

**2008
Journal of Proceedings**



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

**Mark R. Whalen
Chairman**

**Eric S. Denk
Clerk**

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

**Christopher H. Marion, Legislative Assistant
Michael M. Hanbury Legislative Aide**

**Joseph J. Sluzar
County Attorney**

The 2007-2008 Legislature of Broome County

Mark R. Whalen — Chair of Legislature

Daniel D. Reynolds — Majority Leader

Daniel A. Schofield — 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. Garnar	564 Chenango Street Binghamton, NY 13901	City of Binghamton Town of Dickinson
4	Joseph S. Sanfilippo	44 Crestmont Road Binghamton, NY 13905	City of Binghamton
5	John F. Hutchings	2 Christopher Street Binghamton, NY 13903	City of Binghamton Towns of Binghamton and Vestal
6	Thomas A. Hull	13 Alpine Road Binghamton, NY 13903	Towns of Binghamton, Conklin and Vestal
7	Arthur J. Shafer	64 Main Street 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	Christopher J. Kuzel	191 Virginia Avenue Johnson City, NY 13790	City of Binghamton Village of Johnson City Town of Dickinson
13	Daniel A. Schofield	19 Cornell 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	John A. Black	845 Debonair Drive Endicott, 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	Brian K. Mather	301 Vandervort Avenue Vestal, NY 13850	Town of Vestal
19	Daniel D. Reynolds	2404 Charleston Avenue Vestal, NY 13850	Town of Vestal



Front Row: Eric S. Denk, Daniel D. Reynolds, Mark R. Whalen, Daniel A. Schofield,
Christopher H. Marion

Second Row: Stephen D. Herz, Brian K. Mather, Suzann W. Buchta, Thomas A. Hull, Arthur
J. Shafer, Joseph S. Sanfilippo, John A. Black, Nancy S. Herko, Jennifer K. Royer

Third Row: Timothy P. Cleary, Christopher J. Kuzel, Jason T. Garnar, Wayne L. Howard,
John F. Hutchings, Gene E. LaBare, Ronald J. Keibel, Carol L. Hall

Absent: Jerry F. Marinich, Richard A. Materese

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

2008 Legislative Committee Assignments

County Administration

Gene LaBare, Chair

John Black
Ron Keibel

Daniel Reynolds
Joseph Sanfilippo

Economic Development and Planning

Jason Garnar, Chair

Timothy Cleary
Stephen Herz

Ron Keibel
Arthur Shafer

Education, Culture and Recreation

Suzann Buchta, Chair

John Hutchings
Chris Kuzel

Richard Materese
Daniel Schofield

Finance

Daniel Reynolds, Chair

Stephen Herz
Wayne Howard

Gene LaBare
Brian Mather

Health and Human Services

Joseph Sanfilippo, Chair

John Black
Suzann Buchta

Thomas Hull
Gene LaBare

Personnel

Timothy Cleary, Chair

Jerry Marinich
Brian Mather

Daniel Reynolds
Joseph Sanfilippo

Public Safety and Emergency Services

Richard Materese, Chair

Jason Garnar
Wayne Howard

John Hutchings
Jerry Marinich

Public Works

John Hutchings, Chair

Jason Garnar
Richard Materese

Daniel Schofield
Arthur Shafer

Transportation and Rural Development

Stephen Herz, Chair

Suzann Buchta
Timothy Cleary

Thomas Hull
Christopher Kuzel

BARBARA J. FIALA, COUNTY EXECUTIVE

Patrick J. Brennan, Deputy County Executive for Administration

Department

Aging, Office for
Audit & Control
Aviation
Broome Community College
Budget & Research
Central Foods
Community Alternative Systems Agency
County Clerk
County Attorney
District Attorney
Dog Shelter
Emergency Services
Employment & Training
Finance
Health
Historian
Information Technology
Library
Mental Health
Nursing Home (Willow Point)
Parks & Recreation
Personnel
Planning & Economic Development
Probation
Public Defender
Public Transportation
Public Works
Public Works-Buildings & Grounds
Purchasing
Real Property Tax Service
Risk & Insurance
Security
Sheriff
Social Services
Solid Waste Management
STOP-DWI Program
Veterans Services
Weights and Measures
Youth Bureau

Department Head

Kathleen Bunnell, Director
Alex J. McLaughlin, Comptroller
Carl Beardsley, Commissioner
Dr. Laurence E. Spraggs President
Nathaalie N. Maxwell, Director
Michelle Haus, Director
Michelle M. Berry, Director
Richard R. Blythe
Joseph J. Sluzar
Gerald F. Mollen
Vicki L. Bugonian, Manager
Brett Chellis, Director
Terry Stark, Program Director
Jerome Z. Knebel, Commissioner
Claudia A. Edwards, Director
Gerald R. Smith
Kim S. McKinney, Director
Lisa Wise, Director
Arthur R. Johnson, Commissioner
Steven Reagan, Administrator
Henry D. Weissmann, Commissioner
Michael Klein, Personnel Officer
Rita M. Petkash, Commissioner
Lorraine Wilmot, Acting Director
Jay L. Wilbur, Public Defender
George Bagnetto, Commissioner
Henry D. Weissmann, Commissioner
Mike Lynch Deputy Commissioner
Janet Laszewski, Director
Kevin Keough, Director
Robert E. Murphy, Manager
James Dadamio, Director
David E. Harder
Arthur R. Johnson, Commissioner
Henry D. Weissmann, Commissioner
James F. May, Coordinator
Brian J. Vojtisek, Director
Steve Austenfeld, Director
Beth Saxton, Executive Director

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
THURSDAY, January 24, 2008**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Mark R. Whalen. The Clerk, Eric S. Denk, read the fire exit announcement and called the Attendance Roll, Present-19, Absent-0.

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

Mr. Whalen invited Mr. Herz to the podium. Mr. Herz presented a proclamation to Emily Dixon who was named the National Junior College Athletic Association Division III Women's Player of the Year by the National Soccer Coaches Association of America.

Mr. Cleary made a motion, seconded by Mr. Sanfilippo, that the minutes of December 27, 2007 be approved as prepared and presented by the Clerk. **Carried. Ayes-19, Nays-0**

Mr. Whalen noted that the committee minutes for the period December 27, 2007 through January 23, 2008 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. Whalen asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Howard, seconded by Mr. Hutchings. **Carried. Ayes-19, Nays-0**

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Barbara J. Fiala
 - 1. Appointments to Fire Advisory Board
 - 2. Appointments to Veterans Memorial Arena Board of Directors
 - 3. Appointments to Board of Ethics
 - 4. Appointments to Family Violence Prevention Council
 - 5. Appointing Lorraine S. Wilmot as Probation Director III

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

- A. PETITIONS: NONE
- B. COMMUNICATIONS:
 - 1. Office for Aging-Plan for Services 2008-2012
 - 2. Broome County 2008 Adopted Budget
 - 3. Audit and Control-Quarterly Accounts Receivable Analysis 1/08
 - 4. Susquehanna Group Sierra Club- Objections to the FSEIS
 - 5. Town of Barker-Comments on Behalf of the Host Communities Regarding the SEIS Landfill Entrance Evaluation Project
 - 6. NYS Department of Taxation and Finance-Approve Mortgage Expense Request in the Amount of \$296,445 for April 2008 thru March 2009
 - 7. Broome County Soil and Water Conservation District Minutes 12/18/07
 - 8. EMC-Natural Resources Committee Minutes 1/17/08
 - 9. BAC-Meeting Minutes 12/27/07
 - 10. BAC Meeting Minutes 1/9/08
 - 11. Environmental Management Council Minutes 12/6/07
- C. NOTICES: NONE

Parcel ID: 143.55-2-10
Town/Village: Union
Owner: Town of Union
Amount to be Cancelled: \$2,487.14 (2003)
Reason: Town is tax exempt

Parcel ID: 143.73-4-29
Town/Village: Union
Owner: Town of Union
Amount to be Cancelled: \$920.54 (2007)
Reason: Town is tax exempt

Parcel ID: 143.81-1-9
Town/Village: Union
Owner: Town of Union
Amount to be Cancelled: \$658.13 (2007)
Reason: Town is tax exempt

Carried. Ayes-19, Nays-0

RESOLUTION NO. 2

By Health and Human Services Committee Seconded by Mr. Hutchings
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Mary Haupt 1719 Foster Valley Road Owego, New York 13827	12/31/2010
Bette Gifford 696 Welch Road Owego, New York 13827	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 Resolution 477 of 1985, confirms the appointments of the above-named individuals to membership on the Broome County Family Violence Prevention Council for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 3

By Economic Development and Planning Committee Seconded by Mr. Garnar
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME-TIOGA WORKFORCE INVESTMENT BOARD

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Allison Alden, Ph.D. AB 121 SCHD Binghamton, New York 13902-6000	6/30/2010
Patrick Brennan County Office Building PO Box 1766' Binghamton, New York 13902	6/30/2010
Allen Buyck Broome Tioga Boces 435 Glenwood Road Binghamton, New York 13905	6/30/2010
Robin Eccleston Stafkings 86 Hawley Street Binghamton, New York 13901	6/30/2010
Mary Hughs Crowley Foods PO Box 549 Binghamton, New York 13905	6/30/2010
Ken Smith Broome County Federation of Labor 435 Glenwood Road Binghamton, New York 13905	6/30/2010
Janet Vanek Security Mutual Life Insuranc PO Box 1625 Binghamton, New York 13901	6/30/2010
Darcy M. Fauci 2317 Country Club Road Endwell, NY 13760	6/30/2009
Catherine Glover Metrocenter 49 Court Street Binghamton, New York 13901	6/30/2009
Alexander Penrose 455 Court Street Binghamton, New York 13903	6/30/2009
Laurie Scheben 282 Riverside Drive Johnson City, New York 13790	6/30/2009
James Sullivan 1701 North Street	6/30/2009

Endicott, New York 13760

John Rossi
171 Front Street
Binghamton, New York 13905

6/30/2009

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 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.

Mr. Garnar made a motion, seconded by Mr. Howard to amend the resolution to remove Allison Alden, Patrick Brennan, Allen Buych, Robin Eccleston, Mary Hughs, Laurie Scheben and Ken Smith which were previously appointed at the November 20, 2007 session. **Amendment carried. Ayes-19, Nays-0. Resolution as amended carried. Ayes-19, Nays-0**

RESOLUTION NO. 4

By Health and Human Services Committee

Seconded by Mr. Hutchings

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

WHEREAS, Barbara J. Fiala, Broome 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 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>
Dr. Shawn Berkowitz 8 Hallstead Avenue Owego, New York 13827	12/31/2010 Reappointment
Janette Cyganovich 3 Canterbury Drive Endicott, New York 13760	12/31/2010 Reappointment
Theresa DiLorenzo 2308 E. Main Street Endwell, New York 13760	12/31/2010 Reappointment

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 and Resolution 133 of 1976 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

RESOLUTION NO. 5

By Education, Culture and Recreation Committee

Seconded by Mr. Hutchings

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY LIBRARY BOARD OF TRUSTEES

WHEREAS, Barbara J. Fiala, Broome County Executive, pursuant to the authority vested in her by Resolution 221 of 1984, has duly designated and appointed the following named individuals to membership on the Broome County Library Board of Trustees, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>		<u>TERM EXPIRING</u>
Mary Jane Bolles 140 Conklin Forks Road Binghamton, New York 13903	1	Reappointment 2/31/2012 (City of Binghamton)
Bethany Williams 55 Riale Avenue Johnson City, New York 13790		Reappointment 12/31/2012

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 221 of 1984, confirms the appointments of the above-named individuals to membership on the Broome County Library Board of Trustees for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 6

By Transportation and Rural Development

Seconded by Mr. Hutchings

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 195 of 1987, as amended by Resolution 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:

<u>NAME</u>	<u>TERM EXPIRING</u>
Len Basso 3011 Country Club Road Endwell, New York 13760	12/31/2010
Alan Colossi 189 Honey Hollow Road Windsor, New York 13865	12/31/2010
Michael Kalinich 3469 Vestal Parkway Vestal, New York 13850	12/31/2010
James VanHart 3151 Hickory Lane Binghamton, New York 13903	12/31/2010
Dennis Moulton 8 Maple Avenue Windsor, New York 13865	12/31/2010
Gary Cory 1204 Cornell Avenue Binghamton, New York 13901	12/31/2008
Richard D'Attilio 1548 Carnegie Drive Vestal, New York 13850	12/31/2008

Theodore Woodward
128 Old Newark Valley Road
Endicott, New York 13760

12/31/2008

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 Resolutions 195 of 1987 and 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. 7

By Health and Human Services Committee

Seconded by: Mr. Hutchings

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Lisanne Bobby 2920 Northwood Drive Endwell, New York 13760	12/31/2010
Alicia Harris 1600 Jenkins Street Endicott, New York 13760	12/31/2010
Kathleen Burke 37 Hickory Road Binghamton, New York 13905	12/31/2010
Kathleen Colling 421 Castleman Road Vestal, New York 13850	12/31/2010
Steve Brozost RR 1 Box 1090 Brackney, Pennsylvania 18812	Reappointment 12/31/2010
Maria Dibble 3930 County Line Road Whitney Point, New York 13862	Reappointment 12/31/2010
Karla Dotts 2018 Ford Road Endicott, New York 13760	Reappointment 12/31/2010
Marcia Ward 406 Main Street Johnson City, New York 13790	Reappointment 12/31/2010
Judy Whiteman	Reappointment

1919 Bradley Creek Road
Endicott, 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 Resolution 70 of
1984 confirms the appointments of the above-named individuals to membership on the Broome
County Community Alternative Systems Agency Board for the terms indicated, in accordance
with their appointment by the County Executive.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 8

By Economic Development and Planning Committee

Seconded by Mr. Hutchings

**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:

<u>NAME</u>	<u>TERM EXPIRING</u>
Andre LaClair 131 Ballyhack Road Port Crane, New York 13833	12/31/2008 Reappointment
Anthony Lubzanski 1403 Oakdale Road Johnson City, New York 13790	12-31/2009 Reappointment
Douglas Garnar 309 Fordham Road Vestal, New York 13850	12/31/2009 Reappointment

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

RESOLUTION NO. 9

By Health and Human Services and Finance Committees

Seconded by: Mr. Hutchings

**RESOLUTION AUTHORIZING AN AGREEMENT WITH JESSICA M. REINARTZ FOR
PHYSICAL THERAPY SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY
INTERVENTION PROGRAM FOR 2008-2009 AND PRESCHOOL PROGRAM FOR 2008-2010**

WHEREAS, the Director of Public Health requests authorization for an agreement with
Jessica M. Reinartz for physical therapy services for the Department of Health's Early
Intervention Program for the period March 1, 2008 through December 31, 2009 and Preschool
Program for the period March 1, 2008 through June 30, 2010 at rates set by the New York State
Department of Health and the Broome County Department of Health as listed on Exhibit "A", and

WHEREAS, said agreement is necessary to provide physical therapy services to an
increased number of children in the programs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Jessica M. Reinartz, 23 W. Glann Road, Apalachin, New York 13732, for physical therapy services, for the Department of Health's Early Intervention Program for the period March 1, 2008 through December 31, 2009 and Preschool Program for the period March 1, 2008 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 "A" 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 (Early Intervention Services and Evaluations/Preschool 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. 10

By Health and Human Services and Finance Committees Seconded by Mr. Hutchings
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR TB SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2008-2010

WHEREAS, this County Legislature, by Resolution 609 of 2004, authorized renewal of agreement with Our Lady of Lourdes Hospital for TB Services for the Department of Health at an amount not to exceed \$7,500, for the period January 1, 2005 through December 31, 2007, and

WHEREAS, said agreement provides diagnostic services for chest and other X-rays, blood work for liver profiles and miscellaneous tests for TB patients who don't have insurance, and

WHEREAS, said agreement expired by its terms on December 31, 2007, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount based on Medicaid rates not to exceed \$7,500, for the period January 1, 2008 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 for TB Services at the Medicaid rates for the Department of Health for the period January 1, 2008 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount of \$2,500 per year, total amount not to exceed \$7,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480228.4434.101056/101066 (Medical, Hospital and Lab Services), and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 11

By Health and Human Services Committee Seconded by Mr. Hutchings
RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COMMUNITY COLLEGE AND THE BROOME COUNTY DEPARTMENT OF HEALTH FOR EMERGENCY PREPAREDNESS

WHEREAS, the Public Health Director recommends that this County Legislature authorize a Memorandum of Understanding between Broome Community College and the Broome County Department of Health for emergency preparedness, and

WHEREAS, said Memorandum of Understanding defines a working relationship between Broome Community College and the Broome County Department of Health in the event of a declared state of emergency, it may become necessary to use school district facilities, staff and equipment for mass vaccinations, assessment and treatment, dispensing of medications and receipt and storage of medical supplies, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding between Broome Community College, PO Box 1017, Binghamton, New York 13902 and the Broome County Department of Health for emergency preparedness, for an indefinite period of time, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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. 12

By Health and Human Services and Finance Committees

Seconded by Mr. Hutchings

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH COORDINATED CARE SERVICES, INC. FOR CONTRACT COORDINATION AND ANALYSIS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2008

WHEREAS, this County Legislature, by Resolution 665 of 2006, authorized renewal of the agreement with Coordinated Care Services, Inc. for contract coordination and analysis for the Department of Social Services at an amount not to exceed \$25,000, for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said agreement is necessary to coordinate County activities with contract service providers to establish performance expectations while monitoring County Planning and Management performance, and

WHEREAS, said agreement expired by its terms on December 31, 2007, 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, 2008 through December 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Coordinated Care Services, Inc., 1099 Jay Street, Building J, Rochester, New York 14611-1153 for contract coordination and analysis for the Department of Social Services 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 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 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-19, Nays-0

RESOLUTION NO. 13

By Health and Human Services and Finance Committees

Seconded by Mr. Hutchings

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES FOR THE YOUTH BUREAU FOR 2008

WHEREAS, the Executive Director of the Youth Bureau requests authorization for an agreement with Cornell Cooperative Extension of Broome County for services for the Youth Bureau at a cost 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, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension of Broome County, 840 Upper Front Street, Binghamton, New York 13905 for services for the Youth Bureau 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 an amount not to exceed \$422,139 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

RESOLUTION NO. 14

By Health and Human Services and Finance Committees Seconded by Mr. Hutchings
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DISCOVERY CENTER OF THE SOUTHERN TIER FOR SERVICES FOR THE YOUTH BUREAU FOR 2008

WHEREAS, the Executive Director of the Youth Bureau requests authorization for an agreement with The Discovery Center of the Southern Tier for services for the Youth Bureau at a cost not to exceed \$12,523, for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement provides 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, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The Discover Center of the Southern Tier, 60 Morgan Road, Binghamton, New York 13903 for services for the Youth Bureau 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 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 (Discover 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

RESOLUTION NO. 15

By Public Safety and Emergency Services Committee Seconded by Mr. Hull
RESOLUTION AUTHORIZING RENEWAL OF THE INTENSIVE SUPERVISION PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2008

WHEREAS, this County Legislature, by Resolution 543 of 2006, authorized and approved renewal of the Intensive Supervision Program Grant for the Department of Probation and adopted a program budget in the amount of \$218,001 for the period January 1, 2007 through December 31, 2007, 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 \$222,053 for the period January 1, 2008 through December 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$92,200 from the New York State Division of Probation and Correctional Alternatives for the Department of Probation's Intensive Supervision Program for the period January 1, 2008 through December 31, 2008, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$222,053, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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 polled the Public Safety and Emergency Services Committee and it was the consensus of the committee to withdraw this Resolution. **Resolution withdrawn.**

RESOLUTION NO. 16

By Public Safety and Emergency Services Committee

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE PRETRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2008

WHEREAS, this County Legislature, by Resolution 541 of 2006 authorized and approved renewal of the Pretrial Release Program Grant for the Department of Probation and adopted a program budget in the amount of \$115,485 for the period January 1, 2007 through December 31, 2007, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$131,706 for the period January 1, 2008 through December 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$48,500 from the New York State Division of Probation and Correctional Alternatives for the Department of Probation's Intensive Supervision Program Grant for the period January 1, 2008 through December 31, 2008, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$131,706, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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 polled the Public Safety and Emergency Services Committee and it was the consensus of the committee to withdraw this Resolution. **Resolution withdrawn.**

RESOLUTION NO. 17

By Public Safety and Emergency Services Committee

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE PROBATION ELIGIBLE DIVERSION PROGRAM GRANT FOR DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2008

WHEREAS, this County Legislature, by Resolution 542 of 2006, 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 \$129,899 for the period January 1, 2007 through December 31, 2007, 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 \$132,588 for the period January 1, 2008 through December 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$99,417 from the New York State Division of Probation and Correctional Alternatives, for the Department of Probation's Probation Eligible Diversion Program Grant for the period January 1, 2008 through December 31, 2008, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$132,588, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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 polled the Public Safety and Emergency Services Committee and it was the consensus of the committee to withdraw this Resolution. **Resolution withdrawn**

RESOLUTION NO. 18

By Planning and Economic Development and Finance Committees

Seconded by Mr. Huthcings

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL-AID HIGHWAY AND MARCHISELLI-AID LOCAL PROJECT GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2007-2012

WHEREAS, the Commissioner of Planning and Economic Development requests authorization to accept a Federal-Aid Highway and Marchiselli-Aid Local Project Grant in the amount of \$449,292 to be matched by \$139,950 of in-kind services for the period February 28, 2007 through December 31, 2012, and

WHEREAS, said program grant provides funding for the creation of a multi-use trail along Powers Road and the Conklin Industrial Park, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$449,292 from the Federal-Aid Highway and Marchiselli-Aid Local Project, New York State Department of Transportation, 50 Wolf Road, Albany, NY 12232 for the Planning and Economic Development's Conklin Multi-use Trail Project Phase I for the period February 28, 2007 through December 31, 2012, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$589,242, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay in the first instance 100% of the Federal and non-Federal share of the Locally Administered costs and 100% of the non-Federal share of the Preliminary Engineering, Right-of-Way Incidentals, and Construction and Construction Supervision and Inspection work for the Project or portions 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

RESOLUTION NO. 19

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH RENAISSANCE STUDIO FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR THE PERIOD MARCH 1, 2008 THROUGH OCTOBER 31, 2008

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with Renaissance Studio to conduct a survey of the Chenango Canal along the Susquehanna River to Tioga County for the Department of Planning and Economic Development at a cost not to exceed \$6,380, for the period March 1, 2008 through October 31, 2008, and

WHEREAS, said services are necessary to complete the survey effort that was done in 2007 of the Chenango Canal from the Confluence northward to Chenango County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Renaissance Studio, 219 Crawford Avenue, Syracuse, NY 13224, for professional services, for the Department of Planning and Economic Development for the period March 1, 2008 through October 31, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$6,380 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-19, Nays-0

RESOLUTION NO. 20

By Economic Development and Planning and Finance Committees Seconded by Mr. Hutchings
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FIRST WARD ACTION COUNCIL FOR SERVICES RELATED TO THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S DISASTER RELIEF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 227 of 2007, authorized an agreement with First Ward Action Council for services related to the Department of Planning and Economic Development's Disaster Relief Community Development Block Grant Program for the period April 1, 2007 through March 31, 2008, and

WHEREAS, said agreement provides emergency housing rehabilitation assistance to Broome County residents with needs related to the June 2006 flooding, and

WHEREAS, it is necessary to authorize an amendment to said agreement extending the grant period to June 30, 2008 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 First Ward Action Council, to extend the grant period to June 30, 2008, and be it

FURTHER RESOLVED, there will be no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 227 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

RESOLUTION NO. 21

By Economic Development and Planning and Public Safety and Emergency Services Committees

Seconded by Mr. Garnar

RESOLUTION AUTHORIZING ADOPTION OF THE BROOME COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, the County of Broome, with the assistance from the Broome County Department of Planning and Economic Development and Tetra Tech EM Inc., has gathered information and prepared the Broome County Multi-Jurisdictional Hazard Mitigation Plan, and

WHEREAS, the Broome County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000 and 44 CFR Part 201, and

WHEREAS, the County of Broome is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan, and

WHEREAS, the County of Broome has reviewed the Plan and affirms that the Plan will be updated no less than every five years, now, therefore, be it

RESOLVED, that this County Legislature hereby adopts the Broome County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 22

By Public Works and Finance Committees

Seconded by Mr. Hutchings

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH STEARNS & WHEELER, LLC FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2001-2008

WHEREAS, this County Legislature, by Resolution 675 of 2001 as amended by Resolutions 348 of 2002, 281 and 622 of 2003 and 331 of 2004, authorized an agreement with Stearns & Wheler, LLC for engineering services for the Department of Public Works Division of Solid Waste Management at an amount not to exceed \$904,700 for the period December 1, 2001 through December 31, 2004, and

WHEREAS, said agreement is necessary to oversee the construction of the Nanticoke Landfill Expansion Project and to provide frost protection for the landfill liner and the redesign of the electrical system to adjust for NYSEG's decision to run three-phase lines, and

WHEREAS, it is necessary to authorize amendment to said agreement to extend the term of the agreement through May 31, 2008 and increase the not to exceed amount by \$69,500 to address issues related to preparing for the operation of Section IV, Cell I, 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 & Wheler, LLC, One Remington Park Drive, Cazenovia, New York 13035, to extend the term of the agreement to the period December 1, 2001 through May 31, 2008 and increase the not to exceed amount by \$69,500 for issues related to preparing for the operation of Section IV, Cell I, and be it

FURTHER RESOLVED, that in consideration of said services the County will pay the Contractor an additional \$69,500, total amount not to exceed \$974,200, and be it

FURTHER RESOLVED, that Resolutions 675 of 2001, 348 of 2002, 281 and 622 of 2003 and 331 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

RESOLUTION NO. 23

By Public Works and Finance Committees

Seconded by Mr. Hutchings

RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE IN TIOGA COUNTY FOR 2008

WHEREAS, this County Legislature, by Resolution 64 of 2007, 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, 2007 through December 31, 2007, 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, 2007, 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, 2008 through December 31, 2008, 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, 2008 through December 31, 2008, 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 230078.0621.206000 (Disposal 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. 24

By Transportation and Rural Development and Finance Committees Seconded by Mr. Hutchings
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CAMBRIDGE SYSTEMATICS, INC. FOR A BINGHAMTON REGIONAL FREIGHT STUDY FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 384 of 2006, authorized an agreement with Cambridge Systematics, Inc. for a Binghamton Regional Freight Study for BMTS at a cost not to exceed \$400,000 for the period September 1, 2006 through December 31, 2007, and

WHEREAS, said agreement is necessary to conduct a study to help transportation agencies in the Binghamton region better understand current and future freight movements to and through the Greater Binghamton area and how best to serve the needs of local businesses and encourage future economic development by examining all modes of surface freight transportation, and

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the term of the agreement through May 1, 2008 at no additional cost to the County, and

WHEREAS, the Director of 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 Cambridge Systematics, Inc., 100 Cambridge Park Drive Suite 400, Cambridge Massachusetts 02140, to extend the term of the agreement for the period September 1, 2006 through May 1, 2008 at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 384 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

RESOLUTION NO. 25

By Health and Human Services and Finance Committees Seconded by Mr. Hutchings
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SUNY HEALTH SCIENCE CENTER AT SYRACUSE CLINICAL CAMPUS AT BINGHAMTON FOR MEDICAL DIRECTOR SERVICES FOR THE DEPARTMENTS OF HEALTH AND SOCIAL SERVICES FOR 2008

WHEREAS, this County Legislature, by Resolution 506 of 2006, authorized renewal of the agreement with the SUNY Health Science Center at Syracuse Clinical Campus at Binghamton for the Departments of Health and Social Services at the amount of \$95,447 for medical director

services plus \$700 for malpractice insurance, total amount not to exceed \$96,147 for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said agreement provides the services of a physician specializing in population-based health to provide professional physician services, consultation and clinical supervision for the Departments of Health and Social Services, and

WHEREAS, said agreement expired by its terms on December 31, 2007, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the amount of \$75,000 for the period January 1, 2008 through December 31, 2008, 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 Departments of Health and Social Services 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 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 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-19, Nays-0

RESOLUTION NO. 26

By County Administration and Finance Committees

Seconded by Mr. Hutchings

RESOLUTION AUTHORIZING AN AGREEMENT WITH ACS-EXIGENT STATE AND LOCAL SOLUTIONS, INC FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF THE COUNTY CLERK FOR 2008

WHEREAS, the County Clerk requests authorization for an agreement with ACS-Exigent State and Local Solutions, Inc. for software maintenance and support for the Office of the County Clerk at a cost not to exceed \$38,921.50, for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement is necessary for maintenance and support for indexing and cashiering software, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with ACS-Exigent State and Local Solutions, Inc., 400 Executive Parkway, Suite 275 San Ramon, California 94583, for software maintenance and support for the Office of the County Clerk for the period January 1, 2008 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 \$38,921.50 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. 27

By Health and Human Services and Finance Committees

Seconded by Mr. Hutchings

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE FOR PREVENTIVE SERVICES AND ACCEPTANCE OF A COST OF LIVING ADJUSTMENT (COLA) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2008

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with the Children's Home of Wyoming Conference for preventive services for the Department of Social Services at a cost not to exceed \$500,000, for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement is necessary for a program that will provide preventive services to families with children who are at imminent risk of placement, and

WHEREAS, the Commissioner of Social Services requests authorization, upon approval from the State, to accept a Cost of Living Adjustment (COLA) Grant from the New York State Office of Children and Family Services and amend the agreement with the Children's Home of Wyoming Conference to reflect said grant funding, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901 for preventive services for the Department of Social Services 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 an amount not to exceed \$500,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670067.4561.103000 (Purchase of Services), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Commissioner of Social Services, upon approval from the State, to accept a Cost of Living Adjustment (COLA) Grant from the New York State Office of Children and Family Services and amend the agreement with the Children's Home of Wyoming conference to reflect said grant funding, and be it

FURTHER RESOLVED, that the Cost of Living (COLA) Grant payments 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.

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, and the salary rate or salary total for a position is not changed.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 28

By Health and Human Services and Finance Committees

Seconded by Mr. Hutchings

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY FOR CASE MANAGEMENT SERVICES AND ACCEPTANCE OF A COST OF LIVING ADJUSTMENT (COLA) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2008

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with the Addiction Center of Broome County for case management services for the Department of Social Services at a cost not to exceed \$206,157, for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement is necessary for a program that will prevent child abuse and neglect as well as keep children from becoming at risk of placement outside of their home, and

WHEREAS, the Commissioner of Social Services requests authorization, upon approval from New York State, to accept a Cost of Living Adjustment (COLA) Grant from the New York State Office of Children and Family Services and amend the agreement with the Addiction Center of Broome County to reflect said grant funding, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Addiction Center of Broome County, 30 West State Street, Binghamton, New York 13901 for

case management services for the Department of Social Services 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 an amount not to exceed \$206,157 for the term of the agreement, 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 this County Legislature hereby authorizes the Commissioner of Social Services, upon approval from the State, to accept a Cost of Living Adjustment (COLA) Grant from the New York State Office of Children and Family Services and amend the agreement with the Addiction Center of Broome County to reflect said grant funding, and be it

FURTHER RESOLVED, that the Cost of Living (COLA) Grant payments 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.

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, and the salary rate or salary total for a position is not changed.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 29

By Health and Human Services and Finance Committees Seconded by Mr. Hutchings

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE FOR NON-SECURE DETENTION AT HASKINS NON-SECURE DETENTION FACILITY FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2008

WHEREAS, this County Legislature, by Resolution 663 of 2006, authorized renewal of the agreement with The Children's Home of Wyoming Conference for non-secure detention at Haskins Non-Secure Detention Facility for the Department of Social Services at an amount not to exceed \$795,502 for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said agreement is necessary to provide non-secure detention at Haskins for court ordered persons in need of supervision, juvenile delinquents and related detention services, and

WHEREAS, said agreement expired by its terms on December 31, 2007, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$748,248, for the period January 1, 2008 through December 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with The Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901-6940 for non-secure detention at Haskins Non-Secure Detention Facility for the Department of Social Services 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 an amount not to exceed \$748,248 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670117.4581.103000 (Non-Secure Detention-Haskins), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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. 30

By Health and Human Services and Finance Committees Seconded by: Mr. Hutchings
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 580 of 2007, as amended by Resolution 753 of 2007, 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 the rate of \$60 per hour (portal to portal) for certified interpreters, \$50 per hour (portal to portal) for pre-certified interpreters, \$75 per hour for court assignments plus \$50 per hour for travel, \$70 per hour (portal to portal) weekends, emergencies between the hours of 11:00 p.m. and 6:00 a.m., all assignments requiring a 1.5 hour minimum, total amount not to exceed \$52,000 for the period January 1, 2008 through December 31, 2008, 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 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 Southern Tier Independence Center, 24 Prospect Avenue, Binghamton, New York 13901 for signing services for the Department of Social Services for an additional \$58,000 for the period January 1, 2008 through December 31, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County will pay the Contractor and additional \$6,000 for budget lines 670067.4561.103000 (Purchase of Services) and 670067.4573.103000 (EAF), total amount not to exceed \$58,000 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolutions 580 and 753 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

RESOLUTION NO. 31

By Health and Human Services and Finance Committees Seconded by Mr. Hutchings
RESOLUTION AUTHORIZING AN AGREEMENT WITH ACCORD FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2008

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with ACCORD for services for the Department of Social Services at a cost not to exceed \$11,031, for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement is necessary to recruit and train Voices for Children/CASA volunteers to work on cases assigned by Family Court to advocate for children and reduce length of stay in foster care and improve outcomes for children, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with ACCORD, 30 West State Street, 2nd Floor, Binghamton, New York 13901-2332, for services for the Department of Social Services 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 an amount not to exceed \$11,031 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670018.5057.103000 (ACCORD Dispute Resolution 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

RESOLUTION NO. 32

By Health and Human Services and Finance Committees Seconded by Mr. Hutchings

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 2008

WHEREAS, this County Legislature, by Resolution 670 of 2006, as amended by Resolution 670 of 2007, 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 \$19,000, for the period January 1, 2007 through December 31, 2007, 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, 2007, 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, 2008 through December 31, 2008, 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, 2008 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 \$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

RESOLUTION NO. 33

By Health and Human Services and Finance Committees Seconded by Mr. Hutchings

RESOLUTION AUTHORIZING RENEWAL OF THE DETENTION ALTERNATIVE TEAM PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2008

WHEREAS, this County Legislature, by Resolution 669 of 2006, authorized and approved the Detention Alternative Team Program Grant for the Department of Social Services, adopted a program budget in the amount of \$73,234 and authorized an agreement with Children's Home of Wyoming Conference to administer said program for the period July 1, 2006 through June 30, 2007, and

WHEREAS, said program grant is aimed at preventing detention use and foster care placement for prospective and adjudicated Persons in Need of Supervision and Juvenile Delinquents, and

WHEREAS, it is desired to renew said program grant program in the amount of \$116,758, which includes \$35,758 of rollover funds, adopt a program budget and renew the agreement with Children's Home of Wyoming Conference to continue to administer said program, at a cost not to exceed \$116,758 for the period July 1, 2007 through June 30, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$81,000 from the New York State Office of Children and Family Services, The Atrium, 2 Clinton Square, Syracuse, New York 13202-1034, for the Department of Social Services' Detention Alternative Team Program for the period July 1, 2007 through June 30, 2008, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$116,758, 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, to administer said program, for the Department of Social Services for the period July 1, 2007 through June 30, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$116,758 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670513.4561.105432 (Purchase of 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) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is 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. 34

By Health and Human Services and Finance Committees

Seconded by Mr. Hutchings

RESOLUTION AUTHORIZING ACCEPTANCE OF A MEDICAL RESERVE CORPS CAPACITY BUILDING AWARD PROJECT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2007-2008

WHEREAS, the Director of Public Health requests authorization to accept a Medical Reserve Corps Capacity Building Award Project and adopt a program budget in the amount of \$10,000 for the period December 17, 2007 through July 31, 2008, and

WHEREAS, said program will fund the purchase of uniforms, equipment, supplies and recruitment materials designed to increase the Health Department's surge capacity for response to emergencies and disasters, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,000 from the National Association of City and County Health Officials, 1100 17th-Second Floor, Washington, DC 20036 for the Department of Health's Medical Reserve Corps Capacity Building Award Project for the period December 17, 2007 through July 31, 2008, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the 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

RESOLUTION NO. 35

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. Garnar
RESOLUTION AUTHORIZING REVISION OF THE UNITED WAY OF BROOME COUNTY SUPPORT OF EARLY CHILDHOOD COALITION COORDINATION PROJECT GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007

WHEREAS, this County Legislature, by Resolution 591 of 2006, as amended by Resolutions 104 and 667 of 2007, authorized and approved renewal of the United Way of Broome County Support of Early Childhood Coalition Coordination Project Grant for the Department of Health and adopted a program budget in the total amount of \$122,370 for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said project grant provides funds for a Coordinator position and Public Health Nurses to collaborate and coordinate early childhood initiatives under the "Building Brighter Futures for Broome" project, focusing on effective parenting, healthy children and quality childcare/early education, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase of \$2,814 in grant appropriations, and extend the period through March 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the United Way of Broome County Support of Early Childhood Coalition Coordination Project Grant to reflect an increase of \$2,814 in grant appropriations and extend the period to January 1, 2007 through March 31, 2008, 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 \$125,184, and be it

FURTHER RESOLVED, that Resolution 591 of 2006 and Resolution 104 and 667 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-19, Nays-0

RESOLUTION NO. 36

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. Hutchings
RESOLUTION AUTHORIZING ACCEPTANCE OF A COMMUNITY OPTIONAL PREVENTIVE SERVICES MATERNAL CHILD HEALTH PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008

WHEREAS, the Director of Public Health requests authorization to accept a Community Optional Preventive Services Maternal Child Health Prevention Program Grant and adopt a program budget in the amount of \$379,626 for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said program grant will enable home visits to a greater percentage of the birth cohort providing early identification and intervention to prevent child abuse and foster care placement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$379,626 from the Broome County Department of Social Services for the Department of Health's Community Optional Preventive Services Maternal Child Health Prevention Program Grant for the period January 1, 2008 through December 31, 2008, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$379,626, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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. 37

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. Hutchings
RESOLUTION AUTHORIZING ACCEPTANCE OF A WOMEN INFANTS AND CHILDREN'S-COLA PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2007-2008

WHEREAS, the Director of Public Health requests authorization to accept a Women Infants and Children's-COLA Program Grant and adopt 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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$44,990 from the New York State Department of Health WIC Program, 217 South Salina Street, Syracuse, New York 13202 for the Department of Health's Women Infants and Children's-COLA Grant for the period October 1, 2007 through September 30, 2008, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$44,990, and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 38

By Health and Human Services and Finance Committees Seconded by Mr. Hutchings

RESOLUTION AUTHORIZING THE APPLICATION FOR STATE AID AND EXECUTION OF CONTRACTS FOR THE YOUTH BUREAU DEVELOPMENT/DELINQUENCY PREVENTION PROGRAMS (YDDP) FOR 2008

WHEREAS, this County Legislature, by Resolution 11 of 2007, authorized the Youth Bureau State Aid Application and established appropriations for the 2007 Youth Bureau Development/Delinquency Prevention Programs (YDDP), and

WHEREAS, said programs expired by their terms on December 31, 2007 and it is desired to renew said programs as listed on Exhibit "A" for the period January 1, 2008 through December 31, 2008, now ,therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the execution of agreements, documents, papers, or contracts with the various local Youth Service Program Agencies, as listed on Exhibit "A", 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, 2008 through December 31, 2008, 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-19, Nays-0

RESOLUTION NO. 39

By Health and Human Services and Finance Committees Seconded by Mr. Hutchings

RESOLUTION AUTHORIZING THE APPLICATION FOR STATE AID AND EXECUTION OF CONTRACTS FOR THE YOUTH BUREAU SPECIAL DELINQUENCY PREVENTION PROGRAMS (SDPP) FOR 2008

WHEREAS, this County Legislature, by Resolution 10 and 65 of 2007, authorized the Youth Bureau State Aid Application and established appropriations for the 2007 Youth Bureau Special Delinquency Prevention Programs (SDPP), and

WHEREAS, said programs expired by their terms on December 31, 2007 and it is desired to renew said programs as listed on Exhibit "A" for the period January 1, 2008 through December 31, 2008, now ,therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the execution of agreements, documents, papers, or contracts with the various local Youth Service Program Agencies, as listed on Exhibit "A", 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, 2008 through December 31, 2008, 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-19, Nays-0

RESOLUTION NO. 40

By Transportation and Rural Development and Finance Committees Seconded by Mr. Hutchings
RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF AVIATION TO CANCEL UNCOLLECTIBLE ACCOUNTS FOR 2007

WHEREAS, the Commissioner of Aviation has requested authorization to cancel uncollectible accounts totaling \$1,863.36 for the Department of Aviation for 2007, and

WHEREAS, these debts are the result of Mesaba Aviation, Inc., d/b/a Northwest Airlines filing Chapter 11 bankruptcy and ground transportation companies who purchased permits and were issued follow-up invoices to continue providing service and after repeated attempts to collect, it was found that most companies were no longer in business, and

WHEREAS, the Commissioner of Aviation requests authorization to cancel uncollectible accounts for the Department of Aviation for 2007, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes the Commissioner of Aviation to cancel uncollectible accounts listed below:

Mesaba Aviation	\$1,613.36
EZ Way Cab	\$50
Freestyle Transport	\$50
S & D Service	\$100
James Tindall	\$50

and be it

FURTHER RESOLVED, that the Commissioner of Aviation, the Commissioner of Finance and the Comptroller are authorized to make all necessary accounting entries to effectuate the intent and purpose of this Resolution.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 41

By Transportation and Rural Development and Finance Committees Seconded by Mr. Hutchings
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR CONSULTING SERVICES TO UPDATE THE MASTER PLAN FOR THE GREATER BINGHAMTON AIRPORT

WHEREAS, this County Legislature, by Resolution 353 of 2006, as amended by Resolution 449 of 2007, authorized an agreement with McFarland-Johnson, Inc. for consulting services at an amount not to exceed \$249,223 for the period August 1, 2006 through December 31, 2007, and

WHEREAS, said agreement provides consulting services to update the airport's Master Plan to include a review of the airport's goals and objectives, activity forecasts, capacity analysis, future airport requirements, and airfield study, security and land side issues, and

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the term of the agreement through May 31, 2008, at no additional cost to the County, 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 McFarland Johnson, Inc., 49 Court Street, PO Box 1980, Binghamton, New York 13902 to extend the term of the agreement through May 31, 2008, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolutions 353 of 2006 and 449 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

