311 BOOKS AND SUBSCRIPTIONS	2,000
4318 DUPLICATING AND PRINTING RM SUPPLIE	1,000
4319 OFFICE SUPPLIES	2,500
4342 PHOTOGRAPHIC SUPPLIES	100
4343 ENGINEERING SUPPLIES	3,314
4349 MISC OPERATIONAL SUPPLIES	950
4358 SAFETY SUPPLIES	1,240
4359 COMPUTER SOFTWARE AND SUPPLIES	20,000
4411 POSTAGE AND FREIGHT	400
4418 DUES AND MEMBERSHIPS	100
4443 ENGINEERING EXPENSES	600
4448 ADVERTISING AND PROMOTION EXPENSES	1,500
4449 OTHER OPERATIONAL EXPENSES	1,450
4461 MILEAGE AND PARKING-LOCAL	200
4462 TRAVEL HOTEL AND MEALS	750
4463 EDUCATION AND TRAINING	2,500
CHARACTER 40 SUBTOTAL	38,604
CHARACTER :41 CHARGEBACK EXPENSES	



2010 OPERATING BUDGET

4615	GASOLINE CHARGEBACK	8,439
4616	FLEET SERVICE CHARGEBACK	13,254
	CHARACTER 41 SUBTOTAL	21,693
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	82,527
8030	SOCIAL SECURITY	56,877
8040	WORKERS COMPENSATION	6,090
8050	LIFE INSURANCE	230
8060	HEALTH INSURANCE	143,003
8062	RETIREE HEALTH INSURANCE	146,332
8063	DISABILITY INSURANCE	1,161
	CHARACTER 80 SUBTOTAL	436,220
	TYPE X SUBTOTAL	1,253,637
	DIVISION 02 SUBTOTAL	-1,253,637
	<b>DEPARTMENT:03 PUBLIC WORKS</b>	
	<b>DIVISION :03 BUILDING AND GROUNDS</b>	
	TYPE :R REVENUE	
	CHARACTER :02 DEPARTMENTAL INCOME	
0028	BUILDING SERVICE CHARGEBACKS	383,110
0044	RENTAL CHARGEBACKS	60,430
0176	REIMBURSEMENT - GOVERNMENT PLAZA	150,000
	CHARACTER 02 SUBTOTAL	593,540
	CHARACTER :06 SALE OF PROP & COMP FOR LOSS	
0211	MINOR SALES - PUBLIC WORKS	1,000
	CHARACTER 06 SUBTOTAL	1,000
	CHARACTER :08 STATE AID	
0589	STATE AID - COURT FACILITIES	400,000
	CHARACTER 08 SUBTOTAL	400,000
	TYPE R SUBTOTAL	994,540
	CHARACTER :10 PERSONAL SERVICE	
1000	SALARIES FULL-TIME	1,648,156
1500	SALARIES PART-TIME	101,521
1600	SALARIES TEMPORARY	32,000
1700	SALARIES OVERTIME	55,000
1900	SALARIES SHIFT DIFFERENTIAL	5,000
1910	OUT OF TITLE PAY	14,000
1940	OTHER PERSONNEL SERVICES	8,000
	CHARACTER 10 SUBTOTAL	1,863,677
	CHARACTER :40 CONTRACTUAL EXPENDITURES	
4311	BOOKS AND SUBSCRIPTIONS	700
4319	OFFICE SUPPLIES	3,500
4323	BLDG MAINTENANCE SUPPLIES	181,000

2010 OPERATING BUDGET

4326	FUEL AND HEATING SUPPLIES	699,383
4329	BLDG AND GROUNDS SUPPLIES	100,000
4341	MOTOR EQUIPMENT SUPPLIES	2,650
4347	GAS OIL GREASE AND DIESEL FUEL	4,500
4349	MISC OPERATIONAL SUPPLIES	20,000
4356	UNIFORMS	16,500
4358	SAFETY SUPPLIES	11,000
4359	COMPUTER SOFTWARE AND SUPPLIES	7,000
4411	POSTAGE AND FREIGHT	600
4418	DUES AND MEMBERSHIPS	100
4421	DPW BUILDING SERVICE EXPENSES	200
4423	BLDG GROUNDS AND EQUIP REPAIR	46,000
4425	WATER AND SEWAGE CHARGES	149,750
4426	HEATING AND AIR COND PLANT EXP	10,000
4427	ELECTRIC CURRENT	1,206,875
4429	BUILDING AND GROUNDS EXPENSES	278,000
4441	MOTOR EQUIP REPAIRS AND MAINT	300
4449	OTHER OPERATIONAL EXPENSES	88,000
4462	TRAVEL HOTEL AND MEALS	3,000
4463	EDUCATION AND TRAINING	4,000
4512	OUTSIDE RENTALS-MACHINERY	200
4746	ENGINEERING AND ARCHITECTURAL SERV	3,500
4755	TAXES ON COUNTY PROPERTY	500
	CHARACTER 40 SUBTOTAL	2,837,758
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	75,411
4604	DPW SECURITY CHARGEBACKS	84,293
4605	COUNTY ATTORNEY CHARGEBACKS	131,250
4614	OTHER CHARGEBACK EXPENSES	1,500
4615	GASOLINE CHARGEBACK	60,025
4616	FLEET SERVICE CHARGEBACK	59,646
4619	BUILDING SERVICE CHARGEBACK	40,000
4626	TRANSPORTATION SERVICES CHARGEBACKS	7,816
	CHARACTER 41 SUBTOTAL	459,941
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	196,276
8030	SOCIAL SECURITY	142,559
8040	WORKERS COMPENSATION	31,060
8050	LIFE INSURANCE	749
8060	HEALTH INSURANCE	441,370
8062	RETIREE HEALTH INSURANCE	184,179
8063	DISABILITY INSURANCE	

2010 OPERATING BUDGET

8070	UNEMPLOYMENT INSURANCE	
	CHARACTER 80 SUBTOTAL	996,193
	TYPE X SUBTOTAL	6,157,569
	DIVISION 03 SUBTOTAL	-5,163,029

**SUBFUND :250 FLEET MANAGEMENT OPERATING**  
**DEPARTMENT:03 PUBLIC WORKS**  
**DIVISION :12 FLEET MANAGEMENT**

	TYPE :R REVENUE	
	CHARACTER :02 DEPARTMENTAL INCOME	
0032	CHARGES FOR GAS	374,749
0514	CHARGEBACKS-MOTOR VEH SERVICE	278,939
0559	OTHER DEPARTMENTAL CHARGEBACK	153,711
0637	BCC CHARGES	55,000
	CHARACTER 02 SUBTOTAL	862,399
	CHARACTER :03 USE OF MONEY AND PROPERTY	
0186	INTEREST AND EARNINGS	10,000
	CHARACTER 03 SUBTOTAL	10,000
	TYPE R SUBTOTAL	872,399
	TYPE :X EXPENSE	
	CHARACTER :10 PERSONAL SERVICE	
1000	SALARIES FULL-TIME	173,782
1700	SALARIES OVERTIME	4,821
1910	OUT OF TITLE PAY	350
1930	STAND-BY PAY	800
1940	OTHER PERSONNEL SERVICES	1,071
	CHARACTER 10 SUBTOTAL	180,824
	CHARACTER :40 CONTRACTUAL EXPENDITURES	
4311	BOOKS AND SUBSCRIPTIONS	200
4319	OFFICE SUPPLIES	1,500
4323	BLDG MAINTENANCE SUPPLIES	200
4329	BLDG AND GROUNDS SUPPLIES	200
4341	MOTOR EQUIPMENT SUPPLIES	80,000
4347	GAS OIL GREASE AND DIESEL FUEL	525,151
4348	TIRES AND TUBES	32,000
4349	MISC OPERATIONAL SUPPLIES	7,500
4356	UNIFORMS	1,200
4358	SAFETY SUPPLIES	750
4359	COMPUTER SOFTWARE AND SUPPLIES	1,500
4429	BUILDING AND GROUNDS EXPENSES	5,000
4441	MOTOR EQUIP REPAIRS AND MAINT	20,000
4449	OTHER OPERATIONAL EXPENSES	5,000

2010 OPERATING BUDGET

4462	TRAVEL HOTEL AND MEALS	1,000
4463	EDUCATION AND TRAINING	2,000
	CHARACTER 40 SUBTOTAL	683,201
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	869
4615	GASOLINE CHARGEBACK	3,000
4616	FLEET SERVICE CHARGEBACK	4,000
4626	TRANSPORTATION SERVICES CHARGEBACKS	5,000
	CHARACTER 41 SUBTOTAL	12,869
	CHARACTER :60 PRINCIPAL ON INDEBTEDNESS	
6000	PRINCIPAL ON SERIAL BONDS	69,403
6001	PRINCIPAL ON BANS	57,909
	CHARACTER 60 SUBTOTAL	127,312
	CHARACTER :70 INTEREST ON INDEBTEDNESS	
7000	INTEREST ON SERIAL BONDS	23,596
7001	INTEREST ON BANS	2,803
	CHARACTER 70 SUBTOTAL	26,399
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	19,811
8030	SOCIAL SECURITY	13,707
8040	WORKERS COMPENSATION	2,122
8050	LIFE INSURANCE	77
8060	HEALTH INSURANCE	58,613
8062	RETIREE HEALTH INSURANCE	15,669
8063	DISABILITY INSURANCE	516
	CHARACTER 80 SUBTOTAL	110,515
	TYPE X SUBTOTAL	1,141,120
	DIVISION 12 SUBTOTAL	-268,721
	DEPARTMENT 03 SUBTOTAL	-268,721
	SUBFUND 250 SUBTOTAL	-268,721

**SUBFUND :101 GENERAL OPERATING**

**DEPARTMENT:81 PURCHASING**

**DIVISION :81\*\* PURCHASING**

TYPE :R REVENUE

CHARACTER :05 FINES AND FORFEITURES

0204 FORFEITURE OF DEPOSITS 1,500

CHARACTER 05 SUBTOTAL 1,500

TYPE R SUBTOTAL 1,500

TYPE :X EXPENSE

CHARACTER :10 PERSONAL SERVICE

1000 SALARIES FULL-TIME 182,311

2010 OPERATING BUDGET

1600	SALARIES TEMPORARY	7,514
	CHARACTER 10 SUBTOTAL	189,825
	CHARACTER :40 CONTRACTUAL EXPENDITURES	
4311	BOOKS AND SUBSCRIPTIONS	30
4319	OFFICE SUPPLIES	1,834
4418	DUES AND MEMBERSHIPS	150
4419	GENERAL OFFICE EXPENSES	100
4448	ADVERTISING AND PROMOTION EXPENSES	2,625
4449	OTHER OPERATIONAL EXPENSES	450
4462	TRAVEL HOTEL AND MEALS	455
4463	EDUCATION AND TRAINING	500
4518	COPYING MACHINE RENTALS	1,668
	CHARACTER 40 SUBTOTAL	7,812
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	125
	CHARACTER 41 SUBTOTAL	125
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	20,237
8030	SOCIAL SECURITY	14,598
8040	WORKERS COMPENSATION	1,285
8050	LIFE INSURANCE	77
8060	HEALTH INSURANCE	23,213
8062	RETIREE HEALTH INSURANCE	32,638
8063	DISABILITY INSURANCE	258
	CHARACTER 80 SUBTOTAL	92,306
	TYPE X SUBTOTAL	290,068
	DIVISION ***** SUBTOTAL	-288,568
	DEPARTMENT 81 SUBTOTAL	-288,568

**SUBFUND :101 GENERAL OPERATING**  
**DEPARTMENT:63 REAL PROPERTY TAX SERVICES**  
**DIVISION :63\*\* REAL PROPERTY TAX SERVICES**  
**TYPE :R REVENUE**  
**CHARACTER :01 TAX ITEMS**

0002	GAIN FROM SALE-TAX ACQ PROPERTY	2,002,000
	CHARACTER 01 SUBTOTAL	2,002,000
	CHARACTER :02 DEPARTMENTAL INCOME	
0027	MISCELLANEOUS	10,500
0175	DATA PROCESSING TAX SERVICES	116,000
0559	OTHER DEPARTMENTAL CHARGEBACK	
0627	TITLE SEARCH FEES	240,000
0907	TAX COLLECTION FEES	218,000

2010 OPERATING BUDGET

CHARACTER 02 SUBTOTAL	584,500
CHARACTER :03 USE OF MONEY AND PROPERTY	
0186 INTEREST AND EARNINGS	65,000
0187 RENTAL OF REAL PROPERTY INDIVIDUALS	10,000
CHARACTER 03 SUBTOTAL	75,000
CHARACTER :05 FINES AND FORFEITURES	
0204 FORFEITURE OF DEPOSITS	3,000
CHARACTER 05 SUBTOTAL	3,000
CHARACTER :08 STATE AID	
0243 PROPERTY TAX ADMINISTRATION	7,500
CHARACTER 08 SUBTOTAL	7,500
TYPE R SUBTOTAL	2,672,000
TYPE :X EXPENSE	
CHARACTER :10 PERSONAL SERVICE	
1000 SALARIES FULL-TIME	492,118
1600 SALARIES TEMPORARY	95,983
1700 SALARIES OVERTIME	2,540
CHARACTER 10 SUBTOTAL	590,641
CHARACTER :40 CONTRACTUAL EXPENDITURES	
4311 BOOKS AND SUBSCRIPTIONS	800
4319 OFFICE SUPPLIES	10,000
4359 COMPUTER SOFTWARE AND SUPPLIES	3,000
4411 POSTAGE AND FREIGHT	1,500
4418 DUES AND MEMBERSHIPS	300
4419 GENERAL OFFICE EXPENSES	7,780
4448 ADVERTISING AND PROMOTION EXPENSES	11,000
4461 MILEAGE AND PARKING-LOCAL	200
4462 TRAVEL HOTEL AND MEALS	1,000
4463 EDUCATION AND TRAINING	1,000
4513 SOFTWARE MAINTENANCE	31,625
4515 SOFTWARE RENTAL	28,500
4518 COPYING MACHINE RENTALS	2,500
4736 LEGAL CHARGES AND FEES	1,800
4756 TAX ACQUIRED PROPERTY EXPENSES	30,000
4901 DAY TRIP MEAL REIMBURSEMENT	100
CHARACTER 40 SUBTOTAL	131,105
CHARACTER :41 CHARGEBACK EXPENSES	
4602 INSURANCE PREMIUM CHARGEBACK	344
4615 GASOLINE CHARGEBACK	1,290
4616 FLEET SERVICE CHARGEBACK	2,209
4626 TRANSPORTATION SERVICES CHARGEBACKS	2,605
CHARACTER 41 SUBTOTAL	6,448

2010 OPERATING BUDGET

CHARACTER :80 EMPLOYEE BENEFITS		
8010	STATE RETIREMENT	54,625
8030	SOCIAL SECURITY	45,185
8040	WORKERS COMPENSATION	5,161
8050	LIFE INSURANCE	192
8060	HEALTH INSURANCE	94,495
8062	RETIREE HEALTH INSURANCE	105,288
8063	DISABILITY INSURANCE	903
8070	UNEMPLOYMENT INSURANCE	
	CHARACTER 80 SUBTOTAL	305,849
	TYPE X SUBTOTAL	1,034,043
	DIVISION ***** SUBTOTAL	1,637,957
	DEPARTMENT 63 SUBTOTAL	1,637,957

**SUBFUND :254 INSURANCE RESERVE OPERATING  
DEPARTMENT:05 RISK AND INSURANCE  
DIVISION :07 RISK MANAGEMENT**

TYPE :R REVENUE		
CHARACTER :02 DEPARTMENTAL INCOME		
0021	WORKERS COMP ADMINISTRATION	214,494
0022	HEALTH CARE ADMINISTRATION	167,043
0035	INSURANCE CHARGEBACK	1,392,662
0170	COUNTY CONTRIBUTION	194,508
0171	ACTIVE EMPLOYEE CONTRIBUTION	253,380
0543	COBRA CONTRIBUTION	10
0637	BCC CHARGES	133,767
	CHARACTER 02 SUBTOTAL	2,355,864
CHARACTER :03 USE OF MONEY AND PROPERTY		
0186	INTEREST AND EARNINGS	90,000
	CHARACTER 03 SUBTOTAL	90,000
CHARACTER :06 SALE OF PROP & COMP FOR LOSS		
0214	INSURANCE RECOVERIES	56,402
	CHARACTER 06 SUBTOTAL	56,402
CHARACTER :07 MISC/INTERFUND REVENUES		
0229	TRANSFER FROM INSURANCE RESERVE	36,663
	CHARACTER 07 SUBTOTAL	36,663
	TYPE R SUBTOTAL	2,538,929
TYPE :X EXPENSE		
CHARACTER :10 PERSONAL SERVICE		
1000	SALARIES FULL-TIME	341,252
1700	SALARIES OVERTIME	4,381
	CHARACTER 10 SUBTOTAL	345,633

2010 OPERATING BUDGET

<b>CHARACTER :40 CONTRACTUAL EXPENDITURES</b>		
4311	BOOKS AND SUBSCRIPTIONS	400
4319	OFFICE SUPPLIES	1,000
4346	TRAINING AND EDUCATIONAL SUPPLIES	500
4358	SAFETY SUPPLIES	2,000
4418	DUES AND MEMBERSHIPS	350
4419	GENERAL OFFICE EXPENSES	1,500
4461	MILEAGE AND PARKING-LOCAL	50
4462	TRAVEL HOTEL AND MEALS	2,000
4463	EDUCATION AND TRAINING	1,500
4520	PROPERTY LOSS	310,000
4521	INSURANCE PREMIUMS	475,000
4523	INSURANCE CLAIMS	530,000
4524	COMPENSATION CLAIMS	447,888
4703	LAB SERVICES	12,000
4743	CLAIMS ADMINISTRATION	36,000
4747	OTHER FEES FOR SERVICES	35,000
4901	DAY TRIP MEAL REIMBURSEMENT	100
	<b>CHARACTER 40 SUBTOTAL</b>	<b>1,855,288</b>
<b>CHARACTER :41 CHARGEBACK EXPENSES</b>		
4601	INDIRECT COSTS	178,552
4602	INSURANCE PREMIUM CHARGEBACK	139
4615	GASOLINE CHARGEBACK	531
4616	FLEET SERVICE CHARGEBACK	2,209
	<b>CHARACTER 41 SUBTOTAL</b>	<b>181,431</b>
<b>CHARACTER :80 EMPLOYEE BENEFITS</b>		
8010	STATE RETIREMENT	38,365
8030	SOCIAL SECURITY	26,441
8040	WORKERS COMPENSATION	2,380
8050	LIFE INSURANCE	133
8060	HEALTH INSURANCE	73,589
8062	RETIREE HEALTH INSURANCE	15,669
	<b>CHARACTER 80 SUBTOTAL</b>	<b>156,577</b>
	<b>TYPE X SUBTOTAL</b>	<b>2,538,929</b>

**SUBFUND :252 HEALTH INSURANCE OPERATING**

**DEPARTMENT:05 RISK AND INSURANCE**

**DIVISION :06 HEALTH INSURANCE**

**TYPE :R REVENUE**

**CHARACTER :02 DEPARTMENTAL INCOME**

0170	COUNTY CONTRIBUTION	27,534,360
0171	ACTIVE EMPLOYEE CONTRIBUTION	3,719,593



2010 OPERATING BUDGET

0172	RETIREE CONTRIBUTION	1,201,638
0173	SURVIVOR & VESTED CONTRIBUTION	481,619
0543	COBRA CONTRIBUTION	25,000
0637	BCC CHARGES	7,210,597
0651	PART D MEDICARE CREDITS	449,569
	CHARACTER 02 SUBTOTAL	40,622,376
	CHARACTER :03 USE OF MONEY AND PROPERTY	
0186	INTEREST AND EARNINGS	70,000
	CHARACTER 03 SUBTOTAL	70,000
	CHARACTER :07 MISC/INTERFUND REVENUES	
0215	REFUNDS OF PRIOR YEARS EXPENDITURES	200,000
0663	PRESCRIPTION REBATES	502,520
	CHARACTER 07 SUBTOTAL	702,520
	TYPE R SUBTOTAL	41,394,896
	TYPE :X EXPENSE	
	CHARACTER :40 CONTRACTUAL EXPENDITURES	
4311	BOOKS AND SUBSCRIPTIONS	199
4319	OFFICE SUPPLIES	950
4418	DUES AND MEMBERSHIPS	100
4462	TRAVEL HOTEL AND MEALS	746
4463	EDUCATION AND TRAINING	400
4469	OTHER PERSONAL EXPENSES	1,320
4479	CASE ASSESSMENT	214,545
4527	PRESCRIPTION DRUGS	12,562,988
4528	MEDICAL CARE	8,412,760
4529	HOSPITAL CARE	10,988,825
4549	SERVICES TO PARTICIPANTS	8,112,166
4704	MEDICARE CREDITS	179,150
4724	ACTUARY CONSULTANT	66,800
4743	CLAIMS ADMINISTRATION	816,770
4747	OTHER FEES FOR SERVICES	72,360
4797	PART C PREMIUMS	664,194
	CHARACTER 40 SUBTOTAL	42,094,273
	CHARACTER :41 CHARGEBACK EXPENSES	
4610	PERSONAL SERVICES CHARGEBACKS	172,245
4614	OTHER CHARGEBACK EXPENSES	4,000
	CHARACTER 41 SUBTOTAL	176,245
	TYPE X SUBTOTAL	42,270,518
	DIVISION 06 SUBTOTAL	-875,622
	DEPARTMENT 05 SUBTOTAL	-875,622
	SUBFUND 252 SUBTOTAL	-875,622

2010 OPERATING BUDGET

<b>SUBFUND :253 WORKERS COMPENSATION OPERATING</b>		
<b>DEPARTMENT:05 RISK AND INSURANCE</b>		
<b>DIVISION :05 SELF-INSURANCE</b>		
TYPE :R REVENUE		
CHARACTER :02 DEPARTMENTAL INCOME		
0021	WORKERS COMP ADMINISTRATION	33,000
0169	PARTICIPANTS ASSESSMENTS	617,583
0170	COUNTY CONTRIBUTION	1,893,888
0597	WORKERS COMPENSATION - OTHER GOVERN	165,000
0637	BCC CHARGES	206,563
	CHARACTER 02 SUBTOTAL	2,916,034
CHARACTER :03 USE OF MONEY AND PROPERTY		
0186	INTEREST AND EARNINGS	60,000
	CHARACTER 03 SUBTOTAL	60,000
CHARACTER :07 MISC/INTERFUND REVENUES		
0215	REFUNDS OF PRIOR YEARS EXPENDITURES	180,000
0229	TRANSFER FROM INSURANCE RESERVE	175,000
	CHARACTER 07 SUBTOTAL	355,000
	TYPE R SUBTOTAL	3,331,034
TYPE :X EXPENSE		
CHARACTER :40 CONTRACTUAL EXPENDITURES		
4311	BOOKS AND SUBSCRIPTIONS	85
4319	OFFICE SUPPLIES	200
4342	PHOTOGRAPHIC SUPPLIES	100
4349	MISC OPERATIONAL SUPPLIES	250
4358	SAFETY SUPPLIES	335
4411	POSTAGE AND FREIGHT	75
4418	DUES AND MEMBERSHIPS	55
4419	GENERAL OFFICE EXPENSES	250
4462	TRAVEL HOTEL AND MEALS	900
4463	EDUCATION AND TRAINING	250
4479	CASE ASSESSMENT	30,000
4524	COMPENSATION CLAIMS	1,210,000
4525	MEDICAL CARE AND TREATMENT-COMP	825,000
4526	STATE WORKERS COMP ASSESSMENT	345,000
4530	SETTLEMENT PAYMENTS	195,000
4736	LEGAL CHARGES AND FEES	33,000
4743	CLAIMS ADMINISTRATION	100,000
4747	OTHER FEES FOR SERVICES	2,500
4753	JUDGEMENTS AND CLAIMS	310,000
	CHARACTER 40 SUBTOTAL	3,053,000
CHARACTER :41 CHARGEBACK EXPENSES		

2010 OPERATING BUDGET

4601	INDIRECT COSTS	5,000
4604	DPW SECURITY CHARGEBACKS	45,000
4610	PERSONAL SERVICES CHARGEBACKS	214,494
4614	OTHER CHARGEBACK EXPENSES	13,540
	CHARACTER 41 SUBTOTAL	278,034
	TYPE X SUBTOTAL	3,331,034

**SUBFUND :101 GENERAL OPERATING**

**DEPARTMENT:45 SHERIFF**

**DIVISION :10 LAW ENFORCEMENT**

TYPE :R REVENUE

CHARACTER :02 DEPARTMENTAL INCOME

0064	SHERIFF FEES	386,697
0066	RECORD MONEY	500
0068	OTHER PUB SAFETY DEPT INCOME	34,262
0559	OTHER DEPARTMENTAL CHARGEBACK	15,112

CHARACTER 02 SUBTOTAL 436,571

1700	SALARIES OVERTIME	270,912
1900	SALARIES SHIFT DIFFERENTIAL	40,493
1902	DISABILITY 207C	115,452
1910	OUT OF TITLE PAY	646
1940	OTHER PERSONNEL SERVICES	38,000
1980	HOLIDAY OVERTIME PAY	52,952

CHARACTER 10 SUBTOTAL 4,486,013

CHARACTER :40 CONTRACTUAL EXPENDITURES

4311	BOOKS AND SUBSCRIPTIONS	5,946
4319	OFFICE SUPPLIES	28,331
4345	QUARTERMASTER SUPPLIES	85,282
4346	TRAINING AND EDUCATIONAL SUPPLIES	36,821
4347	GAS OIL GREASE AND DIESEL FUEL	2,000
4349	MISC OPERATIONAL SUPPLIES	86,962
4351	ANIMAL FOOD	1,900
4357	RECREATIONAL AND ACTIVITY SUPPLIES	6,000
4359	COMPUTER SOFTWARE AND SUPPLIES	2,200
4411	POSTAGE AND FREIGHT	10,118
4418	DUES AND MEMBERSHIPS	4,339
4419	GENERAL OFFICE EXPENSES	1,087
4427	ELECTRIC CURRENT	7,000
4429	BUILDING AND GROUNDS EXPENSES	290
4432	LAUNDRY AND DRY CLEANING EXPENSES	9,500
4447	OPERATIONAL EQUIPMENT REPAIRS	3,300
4448	ADVERTISING AND PROMOTION EXPENSES	2,000

2010 OPERATING BUDGET

4449	OTHER OPERATIONAL EXPENSES	16,000
4461	MILEAGE AND PARKING-LOCAL	170
4462	TRAVEL HOTEL AND MEALS	23,936
4463	EDUCATION AND TRAINING	14,520
4465	NON-EMPLOYEE TRAVEL HOTEL & MEALS	20,000
4466	ADVISORY BD/TRUSTEES EXPENSES	800
4469	OTHER PERSONAL EXPENSES	390
4513	SOFTWARE MAINTENANCE	702
4515	SOFTWARE RENTAL	9,000
4518	COPYING MACHINE RENTALS	9,692
4703	LAB SERVICES	9,100
4707	MEDICAL AND HOSPITAL SERVICES	485
4712	PHYSICIAN SERVICES	485
4726	CONTRACTED DATA PROCESSING SERV	33,500
4735	INVESTIGATIONS EXPENSES	3,000
4742	VETERINARIAN SERVICES	1,000
4747	OTHER FEES FOR SERVICES	2,000
4901	DAY TRIP MEAL REIMBURSEMENT	1,830
	CHARACTER 40 SUBTOTAL	439,686
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	286,506
4603	FOOD SERVICE CHARGEBACK SPECIAL EVE	700
4615	GASOLINE CHARGEBACK	300,973
4616	FLEET SERVICE CHARGEBACK	163,466
4626	TRANSPORTATION SERVICES CHARGEBACKS	59,921
	CHARACTER 41 SUBTOTAL	811,566
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	490,469
8030	SOCIAL SECURITY	350,556
8040	WORKERS COMPENSATION	81,748
8050	LIFE INSURANCE	1,275
8060	HEALTH INSURANCE	770,870
8062	RETIREE HEALTH INSURANCE	530,743
8063	DISABILITY INSURANCE	1,290
	CHARACTER 80 SUBTOTAL	2,226,951
	TYPE X SUBTOTAL	7,964,216
	DIVISION 10 SUBTOTAL	-7,527,645
	<b>DEPARTMENT:45 SHERIFF</b>	
	<b>DIVISION :20 CORRECTIONS</b>	
	TYPE :R REVENUE	
	CHARACTER :02 DEPARTMENTAL INCOME	
0064	SHERIFF FEES	

2010 OPERATING BUDGET

0065	SHERIFF ID FEES	12,000
0513	RESTITUTION/REPARATION SURCHARGE	5,000
	CHARACTER 02 SUBTOTAL	17,000
	CHARACTER :04 LICENSES AND PERMITS	
0201	PISTOL PERMITS	20,000
	CHARACTER 04 SUBTOTAL	20,000
	CHARACTER :08 STATE AID	
0262	FELONY PRISONERS	12,000
	CHARACTER 08 SUBTOTAL	12,000
	CHARACTER :09 FEDERAL AID	
0561	U. S. MARSHALL JAIL FACILITY	800,000
0604	OTHER FEDERAL AID	30,000
	CHARACTER 09 SUBTOTAL	830,000
	TYPE R SUBTOTAL	879,000
	TYPE :X EXPENSE	
	CHARACTER :10 PERSONAL SERVICE	
1000	SALARIES FULL-TIME	9,248,474
1500	SALARIES PART-TIME	27,991
1700	SALARIES OVERTIME	1,200,107
1900	SALARIES SHIFT DIFFERENTIAL	156,600
1940	OTHER PERSONNEL SERVICES	31,000
1980	HOLIDAY OVERTIME PAY	530,209
	CHARACTER 10 SUBTOTAL	11,194,381
	CHARACTER :40 CONTRACTUAL EXPENDITURES	
4319	OFFICE SUPPLIES	18,000
4323	BLDG MAINTENANCE SUPPLIES	10,000
4329	BLDG AND GROUNDS SUPPLIES	17,365
4333	HSLD LAUNDRY & CLEANING SUPPLIES	40,000
4335	CLOTHING AND INMATE SUPPLIES	56,278
4342	PHOTOGRAPHIC SUPPLIES	5,209
4345	QUARTERMASTER SUPPLIES	15,762
4346	TRAINING AND EDUCATIONAL SUPPLIES	26,616
4347	GAS OIL GREASE AND DIESEL FUEL	3,500
4349	MISC OPERATIONAL SUPPLIES	15,000
4357	RECREATIONAL AND ACTIVITY SUPPLIES	1,200
4359	COMPUTER SOFTWARE AND SUPPLIES	9,905
4362	ENVIRONMENTAL HEALTH SUPPLIES	11,743
4363	MEDICAL LAB & CLINIC SUPPLIES	3,000
4365	PRESCRIPTION DRUGS	1,000
4411	POSTAGE AND FREIGHT	1,000
4418	DUES AND MEMBERSHIPS	3,305
4419	GENERAL OFFICE EXPENSES	735

2010 OPERATING BUDGET

4429	BUILDING AND GROUNDS EXPENSES	31,000
4432	LAUNDRY AND DRY CLEANING EXPENSES	17,500
4434	MEDICAL HOSPITAL AND LAB EXPENSES	2,000
4435	INMATE EXPENSE-OTHER FACILITIES	120,000
4437	RELIGIOUS EXPENSES	72,099
4442	PHOTOGRAPHIC EXPENSES	1,000
4447	OPERATIONAL EQUIPMENT REPAIRS	5,000
4449	OTHER OPERATIONAL EXPENSES	13,000
4462	TRAVEL HOTEL AND MEALS	2,000
4463	EDUCATION AND TRAINING	2,000
4466	ADVISORY BD/TRUSTEES EXPENSES	500
4469	OTHER PERSONAL EXPENSES	500
4513	SOFTWARE MAINTENANCE	9,223
4518	COPYING MACHINE RENTALS	4,416
4703	LAB SERVICES	1,000
4707	MEDICAL AND HOSPITAL SERVICES	230,000
4712	PHYSICIAN SERVICES	17,400
4715	OTHER HEALTH AND MEDICAL SERVICES	2,659,790
4747	OTHER FEES FOR SERVICES	5,000
4767	OTHER GOVERNMENTS PAYMENTS	133,158
4901	DAY TRIP MEAL REIMBURSEMENT	4,000
	CHARACTER 40 SUBTOTAL	3,570,204
	CHARACTER :41 CHARGEBACK EXPENSES	
4603	FOOD SERVICE CHARGEBACK SPECIAL EVE	900
4614	OTHER CHARGEBACK EXPENSES	49,645
4625	FOOD SERVICE CHARGEBACKS	1,548,895
	CHARACTER 41 SUBTOTAL	1,599,440
	SUBFUND :101 GENERAL OPERATING	
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	1,251,897
8030	SOCIAL SECURITY	871,973
8040	WORKERS COMPENSATION	200,141
8050	LIFE INSURANCE	3,078
8060	HEALTH INSURANCE	1,847,430
8062	RETIREE HEALTH INSURANCE	320,460
8063	DISABILITY INSURANCE	21,288
	CHARACTER 80 SUBTOTAL	4,516,267
	TYPE X SUBTOTAL	20,880,292
	DIVISION 20 SUBTOTAL	20,001,292
	DEPARTMENT 45 SUBTOTAL	27,528,937

2010 OPERATING BUDGET

**SUBFUND :101 GENERAL OPERATING**  
**DEPARTMENT:46 EMERGENCY SERVICES**  
**DIVISION :46 CIVIL DEFENSE**  
 TYPE :R REVENUE  
 CHARACTER :02 DEPARTMENTAL INCOME  
 0045 CHARGEBACKS - D S S 2,625  
 0464 OTHER LOCAL GOVERNMENTS 13,500  
 0559 OTHER DEPARTMENTAL CHARGEBACK  
     CHARACTER 02 SUBTOTAL 16,125  
 CHARACTER :09 FEDERAL AID  
 0369 CIVIL DEFENSE 60,000  
     CHARACTER 09 SUBTOTAL 60,000  
     TYPE R SUBTOTAL 76,125  
 TYPE :X EXPENSE  
 CHARACTER :10 PERSONAL SERVICE  
 1000 SALARIES FULL-TIME 2,050,496  
 1600 SALARIES TEMPORARY 213,127  
 1700 SALARIES OVERTIME 120,836  
 1900 SALARIES SHIFT DIFFERENTIAL 22,867  
 1910 OUT OF TITLE PAY 1,350  
 1930 STAND-BY PAY 14,600  
 1940 OTHER PERSONNEL SERVICES 10,900  
     CHARACTER 10 SUBTOTAL 2,434,176  
 CHARACTER :40 CONTRACTUAL EXPENDITURES  
 4311 BOOKS AND SUBSCRIPTIONS 1,035  
 4319 OFFICE SUPPLIES 5,675  
 4342 PHOTOGRAPHIC SUPPLIES 552  
 4344 ARSON INVESTIGATION SUPPLIES 702  
 4346 TRAINING AND EDUCATIONAL SUPPLIES 600  
 4347 GAS OIL GREASE AND DIESEL FUEL 1,100  
 4349 MISC OPERATIONAL SUPPLIES 5,725  
 4359 COMPUTER SOFTWARE AND SUPPLIES 150  
 4418 DUES AND MEMBERSHIPS 655  
 4419 GENERAL OFFICE EXPENSES 4,231  
 4449 OTHER OPERATIONAL EXPENSES 4,000  
 4461 MILEAGE AND PARKING-LOCAL 3,800  
 4462 TRAVEL HOTEL AND MEALS 1,400  
 4463 EDUCATION AND TRAINING 7,500  
 4518 COPYING MACHINE RENTALS 5,500  
     CHARACTER 40 SUBTOTAL 42,625  
 CHARACTER :41 CHARGEBACK EXPENSES  
 4602 INSURANCE PREMIUM CHARGEBACK 2,661

2010 OPERATING BUDGET

4615	GASOLINE CHARGEBACK	9,588
4616	FLEET SERVICE CHARGEBACK	15,463
	CHARACTER 41 SUBTOTAL	27,712
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	263,983
8030	SOCIAL SECURITY	181,929
8040	WORKERS COMPENSATION	24,765
8050	LIFE INSURANCE	836
8060	HEALTH INSURANCE	388,739
8062	RETIREE HEALTH INSURANCE	50,029
8063	DISABILITY INSURANCE	5,031
	CHARACTER 80 SUBTOTAL	915,312
	TYPE X SUBTOTAL	3,419,825
	DIVISION 46 SUBTOTAL	-3,343,700
	<b>DEPARTMENT:46 EMERGENCY SERVICES</b>	
	<b>DIVISION :50 911 EMERGENCY SERVICE</b>	
	TYPE :R REVENUE	
	CHARACTER :07 MISC/INTERFUND REVENUES	
0557	911 SURCHARGE - LANDLINE	380,000
0905	911 SURCHARGE - WIRELESS	340,000
	CHARACTER 07 SUBTOTAL	720,000
	TYPE R SUBTOTAL	720,000
	TYPE :X EXPENSE	
	CHARACTER :10 PERSONAL SERVICE	
1000	SALARIES FULL-TIME	177,396
	CHARACTER 10 SUBTOTAL	177,396
	CHARACTER :40 CONTRACTUAL EXPENDITURES	
4311	BOOKS AND SUBSCRIPTIONS	100
4349	MISC OPERATIONAL SUPPLIES	15,106
4359	COMPUTER SOFTWARE AND SUPPLIES	5,360
4411	POSTAGE AND FREIGHT	50
4412	TELEPHONE	246,518
4418	DUES AND MEMBERSHIPS	300
4422	BUILDING AND LAND RENTAL	17,325
4449	OTHER OPERATIONAL EXPENSES	57,196
4462	TRAVEL HOTEL AND MEALS	6,681
4463	EDUCATION AND TRAINING	5,736
4513	SOFTWARE MAINTENANCE	6,511
	CHARACTER 40 SUBTOTAL	360,883
	CHARACTER :41 CHARGEBACK EXPENSES	
4609	DATA PROCESSING CHARGEBACKS	67,655
	CHARACTER 41 SUBTOTAL	67,655



2010 OPERATING BUDGET

CHARACTER :80 EMPLOYEE BENEFITS		
8010	STATE RETIREMENT	19,691
8030	SOCIAL SECURITY	13,571
8050	LIFE INSURANCE	57
8060	HEALTH INSURANCE	45,747
	CHARACTER 80 SUBTOTAL	79,066
CHARACTER :90 TRANSFERS		
9005	TRANSFER TO GRANT FUND	35,000
	CHARACTER 90 SUBTOTAL	35,000
	TYPE X SUBTOTAL	720,000
	DEPARTMENT 46 SUBTOTAL	-3,343,700

**SUBFUND :101 GENERAL OPERATING**

**DEPARTMENT:28 PROBATION**

**DIVISION :28 PROBATION**

TYPE :R REVENUE

CHARACTER :02 DEPARTMENTAL INCOME

0513	RESTITUTION/REPARATION SURCHARGE	17,600
0559	OTHER DEPARTMENTAL CHARGEBACK	30,000
	CHARACTER 02 SUBTOTAL	47,600

CHARACTER :08 STATE AID

0257	PROBATION SERVICES	482,147
	CHARACTER 08 SUBTOTAL	482,147
	TYPE R SUBTOTAL	529,747

TYPE :X EXPENSE

CHARACTER :10 PERSONAL SERVICE

1000	SALARIES FULL-TIME	1,522,101
1600	SALARIES TEMPORARY	16,502
	CHARACTER 10 SUBTOTAL	1,538,603

CHARACTER :40 CONTRACTUAL EXPENDITURES

4311	BOOKS AND SUBSCRIPTIONS	300
4319	OFFICE SUPPLIES	12,000
4331	FOOD AND BEVERAGES	300
4347	GAS OIL GREASE AND DIESEL FUEL	200
4349	MISC OPERATIONAL SUPPLIES	10,736
4411	POSTAGE AND FREIGHT	218
4418	DUES AND MEMBERSHIPS	950
4419	GENERAL OFFICE EXPENSES	800
4422	BUILDING AND LAND RENTAL	180,996
4425	WATER AND SEWAGE CHARGES	1,950
4427	ELECTRIC CURRENT	18,532
4447	OPERATIONAL EQUIPMENT REPAIRS	108

2010 OPERATING BUDGET

4449	OTHER OPERATIONAL EXPENSES	260
4461	MILEAGE AND PARKING-LOCAL	18,356
4462	TRAVEL HOTEL AND MEALS	6,664
4463	EDUCATION AND TRAINING	2,260
4518	COPYING MACHINE RENTALS	3,156
4747	OTHER FEES FOR SERVICES	2,800
4901	DAY TRIP MEAL REIMBURSEMENT	992
	CHARACTER 40 SUBTOTAL	261,578
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	94
4609	DATA PROCESSING CHARGEBACKS	102,626
4610	PERSONAL SERVICES CHARGEBACKS	22,626
4614	OTHER CHARGEBACK EXPENSES	750
4615	GASOLINE CHARGEBACK	3,988
4616	FLEET SERVICE CHARGEBACK	11,045
4617	DUPLICATING/PRINTING CHARGEBACK	2,900
4618	OFFICE SUPPLIES CHARGEBACK	6,000
4626	TRANSPORTATION SERVICES CHARGEBACKS	5,210
	CHARACTER 41 SUBTOTAL	155,239
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	168,953
8030	SOCIAL SECURITY	116,441
8040	WORKERS COMPENSATION	8,970
8050	LIFE INSURANCE	627
8060	HEALTH INSURANCE	356,612
8062	RETIREE HEALTH INSURANCE	215,227
8063	DISABILITY INSURANCE	3,741
	CHARACTER 80 SUBTOTAL	870,571
	CHARACTER :90 TRANSFERS	
9005	TRANSFER TO GRANT FUND	198,197
	CHARACTER 90 SUBTOTAL	198,197
	TYPE X SUBTOTAL	3,024,188
	DIVISION 28 SUBTOTAL	-2,494,441
	<b>DEPARTMENT:28 PROBATION</b>	
	<b>DIVISION :29 PINS ADJUSTMENT SERVICES PROG</b>	
	TYPE :R REVENUE	
	CHARACTER :02 DEPARTMENTAL INCOME	
0045	CHARGEBACKS - D S S	1,155,293
	CHARACTER 02 SUBTOTAL	1,155,293
	TYPE R SUBTOTAL	1,155,293
	TYPE :X EXPENSE	
	CHARACTER :10 PERSONAL SERVICE	

2010 OPERATING BUDGET

1000	SALARIES FULL-TIME	767,353
	CHARACTER 10 SUBTOTAL	767,353
	CHARACTER :40 CONTRACTUAL EXPENDITURES	
4326	FUEL AND HEATING SUPPLIES	2,682
4349	MISC OPERATIONAL SUPPLIES	1,350
4422	BUILDING AND LAND RENTAL	22,566
4427	ELECTRIC CURRENT	5,550
4461	MILEAGE AND PARKING-LOCAL	13,976
4462	TRAVEL HOTEL AND MEALS	5,548
4463	EDUCATION AND TRAINING	1,520
4747	OTHER FEES FOR SERVICES	2,060
	CHARACTER 40 SUBTOTAL	55,252
	CHARACTER :41 CHARGEBACK EXPENSES	
4614	OTHER CHARGEBACK EXPENSES	750
	CHARACTER 41 SUBTOTAL	750
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	85,176
8030	SOCIAL SECURITY	58,703
8040	WORKERS COMPENSATION	2,242
8050	LIFE INSURANCE	285
8060	HEALTH INSURANCE	171,778
8062	RETIREE HEALTH INSURANCE	11,948
8063	DISABILITY INSURANCE	1,806
	CHARACTER 80 SUBTOTAL	331,938
	TYPE X SUBTOTAL	1,155,293
	DIVISION 29 SUBTOTAL	
	DEPARTMENT 28 SUBTOTAL	-2,494,441
	<b>SUBFUND :101 GENERAL OPERATING</b>	
	<b>DEPARTMENT:03 PUBLIC WORKS</b>	
	<b>DIVISION :06 SECURITY</b>	
	TYPE :R REVENUE	
	CHARACTER :02 DEPARTMENTAL INCOME	
0038	SECURITY SERVICES	2,124,873
0177	REIMBURSEMENT - ANIMAL SHELTER	222,022
0555	DOG LICENSE REVENUE	14,000
0624	SHELTER REVENUE	65,000
0639	SECURITY SERVICES - OUTSIDE USERS	14,030
	CHARACTER 02 SUBTOTAL	2,439,925
	CHARACTER :03 USE OF MONEY AND PROPERTY	
0186	INTEREST AND EARNINGS	100
0193	PARKING LOT	744

2010 OPERATING BUDGET

0194	PARKING PLAZA	30,000
	CHARACTER 03 SUBTOTAL	30,844
	CHARACTER :07 MISC/INTERFUND REVENUES	
0220	UNCLASSIFIED REVENUES	18,781
0226	TRANSFER FROM RESERVE FUND	17,278
0229	TRANSFER FROM INSURANCE RESERVE	
	CHARACTER 07 SUBTOTAL	36,059
	CHARACTER :08 STATE AID	
0240	TEMPORARY COURT OFFICERS	152,847
	CHARACTER 08 SUBTOTAL	152,847
	CHARACTER :09 FEDERAL AID	
0584	PUBLIC SAFETY GRANTS - FEDERAL	155,928
	CHARACTER 09 SUBTOTAL	155,928
	TYPE R SUBTOTAL	2,815,603
	TYPE :X EXPENSE	
	CHARACTER :10 PERSONAL SERVICE	
1000	SALARIES FULL-TIME	2,068,987
1500	SALARIES PART-TIME	26,605
1600	SALARIES TEMPORARY	621,511
1700	SALARIES OVERTIME	48,517
1900	SALARIES SHIFT DIFFERENTIAL	21,191
1930	STAND-BY PAY	5,773
	CHARACTER 10 SUBTOTAL	2,792,584
	CHARACTER :40 CONTRACTUAL EXPENDITURES	
4311	BOOKS AND SUBSCRIPTIONS	2,150
4319	OFFICE SUPPLIES	8,900
4323	BLDG MAINTENANCE SUPPLIES	1,450
4326	FUEL AND HEATING SUPPLIES	19,270
4329	BLDG AND GROUNDS SUPPLIES	5,500
4342	PHOTOGRAPHIC SUPPLIES	2,600
4349	MISC OPERATIONAL SUPPLIES	36,475
4351	ANIMAL FOOD	2,000
4356	UNIFORMS	34,737
4358	SAFETY SUPPLIES	2,450
4359	COMPUTER SOFTWARE AND SUPPLIES	14,121
4411	POSTAGE AND FREIGHT	200
4418	DUES AND MEMBERSHIPS	2,510
4419	GENERAL OFFICE EXPENSES	500
4425	WATER AND SEWAGE CHARGES	3,500
4427	ELECTRIC CURRENT	5,717
4429	BUILDING AND GROUNDS EXPENSES	2,700
4442	PHOTOGRAPHIC EXPENSES	360

2010 OPERATING BUDGET

4448	ADVERTISING AND PROMOTION EXPENSES	200
4449	OTHER OPERATIONAL EXPENSES	9,200
4461	MILEAGE AND PARKING-LOCAL	500
4462	TRAVEL HOTEL AND MEALS	6,500
4463	EDUCATION AND TRAINING	5,000
4465	NON-EMPLOYEE TRAVEL HOTEL & MEALS	500
4513	SOFTWARE MAINTENANCE	695
4518	COPYING MACHINE RENTALS	1,000
4742	VETERINARIAN SERVICES	16,000
	CHARACTER 40 SUBTOTAL	184,735
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	62,014
4609	DATA PROCESSING CHARGEBACKS	3,447
4614	OTHER CHARGEBACK EXPENSES	100
4615	GASOLINE CHARGEBACK	44,583
4616	FLEET SERVICE CHARGEBACK	39,762
4617	DUPLICATING/PRINTING CHARGEBACK	300
4618	OFFICE SUPPLIES CHARGEBACK	1,500
4619	BUILDING SERVICE CHARGEBACK	7,000
4626	TRANSPORTATION SERVICES CHARGEBACKS	2,606
	CHARACTER 41 SUBTOTAL	161,312
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	233,330
8030	SOCIAL SECURITY	210,587
8040	WORKERS COMPENSATION	12,027
8050	LIFE INSURANCE	949
8060	HEALTH INSURANCE	489,997
8062	RETIREE HEALTH INSURANCE	48,886
8063	DISABILITY INSURANCE	4,955
	CHARACTER 80 SUBTOTAL	1,000,731
	TYPE X SUBTOTAL	4,139,362
	DIVISION 06 SUBTOTAL	-1,323,759
	DEPARTMENT 03 SUBTOTAL	-7,865,956

**SUBFUND :101 GENERAL OPERATING**

**DEPARTMENT:82 STOP-DWI**

**DIVISION :82\*\* STOP-DWI**

TYPE :R REVENUE

CHARACTER :02 DEPARTMENTAL INCOME

0492	MISC ADMIN AND OTHER INCOME	10,000
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	CHARACTER 02 SUBTOTAL	10,000
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CHARACTER :05 FINES AND FORFEITURES

2010 OPERATING BUDGET

0203	STOP DWI FINES	375,000
0650	DWI SUPERVISION FEES	35,000
	CHARACTER 05 SUBTOTAL	410,000
	CHARACTER :07 MISC/INTERFUND REVENUES	
0226	TRANSFER FROM RESERVE FUND	38,000
	CHARACTER 07 SUBTOTAL	38,000
	TYPE R SUBTOTAL	458,000
	TYPE :X EXPENSE	
	CHARACTER :10 PERSONAL SERVICE	
1000	SALARIES FULL-TIME	144,835
	CHARACTER 10 SUBTOTAL	144,835
	CHARACTER :40 CONTRACTUAL EXPENDITURES	
4311	BOOKS AND SUBSCRIPTIONS	750
4319	OFFICE SUPPLIES	4,500
4342	PHOTOGRAPHIC SUPPLIES	500
4349	MISC OPERATIONAL SUPPLIES	4,000
4411	POSTAGE AND FREIGHT	250
4418	DUES AND MEMBERSHIPS	1,167
4442	PHOTOGRAPHIC EXPENSES	500
4447	OPERATIONAL EQUIPMENT REPAIRS	500
4448	ADVERTISING AND PROMOTION EXPENSES	65,000
4457	SUBCONTRACTED PROGRAM EXPENSE	101,874
4461	MILEAGE AND PARKING-LOCAL	500
4462	TRAVEL HOTEL AND MEALS	500
4463	EDUCATION AND TRAINING	1,500
4465	NON-EMPLOYEE TRAVEL HOTEL & MEALS	3,000
4466	ADVISORY BD/TRUSTEES EXPENSES	500
4467	NON-EMPLOYEE EDUCATION AND TRNG	2,500
4518	COPYING MACHINE RENTALS	1,500
	CHARACTER 40 SUBTOTAL	189,041
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	95
4610	PERSONAL SERVICES CHARGEBACKS	85,112
	CHARACTER 41 SUBTOTAL	85,207
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	10,882
8030	SOCIAL SECURITY	11,080
8040	WORKERS COMPENSATION	970
8050	LIFE INSURANCE	58
8060	HEALTH INSURANCE	15,669
8063	DISABILITY INSURANCE	258
	CHARACTER 80 SUBTOTAL	38,917

2010 OPERATING BUDGET

TYPE X SUBTOTAL	458,000
<b>SUBFUND :101 GENERAL OPERATING</b>	
<b>DEPARTMENT:48 HEALTH</b>	
<b>DIVISION :35 EDUCATION OF HANDICAPPED CHILDREN</b>	
TYPE :R REVENUE	
CHARACTER :02 DEPARTMENTAL INCOME	
0057 STUDENT TUITION, PT DAY	4,200
0070 FEES FOR SERVICES	1,986,239
0549 CHARGEBACK TO GRANTS	29,252
0559 OTHER DEPARTMENTAL CHARGEBACK	293,301
0641 COPIER CHARGEBACK	1,339
CHARACTER 02 SUBTOTAL	2,314,331
CHARACTER :08 STATE AID	
0253 EDUCATION-HANDICAPPED CHILDREN	3,484,640
0269 PUBLIC HEALTH WORK	247,259
0460 OTHER STATE AID	544,125
CHARACTER 08 SUBTOTAL	4,276,024
TYPE R SUBTOTAL	6,590,355
TYPE :X EXPENSE	
CHARACTER :10 PERSONAL SERVICE	
1000 SALARIES FULL-TIME	564,734
1500 SALARIES PART-TIME	243,880
1600 SALARIES TEMPORARY	12,696
CHARACTER 10 SUBTOTAL	821,310
CHARACTER :40 CONTRACTUAL EXPENDITURES	
4311 BOOKS AND SUBSCRIPTIONS	687
4319 OFFICE SUPPLIES	2,000
4346 TRAINING AND EDUCATIONAL SUPPLIES	1,500
4359 COMPUTER SOFTWARE AND SUPPLIES	3,000
4361 NURSING SUPPLIES	1,000
4411 POSTAGE AND FREIGHT	135
4418 DUES AND MEMBERSHIPS	180
4419 GENERAL OFFICE EXPENSES	180
4448 ADVERTISING AND PROMOTION EXPENSES	1,000
4457 SUBCONTRACTED PROGRAM EXPENSE	856,196
4461 MILEAGE AND PARKING-LOCAL	13,769
4462 TRAVEL HOTEL AND MEALS	517
4463 EDUCATION AND TRAINING	3,234
4465 NON-EMPLOYEE TRAVEL HOTEL & MEALS	27,440
4466 ADVISORY BD/TRUSTEES EXPENSES	100
4478 CASE ADMINISTRATION	83,973