RESOLUTION NO. 42

By Transportation and Rural Development and Finance Committees Seconded by Mr. Hutchings
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FEDERAL AVIATION ADMINISTRATION FOR LEASE OF SPACE AT THE GREATER BINGHAMTON AIRPORT FOR 2007-2012

WHEREAS, this County Legislature, by Resolution 539 of 2007, authorized an agreement with the Federal Aviation Administration for lease of 6,331 square feet of space in the Administration Building at the Greater Binghamton Airport at a cost of \$117,136.75 for the period October 1, 2007 through September 30, 2008; \$120,650.85 per year for the period October 1, 2008 through September 30, 2010; and \$124,270.38 per year for the period October 1, 2010 through September 30, 2012 and

WHEREAS, said agreement is necessary to lease space to the Federal Aviation Administration for the housing of air traffic control and facilities personnel and equipment, and

WHEREAS, it is necessary to authorize amendments to said agreement to increase the amount of space leased by 531 square feet and increase the not to exceed amounts as follows:

- \$9,823.50, for the period October 1, 2007 through September 30, 2008,
- \$10,118.21 per year for the period October 1, 2008 through September 30, 2010
- \$10,421.76 per year for the period October 1, 2010 through September 30, 2012

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 amendments to the agreement with the Federal Aviation Administration, 1 Aviation Plaza, Jamaica, New York 11434-4809, to increase the amount of space leased by 531 square feet and increase the not to exceed amounts as follows:

- \$9,823.50, for the period October 1, 2007 through September 30, 2008, total amount not to exceed \$126,960.25
- \$10,118.21 per year for the period October 1, 2008 through September 30, 2010, total amount not to exceed \$130,796.06 per year
- \$10,421.76 per year for the period October 1, 2010 through September 30, 2012, total amount not to exceed \$134,692.14 per year

and be it

FURTHER RESOLVED, that Resolution 539 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

RESOLUTION NO. 43

By Transportation and Rural Development and Finance Committees Seconded by Mr. Hutchings
RESOLUTION AUTHORIZING AN INCREASE OF THE PETTY CASH FUND FOR THE DEPARTMENT OF AVIATION

WHEREAS, the Department of Aviation currently has a petty cash fund in the amount of \$500 which is inadequate for its current needs, and

WHEREAS, as part of the parking lot improvements, a self pay kiosk was installed for customer convenience and after hours fee collection which requires \$300 of change to ensure proper operation through busy periods and weekends, and

WHEREAS, the Commissioner of Finance has determined that the petty cash fund should be increased by \$300, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and increases the petty cash fund for the Department of Aviation Parking Operations by \$300 to the total amount of \$800, and further authorizes the Commissioner of Finance to transfer \$300 to the petty cash fund previously established, and be it

FURTHER RESOLVED, that the administration of said funds shall be in accordance with those rules and procedures governing the use of petty cash funds created by the County Comptroller including, but not limited to, the requirement that at all times the petty cash allowance be fully accounted for in the form of cash on hand, receipts and records.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 44

By Public Works and Finance Committees Seconded by Mr. Hutchings
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 2007-2008

WHEREAS, this County Legislature, by Resolution 42 of 2007, 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 \$196,900 for the period March 1, 2007 through February 29, 2008, 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 29, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$196,000, for the period March 1, 2008 through February 28, 2009, 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, 2008 through February 28, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$196,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 235036.4747.501262 (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. 45

By Education, Culture and Recreation and Finance Committees Seconded by Mr. Hutchings
RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF TRIANGLE AND THE BROOME COUNTY DEPARTMENT OF PARKS AND RECREATION FOR USE OF TOWN PROPERTY FOR 2008

WHEREAS, the Deputy Commissioner of Parks and Recreation requests authorization for an intermunicipal agreement with the Town of Triangle and the Broome County Department of Parks and Recreation for use of Town property, for January 26, 2008 or a "rain date" of February 9, 2008, 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 26, 2008 or a "rain date" of February 9, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the Town of Triangle, PO Box 289, 2612 Liberty Street, Whitney Point, New York 13862 for use of Town property for the Department of Parks and Recreation on January 26, 2008 or a "rain date" of February 9, 2008, 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

RESOLUTION NO. 46

By Economic Development and Planning Committee Seconded by Mr. Hutchings
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENERGY ADVISORY BOARD

WHEREAS, Jason T. Garnar, Chairman of the Broome County Legislature's Economic Development and Planning Committee, pursuant to the authority vested in him by Resolution 597 of 2007, has duly designated and appointed the following named individuals to membership on the Broome County Energy Advisory Board (BCEAB), for a one (1) year term, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>	<u>NAME</u>	<u>TERM EXPIRING</u>
Jason Garnar 564 Chenango St. Binghamton, NY 13901	December 31, 2008	Christopher S. Kopec 246 Hunt Hill Rd. Port Crane, NY 13833	December 31, 2008
John Leip 28 Spring Forest Ave. Binghamton, NY 13905	December 31, 2008	Rick A. Mancini 601 Milan Avenue Endicott, NY 13760	December 31, 2008
Michael S. Pandich 31 Highland Road Binghamton, NY 13901	December 31, 2008	Scott Lauffer 513 Pleasant Hill Rd. Port Crane, NY 13833	December 31, 2008
John E. Smigelski 214 North Road Windsor, NY 13865	December 31, 2008	Robert Fisher 18 Deerfield Dr. Owego, NY 13827	December 31, 2008
Sharon Ramsay	December 31, 2008	Louis A. Roma	December 31, 2008

2726 State Highway 12
Oxford, NY 13830

2016 Galaxy Drive
Vestal, NY 13850

Richard E. Andrus December 31, 2008
25 Corbett Avenue
Binghamton, NY 13903

Steven E. Vallese December 31, 2008
27 Harding Avenue
Binghamton, NY 13903

Ann Marie Murray December 31, 2008
4 North Morningside Dr.
Binghamton, NY 13905

James J. Landis December 31, 2008
1749 E. Campville Rd.
Endicott, NY 13760

Leo O'Connor, Jr. December 31, 2008
44 Crary Ave.
Binghamton, NY 13905

Lee Anne Wilking December 31, 2008
82 Chapin Street
Binghamton, NY 13905

Jeffrey D. Holtzmaster December 31, 2008
PO Box 65, 123 Alexander Rd.
Chenango Forks, NY 13746

Kenneth S. Kamlet December 31, 2008
16 Bennett Ave.
Binghamton, NY 13905

Chris W. Burger December 31, 2008
110 Walters Rd.
Whitney Point, NY 13862

Donald S. Cumming December 31, 2008
6 Espial Dr.
Binghamton, NY 13903

Alan G. Hertel December 31, 2008
4 Greybark Drive
Apalachin, NY 13732

Jammie L. Simonds December 31, 2008
8 Orchard Rd.
Binghamton, NY 13905

Guy A. Caroselli December 31, 2008
1929 Nanticoke Dr.
Endicott, NY 13760

Rob Rieber December 31, 2008
195 Ballyhack Rd.
Port Crane, NY 13833

Bob Granger December 31, 2008
20 Pleasant Avenue
Afton, NY 13730

John W. Gerty December 31, 2008
847 Squirrel Hill Rd.
Greene, NY 13778

Robert W. Stiles December 31, 2008
44 Tara Lee Drive
Apalachin, NY 13732

Dennis Mastro December 31, 2008
181 E. King Road
Ithaca, NY 14850

Rob Salamida December 31, 2008
11 Grand Boulevard
Binghamton, NY 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 of Resolution 597 of
2007 confirms the appointments of the above-named individuals to membership on the Broome
County Energy Advisory Board for the terms indicated, in accordance with their appointment by
the Chairman of the Economic Development and Planning Committee.
Carried. Ayes-19, Nays-0

RESOLUTION NO. 47

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

RESOLUTION AUTHORIZING THE ABOLISHMENT OF PETTY CASH FUND FOR THE ENVIRONMENTAL MANAGEMENT COUNCIL AND AN INCREASE OF PETTY CASH FUND FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT

WHEREAS, the Environmental Management Council has a petty cash fund of \$200 and current operations do not necessitate the maintenance of a petty cash fund for the Environmental Management Council, and

WHEREAS, the Commissioner of Planning and Economic Development has requested that said petty cash fund be abolished, and

WHEREAS, the Department of Planning and Economic Development has a petty cash fund of \$200 which is inadequate for its current needs, and

WHEREAS, the Commissioner of Planning and Economic Development has requested an increase of \$200 of said petty cash fund in order to have funds sufficient to meet its daily needs, and

WHEREAS, the Commissioner of Finance has determined that the petty cash fund for the Environmental Council should be abolished and the petty cash fund for the Department of Planning and Economic Development should be increased by \$200, now, therefore, be it

RESOLVED, that this County Legislature hereby abolishes the petty cash fund for the Environmental Management Council, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and increases the petty cash fund for the Department of Planning and Economic Development by \$200 to the total amount of \$400, and further authorizes the Commissioner of Finance to transfer \$200 to the petty cash fund previously established, and be it

FURTHER RESOLVED, that the administration of said funds shall be in accordance with those rules and procedures governing the use of petty cash funds created by the County Comptroller including, but not limited to, the requirement that at all times the petty cash allowance be fully accounted for in the form of cash on hand, receipts and records.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 48

By County Administration Committee

Seconded by Mr. Cleary

RESOLUTION ADOPTING AND APPROVING LOCAL LAW INTRO. NO. 1 OF 2008, WHICH AMENDS THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE TO CORRECT THE LEGISLATIVE DISTRICTS OF THE COUNTY OF BROOME

WHEREAS, in April 2006 the Town of Union and the City of Binghamton each consolidated certain election districts within certain Legislative Districts of the County of Broome through local resolutions; and

WHEREAS, consolidation of the election districts resulted in a lower cost to taxpayers with fewer new voter election machines having to be purchased to comply with the requirements of HAVA; and

WHEREAS, consolidation of these election district resulted in a renumbering only and did not affect county legislative district; or change any resident's representation or legislative district, now, therefore, be it

RESOLVED, that Local Law Intro. No. 1 of 2008, a copy of which is attached hereto, which amends the Broome County Charter and Administrative Code, be and hereby is adopted and approved.

LOCAL LAW INTRO. NO. 1, 2008

Local Law of the County of Broome to Amend the Broome County Charter and Administrative Code to Redistrict the Legislative Districts of the County of Broome

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

SECTION 1. Paragraph 3 of Section C201 of Article II of the Broome County Charter, as amended, is hereby amended to read as follows: The County of Broome shall be divided into Legislative Districts, bounded and described as follows:

Legislative Geographic Area Districts

1. City of Binghamton (Election Districts 26, 33, 36, 37, 39, 40, 41, 42, 43, 44[, 47])
2. City of Binghamton (Election Districts 3, 4, 5, 6, 9, 11, 12, 13)

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3. City of Binghamton (Election Districts 29, 30, 31, 32, 34, 35, 38, 45, 46)
Town of Dickinson (Election Districts 3, 4, 6)
 4. City of Binghamton (Election Districts 2, 7, 8, 10, 14, 15, 16, 17, 18, 19, 20)
 5. City of Binghamton (Election Districts 21, 22, 23, 24, 25, 27, 28)
Town of Binghamton (Election District 4)
Town of Vestal (Election Districts 3, 19, 26)
 6. Town of Conklin (Election Districts 1, 2, 3, 4)
Town of Binghamton (Election Districts 1, 2, 3)
Town of Vestal (Election Districts 2, 18)
 7. Town of Conklin (Election District 5)
Town of Colesville (Election District 2)
Town of Kirkwood (Election Districts 1, 2, 3, 4)
Town of Windsor (Election District 4)
 8. Town of Barker (Election District 1)
Town of Chenango (Election District 4)
Town of Dickinson (Election District 1)
Town of Fenton (Election Districts 1, 2, 3, 4, 5)
 9. Town of Colesville (Election Districts 1, 3)
Town of Sanford (Election Districts 1, 2, 3)
Town of Windsor (Election Districts 1, 2, 3, 5)
 10. Town of Chenango (Election Districts 1, 2, 3, 5, 6, 7, 8, 9, 10)
 11. Town of Barker (Election District 2)
Town of Lisle (Election Districts 1, 2, 3)
Town of Maine (Election Districts 1, 3)
Town of Nanticoke (Election District 1)
Town of Triangle (Election Districts 1, 2, 3)
 12. City of Binghamton (Election District 1)
Town of Dickinson (Election Districts 2, 5)
Town of Union (Election Districts 1, [9,] 12, 44, 51, 52, 54)
 13. Town of Union (Election Districts 9, 22, 24, 25, [26,] 29, 30, [40,] 39, 41, 53, 59 [, 65])
 14. Town of Union (Election Districts 28, 31, 32, 33, 34, 35, 36, 37, 38, 42, 45, 58)
 15. Town of Union (Election Districts 5, 8, 17, 18, 19, 21, 23, 27, 46, 47, 56 [, 60, 61, 62])
 16. Town of Maine (Election Districts 2, 4)
Town of Union (Election Districts 10, 14, 20, 26, 40, 48, 49, 50, 57 [63, 64])
 17. Town of Union (Election Districts 2, 3, 4, [5,] 6, 7, [8,] 11, 13, 15, 16, 43, 55)
 18. Town of Vestal (Election Districts 1, 4, 5, 6, 7, 9, 11, 12, 13, 14, 21, 22)
 19. Town of Vestal (Election Districts 8, 10, 15, 16, 17, 20, 23, 24, 25, 27)

SECTION 2. Paragraph C of Section A201 of Article II of the Broome County Administrative code, as amended, is hereby amended as follows: The County of Broome shall be divided into Legislative Districts, bounded and described as follows:

Legislative Geographic Area Districts

1. City of Binghamton (Election Districts 26, 33, 36, 37, 39, 40, 41, 42, 43, 44[, 47])
2. City of Binghamton (Election Districts 3, 4, 5, 6, 9, 11, 12, 13)
3. City of Binghamton (Election Districts 29, 30, 31, 32, 34, 35, 38, 45, 46)
Town of Dickinson (Election Districts 3, 4, 6)
4. City of Binghamton (Election Districts 2, 7, 8, 10, 14, 15, 16, 17, 18, 19, 20)
5. City of Binghamton (Election Districts 21, 22, 23, 24, 25, 27, 28)
Town of Binghamton (Election District 4)
Town of Vestal (Election Districts 3, 19, 26)
6. Town of Conklin (Election Districts 1, 2, 3, 4)
Town of Binghamton (Election Districts 1, 2, 3)
Town of Vestal (Election Districts 2, 18)
7. Town of Conklin (Election District 5)
Town of Colesville (Election District 2)

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- Town of Kirkwood (Election Districts 1, 2, 3, 4)
 - Town of Windsor (Election District 4)
 - 8. Town of Barker (Election District 1)
 - Town of Chenango (Election District 4)
 - Town of Dickinson (Election District 1)
 - Town of Fenton (Election Districts 1, 2, 3, 4, 5)
 - 9. Town of Colesville (Election Districts 1, 3)
 - Town of Sanford (Election Districts 1, 2, 3)
 - Town of Windsor (Election Districts 1, 2, 3, 5)
 - 10. Town of Chenango (Election Districts 1, 2, 3, 5, 6, 7, 8, 9, 10)
 - 11. Town of Barker (Election District 2)
 - Town of Lisle (Election Districts 1, 2, 3)
 - Town of Maine (Election Districts 1, 3)
 - Town of Naticoke (Election District 1)
 - Town of Triangle (Election Districts 1, 2, 3)
 - 12. City of Binghamton (Election District 1)
 - Town of Dickinson (Election Districts 2, 5)
 - Town of Union (Election Districts 1, [9,] 12, 44, 51, 52, 54)
 - 13. Town of Union (Election Districts 9, 22, 24, 25, [26,] 29, 30, 39, [40,] 41, 53, 59 [, 65])
 - 14. Town of Union (Election Districts 28, 31, 32, 33, 34, 35, 36, 37, 38, 42, 45, 58)
 - 15. Town of Union (Election Districts 5, 8, 17, 18, 19, 21, 23, 27, 46, 47, 56 [, 60, 61, 62])
 - 16. Town of Maine (Election Districts 2, 4)
 - Town of Union (Election Districts 10, 14, 20, 26, 40, 48, 49, 50, 57 [63, 64])
 - 17. Town of Union (Election Districts 2, 3, 4, [5,] 6, 7, [8,] 11, 13, 15, 16, 43, 55)
 - 18. Town of Vestal (Election Districts 1, 4, 5, 6, 7, 9, 11, 12, 13, 14, 21, 22)
 - 19. Town of Vestal (Election Districts 8, 10, 15, 16, 17, 20, 23, 24, 25, 27)

Reference to "Election Districts" in the above description refers to Election Districts established as of February 15, 2002.

The maps of the districts referred to above, as well as maps showing the Legislative Districts into which Broome County is herein divided, shall be filed with the Clerk of the Broome County Legislature and shall remain on file and shall be considered and hereby made a part hereof.

SECTION 3. This Local Law shall become effective upon its filing with the Secretary of State.

Material in [brackets] is deleted

Material underlined is added

Heldover by Mr. Kuzel

RESOLUTION NO. 49

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

RESOLVED, that in accordance with a request from the Public Health Director, in order to appropriate sufficient funds to various accounts for the 2007-2008 HIV Care Network Grant, as requested by BF# 007018 and 7019, 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	4462	105298	Travel, Hotel & Meals	300
	480376	4468	105298	Stipends	100
	480376	4610	105298	Personal Services Chgbk	91
	480376	8010	105298	State Retirement	478
	480376	8030	105298	Social Security	104
	480376	8040	105298	Workers Compensation	105
	480376	8050	105298	Life Insurance	5
	480376	8060	105298	Health Insurance	901
	480376	8070	105298	Unemployment Insurance	543

TO:	480376	1000	105298	Salaries, Full Time	206
	480376	4319	105298	Office Supplies	400
	480376	4461	105298	Mileage and Parking	65
	480376	4466	105298	Advisory Board	1,000
	480376	4617	105298	Duplicating & Printing Chgbk	800
	480376	4618	105298	Office Supplies Chargeback	50
	480376	4626	105298	Transportation Chargeback	50
	480376	4901	105298	Day Trip Meals	56
Carried. Ayes-19, Nays-0					

RESOLUTION NO. 50

By Health and Human Services and Finance Committees Seconded by Mr. Hutchings
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH PLANNED PARENTHOOD OF SOUTH CENTRAL NEW YORK FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S HEALTHY LIVING PARTNERSHIP INTEGRATED CANCER SERVICES PROGRAM GRANT FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 154 of 2007, authorized a renewal of agreements with various vendors for services for the Department of Health's Healthy Living Partnership Integrated Cancer Services Program Grant for the period 2007-2008, and

WHEREAS, said agreements 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 over fifty years of age in five counties (Broome, Tioga, Chenango, Otsego and Delaware), and

WHEREAS, the NYSDOH Cancer Services Program has recently added for reimbursement, the HPV vaccine and the administration of HPV vaccine, and

WHEREAS, it is necessary to authorize an amendment to the agreement with Planned Parenthood of South Central New York to include the HPV vaccine and the administration of HPV vaccine, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Planned Parenthood of SCNY, Inc., 37 Dietz Street, Oneonta, NY 13820-1805, to add the HPV vaccine and the administration of the HPV vaccine, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall the Contractor 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 "A", for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 154 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

RESOLUTION NO. 51

By Personnel, Health and Human Services and Finance Committees Seconded by Mr. Hutchings
RESOLUTION AUTHORIZING A HOURLY RATE INCREASE AND ASSIGNING ADDITIONAL DUTIES TO THE MEDICAL DIRECTOR OF THE STD/HIV CLINIC

WHEREAS, the Broome County Health Department is required by law to have a Public Health Medical Director, and

WHEREAS, the position of Public Health Medical Director currently is vacant, and

WHEREAS, the incumbent Medical Director of the STD/HIV Clinic has agreed to perform the additional responsibilities of Public Health Medical Director for the period January 1, 2008 until a permanent Public Health Medical Director is hired or through June 30, 2008, whichever is first, and

WHEREAS, the Public Health Director and the Personnel Officer request authorization to add the duties of the Public Health Medical Director to the duties of the Medical Director of the STD/HIV Clinic and increase the hourly rate of the Medical Director of the STD/HIV Clinic from \$55 per hour to \$72 per hour, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes adding the duties of the Public Health Medical Director to the duties of the Medical Director of STD/HIV Clinic and increase the hourly rate of the Medical Director of the STD/HIV Clinic from \$55 per hour to \$72 per hour for the period January 1, 2008 until a permanent Public Health Medical Director is hired or through June 30, 2008, whichever is first, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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. 52

By Personnel Committees

Seconded by Mr. Cleary

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE LEGISLATIVE CLERK

RESOLVED, that in accordance with a request from the Legislative Clerk, in order to provide funds for the salaries of two temporary hires needed to fulfill the duties of the Legislative Assistant, who is on a leave of absence, as requested by BF# 000945, 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:	240010	1000	101000	Salaries-Full Time	43,000
TO:	240010	1600	101000	Salaries-Temporary	32,000
	240028	1600	101000	Salaries-Temporary	11,000

Mr. Cleary polled the Personnel Committee to withdraw the Resolution. **Motion to withdraw carried.** Ayes-3, Nays-2 (Mather, Marinich)

RESOLUTION NO. 53

By County Administration and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING AN AGREEMENT WITH ORACLE USA, INC. FOR COMPUTER SOFTWARE AND MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2008-2018

WHEREAS, the Director of Information Technology requests authorization for an agreement with Oracle USA, 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, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Oracle USA, Inc., 7 Southwoods Boulevard, Albany, New York 12211 for computer software and maintenance for the Division of Information Technology for the period February 28, 2008 through February 27, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,103,730 for the term of the agreement, and be it

FURTHER RESOLVED, that the payment of \$630,000 shall be made from budget line 370031.4359.501562 (Computer Software and Supplies), and the payment of \$1,473,730 shall be made from budget line 370031.4513.501562 (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.

Heldover by Mr. Schofield

RESOLUTION NO. 54

By County Administration and Finance Committees

Seconded by Mr. Cleary

RESOLUTION AUTHORIZING AN AGREEMENT WITH CEDARCRESTONE FOR CONSULTING AND TRAINING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2008-2010

WHEREAS, the Director of Information Technology requests authorization for an agreement with CedarCrestone for consulting and training for the Division of Information Technology at a cost not to exceed \$950,000, for the period February 28, 2008 through February 27, 2010, and

WHEREAS, said agreement is necessary to get the PeopleSoft Enterprise applications running efficiently and on time by doing requirement analysis to determine how we currently do business and layout the best way to implement, share best practices to improve current processes, assist with conversion, deployment and end user training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with CedarCrestone, 24 Madison Avenue, Ext., Suite 6, Albany, New York 12203 for consulting and training for the Division of Information Technology for the period February 28, 2008 through February 27, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$950,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370031.4726.501562 (Misc 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. Black

RESOLUTION NO. 55

Introduced by Finance and County Administration Committees

Seconded by Mr. Cleary

RESOLUTION TO AMEND THE 2008 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2008 Capital Improvement Program is hereby revised to create a new projects 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>		
501562	Replace Financial, HR/ Payroll Systems	1,857,200 0	0	0	1,857,200		
			<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	5	81(b)	1,857,200	0

Description: This project is to replace 25 year old HR/Payroll and Financial systems software and implementation. This new system will enable departments to access better information and make more up to date and informed decisions as well as track grants and project expenditures.

TO:

Estimated Construction Cost:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other*</u>	<u>County</u>
501563	Replace Financial, HR/ Payroll Systems – Hardware	200,000	0	0	200,000

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	81(a)	200,000	0

Description: This project is to purchase the hardware needed to replace the 25 year old HR/Payroll and Financial systems 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 Funds 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 to implement the intent of this Resolution.

Heldover by Mr. Black

RESOLUTION NO. 56

By Finance Committee

Seconded by Mr. Cleary

BOND RESOLUTION DATED

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,057,200 BONDS OF THE COUNTY OF BROOME, NEW YORK, TO PAY THE COST OF A CAPITAL PROJECT

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

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

<u>Project Name</u>	<u>PPU/LFLSection11.00</u>	<u>Maximum Estimated Cost</u>
Replace Financial, HR/Payroll Systems	5//81(b)	\$1,857,200
Replace Financial, HR/Payroll Systems-Hardware	10/81(a)	200,000
TOTAL		\$2,057,200

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

Section 3. The aggregate maximum estimated cost of the aforesaid class of objects or purposes or specific object or purpose is \$2,057,200 and the plan for financing thereof is by the issuance of \$2,057,200 serial bonds of said County.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and

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

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

the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Commissioner of Finance shall determine consistent with the provisions of the Local Finance Law.

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

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

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

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

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

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

Heldover by Mr. Black

Mr. Howard made a motion to adjourn, seconded by Mr. Cleary. **Motion to adjourn Carried. Ayes-19, Nays-0** The meeting was adjourned at 5:42 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
THURSDAY, FEBRUARY 28, 2008**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Mark R. Whalen. The Clerk, Eric S. Denk, read the fire exit announcement and called the Attendance Roll. Present-16, Absent-3 (Mather, Reynolds, Sanfilippo)

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

Mr. Cleary made a motion, seconded by Mr. LaBare, that the minutes of January 24, 2008 session be approved as prepared and presented by the Clerk.

Carried, Ayes-16, Nays-0, Absent-3 (Mather, Reynolds, Sanfilippo)

Mr. Whalen noted that the committee minutes for the period January 24, 2008 through February 27, 2008 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. Whalen 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-16, Nays-0, Absent-3 (Mather, Reynolds, Sanfilippo)

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

Letters from the County Executive, Barbara J. Fiala

- A. 2008 STATE OF THE COUNTY
- B. Appointment of George Bagnetto as Commissioner of Transportation

Chairman Whalen introduced Mrs. Fiala for her presentation of the 2008 State of the County address.

2008 State of the County

Good evening, Chairman Whalen, Majority Leader Reynolds, Minority Leader Schofield, legislators, department heads, employees, members of the local media and residents.

Thank you all for coming tonight for the presentation of the 2008 State of the County. This is an exciting time for our region and throughout these remarks I plan to demonstrate Broome County's accomplishments and obstacles, as well as its strengths and challenges.

I am optimistic about the current State of our County and I am also optimistic about its future. We could not have gotten to where we are, without working together and we will not get to where we need to go, unless we continue to work together.

Broome County stands poised to accomplish tremendous things. We have leaders in county government and this legislature who understand what it takes to make our community great. We have leaders in Albany, especially Governor Eliot Spitzer, who are committed to revitalizing Upstate New York. And we have leaders in our state legislature, like Senator Thomas Libous and Assemblywoman Donna Lupardo, who share the vision of a revitalized Upstate and a "One New York" that can once again be a powerhouse in this global economy.

The Current Economy

As we look back on the last three years and look ahead to 2008 and beyond, there is one area that most significantly portrays our vibrancy and vitality, and that is our economy. From all of the

current economic indicators, our community is strong and getting stronger, but as always, faces a number of challenges.

As long as our economic strategies are on target and we are working in partnership, from our smallest communities all the way up to our state and federal governments, we will continue to build upon our economic growth.

Our community is still growing jobs. After almost a decade of losses, significant losses, we are in the positive territory for job growth in all sectors.

In just the past two years, there have been more than 1,000 new manufacturing jobs created in the Broome-Tioga region. These are high skilled-high paying jobs.

Overall, the percentage growth of our total private sector payroll has almost matched the national average. In recent history we have lagged far below the average.

In the housing sector, people are also cautiously optimistic. Our region was spared the hits taken by states heavily immersed in the sub-prime mortgage crisis. And once again our area has seen some growth in new individual housing starts and housing developments.

Our Economic Development Plan

All of these factors paint a positive economic picture for Greater Binghamton but we cannot sit back and simply hope it continues at this level of success.

We must continue to nurture a supportive economic environment for business and industry.

We must continue to keep our spending in check and maintain a firm grasp on our tax rates.

We must continue to push our state leaders to do as Governor Spitzer has urged and reduce the cost of doing business in New York State and develop our innovation economy.

And we must continue to work together to eliminate the many layers of government which continue to put tremendous pressure on our taxpayers and stand in the way of progress.

As I stated during my campaign for this office in 2004, it is not government's role to create jobs, however, it is government's responsibility to create the environment in which jobs can be produced.

Broome County Government can facilitate economic growth by assisting existing businesses, developers and entrepreneurs.

We can act as a coordinator of economic development by bringing people together to work together.

We can encourage economic growth by protecting and enhancing our infrastructure.

And we can also literally promote economic growth by simply promoting our area.

With this philosophy in mind, Broome County has concentrated its efforts in following areas.

- o Cleaning up brownfields and identifying new areas for development
- o Working with the private sector to leverage state dollars for infrastructure improvements
- o Marketing our community

-
- o Aggressively responding to inquiries about our region in order to put forth a competitive front
 - o And developing strategies that allow start up businesses and entrepreneurs to get off the ground and grow jobs for our community

Charles St. Business Park

One of the largest and highest profile projects in our community and one that I am extremely proud of, is the Charles St. Business Park. In early 2007, Emerson Network Power invited city, county and state officials to their offices to discuss their desire to keep their operation in Binghamton and to build a new high tech facility at the former Anitec Site.

I know some people wondered why Emerson chose the Anitec site. You just had to sit in the room for a few minutes with Emerson Network Power President, Bill Fierle, to understand his passion for the project and for the Anitec site. As a result of his commitment and dedication, Emerson Network Power is set to break ground on a new 40-thousand square foot facility in the new Charles Street Business Park in just a few weeks.

I want to thank Mr. Fierle for having what it takes, and doing what is necessary, to make this project happen. Without his determination, it might not have happened and Greater Binghamton would not be seeing one of its highest profile pieces of real estate developed. It is also possible that Emerson's 65 high paying jobs might have gone elsewhere.

This project is the result of all levels of government working together.

I want to thank Dick D'Attilio and my fellow IDA board members for supporting this development. I want to thank our counterparts at the city for also working to make this vision become a reality.

I want to thank Governor Eliot Spitzer for his support of Upstate's revitalization and for his city by city initiatives. Without the million dollars in state support for infrastructure improvements at the former Anitec site, this dream may never have taken flight. Kevin McLaughlin, our new Regional Empire State Development Director, also believed in this project and lobbied heavily for us to receive the state support. Thank you Kevin for all that you do for Broome County and our entire region.

When cars drive through Binghamton on Route 17-soon to be Interstate 86, they will not see a large dirt field anymore. Instead they will see a state of the art manufacturing facility and office building, surrounded by a beautiful business park.

It is expected to be a major draw for future development at that site. We already know that the Charles St. Business Park is generating a lot of interest. We hope to have several major announcements in the months and years to come.

Brandywine Corridor-Our Gateway to the Future

Broome County is also aggressively going after another major gateway in Greater Binghamton. It is the area known as the Brandywine Corridor. Every year millions of cars pass by this site and right now it is not the most inviting gateway. Our community can do better. It must do better.

For two years we have waited for a Brownfield Opportunity Area Grant. We can wait no longer. As I announced in my budget message, we will move forward with the development analysis and environmental review of the Brandywine Corridor area. We have already put out the request for proposals for this work to be done.

This is the first crucial step that must take place. We must plot a vision for development in this "Gateway to Greater Binghamton" and then make it happen.

Funding for this analysis will come from the increase in the hotel-motel occupancy tax. I want to thank the legislators who had the foresight to support this increase to help expedite brownfield redevelopment efforts in our community.

We have also committed \$50,000 of the occupancy tax dollars to help bring down Endicott Forging in Endicott. It may not seem like a lot on its own, but it translates into a lot of money for the community when you can use \$50,000 to help leverage state dollars.

In this case, the \$50,000 commitment helped spur the Village of Endicott to go through the Restore New York process. As a result, the village received nearly \$800,000 to demolish this eyesore and begin the process of cleaning up and redeveloping this valuable piece of land.

We look forward to working with other communities in Broome County to spur cleanup efforts at other brownfield sites. This is one of our major challenges in the Greater Binghamton region and I am confident the sustainable funding we have been able to acquire will spur additional brownfield cleanup.

Marketing Greater Binghamton

Again, I want to thank the legislators in this chamber who supported the increase in the occupancy tax. It was not an easy decision but it had to be done. This community has forever lacked a sustainable revenue stream to cleanup blighted areas in our community, and there are many. And we have lacked sustainable funding for marketing this great community. This is the other important use for the occupancy tax dollars.

While we have to remove blight, we cannot wait for that cleanup job to be done before we market our area's assets and there are many.

What we have not done is tell the rest of the United States and the world why Greater Binghamton is so great.

Recently, we have done some national and international marketing by utilizing our sporting events like the Chris Thater Memorial and the AHL All Star game which we were privileged to host this year. Both events pointed a national and international spotlight on our community.

Not only did our community come across as attractive and inviting on the broadcasts of the cycling event and AHL game respectively, we were also provided an opportunity, through the purchase of air-time, to promote the tremendous benefits of living, working and starting a business in Greater Binghamton.

We plan to do more of this type of image marketing for our community. Our next national and international audience will take place with the Dick's Sporting Goods Open in July.

Growing Our Own Jobs

Another major economic development focus is to foster our local entrepreneurial spirit and provide much needed assistance to high tech startups.

As you know, we are in the process of rehabilitating 123 Court Street in the City of Binghamton into a high tech incubator. The *Greater Binghamton Innovation Center* is a Broome County Economic Development and Greater Binghamton Coalition initiative to provide an affordable, supportive environment for emerging businesses.

We will continue to try to nurture current companies already in the community, and we will continue to try to attract new companies. But while we do both of these things, we must also try to grow our own jobs. We believe that providing incubator space will give companies and individuals a leg up on pursuing their business ventures.

Today I would like to announce that we are also working in partnership with Binghamton University, the Broome County Industrial Development Agency and officials at Huron Campus to bring another incubator to Western Broome County.

This new incubator will be for wet lab type research and development. This wet lab space will be in support of any future technology transfers out of Binghamton University.

Some of the most exciting research and development is taking place right here in our backyard. These inventors and scientists need a place to grow their technology and commercialize their ideas.

The need is there and the partners are all on board. Our next step is to seek financial support from Empire State Development and the Governor's office to assist us with the development of this incubator. In fact, the Governor mentioned in his State of the Upstate speech last month, the need for an incubator of this type to support emerging technology business out of BU. We believe this is a perfect project for Governor Spitzer's \$1 Billion Upstate Revitalization Fund.

We are still working out the details but our plan calls for an incubator to be housed at Huron, in Building 57, off of Hayes Avenue on the eastern end of the campus. We will create 6 to 7 wet labs for research and development. This space will be rehabilitated with state of the art equipment that will allow cutting edge research to be created, tested, developed and commercialized.

We are excited about this partnership and this opportunity. I look forward to providing you additional information on this project as it develops.

Grants for Growth

Whether an individual with a great idea plans to grow his or her business in the Greater Binghamton Innovation Center in Downtown Binghamton or at the proposed wet lab incubator, a need still exists to provide these start ups with some working capital.

We have a number of programs in place both locally and at the state level that provide incentives and low interest loans. However, these are designed for businesses and industries that are already established.

The individuals who will be locating in one of the two incubators in our community will not have an established business. They hope to one day have a fully realized company but first they just need to get out of the starting gate.

That is why today I am announcing a *Grants for Growth* program. I would like Broome County to set aside \$50,000 from the occupancy tax revenues to create a grant fund for potential incubator tenants. This would be a matching grant and it would only be for incubator tenants.

This idea is not new. It is being done around the world to help entrepreneurs get over that first major obstacle, the lack of positive working capital. I strongly believe that this small investment of \$50,000 can pay off huge dividends in the future.

Our economic development strategies are on target. They are paying dividends but we certainly are never done honing our plan of attack. Our future short term goals include creating stronger workforce development plans to provide a well trained workforce for our high demand industries.

We are pursuing an aggressive marketing campaign that addresses both image building as well as targeting specific industry sectors.

And we are continuing to work with our economic development counterparts to identify and prioritize; brownfields for cleanup, new areas for development, private sector partners to collaborate with and gaps in services that we need to provide.

Stabilizing County Finances

In the last 3 years, this administration, under my leadership, has also managed the county's finances in a way that has preserved important county services but has also put pressure on controlling expenses.

In the past, we have experienced dramatic ups and downs in our tax rates that left the community guessing from year to year. It was unfair to everyone to allow those kinds of shifts.

We have managed to maintain services while controlling expenses but the reining in of spending has not been without pain.

When I took office in 2005, Broome County depended upon \$14.8M of appropriated fund balance or surplus to reduce the property tax burden. I immediately considered the downside of relying upon surplus dollars that would eventually disappear, to balance our budget.

We were determined to reduce that dependency by adding language to our budget resolution that limits the use of surplus funds. In 2008, our dependency on surplus is reduced to \$6.4M, a more manageable amount.

Controlling spending was a top priority. For the 2008 budget, I called for a 7% net budget reduction in all County departments and contract agencies. Our departments heard this call and did their best to rise to the occasion.

Their efforts allowed us to keep spending to less than a 1% increase-- a feat almost unheard of in county government.

I have also placed a \$1M cap on annual borrowing that is supported by local property tax dollars. This helps to keep our debt under control instead of blindly increasing our property tax burden.

Healthcare costs remain our number one challenge. In recent years the cost of providing employee health insurance has gone up as much as 25%. This dramatic but expected increase prompted us to find more cost effective solutions to this growing problem.

This administration under my leadership is also turning to technology to help us operate more efficiently and save taxpayer dollars. We are pursuing the implementation of a new computer system. This Enterprise Resource Planning software will forever change the way we do business. It will make our employees more efficient and productive.

This update is vital to the operations of Broome County Government. I encourage all lawmakers to support this resolution tonight at your regular meeting.

I cannot detail every fiscal strategy we have implemented in this address tonight but the one accomplishment I did want to highlight has been this administration's ability to keep tax increases manageable, steady and consistent.

On average I have increased taxes by 3.875% or .57 per year, per \$1,000 assessed valuation. Over my tenure as County Executive there have been no dramatic ups and downs and no major surprises. This county needs strong fiscal controls to manage spending and keep tax rates low and that is something I can promise taxpayers I will continue to do.

In addition to the policy changes enacted by my administration, together in a bipartisan effort with the legislature, we have been able to provide direct tax relief to our residents. In 2006, Broome County, in partnership with New York State, removed the 8% sales tax on clothing and shoes up to \$110.

This provided our working families with a much needed tax break. It did have an impact on the County's bottom line but I think everyone in this chamber agrees that the benefits of this move far outweigh the negatives.

Consolidation and Shared Services

During the 2008 Budget Message I discussed the need for our municipalities to explore ways of consolidating rather than receiving millions in additional sales tax dollars that allow them to build walls of isolation. I will not back down from my call for more consolidation.

I applaud Governor Spitzer for his Commission on Local Government Efficiency and Competitiveness. The Governor's Commission has accepted 7 of Broome County's consolidation initiatives. We are pleased with that move and we are pleased with the resources the state is making available to local communities to further explore these initiatives.

However, in order to garner the state resources, you need to have consensus among your municipalities about which consolidation projects make the most sense. We here in Broome County have not always seen eye to eye on some of our specific initiatives like police consolidation, highway consolidation, courts consolidation or the dissolution of villages.

However, this year I would like to announce that Broome County is moving forward aggressively on an initiative that we believe most, if not all of our municipalities, can support; countywide code enforcement.

We have applied to the New York State Shared Municipal Services program for a grant to assist us in moving this project forward. Today I ask our municipal leaders to endorse this effort by asking their respective town and village boards to support this initiative by passing a resolution.

Code enforcement is a serious, time consuming and expensive issue for all of our communities, large and small. There has got to be a better way of providing this service to make it easier and more cost effective for each municipality.

I look forward to working on this initiative with our towns and villages.

Affordable Health Care Alternative

I am excited to also announce today that because of all of our research and effort on the issue of consolidation and shared services, we have received a grant that will allow Broome County to shift its health care coverage from a self insured system to the New York State Health Insurance Program.

This is very exciting and gratifying for us. Ever since our Shared Services Summit back in 2005, where we identified health insurance as the number one initiative worth exploring, my staff, in particular Deputy County Executive Patrick Brennan, has been investigating our options.

At this time, it appears, the New York State Health Insurance Plan or NYSHIP, will not only save our employees money, it will save taxpayer dollars as well.

As a result of the State Municipal Services Grant we secured, Broome County will not only save on its health insurance costs, the grant will also provide us with matching funds for the savings we produce. This truly is a win-win for employees and taxpayers alike.

We have done some preliminary outreach with employees and union representatives about this initiative and we plan to do a lot more education. I encourage all of our employees to educate themselves about the impact of this major switch in health care providers.

I trust you will see the benefits and be supportive of this move. We have and will continue to provide information to all of our legislators regarding this proposal and we encourage their support as we move forward.

Once it is implemented at the county level, we feel confident our local municipalities will also find it beneficial to join us in the NYSHIP health plan. In fact they do not even need to wait for Broome County to finalize its plans. We encourage them to reach out to NYSHIP directly to see how making the switch will impact their bottom lines.

I would like to take a few quick moments to update several of our other consolidation and shared service initiatives.

- The **police consolidation** plan is still on the table and we encourage more municipal and law enforcement personnel to seek out information on this plan.
- Broome County continues to provide **labor relations and negotiations** for the Village of Endicott which has saved the village over \$200,000 since 2005 and we are now providing similar services to the Binghamton-Johnson City Joint Sewage Treatment Plant.
- **Tax collection** operations have now expanded to the Town of Kirkwood and our Real Property Department has received a grant to study countywide assessment and a countywide tax information system.
- And we are heartened to see that Villages like Windsor and Johnson City are studying the impacts of dissolution.

Progress on Major Capital Projects in 2007

Right now I would like to provide quick updates on some of our major projects.

George Harvey

In 2007, the George Harvey Justice Building received quite a bit of attention and was the center of a tremendous amount of activity. This project is important to the functions of Broome County Government and it is important for the City of Binghamton's revitalization efforts.

I was extremely happy with the progress we made last year with gutting the inside of the Harvey Justice Building. I want to commend our Public Works Department, especially Steve Elko, for his oversight of this project.

We did hit a major hurdle recently with the challenge to our attempts to incorporate a preferred labor agreement for this project. On this matter, I wanted to say that the P-L-A was not done haphazardly. It was implemented with quite a bit of forethought.

A lot of homework was done in an attempt to protect local jobs and to provide local labor with assurances that this public project, paid for with public dollars, would safeguard local jobs and would keep this work from being hired from outside the area.

It is unfortunate this has gotten bogged down in the legal system. The PLA for this project was done with the best of intentions. The unfortunate casualty is that we have a major construction project in the heart of our urban core that has been inactive all winter long.

We will move forward. This project will be completed.

Broome Community College

And the County will continue to support Broome Community College's efforts to create a safe, modern, and environmentally friendly academic community for students, administrators and faculty.

In the 2008 budget we provided approximately \$1M in capital improvement funding for BCC. Upon the completion of the new 10 year master plan I met with BCC trustees, the president and our legislators to devise a strategic financial plan to bring these priorities to fruition. We have already begun earmarking funds for many of BCC's capital needs.

Intermodal

Another major project in the city's urban core is the Intermodal Transit Terminal. This is a federal project so as you can imagine it involves a complicated and laborious approval process. But we are moving as quickly as we can through that process.

- 90% of the design work was approved last year
- We also made it over all of the environmental hurdles and received a green light on our environmental assessment.
- We are in the process of purchasing the properties. Two down and two to go.
- And we expect to have a groundbreaking ceremony to mark the beginning of construction on the property in April with construction on the actual terminal building expected to get underway this fall.

We are very excited about this project. Like the George Harvey Justice Building, the Intermodal is going to have a catalytic effect on the Downtown area.

New Nursing Home

Our nursing home is also moving forward on a fast track. The site at the Binghamton Health Center Campus has been finalized. We are now waiting to hear from the state on the potential for state aid to help prepare the site for construction.

Think BGM

The airport parking construction project is almost complete.

This has been a lengthy process and at times it has been an inconvenience to our customers at the airport. But it has been well worth the wait.

I want to once again recognize Carl Beardsley and his staff for the outstanding airport operation. We are lucky to have such a first class airport in our community.

The airline industry is so volatile right now. It is hard for all of the smaller communities to compete for air service. Despite our loss of Delta service in 2007, we count ourselves fortunate to still be served by three outstanding airlines; United, Northwest and US Airways.

And also despite the loss of Delta, the Greater Binghamton Airport posted a healthy 11% increase in passenger boardings in 2007.

Last year, we also welcomed Lockheed Martin to Hangar One. We are proud to have Lockheed Martin as a tenant and proud to play a pivotal role in Lockheed's operations.

Departmental Highlights

Every year we try to pack as much information into this presentation as possible but it is not feasible to include every project and initiative accomplished by our departments and their employees.

Our hard working and dedicated employees are the ones who allow us to have all of these successes and they deserve recognition for their accomplishments. I encourage our legislators, the media and members of the public to take the time to read about all of the departmental highlights in the back of the printed version of the State of the County speech. Without our dedicated workers we could not move this county forward.

Finally, before I close, I did want to give special recognition today to a handful of departments that have worked diligently in 2007 to provide Broome County and its residents with outstanding service.

The first department is one that has probably received little recognition over the years but provides a valuable service every day to county departments. It is the law department headed by County Attorney Joe Sluzar. I have to tell you, the planning department was really thinking ahead when they placed the County Attorney's office right next to the County Executive's Office.

Joe and his staff are hard working, conscientious, creative and always friendly. They keep Broome County out of trouble and in 2007 they really earned their salaries.

The County Attorney's Office was successful in 2007 in winning the Sick Pay lawsuit which returned nearly \$200,000 thousand dollars to county coffers. This was a tough case and it was a tough decision to have to sue former employees but I maintain that it was the right thing to do for taxpayers and it was the right thing to do for all employees.

More recently the County Attorney's Office was successful in defending the Broome County Jail and Broome County Government in a recent lawsuit. The long hours and hard work of attorneys Bob Behnke and Aaron Marcus really paid off.

These are just two of the more high profile matters handled by the legal office. They do routine and yes, sometimes mundane research and litigation everyday. Most of the time it goes unnoticed and unappreciated but we hope that is not the case after today.

And another group of County employees, who deserve a little special recognition, is the staff at the Broome County Veterans Memorial Arena.

Before I took office in 2005, there were 3 concerts scheduled at the Arena the previous year. In 2007, there were 13 concerts. In 2004 the revenues were a little over \$440,000. In 2007 they totaled nearly \$550,000.

The Arena recently received national and international attention as a result of the AHL All Star Game. This was truly an honor for our community and it would not have been possible if our Arena had not been up to the challenge.

It was indeed up to the challenge and from all the feedback we have received, the facility and the Arena team outdid themselves. Thank you to Brian Hoffman who has done an excellent job of managing the facility and its staff. The Arena looks great and the prospects for additional business are looking very good.

And finally I wanted to say to our workers at our Department of Social Services that you have one of the toughest jobs of all. Unfortunately, you only seem to get attention when something goes wrong in our community and that is just not fair.

This most recent situation is a tragedy. The circumstances that surrounded the death of this young boy are being investigated. There is a state investigation of the matter and there is an internal review of the events surrounding this death. We are cooperating fully with the state in its investigation and we are fully supportive of Commissioner Art Johnson and his staff as the internal review moves forward.

Whatever the results of the state inquiry and our own internal examination, we will take responsibility, if responsibility is ours, we will make changes if changes are recommended and we will make sure that this child's death was not in vain.

The work carried out by our Department of Social Services is highly valued. You have a positive impact on the lives of so many people in our community. Let's always remember that.

Broome County Government works because its people work. This community works and will continue to work because of the character of its residents--their hard work ethic and their innovative ideas.

As County Executive, I vow to continue to work for the people of Broome County and to continue to protect their tax dollars as if they were coming right out of my own pocket.

I pledge to continue working with our legislators in a bipartisan manner to move Broome County forward and truly make it the best place to live, work and raise a family.

Thank you!

Motion to recess made by Mr. Reynolds, seconded by Mr. Marinich, to recess.

Carried. Ayes-17, Nays-0, Absent-2 (Mather, Sanfilippo)

The session resumed at 6:05 p.m.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

A. PETITIONS: NONE

B. COMMUNICATIONS:

1. Cornell Cooperative Extension of Broome County Meeting Minutes 12/6/07
2. Board of Acquisition and Contract Meeting Minutes 1/23/08
3. Environmental Management Council Meeting Minutes 1/3/08
4. Finance-Fourth Quarterly Report of 2007 Sales Tax Collections
5. Family Violence Prevention Council 2007 Trust Fund Summary
6. Board of Acquisition and Contract Meeting Minutes 2/13/08
7. Broome Community College Budget Transfers 12/07

C. NOTICES:

1. Special County Administration Committee Meeting 2/14/08

D. REPORTS:

1. Broome Community College Above Minimum Hire Report 1/08
2. Department of Finance-2007 Dog License Report
3. Broome County Arts Council 2007 Annual Report
4. Department of Audit and Control-Employee Final Clearance Payout Audit 1/08
5. Department of Audit and Control-Real Property Tax Collection Process Controls Audit 2/08
6. Town of Colesville-Public Hearing-Local Law Amending Land Use

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7. Department of Social Services HEAP Amendment -Resolution 07-510
 8. Nixon Peabody Attorney at Law-Application of Binghamton MSA Limited Partnership d/b/a Verizon Wireless for Approval to Construct and Operate a Wireless Telecommunications Facility in the Town of Maine

Mr. Kuzel made a motion, seconded by Mr. Garnar, to receive and file the above referenced reports and to authorize and direct the Clerk to index said reports in the 2008 JOURNAL OF PROCEEDINGS and to publish pertinent portions of said reports as may be directed by the Chair.

Carried. Ayes-17, Nays-0, Absent-2 (Mather, Sanfilippo)

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

Motion by Mr. Marinich, seconded by Mr. Cleary, to change the dates of the April 17, 2008 session to April 24, 2008 and the August 21, 2008 session to August 20, 2008. The committee weeks would remain unchanged.

Carried. Ayes-17, Nays-2, Absent-2 (Mather, Sanfilippo)

Motion by Mr. Reynolds to recall Resolution No. 08-38.

Carried. Ayes- 17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 38

By: Health and Human Services and Finance Committees

Seconded by: Mr. Hutchings

RESOLUTION AUTHORIZING THE APPLICATION FOR STATE AID AND EXECUTION OF CONTRACTS FOR THE YOUTH BUREAU DEVELOPMENT/DELINQUENCY PREVENTION PROGRAMS (YDDP) FOR 2008

Motion by Mr. Reynolds, seconded by Mr. Shafer, to amend the resolution to replace the original Exhibit "A" with replacement Exhibit "A" to include Compeer Youth Mentoring Program by the Mental Health Association with a proposed budget of \$15,000, total amount for all programs \$123,883.

Amendment carried. Ayes-17, Nays-0, Absent-2 (Mather, Sanfilippo)

Carried as amended. Ayes-17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTIONS HELD OVER FROM PREVIOUS SESSION

RESOLUTION NO. 48

(Held over by Mr. Kuzel)

By County Administration Committee

Seconded by Mr. Cleary

RESOLUTION ADOPTING AND APPROVING LOCAL LAW INTRO. NO. 1 OF 2008, WHICH AMENDS THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE TO CORRECT THE LEGISLATIVE DISTRICTS OF THE COUNTY OF BROOME

Motion by Mr. Kuzel, seconded by Mr. Shafer, to amend the paragraph that starts "Reference to Election Districts" to read "Reference to "Election Districts" in the above description refers to Election Districts established as of February 15, 2002 except those which the Town of Union and the City of Binghamton amended in 2006 are referenced by their amended Election District number."

Amendment carried. Ayes-17, Nays-0, Absent-2 (Mather, Sanfilippo)

Automatic holdover.

RESOLUTION NO. 53

(Held over by Mr. Schofield)

By County Administration and Finance Committees

Seconded by: Mr. LaBare

RESOLUTION AUTHORIZING AN AGREEMENT WITH ORACLE USA, INC. FOR COMPUTER SOFTWARE AND MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2008-2018

Motion by Mr. LaBare, seconded by Mr. Materese, to amend the resolution as follows:

Title: Add "DLT SOLUTIONS, INC., SALES AGENT FOR" ORACLE USA, INC.

1st WHEREAS paragraph replace Oracle USA, Inc., with "DLT Solutions, Inc."

1st RESOLVED paragraph replace Oracle USA, Inc., 7 Southwoods Boulevard, Albany, New York 12211 with "DLT Solutions, Inc., 13861 Sunrise Valley Drive, Suite 400, Herndon, Virginia 20171

Mr. Marinich noted that the Resolution references software and its maintenance. He asked the Director of Information Technology, Ms. McKinney, what the rate would be for a service call, as opposed to a maintenance call. Ms. McKinney advised him that she did not have the information, but thought that a typical service call would cost between \$150-\$200 per hour.

Amendment carried. Ayes-17, Nays-0, Absent-2 (Mather, Sanfilippo)

Carried as amended. Ayes-17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 54

(Held over by Mr. Black)

By County Administration and Finance Committees

Seconded by Mr. Cleary

RESOLUTION AUTHORIZING AN AGREEMENT WITH CEDARCRESTONE FOR CONSULTING AND TRAINING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2008-2010

Carried. Ayes-17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 55

(Held over by Mr. Black)

Introduced by Finance and County Administration Committees

Seconded by Mr. Cleary

RESOLUTION TO AMEND THE 2008 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 56

(Held over by Mr. Black)

By Finance Committee

Seconded by Mr. Cleary

BOND RESOLUTION DATED

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,057,200 BONDS OF THE COUNTY OF BROOME, NEW YORK, TO PAY THE COST OF A CAPITAL PROJECT

Carried. Ayes-17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 57

Introduced by: Public Safety and Emergency Services Committee

Seconded by: Mr. Garnar

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FIRE ADVISORY BOARD

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

<u>Name</u>	<u>Term Expires</u>
George Seltzer 32 North Parsons Road Whitney Point, New York 13862	Reappointment 12/31/08
Elwyn Eaton 1112 Castle Creek Road Castle Creek, New York 13744	Reappointment 12/31/08
Jerry Launt 384 Dunbar Road Windsor, New York 13865	Reappointment 12/31/08
Thomas Giblin 9 Ronan Street Binghamton, New York 13901	Reappointment 12/31/08
Christopher Lupold 15 Knight Road Vestal, New York 13850	Reappointment 12/31/08
Robert Brady 3116 Kensington Road Endwell, New York 13760	Reappointment 12/31/08
Wesley Tyler 2127 New York Route 26 Endicott, New York 13760	Reappointment 12/31/08
Alice Fiacco 3605 Royal Road Endwell, New York 13760	Reappointment 12/31/08
Henry Hawver 562 Hooper Road Endwell, New York 13760	Reappointment 12/31/08
James Cummings 2528 Farm to Market Road Johnson City, New York 13790	Reappointment 12/31/08

Larry Vesley 3217 Wayne Street Endwell, New York 13760	Reappointment 12/31/08
Peter Scarantino 3370 Jackson Road Binghamton, New York 13903	Reappointment 12/31/08
Jerry F. Marinich 40 Clearview Place Binghamton, New York 13901	Reappointment 12/31/08
Richard A. Materese 1425 Campville Road Endicott, New York 13760	Reappointment 12/31/08
John Ruck 419 Chrysler Road Endwell, New York 13760	New Appointment 12/31/08
Robert Locker 61 CFJ Boulevard Johnson City, New York 13790	New Appointment 12/31/08
Jeffrey Buckler 2885 Route 7 Harpursville, New York 13787	New Appointment 12/31/08
Dean Horton 46 Dumas Hill Road Port Crane, New York 13833	New Appointment 12/31/08
Thomas Sheridan 696 Route 369 Port Crane, New York 13833	New Appointment 12/31/08
David Rickard 24 Riverview Rd. Kirkwood, New York 13795	New Appointment 12/31/08

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Article XIX of the
Broome County Charter and 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-17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 58

Introduced by: County Administration Committee

Seconded by: Mr. Garnar

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

WHEREAS, Barbara J. Fiala, Broome County Executive, pursuant to the authority vested in her by Chapter 19, Article II, Section 19-8 of the Broome County Charter and Code, has duly designated and appointed the following named individuals to membership on the Broome County Board of Ethics, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Margaret Coffey 30 Davis Street Binghamton, New York 13903	Reappointment 12/31/2010
John Perticone 12 Cornell Avenue Binghamton, New York 13903	Reappointment 12/31/2010
Paul J. Sweeney 180 Leroy Street Binghamton, New York 13905	Reappointment 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 Chapter 19, Article II, Section 19-8 of the Broome County Charter and Code, confirms the appointments of the above-named individuals to membership on the Broome County Board of Ethics for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 59

Introduced by: Education, Culture and Recreation Committee

Seconded by: Mr. Garnar

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP 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 terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
James Rounds 6 Ford Road Windsor, New York 13865	Reappointment 12/31/2010
Joseph Coffey 30 Davis Street Binghamton, New York 13903	Reappointment 12/31/2010

Anthony Fiala, Jr.
8 Stanley Street
Binghamton, New York 13905

Reappointment
12/31/2010

James Norris
18 Wagner Street
Binghamton, New York 13904

Reappointment
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-17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 60

Introduced by: Health and Human Services Committees

Seconded by: Mr. Garnar

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

WHEREAS, Barbara J. Fiala, County Executive, pursuant to the authority vested in her by Resolution 477 of 1985, as amended by Resolution 277 of 1990 and Resolution 171 of 1999, 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>
Pastor Greg Johnson 93 Riverside Drive Binghamton, New York 13905 (Unexpired term of Rev. Larry Simpson)	New Appointment 12/31/2008
Kate Grippen 22 Delavan Avenue Binghamton, New York 13903 (Unexpired term of Margherita Rossi)	New Appointment 12/31/2008
Patricia Ericksen 345 Third Avenue Vestal, New York 13850	New Appointment 12/31/2010
Nancy Frank 3104 Cornell Avenue Vestal, New York 13850	New Appointment 12/31/2010
Gary O'Neill 310 Mersereau Avenue Endicott, New York 13760	New Appointment 12/31/2010
Dick Squire 167 St. John Road Afton, New York 13730	New Appointment 12/31/2010

Cheryl Sullivan 1933 Cole Place Vestal, New York 13850	New Appointment 12/31/2010
Judith Bobinski 3713 Alpine Drive Endwell, New York 13760	New Appointment 12/31/2010
John Choynowski 1146 Jewett Hill Road Apalachin, New York 13732	New Appointment 12/31/2010
Sally Hoffman 71 Ketchum Hill Road Port Crane, New York 13833	New Appointment 12/31/2010
Trina Newton 219 Tudor Road Ithaca, New York 14850	New Appointment 12/31/2010
Mary Ann Novitske 123 North Hudson Street Johnson City, New York 13790	New Appointment 12/31/2010
Fr. Edward L. Zandy 701 West Main Street Endwell, New York 13760	New Appointment 12/31/2010

and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 477
of 1985, as amended by Resolution 277 of 1990 and Resolution 171 of 1999, 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 his appointment by the
County Executive.

Carried. Ayes- 17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 61

Introduced by: Personnel and Public Safety and Emergency Services Committees

Seconded by: Mr. Garnar

RESOLUTION CONFIRMING APPOINTMENT OF LORRAINE S. WILMOT AS BROOME COUNTY PROBATION DIRECTOR III

WHEREAS, Barbara J. Fiala, Broome County Executive, pursuant to the authority vested
in her by Article XXIV, Section A2402 of the Broome County Charter and Code, has duly
designated and appointed, pending confirmation by this Legislature, Lorraine S. Wilmot, 20 East
Street, Binghamton, New York 13905 as Probation Director III, at the 2004 annual base salary of
\$65,930, effective August 1, 2007, and

WHEREAS, Lorraine S. Wilmot is fully qualified to fill the position of Probation Director III,
and

WHEREAS, it is desired at this time, pursuant to the provisions of Article XXIV, Section
A2404 of the Broome County Charter and Code to confirm said appointment, now, therefore, be
it

RESOLVED, that this County Legislature, confirms the appointment of Lorraine S. Wilmot, 20 East Street, Binghamton, New York 13905 as Probation Director III, at the 2004 annual base salary of \$65,930, effective August 1, 2007, in accordance with her appointment by the County Executive.

Carried. Ayes- 17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 62

Introduced by: Education, Culture and Recreation Committee

Seconded by: Mr. Garnar

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION FOR OPERATION OF A FARMER'S MARKET AT OTSININGO PARK FOR 2008

WHEREAS, the Acting Commissioner of Parks and Recreation requests authorization for an agreement with Cornell Cooperative Extension for operation of a Farmer's Market at Otsiningo Park for 2008, and

WHEREAS, said services are necessary to operate a Farmer's Market on Saturdays, 8:00 am to 3:00 pm, from May 3, 2008 through September 27, 2008, and October 18, 2008, and

WHEREAS, the market will not be held on August 2, 2008 due to Spiedie Fest, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension of Broome County, 840 Upper Front St., Binghamton, NY 13905, for operation of a Farmer's Market on Saturdays, 8:00 am to 3:00 pm, from May 3, 2008 through September 27, 2008, and October 18, 2008, and be it

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

FURTHER RESOLVED, that Cornell Cooperative Extension will, through its vendors, keep Broome County save 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- 17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 63

Introduced by: Education, Culture and Recreation and Finance Committees

Seconded by: Mr. Shafer

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2008 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 2008 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., PO Box 275 Westview Station, Binghamton, NY 13905, on the same 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 28, 2008 through August 6, 2008, 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 the Security Division providing security during the festival up to a maximum value of \$25,000, 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-16, Nays-1 (Kuzel), Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 64

Introduced by: Finance Committee

Seconded by: Mr. Garnar

RESOLUTION AUTHORIZING ACCEPTANCE OF A 2007-2008 CPTAP COUNTY TAX COLLECTION INFORMATION INITIATIVE AWARD FOR THE OFFICE OF REAL PROPERTY TAX SERVICES AND ADOPTING A PROGRAM BUDGET

WHEREAS, the Director of Real Property Tax Services requests authorization to accept a 2007-2008 CPTAP County Tax Collection Information Initiative Award and adopt a program budget in the amount of \$25,000 for the period December 1, 2007 through November 30, 2008, and

WHEREAS, said program grant provides funds for the preparation of a study to implement a centralized county-level database for tax collection information, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$25,000 from the New York State Office of Real Property Services, 16 Sheridan Ave., Albany, NY 12210-2714 for the Real Property Tax Service's 2007-2008 CPTAP County Tax Collection Information Initiative Award for the period December 1, 2007 through November 30, 2008, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$25,000, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 65

Introduced by: Finance Committee

Seconded by: Mr. Garnar

RESOLUTION APPROVING SALE OF COUNTY OWNED PROPERTIES TO FORMER OWNERS

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 your sponsoring committee recommend that such requests be granted, now, therefore, be it

RESOLVED, that the sale back to former owners of the parcels listed in Exhibit "A" for the amounts as stated is hereby approved by this County Legislature, 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 such other documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes- 17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 66

Introduced by: Finance Committee

Seconded by: Mr. Garnar

RESOLUTION AUTHORIZING ACCEPTANCE OF A 2007-2008 COUNTY ASSESSING INITIATIVE GRANT FOR THE OFFICE OF REAL PROPERTY TAX SERVICES AND ADOPTING A PROGRAM BUDGET

WHEREAS, the Director of Real Property Tax Services requests authorization to accept a 2007-2008 County Assessing Initiative Grant and adopt a program budget in the amount of \$25,000 for the period December 1, 2007 through November 30, 2008, and

WHEREAS, said program grant provides funds for the preparation of a study to implement a county-wide assessing program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$25,000 from the New York State Office of Real Property Services, 16 Sheridan Ave., Albany, NY 12210-2714 for the Real Property Tax Service's 2007-2008 County Assessing Initiative Grant for the period December 1, 2007 through November 30, 2008, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$25,000, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 67

Introduced by: Finance Committee

Seconded by: Mr. Garnar

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN BROOME COUNTY AND THE TOWN OF KIRKWOOD FOR THE COLLECTION OF REAL PROPERTY TAXES

WHEREAS, a study performed by Broome County and the Town of Kirkwood indicates that there are savings and economies to be gained by having the tax collection performed by Broome County rather than the Town, and

WHEREAS, the Director of Real Property requests authorization to enter into an agreement with the Town of Kirkwood to perform the functions necessary to collect Town and County taxes in the Town of Kirkwood, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement for Broome County Real Property Tax Service to perform those functions necessary to collect Town and County taxes in the Town of Kirkwood for the period January 1, 2008 through December 31, 2008, and be it

FURTHER RESOLVED, that this agreement will be automatically renewed annually, unless either party shall notify the other, no later than 30 days prior to the end of the term, of its election not to renew, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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 (Mather, Sanfilippo)

RESOLUTION NO. 68

Introduced by: Health and Human Services and Finance Committees

Seconded by: Mr. Garnar

RESOLUTION AUTHORIZING REVISION OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING REVISION TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 130 of 2007, as amended by Resolution 325 of 2007, authorized the continued participation in the Health Insurance Information and Counseling Assistance Program Grant for the Office for Aging, adopted a program budget in the total amount of \$30,000 and authorized an agreement with Action for Older Persons, Inc. in the amount of \$30,000 for the period April 1, 2007 through March 31, 2008, and

WHEREAS, said grant program provides for recruitment and training of ombudsman volunteers for health insurance counseling, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in grant appropriations and revise the agreement with Action for Older Persons, Inc. to reflect an increase, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Health Insurance Information and Counseling Assistance Program Grant to reflect an increase of \$ 500 for the period April 1, 2007 through March 31, 2008, 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 \$ 30, 500 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 St., Binghamton, NY 13901, to reflect an increase of \$ 500, for the Office for Aging for the period April 1, 2007 through March 31, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$30,500 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 130 of 2007 and Resolution 325 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- 17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 69

Introduced by: Health and Human Services, Personnel and Finance Committees

Seconded by: Mr. Garnar

RESOLUTION AUTHORIZING REVISION OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 132 of 2007, authorized and approved the Expanded In-Home Services for the Elderly Program (EISEP) Grant for the Office for Aging and adopted a program budget in the total amount of \$875,194 for the period April 1, 2007 through March 31, 2008, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase of \$56,342, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Expanded In-Home Services for the Elderly Program (EISEP) Grant to reflect an increase of \$56,342 for the period April 1, 2007 through March 31, 2008, 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 \$931,536, and be it

FURTHER RESOLVED, that Resolution 132 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- 17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 70

Introduced by: Health and Human Services, Personnel and Finance Committees

Seconded by: Mr. Garnar

RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 128 of 2007, 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 total amount of \$548,844 for the period April 1, 2007 through March 31, 2008, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase of \$2,726, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Community Services for the Elderly Program Grant to reflect an increase of \$2,726 for the period April 1, 2007 through March 31, 2008, 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 \$551,570, and be it

FURTHER RESOLVED, that Resolution 128 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- 17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 71

Introduced by: Health and Human Services, Personnel and Finance Committees

Seconded by: Mr. Garnar

RESOLUTION AUTHORIZING REVISION OF THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 127 of 2007, authorized and approved renewal of the Supplemental Nutrition Assistance Program Grant for the Office for Aging and adopted a program budget in the total amount of \$382,088 for the period April 1, 2007 through March 31, 2008, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease of \$6,835, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Supplemental Nutrition Assistance Program Grant to reflect a decrease of \$6,835 for the period April 1, 2007 through March 31, 2008, 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 \$375,253, and be it

FURTHER RESOLVED, that Resolution 127 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- 17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 72

Introduced by: Health and Human Services and Finance Committees

Seconded by: Mr. Garnar

RESOLUTION AUTHORIZING REVISION OF HOME ENERGY ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 472 of 2007, authorized and approved renewal of the Home Energy Assistance Program Grant for the Office for Aging and adopted a program budget in the total amount of \$22,390 for the period October 1, 2007 through September 30, 2008, and

WHEREAS, said grant program provides assistance to meet the cost of home heating for eligible homeowners and renters based on household size, income and type of heating, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase of \$29,223, 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 \$29,223 for the period October 1, 2007 through September 30, 2008, 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 \$51,613, and be it

FURTHER RESOLVED, that Resolution 472 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- 17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 73

Introduced by: Public Safety and Emergency Services, Personnel and Finance Committees

Seconded by: Mr. Garnar

RESOLUTION AUTHORIZING REVISION OF THE SEX OFFENDER REGISTRATION ACT (SORA) PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 737 of 2007, authorized and approved renewal of the Sex Offender Registration Act Program Grant for the Department of Probation and adopted a program budget in the total amount of \$60,400 for the period April 1, 2007 through March 31, 2008, and

WHEREAS, said grant program provides enhanced supervision services and polygraph examination, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase of \$400, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Sex Offender Registration Act (SORA) Program Grant to reflect an increase of \$400 for the period April 1, 2007 through March 31, 2008, 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 \$60,800, and be it

FURTHER RESOLVED, that Resolution 737 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- 17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 74

Introduced by: Public Safety and Emergency Services and Finance Committees

Seconded by: Mr. Garnar

RESOLUTION AUTHORIZING THE ABOLISHMENT AND ESTABLISHMENT OF TRUST AND AGENCY ACCOUNTS FOR STOP-DWI – DANIELLE STENTO PROGRAMS

WHEREAS after 16 very successful and memorable years as a public awareness and fundraising event, the Danielle Stento 5K Run/Walk was held for the last time on May 6, 2007, and

WHEREAS, the Stento family has decided to focus more of their attention on education and school-based activities, and

WHEREAS, in 2008, Broome County STOP-DWI will launch a countywide education initiative called the Danielle Stento How to Save a Life Contest, and

WHEREAS, the Coordinator of Broome County STOP-DWI requests authorization to establish a trust and agency account in order to administer and disperse revenues generated in connection with the Danielle Stento How to Save a Life Contest, and

WHEREAS, the Coordinator of STOP-DWI also requests that the trust account that was previously authorized for the Danielle Stento 5K Run/Walk be abolished and that any remaining

monies be dispersed in the manner set forth in the authorizing Resolution 92-418, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes the establishment of a trust and agency account in connection with the Danielle Stento How to Save a Life Contest, and the abolishment of the trust account established for the Danielle Stento 5K Run/Walk, and be it

FURTHER RESOLVED, that the Commissioner of Finance, Budget Director, Comptroller and Coordinator of STOP-DWI are hereby authorized and directed to effectuate the intent and purpose of this resolution.

Carried. Ayes- 17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 75

Introduced by: Public Safety and Emergency Services and Finance Committees

Seconded by: Mr. Garnar

RESOLUTION AUTHORIZING ACCEPTANCE OF A FORCE ON FORCE TRAINING INITIATIVE GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2007-2008

WHEREAS, the Sheriff requests authorization to accept a Force on Force Training Initiative Grant and adopt a program budget in the amount of \$15,000 for the period October 1, 2007 through September 30, 2008, and

WHEREAS, said program grant provides funds to support the purchase of equipment to conduct force on force training at the Broome County Law Enforcement Academy, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$15,000 from NYS Division of Criminal Justice Services, 4 Tower Place, Albany, NY 12203-3762 for the Office of the Sheriff's Force on Force Training Initiative Grant for the period October 1, 2007 through September 30, 2008, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$15,000, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 76

Introduced by: Public Safety and Emergency Services, County Administration and Finance Committees

Seconded by: Mr. Garnar

RESOLUTION AUTHORIZING RENEWAL OF LOCAL ENHANCED WIRELESS 911 PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2007-2010

WHEREAS, this County Legislature, by Resolution 639 of 2005 of, authorized and approved the Local Enhanced Wireless 911 Program Grant for the Office of Emergency

Services and adopted a program budget in the amount of \$549,533 for the period April 1, 2006 through March 31, 2009, 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 \$114,478 for the period April 1, 2007 through March 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$114,478 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, 2007 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 \$664,011, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 77

Introduced by: Health and Human Services, Personnel and Finance Committees

Seconded by: Mr. Garnar

RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID OUTSTATIONED WORKER PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 161 of 2007, authorized and approved renewal of the Outstationed Worker Program Grant for the Department of Social Services and adopted a program budget in the amount of \$110,013 for the period April 1, 2007 through March 31, 2008, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$107,151 for the period April 1, 2008 through March 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$53,575.50 from the New York State Department of Health and \$53,575.50 from miscellaneous hospital contributions for the Department of Social Services' Medicaid Outstationed Worker Grant for the period April 1, 2008 through March 31, 2009, and

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$107,151, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 78

Introduced by: Health and Human Services and Finance Committees

Seconded by: Mr. Garnar

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH FOOD BANK OF THE SOUTHERN TIER FOR FOOD DISTRIBUTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2008

WHEREAS, this County Legislature, by Resolution 232 of 2006, authorized renewal of an agreement with the Food Bank of the Southern Tier for food distribution services for the Department of Social Services at an amount not to exceed \$10,000, for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said services are necessary to assist the Food Bank of the Southern Tier with providing emergency feeding programs for impoverished and vulnerable Broome County residents, and

WHEREAS, said agreement expired by its terms on December 31, 2007, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$10,000, for the period January 1, 2008 through December 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Food Bank of the Southern Tier, 945 County Route 64, Elmira, New York 14903 for food distribution services for the Department of Social Services 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 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 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- 17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 79

Introduced by: Health and Human Services, Personnel and Finance Committees

Seconded by: Mr. Garnar

RESOLUTION AUTHORIZING RENEWAL OF THE FOOD STAMP IMPROVED PROGRAM ACCESS GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2008

WHEREAS, this County Legislature, by Resolution 284 of 2007, authorized and approved the Food Stamp Improved Program Access Grant for the Department of Social Services and adopted a program budget in the amount of \$55,955 for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said program grant provides staffing to facilitate the state Food Stamp outreach and application streamlining initiative, and

WHEREAS, it is desired to renew said grant program in the amount of \$70,848 for the period January 1, 2008 through December 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$70,848 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243-0001, for the Department of Social Services' Food Stamp Improved Program Access Grant for the period January 1, 2008 through December 31, 2008, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$70,848, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 80

Introduced by: Health and Human Services and Finance Committees

Seconded by: Mr. Garnar

RESOLUTION AUTHORIZING AN AGREEMENT WITH CONTINUUM VOICE AND DATA SYSTEMS FOR PROFESSIONAL SERVICES, EQUIPMENT AND MAINTENANCE FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2008

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with Continuum Voice and Data Systems for professional services, equipment and maintenance for the Department of Social Services at a cost not to exceed \$52,971, for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement is necessary for maintenance, additional modules and professional services for the Department's Imaging System, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Continuum Voice and Data Systems, 2410 Burnet Avenue, Syracuse, New York 13206 for professional services, equipment and maintenance for the Department of Social Services 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 an amount not to exceed \$52,971 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made as follows:

Amount	Budget Line
\$1,872	390021.4513.101000 (Software Maintenance)
\$1,692	670513.4513.105356 (Software Maintenance)
\$1,847	670513.4419.104392 (General Office Expense)
\$15,635	670372.4359.501421 (Computer Software & Supplies)
\$16,800	670372.4747.501121 (Other Fees for Services)
\$15,125	670018.4513.103000 (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- 17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 81

Introduced by: Public Works and Finance Committees

Seconded by: Mr. Garnar

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2004-2008

WHEREAS, this County Legislature, by Resolution 36 of 2004, as amended by Resolution 388 of 2006, authorized an agreement with C & S Engineers, Inc. for professional engineering design services for the Department of Public Works at a cost of \$408,849 for the period February 15, 2004 through January 31, 2008, and

WHEREAS, said agreement is necessary for professional engineering services for the replacement of County Bridge 3349530 (PIN 9752.67) on CR69 (Airport Road) over Little Choconut Creek, Town of Maine, and

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the period through July 31, 2008 in order to complete inspection work and complete the necessary closeout documentation, at no additional cost to the County, and

WHEREAS, the Deputy Commissioner of Engineering 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 C & S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212 for professional engineering design services to extend the period to February 15, 2004 through July 31, 2008, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolutions 36 of 2004 and 388 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- 17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 82

Introduced by: Public Works, County Administration and Finance Committees

Seconded by: Mr. Garnar

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BENTLEY SYSTEMS, INC. FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE DEPARTMENT OF PUBLIC WORKS-ENGINEERING DIVISION FOR 2008

WHEREAS, this County Legislature, by Resolution 194 of 2007, authorized an agreement with Bentley Systems, Inc. for software maintenance and support for the Department of Public Works-Engineering Division at an amount not to exceed \$2,880, for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said services are necessary to maintain and support software for the stormwater drainage design system, and

WHEREAS, said agreement expired by its terms on December 31, 2007, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$2,880, for the period January 1, 2008 through December 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Bentley Systems, Inc., 685 Stockton Drive, Exton, PA 19341 for software maintenance and support for the Department of Public Works-Engineering Division 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 an amount not to exceed \$2,880 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 030023.4359.101001 (Computer Supplies and Equipment), and be it

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

Carried. Ayes- 17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 83

Introduced by: Transportation and Rural Development, Personnel and Finance Committees

Seconded by: Mr. Garnar

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

WHEREAS, this County Legislature, by Resolution 167 of 2007, as amended by Resolution 208 of 2007, authorized and approved the renewal of the Binghamton Metropolitan Transportation Study (BMTS) Grant and adopted a program budget in the amount of \$809,100 for the period April 1, 2007 through March 31, 2008, and

WHEREAS, it is desired to renew said grant program in the amount of \$552,800 for the period April 1, 2008 through March 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Highway Administration Grants in the amount of \$408,500 and Federal Transit Administration Grants in the amount of \$144,300 for the Binghamton Metropolitan Transportation Study (BMTS) Grant for the period April 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 \$552,800, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 84

Introduced by: Transportation and Rural Development and Finance Committees

Seconded by: Mr. Garnar

RESOLUTION AUTHORIZING THE SALE OF SHARES OF DELTA AIR LINES STOCK

WHEREAS, as a result of a bankruptcy filing in 2005, Comair, Inc., dba Delta Connection, owes the Broome County Department of Aviation \$45,625.24 in pre-petition debt, and

WHEREAS, as a part of the final determination of the bankruptcy court, the first phase of reimbursement was released in shares of Delta Air Lines stock, and

WHEREAS, in order to address a portion of the outstanding debt owed to the Broome County Department of Aviation by Comair, Inc., these shares of stock must be sold, and

WHEREAS, the Commissioner of Aviation requests authorization to sell shares of Delta Air Lines stock received as part of a bankruptcy court decision regarding Comair, Inc., dba Delta Connection, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the sale of shares of Delta Air Lines stock in order to reduce the pre-petition debt owed by Comair, Inc., and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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 (Mather, Sanfilippo)

RESOLUTION NO. 85

Introduced by: Transportation and Rural Development Committee

Seconded by: Mr. Garnar

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE GREATER BINGHAMTON AIRPORT TAXIWAY 'A' REHABILITATION AND EXPANSION PROJECT AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

WHEREAS, as part of the Capital Improvement Program, the Department of Aviation is implementing a project that consists of rehabilitating and extending Taxiway 'A' which directly leads to the airport's primary 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

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 Greater Binghamton Airport Taxiway 'A' Rehabilitation and Expansion Project, and be it

FURTHER RESOLVED, that this County Legislature, based on the Short Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that the Greater Binghamton Airport Taxiway 'A' Rehabilitation and Expansion 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- 17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 86

Introduced by: Health and Human Services and Finance Committees

Seconded by: Mr. Garnar

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 2008-2009

WHEREAS, this County Legislature, by Resolution 83 of 2007, 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, 2007 through March 31, 2008, 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, 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 \$9,000 for the period April 1, 2008 through March 31, 2009, 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 13902 for homemaker services through the Office for Aging's Community Services for the Elderly Enriched Living Program 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 an amount of \$9,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761262.0166.105xxx (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- 17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 87

Introduced by: Health and Human Services and Finance Committees

Seconded by: Mr. Garnar

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 2008-2009

WHEREAS, this County Legislature, by Resolution 92 of 2007, 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 2006 Medicaid rates as listed for the personal Care/Homemaker Service, for the period April 1, 2007 through March 31, 2008, and

WHEREAS, said agreements expire by their terms on March 31, 2008, 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, 2008 through March 31, 2009, 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, unless the Medicaid rate decreases, then the County will pay the lower; should the Medicaid rates increase, the County will pay the rate listed below for the duration of the program period. The Nurse Supervisor will be paid at the current approved Medicaid rate, whether it increases or decreases, 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, 2008 through March 31, 2009:

Metro Interfaith Housing Management Corp.
21 New Street
Binghamton, NY 13903
Hourly Rate: \$14.50

Interim Healthcare Systems
38 Front Street, Suite D
Binghamton, NY 13905
Hourly Rate: \$18.00

Gentiva Health Services
41 Chenango Street
Binghamton, NY 13901
Hourly Rate: \$19.18

Homemakers of Broome County
DBA Caregivers
189 Riverside Drive
Johnson City, NY 13790
Hourly Rate: \$17.58

Staffings Healthcare Systems
P.O. Box 1015
Binghamton, NY 13902-1015
Hourly Rate: \$21.12

Family & Children's Society of Broome County
257 Main Street
Binghamton, NY 13905
Hourly Rate: \$19.65

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, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761122.4457.105417 (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- 17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 88

Introduced by: Health and Human Services and Finance Committees

Seconded by: Mr. Garnar

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 2008-2009

WHEREAS, this County Legislature, by Resolution 89 of 2007, 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, 2007 through March 31, 2008, 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, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$40 per full day for the period April 1, 2008 through March 31, 2009 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, 2008 through March 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, Delaware County shall pay Broome County at the rate of \$20 per half day and \$40 per full day for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761254.0538.105xxx (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- 17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 89

Introduced by: Health and Human Services and Finance Committees

Seconded by: Mr. Garnar

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 2008-2009

WHEREAS, the Board of Acquisition and Contract, on March 14, 2007, authorized an 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, 2007 through March 31, 2008, 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, 2008, 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, 2008 through March 31, 2009, 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 \$50 and a monthly service fee of \$28 for the period April 1, 2008 through March 31, 2009, 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, 2008 through March 31, 2009

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, 761247.4457.105371, 761122.4457.105xxx (Subcontracted Program Expense), and be it

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

Carried. Ayes- 17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 90

Introduced by: Health and Human Services and Finance Committees

Seconded by: Mr. Garnar

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FAMILY & CHILDREN'S SOCIETY OF BROOME COUNTY, INC. FOR COUNSELING SERVICES FOR THE OFFICE FOR AGING FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 91 of 2007, authorized renewal of the agreement with Family & Children's Society of Broome County for counseling services for the Office for Aging at an amount not to exceed \$12,035, for the period April 1, 2007 through March 31, 2008, and

WHEREAS, said agreement is necessary to provide in-home mental health counseling services for the elderly for the Office for Aging's Community Services for the Elderly Program, and

WHEREAS, said agreement expires 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 not to exceed \$12,035, for the period April 1, 2008 through March 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Family & Children's Society of Broome County, 257 Main Street, Binghamton, New York 13905 for counseling services for the Office for Aging's Community Services for the Elderly Program 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 \$12,035 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761320.4457.105422 (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- 17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 91

Introduced by: County Administration and Finance Committees

Seconded by: Mr. Garnar

RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT BETWEEN THE BROOME COUNTY DIVISION OF INFORMATION TECHNOLOGY AND THE VILLAGE OF ENDICOTT COURT FOR COMPUTER AND NETWORK MAINTENANCE SERVICES FOR 2008

WHEREAS, the Director of Information Technology requests authorization for an intermunicipal agreement with the Village of Endicott Court for computer and network maintenance services with revenue to the County in the amount of \$650 for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement will provide the Village of Endicott Court with routine maintenance of personal computers, peripherals and network equipment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the Village of Endicott Court, 1009 East Main Street, Endicott, New York 13760 for Broome County Division of Information Technology to provide computer and network maintenance services for the period January 1, 2008 through December 31, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the Village of Endicott Court Department shall pay the County \$650 for the term of the agreement, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be credited to 370007.0027.101000 (Misc Data Processing Services), and be it

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

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

Carried. Ayes- 17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 92

Introduced by: County Administration and Finance Committees

Seconded by: Mr. Garnar

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 2008

WHEREAS, the Director of Information Technology requests authorization for an intermunicipal agreement with the Village of Endicott Police Department for computer and network maintenance services with revenue to the County in the amount of \$5,300 for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement will provide the Village of Endicott Police Department with routine maintenance of personal computers, peripherals and network equipment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the Village of Endicott Police Department, 1009 East Main Street, Endicott, New York 13760 for Broome County Division of Information Technology to provide computer and network maintenance services for the period January 1, 2008 through December 31, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the Village of Endicott Police Department shall pay the County \$5,300 for the term of the agreement, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be credited to 370007.0027.101000 (Misc Data Processing Services), and be it

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

Carried. Ayes- 17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 93

Introduced by: Finance Committee

Seconded by: Mr. Reynolds

RESOLUTION AUTHORIZING CORRECTION OF ERRORS TO 2008 TOWN AND COUNTY TAX BILLS

WHEREAS, applications for Correction of Errors on 2008 Town and County Tax Rolls 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 as listed on Exhibit "A" pursuant to Section 554 of the Real Property Tax Law.