2010 OPERATING BUDGET

4518	COPYING MACHINE RENTALS	3,851
4706	REHAB AND THERAPY SERVICES	3,504,132
4707	MEDICAL AND HOSPITAL SERVICES	2,500
4715	OTHER HEALTH AND MEDICAL SERVICES	589,642
4745	EDUCATION OF HANDICAPPED CHILDREN	3,739,656
4747	OTHER FEES FOR SERVICES	14,171
4749	CLASSROOM AIDES	321,002
	CHARACTER 40 SUBTOTAL	9,169,865
	CHARACTER :41 CHARGEBACK EXPENSES	
4606	TELEPHONE BILLING ACCOUNT	13,204
4609	DATA PROCESSING CHARGEBACKS	59,433
4614	OTHER CHARGEBACK EXPENSES	2,169
4615	GASOLINE CHARGEBACK	401
4616	FLEET SERVICE CHARGEBACK	767
4617	DUPLICATING/PRINTING CHARGEBACK	4,153
4618	OFFICE SUPPLIES CHARGEBACK	8,727
4626	TRANSPORTATION SERVICES CHARGEBACKS	129
	CHARACTER 41 SUBTOTAL	88,983
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	91,166
8030	SOCIAL SECURITY	62,833
8040	WORKERS COMPENSATION	9,785
8050	LIFE INSURANCE	404
8060	HEALTH INSURANCE	211,878
8062	RETIREE HEALTH INSURANCE	61,721
8063	DISABILITY INSURANCE	2,225
	CHARACTER 80 SUBTOTAL	440,012
	TYPE X SUBTOTAL	10,520,170
	DIVISION 35 SUBTOTAL	-3,929,815
	<b>DEPARTMENT:48 HEALTH</b>	
	<b>DIVISION :48 ADMINISTRATION</b>	
	TYPE :R REVENUE	
	CHARACTER :02 DEPARTMENTAL INCOME	
0070	FEES FOR SERVICES	99,246
0641	COPIER CHARGEBACK	4,081
	CHARACTER 02 SUBTOTAL	103,327
	CHARACTER :03 USE OF MONEY AND PROPERTY	
0189	RENTAL OF REAL PROP-OTHER GOVTS	40,752
0196	VENDING MACHINE	1,000
	CHARACTER 03 SUBTOTAL	41,752
	CHARACTER :08 STATE AID	
0269	PUBLIC HEALTH WORK	668,611



2010 OPERATING BUDGET

0460	OTHER STATE AID	50,615
	CHARACTER 08 SUBTOTAL	719,226
	TYPE R SUBTOTAL	864,305
	TYPE :X EXPENSE	
	CHARACTER :10 PERSONAL SERVICE	
1000	SALARIES FULL-TIME	490,956
1500	SALARIES PART-TIME	17,445
1600	SALARIES TEMPORARY	26,331
1700	SALARIES OVERTIME	1,373
	CHARACTER 10 SUBTOTAL	536,105
	CHARACTER :40 CONTRACTUAL EXPENDITURES	
4311	BOOKS AND SUBSCRIPTIONS	1,461
4319	OFFICE SUPPLIES	8,500
4326	FUEL AND HEATING SUPPLIES	25,934
4329	BLDG AND GROUNDS SUPPLIES	4,527
4347	GAS OIL GREASE AND DIESEL FUEL	692
4359	COMPUTER SOFTWARE AND SUPPLIES	4,150
4411	POSTAGE AND FREIGHT	920
4418	DUES AND MEMBERSHIPS	4,509
4419	GENERAL OFFICE EXPENSES	930
4422	BUILDING AND LAND RENTAL	463,818
4425	WATER AND SEWAGE CHARGES	1,895
4427	ELECTRIC CURRENT	50,473
4429	BUILDING AND GROUNDS EXPENSES	7,234
4449	OTHER OPERATIONAL EXPENSES	75
4457	SUBCONTRACTED PROGRAM EXPENSE	10,000
4461	MILEAGE AND PARKING-LOCAL	162
4462	TRAVEL HOTEL AND MEALS	2,034
4463	EDUCATION AND TRAINING	1,699
4466	ADVISORY BD/TRUSTEES EXPENSES	575
4469	OTHER PERSONAL EXPENSES	30
4518	COPYING MACHINE RENTALS	3,332
4715	OTHER HEALTH AND MEDICAL SERVICES	85,000
	CHARACTER 40 SUBTOTAL	677,950
	CHARACTER :41 CHARGEBACK EXPENSES	
4601	INDIRECT COSTS	543,488
4602	INSURANCE PREMIUM CHARGEBACK	2,571
4604	DPW SECURITY CHARGEBACKS	102,869
4605	COUNTY ATTORNEY CHARGEBACKS	67,348
4606	TELEPHONE BILLING ACCOUNT	8,619
4609	DATA PROCESSING CHARGEBACKS	78,385
4610	PERSONAL SERVICES CHARGEBACKS	49,413

2010 OPERATING BUDGET

4614	OTHER CHARGEBACK EXPENSES	207,806
4615	GASOLINE CHARGEBACK	3,555
4616	FLEET SERVICE CHARGEBACK	6,794
4617	DUPLICATING/PRINTING CHARGEBACK	17,934
4618	OFFICE SUPPLIES CHARGEBACK	14,443
4619	BUILDING SERVICE CHARGEBACK	2,000
4626	TRANSPORTATION SERVICES CHARGEBACKS	1,145
	CHARACTER 41 SUBTOTAL	1,106,370
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	57,571
8030	SOCIAL SECURITY	41,012
8040	WORKERS COMPENSATION	6,332
8050	LIFE INSURANCE	237
8060	HEALTH INSURANCE	131,242
8062	RETIREE HEALTH INSURANCE	222,815
8063	DISABILITY INSURANCE	1,148
	CHARACTER 80 SUBTOTAL	460,357
	TYPE X SUBTOTAL	2,780,782
	DIVISION 48 SUBTOTAL	-1,916,477
	<b>DEPARTMENT:48 HEALTH</b>	
	<b>DIVISION :50 ENVIRONMENTAL HEALTH</b>	
	TYPE :R REVENUE	
	CHARACTER :02 DEPARTMENTAL INCOME	
0070	FEES FOR SERVICES	189,176
0072	PUBLIC HEALTH FINES	9,400
0559	OTHER DEPARTMENTAL CHARGEBACK	1,302
	CHARACTER 02 SUBTOTAL	199,878
	CHARACTER :08 STATE AID	
0269	PUBLIC HEALTH WORK	298,765
0274	RABIES	36,100
	CHARACTER 08 SUBTOTAL	334,865
	TYPE R SUBTOTAL	534,743
	TYPE :X EXPENSE	
	CHARACTER :10 PERSONAL SERVICE	
1000	SALARIES FULL-TIME	707,368
1600	SALARIES TEMPORARY	33,463
1700	SALARIES OVERTIME	603
	CHARACTER 10 SUBTOTAL	741,434
	CHARACTER :40 CONTRACTUAL EXPENDITURES	
4311	BOOKS AND SUBSCRIPTIONS	351
4319	OFFICE SUPPLIES	3,000
4359	COMPUTER SOFTWARE AND SUPPLIES	3,719

2010 OPERATING BUDGET

4362	ENVIRONMENTAL HEALTH SUPPLIES	1,312
4363	MEDICAL LAB & CLINIC SUPPLIES	4,000
4411	POSTAGE AND FREIGHT	1,401
4418	DUES AND MEMBERSHIPS	733
4419	GENERAL OFFICE EXPENSES	2,190
4449	OTHER OPERATIONAL EXPENSES	135
4457	SUBCONTRACTED PROGRAM EXPENSE	10,000
4461	MILEAGE AND PARKING-LOCAL	2,178
4462	TRAVEL HOTEL AND MEALS	1,840
4463	EDUCATION AND TRAINING	1,752
4466	ADVISORY BD/TRUSTEES EXPENSES	60
4703	LAB SERVICES	8,096
4715	OTHER HEALTH AND MEDICAL SERVICES	30,500
4742	VETERINARIAN SERVICES	2,034
4747	OTHER FEES FOR SERVICES	1,000
4901	DAY TRIP MEAL REIMBURSEMENT	300
	CHARACTER 40 SUBTOTAL	74,601
	CHARACTER :41 CHARGEBACK EXPENSES	
4605	COUNTY ATTORNEY CHARGEBACKS	11,402
4606	TELEPHONE BILLING ACCOUNT	7,565
4609	DATA PROCESSING CHARGEBACKS	41,922
4614	OTHER CHARGEBACK EXPENSES	2,548
4615	GASOLINE CHARGEBACK	3,995
4616	FLEET SERVICE CHARGEBACK	7,642
4617	DUPLICATING/PRINTING CHARGEBACK	647
4618	OFFICE SUPPLIES CHARGEBACK	4,742
4626	TRANSPORTATION SERVICES CHARGEBACKS	1,287
	CHARACTER 41 SUBTOTAL	81,750
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	82,299
8030	SOCIAL SECURITY	56,720
8040	WORKERS COMPENSATION	8,634
8050	LIFE INSURANCE	247
8060	HEALTH INSURANCE	107,370
8062	RETIREE HEALTH INSURANCE	94,431
8063	DISABILITY INSURANCE	903
	CHARACTER 80 SUBTOTAL	350,604
	TYPE X SUBTOTAL	1,248,389
	DIVISION 50 SUBTOTAL	-713,646
	<b>DEPARTMENT:48 HEALTH</b>	
	<b>DIVISION :52 CLINICS &amp; DISEASE CONTROL</b>	
	TYPE :R REVENUE	

2010 OPERATING BUDGET

CHARACTER :02 DEPARTMENTAL INCOME		
0043	WORKERS COMP PHYSICALS	18,192
0070	FEEES FOR SERVICES	136,862
0549	CHARGEBACK TO GRANTS	59,984
0559	OTHER DEPARTMENTAL CHARGEBACK	38,756
0631	BAD DEBT AND CHARITY CARE	272,185
	CHARACTER 02 SUBTOTAL	525,979
CHARACTER :08 STATE AID		
0269	PUBLIC HEALTH WORK	416,045
	CHARACTER 08 SUBTOTAL	416,045
	TYPE R SUBTOTAL	942,024
TYPE :X EXPENSE		
CHARACTER :10 PERSONAL SERVICE		
1000	SALARIES FULL-TIME	729,471
1500	SALARIES PART-TIME	100,452
1600	SALARIES TEMPORARY	55,972
1900	SALARIES SHIFT DIFFERENTIAL	458
	CHARACTER 10 SUBTOTAL	886,353
TYPE :X EXPENSE		
CHARACTER :40 CONTRACTUAL EXPENDITURES		
4311	BOOKS AND SUBSCRIPTIONS	639
4319	OFFICE SUPPLIES	12,947
4346	TRAINING AND EDUCATIONAL SUPPLIES	1,500
4359	COMPUTER SOFTWARE AND SUPPLIES	2,976
4363	MEDICAL LAB & CLINIC SUPPLIES	76,286
4365	PRESCRIPTION DRUGS	11,977
4411	POSTAGE AND FREIGHT	2,920
4418	DUES AND MEMBERSHIPS	25
4419	GENERAL OFFICE EXPENSES	265
4434	MEDICAL HOSPITAL AND LAB EXPENSES	1,950
4447	OPERATIONAL EQUIPMENT REPAIRS	3,943
4448	ADVERTISING AND PROMOTION EXPENSES	500
4449	OTHER OPERATIONAL EXPENSES	300
4457	SUBCONTRACTED PROGRAM EXPENSE	105,000
4461	MILEAGE AND PARKING-LOCAL	4,000
4462	TRAVEL HOTEL AND MEALS	1,125
4463	EDUCATION AND TRAINING	2,000
4466	ADVISORY BD/TRUSTEES EXPENSES	300
4518	COPYING MACHINE RENTALS	3,603
4703	LAB SERVICES	13,875
4707	MEDICAL AND HOSPITAL SERVICES	680
4715	OTHER HEALTH AND MEDICAL SERVICES	400

2010 OPERATING BUDGET

4767	OTHER GOVERNMENTS PAYMENTS	4,200
	CHARACTER 40 SUBTOTAL	251,411
	CHARACTER :41 CHARGEBACK EXPENSES	
4606	TELEPHONE BILLING ACCOUNT	10,776
4609	DATA PROCESSING CHARGEBACKS	72,517
4614	OTHER CHARGEBACK EXPENSES	1,568
4615	GASOLINE CHARGEBACK	136
4616	FLEET SERVICE CHARGEBACK	260
4617	DUPLICATING/PRINTING CHARGEBACK	825
4618	OFFICE SUPPLIES CHARGEBACK	2,088
4626	TRANSPORTATION SERVICES CHARGEBACKS	44
4627	SINGLE AUDIT CHARGEBACK	6,500
	CHARACTER 41 SUBTOTAL	94,714
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	94,598
8030	SOCIAL SECURITY	67,808
8040	WORKERS COMPENSATION	9,785
8050	LIFE INSURANCE	395
8060	HEALTH INSURANCE	225,503
8062	RETIREE HEALTH INSURANCE	126,596
8063	DISABILITY INSURANCE	2,193
	CHARACTER 80 SUBTOTAL	526,878
	TYPE X SUBTOTAL	1,759,356
	DIVISION 52 SUBTOTAL	-817,332
	<b>DEPARTMENT:48 HEALTH</b>	
	<b>DIVISION :54 EMERGENCY MEDICAL SERVICES</b>	
	TYPE :R REVENUE	
	CHARACTER :02 DEPARTMENTAL INCOME	
0057	STUDENT TUITION, PT DAY	30,995
0471	SALE OF TRAINING BOOKS	2,250
	CHARACTER 02 SUBTOTAL	33,245
	CHARACTER :08 STATE AID	
0269	PUBLIC HEALTH WORK	22,201
0271	VOLUNTEER TRAINING	128,130
	CHARACTER 08 SUBTOTAL	150,331
	TYPE R SUBTOTAL	183,576
	TYPE :X EXPENSE	
	CHARACTER :10 PERSONAL SERVICE	
1000	SALARIES FULL-TIME	116,630
	CHARACTER 10 SUBTOTAL	116,630
	CHARACTER :40 CONTRACTUAL EXPENDITURES	
4311	BOOKS AND SUBSCRIPTIONS	100

2010 OPERATING BUDGET

4319	OFFICE SUPPLIES	3,000
4346	TRAINING AND EDUCATIONAL SUPPLIES	16,300
4359	COMPUTER SOFTWARE AND SUPPLIES	500
4411	POSTAGE AND FREIGHT	204
4418	DUES AND MEMBERSHIPS	80
4447	OPERATIONAL EQUIPMENT REPAIRS	250
4457	SUBCONTRACTED PROGRAM EXPENSE	2,000
4461	MILEAGE AND PARKING-LOCAL	275
4462	TRAVEL HOTEL AND MEALS	900
4463	EDUCATION AND TRAINING	550
4466	ADVISORY BD/TRUSTEES EXPENSES	300
4744	INSTRUCTOR SERVICES	68,678
	CHARACTER 40 SUBTOTAL	93,137
	CHARACTER :41 CHARGEBACK EXPENSES	
4614	OTHER CHARGEBACK EXPENSES	1,376
4615	GASOLINE CHARGEBACK	1,800
	CHARACTER 41 SUBTOTAL	3,176
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	14,012
8030	SOCIAL SECURITY	9,657
8040	WORKERS COMPENSATION	1,727
8050	LIFE INSURANCE	57
8060	HEALTH INSURANCE	37,144
8063	DISABILITY INSURANCE	258
	CHARACTER 80 SUBTOTAL	62,855
	TYPE X SUBTOTAL	275,798
	DIVISION 54 SUBTOTAL	-92,222
	DEPARTMENT 48 SUBTOTAL	-7,469,492

**SUBFUND :101 GENERAL OPERATING**  
**DEPARTMENT:47 DEPARTMENT OF MENTAL HEALTH**  
**DIVISION :47 MENTAL HEALTH CLINIC**  
**TYPE :R REVENUE**  
**CHARACTER :02 DEPARTMENTAL INCOME**

0027	MISCELLANEOUS	5,000
0077	MENTAL HEALTH FEES	3,275,289
0559	OTHER DEPARTMENTAL CHARGEBACK	211,701
	CHARACTER 02 SUBTOTAL	3,491,990
	CHARACTER :08 STATE AID	
0278	MENTAL HEALTH ADMINISTRATION	84,754
	CHARACTER 08 SUBTOTAL	84,754
	CHARACTER :09 FEDERAL AID	

2010 OPERATING BUDGET

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0903	FEDERAL AID - MENTAL HEALTH CLINIC	146,445
	CHARACTER 09 SUBTOTAL	146,445
	TYPE R SUBTOTAL	3,723,189
	TYPE :X EXPENSE	
	CHARACTER :10 PERSONAL SERVICE	
1000	SALARIES FULL-TIME	2,112,016
1500	SALARIES PART-TIME	400,960
1600	SALARIES TEMPORARY	930
1700	SALARIES OVERTIME	1,000
1900	SALARIES SHIFT DIFFERENTIAL	2,028
1940	OTHER PERSONNEL SERVICES	4,000
	CHARACTER 10 SUBTOTAL	2,520,934
	CHARACTER :40 CONTRACTUAL EXPENDITURES	
4311	BOOKS AND SUBSCRIPTIONS	2,150
4319	OFFICE SUPPLIES	17,850
4323	BLDG MAINTENANCE SUPPLIES	1,000
4326	FUEL AND HEATING SUPPLIES	26,898
4329	BLDG AND GROUNDS SUPPLIES	4,000
4331	FOOD AND BEVERAGES	2,000
4347	GAS OIL GREASE AND DIESEL FUEL	150
4349	MISC OPERATIONAL SUPPLIES	1,000
4359	COMPUTER SOFTWARE AND SUPPLIES	5,000
4363	MEDICAL LAB & CLINIC SUPPLIES	250
4411	POSTAGE AND FREIGHT	250
4418	DUES AND MEMBERSHIPS	5,543
4419	GENERAL OFFICE EXPENSES	4,000
4422	BUILDING AND LAND RENTAL	191,298
4427	ELECTRIC CURRENT	45,000
4429	BUILDING AND GROUNDS EXPENSES	3,000
4448	ADVERTISING AND PROMOTION EXPENSES	3,000
4449	OTHER OPERATIONAL EXPENSES	832
4461	MILEAGE AND PARKING-LOCAL	1,424
4462	TRAVEL HOTEL AND MEALS	4,730
4463	EDUCATION AND TRAINING	5,000
4466	ADVISORY BD/TRUSTEES EXPENSES	1,080
4518	COPYING MACHINE RENTALS	660
4747	OTHER FEES FOR SERVICES	213,280
	CHARACTER 40 SUBTOTAL	539,395
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	1,642
4604	DPW SECURITY CHARGEBACKS	87,633
4605	COUNTY ATTORNEY CHARGEBACKS	30,625

2010 OPERATING BUDGET

4606	TELEPHONE BILLING ACCOUNT	26,051
4609	DATA PROCESSING CHARGEBACKS	121,749
4610	PERSONAL SERVICES CHARGEBACKS	5,938
4614	OTHER CHARGEBACK EXPENSES	100
4615	GASOLINE CHARGEBACK	3,734
4616	FLEET SERVICE CHARGEBACK	4,418
4617	DUPLICATING/PRINTING CHARGEBACK	6,000
4618	OFFICE SUPPLIES CHARGEBACK	7,000
4619	BUILDING SERVICE CHARGEBACK	2,500
4627	SINGLE AUDIT CHARGEBACK	6,048
	CHARACTER 41 SUBTOTAL	303,438
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	254,566
8030	SOCIAL SECURITY	188,418
8040	WORKERS COMPENSATION	41,014
8050	LIFE INSURANCE	855
8060	HEALTH INSURANCE	374,685
8062	RETIREE HEALTH INSURANCE	206,602
8063	DISABILITY INSURANCE	4,515
	CHARACTER 80 SUBTOTAL	1,070,655
	CHARACTER :90 TRANSFERS	
9005	TRANSFER TO GRANT FUND	354,479
	CHARACTER 90 SUBTOTAL	354,479
	TYPE X SUBTOTAL	4,788,901
	DIVISION 47 SUBTOTAL	-1,065,712
	DEPARTMENT 47 SUBTOTAL	-1,065,712

**SUBFUND :204 WPNH OPERATING**

**DEPARTMENT:16 WILLOW POINT NURSING HOME**

**DIVISION :30 ADMINISTRATION AND GENERAL**

**TYPE :R REVENUE**

**CHARACTER :02 DEPARTMENTAL INCOME**

0027	MISCELLANEOUS	
0046	TELEPHONE CHGS - OUTSIDE USERS	
0089	MEDICARE PART B	254,627
0523	SNF MEDICARE	5,088,975
0525	SNF PRIVATE	2,895,623
0548	SNF NAMI-PATIENT SHARE	2,348,748
0807	COMMERCIAL INSURANCE	688,647
	CHARACTER 02 SUBTOTAL	11,276,620
	CHARACTER :03 USE OF MONEY AND PROPERTY	
0186	INTEREST AND EARNINGS	17,000



2010 OPERATING BUDGET

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0196	VENDING MACHINE	12,000
	CHARACTER 03 SUBTOTAL	29,000
	CHARACTER :09 FEDERAL AID	
0564	SNF MEDICAID - FEDERAL	13,114,151
	CHARACTER 09 SUBTOTAL	13,114,151
	TYPE R SUBTOTAL	24,419,771
	TYPE :X EXPENSE	
	CHARACTER :10 PERSONAL SERVICE	
1000	SALARIES FULL-TIME	893,083
1500	SALARIES PART-TIME	101,170
1700	SALARIES OVERTIME	20,340
1960	DISCRETIONARY SALARY SAVINGS	-137,981
	CHARACTER 10 SUBTOTAL	876,612
	CHARACTER :20 EQUIPMENT AND CAPITAL OUTLAY	
2110	OFFICE MACHINES	130
2850	COMPUTER EQUIPMENT	23,004
2851	SOFTWARE	6,287
	CHARACTER 20 SUBTOTAL	29,421
	CHARACTER :40 CONTRACTUAL EXPENDITURES	
4311	BOOKS AND SUBSCRIPTIONS	1,275
4319	OFFICE SUPPLIES	11,307
4349	MISC OPERATIONAL SUPPLIES	4,630
4357	RECREATIONAL AND ACTIVITY SUPPLIES	500
4359	COMPUTER SOFTWARE AND SUPPLIES	3,386
4411	POSTAGE AND FREIGHT	150
4412	TELEPHONE	900
4418	DUES AND MEMBERSHIPS	29,885
4419	GENERAL OFFICE EXPENSES	13,294
4438	RECREATIONAL AND ACTIVITY EXPENSES	3,100
4448	ADVERTISING AND PROMOTION EXPENSES	10,700
4461	MILEAGE AND PARKING-LOCAL	175
4462	TRAVEL HOTEL AND MEALS	3,700
4463	EDUCATION AND TRAINING	4,500
4469	OTHER PERSONAL EXPENSES	360
4518	COPYING MACHINE RENTALS	7,194
4712	PHYSICIAN SERVICES	73,431
4725	OTHER FINANCIAL SERVICES	25,000
4735	INVESTIGATIONS EXPENSES	8,500
4747	OTHER FEES FOR SERVICES	43,625
4766	STATE REVENUE REFUND	1,150,000
	CHARACTER 40 SUBTOTAL	1,395,612
	CHARACTER :41 CHARGEBACK EXPENSES	

2010 OPERATING BUDGET

4601	INDIRECT COSTS	952,141
4602	INSURANCE PREMIUM CHARGEBACK	37,023
4609	DATA PROCESSING CHARGEBACKS	254,693
4610	PERSONAL SERVICES CHARGEBACKS	23,974
4614	OTHER CHARGEBACK EXPENSES	20,207
4617	DUPLICATING/PRINTING CHARGEBACK	15,000
4618	OFFICE SUPPLIES CHARGEBACK	7,500
	CHARACTER 41 SUBTOTAL	1,310,538
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	110,416
8030	SOCIAL SECURITY	76,885
8040	WORKERS COMPENSATION	14,629
8050	LIFE INSURANCE	475
8060	HEALTH INSURANCE	269,156
8062	RETIREE HEALTH INSURANCE	93,786
8063	DISABILITY INSURANCE	2,193
	CHARACTER 80 SUBTOTAL	567,540
	TYPE X SUBTOTAL	4,179,723
	DIVISION 30 SUBTOTAL	20,240,048
	<b>DEPARTMENT:16 WILLOW POINT NURSING HOME</b>	
	<b>DIVISION :31 NURSING</b>	
	TYPE :R REVENUE	
	CHARACTER :08 STATE AID	
0460	OTHER STATE AID	4,000
	CHARACTER 08 SUBTOTAL	4,000
	TYPE R SUBTOTAL	4,000
	TYPE :X EXPENSE	
	CHARACTER :10 PERSONAL SERVICE	
1000	SALARIES FULL-TIME	7,776,935
1500	SALARIES PART-TIME	1,328,133
1700	SALARIES OVERTIME	235,541
1900	SALARIES SHIFT DIFFERENTIAL	39,463
1930	STAND-BY PAY	17,220
1940	OTHER PERSONNEL SERVICES	53,800
1980	HOLIDAY OVERTIME PAY	74,475
	CHARACTER 10 SUBTOTAL	9,525,567
	TYPE :X EXPENSE	
	CHARACTER :20 EQUIPMENT AND CAPITAL OUTLAY	
2390	OTHER INSTITUTIONAL EQUIPMENT	4,000
2620	HOSPITAL MEDICAL AND LAB EQUIPMENT	25,455
2850	COMPUTER EQUIPMENT	800
	CHARACTER 20 SUBTOTAL	30,255

2010 OPERATING BUDGET

<b>CHARACTER :40 CONTRACTUAL EXPENDITURES</b>		
4311	BOOKS AND SUBSCRIPTIONS	1,500
4319	OFFICE SUPPLIES	4,000
4346	TRAINING AND EDUCATIONAL SUPPLIES	2,088
4349	MISC OPERATIONAL SUPPLIES	13,030
4359	COMPUTER SOFTWARE AND SUPPLIES	1,950
4363	MEDICAL LAB & CLINIC SUPPLIES	353,802
4411	POSTAGE AND FREIGHT	275
4419	GENERAL OFFICE EXPENSES	52,120
4434	MEDICAL HOSPITAL AND LAB EXPENSES	6,200
4453	TRANSPORTATION SERVICES	3,800
4462	TRAVEL HOTEL AND MEALS	1,200
4463	EDUCATION AND TRAINING	3,000
4469	OTHER PERSONAL EXPENSES	4,000
4512	OUTSIDE RENTALS-MACHINERY	39,500
4518	COPYING MACHINE RENTALS	9,684
4901	DAY TRIP MEAL REIMBURSEMENT	50
	<b>CHARACTER 40 SUBTOTAL</b>	<b>496,199</b>
<b>CHARACTER :80 EMPLOYEE BENEFITS</b>		
8010	STATE RETIREMENT	1,061,411
8030	SOCIAL SECURITY	731,728
8040	WORKERS COMPENSATION	401,896
8050	LIFE INSURANCE	5,776
8060	HEALTH INSURANCE	2,804,892
8062	RETIREE HEALTH INSURANCE	817,267
8063	DISABILITY INSURANCE	37,152
	<b>CHARACTER 80 SUBTOTAL</b>	<b>5,860,122</b>
	<b>TYPE X SUBTOTAL</b>	<b>15,912,143</b>
	<b>DIVISION 31 SUBTOTAL</b>	<b>15,908,143</b>
<b>DEPARTMENT:16 WILLOW POINT NURSING HOME</b>		
<b>DIVISION :32 DIETARY</b>		
TYPE :R REVENUE		
<b>CHARACTER :02 DEPARTMENTAL INCOME</b>		
0090	CAFETERIA FEES	650
	<b>CHARACTER 02 SUBTOTAL</b>	<b>650</b>
	<b>TYPE R SUBTOTAL</b>	<b>650</b>
TYPE :X EXPENSE		
<b>CHARACTER :10 PERSONAL SERVICE</b>		
1000	SALARIES FULL-TIME	822,012
1500	SALARIES PART-TIME	244,416
1700	SALARIES OVERTIME	28,977
1900	SALARIES SHIFT DIFFERENTIAL	5,256

2010 OPERATING BUDGET

1940	OTHER PERSONNEL SERVICES	6,600
1980	HOLIDAY OVERTIME PAY	12,762
	CHARACTER 10 SUBTOTAL	1,120,023
	TYPE :X EXPENSE	
	CHARACTER :20 EQUIPMENT AND CAPITAL OUTLAY	
2310	KITCHEN AND DINING ROOM EQUIPMENT	8,400
	CHARACTER 20 SUBTOTAL	8,400
	CHARACTER :40 CONTRACTUAL EXPENDITURES	
4319	OFFICE SUPPLIES	2,200
4331	FOOD AND BEVERAGES	1,000
4332	KITCHEN AND DINING ROOM SUPPLIES	10,750
4346	TRAINING AND EDUCATIONAL SUPPLIES	100
4358	SAFETY SUPPLIES	5,500
4359	COMPUTER SOFTWARE AND SUPPLIES	1,900
4419	GENERAL OFFICE EXPENSES	950
4463	EDUCATION AND TRAINING	1,000
4518	COPYING MACHINE RENTALS	4,140
	CHARACTER 40 SUBTOTAL	27,540
	CHARACTER :41 CHARGEBACK EXPENSES	
4625	FOOD SERVICE CHARGEBACKS	1,720,630
	CHARACTER 41 SUBTOTAL	1,720,630
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	130,985
8030	SOCIAL SECURITY	90,275
8040	WORKERS COMPENSATION	17,342
8050	LIFE INSURANCE	950
8060	HEALTH INSURANCE	301,660
8062	RETIREE HEALTH INSURANCE	86,786
8063	DISABILITY INSURANCE	4,773
	CHARACTER 80 SUBTOTAL	632,771
	TYPE X SUBTOTAL	3,509,364
	DIVISION 32 SUBTOTAL	-3,508,714
	<b>DEPARTMENT:16 WILLOW POINT NURSING HOME</b>	
	<b>DIVISION :33 CLEANLINESS AND SAFETY</b>	
	TYPE :X EXPENSE	
	CHARACTER :10 PERSONAL SERVICE	
1000	SALARIES FULL-TIME	1,122,641
1500	SALARIES PART-TIME	77,138
1700	SALARIES OVERTIME	30,440
1930	STAND-BY PAY	7,300
1940	OTHER PERSONNEL SERVICES	7,500
1980	HOLIDAY OVERTIME PAY	8,670

2010 OPERATING BUDGET

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CHARACTER 10 SUBTOTAL	1,253,689
CHARACTER :20 EQUIPMENT AND CAPITAL OUTLAY	
2021 AUTOMOBILES	30,000
2240 DPW BUILDING MAINTENANCE EQUIPMENT	3,000
2270 DPW BUILDING AND GROUNDS EQUIPMENT	4,500
2310 KITCHEN AND DINING ROOM EQUIPMENT	12,500
2330 LAUNDRY AND CLEANING EQUIPMENT	8,000
2420 PHOTOGRAPHIC EQUIPMENT	3,000
CHARACTER 20 SUBTOTAL	61,000
CHARACTER :40 CONTRACTUAL EXPENDITURES	
4319 OFFICE SUPPLIES	750
4323 BLDG MAINTENANCE SUPPLIES	63,500
4326 FUEL AND HEATING SUPPLIES	234,360
4329 BLDG AND GROUNDS SUPPLIES	56,000
4333 HSLD LAUNDRY & CLEANING SUPPLIES	46,397
4342 PHOTOGRAPHIC SUPPLIES	50
4349 MISC OPERATIONAL SUPPLIES	9,700
4358 SAFETY SUPPLIES	2,320
4359 COMPUTER SOFTWARE AND SUPPLIES	200
4361 NURSING SUPPLIES	60,000
4362 ENVIRONMENTAL HEALTH SUPPLIES	200,500
4363 MEDICAL LAB & CLINIC SUPPLIES	20,000
4423 BLDG GROUNDS AND EQUIP REPAIR	48,600
4425 WATER AND SEWAGE CHARGES	75,000
4427 ELECTRIC CURRENT	276,680
4428 TAXES	3,150
4429 BUILDING AND GROUNDS EXPENSES	82,110
4432 LAUNDRY AND DRY CLEANING EXPENSES	193,063
4434 MEDICAL HOSPITAL AND LAB EXPENSES	15,000
4449 OTHER OPERATIONAL EXPENSES	2,000
4512 OUTSIDE RENTALS-MACHINERY	150
4518 COPYING MACHINE RENTALS	1,584
CHARACTER 40 SUBTOTAL	1,391,114
CHARACTER :41 CHARGEBACK EXPENSES	
4614 OTHER CHARGEBACK EXPENSES	3,000
4615 GASOLINE CHARGEBACK	3,121
4616 FLEET SERVICE CHARGEBACK	11,045
4619 BUILDING SERVICE CHARGEBACK	144,531
4626 TRANSPORTATION SERVICES CHARGEBACKS	5,211
CHARACTER 41 SUBTOTAL	166,908
CHARACTER :80 EMPLOYEE BENEFITS	
8010 STATE RETIREMENT	140,007

2010 OPERATING BUDGET

8030	SOCIAL SECURITY	96,514
8040	WORKERS COMPENSATION	37,108
8050	LIFE INSURANCE	874
8060	HEALTH INSURANCE	381,599
8062	RETIREE HEALTH INSURANCE	196,341
8063	DISABILITY INSURANCE	5,289
	CHARACTER 80 SUBTOTAL	857,732
	TYPE X SUBTOTAL	3,730,443
	DIVISION 33 SUBTOTAL	-3,730,443
<b>DEPARTMENT:16 WILLOW POINT NURSING HOME</b>		
<b>DIVISION :34 SOCIAL PROGRAMS</b>		
TYPE :R REVENUE		
CHARACTER :02 DEPARTMENTAL INCOME		
0025	CABLE TV	8,000
	CHARACTER 02 SUBTOTAL	8,000
	TYPE R SUBTOTAL	8,000
TYPE :X EXPENSE		
CHARACTER :10 PERSONAL SERVICE		
1000	SALARIES FULL-TIME	525,258
1500	SALARIES PART-TIME	109,380
1600	SALARIES TEMPORARY	49,670
1700	SALARIES OVERTIME	5,499
1940	OTHER PERSONNEL SERVICES	350
	CHARACTER 10 SUBTOTAL	690,157
CHARACTER :20 EQUIPMENT AND CAPITAL OUTLAY		
2120	OFFICE FURNITURE	289
	CHARACTER 20 SUBTOTAL	289
CHARACTER :40 CONTRACTUAL EXPENDITURES		
4311	BOOKS AND SUBSCRIPTIONS	400
4319	OFFICE SUPPLIES	1,200
4331	FOOD AND BEVERAGES	1,635
4357	RECREATIONAL AND ACTIVITY SUPPLIES	3,000
4359	COMPUTER SOFTWARE AND SUPPLIES	700
4418	DUES AND MEMBERSHIPS	490
4437	RELIGIOUS EXPENSES	3,000
4438	RECREATIONAL AND ACTIVITY EXPENSES	16,267
4442	PHOTOGRAPHIC EXPENSES	150
4449	OTHER OPERATIONAL EXPENSES	450
4453	TRANSPORTATION SERVICES	1,000
4461	MILEAGE AND PARKING-LOCAL	50
4462	TRAVEL HOTEL AND MEALS	300
4463	EDUCATION AND TRAINING	1,950

2010 OPERATING BUDGET

4512	OUTSIDE RENTALS-MACHINERY	50
4747	OTHER FEES FOR SERVICES	5,000
	CHARACTER 40 SUBTOTAL	35,642
	CHARACTER :41 CHARGEBACK EXPENSES	
4625	FOOD SERVICE CHARGEBACKS	75
	CHARACTER 41 SUBTOTAL	75
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	65,720
8030	SOCIAL SECURITY	52,974
8040	WORKERS COMPENSATION	6,792
8050	LIFE INSURANCE	608
8060	HEALTH INSURANCE	158,443
8062	RETIREE HEALTH INSURANCE	70,027
8063	DISABILITY INSURANCE	2,064
	CHARACTER 80 SUBTOTAL	356,628
	TYPE X SUBTOTAL	1,082,791
	DIVISION 34 SUBTOTAL	-1,074,791
	<b>DEPARTMENT:16 WILLOW POINT NURSING HOME</b>	
	<b>DIVISION :35 ANCILLARIES</b>	
	TYPE :X EXPENSE	
	CHARACTER :10 PERSONAL SERVICE	
1000	SALARIES FULL-TIME	508,878
1700	SALARIES OVERTIME	2,892
1940	OTHER PERSONNEL SERVICES	1,400
	CHARACTER 10 SUBTOTAL	513,170
	CHARACTER :20 EQUIPMENT AND CAPITAL OUTLAY	
2620	HOSPITAL MEDICAL AND LAB EQUIPMENT	31,975
	CHARACTER 20 SUBTOTAL	31,975
	CHARACTER :40 CONTRACTUAL EXPENDITURES	
4311	BOOKS AND SUBSCRIPTIONS	100
4319	OFFICE SUPPLIES	500
4359	COMPUTER SOFTWARE AND SUPPLIES	100
4363	MEDICAL LAB & CLINIC SUPPLIES	90,050
4367	UNIT DOSAGE SNF	545,000
4411	POSTAGE AND FREIGHT	800
4419	GENERAL OFFICE EXPENSES	470
4434	MEDICAL HOSPITAL AND LAB EXPENSES	4,600
4463	EDUCATION AND TRAINING	1,500
4512	OUTSIDE RENTALS-MACHINERY	15,000
4703	LAB SERVICES	48,000
4706	REHAB AND THERAPY SERVICES	77,500
4712	PHYSICIAN SERVICES	65,200

2010 OPERATING BUDGET

4715	OTHER HEALTH AND MEDICAL SERVICES	7,500
4747	OTHER FEES FOR SERVICES	80,891
4901	DAY TRIP MEAL REIMBURSEMENT	100
	CHARACTER 40 SUBTOTAL	937,311
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	56,891
8030	SOCIAL SECURITY	38,937
8040	WORKERS COMPENSATION	2,280
8050	LIFE INSURANCE	209
8060	HEALTH INSURANCE	136,097
8062	RETIREE HEALTH INSURANCE	69,001
8063	DISABILITY INSURANCE	1,290
	CHARACTER 80 SUBTOTAL	304,705
	TYPE X SUBTOTAL	1,787,161
	DIVISION 35 SUBTOTAL	-1,787,161
	CHARACTER :60 PRINCIPAL ON INDEBTEDNESS	
6000	PRINCIPAL ON SERIAL BONDS	141,294
6001	PRINCIPAL ON BANS	226,786
	CHARACTER 60 SUBTOTAL	368,080
	CHARACTER :70 INTEREST ON INDEBTEDNESS	
7000	INTEREST ON SERIAL BONDS	54,811
7001	INTEREST ON BANS	34,840
	CHARACTER 70 SUBTOTAL	89,651
	TYPE X SUBTOTAL	457,731
	DIVISION 36 SUBTOTAL	-457,731
	<b>DEPARTMENT:16 WILLOW POINT NURSING HOME</b>	
	<b>DIVISION :38 INTERGOVERNMENTAL TRANSFER</b>	
	TYPE :R REVENUE	
	CHARACTER :07 MISC//INTERFUND REVENUES	
0625	IGT REVENUE	6,388,829
	CHARACTER 07 SUBTOTAL	6,388,829
	TYPE R SUBTOTAL	6,388,829
	DIVISION 38 SUBTOTAL	6,388,829
	DEPARTMENT 16 SUBTOTAL	161,894
	SUBFUND 204 SUBTOTAL	161,894
	<b>SUBFUND :207 AVIATION OPERATING</b>	
	<b>DEPARTMENT:21 DEPARTMENT OF AVIATION</b>	
	TYPE :R REVENUE	
	CHARACTER :02 DEPARTMENTAL INCOME	
0093	FARES AND FEES	155,840
0099	RENTAL CAR CONCESSION FEES	445,000



2010 OPERATING BUDGET

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0100	RESTAURANT/LOUNGE CONCESSION FEES	2,060
0102	GROUND TRANSPORT CONCESSION FEES	12,200
0103	ADVERTISING FEES	45,000
0107	SPACE RENTAL-AIRLINES	928,537
0108	SPACE RENTAL-OTHER	215,699
0110	MISC TERMINAL AREA INCOME	4,380
0111	LANDING FEES - SIGNATORY	276,575
0112	LANDING FEES - NON-SIGNATORY	30,000
0114	FUEL FLOWAGE FEE	25,000
0116	HANGAR RENTAL	330,330
0117	HANGAR TAX REIMBURSEMENT	76,200
0119	AIRCRAFT T-HANGAR RENTAL	21,600
0120	FREIGHT BLDG RENTAL	598
0122	SERVICE CTR/STORAGE/WASH RACK	24,687
0127	OTHER CHARGES	503,000
0484	FACILITY RENTALS	4,920
0485	GROUND RENTALS	26,000
0487	PARKING OPER CONCESSIONS	765,000
0492	MISC ADMIN AND OTHER INCOME	2,300
	CHARACTER 02 SUBTOTAL	3,894,926
	CHARACTER :03 USE OF MONEY AND PROPERTY	
0186	INTEREST AND EARNINGS	6,500
0187	RENTAL OF REAL PROPERTY INDIVIDUALS	37,120
0196	VENDING MACHINE	2,000
	CHARACTER 03 SUBTOTAL	45,620
	CHARACTER :07 MISC/INTERFUND REVENUES	
0623	PASSENGER FACILITIES CHARGES	12,447
0659	CONSOLIDATED FACILITIES CHARGES	21,061
	CHARACTER 07 SUBTOTAL	33,508
	TYPE R SUBTOTAL	3,974,054
	TYPE :X EXPENSE	
	CHARACTER :10 PERSONAL SERVICE	
1000	SALARIES FULL-TIME	961,490
1500	SALARIES PART-TIME	66,169
1600	SALARIES TEMPORARY	37,512
1700	SALARIES OVERTIME	133,314
1900	SALARIES SHIFT DIFFERENTIAL	6,600
1930	STAND-BY PAY	21,330
1960	DISCRETIONARY SALARY SAVINGS	-10,000
	CHARACTER 10 SUBTOTAL	1,216,415
	CHARACTER :40 CONTRACTUAL EXPENDITURES	
4305	SNOW REMOVAL MATERIALS & SUPPLIES	89,300

2010 OPERATING BUDGET

4311	BOOKS AND SUBSCRIPTIONS	4,050
4319	OFFICE SUPPLIES	3,700
4323	BLDG MAINTENANCE SUPPLIES	29,400
4326	FUEL AND HEATING SUPPLIES	216,600
4329	BLDG AND GROUNDS SUPPLIES	21,300
4331	FOOD AND BEVERAGES	50
4341	MOTOR EQUIPMENT SUPPLIES	31,200
4347	GAS OIL GREASE AND DIESEL FUEL	60,500
4348	TIRES AND TUBES	2,000
4349	MISC OPERATIONAL SUPPLIES	14,600
4356	UNIFORMS	6,500
4358	SAFETY SUPPLIES	600
4359	COMPUTER SOFTWARE AND SUPPLIES	6,000
4411	POSTAGE AND FREIGHT	600
4412	TELEPHONE	1,800
4418	DUES AND MEMBERSHIPS	2,680
4422	BUILDING AND LAND RENTAL	130,866
4423	BLDG GROUNDS AND EQUIP REPAIR	13,700
4425	WATER AND SEWER CHARGES	48,880
4426	HEATING AND AIR COND PLANT EXP	5,175
4427	ELECTRIC CURRENT	332,660
4428	TAXES	108,600
4429	BUILDINGS AND GROUNDS EXPENSES	41,800
4441	MOTOR EQUIP REPAIRS AND MAINT	2,100
4447	OPERATIONAL EQUIPMENT REPAIRS	5,000
4448	ADVERTISING AND PROMOTION EXPENSES	80,000
4449	OTHER OPERATIONAL EXPENSES	97,200
4457	SUBCONTRACTED PROGRAM EXPENSE	133,700
4458	OTHER PROGRAM EXPENSE	21,840
4462	TRAVEL HOTEL AND MEALS	6,800
4463	EDUCATION AND TRAINING	9,200
4466	ADVISORY BD/TRUSTEES EXPENSES	1,500
4518	COPYING MACHINE RENTALS	2,000
4725	OTHER FINANCIAL SERVICES	9,375
	CHARACTER 40 SUBTOTAL	1,541,276
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	131,965
4604	DPW SECURITY CHARGEBACK	74,702
	CHARACTER 41 SUBTOTAL	206,667
	CHARACTER :60 PRINCIPAL ON INDEBTEDNESS	
6000	PRINCIPAL ON SERIAL BONDS	73,146
6001	PRINCIPAL ON BANS	133,645

2010 OPERATING BUDGET

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6007	PRINCIPAL ON COMPONENT UNIT LOAN	23,109
	CHARACTER 60 SUBTOTAL	229,900
	CHARACTER :70 INTEREST ON INDEBTEDNESS	
7000	INTEREST ON SERIAL BONDS	24,958
7001	INTEREST ON BANS	41,044
7007	INTEREST ON ON COMPONENT UNIT LOAN	2,129
	CHARACTER 70 SUBTOTAL	68,131
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	129,529
8030	SOCIAL SECURITY	94,038
8040	WORKERS COMPENSATION	24,145
8050	LIFE INSURANCE	456
8060	HEALTH INSURANCE	237,886
8062	RETIREE HEALTH INSURANCE	137,943
8063	DISABILITY INSURANCE	2,322
	CHARACTER 80 SUBTOTAL	626,319
	TYPE X SUBTOTAL	3,888,708
	DEPARTMENT 21 SUBTOTAL	85,346
	SUBFUND 207 SUBTOTAL	85,346

**SUBFUND :301 COUNTY ROAD OPERATING**

**DEPARTMENT:03 PUBLIC WORKS**

**DIVISION :11 HIGHWAY**

**TYPE :R REVENUE**

**CHARACTER :02 DEPARTMENTAL INCOME**

0174	SALE OF SUPPLIES TO OTHER GOVTS	3,480
0537	ROADWAY USE FEES	11,000
0559	OTHER DEPARTMENTAL CHARGEBACK	37,677
	CHARACTER 02 SUBTOTAL	52,157

**CHARACTER :03 USE OF MONEY AND PROPERTY**

0186	INTEREST AND EARNINGS	32,000
0191	RENTAL OF EQUIPMENT OTHER GOVTS	10,000
	CHARACTER 03 SUBTOTAL	42,000

**CHARACTER :06 SALE OF PROP & COMP FOR LOSS**

0211	MINOR SALES - PUBLIC WORKS	4,500
	CHARACTER 06 SUBTOTAL	4,500

**CHARACTER :07 MISC/INTERFUND REVENUES**

0227	TRANSFER FROM GENERAL FUND	6,617,677
0233	EARNINGS ON TEMPORARY INVESTMENTS	25,000
	CHARACTER 07 SUBTOTAL	6,642,677

**CHARACTER :08 STATE AID**

0294	CONSOLIDATED HIGHWAY AID	2,141,527
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2010 OPERATING BUDGET

CHARACTER 08 SUBTOTAL	2,141,527
TYPE R SUBTOTAL	8,882,861
TYPE :X EXPENSE	
CHARACTER :10 PERSONAL SERVICE	
1000 SALARIES FULL-TIME	2,685,400
1600 SALARIES TEMPORARY	26,100
1700 SALARIES OVERTIME	178,955
1900 SALARIES SHIFT DIFFERENTIAL	9,828
1910 OUT OF TITLE PAY	16,000
1940 OTHER PERSONNEL SERVICES	12,000
CHARACTER 10 SUBTOTAL	2,928,283
CHARACTER :40 CONTRACTUAL EXPENDITURES	
4300 MAT & SUPPLIES-SURFACE TREAT	404,605
4301 MAT & SUPPLIES-SIGNS & POSTS	24,000
4302 MAT & SUPPLIES-PAINT	92,777
4303 MAT & SUPPLIES-GUIDE RAILS	49,375
4304 MATERIAL & SUPPLIES-OTHER	100,000
4305 SNOW REMOVAL MATERIALS & SUPPLIES	500,000
4319 OFFICE SUPPLIES	1,500
4326 FUEL AND HEATING SUPPLIES	76,581
4329 BLDG AND GROUNDS SUPPLIES	525
4356 UNIFORMS	3,500
4358 SAFETY SUPPLIES	14,120
4359 COMPUTER SOFTWARE AND SUPPLIES	500
4418 DUES AND MEMBERSHIPS	300
4419 GENERAL OFFICE EXPENSES	1,000
4425 WATER AND SEWAGE CHARGES	1,000
4427 ELECTRIC CURRENT	85,693
4428 TAXES	1,000
4429 BUILDING AND GROUNDS EXPENSES	3,234
4449 OTHER OPERATIONAL EXPENSES	105,000
4462 TRAVEL HOTEL AND MEALS	500
4463 EDUCATION AND TRAINING	650
4512 OUTSIDE RENTALS-MACHINERY	519,417
4518 COPYING MACHINE RENTALS	1,392
4715 OTHER HEALTH AND MEDICAL SERVICES	1,845
CHARACTER 40 SUBTOTAL	1,988,514
CHARACTER :41 CHARGEBACK EXPENSES	
4602 INSURANCE PREMIUM CHARGEBACK	32,425
4626 TRANSPORTATION SERVICES CHARGEBACKS	7,816
CHARACTER 41 SUBTOTAL	40,241
CHARACTER :60 PRINCIPAL ON INDEBTEDNESS	

2010 OPERATING BUDGET

6000	PRINCIPAL ON SERIAL BONDS	943,104
6001	PRINCIPAL ON BANS	1,098,395
	CHARACTER 60 SUBTOTAL	2,041,499
	CHARACTER :70 INTEREST ON INDEBTEDNESS	
7000	INTEREST ON SERIAL BONDS	392,506
7001	INTEREST ON BANS	356,404
	CHARACTER 70 SUBTOTAL	748,910
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	313,087
8030	SOCIAL SECURITY	220,471
8040	WORKERS COMPENSATION	94,655
8050	LIFE INSURANCE	1,171
8060	HEALTH INSURANCE	672,307
8062	RETIREE HEALTH INSURANCE	633,723
	CHARACTER 80 SUBTOTAL	1,935,414
	TYPE X SUBTOTAL	9,682,861
	DIVISION 11 SUBTOTAL	-800,000
	DEPARTMENT 03 SUBTOTAL	-800,000
	SUBFUND 301 SUBTOTAL	-800,000

**SUBFUND :203 TRANSIT OPERATING  
DEPARTMENT:22 PUBLIC TRANSPORTATION  
DIVISION :01 TRANSIT  
TYPE :R REVENUE**

	CHARACTER :02 DEPARTMENTAL INCOME	
0093	FARES & FEES	1,550,000
0094	SUNY - OCC. CONTRACT	320,000
0095	BINGHAMTON SD CONTRACT	224,400
0097	ADVERTISING REVENUES	80,000
0108	SPACE RENTAL-OTHER	69,040
0127	OTHER CHARGES	450,000
0468	B C LIFT AND FARES	125,000
0469	B C COUNTRY FARES	49,000
0559	OTHER DEPARTMENTAL CHARGEBACK	20,000
0643	CHARGEBACK OF SERVICES PROVIDED AND	161,000
	CHARACTER 02 SUBTOTAL	3,048,440
	CHARACTER :03 USE OF MONEY AND PROPERTY	
0186	INTEREST AND EARNINGS	9,000
	CHARACTER 03 SUBTOTAL	9,000
	CHARACTER :06 SALE OF PROP & COMP FOR LOSS	
0205	SALE OF SCRAP & EXCESS MATERIALS	4,500
	CHARACTER 06 SUBTOTAL	4,500

2010 OPERATING BUDGET

CHARACTER :07 MISC/INTERFUND REVENUES		
0227	TRANSFER FROM GENERAL FUND	1,260,956
	CHARACTER 07 SUBTOTAL	1,260,956
CHARACTER :08 STATE AID		
0244	MASS TRANSIT	400,000
0245	MASS TRANSIT SUPPLEMENTAL	3,400,000
	CHARACTER 08 SUBTOTAL	3,800,000
CHARACTER :09 FEDERAL AID		
0354	MASS TRANSIT	2,985,385
0355	SECTION 18	62,000
	CHARACTER 09 SUBTOTAL	3,047,385
	TYPE R SUBTOTAL	11,170,281
TYPE :X EXPENSE		
CHARACTER :10 PERSONAL SERVICE		
1000	SALARIES FULL-TIME	3,821,988
1500	SALARIES PART-TIME	899,082
1600	SALARIES TEMPORARY	19,344
1700	SALARIES OVERTIME	56,542
1900	SALARIES SHIFT DIFFERENTIAL	17,644
1960	DISCRETIONARY SALARY SAVINGS	-144,438
	CHARACTER 10 SUBTOTAL	4,670,162
CHARACTER :40 CONTRACTUAL EXPENDITURES		
4311	BOOKS AND SUBSCRIPTIONS	200
4318	DUPLICATING AND PRINTING RM SUPPLIE	1,200
4319	OFFICE SUPPLIES	3,000
4321	DPW BLDG SERVICE SUPPLIES	500
4323	BLDG MAINTENANCE SUPPLIES	1,000
4326	FUEL AND HEATING SUPPLIES	62,550
4329	BLDG AND GROUNDS SUPPLIES	10,000
4341	MOTOR EQUIPMENT SUPPLIES	475,000
4342	PHOTOGRAPHIC SUPPLIES	200
4346	TRAINING AND EDUCATIONAL SUPPLIES	200
4347	GAS OIL GREASE AND DIESEL FUEL	1,350,000
4348	TIRES AND TUBES	80,000
4349	MISC OPERATIONAL SUPPLIES	30,000
4356	UNIFORMS	15,000
4358	SAFETY SUPPLIES	13,000
4359	COMPUTER SOFTWARE AND SUPPLIES	1,000
4411	POSTAGE AND FREIGHT	1,000
4418	DUES AND MEMBERSHIPS	2,500
4419	GENERAL OFFICE EXPENSES	1,500
4423	BLDG GROUNDS AND EQUIP REPAIR	8,000