Motion by Mr. Reynolds, seconded by Mr. Cleary, to amend the resolution to replace Exhibit "A" with replacement Exhibit "A".

Amendment carried. Ayes-17, Nays-0, Absent-2 (Mather, Sanfilippo)

Resolution as amended carried. Ayes-17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 94

Introduced by: Finance and Public Works and Transportation and Rural Development Committees

Seconded by: Mr. LaBare

RESOLUTION TO AMEND THE 2008 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2008 Capital Improvement Program is hereby revised to create a new projects as follows:

TO:		Estimated Construction Cost:				
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County*</u>	
502393	Rehabilitation Engineered Material Arrestor System	350,000	8,750	332,500	8,750	
		Local Finance Law Section 11			How Financed:	
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
	2008	10	14	0	0	

*PFC Funds

Description: This project is to rehabilitate EMAS blocks at each end of the primary runway, therefore extending the useful life of important safety feature. These blocks are designed to protect aircraft and its passengers from harm's way in the event of an aircraft overrun.

and

TO:		Estimated Construction Cost:				
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County*</u>	
502394	Storm Water Management Master 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	5	62	0	0	

*PFC Funds

Description: This document is to ensure effective storm water management in conjunction with airport development and our airport neighbors, 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 Funds 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-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 95

Introduced by: Health and Human Services and Finance Committees

Seconded by: Mr. Garnar

RESOLUTION AUTHORIZING AN AGREEMENT WITH KERRY J. ZOSTANT FOR SPEECH PATHOLOGY SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2008-2009 AND PRESCHOOL EDUCATION PROGRAM FOR 2008-2010

WHEREAS, the Director of Public Health requests authorization for an agreement with Kerry J. Zostant for speech pathology services for the Department of Health's Early Intervention Program for the period April 1, 2008 through December 31, 2009 and the Preschool Education Program for the period April 1, 2008 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 fill a need to increase provider options for speech pathology services for children with disabilities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Kerry J. Zostant, 6 Billata Drive, Binghamton, NY 13901, for speech pathology services for the Department of Health's Early Intervention Program for the period April 1, 2008 through December 31, 2009, and the Preschool Education Program for the period April 1, 2008 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 agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480293.various.101081 (Early Intervention Services and Evaluations) and 480293.various.101082 (Preschool 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- 17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 96

Introduced by: Health and Human Services and Finance Committees

Seconded by: Mr. Garnar

RESOLUTION AUTHORIZING AN AGREEMENT WITH TRACY McCLENAHAN FOR SPEECH PATHOLOGY SERVICES FOR THE DEPARTMENT OF HEALTH'S PRESCHOOL EDUCATION PROGRAM FOR 2008-2010

WHEREAS, the Director of Public Health requests authorization for an agreement with Tracy McClenahan for speech pathology services for the Department of Preschool Education Program for the period April 1, 2008 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 fill a need to increase provider options for speech pathology services for children with disabilities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Tracy McClenahan, 141 Albany Avenue, Johnson City, NY 13790, for speech pathology services for the Department of Health's Preschool Education Program for the period April 1, 2008 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.101082 (Preschool 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- 17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 97

Introduced by: Health and Human Services and Finance Committees

Seconded by: Mr. Garnar

RESOLUTION AUTHORIZING ACCEPTANCE OF READY BY 21-QUALITY COUNTS GRANT FOR THE BROOME COUNTY YOUTH BUREAU AND ADOPTING A PROGRAM BUDGET FOR 2008

WHEREAS, the Executive Director of the Youth Bureau requests authorization to accept a Ready by 21-Quality Counts Grant and adopt a program budget in the amount of \$50,000 for the period January 1, 2008 through December 31, 2008, and

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, NY 12144 for the Youth Bureau's Ready by 21-Quality Counts Grant for the period January 1, 2008 through December 31, 2008, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the 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- 17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 98

Introduced by: Health and Human Services and Finance Committees

Seconded by: Mr. Garnar

RESOLUTION AUTHORIZING AN AGREEMENT WITH RESEARCH FOUNDATION OF SUNY BINGHAMTON FOR PROFESSIONAL SERVICES FOR THE BROOME COUNTY YOUTH BUREAU FOR 2008

WHEREAS, the Executive Director of the Youth Bureau requests authorization for an agreement with Research Foundation of SUNY Binghamton for professional services for the Youth Bureau at a cost not to exceed \$35,000, for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said services are necessary to develop a baseline data measure and perform external data assessment of Youth Bureau funded agencies with High/Scope Educational Research Foundation Youth Program Quality Assessment tool, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Research Foundation of SUNY Binghamton, Research Development Services, Binghamton University, PO Box 6000, Binghamton, NY 13902-6000, for professional services for the Youth Bureau 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 an amount not to exceed \$35,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 640177.4545.105xxx (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- 17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 99

Introduced by: Health and Human Services and Finance Committees

Seconded by: Mr. Garnar

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES FOR THE YOUTH BUREAU FOR 2007-2008

WHEREAS, the Executive Director of the Broome County Youth Bureau requests authorization for an agreement with Cornell Cooperative Extension of Broome County for services for the Youth Bureau at a cost not to exceed \$41,000, for the period December 1, 2007 through November 30, 2008, and

WHEREAS, said services are necessary to fund a program that will enhance the current Workforce Investment Programs provided to youth in our community who are WIA eligible and are at-risk as defined by the Office of Children and Family Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension of Broome County, 840 Upper Front St., Binghamton, NY 13905, for services, for the Youth Bureau for the period December 1, 2007 through November 30, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$41,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 640177.various.105xxx (Youth Services Programs), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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 (Mather, Sanfilippo)

RESOLUTION NO. 100

Introduced by: Health and Human Services and Finance Committees

Seconded by: Mr. Garnar

RESOLUTION AUTHORIZING ACCEPTANCE OF A PARTNERSHIP FOR YOUTH PROGRAM GRANT FOR THE YOUTH BUREAU AND ADOPTING A PROGRAM BUDGET FOR 2008

WHEREAS, the Director of the Youth Bureau requests authorization to accept a Partnership for Youth Program Grant and adopt a program budget in the amount of \$103,588 for the period December 31, 2007 through November 30, 2008, and

WHEREAS, said program grant will enhance Workforce Investment Act programs that are offered to eligible youth people in our community, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$103,588 from the New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, NY 12144 for the Youth Bureau's A Partnership for Youth Program Grant for the period December 1, 2007 through November 30, 2008, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$103,588, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 101

Introduced by: Health and Human Services and Finance Committees

Seconded by: Mr. Garnar

RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COUNTY URBAN LEAGUE FOR SERVICES FOR THE YOUTH BUREAU FOR 2007-2008

WHEREAS, the Executive Director of the Broome County Youth Bureau requests authorization for an agreement with the Broome County Urban League for services for the Youth Bureau at a cost not to exceed \$57,114, for the period December 1, 2007 through November 30, 2008, and

WHEREAS, said services are necessary to fund a program that will enhance the current Workforce Investment Program provided to youth in our community who are WIA eligible and are at-risk as defined by the Office of Children and Family Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome County Urban League, 43-45 Carroll Street, Binghamton, NY 13901, for services for the Youth Bureau for the period December 1, 2007 through November 30, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$57,114 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 640177.various.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- 17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 102

Introduced by: Education, Culture and Recreation and Finance Committees

Seconded by: Mr. Materese

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SIRSIDYNIX FOR MAINTENANCE OF THE SIRSIDYNIX LIBRARY SYSTEM FOR THE BROOME COUNTY PUBLIC LIBRARY FOR 2008

WHEREAS, this County Legislature, by Resolution 708 of 2006, authorized the renewal of an agreement with SirsiDynix for maintenance of the SirsiDynix Library System for the Broome County Public Library at an amount not to exceed \$29,088.68, for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said services are necessary for software, hardware and peripheral maintenance of the SirsiDynix Library System, and

WHEREAS, said agreement expires by its terms on December 31, 2007, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$27,135.20, for the period January 1, 2008 through December 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with SirsiDynix, 400 West Dynix Dr., Provo, UT 84604 for maintenance of the SirsiDynix Library System

for the Broome County Public Library 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 an amount not to exceed \$27,135.20 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be \$25,922.53 from budget line 841007.4514.304111 (Computer Software and Supplies), and \$1,212.67 from budget line 841007.4359.304111 (Hardware Maintenance), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-17Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 103

Introduced by: Health and Human Services and Finance Committees

Seconded by: Mr. Garnar

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 THE BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH TO ADMINISTER SAID PROGRAM FOR 2008

WHEREAS, this County Legislature, by Resolution 12 of 2007, 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 \$60,496 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, 2007 through December 31, 2007, 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 \$64,496, adopt a program budget, and renew the agreements with Catholic Charities for an amount not to exceed \$26,248 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 \$30,017 to administer the Interim Family Host Homes portion of said grant for the period January 1, 2008 through December 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$64,496 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, 2008 through December 31, 2008, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$64,496, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with Catholic Charities of Broome County, 88 Walnut Street, Binghamton, 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, 2008 through December 31, 2008, and be it

FURTHER RESOLVED, that this 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, 2008 through December 31, 2008, 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- 17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 104

Introduced by: Health and Human Services and Finance Committees

Seconded by: Mr. Garnar

RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITED STATES GENERAL SERVICES ADMINISTRATION FOR LEASE OF SPACE AT THE BROOME COUNTY HEALTH DEPARTMENT FOR 2008

WHEREAS, the Director of Public Health requests authorization for 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, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with 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 14, 2008 through December 31, 2008, on a month to month basis, with the option to terminate the lease upon thirty days notice, 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- 17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 105

Introduced by: Health and Human Services and Finance Committees

Seconded by: Mr. Garnar

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS DAY CARE PROVIDERS FOR MEDICATION ADMINISTRATION TRAINING PROVIDED BY THE BROOME COUNTY HEALTH DEPARTMENT OF 2008-2009

WHEREAS, the Director of Public Health requests authorization for an 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 agreements 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, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with various day care providers for medication administration training provided by the Broome County Health Department for the period March 1, 2008 through March 1, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County will be reimbursed \$100 per person or voucher from the Medication Administration Training Grant Program for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to 480293.0057.101080 (Student Tuition, PT Day), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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 (Mather, Sanfilippo)

RESOLUTION NO. 106

Introduced by: Public Safety and Emergency Services and Finance Committees

Seconded by: Mr. Garnar

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATIONS FOR LEASE OF TOWER SPACE WITH THE OFFICE OF EMERGENCY SERVICES FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 189 of 2007, authorized renewal of an agreement with the United States Department of Justice/Federal Bureau of Investigations for lease of tower space with the Office of Emergency Services with revenue to the County in the amount of \$125 per month, total revenue of \$1500, for the period October 1, 2006 through September 30, 2007, and

WHEREAS, said agreement is necessary to lease tower space at Hawkins Hill for the operation of communications equipment and related purposes, and

WHEREAS, said agreement expired by its terms on September 30, 2007, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$250 per month, total revenue of \$3,000 per year, for the initial period October 1, 2007 through September 30, 2008, with the option to renew for nine additional one-year terms through September 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the United States Department of Justice, Federal Bureau of Investigations, ERF Building 27958A, Quantico, VA 22135-0001, for lease of tower space with the Office of Emergency Services for the initial period October 1, 2007 through September 30, 2008, with the option to renew for nine additional one-year terms through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$250 per month, total revenue of \$3,000 per year, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 460006.0464.101000 (Revenue from other Local Government), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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 (Mather, Sanfilippo)

RESOLUTION NO. 107

Introduced by: Public Safety and Emergency Services, Personnel and Finance Committees

Seconded by: Mr. Garnar

RESOLUTION AUTHORIZING RENEWAL OF THE INTENSIVE SUPERVISION PROGRAM GRANT FOR DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2008

WHEREAS, this County Legislature, by Resolution 543 of 2006, authorized and approved the Intensive Supervision Program Grant for the Department of Probation and adopted a program budget in the amount of \$218,001 for the period January 1, 2007 through December 31, 2007, 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 \$206,970 for the period January 1, 2008 through December 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$92,200 from the New York State Division of Probation and Correctional Alternatives for the Department of Probation's Intensive Supervision Program for the period January 1, 2008 through December 31, 2008, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$206,970, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 108

Introduced 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 2008

WHEREAS, this County Legislature, by Resolution 542 of 2006, 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 \$129,899 for the period January 1, 2007 through December 31, 2007, 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 \$130,190 and adopt a program budget program for the period January 1, 2008 through December 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$99,417 from the New York State Division of Probation and Correctional Alternatives for the Department of Probation's Probation Eligible Diversion Program Grant for the period January 1, 2008 through December 31, 2008, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$130,190, 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, 2008 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 \$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- 17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 109

Introduced by: Public Safety and Emergency Services, Personnel and Finance Committees

Seconded by: Mr. Garnar

RESOLUTION AUTHORIZING RENEWAL OF THE PRETRIAL RELEASE PROGRAM GRANT FOR DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2008

WHEREAS, this County Legislature, by Resolution 541 of 2006, authorized and approved renewal of the Pretrial Release Program Grant for the Department of Probation and adopted a program budget in the amount of \$115,485 for the period January 1, 2007 through December 31, 2007, 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 \$114,370 for the period January 1, 2008 through December 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$48,500 from the New York State Division of Probation and Correctional Alternatives for the Department of Probation's Intensive Supervision Program for the period January 1, 2008 through December 31, 2008, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$114,370, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 110

Introduced by: Hon. Jason Garnar and County Administration Committee

Seconded by: Mr. Garnar

A RESOLUTION URGING NEW YORK STATE TO AMEND ITS TAX INCREMENT FINANCING LAW

WHEREAS, the Municipal Redevelopment Law (Article 18-C General Municipal Law Sections 970-a, *et seq.*), currently authorizes a "municipality" "to issue by resolution of its legislative body tax increment bonds or tax increment bond anticipation notes ["TIF bonds"] ... which are payable from and secured by real property taxes, in whole or in part..." for the purpose of "carrying out or administering a redevelopment plan adopted by the [local] legislative body", and

WHEREAS, TIF bonds are paid back, not from general tax revenues (i.e., they are not "general obligation bonds"), but from the increase in property tax revenue earned from properties within a designated TIF district (i.e., they are "revenue bonds"), and do not deplete a locality's constitutional debt limit or taxing limit, and are an effective means of raising funds for redevelopment without raising local taxes or depending on hand-outs from Albany, and

WHEREAS, 48 states and the District of Columbia make effective use of TIF bonds to stimulate and support the redevelopment of blighted properties and/or to maintain or expand critical infrastructure in support of desirable development projects, but defects in New York's enabling legislation have greatly limited the use of TIF financing in this State, and

WHEREAS, the primary factor limiting TIF in New York State is the failure to include incremental school district property tax revenues resulting from redevelopment in the pool of funds available for repayment of TIF bonds, thereby making such bonds unattractive to investors, and

WHEREAS, legislation pending in the New York State Legislature (A.2358 / S.371) would correct this deficiency in state law, thereby greatly enhancing the availability of TIF financing to spur revitalization of blighted properties, including Brownfields, and

WHEREAS, the Board of Directors of the Greater Binghamton Chamber of Commerce, on November 2007, voted unanimously to support enactment of remedial legislation of this kind, now, therefore be it

RESOLVED, that we, the Broome County Legislature, fully support the timely adoption of legislation, such as A.2358 / S.371, to correct deficiencies in the Municipal Redevelopment Law, and to allow the more widespread use of Tax Increment Financing to promote the redevelopment of blighted properties, including Brownfield sites, and for infrastructure improvements in aid of economic revitalization in Broome County, and be it

FURTHER RESOLVED, that a copy of this resolution be sent to New York State Governor Elliot Spitzer, New York State Senate Majority Leader Joseph Bruno, New York State Assembly Majority Leader Sheldon Silver, New York State Senator Tom Libous, New York State

Assemblywoman Donna Lupardo, New York State Assemblyman Clifford Crouch, and New York State Assemblyman Gary Finch.

Carried. Ayes- 17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 111

Introduced by: Public Safety and Emergency Services, Personnel and Finance Committees

Seconded by: Mr. Garnar

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE DISTRICT ATTORNEY

RESOLVED, that in accordance with a request contained in PCR# 08-041 from the District Attorney, this County Legislature hereby authorizes the creation of the position of Assistant District Attorney II, Grade AT-2, Union Code 29 at Budget line 330001.1000.101000, at a salary of \$60,243, effective January 1, 2008.

Carried. Ayes- 17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 112

Introduced by: Public Works Committee

Seconded by: Mr. LaBare

RESOLUTION ADOPTING A FINDINGS STATEMENT AND DECISION PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT WITH RESPECT TO THE BROOME COUNTY LANDFILL SECTION IV ENTRANCE EVALUATION PROJECT

WHEREAS, this County Legislature, by Resolution 716 of 2007, and pursuant to the State Environmental Quality Review Act (SEQRA), has heretofore accepted as complete the Final Environmental Impact Statement (FEIS) with respect to the Broome County Landfill Section IV Entrance Evaluation Project and

WHEREAS, pursuant to 6 NYCRR §617.11, at least 10 days have elapsed since the filing of said FEIS and notice of completion, and

WHEREAS, this Legislature has given consideration to said FEIS, and believes the requirements of SEQRA and its implementing regulations have been met, and

WHEREAS, pursuant to SEQRA and 6 NYCRR §617.11, it is theretofore appropriate at this time to adopt and file a statement of SEQRA findings and decision with respect to the Broome County Landfill Section IV Entrance Evaluation Project, now, therefore, be it

RESOLVED, that in connection with the Landfill Section IV Entrance Evaluation Project, this County Legislature hereby adopts the SEQRA statement of findings and decision as annexed hereto as Exhibit "A", and be it

FURTHER RESOLVED, that the Division of Solid Waste Management is hereby directed to retain copies of all required notices, environmental impact statements and the statement of findings and decision annexed hereto in files which are readily accessible for public inspection, and be it

FURTHER RESOLVED, that the Division of Solid Waste Management is directed to file a copy of this resolution, together with the statement of findings and decision annexed hereto, with all involved agencies pursuant to 6 NYCRR §617.12.(b).

FURTHER RESOLVED, that the Division of Solid Waste Management is hereby authorized (and directed) to file a Part 360 Permit Modification Application with New York State Department of Environmental Conservation to revise the entrance location for the landfill.

Carried. Ayes-10, Nays-7 (Keibel, Hull, Shafer, Black, Howard, Kuzel, Marinich), Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 113

Introduced by: Personnel and Transportation and Rural Development Committee

Seconded by: Mr. Garnar

RESOLUTION CONFIRMING APPOINTMENT OF GEORGE BAGNETTO AS COMMISSIONER OF PUBLIC TRANSPORTATION

WHEREAS, Barbara J. Fiala, Broome County Executive, pursuant to the powers vested in her by Article X, Section 1001 of the Broome County Charter and Code, has duly designated and appointed, pending confirmation by this Legislature, George Bagnetto, 525 Twist Run Road, Endwell, New York 13760 as Commissioner of Transportation at the base salary of \$71,015, effective February 1, 2008, and

WHEREAS, the County Executive certifies that Mr. Bagnetto is fully qualified to fill the position of Commissioner of Public Transportation, and

WHEREAS, it is desired in accordance with the provisions of Article X, Section 1001 of the Broome County Charter and Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature hereby confirms the appointment of George Bagnetto as Commissioner of Public Transportation at the base salary of \$71,015 in accordance with his appointment by the County Executive, effective February 1, 2008

Carried. Ayes- 17, Nays-0, Absent-2 (Mather, Sanfilippo)

RESOLUTION NO. 114

Introduced by: Economic Development and Planning and Finance Committees

Seconded by: Mr. Cleary

RESOLUTION AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER, INC. FOR THE PURCHASE OF PROPERTY FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with the Southern Tier Independence Center, Inc. for the purchase of property, tax map #904096 and tax map #904009 for the Department of Planning and Economic Development at a cost not to exceed \$645,000, for the period February 15, 2008 through July 15, 2008, and

WHEREAS, said agreement is necessary for the purchase of 24 Prospect Avenue and 87-89 Chenango Street, Binghamton, New York 13905, for the Intermodal Transit Terminal Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Southern Tier Independence Center, Inc., 24 Prospect Avenue, Binghamton, New York 13901 for the purchase of property, tax map #904096 and tax map #904009 for the Department of Planning and Economic Development for the period February 15, 2008 through July 15, 2008, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$645,000 for the term of the agreement, and the contractor shall have possession of the premises rent free until October 1, 2008, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 225011.2001.501468 (Original 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.

Held over by Mr. Kuzel.

RESOLUTION NO. 115

Introduced by: Personnel, Health and Human Services and Finance Committees

Seconded by: Mr. Cleary

RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 718 OF 2007 EXHIBIT "A" AUTHORIZING THE RATE OF COMPENSATION FOR ELECTED AND MISCELLANEOUS COUNTY EMPLOYEES FOR 2008

WHEREAS, this County Legislature, by Resolution 718 of 2007, established the rate of compensation for Non-Union Administrative Personnel and authorized the rate of compensation for Elected and Miscellaneous County Employees for 2008, and

WHEREAS, the Personnel Officer requests authorization to amend Exhibit "A" of Resolution 718 of 2007, authorizing the rate of compensation for Elected and Miscellaneous County Employees for 2008, to include the title of Supervising Dentist, and

WHEREAS, said amendment is necessary to accommodate a vacancy in the Department of Health's Dental Sealant Preventive Dentistry Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Exhibit "A" of Resolution 718 of 2007, authorizing the rate of compensation for Elected and Miscellaneous County Employees for 2008, to include the title of Supervising Dentist, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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 (Mather, Sanfilippo)

RESOLUTION NO. 116

Introduced by: Economic Development and Planning and Finance Committees

Seconded by: Mr. Shafer

RESOLUTION AUTHORIZING AN AGREEMENT WITH THEODORA ALEXANDER AND ELIZABETH STRATES FOR THE PURCHASE OF PROPERTY FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with Theodora Alexander and Elizabeth Strates for the purchase of property, tax map #904011 and tax map #904012 for the Department of Planning and Economic Development at a cost not to exceed \$231,000, for the period March 1, 2008 through June 15, 2008, and

WHEREAS, said agreement is necessary for the purchase of 65-79 Chenango Street and 89 Henry Street, Binghamton, New York 13905, for the Intermodal Transit Terminal Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Theodora Alexander and Elizabeth Strates, c/o James Alexander, Esq., 115 E Jefferson Street, Suite 403, Syracuse, New York 13202-2517 for the purchase of property, tax map #904011 and tax map #904012 for the Department of Planning and Economic Development for the period March 1, 2008 through June 15, 2008, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$231,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 225011.2001.501468 (Original 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.

Held over by Mr. Kuzel.

Chairman Whalen thanked Deputy Clerk Nancy Herko for her service, as she is leaving her position. He also congratulated Second Deputy Carol Hall on her promotion to First Deputy and welcomed Joanna Kamin, who has been hired as Second Deputy Clerk.

Mr. Materese made a motion to adjourn, seconded by Mr. Cleary.

Motion to adjourn Carried. Ayes-17, Nays-0, Absent-2 (Mather, Sanfilippo).

The meeting was adjourned at 6:43 p.m.

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**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
THURSDAY, MARCH 20, 2008**

The Legislature convened at 4:40 p.m. with a call to order by the Chair, Mark R. Whalen. The Clerk, Eric S. Denk, read the fire exit announcement and called the Attendance Roll, Present-17, Absent-2 (Hull, Cleary).

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

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 159

By: Economic Development and Planning and Finance Committees Seconded by: Mr. Shafer
RESOLUTION AUTHORIZING AN AGREEMENT WITH GREYHOUND LINES, INC. FOR THE PURCHASE OF PROPERTY FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with Greyhound Lines, Inc., Inc. for the purchase of property, tax map #904010 and tax map #904016 for the Department of Planning and Economic Development at a cost not to exceed \$200,000, for the period March 1, 2008 through June 15, 2008, and

WHEREAS, said agreement is necessary for the purchase of 81 Chenango Street and 22 Prospect Avenue, Binghamton, New York 13905, for the Intermodal Transit Terminal Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Greyhound Lines, Inc., PO Box 660362, Dallas Texas 75201 for the purchase of property, tax map #904010 and tax map #904016 for the Department of Planning and Economic Development for the period March 1, 2008 through June 15, 2008, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$200,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 225011.2001.501468 (Original Acquisition), and be it

FURTHER RESOLVED, that the County shall provide the Contractor substitute facilities rent free until the Intermodal Project is completed or abandoned, and be it

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

Held over by Mr. Shafer

RESOLUTION NO. 174

By: Public Works Committee Seconded by: Mr. Shafer
RESOLUTION RESCINDING RESOLUTION 707 OF 2007 AND EXEMPTING THE GEORGE HARVEY JUSTICE BUILDING PROJECT FROM THE REQUIREMENTS OF RESOLUTION 372 OF 2007

WHEREAS, this County Legislature at a regular meeting held on June 21, 2007 adopted Resolution 372 which established a policy requiring a feasibility study and due diligence report and consideration of utilizing a project labor agreement on all county construction projects when the estimated cost of construction will exceed \$1,000,000, and

WHEREAS, this County Legislature at a meeting held on November 20, 2007 adopted Resolution 707 and accepted the due diligence report submitted by the Commissioner of Public Works in connection with the George Harvey Justice Building project and resolved that a project labor agreement consistent with the due diligence report shall be used for all competitive bids for construction contracts relating to the renovation of the George Harvey Justice Building, and

WHEREAS, pursuant to resolutions 372 and 707 of 2007, a Project Labor Agreement was negotiated with all but two of the construction trades unions that would be involved with work on the George Harvey Justice Building, specifications were prepared and the required notices seeking bids on the project were published, and

WHEREAS, bids were submitted to be opened on December 19, 2007, and

WHEREAS, several non-union contractors along with others commenced a legal proceeding challenging the sufficiency of the bid specifications and the legality of the negotiated project labor agreement, and

WHEREAS, Hon. Ferris Lebus, a justice of the New York Supreme Court, has ruled that the project labor agreement approved by the Broome County Legislature on November 20, 2007 is void and unenforceable as a bid specification for the George Harvey Justice Building Project, and

WHEREAS, the reconstruction of the George Harvey Justice Building is being paid for from the sale of special issue bonds in connection with the Broome Tobacco Asset Securitization Corporation, and pursuant to IRS regulations, Broome County must have a firm commitment to use 85% of the bond proceeds by November 2008, and

WHEREAS, the Broome County Attorney and the Deputy County Executive, after careful review of the time constraints involving the use of the "tobacco money" and the need to have construction contracts in place soon, have recommended that Resolution 707 of 2007 be rescinded and that the George Harvey Justice Building Project be exempted from the requirements of Resolution 372 of 2007, now therefore, be it

RESOLVED, that this County Legislature hereby rescinds Resolution 707 of 2007 and exempts the George Harvey Justice Building reconstruction project from the requirements of Resolution 372 of 2007, and be it

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

Held over by Mr. Shafer

Mr. Schofield made a motion to adjourn, seconded by Mr. Howard. **Motion to adjourn Carried,** Ayes-17, Nays-0, Absent-2 (Hull, Cleary). The meeting was adjourned at 4:43 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
THURSDAY, MARCH 20, 2008**

The Legislature convened at 5:03 p.m. with a call to order by the Chair, Mark R. Whalen. The Clerk, Eric S. Denk, read the fire exit announcement and called the Attendance Roll, Present-18, Absent-1 (Hull).

The Chair, Mr. Whalen, 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 February 28, 2008 be approved as prepared and presented by the Clerk. **Carried.** Ayes-18, Nays-0, Absent-1 (Hull).

Mr. Whalen noted that the committee minutes for the period February 28, 2008 through March 19, 2008 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. Whalen asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Cleary, seconded by Mr. Howard. **Carried,** Ayes-18, Nays-0, Absent-1 (Hull).

ANNOUNCEMENTS FROM THE CHAIR

Mr. Whalen recognized members from Reality Check that were in the audience

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

None

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

- A. PETITIONS: None
- B. COMMUNICATIONS:
 - 1. Supreme Court Justice- Decision & Order Regarding PLA
 - 2. Purchasing- Purchase Procurement Process Manual
 - 3. Soil & Water Conservation Meeting Minutes 1/15/08
 - 4. Legislature 2008 Meeting Schedule Revised3/08
 - 5. Legislature – Staff Appointments
 - 6. Environmental Management Council Meeting Minutes 2/27/08
 - 7. Department of Social Services -Resolution 07-510 Additional HEAP Funds
 - 8. Board of Acquisition and Contract Meeting Minutes 2/27/08
 - 9. EMC Natural Resources Committee Meeting Minutes 1/17/08
 - 10. Broome Community College Budget Transfers 1/08
 - 11. Association of Municipal Clerks Meeting Minutes 1/17/08
 - 12. Whitney Point Central Schools Regarding At Grade Crossing on Dunham Hill
 - 13. Board of Acquisition and Contract Meeting Minutes 3/12/08
 - 14. Cornell Cooperative Extension of Broome County Minutes 1/24/08
- C. NOTICES:
 - 1. Committee of the Whole Division of Information Tech Presentation
 - 2. Special County Administration, Personnel, Health & Human Services and Finance – Special County Administration Economic Development & Planning
- D. REPORTS:
 - 1. Community Free Clinic 2007 Report to the Community
 - 2. Public Defender-Annual Indigent Defendant Report

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Mark R. Whalen
1. Designations for Mr. Reynolds
 2. Designations for Mr. Sanfilippo
 3. Designations for Mr. Hull
 4. Designation for Mr. Sanfilippo
 5. Designation for Mr. Mather

Mr. Kuzel made a motion, seconded by Mr. Garnar, to receive and file the above referenced reports and to authorize and direct the Clerk to index said reports in the 2008 JOURNAL OF PROCEEDINGS and to publish pertinent portions of said reports as may be directed by the Chair.
Carried, Ayes-18, Nays-0, Absent-1 (Hull).

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

RESOLUTION RECALLED FROM A PREVIOUS SESSION

Mr. LaBare made a motion to recall for amendment Resolution No. 103 which was passed at the February 28, 2008 session. Mr. Shafer seconded the motion. Motion to recall carried. Ayes-18, Nays-0, Absent-1 (Hull). Mr. LaBare moved to amend the amount to \$64,265 in the 3rd Whereas, the 1st Resolved and the 1st Further Resolved paragraphs and amend Exhibit "A" to reflect the correct index code of 105, the correct project code of 64265 and amend revenue line 0460 Other State Aid to \$64,265. Mr. Materese seconded the motion. Amendment carried. Ayes-17, Nays-0, Abstain-1 (Sanfilippo), Absent-1 (Hull). Resolution as amended carried. Ayes-17, Nays-1, Abstain-1 (Sanfilipp), Absent-1 (Hull)

RESOLUTIONS HELD OVER FROM PREVIOUS SESSION

RESOLUTION NO. 48

(Automatic Holdover)

By County Administration

Seconded by Mr. Cleary

RESOLUTION ADOPTING AND APPROVING LOCAL LAW INTRO. NO 1 OF 2008, WHICH AMENDS THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE TO CORRECT THE LEGISLATIVE DISTRICTS OF BROOME COUNTY

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

RESOLUTION NO. 114

(Held over by Mr. Kuzel)

By Economic Development and Planning and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER, INC. FOR THE PURCHASE OF PROPERTY FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008

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

RESOLUTION NO. 116

(Held over by Mr. Kuzel)

By Economic Development and Planning and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AN AGREEMENT WITH THEODORA ALEXANDER AND ELIZABETH STRATES FOR THE PURCHASE OF PROPERTY FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008

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

RESOLUTION NO. 159

(Held over by Mr. Shafer)

By Economic Development and Planning and Finance Committees Seconded by Mr. Shafer
RESOLUTION AUTHORIZING AN AGREEMENT WITH GREYHOUND LINES, INC. FOR THE PURCHASE OF PROPERTY FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008
Carried, Ayes-18, Nays-0, Absent-1 (Hull).

RESOLUTION NO. 174

(Held over by Mr. Shafer)

By Public Works Committee Seconded by Mr. Shafer
RESOLUTION RESCINDING RESOLUTION 707 OF 2007 AND EXEMPTING THE GEORGE HARVEY JUSTICE BUILDING PROJECT FROM THE REQUIREMENTS OF RESOLUTION 372 OF 2007
Carried, Ayes-15, Nays-0, Abstain-3 (Hutchings, LaBare, Howard), Absent-1 (Hull),

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 117

By Health and Human Services Committee Seconded by Mr. Howard
RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD

WHEREAS, Barbara J. 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 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>
Michael Lurie 501 Midvale Road Vestal, New York 13850	Reappointment 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 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 term indicated, in accordance with his appointment by the County Executive.
Carried, Ayes-18, Nays-0, Absent-1 (Absent).

RESOLUTION NO. 118

By Economic Development and Planning Committee Seconded by Mr. Howard
RESOLUTION ADOPTING A FAIR HOUSING PLAN FOR BROOME COUNTY

WHEREAS, the Commissioner of Planning and Economic Development requests authorizing to adopt a Fair Housing Plan for Broome County, and

WHEREAS, said plan is necessary to receive federal grants from the U.S. Department of Housing and Urban Development, now, therefore, be it

RESOLVED, that this County Legislature hereby adopts a Fair Housing Plan for Broome County, attached hereto as Exhibit "A", and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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 (Absent).

RESOLUTION NO. 119

By Finance Committee

Seconded by Mr. Howard

RESOLUTION AUTHORIZING ADJUSTMENT TO A 2007 DELINQUENT TAX IN THE TOWN OF MAINE

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 reasons stated:

Parcel ID/Tax Map No.: 034.00-1-32
Town/Village: Naticoke
Owner: Timothy & Tia Slack
Action Required: Adjust taxes owed from \$2,179.01 to reflect reduced assessment
Reason: Assessment reduced from \$60,200 to \$16,000

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

RESOLUTION NO. 120

By Public Safety and Emergency Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER, INC. CHILD ADVOCACY CENTER FOR PROFESSIONAL SERVICES FOR THE DISTRICT ATTORNEY'S OFFICE FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 120 of 2006 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, 2006 through December 31, 2007, 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, aid agreement expired by its terms on December 31, 2007, 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, 2008 through December 31, 2009, 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, 2008 through December 31, 2009, 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-18, Nays-0, Absent-1 (Hull)

RESOLUTION NO. 121

By Public Safety and Emergency Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF 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 34 of 2007, authorized renewal of the agreement with Thomson West of on-line legal research services for the Office of the District Attorney at an amount not to exceed \$11,136 for the period January 1 2007 through December 31, 2007, and

WHEREAS, said agreement is necessary for to provide on-line research capability for the attorneys assigned to the Office of the District Attorney, and

WHEREAS, said agreement expired by its terms on December 31, 2007, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$11,184, for the period January 1, 2008 through December 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Thomson West, 109 Maplehurst Road, Rochester, New York 14617 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 an amount not to exceed \$11,184 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 the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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, Absnet-1 (Hull)

RESOLUTION NO. 122

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Black
RESOLUTION AUTHORIZING RENEWAL OF THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 23 of 2007, authorized and approved renewal of the Selective Traffic Enforcement Program Grant for the Department of Health and adopted a program budget in the amount of \$33,816 for the period October 1, 2006 through September 30, 2007, 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 \$17,700 for the period October 1, 2007 through September 30, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$17,700 from the New York State Department of Motor Vehicles, Governors 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, 2007 through September 30, 2008, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$17,700, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the 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. Black

RESOLUTION NO. 123

By Public Works and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH BOND, SCHOENECK & KING, PLLC 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 Contract #2598, 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 \$2,500 for the period December 14, 2007 through May 31, 2008, and

WHEREAS, said agreement is necessary to legal services in connection with asbestos processing at the Broome County Landfill and environmental compliance procedures, and

WHEREAS, it is necessary to authorize an amendment to said agreement to increase the not to exceed amount by \$20,000 and extend the period through December 31, 2008, and

WHEREAS, Special Counsel for the Department 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 amendments to the agreement with Bond, Schoeneck & King, PLLC, One Lincoln Center, Syracuse, New York 13202 to increase the not to exceed amount by \$20,000 and extend the period to December 14, 2007 through December 31, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$22,500, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230086.4736.206000 (Legal Charges and Fees), and be it

FURTHER RESOLVED, that CA No. 2598, 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 (Hull)

RESOLUTION NO. 124

By Public Works and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AGREEMENT WITH STEARNS & WHELER FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2008-2009

WHEREAS, Special Counsel for the Department of Public Works requests authorization for an agreement Stearns & Wheler for professional services for the Department of Public Works-Division of Solid Waste Management at an amount not to exceed \$7,700 for the period April 1, 2008 through March 31, 2009, and

WHEREAS, said agreement is necessary for a training manual in order to comply with NYSDEC and federal regulations regarding the handling of asbestos containing material, and conduct training classes for landfill personnel, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Stearns & Wheler, One Remington Park Drive, Cazenovia, New York 13035 for professional services for the Department of Public Works-Division of Solid Waste Management 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 \$7,700 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230086.4747.206000 (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 (Hull)

RESOLUTION NO. 125

By County Administration and Finance Committees

Seconded by Mr. Schofield

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SIRUS COMPUTER SOLUTION F/K/A/ STRATEGIC COMPUTER SOLUTIONS FOR IBM HARDWARE MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2007-2010

WHEREAS, this County Legislature, by Resolution 399 of 2007, authorized an agreement with Strategic Computer solutions for IBM hardware maintenance for the Division of Information Technology at a cost not to exceed \$110,868 for the period June 1, 2007 through May 31, 2010, and

WHEREAS, said agreement is necessary for hardware maintenance on the tape library system that is used to backup all systems and is critical to the data retention and recovery as well as running many production jobs using tapes, and

WHEREAS, it is necessary to authorize an amendment to said agreement to increase the not to exceed amount by \$9,764 for maintenance of an additional tape drive, 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 Sirus Computer Solutions f/k/a Strategic Computer Solutions, 5788 Widewaters Parkway, Syracuse, New York 13214, to increase the not to exceed amount by \$9,764 for maintenance of an additional tape drive for the Division of Information Technology for the period February 1, 2008 through July 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County will pay the Contractor a total amount not to exceed \$120,632 for the period June 1, 2007 through July 31, 2010, and be it

FURTHER RESOLVED, that Resolution 399 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-17, Nays-0, Abstain-1 (Schofield), Absent-1 (Hull)

RESOLUTION NO. 126

By County Administration and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AGREEMENT WITH SIRIUS COMPUTER SOLUTIONS INC. FOR PROFESSIONAL SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2008

WHEREAS, the Director of Information Technology requests authorization for an agreement with Sirius Computer Solutions Inc. for professional services for the Division of Information Technology at an amount not to exceed \$3,500 for the period March 24, 2008 through September 30, 2008, and

WHEREAS, said agreement is necessary to provide TSM software updates and services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Sirius Computer Solutions Inc., 5788 Widewaters, Parkway, Syracuse, New York 13214 for professional services for the Division of Information Technology for the period March 24, 2008 through September 30, 2008, 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 370007.4726.101000 (Misc Data Processing Services), and be it

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

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

RESOLUTION NO. 127

By County Administration and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MEL MANASSE & SON AUCTIONEERS FOR AUCTIONEER AND RELATED SERVICES AND ESTABLISHING PARTICIPATION RULES FOR THE ANNUAL COUNTY AUCTION FOR 2008-2011

WHEREAS, this County Legislature, by Resolution 402 of 2007, authorized an agreement with Mel Manasse & Son Auctioneers for auctioneer and related services for the period June 1, 2007 through May 31, 2008, with an option to renew through May 31, 2011 at the sole discretion of Broome County, and

WHEREAS, said Resolution authorized that for the sale of property belonging to political subdivisions, contract agencies and adjacent Counties the Auctioneer shall retain not only 9% of the sale proceeds for the Auctioneer's commission but also an additional 2 1/2% to be distributed to the Broome County Commissioner of Finance, and

WHEREAS, Resolution 598 of 2007 authorized the amendment to remove the provision of the Commissioner of Finance to receive 2 1/2 % of the proceeds from the sale of property owned by political subdivisions, contract agencies and neighboring Counties for the period June 1, 2007 through May 31, 2008, and

WHEREAS, it is necessary to authorize an amendment to the agreement to remove the provision regarding withholding the additional 2 1/2% for distribution to the Broome County Commissioner of Finance, for the period June 1, 2008 through May 31, 2011, and

WHEREAS, the Division of Purchasing 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 Mel Manasse & Son Auctioneers, 2924 US Route 11, Whitney Point, NY 13862, to remove the provision of the Commissioner of Finance to receive 2 1/2% of the proceeds from the sale of property owned by political subdivisions, contract agencies and neighboring Counties, for the Division of Purchasing for the period June 1, 2008 through May 31, 2011, and be it

FURTHER RESOLVED, that Resolutions 402 and 598 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 (Hull)

RESOLUTION NO. 128

By County Administration and Finance Committees

Seconded by Mr. Howard

RESOLUTION ADOPTING THE BROOME COUNTY PURCHASE PROCUREMENT PROCESS MANUAL

WHEREAS, Section 104-b of the General Municipal Law requires the governing board of every political subdivision, by resolution, to adopt internal policies and procedures governing all procurement of goods and services which are not required to be made pursuant to competitive bidding laws, and

WHEREAS, said internal policies and procedures are set forth in the Broome County Purchase Procurement Process Manual, revised February 2008, a copy of which is on file with the Clerk of the Legislature, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby adopts the policies and procedures set forth in the Broome County Purchase Procurement Process Manual, revised February 2008, a copy of which is on file with the Clerk of the Legislature.

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

RESOLUTION NO. 129

By County Administration and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AGREEMENT WITH XENOS GROUP, INC. FOR SOFTWARE MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2008-2009

WHEREAS, the Director of Information Technology requests authorization for an agreement with Xenos Group, Inc. for software maintenance for the Division of Information Technology at an amount not to exceed \$9,141 for the period March 30, 2008 through March 29, 2009, and

WHEREAS, said agreement is necessary for maintenance of software that is used for forms, design and routing documents electronically, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Xenos Group, Inc., 95 Mural Street, Suite 201, Richmond Hill, Ontario Canada L4B 3G2 for software maintenance for the Division of Information Technology for the period March 30, 2008 through March 29, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$9,141 for the term of the agreement, and be it

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

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

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

RESOLUTION NO. 130

By Health and Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 479 OF 2006 AUTHORIZING RENEWAL OF AGREEMENT WITH VARIOUS VENDORS FOR ASSISTED LIVING CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 479 of 2006, authorized renewal of the agreement with Wyoming Conference d/b/a Hilltop Assisted Living Program, Elizabeth Church-DePaul Corporation d/b/a St. Louis Manor Assisted Living Program, and Ideal Senior Living Center for assisted living care services for the Department of Social Services at the approved New York State Medicaid rates for the period January 1, 2007 through December 31, 2008, and

WHEREAS, said agreements are necessary to provide cost-effective alternatives to nursing home placements for individuals who are eligible for residential health care facility placements and are not in need of nursing home facility placement, and

WHEREAS, it is necessary to authorize an amendment to Resolution 479 of 2006 to include Good Shepherd Fairview Home, 80 Fairview Avenue, Binghamton, New York 13904 for assisted living care services for the Department of Social Services at the New York State Established Medicaid rates for the period January 1, 2007 through December 31, 2008, 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 Resolution 479 of 2006 to include Good Shepherd Fairview Home, 80 Fairview Avenue, Binghamton, New York 13904 for assisted living care services for the Department of Social Services 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 at the approved New York State Medicaid rates, and be it

FURTHER RESOLVED, that Resolution 479 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 131

By Health and Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TIME WARNER CABLE, INC. FOR CABLE TELEVISION SERVICES AT THE WILLOW POINT NURSING HOME FOR 2003-2008

WHEREAS, this County Legislature, by Resolution 685 of 2002, as amended by Resolution 773 of 2007, authorized an agreement with Time Warner Cable, Inc., for cable television services at the Willow Point Nursing Home at a cost not to exceed \$67,024 for the period January 1, 2003 through March 31, 2008, and

WHEREAS, said agreement is necessary to provide cable television services for residents at the Willow Point Nursing Home, and

WHEREAS, it is necessary to authorize an amendment to said agreement to increase the not to exceed amount by \$1,376 and extend the term of the agreement through April 30, 2008, and

WHEREAS, the Administrator 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 Time Warner Cable, 120 Plaza Drive, Suite D, Vestal, New York 13850 to increase the not to exceed amount by \$1,376, total amount not to exceed \$68,400, and extend the term of the agreement to the period January 1, 2003 through April 30, 2008, for cable television services at the Willow Point Nursing Home, and be it

FURTHER RESOLVED, that Resolution 685 of 2002 and Resolution 773 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 (Hull)

RESOLUTION NO. 132

By Health and Human Services and Finance Committees

Seconded by Mr. Cleary

RESOLUTION AUTHORIZING AN AGREEMENT WITH TIME WARNER CABLE FOR CABLE TELEVISION SERVICES AT THE WILLOW POINT NURSING HOME FOR 2008-2009

WHEREAS, the Administrator of the Willow Point Nursing Home requests authorization for an agreement with Time Warner Cable for cable television services at the Willow Point Nursing Home at a cost not to exceed \$13,848 for the period May 1, 2008 through April 30, 2009, with the option of four one-year renewals with an annual rate cap increase of 10% per year, and

WHEREAS, said agreement is necessary to provide cable television services for residents of the Willow Point Nursing Home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Time Warner Cable, 120 Plaza Drive, Suite D, Vestal, New York 13850, for cable television services at the Willow Point Nursing Home for the period May 1, 2008 through April 30, 2009, with the option of four one-year renewals with an annual rate cap increase of 10% per year, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$13,848 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160176.4438.204000 (Recreational & Activity 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 (Hull)

RESOLUTION NO. 133

By Health and Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIME WARNER CABLE FOR AN EASEMENT AT THE WILLOW POINT NURSING HOME FOR 2008-2013

WHEREAS, this County Legislature, by Resolution 376 of 2006, as amended by Resolution 772 of 2007, authorized an agreement with Time Warner Cable for an easement at the Willow Point Nursing Home at no cost for the period October 1, 2006 through March 31, 2008, and

WHEREAS, said agreement allows Time Warner Cable access to its systems, lines and equipment on Broome County property at the Willow Point Nursing Home, and

WHEREAS, said agreement expires by its terms on March 31, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at no cost for the period April 1, 2008 through April 30, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Time Warner Cable, 120 Plaza Drive, Suite D, Vestal, New York, 13850 for an easement at the Willow Point Nursing Home at no cost for the period April 1, 2008 through April 30, 2013, and be it

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

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

RESOLUTION NO. 134

By Health and Human Services and Finance Committees

Seconded by Mr. Howard

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 2008-2009

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 April 21, 2008 through April 20, 2009, and

WHEREAS, Opportunities for Chenango will prepare the application and apply on behalf of Broome County, and

WHEREAS, said funds will be used to correct problems with individual wells and septic systems at Broome County residences, 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 in the amount of \$400,000 for the period April 21, 2008 through April 20, 2009, and be it

FURTHER RESOLVED, that in consideration of said application, a public hearing will be held on March 27, 2008 and April 10, 2008 at 5:00 p.m. and be it

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

RESOLUTION NO. 135

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY LIVING PARTNERSHIP INTEGRATED CANCER SERVICES PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 664 of 2007, authorized and approved renewal of the Healthy Living Partnership Integrated Cancer Services Program Grant for the Department of Health and adopted a program budget in the amount of \$565,687 for the period April 1, 2007 through March 31, 2008, and

WHEREAS, said program grant provides a regional approach to breast, cervical, colorectal and prostate screening, education and treatment to uninsured or underinsured women and men over fifty year of age if Broome, Tioga, Chenango, Otsego and Delaware counties, and

WHEREAS, it is desired to renew said grant program in the amount of \$323,500 for the period April 1, 2008 through March 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$323,500 from the New York State Department of Health, Bureau of Chronic Disease, Corning Tower, Empire Plaza, Albany, New York 12237, for the Department of Health's Healthy Living Partnership Integrated Cancer Services Program Grant for the period April 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 \$323,500, and be it

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

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

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

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

RESOLUTION NO. 136

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING REVISION OF HEALTHY LIVING PARTNERSHIP INTEGRATED CANCER SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 664 of 2007, authorized and approved renewal of the Healthy Living Partnership Integrated Cancer Services Program Grant for the Department of Health and adopted a program budget in the total amount of \$565,687 for the period April 1, 2007 through March 31, 2008, and

WHEREAS, said program grant provides a regional approach to breast, cervical, colorectal and prostate screening, education and treatment to uninsured or underinsured women and men over fifty years of age in Broome, Tioga, Chenango, Otsego and Delaware counties, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase of \$104,605 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Healthy Living Partnership Integrated Cancer Services Program Grant to reflect an increase in the amount of \$104,605 for the period April 1, 2007 through March 31, 2008, 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 \$670,292, and be it

FURTHER RESOLVED, that Resolution 664 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 (Hull)

RESOLUTION NO. 137

By Health and Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S HEALTHY LIVING PARTNERSHIP INTEGRATED CANCER SERVICES PROGRAM GRANT FOR 2008-2009

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, 2007 through March 31, 2008, 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 over fifty years of age in five counties (Broome, Tioga, Chenango, Otsego and Delaware), and

WHEREAS, said agreements expire by their terms on March 31, 2008, 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, 2008 through March 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the various vendors for services as listed on Exhibit "A" for the Department of Health's Healthy Living Partnership Integrated Cancer Services Program Grant 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 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 480376.4707/4715.105xxx (Medical and Hospital), (Other Health and Medical Services), and 480376.4715.105382/105xxx (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 (Hull)

RESOLUTION NO. 138

By Health and Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AGREEMENT WITH OBSTETRICAL GYNECOLOGICAL ASSOCIATES OF THE SOUTHERN TIER FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S HEALTHY LIVING PARTNERSHIP INTEGRATED CANCER SERVICE PROGRAM GRANT FRO 2008-

WHEREAS, the Director of Public Health requests authorization for an agreement with Obstetrical Gynecological Associates of the Southern Tier for services fro the Department of Health's Healthy Living Partnership Integrated Cancer Services Program Grant at the New York State Department of Health Upstate Fee Schedule for the period April 1, 2008 through March 31, 2009, and

WHEREAS, said agreement is necessary to provide screening, diagnostics, and follow-up services for cancer screening, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Obstetrical Gynecological Associates of the Southern Tier, 24 Madison Avenue, Endicott, New York 13760 for services for the Department of Health's Healthy Living Partnership Integrated Cancer Services Program Grant 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 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 480376.4715.105382/105xxx (Other Health and Medical Services), and 480376.4707/4715.105xxx (Medical & Hospital) (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 (Hull)

RESOLUTION NO. 139

By Health and Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH ROBERT PACKER HOSPITAL AND GUTHRIE CLINIC LIMITED FOR VARIOUS SERVICES FOR THE DEPARTMENT OF HEALTH'S HEALTHY LIVING PARTNERSHIP INTEGRATED CANCER SERVICES PROGRAM GRANT FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 156 of 2007, authorized renewal of the agreement with Robert Packer Hospital and Guthrie Clinic Limited for various 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's Upstate Fee Schedule, for the period April 1, 2007 through March 31, 2008, 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 over fifty years of age in five counties (Broome, Tioga, Chenango, Otsego and Delaware), and

WHEREAS, said agreements expire by their terms on March 31, 2008, 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, 2008 through March 31, 2009, 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 Healthy Living Partnership Integrated Cancer Services Program Grant 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 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 480376.4707/4715.105311, (Medical and Hospital), (Other Health and Medical Services) and 480376.4715.105382/105xxx (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 (Hull)

RESOLUTION NO. 140

By Health and Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS DELAWARE COUNTY PROVIDERS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S HEALTHY LIVING PARTNERSHIP INTEGRATED CANCER SERVICES PROGRAM GRANT FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 155 of 2007, authorized renewal of agreements with various Delaware County 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's Hudson Valley Fee Schedule for the period April 1, 2007 through March 31, 2008, 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 over fifty years of age in five counties (Broome, Tioga, Chenango, Otsego and Delaware), and

WHEREAS, said agreements expire by their terms on March 31, 2008, 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 Hudson Valley Fee Schedule, for the period April 1, 2008 through March 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the various Delaware County vendors for services as listed on Exhibit "A" for the Department of Health's Healthy Living Partnership Integrated Cancer Services Program Grant 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 Contractors at the most current rates set by the New York State Department of Health's Hudson

Valley 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 480376.4707/4715.105311 (Medical and Hospital), (Other Health and Medical Services), and 480376.4715.105382/105xxx (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 (Hull)

RESOLUTION NO. 141

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING REVISION OF DIABETES PREVENTION AND CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 424 of 2007, as amended by Resolution 698 of 2007, authorized and approved renewal of the Diabetes Prevention and Control Program Grant for the Department of Health and adopted a program budget in the total amount of \$102,580 for the period October 1, 2007 through September 30, 2008, 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, and

WHEREAS, it is necessary at this time to revise budget appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of budget appropriations for the Diabetes Prevention and Control Program Grant for the period October 1, 2007 through September 30, 2008, 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 \$102,580, 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 (Hull)

RESOLUTION NO. 142

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING REVISION OF TOBACCO CONTROL AND INSURANCE INITIATIVES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 342 of 2007, as amended by Resolution 665 of 2007, authorized and approved renewal of the Tobacco Control and Insurance

Initiatives Program Grant for the Department of Health and adopted a program budget in the total amount of \$265,590 for the period August 1, 2007 through July 31, 2008, 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 budget appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of budget appropriations for the Tobacco Control Insurance Initiatives Program Grant for the period August 1, 2007 through July 31, 2008, 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 \$265,590, and be it

FURTHER RESOLVED, that Resolutions 342 and 665 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 (Hull)

RESOLUTION NO. 143

By Health and Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SOUTHERN TIER INDEPENDENCE CENTER FOR SOCIAL WORK SERVICES FOR THE DEPARTMENT OF HEALTH'S PRESCHOOL EDUCATION PROGRAM FOR 2008-2010

WHEREAS, the Director of Public Health requests authorization for an agreement with the Southern Tier Independence Center for social work services for the Department of Health's Preschool Education Program at rates set by the Broome County Health Department, for the period July 1, 2008 through June 30, 2010, and

WHEREAS, said agreement is necessary to work with children with special needs, their parents and teachers in developing behavior modification plans and to assist with the follow through of these plans, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Southern Tier Independence Center, 24 Prospect Avenue, 5th Floor, Binghamton, New York 13901 for social work services for the Department of Health's Preschool Education Program for the period July 1, 2008 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 Broome County Health Department the current rate sheet is attached hereto as Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480293.various.101081 (Preschool 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 (Hull)

RESOLUTION NO. 144

By Health and Human Services and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COUNTY SCHOOL DISTRICT PARTNERS FOR SERVICES BY THE DEPARTMENT OF HEALTH'S STEPS TO A HEALTHIER NY PROGRAM FOR 2007-2008

WHEREAS, the Director of Public Health requests authorization for an agreement with Broome County School District Partners as listed on Exhibit "A" for services by the Department of Health's Steps to a Healthier NY Program for the period September 22, 2007 through September 21, 2008, and

WHEREAS, said agreements are necessary to provide resources and opportunities 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 Broome County School District Partners as listed on Exhibit "A" for services by the Department of Health's Steps to a Healthier NY Program for the period September 22, 2007 through September 21, 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 (Hull)

RESOLUTION NO. 145

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 132 of 2007, as amended by Resolution 69 of 2008, authorized and approved the Expanded In-Home Services for the Elderly Program (EISEP) Grant for the Office for Aging and adopted a program budget in the amount of \$931,536 for the period April 1, 2007 through March 31, 2008, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$928,942 for the period April 1, 2008 through March 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$672,213 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-0001, for the Office for Aging's Expanded In-Home Services for the Elderly Program (EISEP) Grant for the period April 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 \$928,942, and be it

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

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

RESOLUTION NO. 146

By Health and Human Services and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 129 of 2007, 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, 2007 through March 31, 2008, and

WHEREAS, said program grant provides educational programs to family caregivers of impaired elderly in Broome county, including programs on personal care, community services, medial 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 \$20,000 for the period April 1, 2008 through March 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$20,000 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-0001, for the Office for Aging's Caregiver Resource Center Program Grant for the period April 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 \$20,000, 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 (Hull)

RESOLUTION NO. 147

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 128 of 2007, as amended by Resolution 70 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 \$551,570 for the period April 1, 2007 through March 31, 2008, 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 \$595,940 for the period April 1, 2008 through March 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$268,904 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-0001, for the Office for Aging's Community Services for the Elderly Program Grant for the period April 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 \$595,940, and be it

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

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

RESOLUTION NO. 148

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING RENEWAL OF THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 127 of 2007, as amended by Resolution 71 of 2008, 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 \$375,253 for the period April 1, 2007 through March 31, 2008, 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 \$344,557 for the period April 1, 2008 through March 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$223,030 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-0001, for the Office for Aging's Supplemental Nutrition Assistance Program Grant for the period April 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 \$344,557, and be it

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

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

RESOLUTION NO. 149

By Health and Human Services and Finance Committees

Seconded by Mr. Howard

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 2008-2009

WHEREAS, this County Legislature, by Resolution 98 of 2007, authorized and approved the continued participation in the Long Term Care Ombudsman Program Grant for the Office for Aging, adopted a program budget in the amount of \$11,354 and authorized an agreement with Action for Older Persons to administer said program for the period April 1, 2007 through March 31, 2008, 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 \$11,354, adopt a program budget and renew the agreement with Action for Older Persons to continue to administer said program for the period April 1, 2008 through March 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$11,354 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-0001, for the Office for Aging's Long Term Care Ombudsman Program Grant for the period April 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 \$11,354, 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, 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 \$10,710 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761197.4457.105425 (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 (Hull)

RESOLUTION NO. 150

By Health and Human Services and Finance Committees

Seconded by Mr. Howard

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. TO ADMINISTER SAID PROGRAM FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 130 of 2007, as amended by Resolution 325 of 2007 and Resolution 68 of 2008, authorized and approved renewal of the Health Insurance Information and Counseling Assistance Program Grant, adopted a program budget in the amount of \$30,500 and authorized an agreement with Action for Older Persons, Inc., to administer said program for the period April 1, 2007 through March 31, 2008, 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 \$30,000, 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, 2008 through March 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,000 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-0001, for the Office for Aging's Health Insurance Information and Counseling Assistance Program Grant for the period April 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 \$30,000, 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, 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 \$30,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761114.4457.105xxx (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, and be it

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

RESOLUTION NO. 151

By Health and Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE LONG TERM CARE INSURANCE EDUCATION AND OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. TO ADMINISTER SAID PROGRAM FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 131 of 2007, authorized and approved the Long Term Care Insurance Education and Outreach Program for the Office for Aging, adopted a program budget in the amount of \$50,000 and authorized an agreement with Action

for Older Persons, Inc. to administer said program for the period April 1, 2007 through March 31, 2008, and

WHEREAS, said program grant provides funding to inform and educate the general public on long term care insurance, and

WHEREAS, it is desired to renew said grant program in the amount of \$50,000, 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, 2008 through March 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from the Office for Aging, Empire State Agency, Building 2, Albany, New York 12223-0001 for the Office for Aging's Long Term Care Insurance Education and Outreach Program Grant for the period April 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 \$50,000, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 30 West State Street, Binghamton, New York 13901 to administer said program for the Office for Aging for the period 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 \$47,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761197.0460.105xxx (Other State 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, and be it

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

RESOLUTION NO. 152

By Health and Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 133 of 2007, authorized and approved the Congregate Services Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$15,238 for the period April 1, 2007 through March 31, 2008, and

WHEREAS, said program grant provides funding for various congregated 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 \$15,278 for the period April 1, 2008 through March 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$11,278 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-0001, for the Office for Aging's Congregate Services Initiative Program Grant for the period April 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 \$15,278, and be it

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

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

RESOLUTION NO. 153

By Health and Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 328 of 2007, authorized and approved renewal of the Transportation Program Grant for the Office for Aging and adopted a program budget in the amount of \$23,848 for the period April 1, 2007 through March 31, 2008, and

WHEREAS, said program grant provides for transportation related expenses, and

WHEREAS, it is desired to renew said program grant in the amount of \$23,848 for the period April 1, 2008 through March 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$23,848 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-0001, for the Office for Aging's Transportation Program Grant for the period April 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 \$23,848, and be it

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

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

RESOLUTION NO. 154

By Health and Human Services and Finance Committees

Seconded by Mr. Howard

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 2008-2009

WHEREAS, this County Legislature, by Resolution 97 of 2007, authorized renewal of the agreement with Jeanne Stracuzzi for nutrition counseling for the Office for Aging at the rate of \$35.49 per hour, total amount not to exceed \$29,914 for the period April 1, 2007 through March 31, 2008, 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, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$38 per hour, total amount not to exceed \$26,676, for the period April 1, 2008 through March 31, 2009, 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, 2008 through March 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$38 per hour, total amount not to exceed \$26,676 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761239.4741.105xxx (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-18, Nays-0, Absent-1 (Hull)

RESOLUTION NO. 155

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 106 of 2007, 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 \$73,417 for the period April 1, 2007 through March 31, 2008, 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 \$73,417 for the period April 1, 2008 through March 31, 2009, now, therefore, be it

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

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

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

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

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

RESOLUTION NO. 156

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING RENEWAL OF ENHANCED WATER SUPPLY PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 107 of 2007, 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 \$162,000 for the period April 1, 2007 through March 31, 2008, 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 \$162,000 for the period April 1, 2008 through March 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$162,000 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, 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 \$162,000, 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 (Hull)

RESOLUTION NO. 157

By Health and Human Services and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THERAPEEDS PHYSICAL THERAPY OF UPSTATE NEW YORK, PLLC, (D/B/A G & E THERAPIES) FOR PHYSICAL, SPEECH AND OCCUPATIONAL THERAPY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2007

WHEREAS, this County Legislature, by Resolution 595 of 2006, as amended by Resolutions 145 and 550 of 2007, authorized 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 services for the Willow Point Nursing Home at a cost not to exceed \$69,200 for the period January 1, 2007 through December 31, 2007, and

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

WHEREAS, it is necessary to authorize an amendment to said agreement to increase the not to exceed amount by \$2,575.31, 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 \$2,575.31 for physical, speech and occupational therapy services for the Willow Point Nursing Home for the period January 1, 2007 through December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County will pay the Contractor an additional \$2,575.31, total amount not to exceed \$71,775.31 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 595 of 2006 and Resolutions 145 and 550 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 (Hull)

RESOLUTION NO. 158

By Health and Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOS SHELTER DOMESTIC VIOLENCE/CHILD ABUSE PROGRAM FOR AN INCREASE IN ALLOCATION FROM NEW YORK STATE FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2008

WHEREAS, this County Legislature, by Resolution 781 of 2007, authorized agreements with various vendors for various services for the Department of Social Services Purchase of Services Programs for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said resolution included an agreement with SOS Shelter to fund a part-time Domestic Violence Worker for the Domestic Violence/Child Abuse Project the amount of \$25,000, and

WHEREAS, it is necessary to authorize an amendment to said agreement to increase the amount not to exceed by \$4,291, 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 SOS Shelter, PO Box 393, Endicott, NY 13761, for the period January 1, 2008 through December 31, 2008, and be it

FURTHER RESOLVED, that this County Legislature hereby approves an amendment to the agreement with SOS Shelter to increase the not to exceed amount to \$29,291, and be it

FURTHER RESOLVED, that Resolution 781 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 (Hull)

RESOLUTION NO. 159

By Economic Development and Planning and Finance Committees Seconded by Mr. Shafer
RESOLUTION AUTHORIZING AN AGREEMENT WITH GREYHOUND LINES, INC. FOR THE PURCHASE OF PROPERTY FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with Greyhound Lines, Inc., Inc. for the purchase of property, tax map #904010 and tax map #904016 for the Department of Planning and Economic Development at a cost not to exceed \$200,000, for the period March 1, 2008 through June 15, 2008, and

WHEREAS, said agreement is necessary for the purchase of 81 Chenango Street and 22 Prospect Avenue, Binghamton, New York 13905, for the Intermodal Transit Terminal Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Greyhound Lines, Inc., PO Box 660362, Dallas Texas 75201 for the purchase of property, tax map #904010 and tax map #904016 for the Department of Planning and Economic Development for the period March 1, 2008 through June 15, 2008, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$200,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 225011.2001.501468 (Original Acquisition), and be it

FURTHER RESOLVED, that the County shall provide the Contractor substitute facilities rent free until the Intermodal Project is completed or abandoned, and be it

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

RESOLUTION NO. 160

By Finance Committee Seconded by Mr. Howard
RESOLUTION AUTHORIZING AN INCREASE OF PETTY CASH FUND FOR THE DEPARTMENT OF PARKS AND RECREATION-FINCH HOLLOW NATURE CENTER

WHEREAS, the Department of Parks and Recreation-Finch Hollow Nature Center currently has a petty cash fund in the amount of \$250, which is inadequate for its current needs, and

WHEREAS, the Deputy Commissioner of Parks and Recreation has requested an increase of \$250 of said petty cash fund in order to have funds sufficient to meet its daily needs, and

WHEREAS, the Commissioner of Finance has determined that the petty cash fund should be increased by \$250, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and increases the petty cash fund for the Department of Parks and Recreation-Finch Hollow Nature Center by \$250 to the total amount of \$500, and further authorizes the Commissioner of Finance to transfer \$250 to the petty cash fund previously established, and be it

FURTHER RESOLVED, that the administration of said funds shall be in accordance with those rules and procedures governing the use of petty cash funds created by the County Comptroller including, but not limited to, the requirement that at all times the petty cash allowance be fully accounted for in the form of cash on hand, receipts and records.

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

RESOLUTION NO. 161

By Public Works and Finance Committees Seconded by Mr. Howard

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BARTON & LOGUIDICE, PC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE HOOPER ROAD BRIDGE PROJECT IN THE TOWN OF UNION FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2003-2008

WHEREAS, this County Legislature, by Resolution 402 of 2003, as amended by Resolution 734 of 2006, authorized an agreement with Barton & Loguidice, PC for professional engineering services for the Hooper Road Bridge in the Town of Union (BIN 3349740, PIN 9752.51) for the Department of Public Works at a cost not to exceed \$612,300, for the period October 1, 2003 through April 30, 2008, and

WHEREAS, said services are necessary to provide professional engineering services for the rehabilitation of the Hooper Road Bridge on County Road 33 over the Norfolk Southern Railroad Southern Tier Main Line, and

WHEREAS, it is necessary to authorize amendment to said agreement to extend the period to December 31, 2008 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 amendment to the agreement with Barton & Loguidice, PC, 290 Elwood Davis Road, P.O. Box 3107, Syracuse, New York, 13220, to extend the period to October 1, 2003 through December 31, 2008, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 402 of 2003 and Resolution 734 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 162

By Personnel, Education, Culture and Recreation and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 718 OF 2007 EXHIBIT "A" AUTHORIZING THE RATE OF COMPENSATION FOR ELECTED AND MISCELLANEOUS COUNTY EMPLOYEES FOR 2008

WHEREAS, this County Legislature, by Resolution 718 of 2007, established the rate of compensation for Non-Union Administrative Personnel and authorized the rate of compensation for Elected and Miscellaneous County Employees for 2008, and

WHEREAS, the Interim Commissioner of Parks and Recreation requests authorization to amend Exhibit "A" of Resolution 718 of 2007, establishing the rate of compensation for Elected and Miscellaneous County Employees for 2008, as attached, and

WHEREAS, said amendment is necessary to reflect a 3% increase for the Director of Golf and the Superintendent of Golf as approved in the Adopted 2008 Broome County Budget, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Exhibit "A" of Resolution 718 of 2007, authorizing the rate of compensation for Elected and Miscellaneous County Employees for 2008, as attached, and be it

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

Carried. Ayes-17, Nays-1 (Keibel), Absent-1 (Hull)

RESOLUTION NO. 163

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

RESOLUTION AUTHORIZING AMENDMENTS TO THE HOURLY RATE SCHEDULE FOR NON- UNION, TEMPORARY AND SEASONAL EMPLOYEES FOR 2008

WHEREAS, this County Legislature by Resolution 85 of 2007, authorized amendments to the hourly rates for various non-union, temporary and seasonal employees for 2007, and

WHEREAS, it is desired at this time to amend the hourly rate schedule for 2008 as indicated on the attached Exhibit "A", effective January 1, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby amends the hourly rate schedule for non-union, temporary and seasonal employees for 2008 as indicated on attached Exhibit "A" effective January 1, 2008.

Carried. Ayes-17, Nays-1 (Keibel), Absent-1 (Hull)

RESOLUTION NO. 164

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING AN AGREEMENT WITH KILLOLOGY RESEARCH GROUP, LLC. FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2008

WHEREAS, the Sheriff requests authorization for an agreement Killology Research Group, LLC for professional services for the Office of Sheriff for the period October 14, 2008 through October 15, 2008, and

WHEREAS, said agreement is necessary for a lecture on the effects of lethal combat/school violence, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Killology Research Group, LLC., PO Box 9280, Jonesboro, Arizona 72403 for professional services for the Office of the Sheriff for the period October 14, 2008 through October 15, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$9,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the Academy Trust Account; Index 996025, Project 603000, Subsidiary 525525040, and be it

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

RESOLUTION NO. 165

By Public Safety and Emergency Services Committee Seconded by Mr. Howard
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE EMERGENCY MEDICAL SERVICES BOARD

WHEREAS, Barbara J. Fiala, Broome County Executive, pursuant to the authority vested in her by Resolution 277 of 1971, Resolution 64 of 1973 and Resolution 366 of 1976, has duly designated and reappointed the following named individuals to membership on the Emergency Medical Services Board for the term expiring December 31, 2009, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>NAME</u>
Michael Washington 25 Floral Avenue Binghamton, NY 13905	Charles Lampman 1469 Colesville Road Harpursville, NY 13787
Michael Jones 28 Hotchkiss Street, Apt 1f Binghamton, NY 13903	Craig Raymond 29 Church Street. Deposit, NY 13754

Carey Russell
4 Jackson Heights
Whitney Point, NY 13862

Ken Battaglini
894 King Hill Road
Endicott, NY 13760

Heather Foley
151 Kolb Road
Binghamton, NY 13905

John Ruck
410 Chrysler Road
Endwell, NY 13760

Brendan Lawrence
8 Kattelville Road
Binghamton, NY 13901

Roxanne Randall
550 Cherry Valley Hill Road
Maine, NY 13802

Todd Allis
308 Doris Avenue
Vestal, NY 13850

Kathleen Serowik
2104 Ford Road
Endicott, NY 13760

Helen Lampman
1469 Colesville Road
Harpursville, NY 13787

Glenn Roberts
610 Milan Ave
Endicott, NY 137690

Paul Meddaugh
4710 Vestal Parkway East
Vestal, NY 13850

Kathleen McDonald
1032 Chenango Street
Binghamton, NY 13901

Jerome Schuldt
109 Main Street
Kirkwood, NY 13795

Donald Bliss
PO Box 132, 2 Peck Street
Marathon, NY 13803

Laura Landers
1029 Nanticoke Road
Lisle, NY

Alan Laclair
811 Route 7
Port Crane, NY 13833

Mike Orzell
3747 NYS RT 206
Chenango Forks, NY 13746

Jerry Launt
14 Buttercup Hill Road
Windsor, NY 13865

Wayne Horton
67 Barton Road
Windsor, NY 13865
and

Timothy Dahulich
15 St. Clair Avenue
Binghamton, NY 13903

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
1972, Resolution 64 of 1973 and Resolution 366 of 1976 confirms the reappointments of the
above-named individuals to membership on the Emergency Medical services Board for the term
expiring December 31, 2009, in accordance with their appointment by the County Executive.
Carried. Ayes-18, Nays-0, Absent-1 (Hull)

RESOLUTION NO. 166

By County Administration Committee

Seconded by Mr. Kuzel

A RESOLUTION SUPPORTING THE REDUCTION OF POINT OF PURCHASE TOBACCO ADVERTISING

WHEREAS, according to research, each day, more than 4,000 youth try smoking for the
first time and another 2,000 kids become regular daily smokers, and

WHEREAS, the tobacco industry spends an estimated \$444 million dollars in New York State annually on tobacco advertising, and

WHEREAS, the 2006 Surgeon General Report reports that tobacco companies have purposefully marketed to children as young as 14 years of age, and

WHEREAS, Tobacco Free Broome & Tioga and Reality Check work to reduce the amount of tobacco advertising in New York State, especially marketing to children, now, therefore be it

RESOLVED, that we, the Broome County Government, expresses its support of the efforts of Tobacco Free Broome & Tioga and Reality Check and encourages retailers to decrease overall tobacco advertising in their places of business and to eliminate tobacco advertising from areas likely to be seen by children, including wall space below 4 feet, near candy and toy displays and on counter tops, and be it

FURTHER RESOLVED, that a copy of this resolution be sent to New York State Governor Speaker Sheldon Silver, New York State Senator Tom Libous, New York State Assemblywoman Donna Lupardo, New York State Assemblyman Clifford Crouch, and New York State Assemblyman Gary Finch.

Mr. Kuzel made a motion, seconded by Mr. Materese to amend the Further Resolved paragraph to read "...a copy of this resolution be sent to New York State Governor David Patterson, Majority Leader Joseph Bruno..." Amendment carried. Ayes-18, Nays-0, Absent-1 (Hull).
Resolution as amended carried. Ayes-18, Nays-0, Absent-1 (Hull)

RESOLUTION NO. 167

By Personnel, County Administration and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE LEGISLATIVE BOARD

RESOLVED, that in accordance with a request contained in PCR# 08-054 from the Chairman of the Legislature, this County Legislature hereby authorizes the creation of a Legislative Aide at Grade 16, Union Code 09, at budget line 240010.1600.101000, at a salary of \$17.38 per hour, to help support the Legislature in the absence of the Legislative Assistant; effective March 24, 2008

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

RESOLUTION NO. 168

By Finance, Public Safety and Emergency Services, County Administration Personnel Committees
Seconded by Mr. Howard

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE OFFICE OF EMERGENCY SERVICES

RESOLVED, that in accordance with a request from Legislators Materese and Marinich, in order to provide funds to allow for New York Alert administration for the Office of Emergency Service as requested by BF#006238, 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:	460097	4319	101000	Office Supplies	9,500
	460097	4349	101000	Misc Operating	30,515
TO:	460097	1600	101000	Salaries	40,015

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

RESOLUTION NO. 169

By: Public Works and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME ENERGY RESOURCES, LLC TO JOINTLY MARKET AND SELL BROOME COUNTY LANDFILL CARBON CREDITS

WHEREAS, a voluntary carbon credit market has emerged in the United States as the result of concerns over global warming as expressed in the Kyoto Protocol, and

WHEREAS, the voluntary reduction of Methane emissions at the Broome County Landfill, has resulted in the availability of excess carbon credits for sale to entities desiring to reduce their "carbon footprint", and

WHEREAS, Broome Energy Resources, LLC (hereafter BER), as the operator of the landfill gas collection system including the gas flare and electric generating station destructs the methane collected from the County owned landfill so that it is not emitted into the atmosphere, and

WHEREAS, the County and BER desire to enter into an agreement for the joint marketing and sale of the landfill carbon credits with twenty-five percent (25%) of the net sale proceeds to be distributed to Broome County and seventy-five percent (75%) of the net sale proceeds to be distributed to BER with the costs of certification, marketing and sale of the carbon credits to be deducted proportionately from the gross sale revenue attributable to the sale of each entity's carbon credits, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome Energy Resources, LLC, 60 East Street, Rear, P.O. Box 150 Ware, MA 01082, for the sale and marketing of voluntary carbon credits resulting from the collection and destruction of Methane produced in the Broome County Landfill with twenty-five percent (25%) of the net sale proceeds to be distributed to Broome County and seventy-five percent (75%) of the net sale proceeds to be distributed to BER with the costs of certification, marketing and sale of the carbon credits to be deducted proportionately from the gross sale revenue attributable to the sale of each entity's carbon credits, and be it

FURTHER RESOLVED, that the net proceeds from the County's share of the carbon credits shall be deposited into budget line 230086.xxxx.206000 (xxxx), and be it

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

RESOLUTION NO. 170

By County Administration Committee

Seconded by Mr. Reynolds

RESOLUTION CALLING ON THE GOVERNOR AND STATE LEGISLATURE TO END THE PRACTICE OF PASSING COSTS FOR STATE PROGRAMS TO COUNTY GOVERNMENT AND COUNTY PROPERTY TAXPAYERS

WHEREAS, unfunded state mandates shift the responsibility and the cost of implementing programs from the state to the local level and force localities to cut existing services or raise property taxes or other local taxes or fees to achieve the additional requirements; and

WHEREAS, since 1938, counties and New York State have equally shared in the cost of public assistance at a 50 percent state, 50 percent local split for this program; and

WHEREAS, the 2008-2009 Executive Budget proposes to break this historic state/local fiscal partnership by shifting a portion of the state's cost for the Family Assistance and the Safety Net program; and

WHEREAS, the 2008-2009 Executive Budget also ends the state reimbursement of the costs associated with operating local detention facilities; and,

WHEREAS, these are both examples of a break in a state/local partnership, where local property taxpayers will be directly impacted; and

WHEREAS, the Governor's budget also includes proposed changes to the Civil Practice Law and Rules of the State of New York which could have a potentially negative impact on County revenues or put Counties in the position of having to raise fees to make up for lost revenues; and,

WHEREAS, state government leaders have acknowledged that high property taxes are a problem for residents and business in New York State, making the state less attractive and less competitive; and

WHEREAS, the Citizens Budget Commission states that local taxes in New York State are 79% higher than the national average and that state laws result in high local tax burdens; and

WHEREAS, the Tax Foundation, based in Washington D.C., reports that nine of the top ten counties nationwide in median real estate taxes as a percentage of median home value are in New York State; and

WHEREAS, the Governor has formed a bipartisan commission to make recommendations on a package of reforms that gets to the root causes of what is driving taxes so high, which includes looking at unfunded mandates on both school districts and municipalities, proposals on how to make our tax relief system fairer to the middle class taxpayer, and a proposal for a fair and effective cap to hold the line on school district property taxes, with said commission due to report its findings in June of this year; and

WHEREAS, while awaiting the recommendations of the Governor's commission on ways to reduce the high property taxes in New York State, state policy makers should refrain from making the problem worse by shifting costs from the state's 2008-2009 budget to county budgets and our property taxpayers; now, therefore, be it

RESOLVED, that the Broome County Legislature calls on the Governor and State Legislature to end the practice of passing the costs for state mandated programs to county government and county property taxpayers; and, be it

FURTHER RESOLVED, that the Broome County Legislature shall forward copies of this Resolution to Governor Spitzer, New York State Legislature and all others deemed necessary and proper.

Mr. Kuzel made a motion to amend the resolution but after discussion he withdrew is motion. Mr. Sanfilippo made a motion, seconded by Mr. Shafer to amend the sixth Whereas paragraph to read "Whereas, the proposed state budget also...". **Amendment carried.** Ayes-18, Nays-0, Absent-1 (Hull). **Resolution as amended carried.** Ayes-18, Nays-0, Absent-1 (Hull)

RESOLUTION NO. 171

By Economic Development and Planning Committee

Seconded by Mr. LaBare

RESOLUTION CONFIRMING THE APPOINTMENT OF THE HONORABLE WAYNE L. HOWARD TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

WHEREAS, Mark R. Whalen, Chairman 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 General Municipal Law of the State of New York, has duly designated and appointed, pending confirmation by the County Legislature, the following named individual to membership on the Broome County Industrial Development Agency Board of Directors for the term indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Wayne L. Howard PO Box 9 Port Crane, NY 13833	unexpired term December 31, 2008

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

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

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

RESOLUTION NO. 172

By Economic Development and Planning, Committee

Seconded by Mr. Garnar

RESOLUTION CREATING A REFERENDUM WITH RESPECT TO THE COMPOSITION OF THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD

WHEREAS, § 895-a of the General Municipal Law established the Broome County Industrial Development Agency (BCIDA) in 1970, and

WHEREAS, § 895-a of the General Municipal Law expanded the Board of Directors of the BCIDA to nine members in 1987, and

WHEREAS, § 895-a of the General Municipal Law states that "its members shall be appointed by the governing body of the County of Broome", and

WHEREAS, Broome County wishes to amend its Charter to mandate the composition of future BCIDA Boards of Directors to ensure that at least one member of the Minority Party of the Broome County Legislature be appointed to the BCIDA Board of Directors, and

WHEREAS, the local Legislative Body of the County of Broome does not have the power to impose such a mandate by local law, and

WHEREAS, it is necessary for this Legislature to adopt a Resolution creating a Referendum to be acted upon by the qualified electors of Broome County at the next general election for the purpose of acting on said Charter amendment, now, therefore be it

RESOLVED, that the Broome County Legislature hereby creates a referendum to be acted upon by the qualified electors of Broome County at the next general election for the purpose of amending the Charter of the County of Broome to mandate the composition of future Broome County Industrial Development Agency Boards of Directors to ensure that at least one member of the Minority Party of the Broome County Legislature be appointed to the Broome County Industrial Development Agency's Board of Directors, and be it

FURTHER RESOLVED, that a question be submitted to the Broome County Board of Elections to be asked of the qualified electors of Broome County in the form of a Referendum on the ballot at the November 4, 2008 general election, and be it

FURTHER RESOLVED, that the question shall read as follows: "Amend the Charter of the County of Broome to mandate that the Broome County Industrial Development Agency's Board of Directors always contain at least one member of the minority party of the Broome County Legislature as approved by the full Legislature.", and be it

FURTHER RESOLVED, that the Clerk of the Broome County Legislature shall submit this question to the Broome County Board of Elections, in accordance with New York State Election Law, no later than 36 days prior to the next general election in the County of Broome.

Mr. Garnar polled the Economic Development and Planning Committee on the floor to withdraw this resolution. Committee concurred. **Resolution withdrawn.**

RESOLUTINO NO. 173

By: Economic Development and Planning, County Administration Committees

Seconded by Mr. Garnar

RESOLUTION AUTHORIZING A HOME RULE REQUEST WITH RESPECT TO THE COMPOSITION OF THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD

WHEREAS, 895-a of the General Municipal Law established the Broome County Industrial Development Agency (BCIDA), and

WHEREAS, Broome County wishes to mandate the composition of future BCIDA Boards of Directors to ensure that at least one member of the Minority Party of the Broome County Legislature be appointed to the BCIDE Board of Directors, and

WHEREAS, the local Legislative Body of the County of Broome does not have the power to enact such legislation by local law, and be it

WHEREAS, pursuant to Article IX of the Constitution of the State of New York, it is necessary for this Legislature to enact a Home Rule Request for the purpose of said legislation, now, therefore be it

RESOLVED, that this County Legislature hereby requests that Bills be introduced in the Senate and the Assembly of the New York State Legislature

FURTHER RESOLVED, that a Home Rule Request be submitted to the Senate and Assembly of the New York State Legislature indicating our request for the introduction of said legislation.

Mr. Garnar moved a prefiled amendment, seconded by Mr. Howard. **Amendment carried.** Ayes-18, Nay-0, Absent-1 (Hull). Shown below is the amended version of Resolution No. 173.

RESOLUTION AUTHORIZING A HOME RULE REQUEST WITH RESPECT TO THE COMPOSITION OF THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD

WHEREAS, 895-a of the General Municipal Law established the Broome County Industrial Development Agency (BCIDA), and

WHEREAS, Broome County wishes to mandate the composition of future BCIDA Boards of Directors to ensure that at least one member of the Minority Party of the Broome County Legislature be appointed to the BCIDA Board of Directors, and

WHEREAS, the local Legislative Body of the County of Broome does not have the power to enact such legislation by local law, and

WHEREAS, New York State has worked to make all Public Authorities more open and accountable, and,

WHEREAS, The Broome County Legislature wishes to improve the flow of information between the Legislative Branch of Government and its economic development arm, the Broome County IDA

WHEREAS, requiring Majority and Minority representation on the Broome County IDA Board will help to improve the flow of information, and

WHEREAS, pursuant to Article IX of the Constitution of the State of New York, it is necessary for this Legislature to enact a Home Rule Request for the purpose of said legislation, now, therefore be it

RESOLVED, that the Broome County Legislature hereby requests that Bills be introduced in the Senate and the Assembly of the New York State Legislature to mandate the composition of future BCIDA Boards of Directors to ensure that at least one member of the Minority Party of the Broome County Legislature be appointed to the BCIDA Board of Directors, and be it

FURTHER RESOLVED, that the Broome County Legislature desires that the composition of the Broome County Industrial Development Agency Board of Directors shall consist of two members of the Broome County Legislature, at least one of which shall be a member of the majority party on the Legislature (the political party with the greatest number of members) and at least one of which shall be a member of the minority party on the County Legislature (the political party with the second greatest number of members), and be it

FURTHER RESOLVED, that a Home Rule Request be submitted to the Senate and Assembly of the New York State Legislature indicating our request for the introduction of said legislation.