2010 OPERATING BUDGET

4425	WATER AND SEWAGE CHARGES	12,100
4427	ELECTRIC CURRENT	87,050
4428	TAXES	600
4429	BUILDING AND GROUNDS EXPENSES	9,000
4432	LAUNDRY AND DRY CLEANING EXPENSES	3,000
4441	MOTOR EQUIP REPAIRS AND MAINT	28,000
4447	OPERATIONAL EQUIPMENT REPAIRS	1,000
4448	ADVERTISING AND PROMOTION EXPENSES	2,500
4449	OTHER OPERATIONAL EXPENSES	15,000
4454	DIAL-A-BUS-HANDICAPPED	865,000
4461	MILEAGE AND PARKING-LOCAL	50
4462	TRAVEL HOTEL AND MEALS	2,000
4463	EDUCATION AND TRAINING	1,500
4513	SOFTWARE MAINTENANCE	24,000
4701	MEDICAL AND PHYSICAL EXAMS	1,000
	CHARACTER 40 SUBTOTAL	3,107,650
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	548,780
4604	DPW SECURITY CHARGEBACKS	134,325
4614	OTHER CHARGEBACK EXPENSES	2,000
4619	BUILDING SERVICE CHARGEBACK	23,014
	CHARACTER 41 SUBTOTAL	708,119
	CHARACTER :60 PRINCIPAL ON INDEBTEDNESS	
6000	PRINCIPAL ON SERIAL BONDS	11,300
6001	PRINCIPAL ON BANS	680,932
	CHARACTER 60 SUBTOTAL	692,232
	CHARACTER :70 INTEREST ON INDEBTEDNESS	
7000	INTEREST ON SERIAL BONDS	4,031
7001	INTEREST ON BANS	88,076
	CHARACTER 70 SUBTOTAL	92,107
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	508,561
8030	SOCIAL SECURITY	368,317
8040	WORKERS COMPENSATION	348,141
8050	LIFE INSURANCE	2,035
8060	HEALTH INSURANCE	907,570
8062	RETIREE HEALTH INSURANCE	533,711
8063	DISABILITY INSURANCE	1,676
8070	UNEMPLOYMENT INSURANCE	5,000
	CHARACTER 80 SUBTOTAL	2,675,011
	CHARACTER :90 TRANSFERS	
9005	TRANSFER TO GRANT FUND	225,000

2010 OPERATING BUDGET

CHARACTER 90 SUBTOTAL	225,000
TYPE X SUBTOTAL	12,170,281
DEPARTMENT 22 SUBTOTAL	-1,000,000
SUBFUND 203 SUBTOTAL	-1,000,000

**SUBFUND :101 GENERAL OPERATING  
DEPARTMENT:76 OFFICE FOR THE AGING  
DIVISION :76 AGING**

TYPE :R REVENUE

CHARACTER :02 DEPARTMENTAL INCOME

0017 MORTGAGE TAX 1,325,000

0474 OFA CHARGEBACKS 1-3 59,654

CHARACTER 02 SUBTOTAL 1,384,654

TYPE R SUBTOTAL 1,384,654

TYPE :X EXPENSE

CHARACTER :10 PERSONAL SERVICE

1000 SALARIES FULL-TIME 403,276

1500 SALARIES PART-TIME 18,410

CHARACTER 10 SUBTOTAL 421,686

TYPE :X EXPENSE

CHARACTER :40 CONTRACTUAL EXPENDITURES

4311 BOOKS AND SUBSCRIPTIONS 154

4319 OFFICE SUPPLIES 3,873

4323 BLDG MAINTENANCE SUPPLIES 275

4326 FUEL AND HEATING SUPPLIES 21,500

4329 BLDG AND GROUNDS SUPPLIES 650

4332 KITCHEN AND DINING ROOM SUPPLIES 250

4349 MISC OPERATIONAL SUPPLIES 1,355

4411 POSTAGE AND FREIGHT 125

4412 TELEPHONE 3,865

4418 DUES AND MEMBERSHIPS 970

4419 GENERAL OFFICE EXPENSES 2,270

4425 WATER AND SEWAGE CHARGES 1,600

4427 ELECTRIC CURRENT 37,500

4429 BUILDING AND GROUNDS EXPENSES 25,091

4448 ADVERTISING AND PROMOTION EXPENSES 200

4449 OTHER OPERATIONAL EXPENSES 1,238

4461 MILEAGE AND PARKING-LOCAL 1,100

4462 TRAVEL HOTEL AND MEALS 571

4463 EDUCATION AND TRAINING 205

4466 ADVISORY BD/TRUSTEES EXPENSES 250

4518 COPYING MACHINE RENTALS 2,693



2010 OPERATING BUDGET

CHARACTER 40 SUBTOTAL	105,735
CHARACTER :41 CHARGEBACK EXPENSES	
4602 INSURANCE PREMIUM CHARGEBACK	2,953
CHARACTER 41 SUBTOTAL	2,953
CHARACTER :80 EMPLOYEE BENEFITS	
8010 STATE RETIREMENT	44,763
8030 SOCIAL SECURITY	32,259
8040 WORKERS COMPENSATION	3,265
8050 LIFE INSURANCE	190
8060 HEALTH INSURANCE	79,742
8062 RETIREE HEALTH INSURANCE	215,630
8063 DISABILITY INSURANCE	903
CHARACTER 80 SUBTOTAL	376,752
CHARACTER :90 TRANSFERS	
9005 TRANSFER TO GRANT FUND	964,374
CHARACTER 90 SUBTOTAL	964,374
TYPE X SUBTOTAL	1,871,500
DIVISION 76 SUBTOTAL	-486,846
DEPARTMENT 76 SUBTOTAL	-486,846

**SUBFUND :101 GENERAL OPERATING**  
**DEPARTMENT:68 COMMUNITY ALTERNATIVE SYSTEMS**  
**DIVISION :68\*\* COMMUNITY ALTERNATIVE SYSTEMS**

TYPE :R REVENUE	
CHARACTER :02 DEPARTMENTAL INCOME	
0048 CHARGEBACK - D S S	2,104,670
0538 HOME HEALTH CARE FEES	3,000
CHARACTER 02 SUBTOTAL	2,107,670
TYPE R SUBTOTAL	2,107,670
TYPE :X EXPENSE	
CHARACTER :10 PERSONAL SERVICE	
1000 SALARIES FULL-TIME	1,105,842
1500 SALARIES PART-TIME	28,411
CHARACTER 10 SUBTOTAL	1,134,253
TYPE :X EXPENSE	
CHARACTER :40 CONTRACTUAL EXPENDITURES	
4311 BOOKS AND SUBSCRIPTIONS	442
4319 OFFICE SUPPLIES	5,929
4359 COMPUTER SOFTWARE AND SUPPLIES	8,979
4361 NURSING SUPPLIES	253
4411 POSTAGE AND FREIGHT	36
4418 DUES AND MEMBERSHIPS	95

2010 OPERATING BUDGET

4419	GENERAL OFFICE EXPENSES	570
4448	ADVERTISING AND PROMOTION EXPENSES	400
4449	OTHER OPERATIONAL EXPENSES	300
4461	MILEAGE AND PARKING-LOCAL	26,000
4462	TRAVEL HOTEL AND MEALS	3,009
4463	EDUCATION AND TRAINING	2,090
4518	COPYING MACHINE RENTALS	2,316
4726	CONTRACTED DATA PROCESSING SERV	20,228
4901	DAY TRIP MEAL REIMBURSEMENT	80
	CHARACTER 40 SUBTOTAL	70,727
	CHARACTER :41 CHARGEBACK EXPENSES	
4601	INDIRECT COSTS	185,000
4602	INSURANCE PREMIUM CHARGEBACK	308
4605	COUNTY ATTORNEY CHARGEBACKS	2,010
4606	TELEPHONE BILLING ACCOUNT	11,691
4609	DATA PROCESSING CHARGEBACKS	56,120
4614	OTHER CHARGEBACK EXPENSES	1,245
4615	GASOLINE CHARGEBACK	1,500
4617	DUPLICATING/PRINTING CHARGEBACK	6,900
4618	OFFICE SUPPLIES CHARGEBACK	5,500
4619	BUILDING SERVICE CHARGEBACK	1,500
4621	BUILDING AND LAND RENTAL CHARGEBACK	34,230
	CHARACTER 41 SUBTOTAL	306,004
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	125,926
8030	SOCIAL SECURITY	86,783
8040	WORKERS COMPENSATION	7,572
8050	LIFE INSURANCE	494
8060	HEALTH INSURANCE	285,942
8062	RETIREE HEALTH INSURANCE	84,563
8063	DISABILITY INSURANCE	2,967
	CHARACTER 80 SUBTOTAL	594,247
	TYPE X SUBTOTAL	2,105,231
	DIVISION ***** SUBTOTAL	2,439
	DEPARTMENT 68 SUBTOTAL	2,439
	<b>SUBFUND :103 SOCIAL SERVICE OPERATING</b>	
	<b>DEPARTMENT:67 SOCIAL SERVICES</b>	
	<b>DIVISION :67 CENTRAL ADMINISTRATION</b>	
	TYPE :R REVENUE	
	CHARACTER :02 DEPARTMENTAL INCOME	
0027	MISCELLANEOUS	86,513

2010 OPERATING BUDGET

0132	REPAYMENTS OF TANF	1,281,251
0549	CHARGEBACK TO GRANTS	480,743
0559	OTHER DEPARTMENTAL CHARGEBACK	5,938
0814	CSE PLACEMENTS	55,000
	CHARACTER 02 SUBTOTAL	1,909,445
	CHARACTER :03 USE OF MONEY AND PROPERTY	
0186	INTEREST AND EARNINGS	12,494
0197	COMMISSIONS	7,951
	CHARACTER 03 SUBTOTAL	20,445
	CHARACTER :07 MISC//INTERFUND REVENUES	
0220	UNCLASSIFIED REVENUES	10,206
	CHARACTER 07 SUBTOTAL	10,206
	CHARACTER :08 STATE AID	
0308	SOCIAL SERVICES ADMINISTRATION	5,173,966
	CHARACTER 08 SUBTOTAL	5,173,966
	CHARACTER :09 FEDERAL AID	
0392	SOCIAL SERVICES ADMINISTRATION	10,021,445
0393	A 87 FEDERAL REVENUE	675,746
	CHARACTER 09 SUBTOTAL	10,697,191
	TYPE R SUBTOTAL	17,811,253
	TYPE :X EXPENSE	
	CHARACTER :10 PERSONAL SERVICE	
1000	SALARIES FULL-TIME	467,035
1500	SALARIES PART-TIME	16,125
1940	OTHER PERSONNEL SERVICES	275
	CHARACTER 10 SUBTOTAL	483,435
	CHARACTER :40 CONTRACTUAL EXPENDITURES	
4311	BOOKS AND SUBSCRIPTIONS	2,603
4319	OFFICE SUPPLIES	12,000
4321	DPW BLDG SERVICE SUPPLIES	600
4326	FUEL AND HEATING SUPPLIES	47,940
4329	BLDG AND GROUNDS SUPPLIES	15,000
4346	TRAINING AND EDUCATIONAL SUPPLIES	1,500
4347	GAS OIL GREASE AND DIESEL FUEL	5,500
4358	SAFETY SUPPLIES	160
4359	COMPUTER SOFTWARE AND SUPPLIES	6,940
4411	POSTAGE AND FREIGHT	250
4412	TELEPHONE	565
4418	DUES AND MEMBERSHIPS	5,196
4419	GENERAL OFFICE EXPENSES	9,500
4422	BUILDING AND LAND RENTAL	714,997
4427	ELECTRIC CURRENT	158,022

2010 OPERATING BUDGET

4429	BUILDING AND GROUNDS EXPENSES	88,250
4448	ADVERTISING AND PROMOTION EXPENSES	1,000
4449	OTHER OPERATIONAL EXPENSES	1,000
4461	MILEAGE AND PARKING-LOCAL	210
4462	TRAVEL HOTEL AND MEALS	1,300
4463	EDUCATION AND TRAINING	850
4465	NON-EMPLOYEE TRAVEL HOTEL & MEALS	2,871
4466	ADVISORY BD/TRUSTEES EXPENSES	1,900
4469	OTHER PERSONAL EXPENSES	60
4513	SOFTWARE MAINTENANCE	22,615
4516	HARDWARE RENTAL	3,600
4518	COPYING MACHINE RENTALS	26,486
4726	CONTRACTED DATA PROCESSING SERV	1,500
4747	OTHER FEES FOR SERVICES	66,200
4901	DAY TRIP MEAL REIMBURSEMENT	300
5011	DISCOVERY CENTER	10,958
5053	BROOME CO COOP EXT ASSN	430,835
5057	ACCORD DISPUTE RESOLUTION CENTER	9,652
	CHARACTER 40 SUBTOTAL	1,650,360
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	22,025
4604	DPW SECURITY CHARGEBACKS	1,144,462
4605	COUNTY ATTORNEY CHARGEBACKS	1,118,475
4606	TELEPHONE BILLING ACCOUNT	17,516
4609	DATA PROCESSING CHARGEBACKS	322,546
4614	OTHER CHARGEBACK EXPENSES	3,900
4615	GASOLINE CHARGEBACK	58,195
4616	FLEET SERVICE CHARGEBACK	61,852
4617	DUPLICATING/PRINTING CHARGEBACK	47,004
4618	OFFICE SUPPLIES CHARGEBACK	117,665
4619	BUILDING SERVICE CHARGEBACK	3,000
4626	TRANSPORTATION SERVICES CHARGEBACKS	20,842
4627	SINGLE AUDIT CHARGEBACK	36,307
	CHARACTER 41 SUBTOTAL	2,973,789
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	53,630
8030	SOCIAL SECURITY	36,962
8040	WORKERS COMPENSATION	5,012
8050	LIFE INSURANCE	209
8060	HEALTH INSURANCE	90,935
8062	RETIREE HEALTH INSURANCE	116,182
8063	DISABILITY INSURANCE	1,032

2010 OPERATING BUDGET

CHARACTER 80 SUBTOTAL	303,962
TYPE X SUBTOTAL	5,411,546
DIVISION 67 SUBTOTAL	12,399,707
<b>DEPARTMENT:67 SOCIAL SERVICES</b>	
<b>DIVISION :68 ADMINISTRATIVE SERVICES</b>	
TYPE :X EXPENSE	
CHARACTER :10 PERSONAL SERVICE	
1000 SALARIES FULL-TIME	897,432
1700 SALARIES OVERTIME	1,090
CHARACTER 10 SUBTOTAL	898,522
CHARACTER :40 CONTRACTUAL EXPENDITURES	
4319 OFFICE SUPPLIES	7,910
4359 COMPUTER SOFTWARE AND SUPPLIES	700
4419 GENERAL OFFICE EXPENSES	600
4462 TRAVEL HOTEL AND MEALS	2,750
4463 EDUCATION AND TRAINING	975
4901 DAY TRIP MEAL REIMBURSEMENT	250
CHARACTER 40 SUBTOTAL	13,185
CHARACTER :41 CHARGEBACK EXPENSES	
4606 TELEPHONE BILLING ACCOUNT	9,512
CHARACTER 41 SUBTOTAL	9,512
TYPE :X EXPENSE	
CHARACTER :80 EMPLOYEE BENEFITS	
8010 STATE RETIREMENT	99,958
8030 SOCIAL SECURITY	68,889
8040 WORKERS COMPENSATION	9,341
8050 LIFE INSURANCE	475
8060 HEALTH INSURANCE	225,538
8062 RETIREE HEALTH INSURANCE	205,538
8063 DISABILITY INSURANCE	2,838
CHARACTER 80 SUBTOTAL	612,577
TYPE X SUBTOTAL	1,533,796
DIVISION 68 SUBTOTAL	-1,533,796
<b>DEPARTMENT:67 SOCIAL SERVICES</b>	
<b>DIVISION :69 SUPPORT SERVICES</b>	
TYPE :X EXPENSE	
CHARACTER :10 PERSONAL SERVICE	
1000 SALARIES FULL-TIME	1,393,343
1500 SALARIES PART-TIME	46,231
1700 SALARIES OVERTIME	22,625
CHARACTER 10 SUBTOTAL	1,462,199
CHARACTER :40 CONTRACTUAL EXPENDITURES	

2010 OPERATING BUDGET

4319	OFFICE SUPPLIES	32,000
4359	COMPUTER SOFTWARE AND SUPPLIES	24,980
4411	POSTAGE AND FREIGHT	974
4419	GENERAL OFFICE EXPENSES	200
4462	TRAVEL HOTEL AND MEALS	1,800
4463	EDUCATION AND TRAINING	650
4469	OTHER PERSONAL EXPENSES	150
4518	COPYING MACHINE RENTALS	6,769
4703	LAB SERVICES	26,000
4901	DAY TRIP MEAL REIMBURSEMENT	200
	CHARACTER 40 SUBTOTAL	93,723
	CHARACTER :41 CHARGEBACK EXPENSES	
4606	TELEPHONE BILLING ACCOUNT	16,257
4614	OTHER CHARGEBACK EXPENSES	17,462
	CHARACTER 41 SUBTOTAL	33,719
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	159,581
8030	SOCIAL SECURITY	111,857
8040	WORKERS COMPENSATION	15,168
8050	LIFE INSURANCE	779
8060	HEALTH INSURANCE	395,048
8062	RETIREE HEALTH INSURANCE	160,247
8063	DISABILITY INSURANCE	4,644
	CHARACTER 80 SUBTOTAL	847,324
	TYPE X SUBTOTAL	2,436,965
	DIVISION 69 SUBTOTAL	-2,436,965
	<b>DEPARTMENT:67 SOCIAL SERVICES</b>	
	<b>DIVISION :70 CERTIFICATION</b>	
	TYPE :R REVENUE	
	TYPE :X EXPENSE	
	CHARACTER :10 PERSONAL SERVICE	
1000	SALARIES FULL-TIME	3,161,798
1700	SALARIES OVERTIME	5,800
	CHARACTER 10 SUBTOTAL	3,167,598
	CHARACTER :40 CONTRACTUAL EXPENDITURES	
4311	BOOKS AND SUBSCRIPTIONS	125
4319	OFFICE SUPPLIES	22,000
4329	BLDG AND GROUNDS SUPPLIES	283
4419	GENERAL OFFICE EXPENSES	6,846
4422	BUILDING AND LAND RENTAL	64,406
4429	BUILDING AND GROUNDS EXPENSES	16,104
4449	OTHER OPERATIONAL EXPENSES	19

2010 OPERATING BUDGET

4461	MILEAGE AND PARKING-LOCAL	1,380
4462	TRAVEL HOTEL AND MEALS	400
4463	EDUCATION AND TRAINING	150
4901	DAY TRIP MEAL REIMBURSEMENT	200
	CHARACTER 40 SUBTOTAL	111,913
	CHARACTER :41 CHARGEBACK EXPENSES	
4604	DPW SECURITY CHARGEBACKS	14,262
4606	TELEPHONE BILLING ACCOUNT	36,659
	CHARACTER 41 SUBTOTAL	50,921
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	351,605
8030	SOCIAL SECURITY	242,321
8040	WORKERS COMPENSATION	32,859
8050	LIFE INSURANCE	1,463
8060	HEALTH INSURANCE	633,300
8062	RETIREE HEALTH INSURANCE	366,902
8063	DISABILITY INSURANCE	9,546
	CHARACTER 80 SUBTOTAL	1,637,996
	TYPE X SUBTOTAL	4,968,428
	DIVISION 70 SUBTOTAL	-4,968,428
	<b>DEPARTMENT:67 SOCIAL SERVICES</b>	
	<b>DIVISION :71 SERVICES</b>	
	TYPE :X EXPENSE	
	CHARACTER :10 PERSONAL SERVICE	
1000	SALARIES FULL-TIME	5,349,984
1600	SALARIES TEMPORARY	35,000
1700	SALARIES OVERTIME	107,954
1930	STAND-BY PAY	14,820
	CHARACTER 10 SUBTOTAL	5,507,758
	CHARACTER :40 CONTRACTUAL EXPENDITURES	
4319	OFFICE SUPPLIES	15,050
4341	MOTOR EQUIPMENT SUPPLIES	500
4342	PHOTOGRAPHIC SUPPLIES	1,400
4349	MISC OPERATIONAL SUPPLIES	500
4413	TELEPHONE EQUIPMENT	9,000
4448	ADVERTISING AND PROMOTION EXPENSES	300
4461	MILEAGE AND PARKING-LOCAL	34,000
4462	TRAVEL HOTEL AND MEALS	9,000
4463	EDUCATION AND TRAINING	3,800
4465	NON-EMPLOYEE TRAVEL HOTEL & MEALS	3,900
4701	MEDICAL AND PHYSICAL EXAMS	30,400
4715	OTHER HEALTH AND MEDICAL SERVICES	500

2010 OPERATING BUDGET

4736	LEGAL CHARGES AND FEES	5,000
4901	DAY TRIP MEAL REIMBURSEMENT	1,500
	CHARACTER 40 SUBTOTAL	114,850
	CHARACTER :41 CHARGEBACK EXPENSES	
4606	TELEPHONE BILLING ACCOUNT	54,666
4614	OTHER CHARGEBACK EXPENSES	2,625
	CHARACTER 41 SUBTOTAL	57,291
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	617,933
8030	SOCIAL SECURITY	428,303
8040	WORKERS COMPENSATION	58,012
8050	LIFE INSURANCE	2,337
8060	HEALTH INSURANCE	1,190,482
8062	RETIREE HEALTH INSURANCE	518,438
8063	DISABILITY INSURANCE	15,351
	CHARACTER 80 SUBTOTAL	2,830,856
	TYPE X SUBTOTAL	8,510,755
	DIVISION 71 SUBTOTAL	-8,510,755
	<b>DEPARTMENT:67 SOCIAL SERVICES</b>	
	<b>DIVISION :72 SOCIAL SERVICE PROGRAMS</b>	
	TYPE :R REVENUE	
	CHARACTER :02 DEPARTMENTAL INCOME	
0132	REPAYMENTS OF TANF	80,479
0134	REPAYMENTS OF AID-CHILD CARE	640,326
0136	REPAYMENTS OF SAFETY NET	1,136,292
0137	REPAYMENTS OF ADULTS	1,111
0138	REPAYMENTS OF BURIALS	48,938
0166	MISCELLANEOUS CONTRIBUTIONS	100,609
	CHARACTER 02 SUBTOTAL	2,007,755
	CHARACTER :07 MISC/INTERFUND REVENUES	
0215	REFUNDS OF PRIOR YEARS EXPENDITURES	39,069
	CHARACTER 07 SUBTOTAL	39,069
	CHARACTER :08 STATE AID	
0306	TANF	5,323,371
0316	CHILD CARE SCHOOL DISTRICTS	218,050
0317	CHILD CARE/FOSTER CARE (ADC)	5,834,831
0318	JUVENILE DELINQUENT	782,902
0320	SAFETY NET	4,765,914
0323	EMERGENCY AID TO ADULTS	89,445
0325	BURIALS	97,200
	CHARACTER 08 SUBTOTAL	17,111,713
	CHARACTER :09 FEDERAL AID	



2010 OPERATING BUDGET

0391	TANF	7,490,537
0395	FOSTER CARE (ADC)	4,976,530
0396	SAFETY NET	106,200
0399	SERVICES FOR RECIPIENTS	833,817
	CHARACTER 09 SUBTOTAL	13,407,084
	TYPE R SUBTOTAL	32,565,621
	TYPE :X EXPENSE	
	CHARACTER :40 CONTRACTUAL EXPENDITURES	
4561	PURCHASE OF SERVICES	1,978,146
4565	JOBS - TRANS CHILD CARE	936,600
4568	MMIS MEDICAL ASSISTANCE	36,567,050
4569	SECURE DETENTION	200,000
4572	TANF	10,080,000
4573	EAF/TANF	9,754,238
4578	INST PLACEMENT SCHOOL DISTRICT	500,000
4579	FOSTER CARE HOMES/INSTITUTE-CW	2,258,400
4580	FOSTER CARE HOMES/INSTITUTE-ADC	8,903,000
4581	FOSTER CARE NS DET (HASKINS)	748,248
4582	FOSTER CARE NS DET OUT/COUNTY	400,200
4583	JD/PINS INSTITUTIONS-ADC	1,262,080
4584	JD CARE IN INSTITUTIONS	236,880
4585	STATE TRAINING SCHOOLS	580,000
4586	SAFETY NET	10,624,320
4588	EMERGENCY AID FOR ADULTS	180,000
4589	BURIALS	501,664
	CHARACTER 40 SUBTOTAL	85,710,826
	CHARACTER :41 CHARGEBACK EXPENSES	
4610	PERSONAL SERVICES CHARGEBACKS	1,791,457
4614	OTHER CHARGEBACK EXPENSES	150,000
	CHARACTER 41 SUBTOTAL	1,941,457
	TYPE X SUBTOTAL	87,652,283
	DIVISION 72 SUBTOTAL	55,086,662
	<b>DEPARTMENT:67 SOCIAL SERVICES</b>	
	<b>DIVISION :73 INTERGOVERNMENTAL TRANSFERS</b>	
	TYPE :X EXPENSE	
	CHARACTER :40 CONTRACTUAL EXPENDITURES	
4568	MMIS MEDICAL ASSISTANCE	2,443,289
	CHARACTER 40 SUBTOTAL	2,443,289
	TYPE X SUBTOTAL	2,443,289
	DIVISION 73 SUBTOTAL	-2,443,289
	DEPARTMENT 67 SUBTOTAL	62,580,188
	SUBFUND 103 SUBTOTAL	62,580,188

2010 OPERATING BUDGET

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**SUBFUND :101 GENERAL OPERATING**  
**DEPARTMENT:42 VETERANS SERVICES**  
**DIVISION :42\*\* VETERANS SERVICES**  
 TYPE :R REVENUE  
 CHARACTER :02 DEPARTMENTAL INCOME  
 0616 TRANSFER TAX 490,000  
 CHARACTER 02 SUBTOTAL 490,000  
 CHARACTER :08 STATE AID  
 0328 VETERANS SERVICE AGENCIES 7,500  
 0906 BURIALS 10,000  
 CHARACTER 08 SUBTOTAL 17,500  
 TYPE R SUBTOTAL 507,500  
 TYPE :X EXPENSE  
 CHARACTER :10 PERSONAL SERVICE  
 1000 SALARIES FULL-TIME 96,907  
 1600 SALARIES TEMPORARY 10,058  
 CHARACTER 10 SUBTOTAL 106,965  
 CHARACTER :40 CONTRACTUAL EXPENDITURES  
 4311 BOOKS AND SUBSCRIPTIONS 300  
 4319 OFFICE SUPPLIES 1,000  
 4359 COMPUTER SOFTWARE AND SUPPLIES 600  
 4418 DUES AND MEMBERSHIPS 190  
 4419 GENERAL OFFICE EXPENSES 1,500  
 4458 OTHER PROGRAM EXPENSE 19,000  
 4461 MILEAGE AND PARKING-LOCAL 50  
 4462 TRAVEL HOTEL AND MEALS 3,000  
 4463 EDUCATION AND TRAINING 500  
 4589 BURIALS 133,300  
 CHARACTER 40 SUBTOTAL 159,440  
 CHARACTER :41 CHARGEBACK EXPENSES  
 4602 INSURANCE PREMIUM CHARGEBACK 130  
 4621 BUILDING AND LAND RENTAL CHARGEBACK 14,450  
 CHARACTER 41 SUBTOTAL 14,580  
 CHARACTER :80 EMPLOYEE BENEFITS  
 8010 STATE RETIREMENT 10,757  
 8030 SOCIAL SECURITY 7,413  
 8040 WORKERS COMPENSATION 742  
 8050 LIFE INSURANCE 38  
 8060 HEALTH INSURANCE 11,608  
 8062 RETIREE HEALTH INSURANCE 16,591  
 8063 DISABILITY INSURANCE 129

2010 OPERATING BUDGET

CHARACTER 80 SUBTOTAL	47,278
TYPE X SUBTOTAL	328,263
DIVISION ***** SUBTOTAL	179,237
DEPARTMENT 42 SUBTOTAL	179,237

**SUBFUND :101 GENERAL OPERATING**  
**DEPARTMENT:44 PLANNING & ECONOMIC DEVELOPMENT**  
**DIVISION :44 PLANNING & ECONOMIC DEVELOPME**

TYPE :R REVENUE

CHARACTER :02 DEPARTMENTAL INCOME

0070 FEES FOR SERVICES	6,000
0158 RENTAL CONTRACTS	48,320
0464 OTHER LOCAL GOVERNMENTS	4,000
0559 OTHER DEPARTMENTAL CHARGEBACK	14,748
CHARACTER 02 SUBTOTAL	73,068

CHARACTER :06 SALE OF PROP & COMP FOR LOSS

0208 MINOR SALES - PLANNING	31,500
CHARACTER 06 SUBTOTAL	31,500

CHARACTER :08 STATE AID

0460 OTHER STATE AID	86,120
CHARACTER 08 SUBTOTAL	86,120

CHARACTER :09 FEDERAL AID

0353 FEDERAL AID - OTHER	24,000
CHARACTER 09 SUBTOTAL	24,000

TYPE R SUBTOTAL

214,688

TYPE :X EXPENSE

CHARACTER :10 PERSONAL SERVICE

1000 SALARIES FULL-TIME	450,787
1600 SALARIES TEMPORARY	16,000
CHARACTER 10 SUBTOTAL	466,787

CHARACTER :40 CONTRACTUAL EXPENDITURES

4311 BOOKS AND SUBSCRIPTIONS	1,500
4319 OFFICE SUPPLIES	4,250
4343 ENGINEERING SUPPLIES	1,500
4347 GAS OIL GREASE AND DIESEL FUEL	100
4359 COMPUTER SOFTWARE AND SUPPLIES	5,100
4411 POSTAGE AND FREIGHT	700
4418 DUES AND MEMBERSHIPS	23,200
4419 GENERAL OFFICE EXPENSES	1,800
4449 OTHER OPERATIONAL EXPENSES	2,400
4461 MILEAGE AND PARKING-LOCAL	1,500
4462 TRAVEL HOTEL AND MEALS	7,400

2010 OPERATING BUDGET

4463	EDUCATION AND TRAINING	2,540
4518	COPYING MACHINE RENTALS	3,800
4545	CONTRACTED SERVICES	138,600
4747	OTHER FEES FOR SERVICES	55,000
4901	DAY TRIP MEAL REIMBURSEMENT	200
	CHARACTER 40 SUBTOTAL	249,590
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	3,073
4615	GASOLINE CHARGEBACK	902
4616	FLEET SERVICE CHARGEBACK	2,209
	CHARACTER 41 SUBTOTAL	6,184
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	50,037
8030	SOCIAL SECURITY	34,486
8040	WORKERS COMPENSATION	6,486
8050	LIFE INSURANCE	152
8060	HEALTH INSURANCE	71,090
8062	RETIREE HEALTH INSURANCE	16,591
8063	DISABILITY INSURANCE	774
	CHARACTER 80 SUBTOTAL	179,616
	TYPE X SUBTOTAL	902,177
	DIVISION 44 SUBTOTAL	-687,489
	DEPARTMENT 44 SUBTOTAL	-687,489

**SUBFUND :206 SOLID WASTE MANAGEMENT OPERAT**  
**DEPARTMENT:23 COUNTY EXECUTIVE**  
**DIVISION :06 SOLID WASTE MANAGEMENT**

TYPE :R REVENUE

CHARACTER :02 DEPARTMENTAL INCOME

0464	OTHER LOCAL GOVERNMENTS	42,698
0559	OTHER DEPARTMENTAL CHARGEBACK	19,000
0606	TIPPING FEES	8,799,818
0621	DISPOSAL FEES	33,100
0622	MISCELLANEOUS	56,620
0643	CHARGEBACK OF SERVICES PROVIDED AND	23,000
	CHARACTER 02 SUBTOTAL	8,974,236

CHARACTER :03 USE OF MONEY AND PROPERTY

0186	INTEREST AND EARNINGS	450,000
	CHARACTER 03 SUBTOTAL	450,000

CHARACTER :04 LICENSES AND PERMITS

0609	PERMITS	19,020
	CHARACTER 04 SUBTOTAL	19,020

2010 OPERATING BUDGET

CHARACTER :06 SALE OF PROP & COMP FOR LOSS		
0205	SALE OF SCRAP & EXCESS MATERIALS	33,750
0213	SALE OF EQUIPMENT	5,000
	CHARACTER 06 SUBTOTAL	38,750
CHARACTER :07 MISC/INTERFUND REVENUES		
0233	EARNINGS ON TEMPORARY INVESTMENTS	35,000
	CHARACTER 07 SUBTOTAL	35,000
CHARACTER :08 STATE AID		
0460	OTHER STATE AID	317,911
	CHARACTER 08 SUBTOTAL	317,911
	TYPE R SUBTOTAL	9,834,917
TYPE :X EXPENSE		
CHARACTER :10 PERSONAL SERVICE		
1000	SALARIES FULL-TIME	993,528
1600	SALARIES TEMPORARY	181,149
1700	SALARIES OVERTIME	50,438
1900	SALARIES SHIFT DIFFERENTIAL	330
1910	OUT OF TITLE PAY	13,254
1940	OTHER PERSONNEL SERVICES	3,325
	CHARACTER 10 SUBTOTAL	1,242,024
CHARACTER :20 EQUIPMENT AND CAPITAL OUTLAY		
2024	CONSTRUCTION MOTOR EQUIPMENT	300,000
	CHARACTER 20 SUBTOTAL	300,000
CHARACTER :40 CONTRACTUAL EXPENDITURES		
4300	MAT & SUPPLIES-SURFACE TREAT	43,500
4301	MAT & SUPPLIES-SIGNS & POSTS	1,500
4311	BOOKS AND SUBSCRIPTIONS	884
4318	DUPLICATING AND PRINTING RM SUPPLIES	2,151
4319	OFFICE SUPPLIES	3,700
4323	BLDG MAINTENANCE SUPPLIES	23,800
4326	FUEL AND HEATING SUPPLIES	28,000
4329	BLDG AND GROUNDS SUPPLIES	4,000
4331	FOOD AND BEVERAGES	400
4341	MOTOR EQUIPMENT SUPPLIES	125,000
4342	PHOTOGRAPHIC SUPPLIES	100
4346	TRAINING AND EDUCATIONAL SUPPLIES	1,600
4347	GAS OIL GREASE AND DIESEL FUEL	273,900
4348	TIRES AND TUBES	30,000
4349	MISC OPERATIONAL SUPPLIES	129,730
4350	LEACHATE SUPPLIES	51,000
4356	UNIFORMS	2,800
4358	SAFETY SUPPLIES	7,700

2010 OPERATING BUDGET

4359	COMPUTER SOFTWARE AND SUPPLIES	400
4411	POSTAGE AND FREIGHT	550
4418	DUES AND MEMBERSHIPS	1,674
4419	GENERAL OFFICE EXPENSES	105
4423	BLDG GROUNDS AND EQUIP REPAIR	12,250
4425	WATER AND SEWAGE CHARGES	31,000
4427	ELECTRIC CURRENT	24,000
4429	BUILDING AND GROUNDS EXPENSES	5,500
4432	LAUNDRY AND DRY CLEANING EXPENSES	3,306
4441	MOTOR EQUIP REPAIRS AND MAINT	24,200
4446	LONG TERM MAINT & CLOSURE COSTS	502,764
4447	OPERATIONAL EQUIPMENT REPAIRS	15,000
4448	ADVERTISING AND PROMOTION EXPENSES	21,100
4449	OTHER OPERATIONAL EXPENSES	181,300
4450	MRF PROCESSING EXPENSES	399,660
4457	SUBCONTRACTED PROGRAM EXPENSE	718,617
4458	OTHER PROGRAM EXPENSE	56,046
4461	MILEAGE AND PARKING-LOCAL	50
4462	TRAVEL HOTEL AND MEALS	3,900
4463	EDUCATION AND TRAINING	6,381
4469	OTHER PERSONAL EXPENSES	300
4512	OUTSIDE RENTALS-MACHINERY	180,000
4518	COPYING MACHINE RENTALS	3,159
4520	PROPERTY LOSS	2,000
4523	INSURANCE CLAIMS	24,257
4545	CONTRACTED SERVICES	1,200
4701	MEDICAL AND PHYSICAL EXAMS	2,000
4746	ENGINEERING AND ARCHITECTURAL SERV	120,000
4747	OTHER FEES FOR SERVICES	2,000
4767	OTHER GOVERNMENTS PAYMENTS	885,666
	CHARACTER 40 SUBTOTAL	3,958,150
	CHARACTER :41 CHARGEBACK EXPENSES	
4601	INDIRECT COSTS	700,000
4602	INSURANCE PREMIUM CHARGEBACK	24,257
4604	DPW SECURITY CHARGEBACKS	74,865
4605	COUNTY ATTORNEY CHARGEBACKS	52,500
4609	DATA PROCESSING CHARGEBACKS	25,701
4614	OTHER CHARGEBACK EXPENSES	85,905
4615	GASOLINE CHARGEBACK	2,863
4616	FLEET SERVICE CHARGEBACK	11,045
4618	OFFICE SUPPLIES CHARGEBACK	3,500
4626	TRANSPORTATION SERVICES CHARGEBACKS	7,816

2010 OPERATING BUDGET

CHARACTER 41 SUBTOTAL	988,452
CHARACTER :60 PRINCIPAL ON INDEBTEDNESS	
6000 PRINCIPAL ON SERIAL BONDS	1,996,149
6001 PRINCIPAL ON BANS	484,605
CHARACTER 60 SUBTOTAL	2,480,754
CHARACTER :70 INTEREST ON INDEBTEDNESS	
7000 INTEREST ON SERIAL BONDS	678,502
7001 INTEREST ON BANS	168,707
CHARACTER 70 SUBTOTAL	847,209
CHARACTER :80 EMPLOYEE BENEFITS	
8010 STATE RETIREMENT	129,980
8030 SOCIAL SECURITY	89,614
8040 WORKERS COMPENSATION	71,240
8050 LIFE INSURANCE	478
8060 HEALTH INSURANCE	287,987
8062 RETIREE HEALTH INSURANCE	68,406
8063 DISABILITY INSURANCE	516
CHARACTER 80 SUBTOTAL	648,221
CHARACTER :90 TRANSFERS	
9003 TRANSFER TO GENERAL FUND	2,480,616
CHARACTER 90 SUBTOTAL	2,480,616
TYPE X SUBTOTAL	12,945,426
DIVISION 06 SUBTOTAL	-3,110,509
DEPARTMENT 23 SUBTOTAL	-3,110,509
SUBFUND 206 SUBTOTAL	-3,110,509

**SUBFUND :306 ARENA OPERATING**  
**DEPARTMENT:65 ARENA**  
**DIVISION :65 ARENA-ADMINISTRATION**  
**TYPE :R REVENUE**

CHARACTER :02 DEPARTMENTAL INCOME	
0159 RENTALS & FEES	426,000
0160 CONCESSIONS	92,000
0161 CHARGES FOR SERVICES	4,000
0162 CHARGES FOR EVENT STAFF	35,000
0664 FACILITY USER FEE	145,000
CHARACTER 02 SUBTOTAL	702,000
CHARACTER :03 USE OF MONEY AND PROPERTY	
0186 INTEREST AND EARNINGS	7,000
0197 COMMISSIONS	20,000
0198 ADVERTISING	25,000
CHARACTER 03 SUBTOTAL	52,000

2010 OPERATING BUDGET

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CHARACTER :07 MISC/INTERFUND REVENUES		
0227	TRANSFER FROM GENERAL FUND	1,291,986
	CHARACTER 07 SUBTOTAL	1,291,986
	TYPE R SUBTOTAL	2,045,986
CHARACTER :10 PERSONAL SERVICE		
1000	SALARIES FULL-TIME	310,656
1500	SALARIES PART-TIME	98,922
1600	SALARIES TEMPORARY	130,152
1700	SALARIES OVERTIME	4,000
1900	SALARIES SHIFT DIFFERENTIAL	2,000
1940	OTHER PERSONNEL SERVICES	845
	CHARACTER 10 SUBTOTAL	546,575
CHARACTER :40 CONTRACTUAL EXPENDITURES		
4311	BOOKS AND SUBSCRIPTIONS	500
4319	OFFICE SUPPLIES	1,000
4323	BLDG MAINTENANCE SUPPLIES	18,000
4326	FUEL AND HEATING SUPPLIES	183,277
4329	BLDG AND GROUNDS SUPPLIES	30,000
4341	MOTOR EQUIPMENT SUPPLIES	1,200
4347	GAS OIL GREASE AND DIESEL FUEL	100
4349	MISC OPERATIONAL SUPPLIES	1,000
4358	SAFETY SUPPLIES	200
4359	COMPUTER SOFTWARE AND SUPPLIES	500
4411	POSTAGE AND FREIGHT	200
4418	DUES AND MEMBERSHIPS	400
4423	BLDG GROUNDS AND EQUIP REPAIR	8,000
4425	WATER AND SEWAGE CHARGES	28,000
4426	HEATING AND AIR COND PLANT EXP	75,000
4427	ELECTRIC CURRENT	478,620
4429	BUILDING AND GROUNDS EXPENSES	52,852
4444	UNIFORM AND CLOTHING ALLOWANCE	2,500
4448	ADVERTISING AND PROMOTION EXPENSES	3,000
	CHARACTER 40 SUBTOTAL	884,349
CHARACTER :41 CHARGEBACK EXPENSES		
4602	INSURANCE PREMIUM CHARGEBACK	16,802
	CHARACTER 41 SUBTOTAL	16,802
CHARACTER :60 PRINCIPAL ON INDEBTEDNESS		
6000	PRINCIPAL ON SERIAL BONDS	16,800
6001	PRINCIPAL ON BANS	378,900
	CHARACTER 60 SUBTOTAL	395,700
CHARACTER :70 INTEREST ON INDEBTEDNESS		
7000	INTEREST ON SERIAL BONDS	5,244



2010 OPERATING BUDGET

7001	INTEREST ON BANS	27,286
	CHARACTER 70 SUBTOTAL	32,530
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	45,463
8030	SOCIAL SECURITY	41,813
8040	WORKERS COMPENSATION	3,900
8050	LIFE INSURANCE	192
8060	HEALTH INSURANCE	71,400
8062	RETIREE HEALTH INSURANCE	6,488
8063	DISABILITY INSURANCE	774
	CHARACTER 80 SUBTOTAL	170,030
	TYPE X SUBTOTAL	2,045,986
	<b>SUBFUND :101 GENERAL OPERATING</b>	
	<b>DEPARTMENT:65 ARENA</b>	
	<b>DIVISION :62 PERFORMING ARTS THEATRE</b>	
	TYPE :R REVENUE	
	CHARACTER :02 DEPARTMENTAL INCOME	
0159	RENTALS & FEES	76,000
0160	CONCESSIONS	7,000
0161	CHARGES FOR SERVICES	3,500
0162	CHARGES FOR EVENT STAFF	5,000
0664	FACILITY USER FEE	85,000
	CHARACTER 02 SUBTOTAL	176,500
	TYPE R SUBTOTAL	176,500
	TYPE :X EXPENSE	
	CHARACTER :10 PERSONAL SERVICE	
1000	SALARIES FULL-TIME	37,954
1700	SALARIES OVERTIME	1,000
1900	SALARIES SHIFT DIFFERENTIAL	120
1940	OTHER PERSONNEL SERVICES	200
	CHARACTER 10 SUBTOTAL	39,274
	CHARACTER :40 CONTRACTUAL EXPENDITURES	
4319	OFFICE SUPPLIES	670
4323	BLDG MAINTENANCE SUPPLIES	8,000
4326	FUEL AND HEATING SUPPLIES	43,000
4329	BLDG AND GROUNDS SUPPLIES	8,000
4349	MISC OPERATIONAL SUPPLIES	1,000
4423	BLDG GROUNDS AND EQUIP REPAIR	8,000
4425	WATER AND SEWAGE CHARGES	2,000
4427	ELECTRIC CURRENT	42,000
4429	BUILDING AND GROUNDS EXPENSES	4,000
4444	UNIFORM AND CLOTHING ALLOWANCE	160

2010 OPERATING BUDGET

4449	OTHER OPERATIONAL EXPENSES	500
	CHARACTER 40 SUBTOTAL	117,330
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	34,590
	CHARACTER 41 SUBTOTAL	34,590
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	4,213
8030	SOCIAL SECURITY	3,004
8050	LIFE INSURANCE	19
8060	HEALTH INSURANCE	15,669
8063	DISABILITY INSURANCE	129
	CHARACTER 80 SUBTOTAL	23,034
	TYPE X SUBTOTAL	214,228
	DIVISION 62 SUBTOTAL	-37,728
	DEPARTMENT 65 SUBTOTAL	-37,728
	<b>SUBFUND :309 EN JOIE GOLF COURSE</b>	
	<b>DEPARTMENT:85 EN JOIE GOLF COURSE</b>	
	<b>DIVISION :01 EN JOIE GOLF COURSE</b>	
	TYPE :R REVENUE	
	CHARACTER :02 DEPARTMENTAL INCOME	
0027	MISCELLANEOUS	4,000
0652	DRIVING RANGE FEES	27,000
0653	GREENS FEES	362,400
0654	ANNUAL MEMBERSHIP	222,000
0655	GOLF CART RENTALS	158,000
0660	MERCHANDISE SALES	36,000
	CHARACTER 02 SUBTOTAL	809,400
	CHARACTER :03 USE OF MONEY AND PROPERTY	
0656	TOURNAMENT RENTALS	102,500
	CHARACTER 03 SUBTOTAL	102,500
	TYPE R SUBTOTAL	911,900
	TYPE :X EXPENSE	
	CHARACTER :10 PERSONAL SERVICE	
1000	SALARIES FULL-TIME	132,810
1600	SALARIES TEMPORARY	245,000
	CHARACTER 10 SUBTOTAL	377,810
	CHARACTER :40 CONTRACTUAL EXPENDITURES	
4319	OFFICE SUPPLIES	500
4323	BLDG MAINTENANCE SUPPLIES	5,000
4326	FUEL AND HEATING SUPPLIES	9,300
4329	BLDG AND GROUNDS SUPPLIES	92,000
4341	MOTOR EQUIPMENT SUPPLIES	10,800

2010 OPERATING BUDGET

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4347	GAS OIL GREASE AND DIESEL FUEL	13,800
4348	TIRES AND TUBES	500
4349	MISC OPERATIONAL SUPPLIES	7,000
4357	RECREATIONAL AND ACTIVITY SUPPLIES	20,000
4358	SAFETY SUPPLIES	400
4359	COMPUTER SOFTWARE AND SUPPLIES	1,700
4411	POSTAGE AND FREIGHT	100
4418	DUES AND MEMBERSHIPS	1,600
4423	BLDG GROUNDS AND EQUIP REPAIR	2,000
4425	WATER AND SEWAGE CHARGES	21,000
4427	ELECTRIC CURRENT	24,200
4429	BUILDING AND GROUNDS EXPENSES	14,500
4448	ADVERTISING AND PROMOTION EXPENSES	15,000
4449	OTHER OPERATIONAL EXPENSES	2,000
4463	EDUCATION AND TRAINING	300
4511	COUNTY RENTALS-MACHINERY	115,000
4725	OTHER FINANCIAL SERVICES	6,500
	CHARACTER 40 SUBTOTAL	363,200
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	22,813
4609	DATA PROCESSING CHARGEBACKS	6,989
4614	OTHER CHARGEBACK EXPENSES	7,500
4617	DUPLICATING/PRINTING CHARGEBACK	100
4618	OFFICE SUPPLIES CHARGEBACK	50
	CHARACTER 41 SUBTOTAL	37,452
	CHARACTER :60 PRINCIPAL ON INDEBTEDNESS	
6001	PRINCIPAL ON BANS	9,394
	CHARACTER 60 SUBTOTAL	9,394
	CHARACTER :70 INTEREST ON INDEBTEDNESS	
7001	INTEREST ON BANS	2,960
	CHARACTER 70 SUBTOTAL	2,960
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	14,742
8030	SOCIAL SECURITY	28,900
8040	WORKERS COMPENSATION	3,257
8050	LIFE INSURANCE	48
8060	HEALTH INSURANCE	11,606
8070	UNEMPLOYMENT INSURANCE	15,000
	CHARACTER 80 SUBTOTAL	73,553
	TYPE X SUBTOTAL	864,369
	DEPARTMENT 85 SUBTOTAL	47,531
	SUBFUND 309 SUBTOTAL	47,531

2010 OPERATING BUDGET

**SUBFUND :101 GENERAL OPERATING**  
**DEPARTMENT:54 PARKS AND RECREATION**  
**DIVISION :10 ADMINISTRATION**  
 TYPE :R REVENUE  
 CHARACTER :02 DEPARTMENTAL INCOME  
 0147 MISCELLANEOUS 5,000  
 CHARACTER 02 SUBTOTAL 5,000  
 CHARACTER :06 SALE OF PROP & COMP FOR LOSS  
 0213 SALE OF EQUIPMENT 4,000  
 CHARACTER 06 SUBTOTAL 4,000  
 CHARACTER :08 STATE AID  
 0337 PARKS - YOUTH PROGRAMS 28,108  
 CHARACTER 08 SUBTOTAL 28,108  
 TYPE R SUBTOTAL 37,108  
 TYPE :X EXPENSE  
 CHARACTER :10 PERSONAL SERVICE  
 1000 SALARIES FULL-TIME 213,610  
 CHARACTER 10 SUBTOTAL 213,610  
 CHARACTER :40 CONTRACTUAL EXPENDITURES  
 4311 BOOKS AND SUBSCRIPTIONS 500  
 4319 OFFICE SUPPLIES 2,000  
 4349 MISC OPERATIONAL SUPPLIES 50  
 4411 POSTAGE AND FREIGHT 50  
 4418 DUES AND MEMBERSHIPS 200  
 4419 GENERAL OFFICE EXPENSES 500  
 4442 PHOTOGRAPHIC EXPENSES 50  
 4448 ADVERTISING AND PROMOTION EXPENSES 200  
 4462 TRAVEL HOTEL AND MEALS 100  
 4463 EDUCATION AND TRAINING 400  
 CHARACTER 40 SUBTOTAL 4,050  
 CHARACTER :41 CHARGEBACK EXPENSES  
 4602 INSURANCE PREMIUM CHARGEBACK 29,896  
 CHARACTER 41 SUBTOTAL 29,896  
 CHARACTER :80 EMPLOYEE BENEFITS  
 8010 STATE RETIREMENT 23,711  
 8030 SOCIAL SECURITY 16,341  
 8040 WORKERS COMPENSATION 67,880  
 8050 LIFE INSURANCE 77  
 8060 HEALTH INSURANCE 52,810  
 8062 RETIREE HEALTH INSURANCE 32,261  
 8063 DISABILITY INSURANCE 258  
 CHARACTER 80 SUBTOTAL 193,338

2010 OPERATING BUDGET

TYPE X SUBTOTAL	440,894
DIVISION 10 SUBTOTAL	-403,786
<b>DEPARTMENT:54 PARKS AND RECREATION</b>	
<b>DIVISION :20 PARKS</b>	
TYPE :X EXPENSE	
CHARACTER :10 PERSONAL SERVICE	
1000 SALARIES FULL-TIME	1,141,813
1600 SALARIES TEMPORARY	68,500
1700 SALARIES OVERTIME	28,500
1900 SALARIES SHIFT DIFFERENTIAL	2,000
1940 OTHER PERSONNEL SERVICES	8,500
CHARACTER 10 SUBTOTAL	1,249,313
CHARACTER :40 CONTRACTUAL EXPENDITURES	
4323 BLDG MAINTENANCE SUPPLIES	66,700
4326 FUEL AND HEATING SUPPLIES	20,072
4329 BLDG AND GROUNDS SUPPLIES	35,000
4341 MOTOR EQUIPMENT SUPPLIES	35,000
4347 GAS OIL GREASE AND DIESEL FUEL	30,000
4348 TIRES AND TUBES	5,000
4349 MISC OPERATIONAL SUPPLIES	5,000
4357 RECREATIONAL AND ACTIVITY SUPPLIES	1,000
4423 BLDG GROUNDS AND EQUIP REPAIR	100
4425 WATER AND SEWAGE CHARGES	5,500
4426 HEATING AND AIR COND PLANT EXP	100
4427 ELECTRIC CURRENT	38,000
4429 BUILDING AND GROUNDS EXPENSES	25,000
4441 MOTOR EQUIP REPAIRS AND MAINT	1,000
4444 UNIFORM AND CLOTHING ALLOWANCE	5,120
4449 OTHER OPERATIONAL EXPENSES	4,000
CHARACTER 40 SUBTOTAL	276,592
CHARACTER :41 CHARGEBACK EXPENSES	
4615 GASOLINE CHARGEBACK	35,000
4626 TRANSPORTATION SERVICES CHARGEBACKS	5,211
CHARACTER 41 SUBTOTAL	40,211
CHARACTER :80 EMPLOYEE BENEFITS	
8010 STATE RETIREMENT	126,741
8030 SOCIAL SECURITY	95,573
8050 LIFE INSURANCE	480
8060 HEALTH INSURANCE	306,584
8062 RETIREE HEALTH INSURANCE	148,694
8063 DISABILITY INSURANCE	129
CHARACTER 80 SUBTOTAL	678,201