Resolution as amended carried. Ayes-18, Nays-0, Absent-1 (Hull)

RESOLUTION NO. 174

By Public Works Committee

Seconded by Mr. Shafer

RESOLUTION RESCINDING RESOLUTION 707 OF 2007 AND EXEMPTING THE GEORGE HARVEY JUSTICE BUILDING PROJECT FROM THE REQUIREMENTS OF RESOLUTION 372 OF 2007

WHEREAS, this County Legislature at a regular meeting held on June 21, 2007 adopted Resolution 372 which established a policy requiring a feasibility study and due diligence report and consideration of utilizing a project labor agreement on all county construction projects when the estimated cost of construction will exceed \$1,000,000, and

WHEREAS, this County Legislature at a meeting held on November 20, 2007 adopted Resolution 707 and accepted the due diligence report submitted by the Commissioner of Public Works in connection with the George Harvey Justice Building project and resolved that a project

labor agreement consistent with the due diligence report shall be used for all competitive bids for construction contracts relating to the renovation of the George Harvey Justice Building, and

WHEREAS, pursuant to resolutions 372 and 707 of 2007, a Project Labor Agreement was negotiated with all but two of the construction trades unions that would be involved with work on the George Harvey Justice Building, specifications were prepared and the required notices seeking bids on the project were published, and

WHEREAS, bids were submitted to be opened on December 19, 2007, and

WHEREAS, several non-union contractors along with others commenced a legal proceeding challenging the sufficiency of the bid specifications and the legality of the negotiated project labor agreement, and

WHEREAS, Hon. Ferris Lebus, a justice of the New York Supreme Court, has ruled that the project labor agreement approved by the Broome County Legislature on November 20, 2007 is void and unenforceable as a bid specification for the George Harvey Justice Building Project, and

WHEREAS, the reconstruction of the George Harvey Justice Building is being paid for from the sale of special issue bonds in connection with the Broome Tobacco Asset Securitization Corporation, and pursuant to IRS regulations, Broome County must have a firm commitment to use 85% of the bond proceeds by November 2008, and

WHEREAS, the Broome County Attorney and the Deputy County Executive, after careful review of the time constraints involving the use of the "tobacco money" and the need to have construction contracts in place soon, have recommended that Resolution 707 of 2007 be rescinded and that the George Harvey Justice Building Project be exempted from the requirements of Resolution 372 of 2007, now therefore, be it

RESOLVED, that this County Legislature hereby rescinds Resolution 707 of 2007 and exempts the George Harvey Justice Building reconstruction project from the requirements of Resolution 372 of 2007, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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, Abstain-3 (LaBare, Hutchings, Howard), Absent-1 (Hull)

RESOLUTION NO. 175

By All Members

Seconded by

RESOLUTION OF CONDOLENCE ON THE DEATH OF KATHLEEN M. GREENMUN

The Clerk announced that Resolution No. 175 will be presented at the April 24, 2008 session.

Mr. Schofield made a motion to adjourn, seconded by Mr. Shafer. **Motion to adjourn Carried,** Ayes-18, Nays-0, Absent-1 (Hull). The meeting was adjourned at 5:47 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
THURSDAY, APRIL 24, 2008**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Mark R. Whalen. The Clerk, Eric S. Denk, read the fire exit announcement and called the Attendance Roll, Present-19, Absent-0.

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

Mr. LaBare made a motion, seconded by Mr. Mather, that the special session minutes and the session minutes of March 20, 2008 be approved as prepared and presented by the Clerk. **Carried.** Ayes-19, Nays-0.

Mr. Whalen noted that the committee minutes for the period March 20, 2008 through April 23, 2008 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. Whalen asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Garnar, seconded by Mr. Black. **Carried,** Ayes19, Nays-0.

ANNOUNCEMENTS FROM THE CHAIR

A public hearing was held concerning the annual review of agricultural districts. The Clerk read the "Resolution Adopting a Plan for the Modification of Broome County Agricultural Districts Pursuant to Section 303-b of the Agriculture and Markets Law". Chairman Whalen opened the public hearing and asked if there were any speakers. Seeing none, the Chairman closed the public hearing.

A second public hearing was held concerning the continuation of Agricultural District #4 and eight year review. The Clerk read the "Resolution Adopting a Plan or Proposal for the Continuation of Broome County Agricultural District No. 4 Located within the Towns of Binghamton, Barker, Chenango, Colesville, Conklin, Fenton, Kirkwood, Maine, Windsor and Union for Additional Eight (8) Year Periods Pursuant to Section 303-a of the Agriculture and Markets Law". Chairman Whalen opened the public hearing and asked if there were any speakers. Seeing none, the Chairman closed the public hearing.

Chairman Whalen invited Mr. Keibel to the podium who presented to Mr. Greenmun a "Resolution of Condolence on the Death of Kathleen M. Greenmun".

Mr. Materese was invited to the podium to present a proclamation to Mr. May, STOP-DWI Coordinator.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Barbara J. Fiala
 - 1. Appointments for En Joie Golf Course Advisory Committee
 - 2. Appointment to Broome County Veteran's Memorial Arena Board of Directors

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

- A. PETITIONS: None
- B. COMMUNICATIONS:
 - 1. BCC Minimum Hires for February 2008
 - 2. BCC Proposals from College Council
 - 3. EMC Natural Resources Committee Meeting Minutes 2/21/08

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4. BCC Local Law Intro. No. 8, 1990 (Quarterly Income Statement)
 5. Environmental Management Council – Recycling at Speidie Fests & Balloon Rallies
 6. EMC Recycling & Waste Management Committee Meeting Minutes 1/28/08
 7. Environmental Management Council – Recycling at Dick's Sporting Goods Open June 30-July 6, 2008
 8. Board of Acquisition and Contract Meeting Minutes 3/26/08
 9. Audit & Control - Cash Verification Audits
 10. Environmental Management Council Meeting Minutes 3/6/008
 11. BCC February 2008 Budget Transfers
 12. Environmental Management Council Meeting Minutes 4/3/08
 13. Cornell Cooperative Extension Meeting Minutes 2/28/08
 14. Dept. of Finance – Balancing Transfer Resolution – 2007
 15. Sheriff's Office Annual Report 2007
- C. **NOTICES:**
1. Special Session of Broome County Legislature 3/20/08
 2. Health Dept. Maternal Child Health & Development – Public Hearing
 3. Special Meeting of the Transportation & Rural Development Committee “Gas Leasing” by the New York Farm Bureau
- D. **REPORTS:** None

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Mark R. Whalen:
1. Designation for Mr. Reynolds 4/9/2008
 2. Designation for Mr. Schofield 4/7/2008
 3. Designation for Mr. Cleary 4/8/2008

Mr. Kuzel made a motion, seconded by Mr. Cleary, to receive and file the above referenced reports and to authorize and direct the Clerk to index said reports in the 2008 JOURNAL OF PROCEEDINGS and to publish pertinent portions of said reports as may be directed by the Chair. **Carried**, Ayes-19, Nays-0.

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

RESOLUTIONS HELD OVER FROM PREVIOUS SESSION

RESOLUTION NO. 122

(Held over by Mr. Black)

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Black
RESOLUTION AUTHORIZING RENEWAL OF THE SELECTIVE TRAFFICE ENFORCEMENT PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2007-2008
Carried. Ayes-19, Nays-0.

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 175

By All Members and County Administration Committee Seconded by Mr. Keibel
RESOLUTION OF CONDOLENCE ON THE DEATH OF KATHLEEN M. GREENMUN
WHEREAS, former Legislator Kathleen M. Greenmun passed away on March 7, 2008 at the Bridgewater Nursing Center, and

WHEREAS, Kay Greenmun was the first women elected to the Broome County Legislature and served its citizens for sixteen years from 1977 to 1992 representing District Eleven, and

WHEREAS, during the course of her service, Ms. Greenmun was a member of many committees including Chairperson for the Agriculture and Conservation Committee, Parks and Natural Resources Committee, Health and Human Services Committee and County Employees Committee, and

WHEREAS, Kay Greenmun is fondly remembered by her colleagues for her diligent preparation for meetings, her enthusiasm for serving her constituents and her determined approach to cautious decision making; and,

WHEREAS, Kay Greenmun will long be remembered for her dedication to her church and the Northern Broome community and her commitment to saving taxpayers money, and

WHEREAS, this County Legislature wishes to record its condolences in the official proceedings of this body, now therefore, be it

RESOLVED, that this County Legislature hereby recognizes the loss of Kathleen M. Greenmun and extends its sincere sympathy to her family, and be it

FURTHER RESOLVED, that the Clerk of this County Legislature is hereby authorized and directed to place this Resolution in the minutes of the Regular Session of the Broome County Legislature held on April 24, 2008 and to forward a copy of this Resolution to the family of the late Kathleen M. Greenmun.

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 176

By Personnel, Education, Culture and Recreation and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR BROOME COUNTY ARENA

RESOLVED, that in accordance with a request contained in PCR# 08-66 from the Broome County Arena, this County Legislature hereby authorizes changing an Event Coordinator position, Union Code 02 (Admin I), Grade B, minimum salary \$57,508 to an Arena Manager position, Union Code 02 (Admin I), Grade E, minimum salary \$66,169 at budget lines 655027.1000.306000, effective April 1, 2008, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 08-65 from the Broome County Arena, this County Legislature hereby authorizes changing the Assistant Recreation Facility Manager position, Union Code 04 (CSEA), Grade 16, minimum salary \$36,952 to an Assistant Arena Manager position, Union Code 04 (CSEA), Grade 16, minimum salary \$36,952 at budget lines 655027.1000.306000, effective from May 1, 2008.

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 177

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

RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH LEBERGE & CURTIS, INC. FOR GOLF CARTS FOR THE EN-JOIE GOLF COURSE FOR 2008-2012

WHEREAS, the Interim Commissioner of Parks and Recreation requests authorization for a lease agreement with LeBerge & Curtis, Inc., for golf carts for the En-Joie golf Course at a cost not to exceed \$59,930.13 per year, total amount not to exceed \$239,720.52 for the period August 1, 2008 through November 30, 2012 and

WHEREAS, said agreement is necessary for the lease of seventy golf carts and one maintenance utility vehicle to replace existing leased golf carts, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a lease agreement with LeBerge & Curtis, Inc., DBA Mid-State Golf Cars, 5984 CR 27, Canton, New York 13617 for golf carts for the En-Joie Golf Course for the period August 1, 2008 through November 30, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$59,930.13 per year, total amount not to exceed \$239,720.52 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 850008.4511.309000 (County Rentals-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

Mr. Buchta made a motion, seconded by Mr. Garnar to amend the first Whereas and the first Resolved paragraphs to add "with the option to renew for one year, under the same terms and conditions, upon mutual agreement". **Amendment carried. Ayes-18, Nays-1 (Keibel). Resolution as amended carried. Ayes-17, Nays-2 (Keibel, Mather)**

RESOLUTION NO. 178

By Public Works Committee

Seconded by Mr. Howard

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO WAIVING THE TIPPING FEE AT THE BROOME COUNTY LANDFILL, AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

WHEREAS, it is desired to waive the tipping fee at the Broome County Landfill for the Town of Fenton for debris from flood damaged properties, and

WHEREAS, it has been determined that the waiver of tipping fee 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, waiving the tipping fee may have an impact on the environment, now, therefore, be it

RESOLVED, that this County Legislature hereby declares itself to be the "lead agency" with respect to the environmental review of the waiver of the tipping fee for the Town of Fenton for debris from flood damaged properties, 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 waiver of tipping fee 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".

From a request by Mr. Howard, Mr. Hutchings polled the Public Works Committee and it was the consensus of the committee to withdraw this resolution from the agenda.

RESOLUTION NO. 179

By Finance and Economic Development and Planning Committees

Seconded by Mr. Herz

RESOLUTION OF THE LEGISLATURE OF THE COUNTY OF BROOME, PROVIDING EXEMPTIONS FROM SALES AND COMPENSATING USE TAXES FOR RECEIPTS FROM SALES OF, AND CONSIDERATION GIVEN OR CONTRACTED TO BE GIVEN FOR, OR FOR THE USE OF, PROPERTY AND SERVICES EXEMPT FROM STATE SALES AND COMPENSATING USE TAXES PURSUANT TO SUBDIVISION (ee) OF SECTION 1115 OF THE NEW YORK TAX LAW, PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

WHEREAS, the State of New York has enacted legislation authorizing an exemption from sales and compensating use taxes on the retail sale of residential solar energy systems equipment and of the service of installing such systems; and

WHEREAS, the County of Broome is committed to increasing usage of renewable energy sources; and

WHEREAS, the Broome County Energy Advisory Board has endorsed this resolution; and

WHEREAS, pursuant to the state law, localities wishing to exempt residential solar energy systems equipment from sales and compensating uses taxes within their jurisdiction are required to do so by local law, ordinance or resolution; now, therefore

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

Section 1. Section 6 of Resolution No. 180 of 1965, as amended, is hereby amended by adding a new subdivision (m) to read as follows:

(m) Receipts from sales of and consideration given or contracted to be given for, or for the use of, property and services exempt from state sales and compensating use taxes pursuant to subdivision (ee) of section 1115 of the New York Tax Law shall also be exempt from sales and compensating use taxes imposed in this jurisdiction.

Section 2. This resolution shall take effect June 1, 2008, and shall apply to sales made, services rendered and uses occurring on and after that date in accordance with the applicable transitional provisions in sections 1106, 1216 and 1217 of the New York Tax Law

Carried. Ayes-19, Nays-0

RESOLUTION NO. 180

By Education, Culture and Recreation and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING AN AGREEMENT WITH FIRST PRESBYTERIAN CHURCH OF JOHNSON CITY FOR USE OF OTSININGO PARK ON JULY 19, 2008 FOR THE DEPARTMENT OF PARKS AND RECREATION

WHEREAS, the Deputy Commissioner of Parks and Recreation requests authorization for an agreement with First Presbyterian Church of Johnson City for use of Otsiningo Park on July 19, 2008 for the Department of Parks and Recreation, with revenue to the County in the amount of \$2,000 to cover the costs incurred by the Parks and Security Departments, and

WHEREAS, said agreement is necessary for a motorcycle ride/rally called "Andrew's Good News Ride" at Otsiningo Park, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with First Presbyterian Church of Johnson City, 2 Main Street, Johnson City, New York 13790 for the use of Otsiningo Park on July 19, 2008, for the Department of Parks and Recreation, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount of \$2,000 to cover the costs incurred by the Parks and Security Departments for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 543017.0147.101006 (Miscellaneous 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

RESOLUTION NO. 181

By Education, Culture and Recreation and Finance Committees

Seconded by Mr. Keibel

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 2008

WHEREAS, the Deputy Commissioner of Parks and 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, 2008 through December 31, 2008, 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 W. 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, 2008 through December 31, 2008, 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

RESOLUTION NO. 182

By Education, Culture and Recreation and Finance Committees Seconded by Mr. Cleary
RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES, INC FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2008-2009

WHEREAS, the agreement with Broome County Community Charities and the Village of Endicott as assigned to Broome County will expire on May 31, 2008, and

WHEREAS, the Deputy Commissioner of Parks and Recreation requests authorization for a lease agreement with Broome County Community Charities for the Department of Parks and Recreation with revenue to the County in the amount of \$200,500 for the period June 1, 2008 through December 31, 2009, and

WHEREAS, said agreement is necessary for the lease of En-Joie Golf Course for the 2008 and 2009 Dick's Sporting Goods Open, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a lease agreement with Broome County Community Charities, Inc., PO Box 5571, Endicott, New York 13760 for the Department of Parks and Recreation for the period June 1, 2008 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount of \$99,000 for the period June 1, 2008 through December 31, 2008 and an amount of \$101,500 for the period January 1, 2009 through December 31, 2009, total amount not to exceed \$200,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 850008.0656.309000 (Tournament Rentals), and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 183

By Education, Culture and Recreation and Finance Committees Seconded by Mr. Keibel
RESOLUTION AUTHORIZING ACCEPTANCE OF A DECENTRALIZATION PROGRAM GRANT FOR BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2008

WHEREAS, the Director of the Public Library requests authorization to accept a Decentralization Program Grant and adopt a program budget in the amount of \$1,500 for the period April 1, 2008 through June 30, 2008 and

WHEREAS, said program grant encourages children to read, write and speak their family history during the "Come Together and Tell Your Stories at the Library" during National Library Week, and

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,500 from the Chenango County Council of Arts, 27 West Main Street, Norwich, New York 13815 for the Broome County Public Library's Decentralization Program Grant for the period April 1, 2008 through June 30, 2008 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,500, 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

RESOLUTION NO. 184

By Transportation and Rural Development and Finance Committees Seconded by Mr. Keibel
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH COMMUNIQUE DESIGN AND MARKETING INC., FOR ADVERTISING CONSULTING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 213 of 2007, as amended by Resolution 450 of 2007, authorized an agreement with Communique Design and Marketing Inc., for advertising consulting services at a cost not to exceed \$125,000 for the period May 1, 2007 through April 30, 2008, with the option to be exercised by the Commissioner of Aviation for three one-year renewals at the annual amount of \$125,000, and

WHEREAS, said agreement is necessary for the continued development and implementation of the marketing program for the Greater Binghamton Airport, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$50,000 to account for discrepancies in the media purchase schedule as it relates to the county fiscal year and the term of the marketing consultant contract, 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 Communique Design and Marketing Inc., 221 Washington Street, Suite B., Binghamton, New York 13903 to increase the not to exceed amount by \$50,000 for advertising consulting services for the Department of Aviation for the period May 1, 2007 through April 30, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$50,000, total amount not to exceed \$175,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 210195.4448.207000 (Advertising and Promotion Expenses), and be it

FURTHER RESOLVED, that Resolutions 213 and 450 of 2007, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 185

By Transportation and Rural Development and Finance Committees Seconded by Mr. Keibel
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR CONSTRUCTION AND ADMINISTRATION SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2006-2007

WHEREAS, this County Legislature, by Resolution 527 of 2006, as amended by Resolution 517 of 2007, authorized an agreement with McFarland Johnson, Inc. for construction and administration services for the Department of Aviation at a cost not to exceed \$41,000 for the period September 1, 2006 through December 31, 2007, and

WHEREAS, said agreement is necessary to provide construction observation and administration duties, including technical inspections, progress reporting, preparation of FAA weekly reports, contractor monitoring, contractor payment submittals, development of a daily project diary and working with the New York State Department of Environmental Conservation to ensure all environmental regulations are followed, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through May 1, 2008, 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 McFarland Johnson, Inc. 49 Court Street, PO Box 1980, Binghamton, New York 13902 to extend the period to September 1, 2006 through May 1, 2008 for construction and administration services for the Department of Aviation, and be it

FURTHER RESOLVED, that Resolutions 527 of 2006 and 517 of 2007, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 186

By Economic Development and Planning, Personnel and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING ACCEPTANCE OF A GIS SERVICE PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR 2008-2011

WHEREAS, the Commissioner of Planning and Economic Development requests authorization to accept a GIS Service Program Grant, to adopt a program budget in the amount

of \$111,365 for the first year with a 3% increase in each subsequent year and to enter into an agreement with the City of Binghamton for the period May 1, 2008 through April 30, 2011, and

WHEREAS, said program grant will provide GIS 911 addressing, tax mapping, crime mapping and tax parcel information and maintenance for parcels in the City of Binghamton by the Broome County Department of Planning and Economic Development, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$40,000 in year one (1) from the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 and a 3% increase in payment from the City of Binghamton for each subsequent year for the Department of Planning and Economic Development's GIS Service Program Grant for the period May 1, 2008 through April 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 \$111,365 for the first year with a 3% increase in each subsequent year, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 for the Broome County Department of Planning and Economic Development to provide GIS 911 services to the City of Binghamton, for the period May 1, 2008 through April 30, 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 (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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. 187

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

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE LOCAL ORGANIZING COMMITTEE OF THE 2008 EMPIRE STATE GAMES AND THE TIOGA VELO CLUB FOR USE OF COUNTY ROADWAYS DURING THE EMPIRE STATE GAMES IN 2008

WHEREAS, Empire State Games will take place in Broome County from July 24, 2008 through July 27, 2008, which will include a cycling competition as part of the games, and

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

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

RESOLVED, that this County Legislature hereby grants permission to the Local Organizing Committee of the Empire State Game and the Tioga Velo Club for the use Broome County roadways, for the Empire State Games cycling events during the period July 24, 2008 through July 27, 2008, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with the Local Organizing Committee of the Empire State Games and the Tioga Velo Club whereby

they will agree to provide the required insurance coverage for the County and pay for security services as needed, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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. 188

By Finance, Public Safety & Emergency Services Committees Seconded by Mr. Keibel

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) 1650 DR NY FUNDING FOR MUTUAL AID AGENCIES FOR 2006-2008 JUNE/JULY FLOODING EXPENSES

WHEREAS, the Director of Emergency Services requests authorization to accept additional Federal Emergency Management Agency (FEMA) funds in the amount of \$51,497.07 for reimbursement to mutual aid agencies for 2006-2008

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$51,497.07 from the Federal Emergency Management Agency for reimbursement to mutual aid agencies for 2006 June/July flooding expenses, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 460072.0353.101000(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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 189

By County Administration and Finance Committees Seconded by Mr. Keibel

RESOLUTION AUTHORIZING AN AGREEMENT WITH ROGERS SERVICE GROUP FOR STORAGE SERVICES FOR THE BOARD OF ELECTIONS FOR 2008-2009

WHEREAS, the Commissioners of Elections request authorization for an agreement with Rogers Service Group for storage services for the Board of Elections at a cost not to exceed \$16,200, for the period March 1, 2008 through February 28, 2009, with the option for three one-year renewals by mutual agreement, and

WHEREAS, said agreement is necessary for storage for the City of Binghamton lever voting machines, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Rogers Service Group, 245 Clinton Street, Binghamton, New York 13905, for storage services for the Board of Elections for the period March 1, 2008 through February 28, 2009, with the option for three one-year renewals by mutual agreement, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$16,200 per year, 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-19, Nays-0

RESOLUTION NO. 190

By Finance Committee

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING ADJUSTMENTS TO 2008 TOWN AND COUNTY TAXES

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 reasons stated:

Parcel ID/Tax Map No.:	096.02-1-24.00/1005
Town/Village:	Fenton
Owner:	Michael Flood
Address:	434 Route 369
Reason:	Basic STAR not applied

<u>Incorrect Tax</u>		<u>Correct Tax</u>	
County	43.80		43.80
Town Hwy	10.01		10.01
School	<u>301.13</u>		<u>0</u>
Total	\$354.94		\$53.81

Parcel ID/Tax Map No.:	028.17-2-47
Town/Village:	Triangle
Owner:	Michael & Terri Lynn Langton
Address:	2625 Main Street
Reason:	Basic STAR not applied

<u>Incorrect Tax</u>		<u>Correct Tax</u>	
County	480.20		480.20
Town	133.13		133.13
Town Hwy	75.59		75.59
School	<u>1,283.78</u>		<u>600.49</u>
Total	\$1,972.70		\$1,289.41

Carried. Ayes-19, Nays-0

RESOLUTION NO. 191

By Finance Committee

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING THE REFUND OF DEPOSIT MONEY AND AUCTIONEEER FEE FOR A PROPERTY IN THE TOWN OF MAINE WHICH WAS SOLD AT THE 2007 AUCTION

WHEREAS, Parcel ID # 051.01-1-4, which had a pole barn on it, sold at the 2007 auction for the amount of \$35,000 to the highest bidder, Daniel Oliver, 18 Terrace Hill Drive, Greene, New York 13778, and

WHEREAS, the pole barn was removed from the property by the former owner and Mr. Oliver no longer wishes to acquire the property without the pole barn on it, and

WHEREAS, Mr. Oliver has requested a refund of his deposit in the amount of \$3,500 plus the auctioneer fee of \$1,575, now, therefore, be it

RESOLVED, that a refund in the amount of \$3,500 plus the auctioneer fee of \$1,575 for the deposit of parcel ID #051.01-1-4 will be made to Daniel Oliver, 18 Terrace Hill Drive, Greene, New York 13778

Carried. Ayes-19, Nays-0

RESOLUTION NO. 192

By Finance Committee

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING AN AGREEMENT WITH RANDY H. DEAL FOR PROFESSIONAL SERVICES FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2007-2008

WHEREAS, the Director of Real Property Tax Service requests authorization for an agreement with Randy H. Deal for professional services for the Office of Real Property Tax Service at a cost not to exceed \$9,500, for the period December 1, 2007 through November 30, 2008, and

WHEREAS, said agreement is necessary to prepare a study to analyze a countywide assessment program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Randy H. Deal, 3224 County Road 6, Alpine, New York 14805, for professional services for the Office of Real Property Tax Service for the period December 1, 2007 through November 30, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$9,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 630046.4545.105441 (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. 193

By Finance Committee

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING AN AGREEMENT WITH ALLEN TUNNELL CORPORATION FOR PROFESSIONAL SERVICES FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2007-2008

WHEREAS, the Director of Real Property Tax Service requests authorization for an agreement with Allen Tunnell Corporation for professional services for the Office of Real Property Tax Service for the period December 1, 2007 through November 30, 2008, and

WHEREAS, said agreement is necessary to prepare a study to implement a centralized county database for tax collection information, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Allen Tunnell Corporation, 15 Charles Street, Suite 1d, Binghamton, New York 13905 for professional services for the Office of Real Property Tax Service for the period December 1, 2007 through November 30, 2008, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 630046.4545.105441 (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. 194

By Health & Human Services and Finance Committee

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MVP HEALTH PLAN, INC. FOR BEHAVIOR HEALTH SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2008-2012.

WHEREAS, this County Legislature, by Resolution 588 of 2002, authorized an agreement with MVP Health Plan for Behavioral Health Services for the Department of Mental Health at an amount not to exceed \$25,000, for the period January 1, 2003 through December 31, 2007.

WHEREAS, said services are necessary to provide initial evaluations individual therapy, group therapy, family therapy and medication management services to clients that have MVP Health Plan coverage, now, therefore, be it

WHEREAS, said agreement expires by its terms on December 31, 2007 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, 2008 through December 31, 2012, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with MVP Health Plan for Behavior Health Services for the Department of Mental Health for the period January 1, 2008 through December 31, 2012 and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 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. 195

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. Keibel
RESOLUTION AUTHORIZING RENEWAL OF FLEXIBLE FUNDS FOR FAMILY SERVICES (FFFS) PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES, RENEWING AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER VARIOUS PROGRAMS AND ADOPTING A PROGRAM BUDGET FOR 2008-2009.

WHEREAS, this County Legislature, by Resolution 283 of 2007, authorized and approved the Flexible Fund for Family Services Program for the Department of Social Services, adopted a program budget in the amount of \$5,456,032, renewed the 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, 2007 through March 31, 2008 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 program funds in the amount of \$5,559,739 adopt a program budget and renew the agreements with Coordinated Care Services, Inc. The STAR Group, Lourdes Hospital, the Binghamton City School District and the YMCA to continue to administer said program for the period April 1, 2008 through March 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,559,739 from Flexible Funds for Family Services for the period April 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 \$5,559,739, and be it

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

RESOLUTION NO.196

By Health and Human Services and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HF JOHN GROUP, LLC FOR CONSULTING SERVICES FOR WILLOW POINT NURSING HOME FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 200 of 2007, authorized renewal of the agreement with HF John Group, LLC, for consulting services for the Willow Point Nursing Home at an amount of \$30,000, for the period May 1, 2007 through April 30, 2008, and

WHEREAS, said services are necessary to analyze the cost structure and to ensure accuracy of cost reports to maximize reimbursement, and

WHEREAS, said agreement expires by its terms on April 30, 2008 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 May 1, 2008 through April 30, 2009 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with HF John Group, LLC, PO Box 13505, Albany, New York 12212-3505 for consulting services for Willow Point Nursing Home for the period May 1, 2008 through April 30, 2009, 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 160010.4725.204000 (other Financial 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.197

By Health and Human Services and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING AN AGREEMENT WITH UNIVERSITY HILL RADIATION ONCOLOGY, LLP FOR RADIATION AND ONCOLOGY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2008-2009

WHEREAS, Willow Point Nursing Home Administrator, requests authorization for an agreement with University Hill Radiation Oncology, LLP for radiation and oncology services for Willow Point Nursing Home residents at a cost not to exceed \$10,000 for the period May 1, 2008 through April 30, 2009, and

WHEREAS, said services are necessary for payment under Medicare regulations for physician-ordered radiation and oncology services provided to Medicare Part A covered residents, and therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with University Hill Radiation Oncology, LLP, 1000 E. Genesee St, Suite 101, Syracuse, New York 13210-1853, for radiation and oncology services for Willow Point Nursing Home residents for the period May 1, 2008 through April 30, 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 budget line 160192.4747.204000 (other Fees for Services) and be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with various vendors as shown on Exhibit "A" and Exhibit "C" for various services for the Department of Health for the period July 1, 2008 through June 30, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors on Exhibit "A" at the rates shown on Exhibit "B" for the term of the agreements, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors on Exhibit "C" at the rates shown on Exhibit "D" and the approved tuition rates established by the New York State Department of Education, and, be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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. 202

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Keibel
RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS SERVICES FOR INMATES OF THE BROOME COUNTY PUBLIC SAFETY FACILITY FOR 2008

WHEREAS, this County Legislature, by Resolution 719 of 2007 authorized a renewal of the agreement with the Broome County Council of Churches for religious services for inmates of the Broome County Public Safety 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, 2007 through December 31, 2007, and

WHEREAS, said services are necessary for compliance with the Minimum Standards applicable to the Broome County Public Safety Facility promulgated by the New York State Commission of Corrections, and,

WHEREAS, said agreement expired by its terms on December 31, 2007 and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$43,260 for Chaplaincy Services and \$26,066 for Pre-Release Services, total amount not to exceed \$69,326 for the period January 1, 2008 through December 31, 2008, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Broome County Council of Churches, 3 Otsiningo Street, Binghamton, New York 13903 for religious services for inmates of the Broome County Public Safety Facility 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 an amount not to exceed \$43,260 for Chaplaincy Services and \$26,066 Pre-Release Services, total amount not to exceed \$69,326 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 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

RESOLUTION NO. 203

By Economic Development and Planning and Transportation and Rural Development Committees
Seconded by Mr. Keibel

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE ANNUAL REVIEW OF BROOME COUNTY AGRICULTURAL DISTRICTS AND RENDERING A “NEGATIVE DECLARATION” WITH RESPECT THERETO

WHEREAS, pursuant to the Agriculture and Markets Law, this County Legislature heretofore established Agricultural Districts in Broome County, 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 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 Agricultural Districts IN Broome County, 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 a revision of Agricultural Districts in Broome County will not have a significant effect on the environment, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts the “Negative Declaration” annexed hereto as Exhibit “A”.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 204

By Economic Development and Planning and Transportation and Rural Development Committees

Seconded by Mr. Keibel

RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICTS 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, 2007, ten parcels were submitted for inclusion in Broome County Agricultural Districts, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has reviewed the ten applications and found that all parcels, contained viable agricultural land that would strengthen the agricultural industry in their districts, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has recommended to the Broome County Legislature, that the ten parcels below be included in their appropriate agricultural district, and

WHEREAS, this County Legislature has conducted a public hearing on April 24, 2008 as required under section 303b of the Agriculture and Markets law 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 Number
Fenton	4	070.00-1-6.2

Maine	4	108.02-1-24.1
Fenton	4	098.01-1-2
Fenton	4	081.00-1-11
Colesville	4	060.03-1-23
Colesville	4	059.04-1-13
Fenton	4	059.00-3-1.1
Chenango	4	066.04-1-32.21
Binghamton	4	192.04-1-38.11
Nanticoke	5	044.00-2-12

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 copy of the plan for the modification of Broome County Agriculture Districts No. 4 and No. 5, which proposal heretofore has been filed with the Clerk of the Legislature, the Broome County Clerk, the Broome County Planning Department and the Broome County Agricultural and Farmland Protection Board, it being noted herein that less than 90 days have passed from the end of the statutory thirty-day period wherein land owners can request inclusion of their property in a certified agricultural district and said proposal was submitted to this body to the date of adoption of this resolution

Carried. Ayes-19, Nays-0

RESOLUTION NO. 205

By Economic Development and Planning and Transportation and Rural Development Committees

Seconded by Mr. Keibel

RESOLUTION RENDERING A "NEGATIVE DECLARATION" WITH RESPECT TO THE ENVIRONMENTAL REVIEW OF AGRICULTURAL DISTRICT NO. 4 UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, pursuant to the Agricultural and Markets Law, this County Legislature heretofore established Agricultural District No. 4, and

WHEREAS, the State Agricultural and Markets Law requires Agricultural Districts to be reviewed every eight years for a determination of environmental impact, and

WHEREAS, Broome County Agricultural District No. 4 is scheduled for an eight-year review, and

WHEREAS, this County Legislature has responsibility for State Environmental Quality Review Act (SEQRA) compliance when Agricultural Districts undergo an eight-year review, 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 the continuation 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

RESOLUTION NO. 206

By Economic Development and Planning and Transportation and Rural Development Committees

Seconded by Mr. Cleary

RESOLUTION ADOPTING A PLAN OR PROPOSAL FOR THE CONTINUATION OF BROOME COUNTY AGRICULTURAL DISTRICT NO. 4 LOCATED WITHIN THE TOWNS OF BINGHAMTON, BARKER, CHENANGO, COLESVILLE, CONKLIN, FENTON, KIRKWOOD, MAINE, WINDSOR AND UNION FOR ADDITIONAL EIGHT (8) YEAR PERIODS PURSUANT TO SECTION 303-a OF THE AGRICULTURE AND MARKETS LAW

WHEREAS, this County Legislature, by Resolution 353 of 1975, created Broome County Agricultural District No. 4 within the Towns of Colesville, Fenton, Kirkwood, Sanford, and Windsor, and

WHEREAS, this County Legislature, by Resolution 142 of 1984, modified Agricultural District No. 4 to add parcels from the Towns of Barker, Binghamton, Chenango, Colesville, Conklin, Fenton, Kirkwood, Maine, Union and Windsor and delete all parcels located in the Town of Sanford, and

WHEREAS, pursuant to the provisions of the New York State Agriculture and Markets Law, this County Legislature conducted an eight-year review of Agricultural District No. 4, and by Resolution 87 of 1992 and Resolution 385 of 2000, this County Legislature adopted plans to continue Broome County Agricultural District No. 4 for an additional eight year period, and

WHEREAS, pursuant to the provisions of the New York State Agriculture and Markets Law, this County Legislature has conducted a new eight-year review of Agricultural District No. 4, and

WHEREAS, during the statutory 30 day period for public review, following publication on February 13, 2008 in the Press & Sun Bulletin of the notice of said period for public review, as provided for and permitted by Section 303-a, paragraph 2 of Article 25-AA of the New York State Agriculture and Markets Law, modifications to Broome County Agricultural District No. 4 were filed, and

WHEREAS, the Broome County Planning Department and the Broome County Agricultural and Farm Land Protection Board by reports duly filed, have recommended that said Broome County Agricultural District No. 4 be continued for an additional eight-year period except that both the Planning Department and the Broome County Agricultural and Farm Land Protection Board have recommended modifications to Agricultural District No. 4 as follows:

Addition of Parcels

065.00-1-33	Town of Chenango
065.00-1-30	Town of Chenango
065.00-1-32	Town of Chenango
133.00-2-5	Town of Colesville
132.01-2-12	Town of Colesville
132.01-2-1	Town of Colesville
114.00-2-13	Town of Colesville
097.00-1-40.12	Town of Colesville
097.00-1-40.11	Town of Colesville
114.00-1-20	Town of Colesville
101.13-1-24	Town of Colesville
101.13-1-30.1	Town of Colesville
100.02-1-35	Town of Colesville
099.01-1-14	Town of Colesville
101.05-1-1.11	Town of Colesville

097.02-1-36	Town of Fenton
098.01-1-7	Town of Fenton
069.01-2-19.1	Town of Fenton
069.01-1-17	Town of Fenton
058.03-1-49	Town of Fenton
057.04-2-37	Town of Fenton
057.04-2-36	Town of Fenton
109.02-1-2	Town of Maine
109.08-1-22	Town of Maine
142.09-1-1	Town of Union
126.02-1-43.1	Town of Union
108.04-1-12.11	Town of Union
212.00-1-7	Town of Windsor
198.04-1-2	Town of Windsor
180.03-2-28	Town of Windsor
180.03-2-3	Town of Windsor
180.03-2-2	Town of Windsor
213.00-3-21.11	Town of Windsor

Deletion of Parcels

191.02-1-16	Town of Binghamton
096.17-1-1	Town of Chenango
095.16-1-26	Town of Chenango
095.16-1-27	Town of Chenango
095.16-1-28	Town of Chenango
095.16-1-18	Town of Chenango
096.13-1-44.2	Town of Chenango
095.16-1-17	Town of Chenango
095.16-1-16	Town of Chenango
096.10-1-1	Town of Chenango
093.02-1-20.2	Town of Chenango
093.02-1-19.1	Town of Chenango
076.02-1-35	Town of Chenango
065.04-2-23.12	Town of Chenango
065.04-1-11	Town of Chenango
066.01-1-15.12	Town of Chenango
096.13-1-43	Town of Chenango
065.04-1-6.1	Town of Chenango
132.03-2-4.2	Town of Colesville
132.03-2-4.12	Town of Colesville

132.03-2-15.2	Town of Colesville
132.03-2-15.1	Town of Colesville
114.00-1-10	Town of Colesville
081.00-1-17	Town of Colesville
211.13-1-1	Town of Conklin
112.04-1-39	Town of Fenton
112.04-1-38	Town of Fenton
112.04-1-37	Town of Fenton
112.04-1-23.1	Town of Fenton
113.03-3-50	Town of Fenton
096.02-1-25	Town of Fenton
079.04-2-28	Town of Fenton
079.04-2-30	Town of Fenton
079.04-2-31	Town of Fenton
079.04-2-16	Town of Fenton
069.04-1-18	Town of Fenton
069.04-1-11	Town of Fenton
129.01-1-5	Town of Kirkwood
108.04-1-7	Town of Maine
091.04-1-2	Town of Maine
092.01-2-12	Town of Maine
093.02-1-1	Town of Maine
064.01-1-25	Town of Maine
229.00-1-2	Town of Windsor
212.00-1-10	Town of Windsor
212.00-1-4	Town of Windsor
198.04-1-11.2	Town of Windsor
198.04-1-27	Town of Windsor
184.00-1-12	Town of Windsor
179.02-1-23	Town of Windsor
179.02-1-24	Town of Windsor

and it is the intention of this County Legislature that said recommended modifications be accepted and approved by this County Legislature, in that Broome County Agricultural District No. 4 except as so modified, shall otherwise be approved and adopted as originally created, and

WHEREAS, the Public Hearing has been duly advertised for April 24, 2008, in accordance with the provisions of the Agriculture and Markets Law on the question of the continuation by the Broome County Legislature of Broome County Agricultural District No. 4 located within the Towns of Binghamton, Barker, Chenango, Colesville, Conklin, Fenton, Kirkwood, Maine, Windsor and Union, County of Broome, New York for an additional eight-year period, and

WHEREAS, in order to further the continuation of said plan for Broome County Agricultural District No. 4 as modified in the Towns of Binghamton, Barker, Chenango, Colesville, Conklin, Fenton, Kirkwood, Maine, Windsor and Union, it is necessary that this County Legislature, pursuant to Section 303-a of the New York State Agriculture and Markets

Law, adopt such plan or proposal and submit the same for approval and certification to the Commissioner of Agriculture and Markets of the State of New York for that department's review and recommendation, now, therefore, be it

RESOLVED, that this County Legislature hereby adopts a plan or proposal for the continuation of an additional eight years of Broome County Agricultural District No. 4 located within the Towns of Binghamton, Barker, Chenango, Colesville, Conklin, Fenton, Kirkwood, Maine, Windsor and Union, within the County of Broome, New York except that this County Legislature approves, adopts and accepts the modifications to said district in accordance with the recommended modification of the Broome County Planning Department and the Broome County Agricultural and Farm Land Protection Board as aforesaid which shall result in the modifications as follows:

Addition of Parcels

065.00-1-33	Town of Chenango
065.00-1-30	Town of Chenango
065.00-1-32	Town of Chenango
133.00-2-5	Town of Colesville
132.01-2-12	Town of Colesville
132.01-2-1	Town of Colesville
114.00-2-13	Town of Colesville
097.00-1-40.12	Town of Colesville
097.00-1-40.11	Town of Colesville
114.00-1-20	Town of Colesville
101.13-1-24	Town of Colesville
101.13-1-30.1	Town of Colesville
100.02-1-35	Town of Colesville
099.01-1-14	Town of Colesville
101.05-1-1.11	Town of Colesville
097.02-1-36	Town of Fenton
098.01-1-7	Town of Fenton
069.01-2-19.1	Town of Fenton
069.01-1-17	Town of Fenton
058.03-1-49	Town of Fenton
057.04-2-37	Town of Fenton
057.04-2-36	Town of Fenton
109.02-1-2	Town of Maine
109.08-1-22	Town of Maine
142.09-1-1	Town of Union
126.02-1-43.1	Town of Union
108.04-1-12.11	Town of Union
212.00-1-7	Town of Windsor
198.04-1-2	Town of Windsor
180.03-2-28	Town of Windsor
180.03-2-3	Town of Windsor

180.03-2-2	Town of Windsor
213.00-3-21.11	Town of Windsor

Deletion of Parcels

191.02-1-16	Town of Binghamton
096.17-1-1	Town of Chenango
095.16-1-26	Town of Chenango
095.16-1-27	Town of Chenango
095.16-1-28	Town of Chenango
095.16-1-18	Town of Chenango
096.13-1-44.2	Town of Chenango
095.16-1-17	Town of Chenango
095.16-1-16	Town of Chenango
096.10-1-1	Town of Chenango
093.02-1-20.2	Town of Chenango
093.02-1-19.1	Town of Chenango
076.02-1-35	Town of Chenango
065.04-2-23.12	Town of Chenango
065.04-1-11	Town of Chenango
066.01-1-15.12	Town of Chenango
096.13-1-43	Town of Chenango
065.04-1-6.1	Town of Chenango
132.03-2-4.2	Town of Colesville
132.03-2-4.12	Town of Colesville
132.03-2-15.2	Town of Colesville
132.03-2-15.1	Town of Colesville
114.00-1-10	Town of Colesville
081.00-1-17	Town of Colesville
211.13-1-1	Town of Conklin
112.04-1-39	Town of Fenton
112.04-1-38	Town of Fenton
112.04-1-37	Town of Fenton
112.04-1-23.1	Town of Fenton
113.03-3-50	Town of Fenton
096.02-1-25	Town of Fenton
079.04-2-28	Town of Fenton
079.04-2-30	Town of Fenton
079.04-2-31	Town of Fenton
079.04-2-16	Town of Fenton
069.04-1-18	Town of Fenton

069.04-1-11	Town of Fenton
129.01-1-5	Town of Kirkwood
108.04-1-7	Town of Maine
091.04-1-2	Town of Maine
092.01-2-12	Town of Maine
093.02-1-1	Town of Maine
064.01-1-25	Town of Maine
229.00-1-2	Town of Windsor
212.00-1-10	Town of Windsor
212.00-1-4	Town of Windsor
198.04-1-11.2	Town of Windsor
198.04-1-27	Town of Windsor
184.00-1-12	Town of Windsor
179.02-1-23	Town of Windsor
179.02-1-24	Town of Windsor

and said Agricultural District located within the Towns of Binghamton, Barker, Chenango, Colesville, Conklin, Fenton, Kirkwood, Maine, Windsor and Union, as herein approved and modified is hereby continued for an additional eight (8) year period in accordance with provisions of Section 303 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-a of the New York State 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 or proposal for the continuation of Broome County Agricultural District No. 4 located in the Towns of Binghamton, Barker, Chenango, Colesville, Conklin, Fenton, Kirkwood, Maine, Windsor and Union, which proposal heretofore has been filed with the Clerk of this Legislature and with the Broome County Clerk and the Broome County Planning Department and the Broome County Agricultural and Farm Land Protection Board.