2010 OPERATING BUDGET

TYPE X SUBTOTAL	2,244,317
DIVISION 20 SUBTOTAL	-2,244,317
<b>DEPARTMENT:54 PARKS AND RECREATION</b>	
<b>DIVISION :30 RECREATION</b>	
TYPE :R REVENUE	
CHARACTER :02 DEPARTMENTAL INCOME	
0147 MISCELLANEOUS	5,000
0150 FOOD CONCESSION	50,000
0151 BOAT CONCESSION	35,000
0152 CAMPING	43,000
0153 SHELTER RENTAL	35,000
0154 SKI CONCESSION	6,000
0493 SWIMMING LESSONS	150
CHARACTER 02 SUBTOTAL	174,150
TYPE R SUBTOTAL	174,150
TYPE :X EXPENSE	
CHARACTER :10 PERSONAL SERVICE	
1000 SALARIES FULL-TIME	94,244
1600 SALARIES TEMPORARY	190,000
1700 SALARIES OVERTIME	4,800
1940 OTHER PERSONNEL SERVICES	3,800
CHARACTER 10 SUBTOTAL	292,844
CHARACTER :40 CONTRACTUAL EXPENDITURES	
4331 FOOD AND BEVERAGES	23,200
4349 MISC OPERATIONAL SUPPLIES	5,000
4357 RECREATIONAL AND ACTIVITY SUPPLIES	7,000
4438 RECREATIONAL AND ACTIVITY EXPENSES	500
4448 ADVERTISING AND PROMOTION EXPENSES	500
CHARACTER 40 SUBTOTAL	36,200
CHARACTER :80 EMPLOYEE BENEFITS	
8010 STATE RETIREMENT	10,461
8030 SOCIAL SECURITY	22,403
8050 LIFE INSURANCE	38
8060 HEALTH INSURANCE	31,338
8063 DISABILITY INSURANCE	130
CHARACTER 80 SUBTOTAL	64,370
TYPE X SUBTOTAL	393,414
DIVISION 30 SUBTOTAL	-219,264
DEPARTMENT 54 SUBTOTAL	-2,867,367

2010 OPERATING BUDGET

**SUBFUND :304 PUBLIC LIBRARY OPERATING**  
**DEPARTMENT:84 COUNTY LIBRARY**  
**DIVISION :10 CENTRAL LIBRARY**  
 TYPE :R REVENUE  
 CHARACTER :02 DEPARTMENTAL INCOME  
 0011 LIBRARY COPY FEES 1,000  
 0027 MISCELLANEOUS 40,000  
 0159 RENTALS & FEES 6,000  
 0464 OTHER LOCAL GOVERNMENTS 655,229  
 CHARACTER 02 SUBTOTAL 702,229  
 CHARACTER :03 USE OF MONEY AND PROPERTY  
 0186 INTEREST AND EARNINGS 20,000  
 0197 COMMISSIONS 4,129  
 CHARACTER 03 SUBTOTAL 24,129  
 CHARACTER :07 MISC/INTERFUND REVENUES  
 0216 GIFTS AND DONATIONS 1,500  
 0227 TRANSFER FROM GENERAL FUND 1,550,046  
 CHARACTER 07 SUBTOTAL 1,551,546  
 CHARACTER :08 STATE AID  
 0460 OTHER STATE AID 108,348  
 CHARACTER 08 SUBTOTAL 108,348  
 TYPE R SUBTOTAL 2,386,252  
 TYPE :X EXPENSE  
 CHARACTER :10 PERSONAL SERVICE  
 1000 SALARIES FULL-TIME 904,849  
 1500 SALARIES PART-TIME 100,081  
 1700 SALARIES OVERTIME 130  
 1900 SALARIES SHIFT DIFFERENTIAL 627  
 CHARACTER 10 SUBTOTAL 1,005,687  
 CHARACTER :40 CONTRACTUAL EXPENDITURES  
 4311 BOOKS AND SUBSCRIPTIONS 1,500  
 4319 OFFICE SUPPLIES 34,000  
 4323 BLDG MAINTENANCE SUPPLIES 1,500  
 4326 FUEL AND HEATING SUPPLIES 40,250  
 4329 BLDG AND GROUNDS SUPPLIES 7,000  
 4331 FOOD AND BEVERAGES 100  
 4359 COMPUTER SOFTWARE AND SUPPLIES 70,062  
 4370 BOOKS ADULT SERVICES 72,012  
 4371 JUVENILE BOOKS 51,943  
 4373 SUBSCRIPTIONS 17,535  
 4374 AUDIOVISUAL MATERIALS 30,000  
 4375 ELECTRONIC ACCESS MATERIALS 23,675

2010 OPERATING BUDGET

4376	LOCAL HISTORY	2,400
4411	POSTAGE AND FREIGHT	6,445
4418	DUES AND MEMBERSHIPS	1,360
4419	GENERAL OFFICE EXPENSES	14,730
4423	BLDG GROUNDS AND EQUIP REPAIR	2,000
4425	WATER AND SEWAGE CHARGES	2,093
4427	ELECTRIC CURRENT	107,448
4429	BUILDING AND GROUNDS EXPENSES	17,415
4447	OPERATIONAL EQUIPMENT REPAIRS	500
4448	ADVERTISING AND PROMOTION EXPENSES	1,450
4449	OTHER OPERATIONAL EXPENSES	2,000
4461	MILEAGE AND PARKING-LOCAL	1,000
4466	ADVISORY BD/TRUSTEES EXPENSES	450
4747	OTHER FEES FOR SERVICES	19,494
	CHARACTER 40 SUBTOTAL	528,362
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	6,157
4604	DPW SECURITY CHARGEBACKS	103,854
4606	TELEPHONE BILLING ACCOUNT	15,212
4609	DATA PROCESSING CHARGEBACKS	88,865
4614	OTHER CHARGEBACK EXPENSES	20
4617	DUPLICATING/PRINTING CHARGEBACK	2,200
4618	OFFICE SUPPLIES CHARGEBACK	4,250
4619	BUILDING SERVICE CHARGEBACK	25,000
	CHARACTER 41 SUBTOTAL	245,558
	CHARACTER :60 PRINCIPAL ON INDEBTEDNESS	
6000	PRINCIPAL ON SERIAL BONDS	2,958
6001	PRINCIPAL ON BANS	34,649
	CHARACTER 60 SUBTOTAL	37,607
	CHARACTER :70 INTEREST ON INDEBTEDNESS	
7000	INTEREST ON SERIAL BONDS	1,006
7001	INTEREST ON BANS	2,231
	CHARACTER 70 SUBTOTAL	3,237
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	108,778
8030	SOCIAL SECURITY	77,232
8040	WORKERS COMPENSATION	13,108
8050	LIFE INSURANCE	494
8060	HEALTH INSURANCE	298,481
8062	RETIREE HEALTH INSURANCE	207,708
8081	EMPLOYEE TUITION REIMBURSEMENT	10,000
	CHARACTER 80 SUBTOTAL	715,801



2010 OPERATING BUDGET

TYPE X SUBTOTAL	2,536,252
DIVISION 10 SUBTOTAL	-150,000
DEPARTMENT 84 SUBTOTAL	-150,000
SUBFUND 304 SUBTOTAL	-150,000
<b>SUBFUND :101 GENERAL OPERATING</b>	
<b>DEPARTMENT:64 YOUTH BUREAU</b>	
<b>DIVISION :64 ADMINISTRATION</b>	
TYPE :R REVENUE	
CHARACTER :08 STATE AID	
0336 YOUTH BUREAU	41,134
0338 YOUTH SERVICE PROGRAMS	199,466
CHARACTER 08 SUBTOTAL	240,600
TYPE R SUBTOTAL	240,600
TYPE :X EXPENSE	
CHARACTER :10 PERSONAL SERVICE	
1000 SALARIES FULL-TIME	53,191
CHARACTER 10 SUBTOTAL	53,191
CHARACTER :40 CONTRACTUAL EXPENDITURES	
4319 OFFICE SUPPLIES	1,000
4418 DUES AND MEMBERSHIPS	602
4451 YOUTH SERVICE PROGRAMS	199,466
4461 MILEAGE AND PARKING-LOCAL	500
4462 TRAVEL HOTEL AND MEALS	650
4463 EDUCATION AND TRAINING	300
4466 ADVISORY BD/TRUSTEES EXPENSES	150
4518 COPYING MACHINE RENTALS	2,600
4901 DAY TRIP MEAL REIMBURSEMENT	50
CHARACTER 40 SUBTOTAL	205,318
CHARACTER :41 CHARGEBACK EXPENSES	
4602 INSURANCE PREMIUM CHARGEBACK	3
CHARACTER 41 SUBTOTAL	3
CHARACTER :80 EMPLOYEE BENEFITS	
8010 STATE RETIREMENT	5,904
8030 SOCIAL SECURITY	4,069
8050 LIFE INSURANCE	19
8062 RETIREE HEALTH INSURANCE	5,929
CHARACTER 80 SUBTOTAL	15,921
TYPE X SUBTOTAL	274,433
DIVISION 64 SUBTOTAL	-33,833
DEPARTMENT 64 SUBTOTAL	-33,833

2010 OPERATING BUDGET

**SUBFUND :101 GENERAL OPERATING**  
**DEPARTMENT:90 SPECIAL OBJECTS OF EXPENDITURE**  
 TYPE :R REVENUE  
 CHARACTER :02 DEPARTMENTAL INCOME  
 0014 CHGS FOR TAX ADV/REDEMPTION EXP 17,000  
 CHARACTER 02 SUBTOTAL 17,000  
 TYPE R SUBTOTAL 17,000  
 CHARACTER :10 PERSONAL SERVICE  
 1950 SALARY ADJUSTMENTS -825,664  
 1960 DISCRETIONARY SALARY SAVINGS -2,773,560  
 CHARACTER 10 SUBTOTAL -3,599,224  
 CHARACTER :40 CONTRACTUAL EXPENDITURES  
 4448 ADVERTISING AND PROMOTION EXPENSES 27,000  
 4508 OTHER COMM COLLEGES TUITION 800,000  
 4509 CONTRIBUTION TO BROOME COMM COLLEGE 6,791,937  
 4568 MMIS MEDICAL ASSISTANCE -6,250,985  
 4721 ACCTG AND COST ALLOCATION SERVICES 6,500  
 4733 JUSTICES AND CONSTABLE FEES 10,000  
 4752 CONTINGENT FUND 100,000  
 4753 JUDGEMENTS AND CLAIMS 2,000  
 4758 MUNICIPAL ASSN DUES 27,000  
 CHARACTER 40 SUBTOTAL 1,513,452  
 CHARACTER :41 CHARGEBACK EXPENSES  
 4615 GASOLINE CHARGEBACK -134,000  
 4616 FLEET SERVICE CHARGEBACK -134,721  
 CHARACTER 41 SUBTOTAL -268,721  
 CHARACTER :80 EMPLOYEE BENEFITS  
 8010 STATE RETIREMENT -91,648  
 8030 SOCIAL SECURITY -63,164  
 8060 HEALTH INSURANCE -724,260  
 CHARACTER 80 SUBTOTAL -879,072  
 TYPE X SUBTOTAL -3,233,565  
 DEPARTMENT 90 SUBTOTAL 3,250,565

**SUBFUND :101 GENERAL OPERATING**  
**DEPARTMENT:91 OTHER-CONTRACTUAL AGENCIES**  
 TYPE :R REVENUE  
 CHARACTER :01 TAX ITEMS  
 0006 HOTEL/MOTEL OCCUPANCY TAX 1,500,000  
 CHARACTER 01 SUBTOTAL 1,500,000  
 TYPE R SUBTOTAL 1,500,000  
 TYPE :X EXPENSE

2010 OPERATING BUDGET

<b>CHARACTER :40 CONTRACTUAL EXPENDITURES</b>		
5008	BROOME COUNTY ARTS COUNCIL	
5051	BROOME COUNTY HISTORICAL SOCIETY	39,375
5054	SOIL CONSERVATION SERVICE	75,000
5060	CONVENTION BUREAU	371,875
5062	FOUR COUNTY LIBRARY SYSTEM	43,750
5063	AID TO LOCAL LIBRARIES	489,877
5064	SO TIER ZOOLOGICAL SOC	328,125
5068	MARKETING/ECONOMIC DEVELOPMENT	225,000
5084	BROWNFIELD REMEDIATION MUNICIPALITI	250,000
5095	ROBERSON MUSEUM & SCIENCE CENTER	26,250
	CHARACTER 40 SUBTOTAL	2,007,059
	TYPE X SUBTOTAL	2,007,059
	DEPARTMENT 91 SUBTOTAL	-507,059

**SUBFUND :101 GENERAL OPERATING**

**DEPARTMENT:92 DEBT SERVICE**

TYPE :R REVENUE

**CHARACTER :07 MISC/INTERFUND REVENUES**

0613	TRANSFER OF COPS RESERVE	207,005
	CHARACTER 07 SUBTOTAL	207,005
	TYPE R SUBTOTAL	207,005

**CHARACTER :40 CONTRACTUAL EXPENDITURES**

4723	BOND AND NOTE ISSUE EXPENSE	140,000
	CHARACTER 40 SUBTOTAL	140,000

**CHARACTER :60 PRINCIPAL ON INDEBTEDNESS**

6000	PRINCIPAL ON SERIAL BONDS	1,213,439
6001	PRINCIPAL ON BANS	2,093,467
	CHARACTER 60 SUBTOTAL	3,306,906

**CHARACTER :70 INTEREST ON INDEBTEDNESS**

7000	INTEREST ON SERIAL BONDS	547,268
7001	INTEREST ON BANS	235,885
7006	INTEREST ON COPS	847,613
7008	INTEREST ON TANS	100,000
	CHARACTER 70 SUBTOTAL	1,730,766
	TYPE X SUBTOTAL	5,177,672
	DEPARTMENT 92 SUBTOTAL	-4,970,667

**SUBFUND :101 GENERAL OPERATING**

**DEPARTMENT:93 INTERFUND TRANSFERS**

TYPE :X EXPENSE

**CHARACTER :90 TRANSFERS**

2010 OPERATING BUDGET

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9006	TRANSFER TO ENTERPRISE FUND	1,260,956
9009	TRNSFERS TO SPECIAL REVENUE FUND	11,743,232
	CHARACTER 90 SUBTOTAL	13,004,188
	TYPE X SUBTOTAL	13,004,188
	DIVISION 01 SUBTOTAL	13,004,188
	DEPARTMENT 93 SUBTOTAL	-13,004,188
	SUBFUND 101 SUBTOTAL	63,580,188

2010 OPERATING BUDGET

2010 Adopted Capital Program

Project Title and Description	Estimated Project Cost				Funding Sources			Bond Authority	Annual Added To Taxes	YPU	LFL Sect 11	Percent Increase Taxes
	Fed	State	County	Fees/Other	Fed	State	County					
<b>AVIATION</b>												
<b>HANGAR IMPROVEMENTS</b> Improvements to two (2) corporate aircraft hangars will address roof repairs, ADA compliance, security upgrades, energy savings improvements and environmental improvements. Repairs to the roof will eliminate yearly patching, energy efficiency will make the building cost effective.	\$0	\$300,000	\$0	\$75,000	\$375,000			\$375,000	\$0	15	17	0.0000 %
<b>MAIN APRON REHABILITATION - CONSTRUCTION</b> This project will involve the construction of concrete apron associated with runways to the airport's main apron surfaces and prepared during 2009. Additional concrete surfaces and preparatory infrastructure installation is included. This apron is used by the air carriers serving BGM. Professional construction inspection services will also be included in the project. This project will reduce the need for pavement crack sealing and patching of the asphalt.	\$4,750,000	\$125,000	\$0	\$125,000	\$5,000,000			\$5,000,000	\$0	20	15	0.0000 %
<b>REPLACE AIRFIELD SAFETY VEHICLE</b> This project will replace the vehicle used for inspections of the airfield surfaces. This vehicle is used to measure the braking coefficient of the airfield surfaces during wintertime snow removal operations. The existing vehicle has exceeded 100,000 miles and repairs have become frequent and expensive.	\$50,000	\$1,315	\$0	\$1,315	\$52,630			\$52,630	\$0	5	77	0.0000 %
<b>SNOW REMOVAL EQUIPMENT</b> This project will entail the purchase of a runway safety and ice / de ice control equipment along with an FAA approved decelerometer to measure braking effectiveness on runway surfaces. The use of this equipment is expected to reduce the quantity of sand used on the field for friction improvement.	\$142,500	\$3,750	\$0	\$3,750	\$150,000			\$150,000	\$0	10	28	0.0000 %
<b>AVIATION 2010 Total</b>	<b>\$4,942,500</b>	<b>\$430,065</b>	<b>\$0</b>	<b>\$208,065</b>	<b>\$5,577,630</b>			<b>\$5,577,630</b>	<b>\$0</b>			<b>0.0000 %</b>

"Property Tax" is calculated with the YPU and Bond amount. This does not include any portion of a project that is supported by fees.

2010 OPERATING BUDGET

2010 Adopted Capital Program

Project Title and Description	Estimated Project Cost			Funding Sources			Annual Added To Taxes	YPU	LFL Sect 11	Percent Increase Taxes
	Fed	State	County	Fees/Other	Bond Authority					
<b>BCC</b> DIRECT DIGITAL CONTROL Campus Energy Management has been limited by building systems, network limitations and the several generations and types of energy management systems in place. This project will provide the energy management system and components. One exciting aspect of this system will be the Internet Accessibility for remote access and viewing.	\$0	\$232,500	\$232,500	\$0	\$465,000	\$52,226	5	62	0.0866 %	
NATURAL GAS PIPING REPLACE The natural gas loop and branches are aging, failing and leak growth by size. The system is without corrosion protection and failures have occurred but to date without incident. This project will upgrade the site natural gas piping improving materials, sizes and routing.	\$0	\$250,000	\$250,000	\$0	\$500,000	\$22,485	15	35	0.0373 %	
<b>BCC 2010 Total</b>	\$0	\$482,500	\$482,500	\$0	\$965,000	\$74,711			0.1238 %	
<b>DPW - ENGINEERING</b> WATERSHED REGULATORY COMPLIANCE Prepares remaining 18 of 23 watershed dams O&M Plans, certification/dam safety inspections, Engineer's Assessments and Emergency Action Plans for the County's 23 flood protection dams (watersheds). These reports will be required by 2008 revisions to New York's Dam Safety Rules (NYCRR Part 673).	\$0	\$0	\$225,000	\$0	\$225,000	\$27,740	10	3	0.0460 %	
<b>DPW - ENGINEERING 2010 Total</b>	\$0	\$0	\$225,000	\$0	\$225,000	\$27,740			0.0460 %	

"Property Tax" is calculated with the YPU and Bond amount. This does not include any portion of a project that is supported by fees.

2010 OPERATING BUDGET

2010 Adopted Capital Program

Project Title and Description	Estimated Project Cost			Funding Sources			Bond Authority	Annual Added To Taxes	YPU	LFL, Sect 11	Percent Increase Taxes
	Fed	State	County	Fees/Other	Fed	State					
<b>DPW - ENGINEERING B&amp;G</b> COURTHOUSE AIR HANDLER REPLACEMENT Replace the air handler at the Courthouse. Planned repair/replacement instead of waiting for equipment failure.	\$0	\$0	\$300,000	\$0	\$0	\$300,000	\$300,000	\$38,987	10	13	0.0613 %
<b>SYSTEMATIC ROOF REPLACEMENT AT COUNTY</b> A large majority of roofs at County facilities are reaching the end of their useful life. This project addresses the need to systematically replace the roofs to reduce damage caused by leaks.	\$0	\$0	\$100,000	\$0	\$0	\$100,000	\$100,000	\$9,894	15	12 (2)	0.0148 %
<b>UPGRADE ACCESS CONTROL SYSTEM AT COURT</b> Upgrade software and hardware to reflect current operating version of the access Security Control System at Court Annex.	\$0	\$0	\$200,000	\$0	\$0	\$200,000	\$200,000	\$44,925	5	32	0.0745 %
<b>DPW - ENGINEERING B&amp;G 2010 Total</b>	\$0	\$0	\$600,000	\$0	\$0	\$600,000	\$600,000	\$90,907			0.1507 %
<b>DPW - FLEET MANAGEMENT</b> DPW FLEET REPLACEMENT Replace vehicles including but not limited to cars, light trucks and vans.	\$0	\$0	\$200,000	\$0	\$0	\$100,000	\$200,000	\$22,463	5	29	0.0372 %
<b>DPW - FLEET MANAGEMENT 2010 Total</b>	\$0	\$0	\$200,000	\$0	\$0	\$100,000	\$200,000	\$22,463			0.0372 %
<b>DPW - HIGHWAYS</b> HIGHWAY RECONSTRUCTION/REHABILITATION Reconstruct County Highways as needed based on pavement condition, sufficiency and priority.	\$0	\$0	\$2,225,000	\$0	\$0	\$2,225,000	\$2,225,000	\$200,119	15	20c	0.3317 %
<b>DPW - HIGHWAYS 2010 Total</b>	\$0	\$0	\$2,225,000	\$0	\$0	\$2,225,000	\$2,225,000	\$200,119			0.3317 %

"Property Tax" is calculated with the YPU and Bond amount. This does not include any portion of a project that is supported by fees.

2010 OPERATING BUDGET

2010 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources			Bond Authority	Annual Added To Taxes	YPU	LFL Sect 11	Percent Increase Taxes
		Fed	State	County Fees/Other					
<b>DPW - HIGHWAYS/ENGINEERING/BRIDGES</b>									
UNANTICIPATED BRIDGE/CULVERT REPAIRS Replace/rehabilitate unanticipated (including structural safety flags) County owned bridges based on bi-annual inspections and deficient culverts greater than 5 feet diameter. This is a safety issue.	\$300,000	\$0	\$0	\$300,000	\$300,000	\$22,075	20	10	0.0386 %
<b>DPW - HIGHWAYS/ENGINEERING/BRIDGES 2010 Total</b>	<b>\$300,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$300,000</b>	<b>\$300,000</b>	<b>\$22,075</b>			<b>0.0386 %</b>
<b>DPW - HIGHWAYS/ROAD MACHINERY</b>									
HIGHWAY EQUIPMENT REPLACEMENT Replace road maintenance and snow removal equipment as necessary.	\$1,005,000	\$0	\$0	\$1,005,000	\$1,005,000	\$90,391	15	28	0.1498 %
<b>DPW - HIGHWAYS/ROAD MACHINERY 2010 Total</b>	<b>\$1,005,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,005,000</b>	<b>\$1,005,000</b>	<b>\$90,391</b>			<b>0.1498 %</b>
<b>DPW - SECURITY</b>									
PURCHASE OF PORTABLE COMMAND CENTER Purchase 10'x38' box size trailer model 1040 mobile office (Satellite Shelters, Inc) for use as security operation command center during major County planned and emergency events.	\$25,000	\$0	\$0	\$25,000	\$25,000	\$3,082	10	32	0.0051 %
<b>DPW - SECURITY 2010 Total</b>	<b>\$25,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$25,000</b>	<b>\$25,000</b>	<b>\$3,082</b>			<b>0.0051 %</b>
<b>EMERGENCY SERVICES</b>									
REPLACE HAZARDOUS MATERIAL RESPONSE To replace existing hazardous materials response vehicle, present vehicle is too small to accommodate continuing equipment provided by NYS for the response to weapons of mass destruction and hazardous materials incidents. Present vehicle is now overweight.	\$150,000	\$0	\$0	\$150,000	\$150,000	\$33,694	5	29	0.0558 %
<b>EMERGENCY SERVICES 2010 Total</b>	<b>\$150,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$150,000</b>	<b>\$150,000</b>	<b>\$33,694</b>			<b>0.0558 %</b>

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2010 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources			Bond Authority	Annual Added To Taxes	YPU	LFL Sect II	Percent Increase Taxes
		Fed	State	County					
<b>INFORMATION TECHNOLOGY</b>									
<b>EMPLOYEE TIMEKEEPER SYSTEMSCHEDULER</b> Automated Timekeeper system coupled with a scheduling module compatible with the new PeopleSoft productivity suite.	\$165,000	\$0	\$0	\$165,000	\$165,000	\$37,063	5	32	0.0814 %
<b>SYSTEM UPGRADES &amp; NETWORK MANAGEMENT</b> Replacement of outdated equipment including servers, PCs, printers and communications equipment. Provide tools to better manage our network. Update the Microsoft Enterprise Agreement. Implement better end user tools for self service like password resets. Upgrade the County's wireless network for faster throughput to meet growing bandwidth demands. Begin roll out of virtual desktops to reduce cost of end user computing looking towards standards for shared services.	\$360,000	\$0	\$0	\$360,000	\$360,000	\$60,866	5	32	0.1340 %
<b>TAPE LIBRARY &amp; COMPUTER EQUIPMENT</b> Replacement of old Tape Library system that is used to run production jobs and the backups across all platforms. Replace outdated equipment including PCs, and servers. Implement a system and network monitoring system to monitor and protect our network. Replace batteries in the main UPS system in the computer center. Continue with purchase of Microsoft Licensing.	\$76,000	\$0	\$0	\$76,000	\$76,000	\$17,072	5	32	0.0283 %
<b>INFORMATION TECHNOLOGY 2010 Total</b>	<b>\$601,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$601,000</b>	<b>\$601,000</b>	<b>\$135,001</b>			<b>0.2237 %</b>

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2010 OPERATING BUDGET

2010 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources			Bond Authority	Annual Added To Taxes	YPU	LFL Sect 11	Percent Increase Taxes
		Fed	State	County Fees/Other					
<b>PARKS &amp; RECREATION</b> PARK SURFACE REHABILITATION Replace systematically asphalt or stone and oil overlays for roads, parking lots and walkways at the County Parks. Completed within the fiscal year with no stated impact upon the operating budget.	\$75,000	\$0	\$75,000	\$0	\$75,000	\$6,746	15	20	0.0112 %
PARKS FACILITIES REPAIRS AND RENOVATIONS Systematically upgrade, repair and renovate current park facilities and purchase portable storage facility at Oshings Park.	\$50,000	\$0	\$50,000	\$0	\$50,000	\$4,497	15	35	0.0075 %
PARKS VEHICLE REPLACEMENT Systematically replace based on use and age of Parks vehicles (Pick Up Trucks) that the department maintain outside the parameters of Central Fleet.	\$50,000	\$0	\$50,000	\$0	\$50,000	\$11,231	5	29	0.0166 %
<b>PARKS &amp; RECREATION 2010 Total</b>	<b>\$175,000</b>	<b>\$0</b>	<b>\$175,000</b>	<b>\$0</b>	<b>\$175,000</b>	<b>\$22,474</b>			<b>0.0372 %</b>
<b>PARKS &amp; RECREATION/ARENA</b> ARENA (SAFETY) IMPROVEMENTS Replace original fire alarm system which has many operational problems and is not code compatible. Also upgrade improvements to such items, steps, flooring, handrails, etc. to meet today's code standards.	\$400,000	\$0	\$400,000	\$0	\$400,000	\$35,976	15	12(a)(2)	0.0596 %
ARENA BATHROOM RENOVATIONS FOR ADA To replace fixtures to comply with the American Disability Act.	\$75,000	\$0	\$75,000	\$0	\$75,000	\$9,247	10	13	0.0153 %
ARENA REPAIRS/RENOVATIONS Repairs, renovations and systematic maintenance at the Arena to better maintain operations and the facility. The facility has not been maintained adequately.	\$150,000	\$0	\$150,000	\$0	\$150,000	\$33,694	5	35	0.0556 %
<b>PARKS &amp; RECREATION/ARENA 2010 Total</b>	<b>\$625,000</b>	<b>\$0</b>	<b>\$625,000</b>	<b>\$0</b>	<b>\$625,000</b>	<b>\$78,917</b>			<b>0.1306 %</b>

"Property Tax" is calculated with the YPU and Bond amount. This does not include any portion of a project that is supported by fees.

2010 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources			Bond Authority	Annual Added To Taxes	YPU	LFL Sect II	Percent Increase Taxes
		Fed	State	County Fees/Other					
<b>PARKS &amp; RECREATION/FORUM</b>									
FORUM REPAIRS/RENOVATIONS Repairs, renovations and systematic maintenance at the Forum to better maintain operations and the facility. The facility has not been maintained adequately.	\$90,000	\$0	\$90,000	\$0	\$90,000	\$20,216	5	35	0.0335 %
FORUM SEATING Replace all seating for theatre, it is worn and past useful life.	\$250,000	\$0	\$250,000	\$0	\$250,000	\$58,157	5	32	0.0931 %
<b>PARKS &amp; RECREATION/FORUM 2010 Total</b>	<b>\$340,000</b>	<b>\$0</b>	<b>\$340,000</b>	<b>\$0</b>	<b>\$340,000</b>	<b>\$78,373</b>			<b>0.1266 %</b>
<b>SHERIFF-ROAD PATROL</b>									
VEHICLE REPLACEMENT Replacement of Sheriff's road patrol and other police vehicles.	\$200,000	\$0	\$200,000	\$0	\$200,000	\$72,070	3	77	0.1194 %
<b>SHERIFF-ROAD PATROL 2010 Total</b>	<b>\$200,000</b>	<b>\$0</b>	<b>\$200,000</b>	<b>\$0</b>	<b>\$200,000</b>	<b>\$72,070</b>			<b>0.1194 %</b>
<b>SOLID WASTE MANAGEMENT</b>									
COLESVILLE LANDFILL REMEDIATION Continue operational and maintenance of the groundwater treatment system, monitoring and testing of groundwater contaminant levels at the hazardous waste landfill, in accordance with the 1991 US Environmental Protection Agency's Record of Decision and the NYSDEC Consent Agreement as amended.	\$250,000	\$0	\$0	\$250,000	\$250,000	\$0	30	6c	0.0000 %
<b>LANDFILL EQUIPMENT</b> Includes but is not limited to (1) tractor, (1) loader, (1) tanker trailer and (1) pick up.	\$350,000	\$0	\$0	\$350,000	\$350,000	\$0	10	6	0.0000 %
<b>SOLID WASTE MANAGEMENT 2010 Total</b>	<b>\$600,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$600,000</b>	<b>\$600,000</b>	<b>\$0</b>			<b>0.0000 %</b>

"Property Tax" is calculated with the YPU and Bond amount. This does not include any portion of a project that is supported by fees.

2010 OPERATING BUDGET

2010 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources			Bond Authority	Annual Added To Taxes	YPU	LFL Sect II	Percent Increase Taxes
		Fed	State	County					
<b>WPNH</b> REPLACEMENT EQUIPMENT/FURNISHINGS To upgrade the facility to facilitate the eventual move to a new nursing home. Items may include a new food delivery system and patient room enhancements to better market the nursing home.	\$124,900	\$0	\$0	\$124,900	\$0	\$28,066	5	32	0.0465 %
<b>WPNH 2010 Total</b>	\$124,900	\$0	\$0	\$124,900	\$0	\$28,066			0.0465 %
<b>2010 CAPITAL PROGRAM GRAND TOTAL</b>	\$13,938,530	\$4,942,500	\$912,565	\$7,178,400	\$905,065	\$978,073			1.6310 %

"Property Tax" is calculated with the YPU and Bond amount. This does not include any portion of a project that is supported by fees.

2010 OPERATING BUDGET

Schedule A  
SUMMARY OF DEBT  
as of December 31, 2009

	Bond Anticipation Notes	Serial Bonds	Certificates of Participation	Total Debt	Percent of Total
General Fund	\$ 1,196,555	\$ 3,091,128	\$ -	\$ 4,287,683	4.06%
Community College	9,287,163	10,294,364	16,145,000	35,726,527	33.82%
All Other General Fund	10,463,718	13,385,492	16,145,000	40,014,210	37.88%
Total General Fund					
Aviation	1,524,154	673,913	-	2,498,067	2.36%
Central Foods	572,601	115,394	-	687,995	0.65%
County Road	15,840,173	9,894,036	-	25,734,209	24.36%
En-Jole Golf Course	131,518	-	-	131,518	0.12%
Fleet Management	124,576	646,062	-	770,638	0.73%
Library	99,112	27,539	-	126,651	0.12%
Road Machinery	1,380,472	1,824,882	-	3,205,354	3.03%
Solid Waste	7,498,062	16,651,905	-	24,149,967	22.86%
Transit	3,914,484	109,123	-	4,023,607	3.81%
Veterans' Arena	1,212,700	122,787	-	1,335,487	1.26%
Willow Point Nursing Facility	1,548,430	1,420,347	-	2,968,777	2.81%
Total Fund	34,146,282	31,485,108	-	65,631,390	62.12%
Total	\$ 44,630,000	\$ 44,870,600	\$ 16,145,000	\$ 105,645,600	100.00%

Schedule B

HISTORY OF DEBT SERVICE

	2006 Actual Payments	2007 Actual Payments	2008 Actual Payments	2009 Budget Adopted	2010 Budget Recommended
General Fund	\$ 396,514	\$ 574,114	\$ 569,064	\$ 647,244	\$ 823,130
Community College	2,197,440	2,787,663	2,905,981	3,830,855	4,314,540
All Other General Fund	2,595,954	3,361,777	3,475,045	4,478,099	4,937,670
Total General Fund					
Arena	23,830	59,189	78,408	291,015	428,230
• Aviation	99,948	106,573	125,508	193,532	272,793
• Central Food and Nutrition Services	16,160	130,266	132,663	113,863	108,938
County Road	1,318,248	1,870,452	2,588,109	3,110,478	2,790,408
Er-Jolie Golf Course	-	-	-	13,440	12,354
• Fleet Management	90,473	206,105	228,266	221,402	153,711
Library	3,857	43,571	40,819	36,441	40,844
Road Machinery	246,276	248,628	314,064	394,112	383,024
• Solid Waste	3,308,957	3,254,780	3,008,797	3,104,840	3,297,863
• Transit	14,965	310,921	104,975	585,486	784,339
• Willow Point Nursing Facility	335,990	429,725	286,698	402,019	457,731
Total	\$ 8,055,558	\$ 10,021,987	\$ 10,353,323	\$ 12,946,737	\$ 13,669,008

\* In the Proprietary funds principal charges, included here for comparison, reduce liabilities and are not an expense.

Schedule C

Serial Bonds

	2010 Principal Beginning Balance	Principal Payment	Interest Payments		2010 Principal Ending Balance
			First	Second	
Summary of Serial Bond Issues					
General Fund	\$ 3,091,128	\$ 270,907	\$ 87,068	\$ 61,737	\$ 2,820,221
Community College	10,284,364	942,532	218,404	200,059	9,351,832
All Other General Fund	13,385,482	1,213,439	285,472	261,768	12,172,053
Total General Fund					
Aviation	873,913	73,146	13,207	11,752	600,787
Central Food and Nutrition Services	115,394	12,396	2,224	1,991	102,988
County Road	9,894,036	943,104	205,341	187,165	8,850,932
Fleet Management	646,062	68,403	12,449	11,148	578,659
Library	27,539	2,958	531	476	24,581
Road Machinery	1,824,882	178,511	37,195	33,781	1,645,481
Solid Waste Management	10,651,605	1,968,149	380,423	318,079	14,985,756
Transit	108,123	11,300	2,122	1,909	96,823
Veterans' Arena	122,797	16,800	2,818	2,426	105,997
Willow Point Nursing Facility	1,420,247	141,294	28,753	28,058	1,279,053
Total	\$ 44,370,500	\$ 4,823,500	\$ 950,534	\$ 858,567	\$ 40,241,100
Total 2010 Serial Bond Principal Payment	\$ 4,823,500				
Total 2010 Serial Bond Interest Payment	1,807,095				
2010 Serial Bonds Grand Total	\$ 8,438,595				

2010 OPERATING BUDGET

Serial Bonds		1987 Issue (Matures 2016)		Interest Payments		2010
Serial Bonds		2010	Principal	First	Second	Ending Balance
		Beginning Balance	Payment			
Veterans' Arena		\$ 16,000	\$ 8,000	\$ 432	\$ 216	\$ 8,000
Arena Skyboxes		16,000	8,000	432	216	8,000
<b>Total Veterans' Arena</b>						
Solid Waste		1,578,800	238,500	42,650	36,210	1,341,100
Leachate Treatment Facilities		210,000	30,000	5,670	4,880	180,000
House Hazardous Waste/Maint		182,000	24,000	5,184	4,536	188,000
Landfill Gas Recovery Facility		220,000	30,000	5,940	5,130	190,000
Leachate Storage Tank Design		203,000	28,000	4,698	4,098	174,000
Landfill Buffer Purchase		2,404,600	351,500	64,925	55,434	2,053,100
<b>Total Solid Waste</b>						
<b>Total 1987 Issue</b>		<b>\$ 2,420,800</b>	<b>\$ 389,500</b>	<b>\$ 65,357</b>	<b>\$ 55,850</b>	<b>\$ 2,067,100</b>



2010 OPERATING BUDGET

Serial Bonds

2002 Issue (Matures 2019)

	2010 Beginning Balance	Principal Payment	Interest Payments First	Interest Payments Second	2010 Ending Balance
<b>General Fund</b>	<b>\$ 2,443,842</b>	<b>\$ 201,372</b>	<b>\$ 54,598</b>	<b>\$ 50,589</b>	<b>\$ 2,242,470</b>
Community College	287,575	23,696	6,425	5,951	263,879
Student Activities/Athletic Facility	4,536,073	373,766	101,337	93,662	4,162,307
All Other General Fund	613,238	50,531	13,700	12,690	562,707
Public Safety Facility	71,574	5,668	1,598	1,482	65,676
GHUB Renov/Construct Annex	110,660	8,118	2,473	2,280	101,542
Reconstruct Gov't Plaza Deck	120,145	8,900	2,685	2,487	110,245
Network Upgrade & Equipment Replace	180,218	14,850	4,027	3,730	165,368
DMV Building Acquisition	607,404	50,050	13,570	12,569	557,354
COB Elevator Upgrade	6,526,887	537,909	146,876	135,081	5,889,078
Forum Roof System Replacement					
Total Other General Fund	8,970,728	739,181	200,412	185,630	8,231,548
<b>County Road</b>	<b>1,178</b>	<b>87</b>	<b>27</b>	<b>25</b>	<b>1,081</b>
Highway Reconstruction/Rehabilitation	90,361	7,446	2,019	1,870	82,915
Highway Reconstruction/Rehabilitation	60,652	4,998	1,355	1,266	55,664
Bridge Cleaning & Painting	216,997	17,891	4,848	4,491	199,116
Bridge Reconstruction/Rehabilitation	179,523	14,793	4,011	3,715	164,730
Highway Reconstruction	1,006,569	82,941	22,487	20,828	923,628
Highway Reconstruction/Rehabilitation	1,087,981	88,000	23,859	22,099	979,961
Federal Bridge Aid Program	981,187	79,200	21,473	19,889	881,967
Highway Reconstruction/Rehabilitation	1,201,456	99,000	26,841	24,861	1,102,456
Total County Roads	4,785,964	394,356	106,920	99,035	4,391,508
<b>Road Machinery</b>	<b>239,736</b>	<b>19,754</b>	<b>5,356</b>	<b>4,961</b>	<b>219,984</b>
Highway Maintenance Facility	96,405	8,191	2,221	2,057	91,214
Highway Equipment Replacement	321,768	26,514	7,189	6,659	295,254
Total Road Machinery	660,911	54,459	14,766	13,677	606,432
<b>Veterans' Arena</b>	<b>106,797</b>	<b>8,800</b>	<b>2,386</b>	<b>2,210</b>	<b>97,897</b>
Arena Improvements	106,797	8,800	2,386	2,210	97,897
Total Veterans' Arena	106,797	8,800	2,386	2,210	97,897

2010 OPERATING BUDGET

Serial Bonds  
2002 Issue (Matures 2019) Continued

	2010 Beginning Balance	Principal Payment	Interest Payments		2010 Ending Balance
			First	Second	
<b>Transit</b>					
Transit Coach Replacement	12,573	1,036	281	281	11,537
Total Transit	12,573	1,036	281	281	11,537
<b>Willow Point</b>					
Elevator Renovation	42,719	3,520	855	884	39,199
Parking Lot Construction	278,483	22,782	6,177	5,722	253,701
Roof Repairs And Renovation	8,139	671	182	169	7,488
Resident Lift Program Equipment	53,396	4,400	1,193	1,105	48,986
WPNH Building Feasibility Study	70,305	5,783	1,571	1,455	64,512
Total Willow Point	451,042	37,166	10,078	9,335	413,876
<b>Solid Waste</b>					
Leachate Treatment Facility	30,786	2,537	688	638	28,249
Landfill Gas Recovery System	105,277	8,875	2,352	2,179	96,602
Leachate Storage Tank Design	15,039	1,239	338	312	13,800
Landfill Water Supply	3,897,579	321,159	87,073	80,650	3,576,420
Landfill Public Sewer System	317,051	26,125	7,083	6,561	290,928
Salt/Sand Storage Facility	87,420	7,203	1,953	1,809	80,217
Landfill Equipment	657,331	54,164	14,685	13,802	603,167
Landfill New Construction	1,286,205	104,500	28,332	26,242	1,183,705
Total Solid Waste	6,378,688	525,802	142,502	131,953	5,853,088
<b>Aviation</b>					
Airport Utility Enhancement	53,396	4,400	1,193	1,105	48,986
Total Aviation	53,396	4,400	1,193	1,105	48,986
<b>Total 2002 Issue</b>	<b>\$ 21,420,000</b>	<b>\$ 1,765,000</b>	<b>\$ 478,537</b>	<b>\$ 443,247</b>	<b>\$ 19,655,000</b>

2010 OPERATING BUDGET

Serfal Bonds

2004 Issue (Matures 2016)

	2010 Beginning Balance	Principal Payment	Interest Payments		2010 Ending Balance
			First	Second	
<b>Solid Waste</b>					
Nanticoke Landfill	\$ 433,421	\$ 73,727	\$ 8,787	\$ 6,828	360,684
Install Leachate Storage	224,599	55,085	4,554	3,210	169,534
Nanticoke Improvements	187,013	187,013	3,792	0	-
Nanticoke Improvements	473,785	68,610	8,606	7,552	404,185
Compost Station	59,218	7,560	1,201	952	51,639
<b>Total Solid Waste</b>	<b>1,378,046</b>	<b>381,785</b>	<b>27,940</b>	<b>18,672</b>	<b>886,251</b>
<b>Aviation</b>					
Runway Extension '16-34	56,854	8,205	1,155	923	48,749
<b>Total Aviation</b>	<b>56,854</b>	<b>8,205</b>	<b>1,155</b>	<b>923</b>	<b>48,749</b>
<b>Total 2004 Issue</b>	<b>\$ 1,435,000</b>	<b>\$ 400,000</b>	<b>\$ 29,095</b>	<b>\$ 19,595</b>	<b>\$ 1,035,000</b>

2010 OPERATING BUDGET

Serial Bonds  
2005 Issue (Matures 2017)

	2010 Beginning Balance	Principal Payment	Interest Payments		2010 Ending Balance
			First	Second	
General Fund					
Community College					
Student Activities/Athletic Facility	\$ 254,877	\$ 27,348	\$ 4,808	\$ 4,393	\$ 227,229
Roof Replacement Phase I	239,803	25,772	4,623	4,140	214,131
Original Boiler Replacement Phase I	152,808	16,415	2,945		139,391
Total Community College	647,268	69,535	12,474	11,170	577,751
All Other General Fund					
COB Elevator Controls Upgrade	96,878	10,396	1,669	1,669	86,292
COB Fire Alarm System Replacement	152,835	16,418	2,945	2,637	136,417
Communications Van Replacement	32,828	3,527	633	567	29,301
Parts Equipment Replacement	108,617	11,868	2,083	1,875	96,849
Federal EPA Oil Spill Plan Compliance	102,900	11,054	1,983	1,776	91,846
County Buildings Renovations	165,374	17,765	3,187	2,854	147,609
Microwave System Replacement	411,588	44,218	7,831	7,102	367,382
Computer Equipment Replacement Phase IV	279,299	30,004	5,382	4,819	249,295
Waterford Reconstruction Repair	55,124	5,922	1,063	952	49,202
County Buildings Renovations	183,760	19,739	3,541	3,171	164,011
COB - Parking Area Repairs - Design Phase	128,624	13,818	2,479	2,220	114,807
Systematic Roof Replacement At County Facilities	440,985	47,374	8,498	7,808	393,821
Vehicle Locator System	257,248	27,635	4,867	4,438	229,614
Computer Equipment Replacement & Update Techn	562,272	60,402	10,834	9,702	501,870
Grippen Ice Rink Rehabilitation	73,500	7,898	1,417	1,269	65,604
Parts Equipment Replacement	135,975	14,807	2,620	2,347	121,368
Parts Playground Equipment and Shelters	110,250	11,844	2,125	1,903	98,407
Parts Surface Rehabilitation	124,946	13,423	2,408	2,156	111,525
Emergency Surveillance Equipment Improvements	37,653	4,045	728	650	33,908
Electronic Document Mgt. System - DSS	178,178	18,928	3,395	3,040	157,252
County Buildings Renovations Equipment	44,100	4,737	850	761	39,562
Western Broome Senior Citizens Center	86,730	9,317	1,672	1,497	77,413
Total Other General Fund	3,767,477	404,723	72,601	65,018	3,362,754
Total General Fund	4,414,763	474,268	85,075	76,188	3,940,505

2010 OPERATING BUDGET

Serial Bonds  
2006 Issue (Matures 2017) Continued

	2010		Interest Payments		2010
	Beginning Balance	Principal Payment	First	Second	Ending Balance
<b>County Road</b>					
Old Vestal Road Improvement	15,858	1,704	306	274	14,155
Bridge Reconstruction/Rehabilitation	143,059	15,368	2,757	2,469	127,680
Highway Recon./Rehab. Caldwell Hill Rd.	228,168	24,511	4,397	3,937	203,657
Road Reconstruction/Rehabilitation	202,124	21,713	3,895	3,488	180,411
Highway Reconstruction	1,323,727	142,202	25,506	22,840	1,181,525
Hooper Rd. Bridge Reconstruction	891,496	71,082	12,748	11,414	800,436
Lester Ave. Bridge Reconstruction	806,498	86,638	15,540	13,916	719,858
Highway Reconstruction	734,997	78,957	14,162	12,882	656,040
Airport Rd. Bridge Reconstruction	367,499	39,478	7,081	6,341	328,020
Bevier St. Bridge Recon. - Design	183,749	19,739	3,541	3,171	164,010
Bridge Repair and Culvert Replacement/Recon.	73,500	7,896	1,417	1,269	65,604
Colesville Rd./South St. Bridge Replace./Rehab. - Design	5,106,172	546,748	98,428	88,142	4,559,424
<b>Total County Roads</b>					
Road Machinery	36,918	3,965	712	637	32,953
Highway Equipment Replacement	286,532	30,966	6,059	4,979	257,536
Highway Equipment Replacement	184,639	17,985	3,173	2,841	146,953
Highway Equipment Replacement	673,881	72,404	12,987	11,629	601,587
Highway Equipment Replacement	1,164,081	125,052	22,931	20,064	1,038,028
<b>Total Road Machinery</b>					
Library	27,539	2,958	531	476	24,581
DYNIX Upgrade	27,539	2,958	531	476	24,581
<b>Total Library</b>					
Transit	96,550	10,264	1,842	1,648	85,288
Electronic Fare Box Replacement	96,550	10,264	1,842	1,648	85,288
<b>Total Transit</b>					

2010 OPERATING BUDGET

Serial Bonds

2005 Issue (Matures 2017) Continued

	2010 Beginning Balance	Principal Payment	Interest Payments		2010 Ending Balance
			First	Second	
<b>Willow Point</b>					
Parking Lot Construction	8,297	891	160	144	7,405
Fire Alarm System	352,798	37,869	6,798	6,088	314,898
Replacement of Chillers and Cooling Towers	115,763	12,436	2,231	1,998	103,327
Generator Replacement	88,188	9,475	1,700	1,522	78,724
Bathing/Toileting Suite Renovations	163,746	18,739	3,541	3,171	164,009
Nurses Stations Renovations	110,250	11,844	2,125	1,903	98,406
WPNH Med Room Renovation	110,250	11,844	2,125	1,903	98,406
<b>Total Willow Point</b>	<b>869,305</b>	<b>104,128</b>	<b>18,680</b>	<b>16,729</b>	<b>865,177</b>
<b>Solid Waste</b>					
Landfill Gas Recovery Facility	463,774	49,821	8,938	8,002	413,853
Landfill Public Water Supply	1,831,863	196,769	35,297	31,607	1,635,075
Landfill Public Sewer System	67,941	7,299	1,310	1,173	60,842
Landfill Construction	2,177,754	233,948	41,861	37,575	1,843,808
Partial Landfill Closure	1,456,014	158,413	26,055	25,122	1,298,801
Landfill Equipment Replacement	117,999	12,633	2,266	2,030	104,986
Gas Recovery	183,748	19,739	3,541	3,171	164,010
Landfill Property Acquisition	181,877	20,612	3,698	3,311	171,264
<b>Total Solid Waste</b>	<b>8,450,571</b>	<b>697,252</b>	<b>125,064</b>	<b>111,991</b>	<b>5,783,319</b>
<b>Aviation</b>					
Airport Utility Enhancement	208,359	22,383	4,015	3,595	185,878
Airport Utility Enhancement Project, Phase II	236,391	27,758	4,979	4,459	230,833
Runway 16/34 Rehabilitation - Design	3,100	333	60	54	2,767
Runway 16/34 Rehabilitation - Construction	93,713	10,067	1,805	1,617	83,846
<b>Total Aviation</b>	<b>583,563</b>	<b>60,541</b>	<b>10,860</b>	<b>9,725</b>	<b>503,022</b>
<b>Fleet Management</b>					
Fleet Replacement	146,999	15,791	2,833	2,537	131,208
Fleet Replacement	498,083	53,812	9,616	8,611	445,451
<b>Total Fleet Management</b>	<b>645,082</b>	<b>69,603</b>	<b>12,449</b>	<b>11,148</b>	<b>576,659</b>
<b>Central Foods</b>					
Renovations For Structural Improvements	115,394	12,388	2,224	1,991	102,988
<b>Total Central Foods</b>	<b>115,394</b>	<b>12,388</b>	<b>2,224</b>	<b>1,991</b>	<b>102,988</b>
<b>Total 2005 Issue</b>	<b>\$ 19,595,000</b>	<b>\$ 2,195,000</b>	<b>\$ 376,085</b>	<b>\$ 338,121</b>	<b>\$ 17,490,000</b>

Schedule D  
CERTIFICATES OF PARTICIPATION

	2010 Principal Beginning Balance	Principal Payment	Interest Payments		2010 Principal Ending Balance
			First	Second	
1994 Issue (Matures 2022) General Fund Public Safety Facility	\$ 16,145,000	\$ -	\$ 423,807	\$ 423,807	\$ 16,145,000

Offset by interest earnings on reserve budgeted in subobject 0613.