Mr. Herz made a motion, seconded by Mr. Shafer to amend the resolution to remove from the parcels to be deleted, parcel 091-04-1-2 in the Town of Maine. **Amendment carried. Ayes-19, Nays-0, Resolution as amended carried. Ayes-19, Nays-0**

RESOLUTION NO.207

By Finance and Personnel Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SYSTEMED LLC, FOR ADMINISTRATION OF PRESCRIPTION DRUG BENEFIT FOR RISK AND INSURANCE

WHEREAS, this County Legislature, by Resolution 558 of 2006, authorized an agreement with Systemed LLC, for administration of Prescription Drug Benefit for the Department of Risk and Insurance at a cost not to exceed \$2,000 per month, and

WHEREAS, said agreement provides administration of the County's prescription benefit plan, and

WHEREAS, it is necessary to authorize the amendment of said agreement to convert the monthly not to exceed amount to a yearly not to exceed amount, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Systemed LLC, 100 Parsons Pond Drive, Franklin Lakes, New Jersey, 07417, to establish a not to exceed amount \$24,000 annually for administration of the Prescription Drug Benefit for Department of Risk and Insurance and be it

WHEREAS, the Director of Public Health requests authorization for an 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 at the rates according to the New York State Department of Health's Upstate NY Fee Schedule, for the period April 1, 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, 2008 through March 31, 2009, 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 line 480376.4707.105xxx, (Medical and Hospital Services) and 480376.4715.105xxx (Other 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-19, Nays-0

RESOLUTION NO. 210

By Health and Human Services and Finance Committees

Seconded by Mr. Cleary

RESOLUTION AUTHORIZING AN 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 2008-2009

WHEREAS, the Director of Public Health requests authorization for an agreement with the Chemung County Health Department for services for the Broome County Department of Health's Chemung and Schuyler County Cancer Services Program at a cost not to exceed \$45,600, for the period April 1, 2008 through March 31, 2009, and

WHEREAS, said agreement is necessary to provide outreach, education, education, case management and data collection and input services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Chemung County Health Department, 103 Washington Street, PO Box 588, Elmira, New York 14902 for services for the Broome County Department of Health's Chemung and Schuyler County Cancer Services Program Grant 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 \$45,600 for the term of the agreement, and be it

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 211

By Health and Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN 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 2008-2009

WHEREAS, the Director of Public Health requests authorization for an agreement with the Schuyler County Hospital for services for the Broome County Department of Health's Chemung and Schuyler County Cancer Services Program at a cost not to exceed \$35,000, for the period April 1, 2008 through March 31, 2009, and

WHEREAS, said agreement is necessary to provide outreach, education, education, case management and data collection and input services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Schuyler County Hospital, 220 Steuben Street, Montour Falls, New York 14865 for services for the Broome County Department of Health's Chemung and Schuyler County Cancer Services Program Grant 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 \$35,000 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 (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

Mr. Howard made a motion to adjourn, seconded by Schofield. **Motion to adjourn Carried**, Ayes-19 Nays-0. The meeting was adjourned at 5:45 p.m.

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$24,000 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050005.4527.252000 (Prescription Drugs) and be it

FURTHER RESOLVED, that Resolution 558 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 208

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. LaBare
RESOLUTION AUTHORIZING ACCEPTANCE OF A CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, the Director of Public Health requests authorization to accept a Chemung and Schuyler County Cancer Services Program Grant and adopt a program budget in the amount of \$166,750 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, under-insured and under-served men and women in Chemung and Schuyler Counties, and

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$166,750 from the New York State Department of Health, Bureau of Chronic Disease, Corning Tower, Empire Plaza, Albany, New York 12237 for the Department of Health's Chemung and Schuyler County Cancer Services Program Grant for the period April 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 \$166,750, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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. 209

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. Cleary
RESOLUTION AUTHORIZING AN 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 THE 2008-2009

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
THURSDAY, MAY 15, 2008**

The Legislature convened at 4:55p.m. with a call to order by the Chair, Mark R. Whalen. The Clerk, Eric S. Denk, read the fire exit announcement and called the Attendance Roll, Present-19, Absent-0).

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

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 259

By County Administration Committee

Seconded by Mr. Shafer

RESOLUTION SUPPORTING THE CO-CHAIR STRUCTURE FOR EMPIRE STATE DEVELOPMENT

WHEREAS, currently there is a dual approach to New York's Empire State Development structure, with an Upstate Chair and a Downstate Chair, and

WHEREAS, having representation through an Upstate Chair is critical in getting projects and funding for Upstate New York, and

WHEREAS for the first time in Upstate NY, an Empire State Development Chair has taken the time to understand Upstate issues and champion a new Upstate vision and

WHEREAS the Upstate economy has been in decline for more than a decade and a comprehensive, focused approach is what is needed and that is what we have been receiving under Dan Gundersen and the current Co-Chair arrangement and

WHEREAS, Governor Paterson has been advised that the co-chair system isn't working, and is looking to eliminate the co-chair structure, and

WHEREAS, eliminating the co-chair system would be a huge disservice to the people of Broome County and of all of Upstate New York, now, therefore, be it

RESOLVED, that this County Legislature wishes to express its support for the continuation of the current co-chair structure for Empire State Development, and be it

FURTHER RESOLVED, that a copy of this resolution be sent to New York State Governor David Paterson, Majority Leader Joseph Bruno, Speaker Sheldon Silver, New York State Senator Tom Libous, New York State Assemblywoman Donna Lupardo, New York State Assemblyman Clifford Crouch, and New York State Assemblyman Gary Finch.

Carried, Ayes-19, Nays-0

RESOLUTION NO. 260

By County Administration Committee

Seconded by Mr. Shafer

RESOLUTION CALLING ON THE GOVERNOR AND STATE LEGISLATURE TO OPPOSE PROPOSED STATE LEGISLATION, ASSEMBLY BILL 9393-A AND SENATE BILL 6457-A, THAT WOULD INTERFERE WITH LOCAL GOVERNMENTS' ABILITY TO RESPONSIBLY ADDRESS POLICIES REGARDING HEALTH BENEFITS OF RETIREES AND FUTURE RETIREES

WHEREAS, Governmental Accounting Standards Board has issued Statement number 45 which requires all governments to ascertain and report the total cost for medical benefits for retirees; and

WHEREAS, Broome County and other counties across New York State have undertaken a process to thoughtfully examine the specific nature and extent of our unfunded post employment liabilities; and

WHEREAS, the total unfunded liability for retiree and future retiree health insurance for Broome County, its municipalities, and school districts is likely in excess of \$ 1 billion net present value; and

WHEREAS, unfunded liabilities damage our competitiveness, place a heavy burden on our children, and must be paid for with future tax increases; and

WHEREAS, this pending legislation, Assembly Bill 9393-A and Senate Bill 6457-A, will create a 12 member taskforce on retiree health insurance, in which local governments who are responsible for paying these costs are given only a minor non-decision making role; and

WHEREAS, this pending legislation will bar local governments from making any changes to retiree health benefits for a year; and

WHEREAS, similar legislation affecting school districts across New York State were enacted in 1994, and renewed annually every year since, thereby preventing school boards from rationally addressing this issue; and

WHEREAS, counties and all other municipal employers are finding themselves overburdened by the skyrocketing cost of health care coverage. Despite the increasing cost of these benefits, almost all counties provide some form of health insurance benefits to their retirees, often at little or no cost to the individual; and

WHEREAS, this legislation limits potential cost savings options of local governments that are seeking ways to meet the financial challenges of rising health care costs; and

WHEREAS, the Commission on Local Government Efficiency and Competitiveness, which was chaired by former Lt. Governor Lundine, issued a report urging the State Legislature to give more control over health care costs of public workers to local governments; and

WHEREAS, former Lt. Governor Lundine stated that more local government responsibility for health care costs and greater flexibility for local governments to negotiate health care agreements, is one way for local governments to restrain the growth of local property taxes; now therefore be it,

RESOLVED, that the Broome County Legislature calls on our Assembly members and State Senators to vote down this pending legislation, Assembly Bill 9393-A and Senate Bill 6457-A, so that Broome County and other local governments can manage our costs for retiree medical benefits in a timely, effective, and considerate manner; and be it

FURTHER RESOLVED, that should this ill conceived legislation pass the New York State Legislature, we respectfully request Governor Paterson to veto this legislation and any subsequent legislation which prevents New York State Counties and other local governments from addressing this issue; and be it

FURTHER RESOLVED, that the Clerk of the Broome County Legislature shall forward copies to this resolution to Governor Paterson, New York State Senate Leader Joseph Bruno, 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-16, Nays-3 (Sanfilippo, Hutchings, Howard)

Mr. Mather made a motion to adjourn, seconded by Mr. Whalen. **Motion to adjourn Carried,** Ayes-19, Nays-0. The meeting was adjourned at 5:07 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
THURSDAY, MAY 15, 2008**

The Legislature convened at 5:08 p.m. with a call to order by the Chair, Mark R. Whalen. The Chair noted that all were present.

The Chair, Mr. Whalen, 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. LaBare, that the session minutes of April 24, 2008 be approved as prepared and presented by the Clerk. **Carried.** Ayes-19, Nays-0.

Mr. Whalen noted that the committee minutes for the period April 24, 2008 through May 14, 2008 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. Whalen asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Cleary, seconded by Mr. Howard. **Carried,** Ayes19-, Nays-0.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Barbara J. Fiala
 - 1. Appointments to BC Family Violence Prevention Council
 - 2. Executive Emergency Order – Declaration of State of Emergency 4/21/2008
 - 3. Appointment to the Greater Binghamton Airport Advisory Board

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

- A. PETITIONS:
- B. COMMUNICATIONS:
 - 1. BCC Proposed Budget for 2008-2009
 - 2. Town of Dickinson Budget for 2008
 - 3. Town of Maine Budget for 2008
 - 4. Town of Union Budget for 2008
 - 5. Board of Acquisition and Contract Meeting Minutes 4/9/2008
 - 6. BC Soil & Water Conservation District Directors' Meeting Minutes 3/5/2008
 - 7. BC Depart. of Audit & Control Quarterly Accounts Receivable Analysis 3/2008
 - 8. BC Environmental Management Council Meeting Minutes 4/17/2008
 - 9. BC Commissioner of Finance – Bond Anticipation Note Certificate Dated 4/17/2008
 - 10. Board of Acquisition and Contract Meeting Minutes 4/23/2008
 - 11. BCC March 2008 Budget Transfers
 - 12. Town of Maine Local Law Zoning Ordinance
 - 13. BC Environmental Management Council Meeting Minutes 5/1/2008
 - 14. Legislature – Resolution Intro #3
 - 15. Division of Purchasing – New Purchase Procurement Process Manual 2008
 - 16. Greater Binghamton Convention & Visitors Bureau 2008 Budget
 - 17. NYS Dept. of Agriculture & Markets Re: Continuation of Agricultural District #3
- C. NOTICES:
 - 1. Special Meeting of the Committee of the Whole - BCC Master Plan 4/17/2008
- D. REPORTS
 - 1. Binghamton Zoo 2007 Annual Report
 - 2. Binghamton Zoo End of the Year Report 2005 -2006
 - 3. Town of Union 2007 Library Report
 - 4. BC Soil & Water Conservation District 2007 Year End Reports

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5. BC Department of Parks & Recreation Annual Report for 2007
 6. BC Department of Planning & Economic Development 2007 Annual Report
 7. BC Department of Finance Semi-Annual Report for Oct. 2007- March 2008
 8. BCC Minimum Hire Report for March 2008
 9. BC Department of Finance First Quarterly Report of 2008

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Mark R. Whalen:
1. Designation for Mr. Sanfilippo 5/8/2008

Mr. Kuzel made a motion, seconded by Mr. Garnar, to receive and file the above referenced reports and to authorize and direct the Clerk to index said reports in the 2008 JOURNAL OF PROCEEDINGS and to publish pertinent portions of said reports as may be directed by the Chair.
Carried, Ayes-19-, Nays-0.

Ms. Buchta and Mr. Hull were designated as participants with Chairman Whalen in the 'Short Roll Call'.

RESOLUTION RECALLED FROM PREVIOUS SESSION

Mr. Kuzel made a motion to recall Resolution 188 of 2008, seconded by Mr. Garnar. Motion to recall carried. Ayes-19 Nays-0.

RESOLUTION NO. 188

By Finance Committee & Public Safety & Emergency Services Committees
Seconded by Mr. Keibel

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) 1650 DR NY FUNDING FOR MUTUAL AID AGENCIES FOR 2006-2008 JUNE/JULY FLOODING EXPENSES

Mr. Reynolds made a motion, seconded by Mr. Howard to amend the first further resolved paragraph to revenue line 460072.0353.105293 (Federal Aid-Other). Motion to amend carried. Ayes-19, Nays-0. Resolution as amended carried. Ayes-19 Nays-0.

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 212

By County Administration, Public Works Committees
Seconded by Mr. Howard
RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3 OF 2008, ENTITLED: "LOCAL LAW AMENDING CHAPTER 179 OF THE BROOME COUNTY CHARTER AND CODE, AS AMENDED, REGARDING LANDFILL FEES"

WHEREAS, the Town of Fenton is in the process of demolishing structures from three properties damaged as a result of the 2006 flood, and

WHEREAS, this County Legislature requests waiving the tipping fee for the Town of Fenton for flood damaged properties, and

WHEREAS, if the Town of Fenton disposes of said debris before approval of the tip fee waiver, the County shall credit the Town of Fenton the tip fee paid, now, therefore, be it

RESOLVED, that Local Law Intro. No. 3 of 2008, entitled: "LOCAL LAW AMENDING CHAPTER 179 OF THE BROOME COUNTY CHARTER AND CODE, AS AMENDED, REGARDING LANDFILL FEES," 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. 3 OF 2008
LOCAL LAW AMENDING CHAPTER 179 OF THE BROOME COUNTY CHARTER AND CODE,
AS AMENDED, REGARDING LANDFILL FEES"

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

Section 1. Chapter 179-9 A of the Broome County Charter and Code, as amended, be and hereby is amended to read as follows:

- (10) The fees and charges set forth in § 179-9 shall be waived for the Town of Fenton for the disposal of debris related to three 2006 flood damaged residential properties

Section 2 This Local Law shall take effect upon filing with the State.

Note: Material underlined added

At the request of Mr. Howard and with the consensus of the Legislature, this resolution was withdrawn from the agenda.

RESOLUTION NO. 213

By Education, Culture and Recreation Committee

Seconded by Mr. Howard

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY EN JOIE GOLF COURSE ADVISORY COMMITTEE

WHEREAS, Barbara J. Fiala, Broome County Executive, pursuant to the authority vested in her by Resolution 354 of 2006, has duly designated and appointed the following named individuals to membership on the Broome County En Joie Golf Course Advisory Committee, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING: 12/31/08</u>
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Richard Materese 1425 Campville Road Endicott, NY 13760	Thomas Augustini 70 Martin Avenue Johnson City, NY 13790
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Jerry Marinich 40 Clearview Place Binghamton, NY 13901	Joel Thirer 813 Overbrook Dr. Vestal, NY 13850
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Bob Gazda 527 W. Main St. Endicott, NY 13760	Esther Aswad 100 Franklin Avenue Extension Binghamton, NY 13901
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Mike Karl 507 Swartwood Avenue Endicott, NY 13760	Bob Hartung 1616 Sylvia Dr. Endwell, NY 13760
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David Gouldin 450 Plaza Dr. Vestal, NY 13850	Len Basso PO Box 1602 Binghamton, NY 13902
--	--

James Pudish
1325 Campus Dr.
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 354 of 2006, confirms the appointments of the above-named individuals to membership on the Broome County En Joie Golf Course Advisory Committee for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 214

By Education, Culture and Recreation Committee

Seconded by Mr. Howard

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY VETERANS MEMORIAL ARENA BOARD OF DIRECTORS

WHEREAS, Barbara Fiala, County Executive, pursuant to the authority vested in her by Article XXIV, Section 2408 has duly designated and appointed the following named individual to membership on the Broome County Veterans Memorial Arena Board of Directors, for the term indicated, subject to confirmation by this County Legislature:

NAME

Jon D. Miselnicky
PO Box 105
Port Crane, NY 13833

TERM EXPIRING: 12/31/08

(Filling unexpired term of Martha Westbrook)

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article XXIV, Section 2408, hereby confirms the appointment of the above-named individual to membership on the Broome County Veterans Memorial Arena Board of Directors for the terms indicated, in accordance with the appointment by the County Executive.

Carried. Ayes-19 Nays-0.

RESOLUTION NO. 215

By County Administration and Public Safety and Emergency Services Committees

Seconded by Mr. Marinich

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 6 OF 2008, ENTITLED "A LOCAL LAW AMENDING CHAPTER 170 OF THE BROOME COUNTY CODE IMPOSING MOVEMENT AND RESIDENCY RESTRICTIONS UPON REGISTERED SEX OFFENDERS"

WHEREAS, this Legislature by Resolution 251 of 2007 adopted a local law entitled "A Local Law Adopting Chapter 170 of the Broome County Code Imposing Movement and Residency Restrictions Upon Registered Sex Offenders", and

WHEREAS, this County Legislature requests authorization for a Resolution Amending Local Law Intro. No. 2 of 2007, in order to close loopholes to protect our young people by distancing Level 3 sex offenders from schools, public parks and similar institutions, and

WHEREAS, this County Legislature requests authorization for a Resolution entitled "A Local Law Amending Chapter 170 of the Broome County Code Imposing Movement and Residency Restrictions Upon Registered Sex Offenders", now, therefore, be it

RESOLVED, that Local Law Intro. No. 6 of 2008, entitled "A Local Law Amending Chapter 170 of the Broome County Code Imposing Movement and Residency Restrictions Upon Registered Sex Offenders" be and the same is hereby adopted and approved in accordance with the Broome County Charter, The New York State Municipal Home Rule Law and all the applicable statutes and laws pertaining thereto.

Local Law Intro. No.6 of 2008
“A Local Law Amending Chapter 170 of the Broome County Code Imposing Movement
and
Residency Restrictions Upon Registered Sex Offenders”

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

Section 1. Chapter 170 shall be and hereby is amended to read as follows:

1. Enacting Clause

The Local Law is enacted pursuant to the New York Municipal Home Rule Law, which enables local governments to adopt local laws relating to their property, affairs, or government, so long as the local laws are not inconsistent with the New York Constitution or any general law of New York State. The New York Municipal Home Law also authorizes local governments to adopt local laws regulating the protection, order, conduct, safety, health and welfare of the persons within the local municipality. It is the intent of the County to adopt a law which is consistent with the Constitution and laws of the State of New York, as well as the Constitution of the United States.

2. Statement of Purpose.

In order to safeguard and protect the health, safety, and welfare of the children of the County of Broome, and in particular to protect the children of the County of Broome from access by convicted sex offenders who may be present in the County, it is hereby declared that the movement and residence of certain convicted sex offenders must be monitored to minimize the possibility of contact between such sex offenders and the children of the County.

3. Definitions.

A. **Level Two Sex Offenders.** For the purposes of this Local Law, a “Level Two Sex Offender” shall be defined as a person who: (1) is convicted of an offense defined in article one hundred thirty, two hundred thirty-five or two hundred sixty-three of the New York State Penal Law and the victim of the offense was a person under the age of eighteen at the time of the offense; or, is designated as a “level two sexual offender” pursuant to subdivision six of section 168-l of the New York State Correction Law; and (2) by reason of his or her conviction for the offense the person: (i) receives a sentence or probation or conditional discharge on or after September 1, 2005; or (ii) is released on parole or a conditional release pursuant to subdivision 14 of section 259 of the New York State Executive Law on or after September 1, 2005; or (iii) is conditionally released pursuant to section 70.40 of the New York State Penal Law on or after September 1, 2005.

B. Level Three Sex Offender. For the purposes of this Local Law, a “Level Three Sex Offender” shall be defined as a person who is designated as a Level Three Sex Offender pursuant to Subdivision Six of Section 168-l of the New York State Correction Law.

C. [B.] School Grounds. For the purposes of this Local Law the term “School Grounds” shall mean: (1) any area in or on or within any building, structure, athletic playing field, playground or land contained within the real property boundary line of a public or private elementary, parochial, intermediate, junior high, vocational, or high school; or (2) any area accessible to such school or any parked automobile or other parked vehicle located within one thousand feet of the real property boundary line comprising any such school. For the purposes of this section, an “area accessible to the public” shall mean sidewalks, streets, parking lots, parks, playgrounds, stores and restaurants.

D. [C.] Facility or Institution Primarily used for the Care or Treatment of Persons under Age of Eighteen. For the purposes of this Local Law, the term “Facility or Institution Primarily Used for the Care or Treatment of Persons under the Age of Eighteen” shall mean: any facility or institution primarily used for the care or treatment of persons under the age of eighteen while one or more of such persons under the age of eighteen are present, including but not limited to day care centers licensed, certified or otherwise and sanctioned by the State of New York and/or a political subdivision of the State of New York.

E. [D.] Public Park. For the purpose of this Local Law, the term “Public Park” shall mean (1) any park, open to the public and owned by a municipality organized under the State of New York; or (2) any area accessible to such Public Park or any parked automobile or other parked

vehicle located within one thousand (1,000) feet of the real property boundary line comprising any such Public Park. For the purposes of this section, an "area accessible to the public" shall mean sidewalks, streets, parking lots, parks, playgrounds, stores and restaurants.

4. Prohibited Conduct

Level Two Sex Offenders and Level Three Sex Offenders are hereby prohibited from:

A. Knowingly entering into or upon any School Grounds, any Facility or Institution Primarily Used for the Care of Treatment of Persons under the age of Eighteen, or Public Park, provided however, that if such Level Two Sex Offender is a registered student, participant or employee of such School Grounds, Facility or Institution Primarily Used for the Care or Treatment of Persons under the Age of Eighteen or Public Park, said Level Two Sex Offender may enter upon such facility only if a written authorization of his or her probation officer or the Court and the Superintendent, chief administrator or executive of such School Grounds or Facility or Institution Primarily used for the Care or Treatment of Persons under the Age of Eighteen, or Public Park is obtained for the limited purposes authorized by the probation officer or the court and superintendent, chief administrator or executive of such School Grounds, Facility or Public Park. In addition to the foregoing, such Level Two Sex Offender may also lawfully enter into or upon a School Grounds, Facility or institution Primarily Used for the Care or Treatment of Persons under the Age of Eighteen or Public Park if he or she: (i) has a medical emergency requiring immediate attention at a health care provider; or (ii) has lawful business at a federal, state or local court or governmental agency; or (iii) is traveling on an interstate or New York State maintained roadway within the proximity of a School Grounds, a Facility or Institution Primarily Used for the Care or Treatment of Persons under the Age of Eighteen or Public Park. Nothing in this Local Law shall be construed as restricting any lawful condition of supervision that may be imposed on a sentenced Level Two Sex Offender.

B. Maintaining his or her residence, either permanently or temporarily, within one thousand (1,000) feet of any School Grounds, any Facility or Institution Primarily Used for the Care or Treatment of Persons under the age of Eighteen, or Public Park.

5. Penalties and Remedies

A. Any person who shall violate any provisions of this Local Law, upon conviction shall be guilty of an offense and subject to a fine of not less than one hundred dollars (\$100.00) nor more than five hundred dollars (\$500.00), or imprisonment for a period of not more than six (6) months, or both for a conviction of a first offense; for a conviction of a second offense both of which were committed within a period of five years, punishable by a fine of not less than five hundred (\$500.00) nor more than seven hundred fifty dollars (\$750.00), or imprisonment for a period of not more than six months, or both; and, upon conviction of a third or subsequent offense all of which were committed with a period of five years, punishable by a fine of not less than seven hundred fifty dollars (\$750.00), nor more than one thousand dollars (\$1,000.00), or imprisonment for a period of not more than six (6) months, or both.

B. For the purposes of Section 4(B) of this Local Law, each period of continual residence for a period in excess of one week shall be considered a separate offense.

C. In addition to the penalties set forth in Section 5(A), the County shall be entitled to obtain appropriate injunctive relief in any Court of competent jurisdiction.

Section 2.

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

Material underlined added

Material in [Brackets] deleted

Carried. Ayes-19, Nays-0

RESOLUTION NO. 216

By Personnel, Economic Development and Planning and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMPLOYMENT AND TRAINING

RESOLVED, that in accordance with a request contained in PCR 08-91 from the Director of Employment and Training, this County Legislature hereby authorizes the position of Micro

Computer Training Coordinator, Grade 18, Union Code 04 CSEA, minimum salary \$38,357, at budget line 720730.1000.308166, to be changed to the position of Senior Employment & Training Assistant, Grade 11, Union Code 04 CSEA, minimum salary \$26,979, at budget line 720730.1000.308166 effective June 2, 2008.

Carried Ayes-19, Nays-0.

RESOLUTION NO. 217

By Finance and Health and Human Services Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE DEPARTMENT OF HEALTH

RESOLVED, that in accordance with requests from the Director of Public Health, in order to appropriate sufficient funds to various accounts for the 2007-2008 Preventive Dentistry/Dental Sealant Program grant, as requested by BF#7046, and BF#7047, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u> <u>Code</u>	<u>Sub object</u>	<u>Project</u> <u>Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	480376	1000	105351	Salaries – Full Time	10,148
	480376	4449	105351	Other Operational Expenses	2,249
	480376	8010	105351	State Retirement	593
	480376	8040	105351	Workers Compensation	182
	480376	8050	105351	Life Insurance	13
	480376	8070	105351	Unemployment Insurance	645
TO:	480376	1500	105351	Salaries – Part Time	5,898
	480376	1600	105351	Salaries – Temporary	1,300
	480376	4319	105351	Office Supplies	621
	480376	4363	105351	Medical, Lab and Clinic Supp.	1,233
	480376	4459	105351	Reserve for Program Exp.	1,041
	480376	4461	105351	Mileage and Parking	1,325
	480376	4463	105351	Education and Training	97
	480376	4715	105351	Other Health and Medical	1,200
	480376	4606	105351	Telephone Billing	959
	480376	4617	105351	Duplicating/Printing Chgbk.	23
	480376	8030	105351	Social Security	115
	480376	8063	105351	Disability Insurance	18

and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Public Health, in order to appropriate sufficient funds to various accounts for the 2007-2008 Healthy Families New York grant, as requested by BF#6701, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u> <u>Code</u>	<u>Subobject</u>	<u>Project</u> <u>Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	480376	8010	105332	State Retirement	1,564
	480376	8030	105332	Social Security	303
	480376	8040	105332	Workers Compensation	356
	480376	8050	105332	Life Insurance	16
	480376	8060	105332	Health Insurance	4,896
	480376	8070	105332	Unemployment Insurance	1,183
TO:	480376	1000	105332	Salaries – Full Time	98
	480376	1500	105332	Salaries – Part Time	18
	480376	4449	105332	Other Operational Expenses	8,202

Carried Ayes-19, Nays-0

RESOLUTION NO. 218

By Transportation and Rural Development and Finance Committees

Seconded by Mr. Mather

RESOLUTION AUTHORIZING AN AGREEMENT WITH HIGH STREET CONSULTING GROUP FOR CONSULTANT SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) FOR 2008-2009

WHEREAS, the Director of the Binghamton Metropolitan Transportation Study (BMTS) requests authorization for an agreement with High Street Consulting Group 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 services are provided 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 reports to assist these organizations in improving their effectiveness, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with High Street Consulting Group, Craig Secrest, Partner, 2306 Washington Avenue Chevy Chase, MD 20815, for consultant services for the Binghamton Metropolitan Transportation Study (BMTS) for the period May 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 \$100,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 440131.4747.105307 (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-19, Nays-0

RESOLUTION NO. 219

By Transportation and Rural Development and Finance Committees Seconded by Mr. Howard
RESOLUTION ESTABLISHING ADMISSION AND PARKING FEES FOR THE 2008 GREATER BINGHAMTON AIRSHOW AT THE GREATER BINGHAMTON AIRPORT

WHEREAS, the Commissioner of Aviation requests authorization to establish admission and parking fees for the 2008 Greater Binghamton Airshow to be held at the Greater Binghamton Airport on June 21, 2008, and

WHEREAS, this event provides the community with affordable family entertainment at the Greater Binghamton Airport, and

WHEREAS, to offset, in part, the costs associated with the 2008 Airshow, the Commissioner of Aviation proposes admission and parking fees, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a fee schedule for the 2008 Greater Binghamton Airshow at the Greater Binghamton Airport to be held on June 21, 2008 as follows:

Greater Binghamton Airshow 2008 Fee Schedule

Admission Tickets - Day of Event

Adult	\$12.00
Child 7-16	\$9.00
Child Under 7	Free

Admission Tickets - Pre Purchased

Adult	\$10.00
Child 7-16	\$7.00
Child Under 7	Free

Parking Fee

On-Site/Off-site	\$2.00
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and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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. 222

By Health and Human Services & Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING ACCEPTANCE OF THE OASAS OFF-SITE VISITS GRANT PROGRAM FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH UNITED HEALTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2008-2009

WHEREAS, the Department of Mental Health requests authorization to accept the OASAS Off-site Visits Grant 2008, to adopt a program budget in the amount of \$37,840 and to enter into an agreement with United Health Services to administer said program for the period June 1, 2008 through May 31, 2009, and

WHEREAS, said program grant, will allow for off-site visits to adolescents & adults now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$37,840 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 Off-site Visits Program Grant for the period June 1, 2008 through May 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 \$37,840, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with United Health Services, 10-42 Mitchell Avenue, Binghamton, NY 13903 to administer said program grant, for the period June 1, 2008 through May 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$37,840 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. 223

By Health and Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AGREEMENT WITH ELLEN KRUPA-STARLEY FOR A SPECIAL EDUCATION INSTRUCTOR FOR MATERNAL CHILD HEALTH DEPARTMENT FOR 2008-2010

WHEREAS, the Department of Health requests authorization for an agreement with Ellen Krupa-Starley for Special Education Instruction for the Preschool Program for the Department of Maternal Child Health Development at a cost according to the New York State approved reimbursement rates hereto as Exhibit A, for the period September 1, 2008 through June 30, 2010, and

WHEREAS, said services are necessary for Family Training related services for the Preschool Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Ellen Krupa-Starley, 106 Gaylord Street, Binghamton, NY 13904 for Special Education Instruction for the Preschool Program, for the Department of Maternal Child Health and Development for the period September 1, 2008 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 for the term in accordance with the agreement of the approved New York State rate schedule from Exhibit A, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480293.4706.101081 (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. 224

By Health & Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH EMILY ROSE SPEECH PROVIDER FOR THE EARLY INTERVENTION PROGRAM FOR THE CONTRACT TERM FROM JULY 1, 2008 THROUGH DECEMBER 31, 2009

WHEREAS, this County Legislature, By Resolution 520 of 2003, authorized renewal of the agreement with Maternal Child Health and Development & Emily Rose as approved by the Health Department for Speech provider for the Early Childhood Intervention Program for the period January 1, 2006 through December 31, 2007 and

WHEREAS, said services are necessary to provide a Speech provider for the Early Intervention Program for Preschool Services and

WHEREAS, said agreement expired by its terms on 12/31/2007, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at rates not to exceed the Maximum State Aid rates set by New York State, within County budgetary guidelines, for the period July 1, 2008 through December 31, 2009 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Emily Rose, 4728 Deerfield Place, Vestal, NY 13850 for Maternal Child Health and Development for the Department of Health for the period July 1, 2008 through December 31, 2009, 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 Aid rates for Speech Therapy for the Early Intervention Program for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480293.4706.101082, (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. 225

By Health and Human and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AGREEMENT WITH WINDSOR SCHOOL DISTRICT FOR THERAPY SERVICES FOR BROOME COUNTY HEALTH DEPARTMENT FOR THE PERIOD SEPTEMBER 1, 2008 THROUGH JUNE 30, 2010

WHEREAS, the Department of Health requests authorization for an agreement with Windsor School District for Preschool Related Therapy Services at a cost not to exceed the approved rates for Preschool Related Services from Exhibit A, for the period September 1, 2008 through June 30, 2010, and

WHEREAS, said services are necessary for Preschool Related Therapy Services for the Windsor School District's own Pre-K Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Windsor School District, 215 Main St., Windsor, NY 13865 for Preschool Related Therapy Services for the Department of Health for the period of September 1, 2008 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 the approved rates for Preschool Related Services from Exhibit A for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480293.4706.101081(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. 226

By Finance Committee

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH J.J. SHEEHAN ADJUSTERS, INC. FOR INSURANCE ADJUSTER SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 246 of 2007, authorized a renewal of the agreement with J.J. Sheehan Adjusters, Inc. for insurance adjusting services for the Office of Risk and Insurance at a rate of \$45 per hour (including expenses), total amount not to exceed budgeted appropriations for the period March 1, 2007 through February 28, 2008, 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, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, 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, 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 adjusting services for the Office of Risk and Insurance for the period February 29, 2008 through February 28, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a rate of \$46.80 per hour, total amount not to exceed budgeted appropriations for the term of the agreement, and be it

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

Carried Ayes-19, Nays-0

RESOLUTION NO. 227

By Finance Committee

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIM SHEEHAN ADJUSTER/APPRaiser FOR INSURANCE ADJUSTER SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 61 of 2007, 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 \$45.50 per hour, total amount not to exceed \$30,900, for the period March 1, 2007 through February 29, 2008, 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 29, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, 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, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Tim Sheehan Adjuster/Appraiser, PO Box 3561, Binghamton, New York 13902 for insurance adjuster services for the Office of Risk and Insurance for the period March 1, 2008 through February 28, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$47.30 per hour, total 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 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. Carried Ayes-19, Nays-0

RESOLUTION NO. 228

By Education, Culture and Recreation and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AGREEMENT WITH FOUR COUNTY LIBRARY SYSTEM FOR TIME AND PRINT MANAGEMENT SOFTWARE AND AUTHENTICATION AND ACCOUNTING MODULE FOR THE BROOME COUNTY PUBLIC LIBRARY FOR 2008-2012

WHEREAS, the Director of the Broome County Public Library requests authorization for an agreement with Four County Library System for Time and Print Management Software and Authentication and Accounting Module for the Broome County Public Library at a cost not to exceed \$23,656, for the period May 1, 2008 through May 30, 2012, and

WHEREAS, said agreement is necessary for PC management for up to 70 public PC's/workstations, print management software for up to 3 print stations, authentication and accounting management module, vendor annual maintenance agreement, hosting of all software and policy files by Four County Library System which include administration of central site software, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Four County Library System, 304 Clubhouse Road, Vestal, New York, 13850, for Time and Print Management Software and Authentication and Accounting Module for the Broome County Public Library for the period May 1, 2008 through May 30, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$5,914 per year, total amount not to exceed \$23,656 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 841007.4359.304000 (Computer Software and 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. 229

By Personnel and Public Safety and Emergency Services Committees Seconded by Mr. Mather
RESOLUTION AUTHORIZING CONTINUATION OF A RESIDENCY WAIVER FOR MARK SMOLINSKY FOR EMPLOYMENT AS CORRECTIONS MAJOR

WHEREAS, this County Legislature, by Resolution 262 of 2005, authorized a waiver of residency for Mark Smolinsky for employment as First Assistant Correctional Facilities Administrator, and

WHEREAS, Mark Smolinsky recently took the title of Corrections Major, which reflects the duties of the position and chain of command, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the continuation of a residency waiver for Mark Smolinsky, 739 Brown Road, Berkshire, New York 13736, for employment as Corrections Major, and be it

FURTHER RESOLVED, that this residency waiver shall continue for as long as Mr. Smolinsky holds the title of Corrections Major.

Carried Ayes-18, Nays-1 (Whalen)

RESOLUTION NO. 230

By Finance and Public Safety and Emergency Services Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TRI COUNTY COMMUNICATION FOR THE PURCHASE AND INSTALLATION OF A REPLACEMENT MICROWAVE SYSTEM FOR THE OFFICE OF EMERGENCY SERVICES FOR THE 2008

WHEREAS, this County Legislature, by Resolution 68 of 2005, as amended by 748 of 2006, 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 an amount not to exceed \$449,254 for the period March 1, 2005 through December 31, 2007, 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, said agreement expired by its terms on December 31, 2007, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$238,342, for the period January 1, 2008 through December 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Tri County Communications, 6 Keith Street, Oneonta, New York 13820 for a microwave system infrastructure and wireless system for the Office of Emergency Services 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 an amount not to exceed \$238,342 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 (Communications Equipment), and be it

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

Carried Ayes-19, Nays-0

RESOLUTION NO. 231

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

RESOLUTION AUTHORIZING A RIGHT OF ENTRY AGREEMENT WITH NORFOLK SOUTHERN CORPORATION FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for a right of entry agreement with Norfolk Southern Corporation for the Department of Planning and Economic Development, with no direct cost to the County, for the period June 1, 2008 through November 30, 2008, and

WHEREAS, said right of entry agreement is necessary to test bores for organic compounds on the right of way of the Norfolk Southern Railroad, adjacent to County owned property at 312 Maple Street, Endicott, NY 13760 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a right of entry agreement with Norfolk Southern Corporation, Law Department, Three Commercial Place, Norfolk, Virginia, 23510-0941 for the Department of Planning and Economic Development, with no direct cost to the County, for the period June 1, 2008 through November 30, 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-19, Nays-0

RESOLUTION NO. 232

By Economic Development and Planning and Finance Committees Seconded by Mr. Sanfilippo
RESOLUTION AUTHORIZING THE COMMENCEMENT OF A PROCEEDING PURSUANT TO THE EMINENT DOMAIN PROCEDURE LAW TO TAKE TITLE TO REAL PROPERTY OWNED BY BINGHAMTON TERMINAL, LLC IN CONNECTION WITH THE BINGHAMTON INTERMODAL TRANSIT TERMINAL PROJECT

WHEREAS, pursuant to Resolution No. 150 of 2005 this County Legislature accepted the recommendation of the Intermodal Steering Committee and Wendal Duchscherer Architects and Engineers and declared the preferred site for the Binghamton Intermodal Transit Site, and

WHEREAS, this County Legislature pursuant to Resolution Number 648 of 2006 declared that the adoption of the proposed Binghamton Intermodal Transit Terminal Project will not have a significant effect on the environment and adopted a negative declaration as to the project, and

WHEREAS, Broome County has acquired contract rights in the real property required for the project with the exception of that portion of the project site presently owned by Binghamton Terminal LLC located at 95-105 Chenango Street and 34-40 Prospect Avenue, tax map numbers 904007, 904008, 904018, 904018, 904019, 904020 and 904021, now, therefore, be it

RESOLVED, that the Broome County Executive is hereby authorized to commence a proceeding pursuant to the New York Eminent Domain Procedure Law and the regulations promulgated by the United States Secretary of Transportation to acquire all rights, titles and interest in and to real property presently owned by Binghamton Terminal LLC known as 95-105 Chenango Street and 34-40 Prospect Street, Binghamton, New York, tax map numbers 904007, 904008, 904019, 904020 and 904021 in order to proceed with the construction of the Binghamton Intermodal Transit Terminal Project, and be it

FURTHER RESOLVED, that pursuant to Section 201 of the New York Eminent Domain Procedure Law a public hearing shall be held to inform the public and to review the public use to be served by the Binghamton Intermodal Transit Terminal Project, and the Clerk of this Legislature is hereby directed to prepare and publish the notices required by Section 201 of the Eminent Domain Procedure Law and to coordinate with the County Attorney the service of said notices upon the required owners of real property affected, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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.Kuzel made a motion to table to a date uncertain, seconded by Mr. Keibel. Motion to table failed. Ayes-1 (Kuzel), Nays-18. Resolution carried. Ayes-18, Nays-1 (Kuzel).