Schedule E

All Other General Fund

Bond Anticipation Notes

Issue Date 4/15/09  
Maturity Date 4/15/10

Amount	Substantiating
\$ 65,634	COB - Parking Area Repairs - Design Phase
68,520	Griffith Ice Plant Rehabilitation
72,500	Parks Equipment Replacement (2008 CIP)
140,000	Historic Area Renovations (2008 CIP)
4,432	County Building Renovations (2008 CIP)
89,868	County Office Building Carpet
240,000	Public Safety Facility
68,000	Systematic Roof Replacement At County
30,000	Economic Voting Machines
44,999	Regional Public Safety Training Facility
62,999	Parks System Replacement (2008 CIP)
36,999	Parks System Replacement
36,000	Forum Repair/Renovations
595,000	Equipment Replacement
2,615	Parks Equipment Replacement (FEMA 0606 Flood)
65,333	Watershed Annual Maintenance (2007 CIP)
72,111	County Buildings Renovations (2007 CIP)
45,808	Petroleum Storage Regulator Compliance
240,000	Public Safety Facility Repair/Renovations
95,303	Control System Replacement & Technology Update
18,000	Vehicle Mgmt System Replacement - Unified
179,840	Parks Equipment Replacement (2007 CIP)
74,962	Vehicle Replacement
10,000	Watershed Regulatory Compliance Part 1
10,000	County Buildings Renovations
40,000	Petroleum Bulk Storage
60,000	Public Safety Facility Repairs/Renovations
644,000	Systematic Roof Replacement At County
83,333	Public Safety Facility Repairs/Renovations
60,000	Parks Equipment Replacement
40,000	Forum Riggers Load Capacity Increase
25,937	Portable Radio Replacement
1,482,769	Replace Financial, HR/Payroll Systems (Software)
180,000	Replace Financial, HR/Payroll Systems (Hardware)
150,000	Parks Upgrade 2008
2,350,000	ERP System Phase II - 2009
70,000	Expense Control System
60,000	Expense Control System - Front Street/Dad Walker 2009
40,000	Parks Facilities Repairs & Renovations 2009
40,000	Parks Facilities Repairs & Renovations 2009
200,000	Sheriff's Vehicle Replacement 2009
\$ 1,287,183	Total All Other General Fund

Amount	Substantiating
\$ 225,559	Sold Waste
1,111,145	Landfill Equipment
107,161	SEIS Orders For Section IV Access
265,200	Coleriville Landfill Remediation (Part 2)
100,000	Coleriville Landfill Remediation (Part 2)
100,000	Design Section III Closure
200,000	Landfill Rain Cap Section IV
1,000,000	Solid Waste Management Plan Update
2,500,000	Scale House Road And Facility
2,500,000	Solid Waste Management Plan Update
225,000	Coleriville Landfill Remediation (Part 2)
600,000	Construction of Section III & III Closure
\$ 7,382,927	Total Sold Waste
\$ 899,298	Aviation
623,851	Airport Corporate Hangar Improvements
180,000	Terminal Building Repairs
100,000	Terminal Building Repairs
15,000	Airport Main Apron Repairs - Design
19,005	Snow Removal Equipment
\$ 1,824,154	Total Aviation
\$ 135,231	County Road
200,172	Highway Reconstruction
72,115	Highway Reconstruction
1,600,091	County Rd. 106 S. Bridge Replace / Rehab. Design
3,419,890	Highway Reconstruction
218,500	Banner St. Bridge Reconstruction
236,852	South Street Bridge
68,069	Road Reconstruction
1,800,000	Road Reconstruction (FEMA - 0609 Flood)
1,000,000	Bridge Reconstruction (FEMA - 1106 Flood)
1,451,559	Highway Reconstruction/Repair
23,784	Neighborhood Streets & Bridges
23,784	Highway Reconstruction/Rehabilitation
1,828,136	Highway Reconstruction/Rehabilitation
1245000	Coleriville Rd. Bridge Replacement
237500	Unimproved Bridge Repairs
650000	2nd Street, Depoak, Drainage
145000	Highway Reconstruction/Rehabilitation
145000	Highway Reconstruction/Rehabilitation
\$ 11,820,173	Total County Road



2010 OPERATING BUDGET

Schedule E

Bond Anticipation Notes  
 Issued Under Authority  
 Maturity Date 4/1/10

	Amount Outstanding		Amount Outstanding
<b>Community College (CCC)</b>		<b>Road Machinery</b>	
Technology Initiative	\$ 88,433	Highway Machinery	\$ 224,138
Openes Master Plan	14,748	Highway Equipment Replacement	224,138
Waters Building Renovation	148,107	Highway Equipment Replacement	854,000
Computer Replacement Phase I	74,967	Total Road Machinery	\$ 1,389,277
Feasibility Study	45,000		
Energy Management Improvements	45,000	<b>Veterans Areas</b>	
Roof Replacement - Phase II	60,000	Priority Electric Repairs	\$ 32,800
West Gym Bleachers	208,000	Repairs/Renovations (2009 CIP)	61,000
Roadway & Lot Upgrades	85,000	Repairs/Renovations (2007 CIP)	71,000
Science Building	311,000	Replace Areas Window - Wall At North	284,200
Total Community College	\$ 1,196,555	Repairs/Renovations (2008 CIP)	80,000
Total General Fund	\$ 3,183,711	Areas four Systems Repair/Rebuilding	160,000
		Total Veterans Areas	\$ 744,000
<b>Willow Point Nursing Home</b>			
WPHN Room Renovations B6	\$ 188,667	<b>Transit</b>	
New 350 Bed Facility 2008	540,000	Coach Replacement	\$ 793,333
New Central Inpct 2005	143,333	Intermodal Transit Terminal	2,086,151
WPHN Renovation of Former Smoking Area 2008	70,000	Support Vehicle Replacement	160,000
HVAC Repairs 08	12,700	Transit Station 1 - 24	700,000
08 Cook Stations 08	14,000	Transit Station Renovations	17,200
08 Resident Furniture & Room Care Equipment 08	52,000	Total Transit	\$ 3,776,684
08 WPHN Renovations And Repairs 08	158,000		
HVAC Replacement/Repairs 2009	125,000	<b>Fleet Management</b>	
Therapy Rooms - Schedules & Repairs 2009	299,500	DPW - Fleet Replacement (2007 CIP)	\$ 24,576
WPHN Resident Furniture 2009	97,000	DPW - Fleet Replacement (2008 CIP)	100,000
Total Willow Point Nursing Home	\$ 3,265,230	Total Fleet Management	\$ 124,576
<b>Library</b>		<b>Central Foods</b>	
Computer Replacement - Public - Phase I	\$ 19,600	Building Renovations 2005	\$ 498,801
Computer Replacement - Staff - Phase I	7,000	Building Renovations 2007	95,000
Computer Replacement - Staff - Phase II	9,549	Total Central Foods	\$ 593,801
Refrigerator Replacement	7,700		
Replacement of Decler Room Carpet	20,400	<b>En-Job Golf Course</b>	
Security Cameras	4,685	Golf Course Reconstruction	\$ 131,618
Library Improvements & Renovations	1,600	Total En-Job Golf Course	\$ 131,618
Total Library	\$ 88,117		
		<b>Total Bond Anticipation Notes</b>	\$ 44,638,000

Schedule F

Bond Anticipation Notes/Capital Notes Payment Schedule

Project Title	Project	Index	Total BAN 4/16/2009	Principal Paydown 4/16/2010	Interest Due 4/16/2010
General	101000	920041	9,287,163	1,896,971	208,962
General BCC	101000	920041	1,196,555	196,496	26,923
<b>Total General</b>			<b>10,483,718</b>	<b>2,093,467</b>	<b>235,885</b>
County Road	301000	039206	15,840,173	1,098,395	356,404
Road Machinery	302000	039214	1,390,472	101,497	31,061
Library	304000	840041	98,112	34,649	2,231
Arena	309000	659011	1,212,700.00	378,900	27,286
Golf Course	309000	859011	131,518.00	9,394	2,960
Transit	203000	228203	3,914,484	680,932	88,076
Willow Point NH	204000	169201	1,548,430	226,788	34,840
Aviation	207000	230110	7,498,082	484,605	168,707
Fleet Management	250000	210211	1,824,154	133,645	41,044
Central Foods	251000	039255	124,576	57,809	2,803
		230128	572,801	80,443	12,884
<b>Grand Total BANs &amp; Capital Notes</b>			<b>44,630,000</b>	<b>5,380,624</b>	<b>1,004,181</b>

Note: If using this schedule for budget purposes, you must round up when determining the interest appropriation.

Schedule G  
Statement of  
Authorized and Unborrowed Debt  
For Open Capital Projects

	Resolution	Debt Authorized	Debt Unborrowed
<b>Serial Bonds</b>			
Aviation			
Airport Utility Enhancement Project, Phase II	03-179	850,000	467,000
Security Enhancement	07-485	286,776	17,237
Corporate Hangar Improvements	07-816, 08-442, & 08-742	750,000	100,649
Taxiway Rehabilitation-Construction	07-816 & 08-445	8,568,807	3,427,038
Precision Approach Path Indicator	08-446	300,000	41,514
Taxways H & K Improvements	08-446 & 08-743	616,835	36,485
Airport Main Apron Rehabilitation-Design	08-744	300,000	277,500
EMAS Rehabilitation	08-744	500,000	500,000
Snow Removal Equipment	08-744	500,000	624,184
Terminal Building Rehabilitation	08-744	360,000	360,000
<b>Broome Community College</b>			
Original Boiler Replacement - Phase II	07-46	540,000	451,000
Roof Replacement Phase II	07-816	621,000	561,000
Roof Replacement III	08-744	600,000	288,000
Science Building	08-744	21,000,000	21,000,000
Alms Building Demolition	09-164	350,000	350,000
<b>Central Foods</b>			
Building Renovations	05-742	774,160	52,230
Building Reconstruction	07-48	150,000	58,000
<b>County Road</b>			
Lester Ave Bridge Reconstruction	03-508	2,000,000	103,679
Road Reconstruction	06-746	6,100,000	2,987,461
Bridge Reconstruction	06-746	4,200,000	1,172,751
Highway Reconstruction/Rehabilitation	07-816	1,750,000	5,569
Highway Reconstruction/Rehabilitation	08-744	2,000,000	4,948
Nanticoke Drive Bridge Rehabilitation	08-744	1,100,000	750,000
Building Renovations	09-163	40,000	40,000
Vehicle Replacement	09-163	153,000	153,000
Vestal - Endicott Bridge Painting	09-317	1,982,000	1,982,000

2010 OPERATING BUDGET

Statement of  
Authorized and Unborrowed Debt  
For Open Capital Projects

Serial Bonds	Resolution	Debt	
		Authorized	Unborrowed
Elections			
Electronic Voting Machines	05-742	2,161,000	642,761
Equipment Replacement	08-394	180,704	46,229
Emergency Services			
Equipment Replacement	06-394	1,400,000	200,000
Information Technology			
ERP System Phase II	08-744	3,520,000	1,170,000
Library			
Improvements and Renovations	08-744	50,000	19,605
Office For Aging			
Meals On Wheels Replacement Vehicle	08-744	42,000	42,000
Parks			
Obtaining Picnic Shelter No. 2	05-742	50,000	40,001
PW-Buildings & Grounds			
COB - Parking Area Repairs - Design Phase	05-104 & 07-06	456,000	130,521
County Office Building - Parking Area	07-06	4,600,000	4,577,000

Statement of  
Authorized and Unborrowed Debt  
For Open Capital Projects

	Resolution	Debt Authorized	Debt Unborrowed
Serial Bonds			
PWW-Engineering			
Upgrade Watershed Dam 23 (Savin-2)	07-816	1,000,000	750,000
Public Transportation			
Transit Fleet Additions	05-529	834,000	187,727
Parking Lot Enhancements	07-816 & 08-508	29,730	29,730
Maintenance/Storage Facilities Renovations	08-744	275,000	124,487
Purchase of 4 Hybrid Electric Buses	08-744	2,200,000	2,200,000
Solid Waste			
Landfill New Construction	00-538	9,088,000	73,347
Partial Landfill Closure	01-515	3,559,600	1,284,748
Leachate Treatment Plant Outfall	05-742	3,080,000	1,855,000
Design Section III Closure	07-816	275,000	175,000
Landfill Property Acquisition	01-885	283,000	2,424
Construction of Section II & III Closure	08-744	2,000,000	1,500,000
Landfill Equipment	08-744	1,354,000	1,354,000
Willow Point Nursing Home			
Residents' Rooms Renovations	01-886	317,000	117,000
New 380 Bed Facility	05-742	55,933,113	55,333,113
<b>Total</b>		<b>\$ 149,080,726</b>	<b>\$ 107,668,938</b>

HISTORICAL TAX LEVY / RATES

YEAR	COUNTY TAX LEVY	COUNTY TAXABLE ASSESSED VALUE	FULL VALUE	TAX RATE PER 1000	FULL VALUE TAX RATE
1980	10,894,530	482,860,921	2,264,500,003	27.970630	4.72269
1981	9,666,308	488,323,468	2,425,885,304	19.798983	3.96380
1982	12,612,505	489,899,629	2,722,430,188	25.837829	4.99608
1983	14,383,543	496,064,929	2,977,959,026	28.996283	4.83000
1984	15,750,734	500,500,135	2,999,109,289	31.469990	5.29161
1985	16,741,000	507,362,527	3,111,190,265	32.996130	5.36090
1986	19,422,980	512,121,910	3,318,704,846	37.826243	5.85254
1987	22,103,593	525,258,814	3,523,940,035	42.081337	6.27241
1988	28,879,709	539,735,218	3,893,099,876	53.507177	7.41820
1989	30,317,677	554,862,377	4,209,837,950	54.639694	7.20145
1990	43,712,096	563,482,065	4,899,787,284	77.575843	8.93957
1991	43,755,973	566,072,704	5,021,815,003	77.300000	7.92413
1992	40,791,901	560,802,191	5,834,387,050	72.760000	6.96082
1993	40,781,901	561,953,066	7,174,960,391	72.999513	5.66931
1994	39,650,991	3,822,490,063	7,183,261,011	10.378000	5.64302
1995	43,576,188	3,778,398,235	6,728,670,219	11.532985	6.47820
1996	42,602,336	3,765,912,650	6,973,999,167	11.542739	6.38333
1997	41,140,835	3,693,525,059	6,825,071,798	11.136637	6.20947
1998	38,883,864	3,620,218,875	6,516,537,857	10.739728	5.96233
1999	37,745,365	3,504,040,914	5,739,871,853	10.582773	6.57699
2000	37,182,808	3,517,335,943	5,744,828,235	10.571242	6.47236
2001	36,777,199	3,519,834,468	5,928,970,909	10.449183	6.20296
2002	36,709,717	3,549,899,395	6,120,595,205	10.341641	5.96774
2003	48,764,850	3,578,380,676	6,623,303,776	13.089930	7.09062
2004	51,282,499	3,590,169,835	6,598,908,744	14.284146	7.78188
2005	51,263,059	3,619,869,899	6,681,481,819	14.161575	7.44942
2006	53,277,891	3,601,928,794	6,998,440,377	14.791487	7.61282
2007	55,301,343	3,623,898,790	7,388,569,323	15.260179	7.48472
2008	58,326,387	3,642,785,622	8,363,852,990	16.011435	8.81912
2009	80,340,186	3,876,914,623	9,258,213,918	16.410548	6.51868
2010	94,331,918	5,474,988,923	9,997,595,274	11.750637	6.43475

2010 OPERATING BUDGET

TAX LEVY BY MUNICIPALITY

MUNICIPALITY	2009 Equal RATE	COUNTY TAXABLE ADJUSTED DISTRIBUTED	2010 FULL VALUE	FULL VALUE AS PERCENT	COUNTY LEVY	COUNTY TAXABLE	2010 TAX RATE PER \$1000
CITY OF BINGHAMTON	77.00	\$1,211,477,998	\$1,573,348,049	15.737281%	\$10,124,094	\$1,211,329,798	\$9.357835
TOWN OF BARKER	65.80	\$83,308,932	\$128,608,280	1.268388%	\$814,879	\$83,300,432	\$9.780009
TOWN OF BINGHAMTON	65.30	\$218,229,258	\$334,194,882	3.342756%	\$2,150,459	\$218,217,808	\$9.854684
TOWN OF CHENANGO	69.75	\$480,664,165	\$688,124,251	6.892807%	\$4,434,339	\$480,633,415	\$8.228031
TOWN OF COLESVILLE	7.80	\$18,090,858	\$237,908,026	2.379635%	\$1,530,865	\$18,042,433	\$84.848036
TOWN OF CONKLIN	65.50	\$168,568,522	\$258,880,188	2.588427%	\$1,665,828	\$168,554,532	\$9.824733
TOWN OF DICKINSON	87.00	\$150,480,445	\$224,612,804	2.248688%	\$1,445,325	\$150,465,885	\$9.606678
TOWN OF FENTON	87.50	\$191,849,788	\$284,221,905	2.842906%	\$1,828,898	\$181,830,038	\$9.533940
TOWN OF KIRKWOOD	77.00	\$265,876,635	\$345,294,331	3.453777%	\$2,221,881	\$265,868,211	\$8.357139
TOWN OF LISLE	60.00	\$70,376,516	\$117,294,183	1.173225%	\$754,758	\$70,362,768	\$10.726668
TOWN OF MAINE	59.53	\$159,739,230	\$288,334,000	2.683888%	\$1,728,661	\$159,707,380	\$10.811404
TOWN OF NANTCOKE	60.00	\$41,418,646	\$89,027,743	0.690444%	\$444,176	\$41,415,146	\$10.724865
TOWN OF SANFORD	62.00	\$145,483,414	\$234,666,787	2.347235%	\$1,510,021	\$145,462,580	\$10.380820
TOWN OF TRIANGLE	82.00	\$75,576,305	\$121,887,266	1.218297%	\$784,378	\$75,571,805	\$10.379241
TOWN OF UNION	4.31	\$128,688,289	\$2,939,403,689	29.401137%	\$18,914,316	\$125,200,159	\$181.072620
TOWN OF VESTAL	100.00	\$1,859,264,699	\$1,859,264,699	18.597138%	\$11,983,895	\$1,859,241,699	\$6.434825
TOWN OF WINDSOR	66.50	\$208,483,098	\$313,508,373	3.135841%	\$2,017,347	\$208,465,218	\$9.677140
2010 TOTALS	54.97%	\$5,478,560,776	\$9,987,585,274	100.000000%	\$84,331,818	\$5,474,666,923	\$11.760837

2009-2010 BROOME COMMUNITY COLLEGE BUDGET

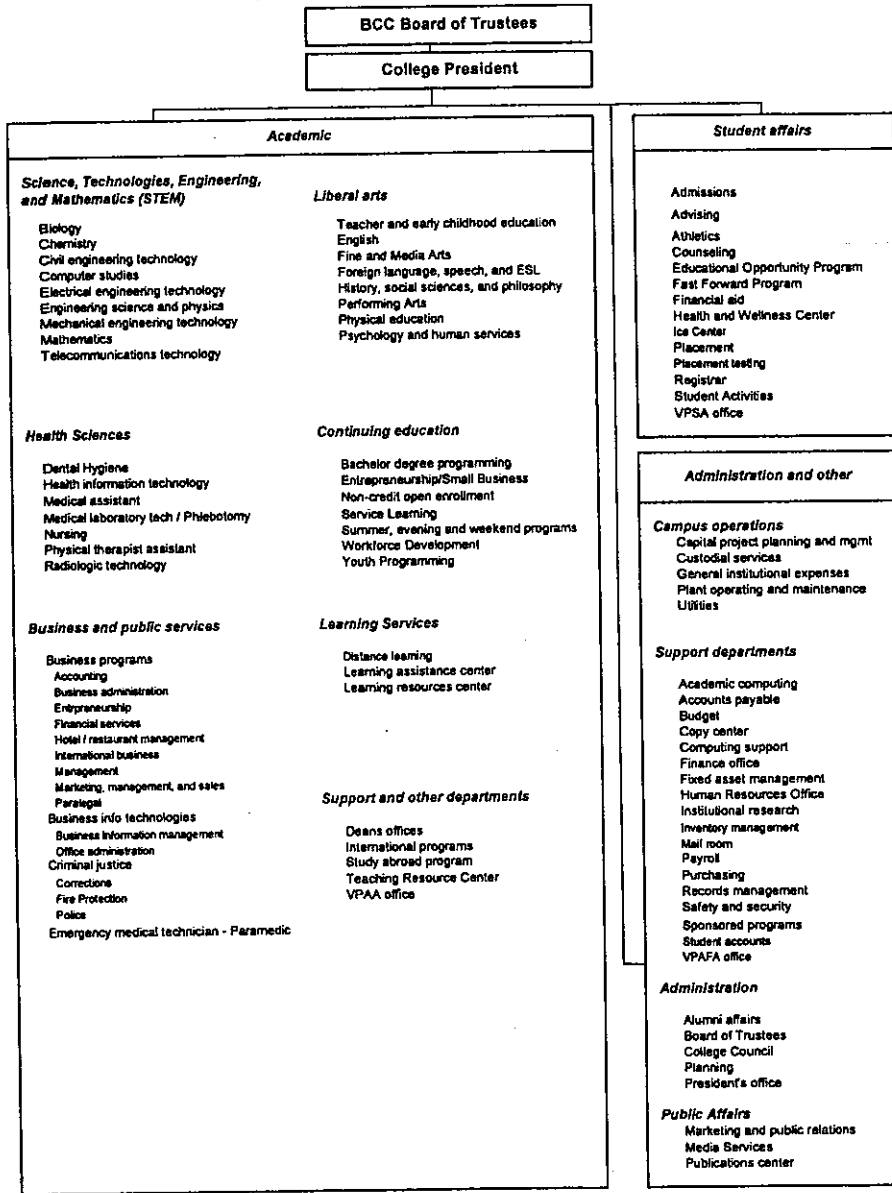
2009-2010 OFFICIALS

<u>COLLEGE OFFICIALS</u>	<u>COUNTY LEGISLATORS</u>	<u>BOARD OF TRUSTEES</u>
Dr. John W. Deans, Interim President	Mark R. Whalen 1 <sup>st</sup> District	Robert J. Moppert, Chairperson
Julia E. Peacock, Interim Vice President	Timothy P. Cleary 2 <sup>nd</sup> District	Dr. Angelo Mastranagelo, Vice Chairperson
Nancy A. LaBare, Interim Vice President	Jason T. Garnar 3 <sup>rd</sup> District	George F. Akel, Jr
Grant F. Newton, Vice President for Administrative & Financial Affairs	Joseph S. Sanfilippo 4 <sup>th</sup> District	Margaret T. Coffey
Regina Losinger, Budget Officer	John F. Hutchings 5 <sup>th</sup> District	Timothy Grippen
Richard David, Public Affairs Officer	Suzanne Gorman Messina 6 <sup>th</sup> District	Joyce Majewski
	Marchie Diffendorf 7 <sup>th</sup> District	Marc Newman
	Wayne L. Howard 8 <sup>th</sup> District	James Orband
	Stephen D. Herz 9 <sup>th</sup> District	Nicholas G. Serafini, Jr.
	Jerry F. Marinich 10 <sup>th</sup> District	Zachary Riley, Student Trustee
	Ronald J. Keibel 11 <sup>th</sup> District	
	Donald T. Moran 12 <sup>th</sup> District	
	Matthew J. Pasquale 13 <sup>th</sup> District	
	Richard A. Materese 14 <sup>th</sup> District	
	Gene E. LaBare 15 <sup>th</sup> District	
	Mario M. Nirchi 16 <sup>th</sup> District	
	Suzann W. Buchta 17 <sup>th</sup> District	
	Barry Klipsch 18 <sup>th</sup> District	
	Daniel D. Reynolds 19 <sup>th</sup> District	



2009-2010 BROOME COMMUNITY COLLEGE BUDGET

BCC 2009-10 organizational chart



2009-2010 BROOME COMMUNITY COLLEGE BUDGET

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BROOME COMMUNITY COLLEGE  
BUDGET MESSAGE

June 3, 2009

Honorable Members  
Broome County Legislature  
Governmental Plaza  
Binghamton, New York 13902

Ladies and Gentlemen:

I am herewith submitting my recommendations for the Broome Community College (BCC) 2009-2010 Budget.

The proposed 2009-2010 budget calls for an appropriation increase of \$1,640,817 to \$48,707,586 which represents a 3.5% increase over the adopted 2008-2009 budget.

The 2009-2010 budget reflects an anticipated enrollment of 5,357 full-time equivalent (FTE) students. This compares with an adopted 2008-2009 level of 4,980 FTE and actual FTE enrollment for 2007-2008 of 4,969.

The BCC Budget includes the funding of one additional staff, a Campus Safety Officer to address campus and student safety concerns.

Although state reimbursement per FTE has remained constant, BCC officials are projecting a decrease in some revenues like the charge-backs to other NYS Counties because of a reduction in the chargeback rate per student full-time equivalent (derived from a SUNY provided formula) and miscellaneous revenues because of declining interest rates. These circumstances and the increase in expenditures have led to the BCC Budget calling for a \$114 increase in student tuition to \$3,276 per year vs. \$3,162 for 2008-2009. Even with this modest increase, BCC is at the low end of the tuition scale for New York State community colleges and is lower than all surrounding SUNY community colleges.

The 3.5% increase can be broken down into two segments. The first set of costs includes personnel salary increases for negotiated contracts, fringe benefit costs for health insurance increases, and unfunded mandated retirement costs. The other half of the increase is budgeted to provide support and instruction for the anticipated record high 5,357 FTE enrollment.

The BCC Budget requests an increase in County support of \$261,227, a 4.0% increase, for a total of \$6,791,937.

Several productive meetings between BCC and the County Budget Office dealing with the financial status and plans of BCC obviated the need to make any further adjustments to BCC's 2009-2010 budget requests.

Sincerely,

BARBARA J. FIALA  
County Executive

**RESOLUTION NO. 09-303 ADOPTING THE BUDGET FOR BROOME COMMUNITY COLLEGE FOR 2009-2010**

WHEREAS, the Broome County Legislature is required to approve the College's annual unrestricted operating budget, and

WHEREAS, such approval must state the total unrestricted appropriations, sponsor contribution and fiscal year for which the operating budget is approved, and

WHEREAS, the Finance Committee of the County Legislature recommends approval of the total budget and sponsor contribution as presented, now, therefore, be it

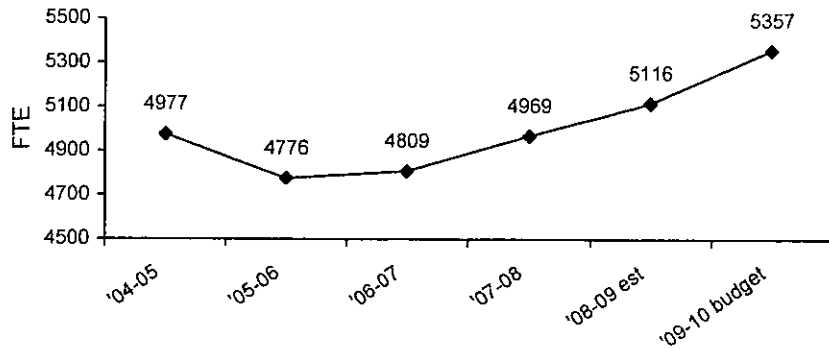
RESOLVED, that the unrestricted operating budget for Broome Community College for the college fiscal year September 1, 2009 through August 31, 2010, in the sum of \$48,707,586 be approved, and be it

FURTHER RESOLVED, that the Sponsor Contribution for Broome Community College for the College fiscal year September 1, 2009 through August 31, 2010, in the sum of \$6,791,937 be approved, and be it

FURTHER RESOLVED, that the Broome Community College's operating budget be submitted to the State University Board of Trustee's for approval.

**Student enrollment highlights**

Record high student enrollment is anticipated in 2009-10—an increase of 7.6% over this year's budget and nearly 5% over this year estimated actual enrollments. During challenging economic times, as is currently the case, BCC has historically experienced enrollment growth.



With ¾ of BCC operating revenues— state aid, tuition, out-of-state tuition, chargeback revenues and student fees - being driven by student enrollment levels, the enrollment increase is one way that next year's budget is being balanced, but the revenues are not being planned for as "on-going".

The additional revenues associated with the enrollment growth are not likely to be available in the long-term - they will likely disappear as the economy recovers and students return to the labor force, and as the number of local high school graduates—of whom 1/3 attend BCC— declines as currently projected.

**BCC student profile**

6,625 credit students (64% full-time, 36% part-time)

over 8,000 non-credit students

over 1/3 of the local high school graduates attend BCC

nearly 1,000 graduates a year

Over 50 academic programs in business, health sciences, technologies, and liberal arts

18% are under age 18; 55% are 18-24 years of age; 27% are age 25 +

55% female, 45% male

70% are Broome County residents

24% are from other NYS counties

4% are from elsewhere in the USA

2% are international students from 45 countries

2009-2010 BROOME COMMUNITY COLLEGE BUDGET

41,000+ Alumni  
Budget highlights

New York State community colleges escaped the budget axe when federal economic stimulus funds were used to fund a proposed 10% state aid reduction in 2009-10. The reduction would have meant the loss of \$1.4 million in state aid next year for BCC. SUNY has cautioned that the federal economic stimulus funds are temporary, and that it is very possible community colleges will face significant cuts in 2010-11. As such, a long-term perspective and a cautious approach have been taken in developing next year's budget.

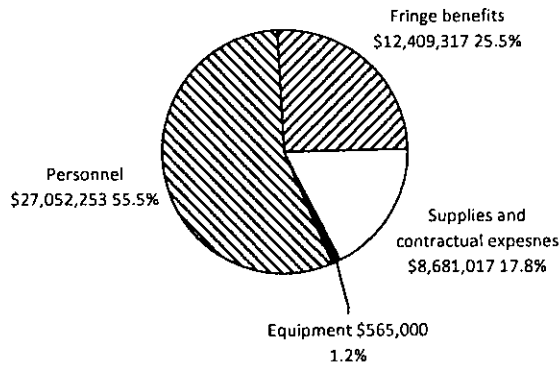
A 4-prong approach has been taken to develop next year's operating budget:

1. Reducing spending
2. Increasing enrollment
3. Increasing tuition
4. Using more fund balance

Expense highlights

The BCC operating budget is proposed to increase by \$1,640,818 (3.5%) in 2009-10. One half of the proposed budget increase is budgeted to provide additional instruction to support record high 5,357 FTE enrollment. The remainder of the increase provides funding for negotiated salary increases and rising health and retirement fringe benefit costs.

5.5% of full-time positions (22 of 403) are being held vacant at an annual savings of \$1.4 million. In addition, some department contractual expense budgets have been reduced to fund other areas of greater need and higher priority. 81% of the college operating budget is spent for personnel and fringe benefits, displayed in stripes on the pie chart below.



2009-2010 BROOME COMMUNITY COLLEGE BUDGET

**Personnel** - is budgeted to increase by \$700,000 to support instruction for enrollment growth. The remainder of the increase—\$646,000, an amount equal to 2.5% of the personnel budget—is for critical hires including one new safety position and salary increases for continuing faculty and staff.

- **Fringe benefits** - are budgeted to increase by \$272,638 (2.2%) to fund a state mandated unfunded increase in ORP retirement employer contribution, instructional fringe benefits related to enrollment growth, and an estimated 9% 2010 increase in health insurance rates. The increase is smaller than it would have otherwise been as the result of positions being held vacant and 2009 health increases being less than budgeted.
- **Contractual expenses** - are budgeted to be \$13,467 (.2%) less than last year.
- **Equipment** – is budgeted to increase by \$35,000 (6.6%) as the result of growing student enrollment and technology fees, which fund ¼ of the campus equipment budget.

**BCC expenses compare favorably with other NYS Community Colleges**

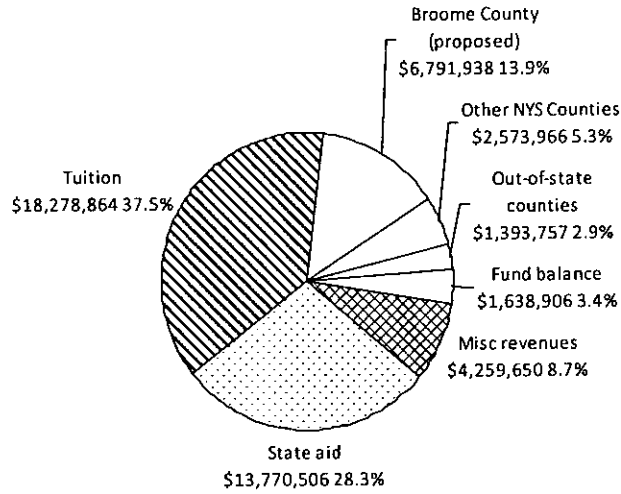
BCC spends less per student credit hour than the average New York State Community College, especially interesting in light of the great number of inherently higher cost health sciences and technologies programs Broome offers. In addition, a greater percentage of Broome's operating budget is spent for instruction than all but 4 of the 30 community colleges:

<u>2007-08</u>	<u>Cost per student credit hour</u>	<u>% budget spent on instruction</u>
High	\$545	56%
Average	\$302	48%
<b>BCC</b>	<b>\$289</b>	<b>51%</b>
Low	\$236	29%

**Revenue highlights**

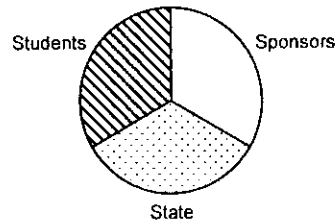
¾ of BCC operating revenues follow student enrollment—as enrollment grows, tuition, out-of-state tuition, student fees, chargeback revenues, and state aid increase, and as enrollment declines, these revenues decrease.

2009-2010 BROOME COMMUNITY COLLEGE BUDGET



*White slices count as "sponsor's share"*

NYS community college funding philosophy envisions an equal sharing of costs by students, the state, and sponsors. "Sponsors" include Broome County Government (referred to as sponsors contribution), chargebacks to other NYS counties for their residents attending BCC, out-of-state tuition charges (double), and fund balance. To encourage equal cost sharing, there is a 40% cap on the percentage of the net operating budget (total budget less miscellaneous revenues) that can be funded with state aid and a 33.3% cap on the percentage that can be funded by student tuition.



*NYS funding philosophy:*

*Equal sharing of costs by students, state, and sponsors*

In the past 15 years New York State community college students have picked up an increasing share of the cost of their education as the state has relaxed the 1/3 tuition cap and reduced its funding in response to continuing financial constraints. Historically, state aid funded a much larger percentage of New York State community college budgets—40% at BCC in the early 1990's.

However, in the 1990's the New York State Governor eliminated all supplemental state aid to community colleges including aid for technical and business programs, part-time and disadvantaged students, core operations, equipment, full-time faculty, contract courses, and millage, resulting in a loss of \$1.3 million in state revenues per year for BCC and a reduction in the state share of the budget to 1/3. The sponsor share of the budget has historically been less than the recommended 1/3, and when combined with the state aid reductions, has resulted in the student share of the net operating budget growing beyond 1/3.

- **State aid increases \$356k (2.7%) as result of enrollment growth**  
.... Governor proposed \$1.4 million (10%) reduction funded with federal economic stimulus \$\$\$

State aid is budgeted to increase by \$355,876 (2.7%) next year as the result of this year's enrollment growth. A \$1,400,000 (10%) reduction in state aid was proposed by Governor Paterson, and thankfully was restored with federal economic stimulus dollars.

State aid is set annually by the New York State Senate and Assembly and the Governor. The state aid funding formula is based upon prior years student enrollment full-time equivalents (FTE) multiplied by an amount per student FTE (\$2,675 last year, this year and next). In times of rising enrollments, state aid is based upon the prior year enrollment, and in times of declining enrollments, the loss of funding is cushioned by state aid being based upon a weighted average of the prior three years enrollments— 50% prior year, 30% second prior year, and 20% third prior year.

- **Broome County funding proposed to increase \$261k (4%) to support enrollment growth**

Broome County Government funding is proposed to increase by \$261,228 (4%) to support record high 5,357 FTE enrollment and nearly 5% enrollment growth, and to sustain quality instruction and support services for BCC's 6,600+ students.

Broome County funding and other sources of revenue included in the "sponsor share" category—chargebacks to other counties, out-of-state tuition, and fund balance—fund 26% of the college budget and 28% of college net operating costs (total budget less miscellaneous revenues), \$2.4 million less than the full 1/3 envisioned by New York State for community college funding.



➤ **Tuition planned to rise by \$114 (3.6%) to \$3,276**

Tuition is planned to rise by \$114 to \$3,276, an inflationary increase of 3.6%. This increase is approximately half of what had been considered necessary, and is possible due to the proposed 10% state aid cut being restored. This tuition increase is necessary to fund rising salary and fringe benefit costs, and within the context of next year being the second in a row without any increase in state aid per student.

BCC is currently at the lower end of the tuition scale for New York community colleges, and is lower than all surrounding SUNY community colleges. All tuition increases must be approved by the SUNY and BCC Boards of Trustees.

➤ **Chargebacks to other counties declines by \$83k (3.1%)**  
*... formula driven*

Chargebacks to other counties are budgeted to decline by \$83,099 (3.1%) next year. This charge to other New York State Counties for their residents attending BCC is calculated based upon a SUNY formula that takes into consideration budgeted revenues, expenses, and enrollments, and it is adjusted up or down for prior year actuals. In prior years where actual costs were less than budgeted (as in 2007-08), the chargeback per student FTE for the next year is adjusted downward.

➤ **Out-of-state tuition revenues to increase by \$40k (3%)**

Out-of-state tuition revenues are budgeted to increase due to an increase in the tuition rate. Continued efforts are underway to attract more international and Study Abroad Program students.

➤ **Miscellaneous revenues budgeted to decrease by \$612k (12.6%)**

Miscellaneous revenues are budgeted to decrease by \$612,470 (12.6%) next year as the result of declining interest rates, budget neutral reductions in Study Abroad Program revenues (and expenses), and the anticipated non-direct receipt of Medicare D subsidy from Broome County.

Miscellaneous revenues are a significant source of funding for BCC—they fund 8.7% of the operating budget. The largest revenues included in this area are student fees and fines, study abroad program fees, non-credit continuing education and ice center revenues, interest earnings, and indirect grant revenues.

**\$1.6 million fund balance budgeted for use next year**

*... \$1.08 million to fund 2% on-going operations, \$559k for multi-year software implementation*

\$1.08 million is planned to be used next year for continuing operations--an amount equal to 2% of the budget, and an increase of several hundred thousand dollars over what has historically been "typical" for BCC to budget. In addition, \$559,000 in fund balance is budgeted for the third year of the campus-wide software implementation.

One-half of New York State community colleges budget to use fund balance. For at least the past two decades, BCC has budgeted to use fund balance for several percentages of operating revenues, and as the result of careful, strategic budget management, has not needed to use it most years. Historical trends show that the college can budget to use several hundred thousand dollars more in fund balance yet maintain adequate reserves.

The use of fund balance for operations is balanced with a competing need to retain sufficient fund balance for responsible management of the College's operations. New York State Education Code section 602.1d requires that fund balance be "maintained at a level consistent with sound cash management procedures", and SUNY recommends that college fund balances be maintained at a level equal to 5% to 15% of the net operating costs (total budget less miscellaneous revenues).

BCC's undesignated fund balance is forecast to be \$4.4 million at the end of 2008-09, an amount equivalent to 10% of net operating costs. The fund balance was purposefully grown to this level to provide funding for the multi-year software implementation project, to provide adequate on-going revenues to support approximately 2% of annual operating costs, and to keep the fund balance within the range recommended by SUNY. At the end of the 2009-10 fiscal year--if \$1.6 million is used as budgeted, the undesignated fund balance will be \$2.8 million, an amount equal to 6% of net operating costs and still within the range recommended by SUNY.

2009-2010 BROOME COMMUNITY COLLEGE BUDGET

**Full time positions authorized by BCC Board of Trustees**

There are 403 approved full-time positions in 2009-10, 381 of which are funded, including a new Campus Safety Officer position that has been added. All College positions are authorized by the BCC Board of Trustees

Title	Unit	Grade	07-08	08-09	09-10
			5/1/09		
Counselor - 10 month	Faculty	8	1	1	1
Librarian - 10 month	Faculty	8	1	1	1
Professor	Faculty	8	63	57	59
Programmer Analyst II	Faculty	7A	3	2	3
Systems Analyst	Faculty	7A	1	2	2
Associate Counselor - 10 month	Faculty	6	2	1	1
Associate Counselor	Faculty	6A	1	1	1
Associate Librarian - 10 month	Faculty	6	1	1	1
Associate Professor	Faculty	6	54	50	50
Clinical nursing skills center instructional specialist	Faculty	5	2	2	2
Learning Specialist - 10 month	Faculty	5	3	3	3
Clinical Radiologic tech instructional specialist	Faculty	5A	2	2	2
Learning Specialist	Faculty	5A	1	1	1
Multi-media Instructional Designer	Faculty	5A	2	3	3
Network Telecommunications Specialist	Faculty	5A	1	1	1
Programmer Analyst I	Faculty	5A	3	3	2
Staff Associate	Faculty	5A	7	6	6
Learning disabilities specialist - 10 month	Faculty	5	1	1	1
Assistant Counselor	Faculty	4A	1	4	4
Assistant Librarian - 10 month	Faculty	4	1	1	1
Assistant Librarian	Faculty	4A	2	2	2
Assistant Professor	Faculty	4	42	47	44
Academic advisor	Faculty	3A	5	5	5
Publications assistant	Faculty	3A	1	1	1
Instructor	Faculty	3	4	4	5
Technical Assistant II - 10 month	Faculty	2	5	5	5
Technical Assistant IIA	Faculty	2A	10	9	9
Technical Assistant IA	Faculty	1A		1	1
Director of Campus Operations	Guild	13	1	1	1
Director of Financial Aid	Guild	11	1	1	1
Director of Information Technology	Guild	11	1	1	1
Director of LRC and LAC	Guild	10	-	1	1
Banner project manager	Guild	9	-	-	1

2009-2010 BROOME COMMUNITY COLLEGE BUDGET

Director of Athletics	Guild	9	1	1	1
Director of Campus Safety and Security	Guild	9	1	1	1
Director of Counseling	Guild	9	1	1	1
Director of Health and Wellness Center	Guild	9	1	1	1
Director of Ice Center	Guild	9	1	1	1
Director of Learning Resource Center	Guild	9	1	-	-
Director of Networking / Telecommunications	Guild	9	1	1	1
Director of Student Activities	Guild	9	1	1	1
Registrar	Guild	9	1	1	1
Director of International Education	Guild	8	1	1	1
Director of Placement	Guild	8	1	1	1
Director of Educational Opportunity Program	Guild	7	1	1	1
Director of Institutional Research and Planning	Guild	7	1	1	1
Director of Sponsored Programs	Guild	7	1	1	1
Director of Web and Media Resources	Guild	7		1	1
Director of Workforce Development	Guild	7	1	1	1
Assistant Controller	Guild	6	1	1	1
Assistant Director Campus Safety and Security	Guild	6	-	1	1
Assistant Director if Networking / Telecommunications	Guild	6	1	1	1
Assistant Registrar	Guild	6	1	1	1
Assistant to Director of Campus Operations for Custodial Services	Guild	6	1	1	1
Assistant to Director of Campus Operations for Physical Plant	Guild	6	1	1	1
Assistant to Director of Campus Operations for Technical Services	Guild	6	1	1	1
Assistant Director of Financial Aid	Guild	6		1	1
Bursar	Guild	6	1	1	1
Director of Electronic Communications	Guild	6	1	-	-
Director of Publications	Guild	6	1	1	1
Assistant Director of the Ice Center	Guild	5	1	1	1
Assistant Bursar	Guild	4	1	1	1
Assistant Director of Admissions	Guild	4	1	1	1
Assistant Director of Athletics	Guild	4	1	1	1
Assistant Director Campus Safety and Security	Guild	4	1	-	-
Assistant Director of Financial Aid	Guild	4	1	-	-
Staff Assistant	Guild	2	8	8	8

2009-2010 BROOME COMMUNITY COLLEGE BUDGET

President	Mgmt Conf	15	1	1	1
Vice President for Academic Affairs	Mgmt Conf	14	1	1	1
VP for Administrative and Financial Affairs	Mgmt Conf	14	1	1	1
Vice President for Student Affairs	Mgmt Conf	14	1	1	1
Dean	Mgmt Conf	11		2	2
Dean of Business and Public Services	Mgmt Conf	11	1	1	1
Dean of Continuing Education	Mgmt Conf	11	1	1	1
Dean of Liberal Arts	Mgmt Conf	11	1	1	1
Controller	Mgmt Conf	9	1	1	1
Budget Officer	Mgmt Conf	7	1	1	1
Human Resources Officer	Mgmt Conf	6	1	1	1
Human Resources Assistant	Mgmt Conf	5	1	1	1
Public Affairs Officer	Mgmt Conf	5	1	1	1
Secretary to the President	Conf Clerical	17	1	1	1
Benefits Assistant	Conf Clerical	16	1	1	1
Secretary	Conf Clerical	15	3	3	3
Senior Clerk	Conf Clerical	14		1	1
Stenographic Secretary	Conf Clerical	14	2	1	1
Personnel Clerk	Conf Clerical	9	1	1	1

2009-2010 BROOME COMMUNITY COLLEGE BUDGET

Purchasing Agent	ESPA	20	1	1	1
Senior Accountant	ESPA	18	1	1	1
Payroll Supervisor	ESPA	17	1	1	1
Accountant	ESPA	16	1	1	1
Campus Peace Officer	ESPA	16	2	2	2
Office Manager	ESPA	16	3	3	3
Senior Computer Operator	ESPA	16	1	1	1
Senior Data Entry Operator	ESPA	14	1	1	1
Audio Visual Services Manager	ESPA	13	1	1	1
Campus Safety Officer	ESPA	13	1	1	2
Computer Operator	ESPA	13	1	1	1
Principal Account Clerk	ESPA	13	1	1	1
Secretary	ESPA	13	19	20	20
Senior Offset Duplicating Machine Operator	ESPA	13	1	1	1
Stenographic Secretary	ESPA	13	8	8	8
Student Accounts Specialist	ESPA	13	4	4	4
Custodial Supervisor	ESPA	11	1	1	1
Senior Recorder	ESPA	11	1	1	1
Maintenance Mechanic	ESPA	10	4	4	4
Painter	ESPA	10	1	1	1
Courier	ESPA	9	3	3	3
Recorder	ESPA	9	3	3	3
Senior Account Clerk	ESPA	9	5	6	6
Student Records Specialist	ESPA	9	4	4	4
Data Entry Machine Operator	ESPA	8	2	2	2
Keyboard Specialist	ESPA	8	5	4	4
Senior Library Clerk	ESPA	8	1	1	1
Account Clerk	ESPA	7	1	2	2
Account Clerk Typist	ESPA	7	2	2	2
Duplicating Center Worker	ESPA	7	1	1	1
Junior Offset Duplicating Machine Operator	ESPA	7	1	1	1
Maintenance Worker	ESPA	7	5	5	5
Telephone Operator	ESPA	7	1	1	1
Clerk	ESPA	6	1	-	-
Custodial Worker	ESPA	6	27	27	27
Library Clerk	ESPA	6	3	3	3
<b>Total full-time positions</b>			<b>402</b>	<b>402</b>	<b>403</b>



2009 COMPREHENSIVE ANNUAL FINANCIAL REPORT

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September 30, 2010

Honorable Barbara J. Fiala, County Executive  
Honorable Daniel D. Reynolds, Chairman of the Legislature  
Honorable County Legislators  
County of Broome  
Binghamton, NY 13902

Ladies and Gentlemen:

I submit to you the Comprehensive Annual Financial Report of the County of Broome, New York (the "County"), for the year ended December 31, 2009 in accordance with the requirements of Article V, §C502 (c) of the Broome County Charter.

This Report presents comprehensive financial information summarizing the County's activities during 2009 and contains information useful for managers in the Executive and Legislative Branches of County government, taxpayers, interested citizens, and the financial markets in which the County of Broome issues its debt obligations. The financial statements included in this report have been prepared in conformity with generally accepted accounting principles (GAAP) as applicable to governments in the United States of America.

This report presents the financial position and results of operations of the County as a whole and its component units that are properly included in conformity with GAAP. The data presented can be compared to the prior basic financial statements, and to other counties' reports to identify relevant trends.

Responsibility for the material accuracy, completeness, and fairness of the information presented, including all disclosures, rests with the management of the County and its component units. The presentation fairly discloses the financial position and results of operation of the County and its component units as measured by the financial activity of the various funds. Disclosures considered necessary to enable readers to fully understand the County's financial activities have been included.

In order to provide a reasonable basis for making its' representation, the County has established and maintains a comprehensive internal control framework that is designed to both protect the County's assets from loss, theft or misuse and to insure that sufficient accounting data is compiled to allow for the preparation of the County's financial statements in accordance with GAAP. The comprehensive internal control framework is to provide reasonable, but not absolute, assurance that these objectives are met. Reasonable assurance recognizes both that the cost of internal controls should not outweigh their benefits, and the evaluation of costs and benefits require estimates and judgments by management.

The Office of the Comptroller is responsible for auditing expenditures. Additionally, audits of selected departments and financial activity are performed by the Comptroller's staff.

Internal controls are reviewed by the internal audit staff throughout the year.



### Independent Audit

The County has adopted a practice of having an independent audit of its basic financial statements. The certified public accounting firm of Testone, Marshall & Discenza, LLP has audited the accompanying basic financial statements and their independent auditors' report is included in the financial section.

The goal of the independent audit was to provide reasonable assurance that the financial statements of the County for the year ended December 31, 2009 are free from material misstatement. The independent audit involved examining on a test basis, evidence supporting the amounts and disclosures in the financial statements; assessing the accounting principles used and significant estimates made by management; and evaluating the overall financial statement presentation. The auditors concluded based upon the audit, that there was a reasonable basis for rendering an unqualified opinion that the County's financial statements for the year ended December 31, 2009 are fairly presented in conformity with GAAP in the United States of America. The independent auditors' report is presented as the first component of the financial section of this report.

Additionally, the audit was designed to meet the requirements of the Federal Single Audit Act (Act) and OMB Circular A-133. The Act requires the independent auditors not only to report on the fair presentation of the financial statements, but also on the County's compliance with requirements applicable to each of its major federal programs and internal control over program compliance. The single audit report is not included but may be obtained upon request to the County Comptroller's Office.

GAAP requires that management provide a narrative introduction, overview, and analysis to accompany the basic financial statements in the form of Management's Discussion and Analysis (MD&A). This letter of transmittal is designed to complement the MD&A and should be read in conjunction with it. The County's MD&A can be found immediately following the report of the independent auditors.

### Report Structure

The 2009 Comprehensive Annual Financial Report is comprised of the following three basic sections in conformance with recommendations of the Government Finance Officers Association:

- A. The Introductory Section is intended to familiarize the reader with the organizational structure of the County, the nature and scope of the services that it provides, and the specifics of its legal operating environment.
- B. The Financial Section includes the independent auditors' report, Management's Discussion and Analysis of the County's overall financial position and results of operations, the audited basic financial statements, notes disclosures, and supporting statements and schedules to provide the reader with a comprehensive understanding of the County's financial activities of the past fiscal year.
- C. The Statistical and Economic Data Section presents comprehensive demographic and economic information regarding the financial condition of the County.

**Profile of the County**  
**Government Structure**

The County is a municipal corporation established in New York State. The County was incorporated in 1806, and is governed by the Charter of the County of Broome, New York State County Law, and other general laws of the State of New York. The nineteen member County Legislature is the legislative body responsible for the overall operation of the County, enacting County law and approving the County budget. It consists of elected officials from each of the nineteen legislative districts in the County serving four year terms. The County Executive, elected to a four year term, serves as Chief Executive Officer and is responsible for County operations and developing the County budget. The Commissioner of Finance, appointed by the County Executive and confirmed by the County Legislature, serves as the Chief Fiscal Officer of the County.

The County provides a variety of services to its residents. Public health is promoted through the programs provided by the County's Health and Mental Health departments. These include the health and mental health clinics, food subsidies provided to women and children through the Women, Infants, and Children Program (WIC) as well as the inspections of public water supplies. Sheriff's Department, District Attorney's Office, and Emergency Services provide for the public safety through patrols, arrests and prosecution of criminals as well as emergency planning. Public welfare is enhanced through the programs of Social Services and the Office for Aging such as temporary assistance to needy families, social services administration, home emergency assistance, and meals on wheels. The Department of Public Works builds, repairs, and maintains the County's roads and public facilities.

The County, with a land area of approximately 710 square miles, is situated in the central southern portion of upstate New York commonly referred to as the Southern Tier. The City of Binghamton is the County seat and is situated in the southern portion of the County. The City of Syracuse is 75 miles to the north, while the Pennsylvania border is seven miles to the south. Binghamton is part of a metropolitan area running along the Susquehanna River Valley including the incorporated villages of Johnson City and Endicott, and the unincorporated area of Vestal. The County's population in 2009 was estimated to be 194,630, according to the U. S. Census Bureau. Broome County is classified as an urban county.

**Reporting Entity**

The financial reporting entity for the County includes all organizations, functions and activities over which elected and appointed officials have financial accountability, or without the inclusion of, would render the County's financial statements incomplete or misleading. Oversight responsibility is based on financial interdependency, selection of governing authority, designation of management, ability to significantly influence operations, and accountability for fiscal matters.

The reporting entity has been defined to include all chartered departments of the County by which the following basic services are supplied: law enforcement, economic assistance, health and mental health services, maintenance of County roads, economic development, general administration, recreation, culture, transportation, solid waste disposal, and long-term care.

Also included in the reporting entity are the Broome Community College, the Broome County Industrial Development Agency (IDA), the Broome County Soil & Water Conservation District, and the Broome Tobacco Asset Securitization Corporation (BTASC). Information on all four of these legally separate entities can be found in Note 3 to the financial statements.

#### **Budget Process and Controls**

The County's budget serves as the foundation for the County's financial planning and control. County departments and the County Executive's Budget Officer develop a proposal to be sent to the County Legislature. On or before October 1 the County Executive submits the proposed operating budget and a six year schedule of the capital improvement program to the Legislature for approval. Public hearings are conducted by the Legislature to obtain public comment on the tentative budget. The County Executive has the power to veto any modification made by the Legislature. An Executive veto can be overridden by a two-thirds vote of the Legislature. On or before November 27 the annual budget is finalized through passage of the annual appropriation ordinance, the legal authority for enactment of the budget.

Appropriations and estimated revenues are entered into the automated mainframe accounting system after the budget is adopted. Prior to expenditures being incurred, an electronic review for available appropriations is performed.

The legal level of budgetary control is to a general category of expenditure at a department level. The County Charter prohibits expenditures for which there is no legal appropriation. A character is a grouping of similar appropriation/expenditure accounts.

Departments receive monthly reports detailing expenditures, revenues, and encumbrance activity. A comparison of budget to actual information is included. County Legislators and the Budget Officer are also provided with monthly data. As necessary, budget transfers from one appropriation account to another are made. The transfer must be approved by formal Legislative resolution if the total of an administrative unit's budget is changed, if not, the transfer is approved by the Budget Officer, Comptroller, and Commissioner of Finance. Finance office staff data enter budgetary changes. Budget modifications are reflected for each appropriation category.

Additional information on the County's budget controls can be found in Note 3 to the financial statements.

2009 COMPREHENSIVE ANNUAL FINANCIAL REPORT

**Non-major Governmental Funds of the County**

The County's non-major governmental funds consist of the special revenue funds which include County Road, County Road Machinery, the Library, the Arena, the Office for Employment and Training and the Enjoie Golf Course.

**County of Broome  
Condensed Schedule of Revenues and Expenditures  
Non-major Governmental Funds  
Year Ended December 31  
(in millions of dollars)**

	2009	Percent	2008	Percent	Increase
	Amount	of Total	Amount	of Total	(Decrease)
					from 2008
<b>Revenues</b>					
Licenses, permits, fees, charges					
for services, and refunds	\$ 2.2	11	\$ 2.3	11	(0.1)
Intergovernmental charges	1.2	6	0.8	4	0.4
Investment earnings	-	-	0.1	-	(0.1)
State and federal aid	5.8	29	4.8	23	1.0
Other revenues	0.2	1	0.3	1	(0.1)
Subtotal	9.4	47	8.3	39	1.1
Transfers in	10.7	53	13.1	61	(2.4)
Total	20.1	100	21.4	100	(1.3)
<b>Expenditures</b>					
Transportation	8.4	38	9.2	45	(0.8)
Economic assistance	4.5	20	3.2	16	1.3
Culture and Recreation	5.0	23	4.8	23	0.2
Debt service	4.2	19	3.4	16	0.8
Subtotal	22.1	100	20.6	100	1.5
Transfers out	-	-	-	-	-
Total	22.1	100	20.6	100	1.5
Increase(Decrease) in fund balance	\$ (2.0)		\$ 0.8		

Total fund balance decreased by \$2.0 million.

Fund balances in the County Road, Road Machinery, and the Arena Funds decreased by \$1.8 million, \$1 million, and \$1 million respectively. Appropriated fund balance and unrealized transfer from the General Fund accounted for the decrease in the County Road Fund. The Road Machinery Fund decrease resulted from unrealized transfer from the General Fund which was offset by savings in supplies.

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Internal Service Funds of the County

The County's internal service funds consist of Fleet Management, Central Kitchen, Health Insurance, Workers' Compensation, Insurance Reserve, and Unemployment Insurance.

County of Broome  
Condensed Schedule of Revenues and Expenses  
Internal Service Funds  
Year Ended December 31  
(in millions of dollars)

	2009	Percent	2008	Percent	Increase
	Amount	of Total	Amount	of Total	(Decrease)
					from 2008
<b>Revenues</b>					
<b>Operating Revenues</b>					
External charges for services	\$ 8.8	18	\$ 8.6	18	0.2
Internal charges for services	34.5	70	33.7	70	0.8
Other operating revenue	5.2	11	4.9	10	0.3
<b>Non-operating Revenues</b>					
Interest revenue	-	-	0.3	1	(0.3)
Other non-operating	0.4	1	0.4	1	-
Subtotal	48.9	100	47.9	100	1.0
Transfers in	0.1	-	0.2	-	(0.1)
Total	49.0	100	48.1	100	0.9
<b>Expenses</b>					
Personal services	1.7	4	1.7	4	-
Contractual expenses	4.3	9	4.5	10	(0.2)
Insurance claims and expenses	39.0	84	37.0	83	2.0
Employee benefits	0.9	2	0.9	2	-
Depreciation	0.4	1	0.4	1	-
Subtotal	46.3	100	44.5	100	1.8
Transfers out	-	-	-	-	-
Total	46.3	100	44.5	100	1.8
Increase (decrease) in Net Assets	\$ 2.7		\$ 3.6		

Net assets increased \$2.7 million. The Health Insurance Fund increase of \$3.5 million and the Worker's Compensation increase of \$ .1 million were offset by decreases in the Central Kitchen and Unemployment Funds of \$.4 million and \$.5 million respectively. This increase was primarily due to contribution rates charged in the Health Insurance Fund.

**Factors Affecting Financial Condition**

**Local Economy**

Broome County's economic development resources provide various financing and tax abatement programs to new, expanding and relocating businesses and a variety of technology related research and development opportunities.

The Broome County Industrial Development Agency (BCIDA) assists businesses in each step of planning a new facility or the expansion of an existing one. The BCIDA assists with financing and may facilitate the process of obtaining a Payment in Lieu of Tax (PILOT) agreement with local municipalities. Under a PILOT agreement, municipalities agree to allow a certain percentage of a company's taxes to be abated for a set period of time to encourage industrial development.

The BCIDA owns the Broome Corporate Park, a 600-acre mixed-use business park located in the southern portion of the County. The park is immediately adjacent to Interstate Route 81 and rail service is available onsite (Canadian/Pacific and Delaware & Hudson).

Several joint initiatives between local industry and Binghamton University's Watson School of Engineering have contributed to the advancement of local industrial development. The Integrated Electronics Engineering Center (IEEC), a New York State Center for Advanced Technology, works in conjunction with Universal Instruments Corporation, IBM Microelectronics and Lockheed Martin to provide leading-edge research in the electronics industry.

The Strategic Partnership for Industrial Resurgence (SPIR) assists small manufacturers in developing new products and defense manufacturers in diversifying their product lines.

Through the assistance of Senators Clinton and Schumer, Broome County received federal funds to create the Greater Binghamton Innovation Center for new and emerging businesses further facilitating economic development. The County completed the process of rehabilitating 123 Court Street in the City of Binghamton into a high tech incubator and in 2009 concluded its first year of operation. White Knight Imaging moved out of the incubator and was replaced by Sonostics, Inc.

Broome County continues to foster a diverse base of high technology, manufacturing, and institutional employers. The local unemployment rate is similar to federal and state figures.

Broome County has an active Workforce Development program that provides training and education for people in need of skill upgrades to obtain employment and those who are currently employed and need additional training to enhance their skill level. The Broome-Tioga Workforce Development Program has consolidated many of the services job seekers use to search for employment and develop the skills necessary to re-train for new career opportunities.

In February 2002, the two Empire Zones in Broome County were restructured to include more usable industrial acreage and numerous employers looking to expand their operations. The revised boundaries will include 26 companies with plans to create a total of 650 new jobs. The projected \$8.8 million investment will enhance the productivity of these existing businesses and improve the job opportunities in the local labor market.

## 2009 COMPREHENSIVE ANNUAL FINANCIAL REPORT

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In 2009 Broome County received \$6.7 million from the Federal Medicaid Assistance Program, "FMAP". It is expected in 2010 that the County shall receive an additional \$6.2 million from this program. The President's proposed 2011 budget includes an additional \$3.5 million in funding for Broome County.

In the summer of 2010 it is anticipated that the new Intermodal Bus terminal complex shall open for business. The majority of the costs for the construction of the Greater Binghamton Transportation Center were paid for by Federal funding.

Broome County is located over the Marcellus Shale natural gas deposit. The County continues to explore the development of this natural resource and it is expected that the development of this deposit will provide a major economic benefit to the County.

County residents have a variety of recreational and leisure activities available.

The 2002 acquisition of the Binghamton Senators American Hockey League team has rejuvenated local sports interest. Affiliated with the Ottawa Senators, the Binghamton Senators are at home in the Broome County Veterans' Memorial Arena.

The County is also home to the Binghamton Mets, an Eastern League professional baseball franchise affiliated with the New York Mets. The Mets play at NYSEG Stadium located in the heart of downtown Binghamton.

Annual sporting events include the Dick's Sporting Goods Open, a PGA Seniors Tour Stop. The event is played in July at the En-Joie Golf Club in Endicott, New York.

The Frito-Lay USTA Challenger Tennis Tournament features players ranked in the top 20 in the world. The event is held annually at Recreation Park in the historic west side neighborhood of Binghamton.

The Chris Thater Memorial Races are held annually in remembrance of a cyclist who was killed in an alcohol related accident. World-class cyclists, runners and in-line skaters participate in races on the streets of Binghamton.

The County has six restored carousels in local parks throughout the area. Donated by local entrepreneurs in the 1920's and 30's, the carousels have been carefully restored to their original grandeur. They are a popular attraction for local and national organizations interested in their preservation and history.

A variety of other cultural centers and attractions exist in Broome County, including several performing arts centers, the country's fifth oldest zoo, a space observatory and several museums. The area has also hosted the Empire State Games.

### **Debt Administration and Long-term Financial Planning**

Under New York State law, the County's bonded debt issuances are subject to a constitutional tax limit based on 7% of the average full valuation of real property for the last five years. The County's net outstanding indebtedness on December 31, 2009 was 17.94% of its constitutional debt limit. This represents a decrease from the County's outstanding indebtedness of 18.97% at the end of 2008.

2009 COMPREHENSIVE ANNUAL FINANCIAL REPORT

The Moody's Rating Report currently rates the County's credit rating for general obligation bonds as "A1". Standard & Poor's rates the County's bonds as "A".

The County Executive has proposed future funding of capital projects for the purpose of maintaining, improving, and modernizing the County's infrastructure as well as the purchase of vehicles and equipment. Work planned to begin in 2010 includes the following projects of \$1.0 million or greater: \$5.0 million for rehabilitation/construction of the Airport's Main Apron, \$2.2 million for highway reconstruction/rehabilitation, and \$1.0 million for the purchase of highway equipment.

The new capital projects for the County beginning in 2010 total an estimated \$13.9 million in costs, of which the County would fund \$7.2 million through the issuance of County general obligation debt. The balance of the funding would come from federal, state, and fees/other sources.

**Cash Management and Investments**

Cash is accounted for based on fund ownership. Most County cash is maintained in a pooled bank account. The County also maintains several other special purpose bank accounts, whose funds are transferred into the pooled account by the Treasury Manager on a regular basis. The bank accounts are interest bearing.

The Treasury Manager uses computer generated reports from the banks each day to monitor cash balances in the bank accounts. Idle cash balances are kept at a minimum level, as any excess funds are invested. Projections of major cash flows are made to determine the investment of funds not immediately required to pay County debts. The Commissioner of Finance has ultimate responsibility for investing idle funds. County investments include certificates of deposit, money market accounts and treasury bills. Deposits in excess of FDIC insurance are collateralized by securities purchased in the County's name and held by third party custodians. The custodians adjust the collateral maintained and notify the County of the changes based upon a monthly review. The Department of Finance maintains records verifying collateral balances are sufficient.

**Comparison of Cash, Cash Equivalents Balances (including Restricted Cash), and Investment Balances (in millions of dollars)**

<u>County of Broome</u>		<u>Broome Community College</u>	
<u>12/31/09</u>	<u>12/31/08</u>	<u>08/31/09</u>	<u>08/31/08</u>
\$100.5	\$98.1	\$31.0	\$29.0

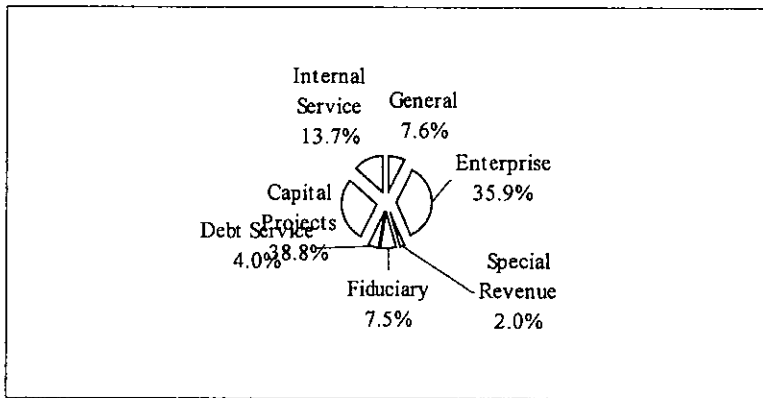
  

<u>Industrial Development Agency</u>		<u>Broome County Soil &amp; Water Conservation District</u>	
<u>12/31/09</u>	<u>12/31/08</u>	<u>12/31/09</u>	<u>12/31/08</u>
\$10.3	\$8.8	\$0.2	\$0.3



Cash, Cash Equivalents Balances including Restricted Cash) and Investment Balances by Fund as of December 31, 2009 (in millions of dollars)

Fund	Balance
General Fund	\$ 7.6
Enterprise Fund	36.0
Special Revenue Fund	2.1
Fiduciary Fund	7.5
Debt Service Fund	4.0
Capital Projects Fund	29.5
Internal Service Fund	13.8
	\$ 100.5



The debt service monies are comprised entirely of the Broome Tobacco Asset Securitization Corporation. Included in the capital project monies is approximately \$3.9 million invested in Treasury Notes that is reserved for the payment of a Certificate of Participation issued to finance the County's Public Safety Facility.

Additional information on the County's cash management can be found in Note 5 to the financial statements.

**Risk Financing**

The County is self-insured for general liability and property loss, commercial insurance is purchased for losses in excess of \$100,000. Payment of claims is provided by annual appropriations based on claim payment experience and recognition of liability amounts.

The County administers a workers' compensation pool. Pool costs are distributed to the seventeen participant municipalities, including the County. Cost allocation is based on the participant's assessed property valuation and claim experience.

The County maintains a self-insured Health Insurance Fund. Health care benefits are financed through County and employee contributions to the plan. The County's contribution, which amounted to approximately \$25.7 million for the year, is determined by rates approved by the County Legislature and based upon advice from plan consultants and the Risk Manager. Rates incorporate experience, fund liabilities and projected reserve level.

The County participates in a self-insured unemployment insurance plan. The New York Department of Labor acts as the third party administrator.

Additional information on the County's risk management activities can be found in Note 14 to the financial statements.

**Pension and Other Postemployment Benefits**

Substantially all full-time employees of the County are members of the New York State and Local Retirement System (the "System"). The System is a cost-sharing multiple employer public employee retirement plan. The System is non-contributory with respect to employees hired prior to July 27, 1976. Employees hired after July 27, 1976 must contribute 3% of gross annual salary toward the cost of the retirement program until they attain ten years in the retirement system, at such time the employee contribution ceases.

In addition, certain employees of the Broome Community College are members of either the New York State Employees Retirement System or the New York State Teachers Retirement System.

Post-retirement health benefits are provided to qualifying retired County employees with at least ten years of service or those on disability retirement. Both the County and the College recognizes and funds such expenditures as incurred. During 2009 expenditures were approximately \$5.1 million for County retirees.

Additional information on the County's pension arrangements and postemployment benefits can be found in Notes 12 and 13 to the financial statements.

**Acknowledgments**

Preparation of the Comprehensive Annual Financial Report and its timely issuance is the result of a concentrated, dedicated, and coordinated effort by Finance Department staff and financial staff located throughout the County's departments. The preparation of this report would not be possible without each of their efforts.

Respectfully submitted,

Marie F. Kalka  
Acting Commissioner of Finance

**County of Broome**  
**Management's Discussion and Analysis (Unaudited)**  
**For the Year Ended December 31, 2009**

The County of Broome's Financial Section presents Management's Discussion and Analysis (MD&A) on the County's financial performance during the 2009 fiscal year. It is intended to be an easily readable analysis of the financial activities of the County, focusing on the current activities, known facts, and their impact. The results, both positive and negative, are discussed. In order to properly evaluate the County's position, the MD&A should be read in conjunction with the letter of transmittal, which can be found on pages 2-12 of this report and the basic financial statements and notes to the basic financial statements that directly follow this section.

**Financial Highlights**

- ◆ The County's assets exceeded its liabilities at the close of fiscal year 2009 by \$87,955,974 (net assets). This amount includes \$13,771 that is restricted for specific purposes (restricted net assets) and \$76,471,037 invested in capital assets, net of related debt and unrestricted net assets of \$11,471,166.
- ◆ The County's total net assets decreased during 2009 by \$7,838,179.
- ◆ As of December 31, 2009 the County's governmental funds had combined fund balances of \$40,131,217 a decrease of \$25,052,342 from the prior year. 66.9% of the combined fund balances, \$26,847,434 is available to meet the current and future needs of the County (unreserved fund balance).
- ◆ The unreserved fund balance for the County's general fund was \$5,460,928 at the end of 2009. This is slightly over 1.8% of the total 2009 expenditures for the general fund.

**Overview of the Financial Statements**

The County's basic financial statements are comprised of three components: (1) government-wide financial statements, (2) fund financial statements, and (3) the accompanying notes to the basic financial statements. The notes further explain and support the basic financial statements. The County presents two types of financial statements with different views of the County.

**Government-wide financial statements** are the first two statements. These statements are designed to provide readers with a broad overview of the County's finances, in a manner similar to a private-sector business. These statements present a long-term view of the County's finances. Government-wide presentations use the accrual basis of accounting. Under the accrual basis, revenues are recorded at the time they are earned and expenses are recorded at the time liabilities are incurred.

**Management's Discussion and Analysis (Unaudited) (Continued)**

Both of the statements distinguish functions of the County that are principally supported by taxes and intergovernmental revenues (governmental activities) from functions that are intended to recover part or all of their costs through user fees and charges (business-type activities). The governmental activities include general government, education, public safety, health, transportation, economic assistance, culture and recreation, and home and community services. The business-type activities include mass transit, the nursing home, solid waste management, and the airport.

The government-wide statements not only include Broome County itself, known as the primary government, but also the legally separate Broome Community College, Broome County Soil & Water Conservation District, and the Broome County Industrial Development Agency for which the County is financially accountable. Financial information for these component units is reported separately (discretely) from the primary government itself. The Broome Tobacco Assets Securitization Corporation, although also legally separate, functions for all practical purposes as a County department and therefore has been included as an integral part (blended) of the primary government.

The statement of net assets presents information on all the County assets and liabilities, both financial and capital, with the difference between the two reported as net assets. Net assets signify the financial position of the County and over time, their increases or decreases may serve as a useful indicator whether the financial position of the County is improving or deteriorating. To assess the overall financial health of the County, it is also necessary to consider non-financial factors such as changes in the property tax base.

The statement of activities presents information showing how the County's net assets changed during the most recent fiscal year. All changes in net assets are reported as soon as the underlying event giving rise to the change occurs, regardless of the timing of related cash flows. Thus revenues and expenditures are reported in this statement for some items that will only result in future period cash flows (e.g. uncollected taxes and earned but unused vacation and sick leave).

The government-wide financial statements can be found on pages 47 - 49 of this report.

**Fund financial statements** focus on the major funds of the County in a more detailed manner than the government-wide financial statements. A fund is a grouping of related accounts that is used to maintain control over resources that have been segregated for specific activities or objectives. The County, like other state and local governments, uses fund accounting to ensure and demonstrate compliance with finance-related requirements. The County's funds can be divided into three categories: governmental funds, proprietary funds, and fiduciary funds.

**Governmental funds** are used to account for the functions reported as governmental activities in the government-wide statements. However, unlike the government-wide financial statements, governmental funds financial statements focus on near-term inflows and outflows of expendable resources as well as what expendable resources remain to fund future activities. Such information may be useful in evaluating the County's near-term financial requirements.

**Management's Discussion and Analysis (Unaudited) (Continued)**

Because the focus of the governmental funds is narrower than that of the government-wide statements, it is useful to compare the information presented for governmental funds with similar information presented for governmental activities in the government-wide statements. By doing so, readers may better understand the long-term impact of the County's near-term financing decisions. Both the governmental fund balance sheet and the governmental fund statement of revenues, expenditures, and changes in fund balance provide a reconciliation to facilitate this comparison.

The County maintains nine individual governmental funds. Information is presented separately in the governmental fund balance sheet and the governmental fund statement of revenues, expenditures, and changes in fund balances for the general fund, BTASC debt service fund, and capital fund. Data for the other six funds is combined into a single aggregated presentation. Individual fund data for each of these non-major governmental funds is provided in the form of combining statements, which are included in the Combining, Individual Fund Financial Statements and Schedules section.

The governmental fund financial statements can be found on pages 50-54 of this report.

**Proprietary funds** consist of two types of funds that are maintained by the County; enterprise and internal service funds. The enterprise funds are used to report the same functions presented as business-type activities in the government-wide statements. The County uses enterprise funds to account for the Department of Transportation, Willow Point Nursing Home, Solid Waste Management, and Aviation. All the enterprise funds are presented separately as major funds on the full accrual basis of accounting.

Although a type of proprietary fund, the internal service funds provide services primarily to other County departments. They are allocated on the government-wide statements between governmental and business-type activities. They are presented as non-major funds in a single aggregated presentation on the proprietary fund statements. Individual fund data for each of the internal service funds is provided in the form of combining statements, which are included in the Combining, Individual Fund Financial Statements and Schedules.

Because the internal service funds are allocated between the governmental and business-type activities on the government-wide statements, both the proprietary fund statement of net assets and statement of revenues, expenses, and changes in net assets provide a reconciliation to facilitate comparison with similar information presented for business-type activities in the government-wide statements.

Proprietary funds statements provide the same type of information as the government-wide statements, only in more detail.

The proprietary fund financial statements can be found on pages 56-61 of this report.

**Management's Discussion and Analysis (Unaudited) (Continued)**

**Fiduciary funds** are used to account for those resources the County maintains only as a trustee, or fiduciary, for the benefit of others, to whom those resources actually belong. All the fiduciary funds held by the County are agency funds. Agency funds are purely custodial in nature, involving only the receipt, temporary investment, and remittance of the resources to individuals, private organizations, or other governments. Fiduciary funds held by the County are not reflected in the government-wide statements because the resources of those funds are not available to support the County's own programs.

The fiduciary fund statement of fund net assets can be found on page 62 of this report.

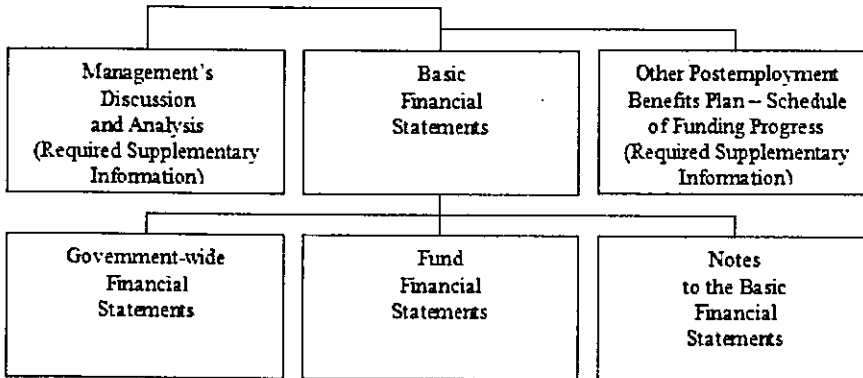
**Notes to the basic financial statements** provide additional information that is essential to a full understanding of the data provided in the government-wide and fund financial statements.

The notes to the basic financial statements can be found starting on page 66 of this report.

**Combining statements**, referred to earlier, provide information on non-major governmental and internal service funds, and are presented immediately following the notes to the basic financial statements.

Combining and individual fund statements and schedules can be found starting on page 140 of this report.

**Components of the basic financial statements**



Management's Discussion and Analysis (Unaudited) (Continued)

Major Features of Boone County's Basic Financial Statements		Fund Financial Statements		
Scope	<p><b>Government-wide Statements</b>                      Entire county government (except fiduciary funds) and component units.</p> <p><b>Governmental Funds</b>                      County activities funded primarily through taxes and intergovernmental revenues such as Sheriff, Parks, and Public Health.</p> <p><b>Proprietary Funds</b>                      County activities operated similar to private businesses such as Transit.</p> <p><b>Fiduciary Funds</b>                      Activities where the County acts as a trustee or agent for non-county resources, such as mortgage tax held for distribution to municipalities.</p>			
Required financial statements	<ul style="list-style-type: none"> <li>◆ Statement of Net Assets</li> <li>◆ Statement of Activities</li> </ul>	<ul style="list-style-type: none"> <li>◆ Balance Sheet</li> <li>◆ Statement of Revenues, Expenditures, and Changes in Fund Balance</li> </ul>	<ul style="list-style-type: none"> <li>◆ Statement of Net Assets</li> <li>◆ Statement of Revenues, Expenses, and Changes in Net Assets</li> <li>◆ Statement of Cash Flows</li> </ul>	<ul style="list-style-type: none"> <li>◆ Statement of Fiduciary Net Assets</li> </ul>
Accounting basis	Accrual	Modified Accrual	Accrual	Accrual
Measurement focus	Economic resources	Current financial resources	Economic resources	Economic resources
Asset/liability information	All assets and liabilities, both financial and capital, and short-term and long-term.	Includes short-term assets and liabilities only. Long-term capital assets and long-term liabilities are not included.	All assets and liabilities, both financial and capital, and short-term and long-term.	All assets and liabilities, both short-term and long-term.
Inflow/outflow information	All revenues and expenses during the year, regardless of when cash is received or disbursed.	Revenues for which cash is received during the year or soon after the end of the year. Expenditures when goods or services have been received and payment is due during the year or soon thereafter except for debt service.	All revenues and expenses during the year, regardless of when cash is received or disbursed.	Because all the County fiduciary funds are agency in nature, revenues and expenses are not recorded.

2009 COMPREHENSIVE ANNUAL FINANCIAL REPORT

Government-wide Financial Analysis

As noted earlier, net assets may serve as a useful indicator of a government's financial position. In the case of the County, assets exceeded liabilities by \$68.1 million at fiscal year end 2009.

County of Broome  
Condensed Schedule of Net Assets  
December 31  
(in millions of dollars)

	Governmental Activities		Business-type Activities		Total Primary Government	
	2009	2008	2009	2008	2009	2008
<b>Assets</b>						
Current and other assets	\$ 152.1	\$ 156.5	\$ 55.1	\$ 48.5	\$ 207.2	\$ 205.0
Capital assets	112.3	108.9	100.9	90.4	213.2	199.3
Total Assets	264.4	265.4	156.0	138.9	420.4	404.3
<b>Liabilities</b>						
Long term liabilities	177.3	196.7	53.0	51.3	230.3	248.0
Other liabilities	87.4	68.4	14.7	12.0	102.1	80.4
Total liabilities	264.7	265.1	67.7	63.3	332.4	328.4
<b>Net Assets</b>						
Invested in capital assets, net of related debt	(0.3)	(0.6)	76.8	68.3	76.5	67.7
Restricted	-	1.4	-	-	-	1.4
Unrestricted	-	(0.5)	11.5	7.3	11.5	6.8
Total net assets	\$ (0.3)	\$ 0.3	\$ 88.3	\$ 75.6	\$ 88.0	\$ 75.9

The largest portion of the County's net assets reflects its \$76.5 million investment in capital assets (land, buildings, infrastructure, and equipment), less the outstanding debt used to acquire these assets. The County uses these assets to provide services to citizens; consequently these assets are not available for future spending. Although the County's investment in capital assets are reported net of related debt, it should be noted that the resources needed to repay this debt must be provided from other sources, since the capital assets cannot be used to liquidate these liabilities.

An additional portion of the County's net assets, \$13,771, represents resources that are subject to restrictions on how they may be used either by external entities or by enabling legislation of the County. More detailed information about the County's restricted net assets is presented in Note 21 to the financial statements. The unrestricted net assets represent resources that are available for the County's use without a restriction of purpose. The balance at the end of 2009 was \$11.5 million. The Nursing Home Fund's unrestricted assets increased by \$6.5 million.



## Management's Discussion and Analysis (Unaudited) (Continued)

County of Broome  
Condensed Schedule of Activities  
Years Ended December 31  
(in millions of dollars)

	Governmental		Business-type		Total Primary	
	Activities		Activities		Government	
	2009	2008	2009	2008	2009	2008
<b>Revenues</b>						
Program revenues						
Charges for services	\$ 39.7	\$ 35.4	\$ 37.9	\$ 40.4	\$ 77.6	\$ 75.8
Operating grants	91.1	83.1	19.9	12.6	111.0	95.7
Capital grants	0.4	7.5	14.2	8.3	14.6	15.8
General						
Property taxes	64.2	63.8	-	-	64.2	63.8
Sales taxes	104.1	110.7	-	-	104.1	110.7
Hotel / motel occupancy tax	1.5	1.6	-	-	1.5	1.6
Tobacco settlement	3.2	3.9	-	-	3.2	3.9
Investments earnings	0.8	2.7	0.2	0.6	1.0	3.3
Other	3.2	2.1	4.0	1.1	7.2	3.2
Total revenues	308.2	310.8	76.2	63.0	384.4	373.8
<b>Expenses</b>						
General government	79.1	76.9	-	-	79.1	76.9
Education	17.8	16.8	-	-	17.8	16.8
Public safety	40.3	40.7	-	-	40.3	40.7
Health	21.6	20.3	-	-	21.6	20.3
Transportation	12.9	14.2	-	-	12.9	14.2
Economic assistance	139.1	128.5	-	-	139.1	128.5
Culture and recreation	11.7	10.9	-	-	11.7	10.9
Home and community services	2.3	3.2	-	-	2.3	3.2
Interest on long-term debt	7.9	7.6	-	-	7.9	7.6
Mass transit	-	-	14.1	13.5	14.1	13.5
Nursing home	-	-	29.6	29.8	29.6	29.8
Solid waste management	-	-	8.3	8.9	8.3	8.9
Airport	-	-	7.5	8.6	7.5	8.6
Total Expenses	332.7	319.1	59.5	60.8	392.2	379.9
Surplus(Deficiency) before	(24.5)	(8.3)	16.7	2.2	(7.8)	(6.1)
Transfers						
Transfers	4.0	(2.4)	(4.0)	2.4	-	-
Changes in net assets	(20.5)	(10.7)	12.7	4.6	(7.8)	(6.1)
Net assets - beginning, as restated	20.2	30.9	75.6	71.0	95.8	101.9
Net assets - ending, as restated	\$ (0.3)	\$ 20.2	\$ 88.3	\$ 75.6	\$ 88.0	\$ 95.8

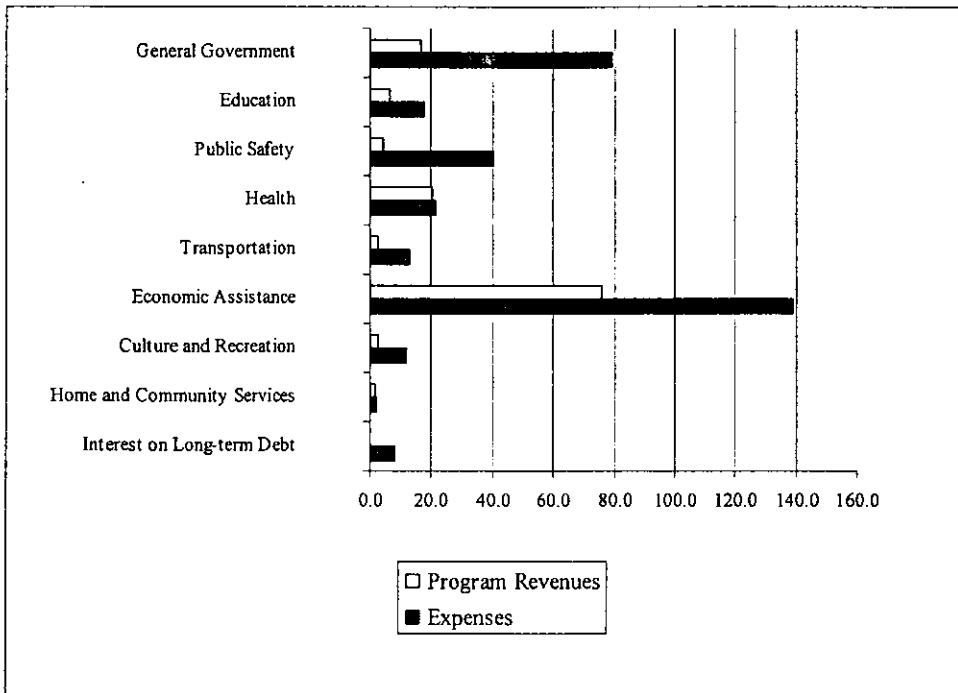
**Management's Discussion and Analysis (Unaudited) (Continued)**

The County's net assets decreased by \$7.8 million during 2009. Significant changes in revenues and expenses included:

Governmental activities decreased the County's net assets by \$.6 million.

- ◆ Home and community services expenditures decreased by \$.9 million.
- ◆ Sales taxes revenues decreased by \$6.6 million due to general economic conditions.
- ◆ Economic assistance expenses increased by \$10.6 million offset by an \$8 million increase in operating grants.
- ◆ Investment earnings decreased by \$1.9 million.
- ◆ Capital grants decreased by \$7.1 million.

**County of Broome**  
**Expenses and Program Revenues – Governmental Activities**  
**Year Ended December 31, 2009**  
 (in millions of dollars)

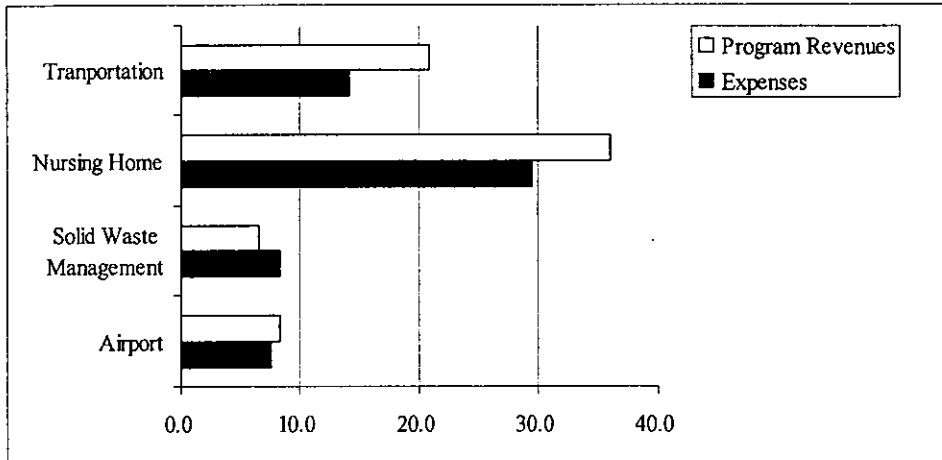


**Management's Discussion and Analysis (Unaudited) (Continued)**

Business-type activities increased the County's net assets by \$12.7 million. Significant changes in revenues and expenses included:

- ◆ Capital grants increased by \$5.9 million.
- ◆ Transportation net assets increased \$8.1 million.
- ◆ Nursing home net assets increased by \$6.2 million.
- ◆ Solid Waste Management net assets decreased by \$3.5 million.
- ◆ Airport net assets increased by \$1.5 million.

**County of Broome  
Expenses and Program Revenues – Business-type Activities  
Year Ended December 31, 2009  
(in millions of dollars)**



Management's Discussion and Analysis (Unaudited) (Continued)

Financial Analysis of the County's Funds

As noted earlier the County uses fund accounting to ensure and demonstrate compliance with finance-related legal requirements.

Governmental funds focus on providing information on near-term inflows and outflows of expendable resources as well as what expendable resources remain to fund future activities. Such information may be useful in evaluating the County's near-term financial requirements. In particular unreserved fund balance may serve as a useful measure of the County's net resources available for spending at the end of the fiscal year.

At the end of fiscal year 2009 the County's governmental funds reported combined fund balances of \$40.1 million, a decrease of \$25.1 million from the prior year. Approximately 66.9% of the combined fund balances, \$26.8 million, constitutes unreserved fund balance, which is available for spending at the County's discretion. The remainder of the fund balance is reserved to indicate that it is not available for new spending because it has already been committed (1) to liquidate purchase orders and contracts of the prior period (\$2.1 million), (2) to pay future debt service obligations (\$8.3 million), (3) to offset the County's inventory (\$1.1 million), (4) to offset the County's long-term receivables (\$1.6 million), (5) to aid in the stabilization of County property tax rates (\$0.3 million), and (6) to reserve funds associated with the handicapped parking programs (\$13,771).

County of Broome  
 Schedule of Fund Balances  
 Major Governmental Funds  
 December 31  
 (in millions of dollars)

	General		BTASC Debt		Capital		Total	
			Service		Projects			
	2009	2008	2009	2008	2009	2008	2009	2008
<b>Reserved for:</b>								
Encumbrances	\$ 0.6	\$ 2.8	\$ -	\$ -	\$ 1.4	\$ 11.4	\$ 2.0	\$ 14.2
Debt Service	0.3	0.6	3.9	3.9	3.6	3.6	7.8	8.1
Long-term receivables	1.6	1.7	-	-	-	-	1.6	1.7
Inventory	-	-	-	-	-	-	-	-
Tax Stabilization	0.3	0.3	-	-	-	-	0.3	0.3
Trapping Event	-	-	-	1.4	-	-	-	1.4
<b>Total reserved</b>	<b>2.8</b>	<b>5.4</b>	<b>3.9</b>	<b>5.3</b>	<b>5.0</b>	<b>15.0</b>	<b>11.7</b>	<b>25.7</b>
<b>Unreserved:</b>								
Designated for use in next year's budget	-	6.4	-	-	-	-	-	6.4
Designated - other	2.7	2.5	-	-	-	-	2.7	2.5
Unreserved -undesignated	2.7	-	0.1	0.1	19.6	25.2	22.4	25.3
<b>Total unreserved</b>	<b>5.4</b>	<b>8.9</b>	<b>0.1</b>	<b>0.1</b>	<b>19.6</b>	<b>25.2</b>	<b>25.1</b>	<b>34.2</b>
<b>Total Fund Balances</b>	<b>\$ 8.2</b>	<b>\$ 14.3</b>	<b>\$ 4.0</b>	<b>\$ 5.4</b>	<b>\$ 24.6</b>	<b>\$ 40.2</b>	<b>\$ 36.8</b>	<b>\$ 59.9</b>

2009 COMPREHENSIVE ANNUAL FINANCIAL REPORT

Management's Discussion and Analysis (Unaudited) (Continued)

The general fund is the chief operating fund of the County. At the end of 2009, the unreserved fund balance was \$5.4 million. As a measure of the fund's liquidity it may be useful to compare unreserved fund balance to total fund expenditures. Unreserved fund balance represents approximately 1.8% of the total general fund expenditures in 2009.

The BTASC debt service fund has a total fund balance of \$4.0 million, of which \$3.9 million is reserved for future debt service payments leaving an unreserved fund balance of \$0.1 million.

The capital projects fund has a total fund balance of \$24.6 million. Of this amount \$1.4 million is reserved to liquidate prior period purchase orders and contracts and \$3.6 million is reserved to pay future debt service obligations, leaving an unreserved fund balance of \$19.6 million.

Changes in the individual fund balances are discussed in the sections that follow.

**County of Broome  
Condensed Schedule of Revenues and Expenditures  
General Fund  
Years Ended December 31  
(in millions of dollars)**

	2009	Percent	2008	Percent	Increase
	Amount	of Total	Amount	of Total	(Decrease)
					From 2008
<b>Revenues</b>					
Taxes	\$ 168.7	55	\$ 175.2	59	(6.5)
Licenses, permits, fees, charges					
for services, and refunds	24.2	8	23.7	8	0.5
Intergovernmental charges	16.2	5	15.9	5	0.3
Investment earnings	0.2	-	0.5	-	(0.3)
State and federal aid	89.0	29	78.3	27	10.7
Other revenues	2.5	1	1.4	1	1.1
Subtotal	300.8	98	295.0	100	5.8
Transfers in	5.6	2	0.9	-	4.7
Total	306.4	100	295.9	100	10.5
<b>Expenditures</b>					
General government	70.0	22	70.7	23	(0.7)
Education	18.3	6	17.0	6	1.3
Public Safety	39.0	12	38.3	13	0.7
Health	22.0	7	20.5	7	1.5
Economic assistance	138.3	44	127.2	42	11.1
Culture and Recreation	5.3	2	5.3	2	-
Home and community services	2.0	1	2.5	1	(0.5)
Debt service	5.0	2	4.0	1	1.0
Capital outlay	0.6	-	0.1	-	0.5
Subtotal	300.5	96	285.6	95	14.9
Transfers out	12.0	4	15.9	5	(3.9)
Total	312.5	100	301.5	100	11.0
Decrease in fund balance	\$ (6.1)		\$ (5.6)		

2009 COMPREHENSIVE ANNUAL FINANCIAL REPORT

General fund total fund balance at the end of 2009 was \$8.2 million, a decrease of \$6.1 million.

The decrease in Taxes from 2008 is a result of decreased sales tax revenue.

General Fund expenditures increased \$14.9 million in 2009, primarily in social services within Economic Assistance. These increases were offset by decreased transfers to other funds and state and federal aid increases.

**County of Broome  
Condensed Schedule of Revenues and Expenditures  
BTASC Debt Service Fund  
Years Ended December 31  
(in millions of dollars)**

	2009	Percent	2008	Percent	Increase
	Amount	of Total	Amount	of Total	(Decrease) From 2008
<b>Revenues</b>					
Tobacco settlement revenue	\$ 3.9	96	\$ 3.5	92	0.4
Investment earnings	0.1	2	0.3	8	(0.2)
Other	0.1	2	-	-	0.1
Total	4.1	100	3.8	100	0.3
<b>Expenditures and Financing Uses</b>					
General government	0.1	2	0.1	3	-
Debt service	5.4	98	3.6	97	1.8
Total	5.5	100	3.7	100	1.8
Increase in fund balance	\$ (1.4)		\$ 0.1		

BTASC debt service fund total fund balance decreased \$1.4 million, primarily as a result of the downgrade trapping event being removed which required the BTASC debt service fund to withhold the transfer of residual tobacco receipts to the County's General Fund. These funds were used for an early extinguishment of 2005 bonds.

Proprietary funds focus on the same type of information found in the government-wide statements, but in more detail.

Management's Discussion and Analysis (Unaudited) (Continued)

County of Broome  
 Condensed Schedule of Revenues and Expenses  
 Proprietary Funds  
 Years Ended December 31  
 (in millions of dollars)

Department of Transportation

	2009	Percent	2008	Percent	Increase
	Amount	of Total	Amount	of Total	(Decrease)
					From 2008
<b>Revenues</b>					
<b>Operating Revenues</b>					
External charges for services	\$ 2.2	10	\$ 2.0	13	0.2
Internal charges for services	0.4	2	0.4	2	-
Other operating revenue	0.7	3	0.4	2	0.3
<b>Non-operating revenues</b>					
State and federal aid	8.6	39	9.4	58	(0.8)
Interest revenue	-	-	-	-	-
Other non-operating revenues	0.1	-	0.4	2	(0.3)
Subtotal	12.0	54	12.6	77	(0.6)
Capital contributions	9.1	41	1.9	12	7.2
Transfers in	1.1	5	1.8	11	(0.7)
Total	22.2	100	16.3	100	5.9
<b>Expenses</b>					
Personal services	5.6	40	5.1	36	0.5
Contractual expenses	3.9	28	4.7	34	(0.8)
Employee benefits	2.9	20	3.3	24	(0.4)
Depreciation	1.7	12	0.9	6	0.8
Total	14.1	100	14.0	100	0.1
Increase/(Decrease) in net assets	\$ 8.1		\$ 2.3		

Department of Transportation total net assets at the end of 2009 were \$14.0 million. \$12.0 million of the net assets reflect investment in capital assets, less the outstanding debt used to acquire these assets. This leaves a remaining unrestricted balance of \$2.0 million.

Capital contributions increased \$7.2 million.

Management's Discussion and Analysis (Unaudited) (Continued)

County of Broome  
 Condensed Schedule of Revenues and Expenses  
 Proprietary Funds  
 Years Ended December 31  
 (in millions of dollars)

Willow Point Nursing Home

	2009	Percent	2008	Percent	Increase
	Amount	of Total	Amount	of Total	(Decrease)
					From 2008
<b>Revenues</b>					
<b>Operating Revenues</b>					
External charges for services	\$ 24.0	67	\$ 25.2	85	(1.2)
Other operating revenue	0.1	-	0.7	2	(0.6)
<b>Non-operating revenues</b>					
State and Federal aid	11.9	33	2.8	9	9.1
Interest revenue	-	-	0.1	-	(0.1)
Subtotal	36.0	100	28.8	96	7.2
Transfers in	-	-	0.9	4	(0.9)
Total	36.0	100	29.7	100	6.3
<b>Expenses</b>					
Personal services	13.8	46	13.4	44	0.4
Contractual expenses	7.0	24	6.8	22	0.2
Employee benefits	8.3	28	9.2	30	(0.9)
Depreciation	0.6	2	0.7	2	(0.1)
Interest expense	0.1	-	0.1	-	-
Subtotal	29.8	100	30.2	98	(0.4)
Transfers out	-	-	0.5	2	(0.5)
Total	29.8	100	30.7	100	(0.9)
Increase(Decrease) in net asset	\$ 6.2		\$ (1.0)		

Willow Point Nursing Home total net assets at the end of 2009 were \$1.9 million. \$3.4 million of the net assets reflect investment in capital assets, less the outstanding debt used to acquire these assets. This leaves a remaining unrestricted deficit of \$1.5 million.

Net assets increased by \$6.2 million as a result of increased state and federal aid.



2009 COMPREHENSIVE ANNUAL FINANCIAL REPORT

Management's Discussion and Analysis (Unaudited) (Continued)

County of Broome  
Condensed Schedule of Revenues and Expenses  
Proprietary Funds  
Years Ended December 31  
(in millions of dollars)

Solid Waste Management

	2009	Percent	2008	Percent	Increase
	Amount	of Total	Amount	of Total	(Decrease)
					From 2008
<b>Revenues</b>					
<b>Operating Revenues</b>					
External charges for services	\$ 7.2	71	\$ 8.3	86	(1.1)
Internal charges for services	-	-	-	-	-
Other operating revenue	-	-	0.1	1	(0.1)
<b>Non-operating revenues</b>					
State and federal aid	-	-	0.4	4	(0.4)
Interest revenue	0.1	1	0.5	5	(0.4)
Other non-operating revenues	-	-	0.1	1	(0.1)
Subtotal	7.3	72	9.4	97	(2.1)
Capital Contributions	(0.4)	(4)	0.3	3	(0.7)
Change in landfill liability	3.3	32	-	-	3.3
Total	10.2	100	9.7	100	0.5
<b>Expenses</b>					
Personal services	1.2	9	1.0	11	0.2
Contractual expenses	3.4	25	3.9	44	(0.5)
Employee benefits	0.6	4	0.6	7	-
Depreciation	2.7	20	2.7	30	-
Interest Expense	0.6	4	0.7	8	(0.1)
Subtotal	8.5	62	8.9	100	(0.4)
Transfers out	5.3	38	-	-	5.3
Total	13.8	100	8.9	100	4.9
Increase(Decrease) in net assets	\$ (3.6)		\$ 0.8		

Solid Waste Management total net assets at the end of 2009 were \$28.2 million. \$18.7 million of the net assets reflect investment in capital assets, less the outstanding debt used to acquire these assets. The remaining of \$9.5 million is unrestricted.

A decrease in external charges for services of \$1.1 million, an increase in change in landfill liability of \$3.3 million, and in transfers out of \$5.3 million accounted for most of the change.

Management's Discussion and Analysis (Unaudited) (Continued)

County of Broome  
 Condensed Schedule of Revenues and Expenses  
 Proprietary Funds  
 Years Ended December 31  
 (in millions of dollars)

Aviation

	2009	Percent	2008	Percent	Increase
	Amount	of Total	Amount	of Total	(Decrease)
					From 2008
<b>Revenues</b>					
<b>Operating Revenues</b>					
External charges for services	\$ 3.3	37	\$ 3.5	34	(0.2)
Other operating revenue	0.5	6	-	-	0.5
<b>Non-operating revenues</b>					
Other non-operating revenues	-	-	0.5	5	(0.5)
Subtotal	3.8	43	4.0	39	(0.2)
Capital Contributions	4.9	55	6.2	60	(1.3)
Transfers in	0.2	2	0.2	1	-
Total	8.9	100	10.4	100	(1.5)
<b>Expenses</b>					
Personal services	1.2	16	1.3	15	(0.1)
Contractual expenses	1.9	26	2.2	26	(0.3)
Employee benefits	0.6	8	0.8	9	(0.2)
Depreciation	3.7	50	4.3	50	(0.6)
Subtotal	7.4	100	8.6	100	(1.2)
Increase in net assets	\$ 1.5		\$ 1.8		

Aviation total net assets at the end of 2009 were \$44.0 million. \$42.7 million of the net assets reflect investment in capital assets, less the outstanding debt used to acquire these assets. The remaining \$1.3 million is unrestricted.

Capital grant increases largely accounted for the increase in net assets of \$1.5 million.

General Fund Budgetary Fund Highlights

Over the course of the year, supplemental estimated revenues and appropriations totaling \$44.3 million were approved for the acceptance of grant monies from New York State and the federal government and the associated County support and program income. The increases in estimated revenues included state revenues of \$15.4 million, federal revenues of \$19.9 million, County support (transfers) of \$2.2 million and \$6.8 million in program and miscellaneous revenues.

**County of Broome**  
**Schedule of Expenditures**  
**Budget and Actual (Budgetary Basis)**  
**General Fund**  
**Year Ended December 31, 2009**  
**(in millions of dollars)**

	Final Budget	Actual Amount Budgetary Basis	Variance Positive (Negative)
<b>Current:</b>			
General government	\$ 30.4	\$ 31.3	\$ (0.9)
Education	11.2	11.1	0.1
Public safety	41.5	39.3	2.2
Health	24.1	22.4	1.7
Economic assistance	137.4	138.4	(1.0)
Culture and recreation	5.5	5.3	0.2
Home and community services	2.2	2.1	0.1
<b>Debt Service:</b>			
Principal	2.8	2.8	-
Interest	1.7	1.7	-
Capital Outlay	0.6	0.6	-
<b>Total Expenditures</b>	<b>\$ 257.4</b>	<b>\$ 255.0</b>	<b>\$ 2.4</b>
<b>Other Financing Uses:</b>			
Transfers out	\$ 19.0	\$ 10.1	\$ 8.9
Transfers to component unit	6.5	6.5	-
<b>Total Other Financing Uses</b>	<b>25.5</b>	<b>16.6</b>	<b>8.9</b>

General government expenditures exceeded the budget by \$.9 million due to discretionary salary savings (negative appropriations) of \$2.2 million related to all the functions in the general fund were budgeted entirely in General government. Economic assistance exceeded budget by \$1.0 million due to an accrual of MMIS expenses.

**Capital Asset and Debt Administration**

**Capital assets** investment net of accumulated depreciation of the County totaled \$213.2 million at the end of fiscal year 2009. They include land, buildings, and equipment (highway, landfill, information management, etc).

County capital assets increased approximately \$13.9 million or about 7.0% from the prior year.

**County of Broome**  
**Condensed Schedule of Capital Assets, Net of Depreciation**  
**as of December 31**  
**(in millions of dollars)**

	Governmental		Business-type			
	Activities		Activities		Total	
	2009	2008	2009	2008	2009	2008
Land	\$ 6.2	\$ 5.9	\$ 3.1	\$ 3.1	\$ 9.3	\$ 9.0
Buildings	43.5	29.4	17.5	18.9	61.0	48.3
Improvements	42.0	40.6	39.3	36.5	81.3	77.1
Machinery and Equipment	10.0	11.1	8.4	5.1	18.4	16.2
Construction in progress	10.6	21.9	32.6	26.8	43.2	48.7
<b>Total</b>	<b>\$ 112.3</b>	<b>\$ 108.9</b>	<b>\$ 100.9</b>	<b>\$ 90.4</b>	<b>\$ 213.2</b>	<b>\$ 199.3</b>

The County's capital assets are presented net of accumulated depreciation in the government wide financial statements (and, where applicable, in individual fund statements). Depreciation is calculated for all funds and all asset types using the straight-line method.

More detailed information about the County's capital assets are presented in Note 9 to the basic financial statements.

**Long-term Debt** of the County at December 31, 2009 was \$161.5 million as compared to \$165.2 million at the end of the prior year. This represents a net decrease of 2.2%. The long-term debt is comprised of general obligation bonds, asset-backed bonds, bond anticipation notes, certificates of participation, and notes payable outstanding.

Bond anticipation notes mature in one year with interest and principal due at redemption. These notes may be renewed up to four times. Although short-term in nature themselves, the County issues the notes with the intent of renewing them as mentioned above and then converting them to serial bonds. This intent and ability to refinance the notes results in their presentation as long-term debt.

The County issues debt to fund capital programs. Local Finance Law provides periods of probable usefulness (PPU) for each capital purpose. Debt is usually amortized over the period of probable usefulness. Debt may also be issued in anticipation of State or Federal reimbursement.

Management's Discussion and Analysis (Unaudited) (Continued)

County of Broome  
 Condensed Schedule of Outstanding Debt  
 as of December 31  
 (In millions of dollars)

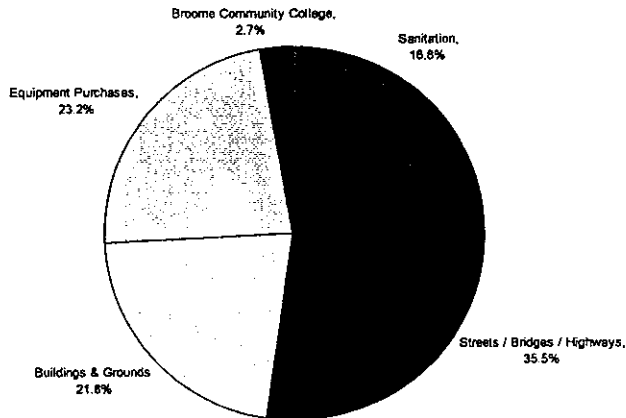
	Governmental		Business-type		Total	
	Activities		Activities		Total	
	2009	2008	2009	2008	2009	2008
General obligation bonds	\$ 22.9	\$ 25.0	\$ 18.8	\$ 21.0	\$ 41.7	\$ 46.0
Asset-backed bonds	60.1	62.7	-	-	60.1	62.7
Bond anticipation notes	28.7	30.3	14.8	10.0	43.5	40.3
Certificates of participation	16.1	16.1	-	-	16.1	16.1
Notes Payable	-	-	0.1	0.1	0.1	0.1
<b>Total</b>	<b>\$ 127.8</b>	<b>\$ 134.1</b>	<b>\$ 33.7</b>	<b>\$ 31.1</b>	<b>\$ 161.5</b>	<b>\$ 165.2</b>

Payments totaling \$4.3 million were made in 2009 on serial bonds issuances of previous years, \$2.1 million of governmental activities and \$2.2 million of business-type activities. Payments of \$2.6 million were made on asset-backed bonds issued for governmental activities in 2001 and 2005. Bond anticipation notes totaling \$43.4 million were issued on April 16, 2009, at an interest rate of 2.25% payable on April 16, 2010. The purposes of the debt issues were as follows:

Sanitation / resource recovery projects, including land acquisition and improvements to the Nanticoke Landfill.....	\$ 7,498,062
Street / bridge / highway / land acquisition projects, including highway and road construction and reconstruction and improvements to County bridges.....	15,840,173
Building construction / renovation / acquisition projects, including the renovation of various buildings (county office building, airport and willow point nursing home).....	9,747,222
Equipment purchases, including highway and landfill equipment, parks and management information equipment and fleet replacement.....	<u>10,347,988</u>
Total Primary Government.....	43,433,445
Broome Community College purposes, including construction / reconstruction and renovation of college buildings.....	<u>1,196,555</u>
Total.....	<u>\$44,630,000</u>

Management's Discussion and Analysis (Unaudited) (Continued)

County of Broome  
Purpose of New Debt  
Bond Anticipation Notes, Issued April 16, 2009



The Moody's Rating Report currently rates the County's credit rating for general obligation bonds as "A1". Standard & Poor's rate the bonds as "A".

New York State statutes limit the amount of the general obligation debt the County may issue to 7% of the average full valuation of its taxable real estate for the most recent five-year period. The current debt limitation for the County is \$409,282,132. The County's current obligations amount to only 17.9% of the allowable debt limitation.

In April of 2010, the County liquidated the 2009 bond anticipation notes in the amount of \$44,630,000. Simultaneously the County issued \$53,710,000 in bond anticipation notes with a callable of feature at par value with an interest rate of 1.50%. They were called on June 8th retired with proceeds from the issuance of \$51,710,000 of serial bonds and their associated premium. The purpose of the bonds is to fund various capital programs including the renovation, repair, and enhancement of County buildings, roads, bridges, and other facilities.

**Management's Discussion and Analysis (Unaudited) (Continued)**

More detailed information about the County's long-term liabilities is presented in Note 11 to the financial statements.

**Economic Factors and Next Year's Budget and Rates**

- ◆ The Broome County unemployment rate for 2009 was 8.2%. This is an increase from the 2008 rate of 5.5%. The New York State and national rates were 8.4% and 9.3% respectively.
- ◆ The economic downturn resulted in sales tax being significantly less than estimated.

These factor was taken into account when adopting the operating budget for the fiscal year 2010.

The County 2010 operating budget included the appropriation of fund balances / net assets available at the end of 2009 in the following funds.

<b>Major Funds:</b>			
Transit		\$ 1,000,000	
Solid Waste Management		3,110,509	\$ 4,110,509
<b>Other Governmental Funds:</b>			
County Road		800,000	
Road Machinery		100,000	
Library		150,000	1,050,000
<b>Internal Service Funds:</b>			
Fleet Management		268,721	
Health Insurance		875,622	1,144,343
			\$ 6,304,852

**Contacting the County's Financial Management**

This financial report is designed to provide our citizens, taxpayers, and investors with a general overview of the County's finances and to demonstrate the County's accountability for the monies it administers. For questions about this report and requests for additional information, contact the Broome County Finance Department, Edwin L. Crawford Office Building, P. O. Box 1766, Binghamton, New York, 13902.

2010 TOWN BUDGETS

**TOWN OF BARKER**

<b>General Fund:</b>		
Total Appropriations	\$ 695,897.00	
Less: Estimated Revenues and Unexpended Balance	<u>695,897.00</u>	
Amount to be raised by Tax		\$ 0.00
<b>Highway Fund:</b>		
Total Appropriations	\$ 886,920.00	
Less: Estimated Revenues and Unexpended Balance	<u>735,520.00</u>	
Amount to be raised by Tax		\$ 155,500.00
<b>Special Districts--</b>		
<b>Fire Districts 1,2,3,4:</b>		
Total Appropriations	\$ 146,153.80	
Less: Estimated Revenues and Unexpended Balance	<u>20,506.00</u>	
Amount to be raised by Tax		\$ 125,647.80
<b>Ambulance District:</b>		
Total Appropriations	\$ 25,500.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 25,500.00

**TOWN OF BINGHAMTON**

<b>General Fund:</b>		
Total Appropriations	\$ 1,074,049.00	
Less: Estimated Revenues and Unexpended Balance	<u>754,286.00</u>	
Amount to be raised by Tax		\$ 319,763.00
<b>Highway Fund:</b>		
Total Appropriations	\$ 1,163,534.00	
Less: Estimated Revenues and Unexpended Balance	<u>680,567.00</u>	
Amount to be raised by Tax		\$ 482,967.00
<b>Special Districts--</b>		
<b>Fire Districts:</b>		
Total Appropriations	\$ 178,600.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 178,600.00
<b>Water Districts:</b>		
Total Appropriations	\$ 453,185.00	
Less: Estimated Revenues and Unexpended Balance	<u>219,000.00</u>	
Amount to be raised by Tax		\$ 234,185.00
<b>Sewer Districts:</b>		
Total Appropriations	\$ 427,677.00	
Less: Estimated Revenues and Unexpended Balance	<u>287,761.00</u>	
Amount to be raised by Tax		\$ 139,916.00



2010 TOWN BUDGETS

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Lighting Districts		
Total Appropriations	\$ 10,250.00	
Less: Estimated Revenues and Unexpended Balance	1,300.00	
Amount to be raised by Tax		\$ 8,950.00
Drainage District		
Total Appropriations	\$ 946.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 946.00
<b><u>TOWN OF CHENANGO</u></b>		
General Fund:		
Total Appropriations	\$ 2,600,602.00	
Less: Estimated Revenues and Unexpended Balance	2,479,439.00	
Amount to be raised by Tax		\$ 105,000.00
Highway Fund:		
Total Appropriations	\$ 1,328,459.00	
Less: Estimated Revenues and Unexpended Balance	698,286.00	
Amount to be raised by Tax		\$ 630,173.00
Special Districts--		
Fire Districts		
Total Appropriations	\$ 565,414.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 565,414.00
Water Districts (Operating)		
Total Appropriations	\$ 718,604.00	
Less: Estimated Revenues and Unexpended Balance	718,604.00	
Amount to be raised by Tax		\$0.00
Water Districts		
Total Appropriations	\$ 224,482.00	
Less: Estimated Revenues and Unexpended Balance	.00	
Amount to be raised by Tax		\$ 224,482.00
Sewer District (Operating)		
Total Appropriations	\$ 590,496.00	
Less: Estimated Revenues and Unexpended Balance	590,496.00	
Amount to be raised by Tax		\$ 0.00
Lighting District:		
Total Appropriations	\$ 88,000.00	
Less: Estimated Revenues and Unexpended Balance	6,000.00	
Amount to be raised by Tax		\$ 82,000.00
Sewer Districts:		
Total Appropriations	\$ 857,438.00	
Less: Estimated Revenues and		

2010 TOWN BUDGETS

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Unexpended Balance	<u>24,000.00</u>	
Amount to be raised by Tax		\$ 833,438.00
Compost & Compost II		
Total Appropriations	\$ 58,681.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 58,681.00
<b><u>TOWN OF COLESVILLE</u></b>		
General Fund:		
Total Appropriations	\$ 1,133,007.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,133,007.00</u>	
Amount to be raised by Tax		\$ 0.00
Highway Fund:		
Total Appropriations	\$ 1,260,655.00	
Less: Estimated Revenues and Unexpended Balance	<u>690,329.00</u>	
Amount to be raised by Tax		\$ 570,326.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 354,902.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 354,902.00
Light Districts:		
Total Appropriations	\$ 25,046.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 25,046.00
<b><u>TOWN OF CONKLIN</u></b>		
General Fund:		
Total Appropriations	\$ 1,644,947.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,312,224.00</u>	
Amount to be raised by Tax		\$ 332,723.00
Highway Fund:		
Total Appropriations	\$ 994,744.00	
Less: Estimated Revenues and Unexpended Balance	<u>646,820.00</u>	
Amount to be raised by Tax		\$ 347,924.00
Fire District:		
Total Appropriations	\$ 239,290.00	
Less: Estimated Revenues and Unexpended Balance	<u>20,000.00</u>	
Amount to be raised by Tax		\$ 219,290.00
Special Districts--		
Lighting Districts:		

2010 TOWN BUDGETS

Total Appropriations	\$ 31,200.00	
Less: Estimated Revenues and Unexpended Balance	<u>7,600.00</u>	
Amount to be raised by Tax		\$ 23,600.00
Water Districts		
Total Appropriations	\$ 253,970.00	
Less: Estimated Revenues and Unexpended Balance	<u>241,220.00</u>	
Amount to be raised by Tax		\$ 12,750.00
Sewer District:		
Total Appropriations	\$ 318,950.00	
Less: Estimated Revenues and Unexpended Balance	<u>263,350.00</u>	
Amount to be raised by Tax		\$ 55,600.00
<b><u>TOWN OF DICKINSON</u></b>		
General Fund:		
Total Appropriations	\$ 1,091,443.00	
Less: Estimated Revenues and Unexpended Balance	<u>903,656.00</u>	
Amount to be raised by Tax		\$ 187,787.00
General Fund (Part Town):		
Total Appropriations	\$ 55,020.00	
Less: Estimated Revenues and Unexpended Balance	<u>55,020.00</u>	
Amount to be raised by Tax		\$ 0.00
Highway Fund (Part Town):		
Total Appropriations	\$ 460,500.00	
Less: Estimated Revenues and Unexpended Balance	<u>372,130.92</u>	
Amount to be raised by Tax		\$ 88,370.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 155,124.00	
Less: Estimated Revenues and Unexpended Balance	<u>14,000.00</u>	
Amount to be raised by Tax		\$ 141,124.00
Refuse/Garbage District:		
Total Appropriations	\$ 99,202.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 99,202.00
Light Districts:		
Total Appropriations	\$ 65,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 65,000.00
Sewer (Operating):		
Total Appropriations	\$ 800,652.00	
Less: Estimated Revenues and Unexpended Balance	<u>800,652.00</u>	

2010 TOWN BUDGETS

Amount to be raised by Tax		\$	0.00
Water (Operating):			
Total Appropriations	\$	605,652.00	
Less: Estimated Revenues and Unexpended Balance		<u>605,652.00</u>	
Amount to be raised by Tax		\$	0.00
Water Debt Districts:			
Total Appropriations	\$	10,150.00	
Less: Estimated Revenues and Unexpended Balance		<u>0.00</u>	
Amount to be raised by Tax		\$	10,150.00
<b><u>TOWN OF FENTON</u></b>			
General Fund:			
Total Appropriations	\$	837,066.00	
Less: Estimated Revenues and Unexpended Balance		<u>837,066.00</u>	
Amount to be raised by Tax		\$	0.00
Highway Fund:			
Total Appropriations	\$	1,151,862.00	
Less: Estimated Revenues and Unexpended Balance		<u>\$ 893,755.00</u>	
Amount to be raised by Tax		\$	258,107.00
Special Districts--			
Fire District:			
Total Appropriations	\$	386,843.00	
Less: Estimated Revenues and Unexpended Balance		<u>0.00</u>	
Amount to be raised by Tax		\$	386,843.00
Water Districts:			
Total Appropriations	\$	300,981.00	
Less: Estimated Revenues and Unexpended Balance		<u>300,981.00</u>	
Amount to be raised by Tax		\$	0.00
Light District:			
Total Appropriations	\$	43,000.00	
Less: Estimated Revenues and Unexpended Balance		<u>4,000.00</u>	
Amount to be raised by Tax		\$	39,000.00
Sewer District:			
Total Appropriations	\$	100,110.00	
Less: Estimated Revenues and Unexpended Balance		<u>\$ 94,110.00</u>	
Amount to be raised by Tax		\$	6,000.00
<b><u>TOWN OF KIRKWOOD</u></b>			
General Fund:			
Total Appropriations	\$	1,667,828.00	
Less: Estimated Revenues and Unexpended Balance		<u>1,422,820.00</u>	
Amount to be raised by Tax		\$	245,008.00

2010 TOWN BUDGETS

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Highway Fund:		
Total Appropriations	\$ 944,343.00	
Less: Estimated Revenues and Unexpended Balance	<u>520,634.00</u>	
Amount to be raised by Tax		\$ 423,709.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 419,761.00	
Less: Estimated Revenues and Unexpended Balance	<u>33,614.00</u>	
Amount to be raised by Tax		\$ 386,147.00
Lighting Districts:		
Total Appropriations	\$ 16,975.00	
Less: Estimated Revenues and Unexpended Balance	<u>3,227.00</u>	
Amount to be raised by Tax		\$ 13,748.00
 <b><u>TOWN OF LISLE</u></b>		
General Fund:		
Total Appropriations	\$ 390,928.00	
Less: Estimated Revenues and Unexpended Balance	<u>228,420.00</u>	
Amount to be raised by Tax		\$ 162,508.00
General Fund (Outside Village):		
Total Appropriations	\$ 7,533.00	
Less: Estimated Revenues and Unexpended Balance	<u>7,533.00</u>	
Amount to be raised by Tax		\$ 0.00
Highway Fund:		
Total Appropriations	\$ 503,502.00	
Less: Estimated Revenues and Unexpended Balance	<u>59,604.00</u>	
Amount to be raised by Tax		\$ 443,898.00
Highway Fund (Outside Village):		
Total Appropriations	\$ 398,852.00	
Less: Estimated Revenues and Unexpended Balance	<u>398,852.00</u>	
Amount to be raised by Tax		\$ 0.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 165,513.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 165,513.00
Ambulance District:		
Total Appropriations	\$ 28,487.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 28,487.00
Lighting Districts:		
Total Appropriations	\$ 2,800.00	

2010 TOWN BUDGETS

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Less: Estimated Revenues and Unexpended Balance	1,000.00	
Amount to be raised by Tax		\$ 1,800.00

**TOWN OF MAINE**

<b>General Fund:</b>		
Total Appropriations	\$ 1,058,604.00	
Less: Estimated Revenues and Unexpended Balance	953,132.00	
Amount to be raised by Tax		\$ 105,472.00
<b>Highway Fund:</b>		
Total Appropriations	\$ 1,487,275.00	
Less: Estimated Revenues and Unexpended Balance	1,037,275.00	
Amount to be raised by Tax		\$ 450,000.00

**TOWN OF NANTICOKE**

<b>General Fund:</b>		
Total Appropriations	\$ 451,351.00	
Less: Estimated Revenues and Unexpended Balance	451,351.00	
Amount to be raised by Tax		\$ 0.00
<b>Highway Fund:</b>		
Total Appropriations	\$ 565,624.00	
Less: Estimated Revenues and Unexpended Balance	468,624.00	
Amount to be raised by Tax		\$ 97,000.00
<b>Special Districts--</b>		
<b>Fire Districts:</b>		
Total Appropriations	\$ 111,053.00	
Less: Estimated Revenues and Unexpended Balance	11,454.00	
Amount to be raised by Tax		\$ 99,599.00

**TOWN OF SANFORD**

<b>General Fund (A):</b>		
Total Appropriations	\$ 484,065.00	
Less: Estimated Revenues and Unexpended Balance	160,385.00	
Amount to be raised by Tax		\$ 323,680.00
<b>General Fund (Outside Village) (B):</b>		
Total Appropriations	\$ 59,025.00	
Less: Estimated Revenues and Unexpended Balance	25,000.00	
Amount to be raised by Tax		\$ 34,025.00
<b>Highway Fund (Item 2-4):</b>		
Total Appropriations	\$ 527,325.00	
Less: Estimated Revenues and Unexpended Balance	22,500.00	
Amount to be raised by Tax		\$ 504,825.00

2010 TOWN BUDGETS

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Highway Fund (Town Outside):		
Total Appropriations	\$ 648,651.00	
Less: Estimated Revenues and Unexpended Balance	<u>565,610.00</u>	
Amount to be raised by Tax		\$ 140,498.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 84,078.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 984,078.00
Sewer Districts (incl. Return):		
Total Appropriations	\$ 138,910.00	
Less: Estimated Revenues and Unexpended Balance	<u>71,010.00</u>	
Amount to be raised by Tax		\$ 67,900.00
<b><u>TOWN OF TRIANGLE</u></b>		
General Fund:		
Total Appropriations	\$ 364,077.00	
Less: Estimated Revenues and Unexpended Balance	<u>152,583.00</u>	
Amount to be raised by Tax		\$ 211,494.00
Highway Fund (Townwide):		
Total Appropriations	\$ 259,190.00	
Less: Estimated Revenues and Unexpended Balance	<u>139,761.00</u>	
Amount to be raised by Tax		\$ 119,429.00
Highway Fund (Outside Village):		
Total Appropriations	\$ 385,895.00	
Less: Estimated Revenues and Unexpended Balance	<u>385,895.00</u>	
Amount to be raised by Tax		\$ 0.00
Special Districts--		
Fire District:		
Total Appropriations	\$ 93,914.00	
Less: Estimated Revenues and Unexpended Balance	<u>2,000.00</u>	
Amount to be raised by Tax		\$ 91,914.00
<b><u>TOWN OF UNION</u></b>		
General Fund:		
Total Appropriations	\$ 4,104,800.00	
Less: Estimated Revenues and Unexpended Balance	<u>212,560.00</u>	
Amount to be raised by Tax		\$1,979,340.00
General Fund (Outside Village):		
Total Appropriations	\$ 5,204,740.00	
Less: Estimated Revenues and Unexpended Balance	<u>4,394,960.00</u>	
Amount to be raised by Tax		\$809,780.00

2010 TOWN BUDGETS

Highway Fund (Outside Village):		
Total Appropriations	\$ 5,145,280.00	
Less: Estimated Revenues and Unexpended Balance	<u>2,512,450.00</u>	
Amount to be raised by Tax		\$2,632,830.00
Library District		
Total Appropriations	\$ 1,535,824.00	
Less: Estimated Revenues and Unexpended Balance	<u>221,120.00</u>	
Amount to be raised by Tax		\$1,314,704.00
Special District-- Parks:		
Total Appropriations	\$ 1,276,070.00	
Less: Estimated Revenues and Unexpended Balance	<u>69,200.00</u>	
Amount to be raised by Tax		\$1,206,870.00
Ambulance District:		
Total Appropriations	\$ 260,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>7,100.00</u>	
Amount to be raised by Tax		\$ 252,900.00
Sewer Districts:		
Total Appropriations	\$ 479,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>479,000.00</u>	
Amount to be raised by Tax		\$ 0.00
Water Districts:		
Total Appropriations	\$ 94,250.00	
Less: Estimated Revenues and Unexpended Balance	<u>94,250.00</u>	
Amount to be raised by Tax		\$ 0.00
<b><u>TOWN OF VESTAL</u></b>		
General Fund:		
Total Appropriations	\$10,052,406.00	
Less: Estimated Revenues and Unexpended Balance	<u>5,837,345.00</u>	
Amount to be raised by Tax		\$4,215,061.00
Library Fund:		
Total Appropriations	\$ 923,189.00	
Less: Estimated Revenues and Unexpended Balance	<u>397,701.00</u>	
Amount to be raised by Tax		\$ 525,488.00
Highway Fund:		
Total Appropriations	\$ 4,851,860.00	
Less: Estimated Revenues and Unexpended Balance	<u>2,810,134.00</u>	
Amount to be raised by Tax		\$ 2,041,726.00
Fire General Fund (Incl. Foam Dist.)		
Total Appropriations	\$ 1,177,434.00	
Less: Estimated Revenues and Unexpended Balance	<u>84,364.00</u>	



2010 TOWN BUDGETS

Amount to be raised by Tax		\$ 1,093,070.00
Special District Funds:		
Consolidated Water District:		
Total Appropriations	\$ 2,966,822.00	
Less: Estimated Revenues and Unexpended Balance	<u>2,645,686.00</u>	
Amount to be raised by Tax		\$ 321,136.00
Consolidated Sewer District:		
Total Appropriations	\$ 2,620,565.00	
Less: Estimated Revenues and Unexpended Balance	<u>2,137,609.00</u>	
Amount to be raised by Tax		\$ 482,956.00
Central Light		
Total Appropriations	\$ 262,400.00	
Less: Estimated Revenues and Unexpended Balance	<u>21,617.00</u>	
Amount to be raised by Tax		\$ 240,783.00
Drainage Districts:		
Total Appropriations	\$ 89,916.00	
Less: Estimated Revenues and Unexpended Balance	<u>519.00</u>	
Amount to be raised by Tax		\$ 89,397.00
Water District Debt Service:		
Total Appropriations	\$ 22,907.00	
Less: Estimated Revenues and Unexpended Balance	<u>545.00</u>	
Amount to be raised by Tax		\$ 22,362.00
Sewer District Debt Service:		
Total Appropriations	\$ 12,784.00	
Less: Estimated Revenues and Unexpended Balance	<u>541.00</u>	
Amount to be raised by Tax		\$ 12,243.00
Charles Street Curbs		
Total Appropriations	\$ 2,425.00	
Less: Estimated Revenues and Unexpended Balance	<u>60.00</u>	
Amount to be raised by Tax		\$ 2,365.00
<b><u>TOWN OF WINDSOR</u></b>		
General Fund:		
Total Appropriations	\$ 780,467.00	
Less: Estimated Revenues and Unexpended Balance	<u>362,604.00</u>	
Amount to be raised by Tax		\$ 417,763
General Fund (Outside Village):		
Total Appropriations	\$ 66,524.00	
Less: Estimated Revenues and Unexpended Balance	<u>66,524.00</u>	
Amount to be raised by Tax		\$ 0.00
Highway Fund:		
Total Appropriations	\$ 40,500.00	

2010 TOWN BUDGETS

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Less: Estimated Revenues and Unexpended Balance	5,060.00	
Amount to be raised by Tax		\$ 35,440.00
Highway Fund (Outside Village):		
Total Appropriations	\$ 1,530,518.00	
Less: Estimated Revenues and Unexpended Balance	1,200,100.00	
Amount to be raised by Tax		\$ 330,418.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 257,319.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 257,319.00
Sewer Districts:		
Total Appropriations	\$ 9,800.00	
Less: Estimated Revenues and Unexpended Balance	9,800.00	
Amount to be raised by Tax		\$ 0.00



2010 BROOME COUNTY SALARY SCHEDULE

TITLE LIST

Res.	Title	40/37.5	Union	Grade
	Account Clerk	37.5	04 - CSEA	7
	Account Clerk	40	04 - CSEA	7
	Account Clerk Typist	37.5	04 - CSEA	7
	Account Clerk Typist	40	04 - CSEA	7
	Accountant (County)	37.5	04 - CSEA	16
	Accountant (County)	40	04 - CSEA	16
	Accounting Supervisor Grade A	37.5	07 - BAPA	21
	Accounts Payable Auditor	40	04 - CSEA	15
*	Administrative Assistant-Co. Exec.	40	09 - Admin I	22
	Administrative Assistant-Da	37.5	09 - Admin I	22
*	Administrative Manager Security Services	40	09 - Admin I	23
	Admissions Coordinator	40	04 - CSEA	16
	Aging Services Program Coordinator	37.5	07 - BAPA	20
	Aging Services Representative	37.5	04 - CSEA	11
	Airport Custodial Worker	40	04 - CSEA	7
	Airport Equipment Mechanic	40	04 - CSEA	14a
	Airport Maintenance Mechanic	40	04 - CSEA	11a
	Airport Maintenance Supervisor	40	07 - BAPA	16
	Airport Operations Specialist	40	04 - CSEA	15
	Airport Operations Specialist Trainee	40	04 - CSEA	14
	Airport Operations Supervisor	40	07 - BAPA	20
	Airport Parking Manager	40	07 - BAPA	9
	Applications Program Specialist	40	07 - BAPA	24
	Arena Maintenance Superintendent	40	07 - BAPA	19
	Arena Manager	40	02 - Admin li	E
	Assessor's Aide	40	04 - CSEA	10
	Assistant Aging Services Program Coordinator	37.5	04 - CSEA	15
	Assistant Arena Manager	40	04 - CSEA	16
	Assistant Box Office Manager	40	07 - BAPA	11
	Assistant Carpenter	40	10 - Local 1912	0
	Assistant Cook	37.5	04 - CSEA	7
*	Assistant County Attorney	37.5	29 - Attorney	At-1
*	Assistant County Attorney li	37.5	29 - Attorney	At-2
	Assistant Director Of Activities	37.5	04 - CSEA	9
*	Assistant Director Information Tech	40	02 - Admin li	H
*	Assistant Director Of Security	40	09 - Admin I	23
*	Assistant Director Real Property Tax Services	40	09 - Admin I	20
*	Assistant District Attorney I	37.5	29 - Attorney	At-1
*	Assistant District Attorney li	37.5	29 - Attorney	At-2
	Assistant Dog Shelter Manager	37.5	04 - CSEA	12
	Assistant Engineer	37.5	04 - CSEA	17
	Assistant Food Service Manager	40	04 - CSEA	10
	Assistant General Highway Supervisor	40	14 - Local 1883	0
	Assistant Housekeeping Supervisor	40	04 - CSEA	11
	Assistant Park Manager	40	17 - Local 1883	0
*	Assistant Public Defender I	37.5	29 - Attorney	At-1
*	Assistant Public Defender li	37.5	29 - Attorney	At-2

2010 BROOME COUNTY SALARY SCHEDULE

Assistant Recreation Facility Manager	40	04 - CSEA	16
Assistant Supervising Public Health Nurse	37.5	04 - CSEA	19
Assistant Support Collection Supervisor	37.5	04 - CSEA	13
Assistant- Nutrition Services Coordinator	37.5	04 - CSEA	15
Assistant Waterfront Director	40	52 - Seasonal	0
Associate Director Of Clinical Care	40	07 - BAPA	20
Associate Employment & Training Coordinator	37.5	07 - BAPA	18
Attendant	40	52 - Seasonal	0
Automotive Mechanic	40	04 - CSEA	13
Benefits Assistant	37.5	09 - Admin I	11
Billing Specialist	37.5	04-Csea	9
Boat Tender	40	52 - Seasonal	0
Boathouse Director	40	52 - Seasonal	0
Box Office Manager	40	07 - BAPA	19
Buyer	37.5	04 - CSEA	14
Carpenter	40	10 - Local 1912	0
* Casa Director	37.5	09 - Admin I	25
Case Supervisor Grade A	37.5	07 - BAPA	23
Case Supervisor Grade B	37.5	04 - CSEA	20
Caseworker	37.5	04 - CSEA	16
Caseworker Trainee	37.5	04 - CSEA	14
Certified Nursing Assistant/Nat	40	04 - CSEA	6
Chairman County Legislature	30	01 - Misc.	0
Chaplain	37.5	52 - Seasonal	0
Charge Nurse	40	04 - CSEA	15
* Chief Assistant County Attorney	40	29 - Attorney	At-4
* Chief Assistant District Attorney	40	29 - Attorney	At-4
* Chief Assistant Public Defender	40	29 - Attorney	At-4
Chief Civil Deputy	37.5	09 - Admin I	26
Chief Investigator - District Attorney	37.5	09 - Admin I	27
Chief Investigator - Public Defender	37.5	09 - Admin I	27
Chief Planner	37.5	07 - BAPA	23
Child Assistance Program Coordinator	37.5	04 - CSEA	18
Child Support Specialist	37.5	04 - CSEA	9
Children With Special Needs Program Supervisor	37.5	07 - BAPA	20
Civil Deputy	37.5	09 - Admin I	19
Claims Manager	37.5	09 - Admin I	22
Clerk	37.5	04 - CSEA	6
Clerk	40	04 - CSEA	6
Clerk	37.5	09 - Admin I	7
Clerk	40	52 - Seasonal	0
* Clerk Of The County Legislature	40	02 - Admin li	E
Clinical Care Coordinator I	40	07 - BAPA	17
Clinical Care Coordinator li	40	07 - BAPA	18
Clinical Laboratory Director	37.5	01 - Misc.	0
Clinical Laboratory Technologist	37.5	04 - CSEA	24
Clinical Nurse Specialist	37.5	07 - BAPA	20
Clinical Social Worker	37.5	04 - CSEA	21
Coach Operator	40	06 - ATU	0

2010 BROOME COUNTY SALARY SCHEDULE

* Commissioner Of Aviation	40	02 - Admin li	H
* Commissioner Of Community Mental Health Services	40	02 - Admin li	I
Commissioner Of Elections	30	01 - Misc.	0
* Commissioner Of Finance	40	02 - Admin li	J
* Commissioner Of Parks & Recreation	40	02 - Admin li	G
* Commissioner Of Planning & Economic Development	40	02 - Admin li	H
* Commissioner Of Public Transportation	40	02 - Admin li	G
* Commissioner Of Public Works	40	02 - Admin li	I
* Commissioner Of Social Services	40	02 - Admin li	J
* Communications Supervisor	40	09 - Admin I	24
Community Services Worker	37.5	04 - CSEA	8
* Comptroller	40	02 - Admin li	J
Computer Hardware Technician	40	04 - CSEA	16
Computer Hardware Technician	37.5	30 - Library	16
Computer Hardware Technician Trainee	40	04 - CSEA	14
Computer Operations Supervisor	40	07 - BAPA	20
Computer Operator	40	04 - CSEA	13
Computer Operator Trainee	40	04 - CSEA	10
Computer Programmer	40	04 - CSEA	20
Computer Programmer Analyst	40	07 - BAPA	23
Computer Programmer Trainee	40	04 - CSEA	16
Computer User Services Coordinator	40	07 - BAPA	23
Construction Worker	40	13 - Local 1912	0
Contracts Specialist	37.5	07 - BAPA	18
Cook	37.5	04 - CSEA	8
Coordinator Of Child Support Enforcement	37.5	07 - BAPA	20
Coordinator Of Health & Wellness Services	37.5	04 - CSEA	17
Coordinator Of Volunteer Services	37.5	07 - BAPA	16
Coroner	30	01 - Misc.	0
* Correction Captain	40	02 - Admin li	E
* Correction Lieutenant	40	05 - Local 2012	0
* Correction Major	40	02 - Admin li	F
* Correction Officer	40	05 - Local 2012	0
* Correction Sergeant	40	05 - Local 2012	0
* County Attorney	40	29 - Attorney	At-6
County Clerk	37.5	01 - Misc.	0
County Executive	37.5	01 - Misc.	0
County Historian	37.5	01 - Misc.	0
County Receiver Of Taxes	40	07 - BAPA	19
Courier	37.5	04 - CSEA	9
Courier	40	04 - CSEA	9
Court Attendant	37.5	52 - Seasonal	0
Court Attendant (Family Court)	37.5	52 - Seasonal	0
* Criminal Law Associate	37.5	09 - Admin I	17
Custodial Supervisor	40	15 - Local 1883	0
Custodial Supervisor	37.5	30 - Library	11
Custodial Worker	37.5	04 - CSEA	6
Custodial Worker	40	04 - CSEA	6
Custodial Worker	37.5	30 - Library	6

2010 BROOME COUNTY SALARY SCHEDULE

Custodial Worker	40	11 - Local 1912	0
Custodian Of Voting Machines	37.5	52 - Seasonal	0
Customer Support Representative	40	04 - CSEA	14
Data Base Analyst	40	07 - BAPA	24
Data Base Analyst Trainee	40	07 - BAPA	22
Data Communications Technician	40	04 - CSEA	18
Data Entry Machine Operator	37.5	04 - CSEA	8
Data Entry Machine Operator	40	04 - CSEA	8
Delivery Driver	37.5	04 - CSEA	10
Dental Assistant	37.5	04 - CSEA	7
Dental Hygienist	37.5	04 - CSEA	14
Dental Program Coordinator	37.5	04 - CSEA	15
* Deputy Clerk Of The County Legislature	37.5	09 - Admin I	19
* Deputy Commissioner Of Aviation	40	02 - Admin li	E
* Deputy Commissioner-Community Mental Health Svcs	40	02 - Admin li	G
* Deputy Commissioner Of DSS/Administrative Services	40	02 - Admin li	G
* Deputy Commissioner Of Elections	40	02 - Admin li	C
* Deputy Commissioner Of Finance	40	02 - Admin li	F
* Deputy Commissioner Of Parks & Recreation	40	02 - Admin li	E
* Deputy Commissioner Of Public Works - Engineering	40	02 - Admin li	G
* Deputy Commissioner Of Public Works - Highway	40	02 - Admin li	F
* Deputy Commissioner Of Public Works - Solid Waste	40	02 - Admin li	F
* Deputy Commissioner Of Public Works-Bldgs & Grnds	40	02 - Admin li	F
* Deputy Commissioner Of Social Services	40	02 - Admin li	E
* Deputy County Attorney	40	29 - Attorney	At-5
* Deputy County Clerk	40	09 - Admin I	17
* Deputy County Executive	40	02 - Admin li	K
Deputy County Executive - Human Services	40	02 - Admin li	K
Deputy County Executive - Physical Services	40	02 - Admin li	K
Deputy County Historian	37.5	01 - Misc.	0
* Deputy Director Of Budget & Research	40	02 - Admin li	C
Deputy Director Of Office For Aging	40	02 - Admin li	A
* Deputy Director Of Public Health	40	02 - Admin li	E
Deputy Director Of Public Works - Highways	40	02 - Admin li	F
Deputy Director-Workforce & Economic Development	40	02 - Admin li	H
* Deputy Employment & Training Director	40	02 - Admin li	A
Deputy Fire Coordinator	40	52 - Seasonal	0
* Deputy Nursing Home Administrator For Fiscal Services	40	02 - Admin li	F
* Deputy Nursing Home Administrator-Health Services	40	02 - Admin li	F
* Deputy Probation Director Iii	40	02 - Admin li	D
* Deputy Sheriff	40	26 - Local 8500	0
* Deputy Sheriff Captain	40	02 - Admin li	F
* Deputy Sheriff Detective	40	26 - Local 8500	0
* Deputy Sheriff Detective Sergeant	40	26 - Local 8500	0
* Deputy Sheriff Lieutenant	40	26 - Local 8500	0
* Deputy Sheriff Sergeant	40	26 - Local 8500	0
* Deputy Sheriff Training Director	40	26 - Local 8500	0
Dietetic Technician	40	04 - CsSEA	11
Dietitian	40	07 - BAPA	19

2010 BROOME COUNTY SALARY SCHEDULE

*	Director Of Budget & Research	40	02 - Admin li	J
*	Director Of Central Foods & Nutritional Services	37.5	09 - Admin I	24
	Director Of Children With Special Needs Program	40	02 - Admin li	C
	Director Of Clinic Services	40	02 - Admin li	C
*	Director Of Economic Development	40	02 - Admin li	H
*	Director Of Emergency Services/Fire Coordinator	40	02 - Admin li	E
	Director Of Employee Relations	40	02 - Admin li	E
	Director Of Environmental Health Services	40	02 - Admin li	C
	Director Of Golf	40	01 - Misc.	0
	Director Of Health Education	40	07 - BAPA	22
	Director Of Home Health Services	40	02 - Admin li	C
*	Director Of Information Services	40	02 - Admin li	I
	Director Of Maternal Child Health & Development	40	02 - Admin li	C
	Director Of Medical Services	37.5	07 - BAPA	24
	Director Of Nature Interpretation	40	07 - BAPA	15
	Director Of Nursing Home Social Services	40	07 - BAPA	21
*	Director Of Office For Aging	40	02 - Admin li	F
*	Director Of Public Health	40	02 - Admin li	I
	Director Of Public Works Administration	40	09 - Admin I	24
	Director Of Purchasing	40	02 - Admin li	F
	Director Of Real Property Tax Services Iii	40	02 - Admin li	H
	Director Of Recreation	40	02 - Admin li	C
	Director Of Rehabilitation Services	40	07 - BAPA	24
*	Director Of Security	40	02 - Admin li	F
	Director Of Therapeutic Recreational Services	40	07 - BAPA	15
	Director Of Transit Administration	40	09 - Admin I	23
	Director Of Transit Maintenance	40	09 - Admin I	23
*	Director Of Transit Operations	40	09 - Admin I	23
	Director Of Transportation Planning	40	07 - BAPA	25
	Director Of Weights & Measures	40	09 - Admin I	21
	Disability Review Coordinator	37.5	04 - CSEA	18
	Dispatcher	40	04 - CSEA	10
	District Attorney	37.5	01 - Misc.	0
	Dog Shelter Manager	37.5	07 - BAPA	17
	Drug Abuse Counselor	37.5	04 - CSEA	14
	Early Intervention Service Coordinator	37.5	04 - CSEA	16
	Economic Development Planner	37.5	04 - CSEA	20
	Economic Development Zone Coordinator	37.5	07 - BAPA	21
	Election Auditor	37.5	04 - CSEA	14
	Election Clerk	37.5	52 - Seasonal	0
	Election Data Specialist	37.5	04 - CSEA	14
	Election Night Data Entry Operator	37.5	52 - Seasonal	0
	Election Registrar	37.5	04 - CSEA	14
	Electrician	40	11 - Local 1912	0
*	Emergency Medical Services Coordinator	37.5	09 - Admin I	22
*	Emergency Medical Services Officer	37.5	04 - CSEA	11
*	Emergency Services Dispatcher	40	04 - CSEA	14
	Employment & Training Assistant	37.5	04 - CSEA	9
	Employment & Training Coordinator	37.5	04 - CSEA	14



2010 BROOME COUNTY SALARY SCHEDULE

Employment & Training Counselor	37.5	04 - CSEA	14
* Employment & Training Director I	40	02 - Admin li	F
Employment Coordinator	37.5	07 - BAPA	18
Engineer I	37.5	04 - CSEA	21
Engineer li	37.5	04 - CSEA	24
Engineer lii	37.5	07 - BAPA	28
Engineering Aide	37.5	04 - CSEA	6
Engineering Aide	37.5	52 - Seasonal	0
Environmental Analyst	37.5	04 - CSEA	14
Equal Employment Opportunity Compliance Officer	37.5	09 - Admin I	18
Equipment Mechanic I	40	10 - Local 1912	0
Equipment Mechanic li	40	10 - Local 1912	0
Equipment Mechanic lii	40	10 - Local 1912	0
Equipment Mechanic lii	40	12 - Local 1912	0
Equipment Service Supervisor	40	14 - Local 1883	0
Events Coordinator	40	02 - Admin li	B
* Executive Assistant To County Executive	40	09 - Admin I	22
* Executive Deputy County Clerk	40	02 - Admin li	C
Executive Director To The Workforce Investment Board	40	02 - Admin li	A
Facilities Planner	37.5	04 - CSEA	21
Facility Manager	40	07 - BAPA	22
Family Court Liaison	37.5	04 - CSEA	12
Family Violence Prevention Coordinator	37.5	04 - CSEA	20
Field Supervisor	37.5	04 - CSEA	12
Financial Analyst	40	04 - CSEA	19
Fire Investigator	40	52 - Seasonal	0
Fiscal Manager	37.5	07 - BAPA	17
Fiscal Manager	40	07 - BAPA	17
Fiscal Services Administrator	40	09 - Admin I	24
Food Service Director	40	07 - BAPA	20
Food Service Helper	37.5	04 - CSEA	5
Food Service Helper	40	04 - CSEA	5
Food Service Manager	37.5	07 - BAPA	14
Food Service Manager	40	07 - BAPA	14
GIS Administrator	37.5	07 - BAPA	24
GIS Specialist	37.5	04 - CSEA	20
GIS Technician	37.5	04 - CSEA	15
Golf Course Supervisor	40	52 - Seasonal	0
Golf Course Technician	40	52 - Seasonal	0
Graphic Technician	40	04 - CSEA	20
Groundwater Management Specialist	37.5	07 - BAPA	23
Head Automotive Mechanic	40	04 - CSEA	17
Head Social Services Examiner	37.5	07 - BAPA	21
Head Usher	40	04 - CSEA	11
Head Usher	40	52 - Seasonal	0
Health Information Administrator	37.5	07 - BAPA	14
Health Information Administrator	40	07 - BAPA	14
Health Information Technician	37.5	04 - CSEA	11
Health Program Director	40	07 - BAPA	20

2010 BROOME COUNTY SALARY SCHEDULE

Health Program Specialist	37.5	04 - CSEA	8
Heap Clerk	37.5	04 - CSEA	6
Heap Coordinator	37.5	04 - CSEA	17
Highway Crew Supervisor	40	14 - Local 1883	0
HIV Program Representative	37.5	04 - CSEA	14
Homemaker	37.5	04 - CSEA	6
Housekeeping Supervisor	40	07 - BAPA	14
Human Services Coordinator Iii	37.5	07 - BAPA	23
Human Services Program Coordinator I	37.5	04 - CSEA	17
Human Services Program Coordinator Ii	37.5	04 - CSEA	20
HVAC Systems Technician I	40	11 - Local 1912	0
HVAC Systems Technician Ii	40	11 - Local 1912	0
HVAC Systems Technician Iii	40	11 - Local 1912	0
Index Clerk	40	04 - CSEA	8
Inmate Records Clerk	40	04 - CSEA	10
Intake Specialist	37.5	04 - CSEA	11
Intensive Case Manager	37.5	04 - CSEA	18
Intern (College)	37.5	52 - Seasonal	0
Intern (High School)	37.5	52 - Seasonal	0
Intern (Legal)	37.5	52 - Seasonal	0
Internal Auditor	40	04 - CSEA	21
Internal Auditor Trainee	40	04 - CSEA	19
Investigator - District Attorney	37.5	09 - Admin I	22
Investigator - Public Defender	37.5	09 - Admin I	21
Job Developer	37.5	04 - CSEA	16
Job Placement Assistant	37.5	04 - CSEA	11
Kennel Person	37.5	04 - CSEA	7
Keyboard Specialist	37.5	04 - CSEA	8
Keyboard Specialist	40	04 - CSEA	8
Keyboard Specialist	37.5	09 - Admin I	9
Keyboard Specialist	37.5	30 - Library	8
Laborer	40	10 - Local 1912	0
Laborer	40	12 - Local 1912	0
Laborer	40	52 - Seasonal	0
Laborer - Seasonal	40	52 - Seasonal	0
Landfill Clerk	40	12 - Local 1912	0
Laundry Worker	40	04 - CSEA	6
Laundry Worker	37.5	04 - CSEA	6
Legal Associate	37.5	01 - Misc.	0
Legal Associate	40	52 - Seasonal	0
Legislative Aide	37.5	09 - Admin I	16
Legislative Assistant	37.5	09 - Admin I	23
Legislator	30	01 - Misc.	0
Leisure Time Activities Leader	37.5	04 - CSEA	7
Librarian I	37.5	30 - Library	16
Librarian Ii	37.5	30 - Library	18
Librarian Iii	37.5	30 - Library	20
Library Assistant	37.5	30 - Library	13
Library Clerk	37.5	04 - CSEA	5

2010 BROOME COUNTY SALARY SCHEDULE

	Library Clerk	37.5	30 - Library	6
*	Library Director Iii	40	02 - Admin Ii	F
	Licensed Practical Nurse	37.5	04 - CSEA	10
	Licensed Practical Nurse	40	04 - CSEA	10
	Lifeguard	40	52 - Seasonal	0
	Mail Clerk	37.5	04 - CSEA	6
	Mail Clerk	40	04 - CSEA	6
	Maintenance Mechanic	37.5	04 - CSEA	10
	Maintenance Mechanic	40	04 - CSEA	10
	Maintenance Mechanic	40	11 - Local 1912	0
	Maintenance Worker	40	04 - CSEA	7
	Maintenance Worker	40	11 - Local 1912	0
	Management Associate	37.5	07 - BAPA	18
	Management Associate	40	07 - BAPA	18
	Management Associate	37.5	09 - Admin I	18
	Management Associate	40	14 - Local 1883	0
*	Manager Of Performing Arts Theater	37.5	09 - Admin I	20
*	Manager Of Risk And Insurance	40	02 - Admin Ii	H
	Materials Recovery Manager	37.5	04 - CSEA	21
	MDS Coordinator	40	07 - BAPA	18
	Medical Assistant	37.5	04 - CSEA	11
	Medical Director - Employee Health Services	37.5	01 - Misc.	0
	Medical Director Std/HIV Clinic	37.5	01 - Misc.	0
	Medical Director Tb	37.5	01 - Misc.	0
	Medical Laboratory Technician	37.5	04 - CSEA	11
	Mental Health Clinic Services Director	40	07 - BAPA	24
	Mental Health Program Coordinator	37.5	07 - BAPA	23
	Micro Computer Training Coordinator	37.5	04 - CSEA	18
	Mobility Manager	40	04 - CSEA	16
	Motor Equipment Operator I	40	10 - Local 1912	0
	Motor Equipment Operator Ii	40	10 - Local 1912	0
	Motor Equipment Operator Iii	40	10 - Local 1912	0
	Motor Equipment Operator Iii	40	12 - Local 1912	0
	Motor Equipment Operator Iii	40	13 - Local 1912	0
	Motor Vehicle Clerk	37.5	04 - CSEA	8
	Motor Vehicle Clerk	40	04 - CSEA	8
	Naturalist	40	04 - CSEA	14
	Naturalist - Seasonal	40	52 - Seasonal	0
	Network Specialist	40	07 - BAPA	22
	Nurse Practitioner	37.5	04 - CSEA	27
*	Nursing Home Administrator	40	02 - Admin Ii	O
	Nutrition Assistant	37.5	04 - CSEA	9
	Nutrition Services Coordinator	37.5	07 - BAPA	22
	Nutritionist	37.5	04 - CSEA	17
	Occupational Therapist	40	04 - CSEA	24
	Occupational Therapy Assistant	40	04 - CSEA	16
	Office Manager	37.5	07 - BAPA	16
	Office Manager	37.5	09 - Admin I	16
	Office Manager	40	14 - Local 1883	0

2010 BROOME COUNTY SALARY SCHEDULE

Offset Duplicating Machine Operator	40	04 - CSEA	11
Page	37.5	30 - Library	5
Paint Crew Supervisor-Public Works	40	14 - Local 1883	0
Painter - Public Works	40	10 - Local 1912	0
Paralegal	40	04 - CSEA	15
Paralegal	37.5	09 - Admin I	15
Park Equipment Maintenance Mechanic	40	13 - Local 1912	0
Park Manager	40	17 - Local 1883	0
Park Operations Manager	40	17 - Local 1883	0
Park Technician	40	13 - Local 1912	0
Parking Attendant	37.5	04 - CSEA	6
Parking Attendant	37.5	52 - Seasonal	0
Passenger Van Operator	40	06 - ATU	0
Patient Accounts Representative	37.5	04 - CSEA	8
Payroll Supervisor	40	04 - CSEA	19
Peer Counselor	37.5	52 - Seasonal	0
Personnel Assistant	37.5	09 - Admin I	11
Personnel Associate	37.5	09 - Admin I	16
Personnel Associate Trainee	37.5	09 - Admin I	14
Personnel Clerk	37.5	09 - Admin I	9
Personnel Clerk	40	09 - Admin I	9
Personnel Coordinator	40	09 - Admin I	14
* Personnel Officer	40	02 - Admin li	H
Physical Therapist	40	04 - CSEA	25
Physical Therapy Aide	40	04 - CSEA	7
Physical Therapy Assistant	40	04 - CSEA	13
Planner	37.5	04 - CSEA	18
Planner Trainee	37.5	04 - CSEA	16
Preschool Special Education Program Coordinator	37.5	04 - CSEA	17
Pretrial Investigator	37.5	04 - CSEA	15
Principal Account Clerk	37.5	04 - CSEA	13
Principal Account Clerk	40	04 - CSEA	13
Principal Account Clerk	37.5	09 - Admin I	14
Principal Account Clerk	37.5	30 - Library	13
Principal Library Clerk	37.5	30 - Library	12
Principal Motor Vehicle Clerk	40	04 - CSEA	11
Principal Social Services Examiner	37.5	04 - CSEA	17
Probation Assistant	37.5	04 - CSEA	12
* Probation Director Iii	40	02 - Admin li	G
Probation Officer	37.5	04 - CSEA	17
Probation Officer Trainee	37.5	04 - CSEA	16
Probation Supervisor	37.5	07 - BAPA	21
Program Assistant	37.5	04 - CSEA	10
Program Assistant	40	04 - CSEA	10
Psychology Assistant	37.5	04 - CSEA	21
* Public Defender	40	29 - Attorney	At-6
Public Health Educator	37.5	04 - CSEA	18
Public Health Emergency Preparedness Coordinator	40	07 - BAPA	22
Public Health Engineer	37.5	07 - BAPA	23

2010 BROOME COUNTY SALARY SCHEDULE

Public Health Nurse	37.5	04 - CSEA	17
Public Health Program Coordinator	37.5	07 - BAPA	20
Public Health Program Coordinator	40	07 - BAPA	20
Public Health Sanitarian	37.5	04 - CSEA	17
Public Health Technician	37.5	04 - CSEA	14
Public Transportation Analyst	37.5	09 - Admin I	22
Public Works Office Assistant	40	10 - Local 1912	0
Purchasing Agent	37.5	07 - BAPA	20
Quality Control Coordinator	37.5	04 - CSEA	17
Quality Improvement Nurse	37.5	07 - BAPA	20
Real Property Appraiser	40	04 - CSEA	18
Real Property Manager	40	07 - BAPA	14
Real Property Tax Service Assistant	40	04 - CSEA	14
Real Property Tax Services Specialist	40	04 - CSEA	16
Receptionist	37.5	04 - CSEA	6
Receptionist Typist	37.5	04 - CSEA	6
Receptionist Typist	37.5	09 - Admin I	7
Receptionist Typist	37.5	52 - Seasonal	0
Records Clerk	40	04 - CSEA	7
Records Management Officer	40	09 - Admin I	18
Recreation Coordinator	37.5	52 - Seasonal	0
Recreation Facility Manager	40	07 - BAPA	20
Recreation Specialist	37.5	52 - Seasonal	0
Registered Professional Nurse	37.5	04 - CSEA	14
Registered Professional Nurse -Nursing Home	40	04 - CSEA	14
Rehabilitation Aide	40	04 - CSEA	7
Resource Consultant	40	04 - CSEA	14
Safety Specialist	40	09 - Admin I	22
Sanitary Landfill Supervisor	40	16 - Local 1883	0
Seasonal Motor Equipment Operator	37.5	52 - Seasonal	0
* Second Deputy Clerk Of County Legislature	37.5	09 - Admin I	15
Secretary	37.5	04 - CSEA	13
Secretary	40	04 - CSEA	13
Secretary	37.5	09 - Admin I	14
Secretary To County Attorney	37.5	09 - Admin I	16
Secretary To Deputy County Executive	40	09 - Admin I	14
Secretary To Director Of Budget & Research	40	09 - Admin I	14
Secretary To Personnel Officer	37.5	09 - Admin I	14
Secretary To The Comptroller	40	09 - Admin I	14
Secretary To The County Clerk	40	09 - Admin I	14
Secretary To The Sheriff	37.5	09 - Admin I	14
Security Officer	40	52 - Seasonal	0
Security Officer - Seasonal	40	52 - Seasonal	0
Security Officer I	40	04 - CSEA	7
Security Officer Ii	40	04 - CSEA	12
Security Officer Iii	40	07 - BAPA	18
Security Services Investigator	37.5	04 - CSEA	17
Security Supervisor	40	07 - BAPA	18
Senior Account Clerk	37.5	04 - CSEA	9

2010 BROOME COUNTY SALARY SCHEDULE

	Senior Account Clerk	40	04 - CSEA	9
	Senior Account Clerk	37.5	30 - Library	9
	Senior Account Clerk	37.5	30 - Library	9
	Senior Account Clerk Typist	37.5	04 - CSEA	9
	Senior Account Clerk Typist	37.5	30 - Library	9
	Senior Accountant	37.5	07 - BAPA	18
	Senior Accountant	40	07 - BAPA	18
*	Senior Assistant County Attorney	37.5	29 - Attorney	At-3
*	Senior Assistant District Attorney	37.5	29 - Attorney	At-3
*	Senior Assistant Public Defender	37.5	29 - Attorney	At-3
	Senior Buyer	37.5	07 - BAPA	15
	Senior Caseworker	37.5	04 - CSEA	18
	Senior Citizen Site Supervisor	37.5	04 - CSEA	10
	Senior Clerk	37.5	04 - CSEA	8
	Senior Clerk	40	04 - CSEA	8
	Senior Computer Hardware Technician	40	04 - CSEA	18
	Senior Computer Operator	40	04 - CSEA	16
	Senior Court Attendant	37.5	52 - Seasonal	0
	Senior Custodial Worker	40	04 - CSEA	9
	Senior Dispatcher	40	04 - CSEA	12
*	Senior Emergency Services Dispatcher	40	07 - BAPA	18
	Senior Employment & Training Assistant	37.5	04 - CSEA	11
	Senior Employment & Training Counselor	37.5	04 - CSEA	15
	Senior Employment Coordinator	37.5	07 - BAPA	21
	Senior Environmental Planner	37.5	04 - CSEA	21
	Senior Financial Analyst	40	07 - BAPA	21
	Senior Fire Investigator	40	52 - Seasonal	0
	Senior Food Service Director	37.5	09 - Admin I	21
	Senior Food Service Helper	37.5	04 - CSEA	9
	Senior Food Service Manager	37.5	04 - CSEA	18
	Senior Index Clerk	40	04 - CSEA	9
	Senior Library Clerk	37.5	30 - Library	8
	Senior Licensed Practical Nurse	40	04 - CSEA	11
	Senior Maintenance Mechanic	40	11 - Local 1912	0
	Senior Medical Assistant	37.5	04 - CSEA	13
	Senior Motor Vehicle Clerk	40	04 - CSEA	9
	Senior Nutritionist	37.5	04 - CSEA	18
	Senior Offset Duplicating Machine Operator	40	04 - CSEA	12
	Senior Park Technician	40	13 - Local 1912	0
	Senior Personnel Associate	37.5	09 - Admin I	18
	Senior Planner	37.5	04 - CSEA	21
	Senior Probation Officer	37.5	04 - CSEA	19
	Senior Public Health Engineer	37.5	07 - BAPA	28
	Senior Public Health Sanitarian	37.5	07 - BAPA	20
	Senior Records Clerk	40	04 - CSEA	9
	Senior Registered Professional Nurse	37.5	04 - CSEA	16
	Senior Registered Professional Nurse	40	04 - CSEA	16
	Senior Security Services Investigator	40	04 - CSEA	20
	Senior Social Services Examiner	37.5	04 - CSEA	13

2010 BROOME COUNTY SALARY SCHEDULE

	Senior Social Work Assistant	37.5	04 - CSEA	16
	Senior Support Investigator	37.5	04 - CSEA	16
	Senior Transit Mechanic	40	06 - ATU	0
	Senior Transportation Planner	37.5	04 - CSEA	21
	Sheriff	37.5	01 - Misc.	0
	Shopper	37.5	04 - CSEA	6
	Shopper Supervisor	37.5	04 - CSEA	8
	Skate Guard	40	52 - Seasonal	0
	Small Craft Instructor	40	52 - Seasonal	0
	Social Services Examiner	37.5	04 - CSEA	11
	Social Services Operations Coordinator	37.5	04 - CSEA	13
	Social Work Assistant	37.5	04 - CSEA	14
	Solid And Hazardous Waste Facility Technician	40	04 - CSEA	19
	Solid Waste Management Specialist	37.5	04 - CSEA	21
	Staff Development Director	37.5	07 - BAPA	19
	Staff Development Specialist	37.5	04 - CSEA	17
	Staff Psychiatrist	37.5	01 - Misc.	0
	Staff Psychiatrist	40	01 - Misc.	0
	Staff Psychologist	37.5	07 - BAPA	29
	Stationary Engineer	40	15 - Local 1883	0
	Stenographic Secretary	37.5	04 - CSEA	13
	Stenographic Specialist	37.5	04 - CSEA	8
*	Stop DWI Coordinator	37.5	09 - Admin I	22
	Stop DWI Program Manager	37.5	04 - CSEA	17
	Stores Clerk	37.5	04 - CSEA	10
	Stores Clerk	40	06 - ATU	0
	Stores Clerk	40	10 - Local 1912	0
	Student Assistant	37.5	52 - Seasonal	0
	Superintendent Of Golf	40	01 - Misc.	0
	Supervising Clinical Social Worker	37.5	07 - BAPA	21
	Supervising Dentist	37.5	01 - Misc.	0
	Supervising Fraud Investigator	40	07 - BAPA	23
	Supervising Nurse I	40	07 - BAPA	15
	Supervising Nurse li	40	07 - BAPA	16
	Supervising Public Health Educator	37.5	07 - BAPA	21
	Supervising Public Health Nurse	37.5	07 - BAPA	20
	Supervising Senior Clerk	37.5	04 - CSEA	10
	Supervising Support Investigator	37.5	07 - BAPA	17
	Support Collection Supervisor	37.5	07 - BAPA	17
	Support Investigator	37.5	04 - CSEA	11
	Systems Analyst	37.5	07 - BAPA	26
	Systems Analyst	40	07 - BAPA	26
	Systems Programmer I	40	07 - BAPA	23
	Systems Programmer li	40	07 - BAPA	26
	Systems Programmer Trainee	40	07 - BAPA	21
	Tax Map Technician	40	04 - CSEA	18
	Tax Map Technician Trainee	40	04 - CSEA	10
	Tax Receiver (Pending)	40	04 - CSEA	9
	Telecommunications Manager	40	07 - BAPA	25

2010 BROOME COUNTY SALARY SCHEDULE

	Telecommunications Technician	40	04 - CSEA	20
	Telecommunications Technician Trainee	40	04 - CSEA	16
	Telephone Operator	37.5	04 - CSEA	7
	Test Administrator	37.5	52 - Seasonal	0
	Third Deputy Clerk Of The Legislature	37.5	09 - Admin I	12
	Title Searcher	40	04 - CSEA	10
	Title Searcher Trainee	40	04 - CSEA	8
	Traffic Counter	37.5	52 - Seasonal	0
	Traffic Engineer	37.5	04 - CSEA	23
	Transit Mechanic	40	06 - ATU	0
	Transit Mechanic Helper	40	06 - ATU	0
	Transit Mechanic Supervisor	40	04 - CSEA	17
	Transit Route Clerk	40	04 - CSEA	9
	Transit Supervisor	40	07 - BAPA	18
	Transportation Analyst	37.5	04 - CSEA	23
	Transportation Planner	37.5	04 - CSEA	18
	Treasury Associate	40	07 - BAPA	19
	Treasury Clerk	40	04 - CSEA	14
	Treasury Manager	40	07 - BAPA	23
*	Undersheriff	40	02 - Admin li	G
	Unit Aide	37.5	52 - Seasonal	0
	Usher	40	52 - Seasonal	0
*	Veteran's Director	37.5	09 - Admin I	24
	Volunteer Recruiter	37.5	04 - CSEA	11
	Voting Machine Trainer	37.5	52 - Seasonal	0
	Waterfront Director	40	52 - Seasonal	0
	Webmaster	40	04 - CSEA	20
	Webmaster Trainee	40	04 - CSEA	18
	Weights & Measures Inspector Trainee	40	04 - CSEA	9
	Weights And Measures Inspector	40	04 - CSEA	15
	Welfare Management Systems Coordinator	37.5	07 - BAPA	20
	WIC Nutrition Services Director	37.5	07 - BAPA	21
	WIC Nutrition Services Director	40	07 - BAPA	21
	Workers Compensation Analyst	40	09 - Admin I	22
	Workers Compensation Analyst Trainee	37.5	09 - Admin I	14
	Youth Services Specialist	37.5	04 - CSEA	18
*	Broome County Residency Is Required			



2010 BROOME COUNTY SALARY SCHEDULE

CSEA

75 HR	ANNUAL	BIWEEKLY	HOURLY
GRADE	MIN	MIN	MIN
1	16,746.00	641.60	8.5547
2	17,556.00	672.66	8.9688
3	18,387.00	704.48	9.3930
4	19,296.00	739.32	9.8576
5	20,245.00	775.68	10.3424
6	21,253.00	814.31	10.8575
7	22,321.00	855.22	11.4029
8	23,428.00	897.64	11.9685
9	24,595.00	942.33	12.5644
10	25,840.00	990.05	13.2007
11	27,145.00	1,040.05	13.8673
12	28,529.00	1,093.07	14.5743
13	29,992.00	1,149.13	15.3217
14	31,534.00	1,208.21	16.1095
15	33,156.00	1,270.33	16.9377
16	34,856.00	1,335.47	17.8063
17	36,675.00	1,405.16	18.7355
18	38,593.00	1,478.64	19.7152
19	40,589.00	1,555.15	20.7353
20	42,705.00	1,636.20	21.8160
21	44,939.00	1,721.80	22.9573
22	47,311.00	1,812.70	24.1693
23	49,783.00	1,907.39	25.4318
24	52,432.00	2,008.89	26.7852
25	55,200.00	2,114.94	28.1992
26	58,126.00	2,227.05	29.6940
27	61,210.00	2,345.22	31.2696
28	64,453.00	2,469.45	32.9260
29	67,893.00	2,601.26	34.6834

2010 BROOME COUNTY SALARY SCHEDULE

80 HR	ANNUAL	BIWEEKLY	HOURLY
GRADE	MIN	MIN	MIN
1	17,862.00	684.38	8.5547
2	18,727.00	717.50	8.9688
3	19,613.00	751.44	9.3930
4	20,583.00	788.61	9.8576
5	21,595.00	827.39	10.3424
6	22,670.00	868.60	10.8575
7	23,809.00	912.23	11.4029
8	24,990.00	957.48	11.9685
9	26,234.00	1,005.15	12.5644
10	27,563.00	1,056.06	13.2007
11	28,955.00	1,109.38	13.8673
12	30,431.00	1,165.94	14.5743
13	31,992.00	1,225.74	15.3217
14	33,637.00	1,288.76	16.1095
15	35,366.00	1,355.02	16.9377
16	37,179.00	1,424.50	17.8063
17	39,120.00	1,498.84	18.7355
18	41,165.00	1,577.22	19.7152
19	43,295.00	1,658.82	20.7353
20	45,552.00	1,745.28	21.8160
21	47,935.00	1,836.58	22.9573
22	50,465.00	1,933.54	24.1693
23	53,101.00	2,034.54	25.4318
24	55,928.00	2,142.82	26.7852
25	58,880.00	2,255.94	28.1992
26	62,001.00	2,375.52	29.6940
27	65,291.00	2,501.57	31.2696
28	68,749.00	2,634.08	32.9260
29	72,419.00	2,774.67	34.6834
11A	30,600.00	1,172.41	14.6551
14A	35,303.00	1,352.59	16.9074

3% step increase on base hourly rate

2010 BROOME COUNTY SALARY SCHEDULE

BAPA

75 HR	NEGOTIATED	26	NON-FACTORED	FACTORED .9962
GRADE	ANNUAL	BIWEEKLY	HOURLY	HOURLY
8	26,069.00	1002.65	13.3687	13.317899
9	27,254.00	1048.23	13.9764	13.92329
10	28,501.00	1096.19	14.6159	14.56036
11	29,814.00	1146.69	15.2892	15.231101
12	31,207.00	1200.27	16.0036	15.942786
13	32,668.00	1256.46	16.7528	16.689139
14	34,215.00	1315.96	17.5461	17.479425
15	35,844.00	1378.62	18.3816	18.311750
16	37,563.00	1444.73	19.2631	19.189900
17	39,381.00	1514.65	20.1953	20.118558
18	41,297.00	1588.35	21.178	21.097524
19	43,313.00	1665.88	22.2117	22.127296
20	45,442.00	1747.77	23.3036	23.215046
21	47,691.00	1834.27	24.4569	24.363964
22	50,066.00	1925.62	25.6749	25.577335
23	52,562.00	2021.62	26.9549	26.852471
24	55,208.00	2123.38	28.3117	28.204116
25	57,990.00	2230.38	29.7384	29.625394
26	60,931.00	2343.5	31.2467	31.127963
27	64,025.00	2462.5	32.8333	32.708533
28	67,295.00	2588.27	34.5103	34.379161
29	70,747.00	2721.04	36.2805	36.142634

Step Increments Are 3% On Base Annual Salary

2010 BROOME COUNTY SALARY SCHEDULE

80 HR	NEGOTIATED	26	NON-FACTORED	FACTORED .9962
GRADE	ANNUAL	BIWEEKLY	HOURLY	HOURLY
8	27,581.00	1060.81	13.2601	13.209712
9	28,839.00	1109.19	13.8649	13.812213
10	30,175.00	1160.58	14.5073	14.452172
11	31,585.00	1214.81	15.1851	15.127397
12	33,070.00	1271.92	15.899	15.838584
13	34,641.00	1332.35	16.6544	16.591113
14	36,290.00	1395.77	17.4471	17.380801
15	38,036.00	1462.92	18.2865	18.217011
16	39,877.00	1533.73	19.1716	19.098748
17	41,816.00	1608.31	20.1039	20.027505
18	43,864.00	1687.08	21.0885	21.008364
19	46,030.00	1770.38	22.1298	22.045707
20	48,309.00	1858.04	23.2255	23.137243
21	50,713.00	1950.5	24.3813	24.288651
22	53,253.00	2048.19	25.6024	25.505111
23	55,931.00	2151.19	26.8899	26.787718
24	58,747.00	2259.5	28.2438	28.136474
25	61,728.00	2374.15	29.6769	29.564128
26	64,996.00	2499.85	31.2481	31.129357
27	68,193.00	2622.81	32.7851	32.660517
28	71,692.00	2757.38	34.4673	34.336324
29	75,385.00	2899.42	36.2428	36.105077

Step Increments Are 3% On Base Annual Salary

2010 BROOME COUNTY SALARY SCHEDULE

2010 LIBRARY 37.5 HR. SALARY SCHEDULE - ANNUAL

Grade	Min	Step 1	Step 2	Step 3	Step 4	Step 5
1	18,287.00	18,802.00	19,329.00	19,874.00	20,431.00	21,012.00
2	19,226.00	19,768.00	20,323.00	20,901.00	21,490.00	22,104.00
3	20,220.00	20,790.00	21,375.00	21,981.00	22,604.00	23,244.00
4	21,266.00	21,867.00	22,487.00	23,127.00	23,787.00	24,461.00
5	22,215.00	23,009.00	23,649.00	24,330.00	25,028.00	25,743.00
6	23,533.00	24,207.00	24,891.00	25,600.00	26,333.00	27,092.00
7	24,765.00	25,472.00	26,194.00	26,947.00	27,720.00	28,510.00
8	26,058.00	26,809.00	27,570.00	28,362.00	29,179.00	30,014.00
9	27,428.00	28,221.00	29,017.00	29,857.00	30,715.00	31,596.00
10	28,868.00	29,698.00	30,548.00	31,434.00	32,344.00	33,272.00
11	30,388.00	31,267.00	32,164.00	33,097.00	34,053.00	35,033.00
12	31,995.00	32,919.00	33,869.00	34,848.00	35,858.00	36,900.00
13	33,691.00	34,664.00	35,660.00	36,701.00	37,764.00	38,861.00
14	35,478.00	36,507.00	37,561.00	38,651.00	39,777.00	40,931.00
15	37,359.00	38,443.00	39,558.00	40,711.00	41,914.00	43,175.00
16	39,346.00	40,493.00	41,679.00	42,933.00	44,217.00	45,545.00
17	41,450.00	42,696.00	43,827.00	45,292.00	46,654.00	48,047.00
18	43,735.00	45,045.00	46,392.00	47,791.00	49,219.00	50,691.00
19	46,136.00	47,528.00	48,946.00	50,411.00	51,928.00	53,483.00
20	48,672.00	50,139.00	51,634.00	53,189.00	54,785.00	56,423.00
21	51,352.00	52,899.00	54,475.00	56,112.00	57,793.00	59,527.00
22	54,176.00	55,799.00	57,472.00	59,199.00	60,975.00	62,801.00
23	57,149.00	58,871.00	60,632.00	62,453.00	64,327.00	66,257.00
24	60,297.00	62,114.00	63,967.00	65,892.00	67,869.00	69,898.00
25	63,614.00	65,521.00	67,488.00	69,517.00	71,596.00	73,742.00
26	67,119.00	69,132.00	71,201.00	73,338.00	75,537.00	77,802.00
27	70,802.00	72,932.00	75,110.00	77,365.00	79,687.00	82,086.00
28	74,696.00	76,939.00	79,242.00	81,624.00	84,070.00	86,593.00
29	78,802.00	81,179.00	83,598.00	86,116.00	88,692.00	91,353.00

2010 BROOME COUNTY SALARY SCHEDULE

2010 LIBRARY 37.5 HR. SALARY SCHEDULE - BIWEEKLY

NONFACTORED (26)

Grade	Min	Step 1	Step 2	Step 3	Step 4	Step 5
1	703.35	723.15	743.42	764.38	785.81	808.15
2	739.46	760.31	781.65	803.88	826.54	850.15
3	777.69	799.62	822.12	845.42	869.38	894.00
4	817.92	841.04	864.88	889.50	914.88	940.81
5	854.42	884.96	909.58	935.77	962.62	990.12
6	905.12	931.04	957.35	984.62	1,012.81	1,042.00
7	952.50	979.69	1,007.46	1,036.42	1,066.15	1,096.54
8	1,002.23	1,031.12	1,060.38	1,090.85	1,122.27	1,154.38
9	1,054.92	1,085.42	1,116.04	1,148.35	1,181.35	1,215.23
10	1,110.31	1,142.23	1,174.92	1,209.00	1,244.00	1,279.69
11	1,168.77	1,202.58	1,237.08	1,272.96	1,309.73	1,347.42
12	1,230.58	1,266.12	1,302.65	1,340.31	1,379.15	1,419.23
13	1,295.81	1,333.23	1,371.54	1,411.58	1,452.46	1,494.65
14	1,364.54	1,404.12	1,444.65	1,486.58	1,529.88	1,574.27
15	1,436.88	1,478.58	1,521.46	1,565.81	1,612.08	1,660.58
16	1,513.31	1,557.42	1,603.04	1,651.27	1,700.65	1,751.73
17	1,594.23	1,642.15	1,685.65	1,742.00	1,794.38	1,847.96
18	1,682.12	1,732.50	1,784.31	1,838.12	1,893.04	1,949.65
19	1,774.46	1,828.00	1,882.54	1,938.88	1,997.23	2,057.04
20	1,872.00	1,928.42	1,985.92	2,045.73	2,107.12	2,170.12
21	1,975.08	2,034.58	2,095.19	2,158.15	2,222.81	2,289.50
22	2,083.69	2,146.12	2,210.46	2,276.88	2,345.19	2,415.42
23	2,198.04	2,264.27	2,332.00	2,402.04	2,474.12	2,548.35
24	2,319.12	2,389.00	2,460.27	2,534.31	2,610.35	2,688.38
25	2,446.69	2,520.04	2,595.69	2,673.73	2,753.69	2,836.23
26	2,581.50	2,658.92	2,738.50	2,820.69	2,905.27	2,992.38
27	2,723.15	2,805.08	2,888.85	2,975.58	3,064.88	3,157.15
28	2,872.92	2,959.19	3,047.77	3,139.38	3,233.46	3,330.50
29	3,030.85	3,122.27	3,215.31	3,312.15	3,411.23	3,513.58

2010 BROOME COUNTY SALARY SCHEDULE

2010 LIBRARY 37.5 HR. SALARY SCHEDULE - HOURLY  
NONFACTORED

Grade	Min	Step 1	Step 2	Step 3	Step 4	Step 5
1	9.3780	9.6420	9.9123	10.1917	10.4775	10.7753
2	9.8595	10.1375	10.4220	10.7184	11.0205	11.3353
3	10.3692	10.6616	10.9616	11.2723	11.5917	11.9200
4	10.9056	11.2139	11.5317	11.8600	12.1984	12.5441
5	11.3923	11.7995	12.1277	12.4769	12.8349	13.2016
6	12.0683	12.4139	12.7647	13.1283	13.5041	13.8933
7	12.7000	13.0625	13.4328	13.8189	14.2153	14.6205
8	13.3631	13.7483	14.1384	14.5447	14.9636	15.3917
9	14.0656	14.4723	14.8805	15.3113	15.7513	16.2031
10	14.8041	15.2297	15.6656	16.1200	16.5867	17.0625
11	15.5836	16.0344	16.4944	16.9728	17.4631	17.9656
12	16.4077	16.8816	17.3687	17.8708	18.3887	18.9231
13	17.2775	17.7764	18.2872	18.8211	19.3661	19.9287
14	18.1939	18.7216	19.2620	19.8211	20.3984	20.9903
15	19.1584	19.7144	20.2861	20.8775	21.4944	22.1411
16	20.1775	20.7656	21.3739	22.0169	22.6753	23.3564
17	21.2564	21.8953	22.4753	23.2267	23.9251	24.6395
18	22.4283	23.1000	23.7908	24.5083	25.2405	25.9953
19	23.6595	24.3733	25.1005	25.8517	26.6297	27.4272
20	24.9600	25.7123	26.4789	27.2764	28.0949	28.9349
21	26.3344	27.1277	27.9359	28.7753	29.6375	30.5267
22	27.7825	28.6149	29.4728	30.3584	31.2692	32.2056
23	29.3072	30.1903	31.0933	32.0272	32.9883	33.9780
24	30.9216	31.8533	32.8036	33.7908	34.8047	35.8451
25	32.6225	33.6005	34.6092	35.6497	36.7159	37.8164
26	34.4200	35.4523	36.5133	37.6092	38.7369	39.8984
27	36.3087	37.4011	38.5180	39.6744	40.8651	42.0953
28	38.3056	39.4559	40.6369	41.8584	43.1128	44.4067
29	40.4113	41.6303	42.8708	44.1620	45.4831	46.8477

2010 BROOME COUNTY SALARY SCHEDULE

2010 LIBRARY 37.5 HR. SALARY SCHEDULE  
FACTORED (.9962)

Grade	Min	Step 1	Step 2	Step 3	Step 4	Step 5
1	9.342364	9.605360	9.874633	10.152972	10.437686	10.734354
2	9.822034	10.098978	10.382396	10.677670	10.978622	11.292226
3	10.329797	10.621086	10.919946	11.229465	11.547652	11.874704
4	10.864159	11.171287	11.487880	11.814932	12.152046	12.496432
5	11.349009	11.754662	12.081615	12.429488	12.786127	13.151434
6	12.022440	12.366727	12.716194	13.078412	13.452784	13.840505
7	12.651740	13.012863	13.381755	13.766388	14.161282	14.564942
8	13.312320	13.696056	14.084674	14.489430	14.906738	15.333212
9	14.012151	14.417305	14.823954	15.253117	15.691445	16.141528
10	14.747844	15.171827	15.606071	16.058744	16.523671	16.997663
11	15.524382	15.973469	16.431721	16.908303	17.396740	17.897331
12	16.345351	16.817450	17.302699	17.802891	18.318823	18.851192
13	17.211846	17.708850	18.217709	18.749580	19.292509	19.852971
14	18.124763	18.650458	19.188804	19.745780	20.320886	20.910537
15	19.085598	19.639485	20.209013	20.798166	21.412721	22.056964
16	20.100826	20.686691	21.292679	21.933236	22.589134	23.267646
17	21.175626	21.812098	22.389894	23.138439	23.834185	24.545870
18	22.343072	23.012220	23.700395	24.415168	25.144586	25.896518
19	23.569594	24.280681	25.005118	25.753464	26.528507	27.322977
20	24.865152	25.614593	26.378280	27.172750	27.988139	28.824947
21	26.234329	27.024615	27.829744	28.665954	29.524878	30.410699
22	27.676927	28.506163	29.360803	30.243038	31.150377	32.083219
23	29.195833	30.075577	30.975145	31.905497	32.862944	33.848884
24	30.804098	31.732257	32.678946	33.662395	34.672442	35.708889
25	32.498535	33.472818	34.477685	35.514231	36.576380	37.672698
26	34.289204	35.317581	36.374549	37.466285	38.589700	39.746786
27	36.170727	37.258976	38.371632	39.523637	40.709813	41.935338
28	38.160039	39.305968	40.482480	41.699338	42.948971	44.237955
29	40.257737	41.472105	42.707891	43.994184	45.310264	46.669679



2010 BROOME COUNTY SALARY SCHEDULE

2010 AFSCME LOCAL 1912 - BLUE COLLAR

Division	Title	UC	Entry Rate	2nd Yr Rate	Job Rate
Highway	Assistant Carpenter (40)	10	16.90	17.88	18.79
Highway	Carpenter (40)	10	18.12	19.05	
Highway	Equipment Mechanic I (40)	10	17.06	17.96	18.92
Highway	Equipment Mechanic II (40)	10	17.94	18.88	19.83
Highway	Equipment Mechanic III (40)	10	20.15	21.33	22.08
Highway	Laborer (40)	10	16.33	17.27	18.24
Highway	Laborer (40) (Hired On Or After 7/1/98)	10	12.22	13.61	14.98
Highway	Motor Equipment Operator I (40)	10	17.02	17.94	18.88
Highway	Motor Equipment Operator II (40)	10	17.35	18.29	19.22
Highway	Motor Equipment Operator III (40)	10	18.92	19.88	20.86
Highway	Motor Equipment Operator IV (40)	10	19.63	20.56	21.56
Highway	Painter - Public Works (40)	10	17.81	18.76	19.67
Highway	Public Works Office Assistant (40)	10	18.76	19.67	20.62
Highway	Stores Clerk (40)	10	18.76	19.67	20.62
Building/Grounds	Custodial Worker (40)	10	12.84	13.78	14.75
Building/Grounds	Electrician (40)	10	21.85	22.82	23.80
Building/Grounds	Hvac Systems Technician I (40)	10	14.32	15.26	16.22
Building/Grounds	Hvac Systems Technician II (40)	10	15.77	16.75	17.66
Building/Grounds	Hvac Systems Technician III (40)	10	16.52	17.48	18.42
Building/Grounds	Maintenance Mechanic (40)	10	15.77	16.75	17.66
Building/Grounds	Maintenance Worker (40)	10	14.32	15.26	16.22
Building/Grounds	Senior Maintenance Mechanic (40)	10	16.79	17.76	18.69
Solid Waste/Landfill	Equipment Mechanic III (40)	10	20.15	21.11	22.08
Solid Waste/Landfill	Laborer (40)	10	16.33	17.27	18.24
Solid Waste/Landfill	Laborer (40) (Hired On Or After 7/1/98)	10	12.22	13.61	14.98
Solid Waste/Landfill	Landfill Clerk (40) (Hired On Or After 6/16/95)	10	13.09	13.99	14.96
Solid Waste/Landfill	Landfill Clerk (40) (Hired Prior To 6/16/95)	10	16.51	17.45	18.37
Solid Waste/Landfill	Motor Equipment Operator II (40)	10	17.35	18.29	19.22
Solid Waste/Landfill	Motor Equipment Operator III (40)	10	18.92	19.88	20.86
Parks	Arborist (40)	10	17.53	18.36	19.29
Parks	Construction Worker (40)	10	17.53	18.36	19.29
Parks	Motor Equipment Operator III (40)	10	18.92	19.88	20.86
Parks	Park Equipment Maintenance Mechanic (40)	10	20.15	21.11	22.08
Parks	Park Technician (40)	10	16.13	17.08	18.06
Parks	Senior Park Technician (40)	10	16.89	17.83	18.77
DSS	Custodial Worker (40)	10	12.84	13.78	14.75
DSS	Maintenance Worker (40)	10	14.32	15.26	16.22

2010 BROOME COUNTY SALARY SCHEDULE

2010 AFSCME LOCAL 1883 - FOREMAN

Title	UC	Entry	2nd Yr	Job Rate
General Highway Supervisor (40)	14	26.83	27.67	29.19
Assistant General Highway Supervisor (40)	14	24.79	25.68	27.19
Management Associate	14	24.79	25.63	27.12
Equipment Service Supervisor (40)	14	25.43	26.3	27.83
Asst. Equipment Service Spvr. (40)	14	23.59	24.45	26.01
Highway Crew Supervisor (40)	14	21.22	22.09	23.59
Office Manager (40)	14	21.22	22.09	23.59
Paint Crew Supervisor-Public Works (40)	14	22.09	22.95	24.55
Custodial Supervisor (40)	14	18.05	18.91	20.4
Senior Custodial Supervisor (40)	14	17.75	18.43	19.97
Maintenance Supervisor (400)	14	21.8	22.63	24.16
Stationary Engineer (40)	14	22.49	23.32	24.86
Sanitary Landfill Supervisor (40)	14	24.79	25.68	27.19
Assistant Park Manager (40)	14	20.66	21.48	23.01
Chief Arborist(40)	14	20.66	21.48	23.01
Park Manager (40)	14	23.66	24.53	26.03
Park Operations Manager (40)	14	24.19	25.03	26.56
Stationary Engineer	14	22.49	23.32	24.86

2010 BROOME COUNTY SALARY SCHEDULE

2010 SHERIFF'S DEPARTMENT

LOCAL 2012 SALARY SCHEDULE - ANNUAL

Title	Step 1	Step 2	Step 3	Step 4
Correction Officer	37,854.00	41,469.00	46,278.00	55,713.00
Correction Sergeant				61,283.00
Correction Lieutenant				66,853.00

LOCAL 2012 SALARY SCHEDULE - BI-WEEKLY (26)

Title	Step 1	Step 2	Step 3	Step 4
Correction Officer	1,455.92	1,594.96	1,779.92	2,142.81
Correction Sergeant				2,357.04
Correction Lieutenant				2,571.27

LOCAL 2012 SALARY SCHEDULE - HOURLY NON-FACTORED

Title	Step 1	Step 2	Step 3	Step 4
Correction Officer	18.1990	19.9370	22.2490	26.7851
Correction Sergeant				29.4630
Correction Lieutenant				32.1409

LOCAL 2012 SALARY SCHEDULE - HOURLY FACTORED .9962

Title	Step 1	Step 2	Step 3	Step 4
Correction Officer	18.129844	19.861239	22.164454	26.683317
Correction Sergeant				29.351041
Correction Lieutenant				32.018765

2010 BROOME COUNTY SALARY SCHEDULE

2008 SHERIFF'S DEPARTMENT - LAW ENFORCEMENT  
LOCAL 8500 SALARY SCHEDULE - ANNUAL

Title	Step 1	Step 2	Step 3	Step 4
Deputy Sheriff	41,267	46,369	51,468	56,573
Deputy Sheriff Detective				58,553
Deputy Sheriff Sergeant				61,491
Deputy Sheriff Det. Sgt.				63,643
Deputy Sheriff - Lieutenant				65,542
Deputy Sheriff Training Dir.				65,542

LOCAL 8500 SALARY SCHEDULE - Biweekly (26)

Title	Step 1	Step 2	Step 3	Step 4
Deputy Sheriff	1,587.19	1,783.42	1,979.54	2,175.88
Deputy Sheriff Detective				2,252.04
Deputy Sheriff Sergeant				2,365.04
Deputy Sheriff Det. Sgt.				2,447.81
Deputy Sheriff - Lieutenant				2,520.85
Deputy Sheriff Training Dir.				2,520.85

LOCAL 8500 SALARY SCHEDULE - HOURLY NON-FACTORED

Title	Step 1	Step 2	Step 3	Step 4
Deputy Sheriff	19.8399	22.2928	24.7443	27.1985
Deputy Sheriff Detective				28.1505
Deputy Sheriff Sergeant				29.5630
Deputy Sheriff Det. Sgt.				30.5976
Deputy Sheriff - Lieutenant				31.5106
Deputy Sheriff Training Dir.				31.5106

LOCAL 8500 SALARY SCHEDULE - HOURLY FACTORED (.9962)

Title	Step 1	Step 2	Step 3	Step 4
Deputy Sheriff	19.764508	22.208087	24.650272	27.095146
Deputy Sheriff Detective				28.043528
Deputy Sheriff Sergeant				29.450661
Deputy Sheriff Det. Sgt.				30.481329
Deputy Sheriff - Lieutenant				31.390860
Deputy Sheriff Training Dir.				31.390860

2010 BROOME COUNTY SALARY SCHEDULE

2010 ATU SALARY SCHEDULE

Hourly Rate	Starting	Pt Rate	Full Time
Coach Operator (40)	16.58	20.82	21.30
Senior Transit Mechanic (40)	17.17		22.10
Stores Clerk (40)	15.48		20.34
Transit Mechanic (40)	16.76		21.64
Transit Mechanics Helper (40)	15.14		19.98
BC Country			
Passenger Van Operator			
Hired Pre 1/1/99			14.65
Passenger Van Operator			
Hired 1/1/99 Or After			13.32

2010 BROOME COUNTY SALARY SCHEDULE

2010 ADMIN I SALARY SCHEDULE				
75 Hr		26	Non-Factored	Factored .9962
Grade	Annual	Biweekly	Hourly	Hourly
7	22,877.00	879.88	11.7318	11.687219
8	23,970.00	921.92	12.2923	12.245589
9	25,127.00	966.42	12.8856	12.836635
10	26,342.00	1,013.15	13.5087	13.457367
11	27,626.00	1,062.54	14.1672	14.113365
12	28,982.00	1,114.69	14.8626	14.806122
13	30,413.00	1,169.73	15.5964	15.537134
14	31,921.00	1,227.73	16.3697	16.307495
15	33,511.00	1,288.88	17.1851	17.119797
16	35,186.00	1,353.31	18.0441	17.975532
17	36,961.00	1,421.58	18.9544	18.882373
18	38,828.00	1,493.38	19.9118	19.836135
19	40,796.00	1,569.08	20.9210	20.841500
20	42,879.00	1,649.19	21.9892	21.905641
21	45,070.00	1,733.46	23.1128	23.024971
22	47,388.00	1,822.62	24.3015	24.209154
23	49,861.00	1,917.73	25.5697	25.472535
24	52,404.00	2,015.54	26.8738	26.771680
25	55,120.00	2,120.00	28.2667	28.159287
26	57,994.00	2,230.54	29.7405	29.627486
27	61,014.00	2,346.69	31.2892	31.170301
28	64,204.00	2,469.38	32.9251	32.799985
29	67,571.00	2,598.88	34.6518	34.520123

Step Increments are 3% on Base Annual Salary

2010 BROOME COUNTY SALARY SCHEDULE

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ADMIN II 2010 SALARY	
A	56,261.00
B	59,233.00
C	62,207.00
D	65,179.00
E	68,154.00
F	71,127.00
G	74,099.00
H	79,453.00
I	82,427.00
J	91,347.00
K	94,319.00
L	99,672.00
M	105,025.00
N	110,378.00
O	115,731.00

2010 BROOME COUNTY SALARY SCHEDULE

2010 ATTORNEY RATES  
Factored & Non-Factored

Grade	Minimum Annual	Maximum Annual
AT1	50,009	57,512
AT2	62,050	71,358
AT3	75,428	86,650
AT4	88,806	
AT5	95,496	
AT6	108,874	

Grade Hrs	Minimum Annual	Biweekly Non-Factor 26.0	Hourly Non-Factor 26.0	Hourly Factored .9962	Biweekly Factored
AT1	50,009	1,923.42	25.6456	25.548146	1,916.11
AT2	60,050	2,386.54	31.8205	31.699582	2,377.47
AT3	75,428	2,901.08	38.6811	38.534111	2,890.06
AT4	88,806	3,415.62	42.6953	42.533057	3,402.64
AT5	95,496	3,672.92	45.9115	45.737036	3,658.96
AT6	108,874	4,187.46	52.3533	52.144395	4,171.55

Grade Hrs	Maximum Annual	Biweekly Non-Factor 26.0	Hourly Non-Factor 26.0	Hourly Factored .9962	Biweekly Factored
AT1	57,512	2,212.00	29.4933	29.381225	2,203.59
AT2	71,358	2,744.54	36.5939	36.454843	2,734.11
AT3	86,650	3,332.69	44.4359	44.267043	3,320.03



2010 BROOME COUNTY SALARY SCHEDULE

ADMIN I AND ADMIN II TITLES  
SALARIES EFFECTIVE JANUARY 1, 2010

Res	Title	40/37.5	Union	Grade	2010 Min Salary
	Administrative Assistant To The County Executive	40	09	22	46,355
*	Commissioner Of Aviation	40	02	H	72,932
*	Commissioner Of Community Mental Health Svcs	40	02	I	75,662
*	Commissioner Of Finance	40	02	J	83,850
*	Commissioner Of Parks & Recreation	40	02	G	68,019
*	Commissioner Of Planning & Economic Development	40	02	H	72,932
*	Commissioner Of Public Works	40	02	I	75,662
*	Commissioner Of Social Services	40	02	J	83,850
	Commissioner Of Public Transportation	40	02	G	68,019
*	County Attorney	40	29	AT-6	99,939
*	Deputy County Executive	40	02	K	86,580
*	Director Of Budget & Research	40	02	J	83,850
*	Director Of Emergency Services/Fire Coordinator	40	02	E	62,560
*	Director Of Information Services	40	02	I	75,662
*	Director Of Office For Aging	40	02	F	65,290
*	Director Of Public Health	40	02	I	75,662
	Director Of Purchasing	40	02	F	65,290
	Director Of Real Property Tax Services III	40	02	H	72,932
*	Employment & Training Director I	40	02	F	65,290
	Executive Assistant To County Executive	40	09	22	46,355
*	Executive Director Youth Bureau	40	02	A	51,642
*	Nursing Home Administrator	40	02	O	106,232
*	Personnel Officer	40	02	H	72,932
*	Probation Director III	40	02	G	68,019
*	Public Defender	40	29	AT-6	99,939
*	Stop DWI Program Coordinator	37.5	09	22	43,499
	Veteran's Director	37.5	09	24	48,104

2010 BROOME COUNTY SALARY SCHEDULE

2010 ELECTED AND MISCELLANEOUS COUNTY EMPLOYEES

<u>Title</u>	<u>UC</u>	<u>Annual Fte</u>	<u>Hrly</u>
Chairman County Legislature	01	7,500	
Clinical Laboratory Director	01		55.00
Commissioner Of Elections	01	7,500	
Coroner	01	28,000	
County Clerk	01	76,125	
County Executive	01	95,028	
County Historian	01	7,500	
Deputy County Historian	01	7.9725	
Director Of Golf	01	66,656 (Based On 10 Months Work; Paid Over 12 Months Eff. 1/1/2010, Reso: 09-551)	
District Attorney	01	125,600	
Legal Associate	01	13,000	
Legislator	01	12,500	
Medical Director	01		64.02
Medical Director – Employee Health Services	01		60.00
Medical Director STD/IV Clinic	01		72.00
Medical Director TB	01		60.00
Occupational Therapist	01		30.00
Sheriff	01	84,033	
Staff Psychiatrist	01		71.85
Staff Psychiatrist (40)	01	141,450	
Superintendent Of Golf	01	62,285 (Based On 10 Months Work; Paid Over 12 Months Eff. 1/1/2010, Reso: 09-551)	
Supervising Dentist	01		50.00

2010 BROOME COUNTY SALARY SCHEDULE

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**HOURLY RATE SCHEDULE  
NON-UNION, TEMPORARY, SEASONAL**

The provisions of the Fair Labor Standards Act will apply to the positions listed on the schedule. All rates remain the same unless otherwise indicated. The effective date is January 1, 2010 unless otherwise indicated.

<u>DEPARTMENT</u>	<u>UNION CODE</u>	<u>HOURLY RATE</u>
<u>All Departments:</u>		
Laborer - Seasonal	52	7.25
Student Assistant	52	7.25
Intern (High School)	52	7.25
Intern (College)	52	9.00
Intern (Legal)	52	10.00
Engineering Aide	52	7.25
Legal Associate	52	17.00
 <u>Aviation</u>		
Parking Attendant*	52	
Entry	52	7.25
After 6 months	52	7.30
After 12 months	52	7.69
After 24 months	52	8.07
Airport Maintenance	52	7.25
 *Pay will be time and one-half for work on the following holidays: New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and Christmas.		
 \$ .25/hour for that assigned person trained and capable of programming the parking fee computer system.		
 \$ .25/hour for that assigned person to be on call to handle problems related to fee computers, ticket spitters and sick time in the absence or unavailability of the parking manager.		
 <u>County Attorney</u>		
Legal Associate (40)	52	17.00
 <u>District Attorney</u>		
Legal Associate	52	17.00
 <u>Elections</u>		
Custodian of Voting Machines	52	3,000.00 per election
Election Clerk	52	11.00
Election Night Data Entry Operator	52	50.00 per election
Voting Machine Trainer	52	20.00
 <u>Emergency Services</u>		
Senior Fire Investigator	52	13.39
Fire Investigator	52	11.29
Deputy Fire Coordinator	52	11.29

2010 BROOME COUNTY SALARY SCHEDULE

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Health

TB Med Observer/Interpreter	52	12.00
Peer Counselor	52	7.25

Highway

Seasonal Motor Equipment	52	10.58
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Mental Health

Psychology Assistant (PT)	52	12.40
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Parks & Recreation

Arena Police	52	20.00
Receptionist Typist	52	9.25
Waterfront Director (40)	52	9.25
Assistant Waterfront Director (40)	52	8.75
Boathouse Director (40)	52	8.00
Lifeguard (40)	52	8.50
Recreation Specialist	52	7.50
Small Craft Specialist (40)	52	8.50
Skate Guard (40)	52	7.50
Laborer (40)	52	7.50
Attendant (40)	52	7.50
Boat Tender (40)	52	7.50
Clerk (40)	52	8.00
Head Usher (40)	52	9.00
Usher (40)	52	8.00
Naturalist – Seasonal (40)	52	10.00
Golf Course Supervisor (40)	52	13.75
Golf Course Technician (40)	52	8.50

All titles except waterfront staff will receive \$.10/hr for each certification in:

1. ARC Standard First Aid or Equivalent
2. ARC CPR-BLS or Equivalent
3. ARC Lifeguard Training – ARC or Equivalent (Boat Tenders only)
4. ARC Outboard Boating & Water Safety ARC (Boat Tenders only)

Authorize the payment of a \$50 allowance to Lifeguards, Waterfront Directors and Assistant Waterfront Directors who become certified or recertified in CPR and who complete a minimum of eight weeks of employment with a final evaluation that recommends rehire with payment to be made to eligible employees in the final paycheck. (Resol. 01-365 effective 7/23/2001)

Personnel

Test Administrator	52	8.00
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Planning/BMTS

Traffic Counter	52	9.50
Engineering Aide	52	7.25

Public Defender

Legal Associate	52	17.00
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2010 BROOME COUNTY SALARY SCHEDULE

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Public Works

Court Attendant	52	7.88
Court Attendant	52	8.88
Senior Court Attendant	52	10.08
Security Officer (40)	52	9.00
Security Officer-Seasonal (40)	52	9.00
Laborer (40)	52	7.25

Sheriff

Chaplain	52	13.70
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Solid Waste Management/Landfill

Laborer (40)	52	7.25
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WPNH

Unit Aide	52	7.25
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\$ .10/hr increase for each year of service, to start again after each minimum wage increase.

2010 BROOME COUNTY SALARY SCHEDULE

NEGOTIATION UNION CODES

<u>UNION CODES W/ BENEFITS</u>	<u>UNION CODES** WITH AND WITHOUT POSSIBLE BENEFITS</u>	<u>DEFINITION</u>
01*	01*	Elected, Miscellaneous County Employees, Part-time and Full-time
02*	53**(*)	Management (Admin II)
04	54**	Civil Service Employees Association (CSEA), Full-time
05	55**(*)	AFSCME Council 82, Local 2012 (Corrections)
06	56	Amalgamated Transit Union (ATU), Local 1145
07	57	Broome Administrative & Professional Association (BAPA)
08	70*	CSEA, not full-time
09*	59** 71*	Excluded Personnel (Admin I) Full-time Excluded Personnel (Admin I) Part-time
10	60**(*)	AFSCME Council 66, Local 1912 (Blue Collar - all divisions)
14	64**(*)	AFSCME Council 66, Local 1883 (Foremen - all divisions)
26	68**(*)	AFSCME Council 82, Local 8500 (Law Enforcement Officers)
29		Excluded Personnel (Attorneys)
30	69*	CSEA, Local 804 (Library Employees)
52*	52*	Extra help employees covered by the Hourly Rate Schedule - Non Union, Temporary, Seasonal

\* Not Union Represented, not benefit eligible, or select benefit eligible

\*\* If full-time, employee may be eligible for benefits pursuant to Executive Order 1-2002

2010 BROOME COUNTY SALARY SCHEDULE

BROOME COUNTY 2010 PAYROLL DATE SCHEDULE

261 WORK DAYS (26.1 PAYROLLS / .9962) IN THE 2010 WORK YEAR

PAYROLL	PERIOD COVERED	PAYMENT DUE
1	12/28/2009 - 1/10/2010	1/15/2010
2	1/11/2010 - 1/24/2010	1/29/2010
3	1/25/2010 - 2/07/2010	2/12/2010
4	2/08/2010 - 2/21/2010	2/26/2010
5	2/22/2010 - 3/07/2010	3/12/2010
6	3/08/2010 - 3/21/2010	3/26/2010
7	3/22/2010 - 4/04/2010	4/09/2010
8	4/05/2010 - 4/18/2010	4/23/2010
9	4/19/2010 - 5/02/2010	5/07/2010
10	5/03/2010 - 5/16/2010	5/21/2010
11	5/17/2010 - 5/30/2010	6/04/2010
12	5/31/2010 - 6/13/2010	6/18/2010
13	6/14/2010 - 6/27/2010	7/02/2010
14	6/28/2010 - 7/11/2010	7/16/2010
15	7/12/2010 - 7/25/2010	7/30/2010
16	7/26/2010 - 8/08/2010	8/13/2010
17	8/09/2010 - 8/22/2010	8/27/2010
18	8/23/2010 - 9/05/2010	9/10/2010
19	9/06/2010 - 9/19/2010	9/24/2010
20	9/20/2010 - 10/03/2010	10/08/2010
21	10/04/2010 - 10/17/2010	10/22/2010
22	10/18/2010 - 10/31/2010	11/05/2010
23	11/01/2010 - 11/14/2010	11/19/2010
24	11/15/2010 - 11/28/2010	12/03/2010
25	11/29/2010 - 12/12/2010	12/17/2010
26	12/13/2010 - 12/26/2010	12/31/2010
1	12/27/2010 - 1/09/2011	1/14/2011

2010 BROOME COUNTY SALARY SCHEDULE

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**LONGEVITY**

CSEA Union – Union Codes 04 and 08 - Longevity is included in the employee's annual salary or paid as a lump sum payment as described below. Recognized part-time employees receive half the full time amount.

<u>Years</u>	<u>Amount</u>
6 - 9	\$ 600
10 - 14	800
15 - 19	1,100
20 - 24	1,300
25 - 29	1,500
30 +	1,700

Longevity for the remaining unions is paid lump sum "on or about November 1st". Part-time longevity is different for each bargaining unit. Please refer to the contract for detail information.

**AFSCME Council 82, Local 2012 (Corrections) - Union Code 05**

<u>Years</u>	<u>Amount</u>
5 - 9	\$ 600
10 - 14	900
15 - 19	1,300
20 +	1,550

**AFSCME Council 82, Local 8500 (Law Enforcement Officers) - Union Code 26**

<u>Years</u>	<u>Amount</u>
5 - 9	\$ 450
10 - 14	600
15 - 19	900
20 +	1,100

**Broome Administrative & Professional Association (BAPA) - Union Code 07**

<u>Years</u>	<u>Amount</u>
6 - 9	\$ 850
10 - 14	1,100
15 - 19	1,300
20 - 24	1,500
25 - 29	1,700
30 - 35	1,900

**Administration I and II - Union Codes 02, 09 and 29.**

<u>Years</u>	<u>Amount</u>
6 - 9	\$ 900
10 - 14	1,100
15 - 19	1,300
20 - 24	1,500
25 - 29	1,700
30 - 35	1,900



2010 BROOME COUNTY SALARY SCHEDULE

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**AFSCME Council 66, Local 1912 (Blue Collar) - Union Codes 10 - 13**

<u>Years</u>	<u>Amount</u>
6 - 9	\$ 450
10 - 14	1,050
15 - 19	1,200
20 - 24	1,500
25 - 29	1,600
30 +	1,900

**AFSCME Council 66, Local 1883 (Foreman) - Union Codes 14 - 17**

<u>Years</u>	<u>Amount</u>
6 - 9	\$ 300
10 - 14	1,000
15 - 19	1,200
20 - 24	1,400
25 - 29	1,600
30 +	1,800

**ATU - Union Code 06 - Effective 1/1/2006 part-time employees hired after 1/1/2000 receive full longevity.**

<u>Years</u>	<u>Amount</u>
5 - 9	\$ 750
10 - 14	1,000
15 - 19	1,200
20 - 24	1,450
25 +	1,550

**CSEA - Library Union Code 30**

<u>Years</u>	<u>Amount</u>
10 - 14	\$ 900
15 - 19	1,100
20 - 24	1,300
25 - 29	1,500
30 +	1,700

2010 REAL PROPERTY TAX LEVY

County Taxes and Assessments	Balter	Brimham	Chenango	Columbia	Crofton	Dixson	Fenton	Kirkwood	Livie
Gen'l Tax	814,678.64	2,190,459.41	4,494,338.78	1,350,863.20	1,665,828.37	1,445,214.73	1,828,896.37	2,221,881.67	754,758.04
Add Towns and Cities Amount									
Workshop Compensation	30,603.00	85,604.00	92,333.00	63,518.00	54,266.00	0.00	0.00	0.00	35,742.00
Charges for excessive assessments	62.25	553.49	1,038.36	671.00	0.00	1,063.25	40.15	2,402.10	1,993.27
Electric Costs	2,927.00	9,706.00	11,842.00	2,927.00	9,706.00	9,706.00	4,868.00	3,345.00	7,287.00
Exemption Adjustments									
Deduct: Towns and Cities Amount	(33,992.23)	(95,110.00)	(106,313.50)	(66,445.00)	(63,972.00)	(10,769.25)	(4,908.15)	(7,747.10)	(35,027.27)
Payments to reduce County Levy	814,678.64	2,151,012.90	4,388,025.28	1,513,536.20	1,601,856.37	1,434,445.48	1,823,988.22	2,214,134.57	719,730.77
Total County Levy	814,678.64	2,151,012.90	4,388,025.28	1,513,536.20	1,601,856.37	1,434,445.48	1,823,988.22	2,214,134.57	719,730.77
Deduct sales Tax to reduce levy									
Net County Levy	210,245.81	418,333.88	693,863.69	387,243.37	661,926.07	184,756.23	286,248.38	380,026.83	701,109.33
Add Remedial School/Village Taxes	1,034,924.45	3,569,546.78	5,128,302.47	1,918,781.37	2,327,754.44	1,630,077.45	2,115,164.75	2,601,908.50	959,157.37
Total to County Treasurer	1,245,170.26	3,987,876.66	5,822,166.16	2,906,024.74	2,989,680.51	1,814,522.71	2,401,413.03	2,986,035.07	1,660,267.14
Town Taxes									
General-Townwide		319,765.47	104,999.85			187,786.78		245,807.67	164,507.79
General-Outside Village									
General-Inside Village									
Highway-Townwide	\$151,399.92	482,967.04	630,172.44	570,323.88	347,923.71	88,320.33	258,103.85	423,209.18	443,898.03
Highway-Outside Village									
Total Town Levy	151,399.92	802,732.51	735,172.29	570,323.88	686,647.07	276,107.31	258,103.85	669,716.83	606,403.92
Special District Taxes									
Fire District									
Fire Protection	123,648.13	378,599.83	565,413.85	334,902.17	218,289.97	141,123.71	386,342.08	386,147.38	172,000.28
Lighting		8,949.96	82,000.11	25,045.96	21,599.91	64,999.97	19,000.04	13,748.25	1,799.99
Sanitation		139,913.14	832,434.24		55,999.68	0.00	6,000.00	256,538.50	
Water		946.15	224,483.05		13,750.04	10,149.89		38,374.21	
Waste		234,183.41	38,677.83						
Compact		4,100.00	7,000.00		650.00	300.00	0.00		
Lawnmowing									
Sidewalk									
Garbage									
Ambulance									
Library									
Parks									
Curbs and gutters									
Building Demolition									
Sewer Pump									
Property Maintenance									
Code Enforcement									
Sign Removal									
Garbage Removal									
Yard Maintenance									
Total Special Districts	151,148.33	646,696.49	1,782,874.10	379,848.13	311,889.60	315,775.71	437,406.32	715,008.34	193,800.32
Total Town and Special Districts	302,348.25	1,569,427.00	2,518,046.19	990,274.01	992,316.67	591,933.02	693,512.17	1,383,725.19	802,206.14
Deduplicate Assessments water et al	0.00			0.00	12,167.91	113,455.81	19,303.16	52,666.28	11,075.74
Alarms									
Property Alarm									
Exemption Adjustments									
Charge reductions	302,248.25	1,443,065.85	2,587,651.34	950,274.01	1,004,704.58	703,388.83	714,813.33	1,436,391.47	813,261.86
Total Due to Supervisor	1,517,472.70	4,012,612.63	7,115,833.71	2,869,055.58	3,332,459.02	2,335,466.28	2,826,980.08	4,018,399.97	1,772,439.25
Total All Taxes									

2010 REAL PROPERTY TAX LEVY

County Taxes and Assessments	Maint	Nuisance	Sanford	Triangle	Urban	Vandal	Wishes	CRinghamton
General Tax	1,726,660.92	444,175.63	1,310,020.28	784,378.26	18,914,119.44	11,963,894.80	2,017,247.84	10,124,094.00
Add: Towns and Cities Account								
Workers Compensation	121,142.00	2,318.20	41,513.00	27,712.00	0.00	0.00	37,661.00	99,137.00
Charges for erroneous assessments	28,443.29	1,309.86	345.72	2,842.63	3,170.11	84,546.03	2,133.67	1,907,115.18
Election Costs	7,764.00	864.00	5,824.00	3,853.00	94,287.00	39,690.00	9,706.00	218,222.00
Exemption Adjustments								4,409.10
Deductions: Towns and Cities Account	(159,317.29)	(6,391.86)	(69,317.00)	(4,407.63)	(95,207.00)	(124,216.03)	(49,702.67)	(945,213.86)
Payments to reduce County Levy	1,726,660.92	444,175.63	1,310,060.70	784,378.26	18,917,885.55	11,963,894.80	2,017,247.84	10,128,303.10
Total County Levy								
Deductions: Taxes to reduce levy								
Net County Levy	1,726,660.92	444,175.63	1,310,366.70	784,378.26	18,917,889.55	11,963,894.80	2,017,247.84	10,128,303.10
Add: Retained School/Village Taxes	381,414.90	110,515.44	319,019.40	213,817.08	4,080,168.31	1,211,204.82	567,318.39	0.00
Total to County Treasurer	2,108,075.82	554,711.07	1,849,426.10	998,195.34	22,997,657.86	13,175,099.62	2,584,736.23	10,128,303.10
Town Taxes								
General-Townwide	105,471.52	31,600.44	31,600.44	21,494.29	1,979,319.76	4,740,518.71	417,863.23	41,274,994.85
General-Outside Village		34,023.10			809,780.10			843,805.20
General-Inside Village								
Highway-Townwide	450,000.50	97,000.00	504,832.33	119,429.19	2,632,811.53	2,041,756.36	35,439.91	6,645,393.77
Highway-Outside Village			140,898.59				310,419.21	3,103,548.33
Total Town Levy	554,472.02	97,000.00	1,003,028.36	310,923.48	5,421,951.39	6,782,275.07	783,221.17	32,143,807.96
Special District Taxes								
Fire District	362,288.64	99,599.04	84,077.84	91,914.20	2,004,622.73	1,093,009.65	257,318.98	741,744.25
Lighting	14,949.99					340,783.22		5,781,114.23
Water						493,211.67		514,877.30
Compost						340,498.41		1,833,598.23
Lawnmowing								90,346.78
Sidewalk								881,651.01
Garbage								38,677.85
Ambulance								5,900.00
Library								11,480.07
Parks								99,202.24
Cuts and gutters								324,397.55
Building Demolition								1,314,701.27
Sewer Pump								1,206,871.59
Property Maintenance								4,822.85
Creek Enforcement								12,865.00
Snow Removal								375.20
Garbage Removal								5,357.26
Yard Maintenance								780.00
Total Special Districts	377,238.63	99,599.04	151,977.84	115,915.92	4,787,051.02	2,365,994.65	257,576.24	12,911,898.68
Total Town and Special Districts	932,710.65	196,599.04	1,155,006.20	446,837.40	10,200,002.41	9,048,894.72	1,041,297.61	64,279,740.83
Delinquent Assessments water, et al			3,844.50	5,022.44	81,127.95	283,596.93	0.00	748,117.45
Alarms								1,500.00
Property Cleanup								48,503.50
Exemption Adjustments								13,279.66
Garbage reductions								16,615.00
Total Due to Supervisor	932,710.65	196,599.04	1,158,851.70	451,859.84	10,290,160.36	9,332,006.65	1,041,297.61	65,607,716.44
Total All Taxes	3,040,786.47	751,310.11	3,006,277.80	1,450,033.18	31,287,818.22	22,507,306.27	3,636,027.84	140,289,693.36

**A**

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