RESOLUTION NO. 233

By Public Works and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING AND LAND SURVEYING P.C. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2008-2009

WHEREAS, the Interim Commissioner of Public Works requests authorization for an agreement with Shumaker Consulting Engineering & 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 a new entrance and related roadway improvements for Section IV of the Broome County Landfill, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Shumaker Consulting Engineering and Land Surveying P.C., 143 Court Street, Binghamton, New York 13901 for professional services for the Department of Public Works Division of Solid Waste Management for the period June 1, 2008 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 \$709,800 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 235036.4746.xxxxxx (Architectural & Engineering 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. 234

By Public Works and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AGREEMENT WITH STEARNS AND WHELDER FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2008-2009

WHEREAS, the Interim Commissioner of Public Works requests authorization for an agreement with Stearns and Wheler, for professional engineering 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, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Stearns and Wheler, 1 Remington Park Drive, Cazenovia, New York 13035 for professional engineering services for the Department of Public Works-Division of Solid Waste Management for the period April 18, 2008 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 \$241,359 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 235036.4746.501557 (Engineering and Architectural 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. 235

By Public Works Committee

Seconded by Mr. Howard

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BEVIER STREET BRIDGE REHABILITATION MULTI USE TRAIL, AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

WHEREAS, this County Legislature approved the Bevier Street Bridge Rehabilitation Project, and

WHEREAS, it is being proposed to add a Multi Use Trail Project in conjunction with the Bevier Street Bridge Rehabilitation Project, and

WHEREAS, it has been determined that adding a Multi Use Trail Project in conjunction with the Bevier Street Bridge Rehabilitation Project is subject to the requirements of the State Environmental Quality Review Act (SEQRA), 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 (SEQRA), to review adding the Multi Use Trail to the Bevier Street Bridget Rehabilitation Project, and

WHEREAS, adding the Multi Use Trail to the Bevier Street Bridge Project may have an impact on the environment, now, therefore, be it

RESOLVED, that this County Legislature hereby declares its intention to seek "lead agency" status with respect to the environmental review of the proposed addition to the 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 addition of the Multi Use Trail 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-19, Nays-0

RESOLUTION NO. 236

By Transportation and Rural Development and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR DESIGN SERVICES FOR THE DEPARTMENT OF AVIAITION FOR 2008

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 \$25,000 for the period April 1, 2008 through December 31, 2008, and

WHEREAS, said agreement is necessary for drafting specifications and bid documents as well as designing the scope of work for the construction phase of the Airport Runway Precision Approach Path Indicator (PAPI) systems project at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., 49 Court Street, PO Box 1980, Binghamton, New York 13902 for design services for the Department of Aviation for the period April 1, 2008 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 \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 211037.2015.501xxx (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-19, Nays-0

RESOLUTION NO. 237

By Transportation and Rural Development and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING AN AGREEMENT WITH SHANNON AND LUCHS INSURANCE AGENCY FOR EVENT INSURANCE FOR THE DEPARTMENT OF AVIATION FOR 2008

WHEREAS, Commissioner of Transportation requests authorization for an agreement with Shannon and Luchs Insurance Agency for event insurance for the Department of Aviation at a cost not to exceed \$7,170, for June 21, 2008, and

WHEREAS, said agreement is necessary for insurance coverage for the 2008 Greater Binghamton Airshow, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Shannon and Luchs Insurance Agency, Inc., (through Marsh USA) 300 South State Street, Syracuse, New York 13221 for event insurance for the Department of Aviation for June 21, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,170 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-19, Nays-0

RESOLUTION NO. 238

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 2007 through March 2008, 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 2007 through March 2008	
Dickinson	Village of Port Dickinson	5,644.71
	Outside	34,681.04
Lisle	Village of Lisle	541.75
	Outside	11,035.52
Sanford	Village of Deposit	1,059.05
	Outside	13,709.33
Triangle	Village of Whitney Point	3,022.51

	Outside	15,371.20
Union	Village of Johnson City	47,509.84
	Village of Endicott	31,708.28
	Outside	284,310.23
Windsor	Village of Windsor	2,143.33
	Outside	37,566.49
Barker		14,617.50
Binghamton (Town)		45,293.82
Chenango		79,680.27
Colesville		24,057.08
Conklin		35,861.45
Fenton		39,568.65
Kirkwood		52,107.36
Maine		31,556.29
Nanticoke		6,703.15
Vestal		266,096.28
City of Binghamton		245,479.41
	Total	1,329,324.54

Carried Ayes-19, Nays-0

RESOLUTION NO. 239

By Finance and Public Works Committees Seconded by Mr. Mather
RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2008 Capital Improvement Program is hereby revised to create a new project as follows:

TO:

		Estimated Construction Cost:			
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County*</u>
501566	Landfill road reconstruction	2,500,000			2,500,000

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	2,500,000	0	

*County's portion is funded by tipping fees

Description: This project is to improve existing curves at current landfill entrance and reconstruct Knapp Road to Dunham Hill Road to accommodate traffic using the new cell to be opened.
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. 240

By Finance, Public Works and Transportation and Rural Development Committees

Seconded by Mr. Mather

RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2008 Capital Improvement Program is hereby revised to create a new project 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>
501564	Precision Approach Path Indicator (PAPI)	300,000	7,500	285,000	7,500

<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>
2008	30	15	300,000	0

*County's portion funded by PFC funds

Description: This project is to replace the current Precision Approach Path Indicator (PAPI) system which will improve safety of flight operations at the airport.
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. 241

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

Seconded by Mr. Herz

RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2008 Capital Improvement Program is hereby revised to create a new project 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>
501565	Park updates	50,000			50,000

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2008	15	19(c)	50,000	0

Description: This project is to update and repair buildings and infrastructure at various County parks.

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. 242

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

Seconded by Mr. Shafer

RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2008 Capital Improvement Program is hereby revised to delete a project as follows:
TO:

Code	Project Name	Estimated Construction Cost:			County
		Total	State	Federal/Other	
501534	Greenwood Combination	200,000			200,000

Local Finance Law Section 11				How Financed:
Year Start	YPU	LFL	Bond	Current Revenue
2008	15	19(c)	200,000	0

Description: This project was to construct combination concession building and recreation facility at Greenwood Park.
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. 243

By Personnel, Public Safety and Emergency Services and Finance Committees

Seconded by Mr. Hull

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF THE SHERIFF

RESOLVED, that in accordance with a request contained in PCR 08-113 from the Sheriff, this County Legislature hereby authorizes the title change of a 1st Assistant Correctional Facilities Administrator, Grade F, Union Code 02 Admin II, minimum salary \$69,055, at budget line 450023.1000.101000, effective June 1, 2008, to Correction Major, Grade F, Union Code 02 Admin II, minimum salary \$69,055, at budget line 450023.1000.101000 and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR 08-114 from the Sheriff, this County Legislature hereby authorizes the title change of a 2nd Assistant Correctional Facilities Administrator, Grade E, Union Code 02 Admin II, minimum salary \$66,169, at budget line 450023.1000.101000, effective June 1, 2008, to Correction Captain, Grade E, Union Code 02 Admin II, minimum salary \$66,169, at budget line 450023.1000.101000.

Carried Ayes-19, Nays-0

RESOLUTION NO. 244

By County Administration, Public Works and Finance Committees

Seconded by Cleary

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2008, ENTITLED: "LOCAL LAW AMENDING CHAPTER 1201 AND CHAPTER 1202 OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE REGARDING THE BOARD OF ACQUISITION AND CONTRACT POWERS AND DUTIES, EXECUTION OF CONTRACTS AND APPROVAL OF PROFESSIONAL SERVICE CONTRACTS"

WHEREAS, this County Legislature, by Resolution 12 of 2008, authorized and approved the Purchase Procurement Process Manual, and

WHEREAS, before the Purchase Procurement Process Manual can take effect, the Broome County Charter and Administrative Code must be amended to reflect the changes, now, therefore be it

RESOLVED, that Local Law Intro. No. 4 of 2008, entitled: "Local Law Amending Chapter 1201 And Chapter 1202 Of The Broome County Charter And Code Regarding The Board Of Acquisition And Contract Powers And Duties, Execution Of Contracts And Approval Of Professional Service

Contracts" 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 INTRO. NO. 4 Of 2008

LOCAL LAW AMENDING CHAPTER 1201 AND CHAPTER 1202 OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE REGARDING THE BOARD OF ACQUISITION AND CONTRACT POWERS AND DUTIES, EXECUTION OF CONTRACTS AND APPROVAL OF PROFESSIONAL SERVICE CONTRACTS"

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

Section 1. Article XII, §C1201 shall be and hereby is amended to read as follows:

The Board of Acquisition and Contract shall contact for and acquire by purchase or condemnation all lands, buildings and other real property the acquisition of which has been authorized by the county Legislature and shall award all contracts for the construction, reconstruction, repair or alteration of all public works or improvements involving an expenditure of more than [one thousand dollars (\$1,000.)] seven thousand dollars (\$7,000).

Section 2. Article XII, §C1202 shall be and hereby is amended to read as follows:

All contracts, except for the purchase of equipment, supplies, materials and services incidental thereto, shall be executed on behalf of the county by the County executive in accordance with the provisions of [this Article.] General Municipal Law §103. Whenever such contract involves the expenditure of [more than fifteen thousand dollars (\$15,000)] an amount greater than the limitation provided by General Municipal Law §103, except contracts for the acquisition of real property, the contracts shall be awarded to the lowest responsible bidder in a manner as set forth in the Administrative Code. A copy of each contract, when executed, shall be filed with the Comptroller, together with a copy of the local law, resolution or ordinance of the County Legislature upon which the right to make such contract rests, other than the annual appropriation act.

Section 3. Article XII, §A1202 shall be and hereby is amended to read as follows:

The Board of Acquisition and Contract shall award all contracts for professional services involving expenditures of [two thousand five hundred dollars (\$2,500)] fifteen thousand dollars (\$15,000) or less, 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 4 This Local Law shall become effective upon filing with the Secretary of State

Material in [brackets] deleted

Material underlined added

Carried Ayes-18, Nays-1 (Kuzel)

RESOLUTION NO. 245

By Health and Human Services and Finance Committees

Seconded by Cleary

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH REVEREND TIMOTHY DODD FOR CHAPLAIN SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 432 of 2007, authorized an agreement with Reverend Timothy Dodd for chaplain services for the Willow Point Nursing Home at an amount not to exceed \$3,000 for the period June 1, 2007 through May 31, 2008, and

WHEREAS, said agreement is necessary to provide protestant chaplain services mandated by state and federal regulations, and

WHEREAS, said agreement expires by its terms on May 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 \$3,000, for the period June 1, 2008 through May 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Reverend Timothy Dodd, Twin Orchards Baptist Church, 3701 Vestal Road, Vestal, New York 13850 for chaplain services for the Willow Point Nursing Home for the period June 1, 2008 through May 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160176.4437.204000 (Religious), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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. 246

By Transportation & Rural Development Committee

Seconded by Mr. Howard

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

WHEREAS, Barbara J. Fiala, County Executive, pursuant to the authority vested in her by Resolution 195 of 1987, has duly designated and appointed the following named individual to membership on the Greater Binghamton Airport Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Bruce F. Davie 205 Brook Hill Ave. Vestal, NY 13850	(4/2/0208 – 12/31/2010)

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 99 of 1989, hereby confirms the appointment of the above-named individual to membership on the Greater Binghamton Airport Advisory Board for the terms indicated, in accordance with the appointment by the County Executive.

Carried Ayes-19, Nays-0

RESOLUTION NO. 247

By County Administration and Public Safety and Emergency Services Committees

Seconded by Mr. Cleary

RESOLUTION URGING NEW YORK STATE TO ENACT LEGISLATION RELATING TO TEXT MESSAGING WHILE DRIVING

WHEREAS, Section 1225-c of the Vehicle and Traffic Law of the State of New York provides that no person shall operate a motor vehicle upon a public highway while using a mobile telephone to engage in a call while such vehicle is in motion, and

WHEREAS, there have been instances throughout the State of New York where operators of motor vehicles are text messaging while driving and cause an accident, and

WHEREAS, the Broome County Legislature, feels that the State Legislature should adopt an amendment to the Vehicle and Traffic Law to prohibit operators of motor vehicles from text messaging while they are driving, and

WHEREAS, bills have been proposed in the State Assembly and Senate to prohibit operators of motor vehicles from using a mobile telephone for writing, sending, or reading a text message while such vehicle is in motion, and

WHEREAS, the Broome County Legislature feels that this proposed legislation is desirable to avoid any further accidents, now, therefore by it

RESOLVED, that the County Legislature of the County of Broome, New York hereby urges the State Senate, Assembly and Governor of the state of New York to enact legislation to prohibit text messaging while operating a motor vehicle, and be it

FURTHER RESOLVED, that the Clerk of the Broome County Legislature be and hereby is directed to forward certified copies of this resolution to Senator Thomas Libous, Assemblywoman Donna Lupardo, Assemblyman Clifford Crouch, Assemblyman Gary Finch and Governor David Paterson.

Carried Ayes-16, Nays-3 (Keibel, Kuzel, Mather)

RESOLUTION NO. 248

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING REVISION OF FAMILY FIRST PROGRAM GRANT FOR THE MENTAL HEALTH DEPARTMENT ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT FOR 2008

WHEREAS, this County Legislature, by Resolution 678 of 2007, 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 \$490,566 for the period of January 1, 2008 through December 31, 2008, and

WHEREAS, said grant program provides intensive and specialized in-home professional therapeutic and behavioral services to families with children at risk for out-of-home placement,

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of an additional \$12,000 of grant proceeds from the Department of Social Services for the Department of Mental Health's Families First Program Grant for the period of January 1, 2008 through December 31, 2008 and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes a revision of the Families First Program Grant to reflect an increase of \$12,000 for the period of January 1, 2008 through December 31, 2008 and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Department of Mental Health not to exceed \$502,566, for the Families First Program Grant for the Department of Mental Health for the period of January 1, 2008 through December 31, 2008, 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 \$502,566, and be it

FURTHER RESOLVED, that Resolution 678 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-19, Nays-0

RESOLUTION NO. 249

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Materese
RESOLUTION AUTHORIZING AN AGREEMENT WITH PRISONER TRANSPORTATION SERVICES FOR THE TRANSPORT OF PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2008-2009

WHEREAS, the Sheriff requests authorization for an agreement with Prisoner Transportation Services for the transport of prisoners, for the Office of the Sheriff, at a cost not to exceed \$15,000, for the period June 1, 2008 through May 31, 2009, with Broome County's option for four one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for the transportation of prisoners and fugitives from justice, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Prisoner Transportation Services, c/o PTS of America, LLC, PO Box 121591, Nashville, Tennessee 37212, for the transport of prisoners for the Office of the Sheriff for the period June 1, 2008 through May 31, 2009, with Broome County's option for four one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 450015.4465.101000 (Non-Employee Travel, Hotel & 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-19, Nays-0

RESOLUTION NO. 250

By Transportation and Rural Development and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING AN AGREEMENT WITH ETC INSTITUTE FOR PROFESSIONAL SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) FOR 2008-2009

WHEREAS, the Director of Binghamton Metropolitan Transportation Study (BMTS) requests authorization for an agreement with ETC Institute for professional services for the Binghamton Transportation Study (BMTS) at a cost not to exceed \$120,068 for the period June 1, 2008 through May 30, 2009, and

WHEREAS, said agreement is necessary for the Binghamton Regional Household Travel Survey, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with ETC Institute, 725 West Frontier Circle, Olathe, Kansas 66061 for professional services for the Binghamton Metropolitan Transportation Study for the period June 1, 2008 through May 30, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$120,068 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 440131.4747.105307 (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-19, Nays-0

RESOLUTION NO. 251

By Public Works and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S ENGINEERS, INC. FOR RENOVATION AND/OR RECONSTRUCTION OF THE GEORGE HARVEY JUSTICE BUILDING FOR 2006-2008

WHEREAS, this County Legislature, by Resolution 192 of 2006, authorized an agreement with C & S Engineers, Inc., for renovation and/or reconstruction of the George Harvey Justice Building at a cost of \$163,870 for the feasibility study for the period April 21, 2006 through August 31, 2006 and \$1,964,824 for the scope of services for construction for the period September 1, 2006 through May 29, 2008, and

WHEREAS, this County Legislature by Resolution 392 of 2006, accepted and approved the feasibility study and authorized C & S Engineers, Inc. to proceed with the necessary scope of services for construction of the George Harvey Justice Building and extended the period to September 1, 2006 through May 29, 2009, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period to September 1, 2006 through December 31, 2010, at no additional cost to the County, and

WHEREAS, the Interim 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 C & S Engineers, Inc., 449 Col. Eileen Collins Boulevard, Syracuse, New York 13212 to extend the period to September 1, 2006 through December 31, 2010, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 192 and 392 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried Ayes-19, Nays-0

RESOLUTION NO. 252

By Education, Culture and Recreation, County Administration and Finance Committees

Seconded by Mr. Cleary

RESOLUTION AUTHORIZING AMENDMENT TO THE LEASE AGREEMENT WITH USA BMX FOR THE FORMER GRIPPEN PARK ICE RINK FOR 2007-2012

WHEREAS, this County Legislature, by Resolution 469 of 2007, authorized a lease agreement with USA BMX for the former Grippen Park Ice Rink for the period September 1, 2007 through August 31, 2012, with options to renew for two additional five-year terms, and

WHEREAS, in consideration of said lease agreement, beginning September 1, 2008, USA BMX shall pay the County an annual rental of \$4,000 or ten (10%) of gross revenues received by USA BMX which ever is greater, and

WHEREAS, it is necessary to authorize the amendment of said lease agreement to the period September 1, 2008 through August 31, 2013 due to the facility not being ready for occupancy, and

WHEREAS, the Deputy 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 lease agreement with USA BMX, PO Box 718, Chandler, Arizona 85244 for the period September 1, 2008 through August 31, 2013 for the former Grippen Park Ice Rink, and be it

FURTHER RESOLVED, that in consideration of said lease agreement, beginning September 1, 2009 USA BMX will pay the County an annual rental of \$4,000 or ten (10%) of gross revenues received by USA BMX which ever is greater, and

FURTHER RESOLVED, that Resolution 469 of 2007, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Held over by Mr. Herz

RESOLUTION NO. 253

By County Administration and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING AN AGREEMENT WITH JSJ ASSOCIATES FOR LEASE OF OFFICE/WAREHOUSE SPACE FOR THE BOARD OF ELECTIONS FOR 2008

WHEREAS, the Deputy Commissioners of Elections request authorization for 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 May 16, 2008 through December 2013, and

WHEREAS, said agreement is necessary for the lease of 6000 square feet of office/warehouse space for new voting machines, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with JSJ Associates, PO Box 7242, Endicott, New York 13760 for lease of office/warehouse space for the Board of Elections for the period May 16, 2008 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$34,895 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 410001.4422.101000 (Building and Land Rental), and be it

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

Mr. LaBare made a motion, seconded by Mr. Shafer to amend the first Whereas paragraph and the first Resolved paragraph to "for the period June 1, 2008 through May 31, 2013

Amendment carried Ayes-19, Nays-0

Resolution as amended carried. Ayes-19, Nays-0

RESOLUTION NO. 254

By County Administration and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CEDARCRESTONE FOR CONSULTING AND TRAINING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2008-2010

WHEREAS, this County Legislature, by Resolution 54 of 2008, authorized an agreement with CedarCrestone for consulting and training for the Division of Information Technology at a cost not to exceed \$950,000 for the period February 28, 2008 through February 27, 2010, and

WHEREAS, said agreement is necessary to get the PeopleSoft Enterprise applications running efficiently and on time by doing requirement analysis to determine how we currently do business and layout the best way to implement, share best practices to improve current processes, assist with conversion, deployment and end user training, and

WHEREAS, it is necessary to authorize the amendment of said agreement to amend the period to May 5, 2008 through January 30, 2009 to match the vendors statement of services, 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 CedarCrestone, 24 Madison Avenue Ext., Suite 6, Albany, New York 12203, to amend the period to May 5, 2008 through January 30, 2009 for consulting and training for the Division of Information Technology, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$950,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370031.4726.501562 (Misc Data Processing Services), and be it

FURTHER RESOLVED, that Resolution 54 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. 255

By Transportation and Rural Development and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING FREE TRANSPORTATION ON THE BC TRANSIT "OLUMS" WRAP BUS FOR A SPECIFIED TIME

WHEREAS, the Commissioner of Public Transportation requests authorization for free transportation to anyone riding the BC Transit "Olums" wrapped bus on all four Saturdays during the month of June, 2008, and

WHEREAS, the providing of free transportation can be beneficial for marketing, public relations, economic development and community purposes, and

WHEREAS, the Olums company is endeavoring to promote a "greener" community by partnering with BC Transit and including BC Transit in all advertising and promotional material in the month of June, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Department of Public Transportation to provide free transportation on the BC Transit "Olums" wrapped bus on all four Saturdays during the month of June, 2008.

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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. 256

By Economic Development and Planning and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING THE DIVISION OF ECONOMIC DEVELOPMENT TO SPONSOR THE 2008 STOP-DWI CHRIS THATER MEMORIAL

WHEREAS, the Director of Economic Development requests authorization to sponsor the 2008 STOP-DWI Chris Thater Memorial at a cost not to exceed \$15,000, and

WHEREAS, said sponsorship will provide regional and national exposure through the broadcast of this premier cycling event 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 2008 STOP-DWI Chris Thater Memorial at an amount not to exceed \$15,000, 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-19, Nays-0

RESOLUTION NO. 257

By Finance Committee

Seconded by

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SYSTEMED LLC FOR PRESCRIPTION BENEFIT MANAGEMENT FOR THE OFFICE OF RISK AND INSURANCE FOR 2007-2009

This resolution was deferred to the June committee cycle at a special Finance committee meeting prior to session.

RESOLUTION 258 OF 2008 WAS INTRODUCED BY MR. SHAFER PER RULE 19 OF THE 2007-2008 RULES OF ORDER

RESOLUTION NO. 258

By Mr. Shafer

Seconded by Mr. Materese

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 of 2008, ENTITLED: "LOCAL LAW AMENDING PART IV OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE, CHAPTER 168 ARTICLE IX AUTOMATIC EXTERNAL DEFIBRILLATORS"

RESOLVED, that Local Law Intro. No. 2 of 2008, entitled: "Local Law Amending Part IV of the Broome County Charter and Administrative Code, Chapter 168 Article IX Automatic External Defibrillators," be and the same hereby is adopted and approved in accordance with the Broome County Charter, the Municipal Home Rule Law and all the applicable statutes and laws pertaining thereto.

**LOCAL LAW INTRO. NO. 2 of 2008
LOCAL LAW AMENDING PART IV OF THE BROOME COUNTY CHARTER AND
ADMINISTRATIVE CODE, CHAPTER 168 ARTICLE IX AUTOMATIC EXTERNAL
DEFIBRILLATORS**

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

Section 1.

Part IV of the Broome County Charter and Code, Chapter 168 is hereby amended as follows:

Article IX – Automated External Defibrillators

Section 168-45 - Definitions:

- A. AED – an automated external defibrillator.
- B. Places of Public Assembly shall be those places of public or private assembly or employment and shall include all facilities used for conducting recreational and sporting events, gymnasiums, theaters, business, malls, and social organizations
- C. Municipal Recreation Fields or Facilities shall be those field or facilities used by youth and adult organizations for sporting events
- ~~D. Golf Courses shall be all golf courses regardless of size and number of holes including municipal, public and private courses.~~
- D. Youth Organizations shall be those organizations with enrollment or membership of two hundred or more persons.
- E. Fitness/Health Clubs shall be those fitness/health clubs with a membership of two hundred or more persons.
- F. Schools shall be those schools, whether public or private, with an enrollment of two hundred or more students.
- G. Adult Residential Facility shall be adult homes and assisted living programs licensed by New York State law and skilled nursing facilities certified by New York State law that offer medical or custodial care provided in conjunction with housing.

Section 168-46 – Facilities/Organizations Required to Have an AED on Site and a Person Available who is Trained in CPR and the use of an AED.

- A. All places of public assembly during an event at which five

hundred or more individuals are in attendance at any given moment in time.

~~[B. Golf courses during hours of operation.]~~

- B. All youth organizations during all sponsored sporting or recreational events at which five hundred or more individuals are in attendance at any given moment in time including participants, officials and spectators.
- C. All Fitness/Heath Clubs during hours of operation.
- D. All schools, public or private, during regular school hours and for extra curricular activities at which five hundred or more individuals are in attendance at any given moment in time
- E. Adult residential facilities consisting of twenty or more residential dwelling units during hours of operation.

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

Note: [Material in brackets deleted]

Mr. Materese made a motion, seconded by Mr. Shafer to amend as follows: Section 168-45 to leave in D. Golf Courses shall be all golf courses regardless of size and number of holes including municipal, public and private courses, Section 168-46 delete B. Golf courses during hours of operation and re-letter section accordingly; and add Section 168-47-Golf Courses are required to have an AED on site and an employee trained in CPR and AED's. Golf courses are required to post signs that an AED is available and the location of the AED in the club house and all golf carts. Held over by Mr. Sanfilippo.

Mr. Howard made a motion to adjourn, seconded by Mr. Materese. **Motion to adjourn Carried,** Ayes-19, Nays-0. The meeting was adjourned at 6:27 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
THURSDAY, JUNE 19, 2008**

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

The Chair, Mr. Whalen, 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. Schofield, that the special session minutes and the regular session minutes of May 15, 2008 be approved as prepared and presented by the Clerk. **Carried.** Ayes-18, Nays-0, Absent-1 (Cleary).

Mr. Whalen noted that the committee minutes for the period May 15, 2008 through June 18, 2008 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. Whalen asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Garnar, seconded by Mr. Schofield. **Carried,** Ayes-18, Nays-0, Absent-1 (Cleary).

ANNOUNCEMENTS FROM THE CHAIR

Chairman Whalen asked the Clerk to pull Resolutions 16-276 and 73-332 from the preferred agenda and take a vote. The two resolutions carried. Ayes18, Nays-0, Absent-1 (Cleary) and are shown in sequential order below. The Clerk proceeded to issue the oath of office to Mr. Wilber confirmed as Public Defender and Mr. Johnson confirmed as Commissioner of Social Services.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

None

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

- A. PETITIONS: None
- B. COMMUNICATIONS:
 - 1. BCC May 2008 Minimum Hire Report
 - 2. BC Environmental Management Council. Re: Advisory for Support of Comprehensive Wood Burner & Performance Standards
 - 3. State Board of Real Property Services – List of Certified 2008 State Equalization Rates
 - 4. Board of Acquisition and Contract Meeting Minutes 5/14/2008
 - 5. Southern Tier Zoological Society, Inc. Financial Statements for 2006 & 2007
 - 6. BC Soil & Water Conservation District Directors Meeting Minutes 4/15/2008
 - 7. U.S. Dept. of Transportation Inspection Report 4/08/08
 - 8. Cornell Cooperative Extension of Broome County 3/17/08
 - 9. BCC Local Law Intro. No. 8, 1990
 - 10. BCC Recommended Budget for 2008- 2009
 - 11. Food Stamp Employment and Training Final Allocation Grant Revision
 - 12. BCC April 2008 Budget Transfers
 - 13. BC Environmental Management Council Meeting Minutes 5/1/08
 - 14. Cornell Cooperative Extension of Broome County Board of Directors 4/24/08
 - 15. Board of Acquisition and Contract Meeting Minutes 5/28/08
 - 16. Town of Barker Land Use Laws 5/22/08
- C. NOTICES:

-
1. Meeting of the GASB 45 Task Force 5/14/08
 2. Special Session of the Broome County Legislature 5/15/2008
 3. Meeting of the GASB 45 Task Force 5/28/08
 4. Special Meeting of the Finance Committee of the BC Legislature 5/15/08
 5. Special Meeting of the County Administration Committee of the BC Legislature 5/15/08
 6. Meeting of the GASB 45 Task Force 6/11/08

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

Mr. Kuzel made a motion, seconded by Mr. Garnar, to receive and file the above referenced reports and to authorize and direct the Clerk to index said reports in the 2008 JOURNAL OF PROCEEDINGS and to publish pertinent portions of said reports as may be directed by the Chair. **Carried**, Ayes-18, Nays-0, Absent-1 (Cleary)

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

Mr. Whalen invited Mr. Sanfilippo to the podium who presented a proclamation to Ms. Cerny from the Health Department.

RESOLUTIONS HELD OVER FROM PREVIOUS SESSION

RESOLUTION NO. 252

(Held over by Mr. Herz)

By Education, Culture and Recreation, County Administration and Finance Committee
Seconded by Mr. Cleary

RESOLUTION AUTHORIZING AMENDMENT TO THE LEASE AGREEMENT WITH USA BMX FOR THE FORMER GRIPPEN PARK ICE RINK FOR 2007-2012

Mr. Materese made a motion, seconded by Mr. LaBare to amend the third Whereas paragraph to add "and due to high bids for installing a new concrete floor, the county will not be required to replace the concrete floor at the facility and add a paragraph to read "FURTHER RESOLVED, Broome County will not be required to replace the concrete floor at the facility, and be it"

Amendment carried, Ayes-16, Nays-2 (Kuzel, Marinich), Absent-1 (Cleary). **Resolution as amended carried**. Ayes-17, Nays-1 (Kuzel), Absent-1 (Cleary).

RESOLUTION NO. 258

(Held over by Mr. Sanfilippo)

By County Administration Committee
Seconded by Mr. Materese
RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 of 2008, ENTITLED: "LOCAL LAW AMENDING PART IV OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE, CHAPTER 168 ARTICLE IX AUTOMATIC EXTERNAL DEFIBRILLATORS"

Mr. Materese withdrew his amendment from the previous session. Mr. Materese made a motion, seconded by Mr. Shafer to leave in Section 168-45 Definitions D. Golf Courses shall be all golf courses regardless of size and number of holes including municipal, public and private courses; remove Section 168-46 B. Golf courses during hours of operation, and add Section 168-47-Golf Courses are required to have an AED on site and an employee trained in CPR, and AED's. Golf courses are required to post, in the club house and all golf carts, signs that state that an AED is available and the location of the AED. Said signs shall include the phone number for the golf course pro shop or business office or building where the AED is located as well as the phone number for the appropriate emergency medical responder(s). **Amendment carried**, Ayes-17, Nays-1 (Sanfilippo), Absent-1 (Cleary). Mr. Kuzel made a motion, to remove youth

organizations from Section 169-45 and Section 168-46 but the amendment was not supported with a second. Resolution as amended is an automatic holdover.

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 257

By Finance and Personnel Committees

Seconded by Mr. Whalen

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SYSTEMED LLC FOR PRESCRIPTION BENEFIT MANAGEMENT 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, LLD for prescription benefit management 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, said agreement provides administration of the County's prescription benefit plan, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$50,000 per year for the term of the agreement, which increase is for the addition to the utilization management program of RationalMed, that will guarantee reduced costs by closer monitoring of prescription drug utilization safety, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Systemed, LLC, 100 Parsons Pond Drive, Franklin Lakes, New Jersey 07417 for the addition to the utilization management program of RationalMed for the Office of Risk and Insurance for the period June 1, 2008 through December 31, 2009, and be it

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

FURTHER RESOLVED, that the contractor will send quarterly reports to the County documenting the financial savings achieved by the utilization management program; said financial savings shall be calculated by comparing members claims before and after a utilization management program intervention, and be it

FURTHER RESOLVED, that if any quarterly report does not demonstrate average financial savings of \$1.17 or more per claim for the quarter, then within 90 days after the end of the quarter, the contractor shall pay the County or credit the County on its invoices for the prescription benefit plan an amount equal to the difference between average financial savings of \$1.17 per claim and the actual amount of savings realized, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050005.4527.252000 (Prescription Drugs), and be it

FURTHER RESOLVED, that Resolutions 558 of 2006 and 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 his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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 (Cleary).

RESOLUTION NO. 261

By Health & Human Services Committee

Seconded by Mr. Whalen

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

WHEREAS, Barbara J. Fiala, County Executive, pursuant to the authority vested in her by Resolution 477 of 1985 has duly designated and appointed the following named individuals 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>
Julia Hepworth-Jurena 954 Debonair Drive Endwell, NY 13760	12/31/2010
Nicki French 612 Valley View Drive Endwell, NY 13760	12/31/2010

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 individuals to membership on the Broome County Family Violence Prevention Council board for the terms indicated, in accordance with their appointment by the County Executive.

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

RESOLUTION NO. 262

By Health and Human Services and Finance Committees

Seconded by Mr. Whalen

RESOLUTION AUTHORIZING REVISION OF THE LOURDES HOSPITAL 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

WHEREAS, this County Legislature, by Resolution 554 of 2007, authorized the continued participation in the Lourdes Hospital Program Grant by the Department of Mental Health, adopted a program budget in connection therewith in the total amount of \$226,743 and authorized an agreement with Our Lady of Lourdes Hospital for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said grant program provides school-based counseling and prevention services to students in the Binghamton, Susquehanna Valley, Whitney Point, Windsor, Union Endicott and Deposit Central school districts who are at risk of drug and alcohol use due to personal, school, peer or family problems, who are exhibiting risk-taking behaviors, or who have begun experimenting with alcohol and/or drug use, and expands the Mental Health Juvenile Justice Project, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$50,000 in grant appropriations and amend the agreement with Our Lady of Lourdes Hospital to reflect an increase, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Lourdes Hospital Program Grant to reflect an increase of \$50,000 for the period January 1, 2008 through December 31, 2008 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 \$276,743, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Our Lady of Lourdes Hospital, to reflect an increase of \$50,000, for additional funding from the Office of Alcoholism & Substance Abuse Services for the Department of Mental Health 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 an amount not to exceed \$276,743 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 554 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 (Cleary)

RESOLUTION NO. 263

By Health and Human Services Committee

Seconded by Mr. Whalen

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN CHENANGO FORKS CENTRAL SCHOOLS AND THE BROOME COUNTY DEPARTMENT OF HEALTH FOR THE PREVENTIVE DENTAL SERVICES PROGRAM FOR THE 2008-2009 SCHOOL YEAR

WHEREAS, the Department of Health requests authorization for an Intermunicipal agreement between Chenango Forks Central Schools and the Broome County Health Department, at no cost to the County for the 2008-2009 school year, and

WHEREAS, said agreement is necessary to provide primary and preventive dental health services at Chenango Forks Schools, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement between Chenango Forks Central School District, 1 Gordon Drive, Binghamton, NY 13901 and the Broome County Department of Health for the Preventive Dental Services Program, at no cost to the County for the 2008-2009 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 (Cleary)

RESOLUTION NO. 264

By Health and Human Services, Personnel, and Finance Committees

Seconded by Mr. Whalen

RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 743 of 2007, authorized and approved renewal of the Immunization Action Plan Grant for the Department of Health and adopted a program budget in the amount of \$33,677 for the period April 1, 2007 through March 31, 2008, and

WHEREAS, said program grant which monitors and improves immunization rates for children through 24 months of age, and enhanced adult immunization activities, and

WHEREAS, it is desired to renew said program grant in the amount of \$97,880 for the period April 1, 2008 through March 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$97,880 from New York State Department of Health, Corning Tower, Nelson A. Rockefeller Empire State Plaza, Albany, NY 12237, for the Broome County Health Department for the Immunization Action Plan Grant for the period April 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 \$97,880, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including 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 (Cleary)

RESOLUTION NO. 265

By County Administration and Finance Committees

Seconded by Mr. Whalen

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF VESTAL FIRE DISTRICT FOR RENTAL OF SPACE FOR THE BOARD OF ELECTIONS FOR 2008

WHEREAS, this County Legislature, by Resolution 398 of 2007, authorized an agreement with the Town of Vestal Fire District for the rental of space for the Board of Elections at an amount not to exceed \$3,500 for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said agreement is necessary for the storage of voting machines at Fire Station #3, and

WHEREAS, said agreement expired by its terms on December 31, 2007, 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, 2008 through December 31, 2008, 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 the rental of space for the Board of Elections 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 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 (Cleary)

RESOLUTION NO. 266

By Transportation and Rural Development and Finance Committees

Seconded by Mr. Whalen

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 \$70,000 for the period April 1, 2007 through January 31, 2009, and

WHEREAS, said funding will provide transportation services to eligible participants with incomes under 200% of the national poverty rate, and

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$70,000 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 April 1, 2007 through January 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 (with the approval of the grantor agency) to reduce the time period of the grant provided there 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 (Cleary)

RESOLUTION NO. 267

By Public Works and Finance Committees

Seconded by Mr. Whalen

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF CHENANGO FOR TREATMENT OF LEACHATE FROM THE NANTICOKE LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2008-2010

WHEREAS, this County Legislature, by Resolution 255 of 2006, authorized renewal of the agreement with the Town of Chenango for treatment of effluent from the County leachate treatment facility at the Nanticoke Landfill at the rate of \$13 per 1,000 gallons of leachate, total annual cost not to exceed \$90,000 for the Department of Public Works-Division of Solid Waste Management for the period July 5, 2006 through July 4, 2008, 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 July 4, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$13 per 1,000 gallons of leachate, total annual cost not to exceed \$90,000 for the period July 5, 2008 through July 4, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Chenango, 1529 NYS Route 12, Binghamton, New York 13901 for treatment of effluent from the County leachate treatment facility at the Nanticoke Landfill for the Department of Public Works-Division of Solid Waste Management for the period July 5, 2008 through July 4, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$13 per 1,000 gallons of leachate, total annual cost 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 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 (Cleary)

RESOLUTION NO. 268

By Economic Development and Planning and Finance Committees

Seconded by Mr. Whalen

RESOLUTION AUTHORIZING THE BRANDYWINE CORRIDOR BROWNFIELD OPPORUNITY AREA GRANT PURSUANT TO §970-R OF THE GENERAL MUNICIPAL LAW FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2008-2013

WHEREAS, Broome County herein called the "applicant", after thorough consideration, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable, and

Whereas, the Commissioner of Planning and Economic Development requests authorization to accept a Brownfield Opportunity Area Program Grant and adopt a program budget in the amount of \$195,000 for the period March 7, 2008 through March 6, 2013, and

WHEREAS, said program grant provides funding for the Brandywine Corridor Study Area Redevelopment Plan, and

WHEREAS, §970-r of the General Municipal Law authorizes State assistance to eligible parties for Brownfield Opportunity Areas Program grants by means of a State Assistance Contract (SAC) and the Applicant deems it to be in the public interest and benefit under this law to enter into a contract therewith, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$175,500 from the New York State Department of Environmental Conservation, Bureau of Program Management, 624 Broadway, Albany, New York 12233-7012 for the Department of Planning and Economic Development's Brownfield Opportunity Area Program Grant for the period March 7, 2008 through March 6, 2013, and be it

RESOLVED, by Broome County, that the County Executive is the representative authorized to act on behalf of all applicants in all matters related to State assistance under §970-r of the General Municipal Law for the Project. The representative is also authorized to sign and submit the application, execute the SAC, request SAC advances and reimbursements, redistribute SAC reimbursements as appropriate, submit Project documentation, and otherwise act for all applicants in all matters related to the Project and to State assistance, and be it

FURTHER RESOLVED, that the applicant agrees that it will complete the Project, and be it

FURTHER RESOLVED, that the applicant agrees that it will fund its portion of the Applicant's 10% share of the Project; and be it

FURTHER RESOLVED, that this authorization take effect immediately.

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

RESOLUTION NO. 269

By County Administration and Finance Committees

Seconded by Mr. Whalen

RESOLUTION AUTHORIZING THE BROOME COUNTY DIGITAL COPY MACHINE LEASE AGREEMENT CONTRACT WITH TOSHIBA BUSINESS SOLUTIONS FOR LEASE OF COPY MACHINES FOR VARIOUS COUNTY DEPARTMENTS FOR 2008-2009

WHEREAS, the Director of Purchasing has advertised and received bids for a lease agreement for digital copy machines for all County Departments,

WHEREAS, following a review of all bids received, the Director of Purchasing requests authorization for the Broome County digital copy machine lease agreement with Toshiba Business Solutions for various Broome County Departments for copy machines at the rates and terms listed on Exhibit "A" for the period July 1, 2008 through June 30, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the Broome County digital copy machine lease agreement with Toshiba Business Solutions, 7037 Fly Road, East Syracuse, New York 13057 for various Broome County Departments for the copy machines and rates and terms as listed on Exhibit "A" for the period July 1, 2008 through June 30, 2009, and be it

FURTHER RESOLVED, that payments for the leases hereinabove authorized shall be made from various.4518.various (Copy Machine Rentals) for each of the above referenced departments, and be it

FURTHER RESOLVED, that the County Executive or his 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-18, Nays-0, Absent-1 (Cleary)

RESOLUTION NO. 270

By Finance Committee

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWNS OF CHENANGO AND 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 will be cancelled on the following parcels of real property:

Parcel ID:	078.19-2-2
Town/Village:	Chenango
Owner:	John Mason
Amount to be Cancelled:	\$987.89
Reason:	Wholly exempt
Parcel ID:	146.03-1-40
Town/Village:	Kirkwood
Owner:	People of the State of NY
Amount to be Cancelled:	\$184.34
Reason:	Wholly Exempt
Parcel ID:	146.03-1-41
Town/Village:	Kirkwood
Owner:	People of the State of NY
Amount to be Cancelled:	\$1,914.41
Reason:	Wholly Exempt

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

RESOLUTION NO. 271

By Transportation and Rural Development and Finance Committees

Seconded by Mr. Whalen

RESOLUTION REVISING SUPPLEMENTAL AGREEMENTS #1, #2, #3 AND #4 OF THE MASS TRANSPORTATION CAPITAL PROJECT AGREEMENT BETWEEN NEW YORK STATE AND BROOME TRANSIT AND AUTHORIZING SUPPLEMENTAL AGREEMENT #7

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

WHEREAS, the Commissioner of Transportation requests authorization to revise supplemental agreements #1, #2, #3, and #4 of the Mass Transportation Capital Project Agreement between New York State and Broome Transit and authorize supplemental agreement #7, as listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes revising supplemental agreements #1, #2, #3, and #4 of the Mass Transportation Capital Project Agreement between New York State and Broome Transit and authorizing supplemental agreement #7 as listed on Exhibit "A", and be it

FURTHER RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute all necessary agreements, certifications, or reimbursement requests for Federal Aid and/or State Mass Transit Capital Aid on behalf of Broome County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal aid and

state aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and be it

FURTHER RESOLVED, that Resolution 242 of 2000, as amended, to the extent consistent herewith, shall remain in full force and effect, 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 (Cleary)

RESOLUTION NO. 272

By Finance Committee

Seconded by Mr. Whalen

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

WHEREAS, this County Legislature established by Resolution 354 of 2000, as amended by Resolutions 609 of 2001 and 711 of 2006, the Uniform Retiree and Vested Former Employee/Surviving Spouse Health Plan Rules, and

WHEREAS, currently there are three options which are irrevocable; Joint survivor with a 25% premium contribution; regular health plan with a 15% premium contribution; and no health insurance, and

WHEREAS, it is desired at this time to amend said rules to allow retirees to change their health insurance benefit election from joint survivor to regular health plan at any time, and

WHEREAS, it is desired at this time to amend said rules to allow retirees to change their health insurance benefit election from regular health plan to no health insurance at any time, and

WHEREAS, it is not the intent of this Resolution to allow retirees to augment coverage by changing their health insurance benefit election from regular health plan to joint survivor at any time or by changing from no health insurance to either of the other plans at any time, now, therefore, be it

RESOLVED, that this County Legislature hereby amends the Uniform Retiree and Vested Former Employee/Surviving Spouse Health Plan Rules to allow retirees to change their health insurance benefit election from joint survivor to regular health plan or no health insurance at any time, and be it

FURTHER RESOLVED, that this County Legislature hereby amends the Uniform Retiree and Vested Former Employee/Surviving Spouse Health Plan Rules to allow retirees to change their health insurance benefit election from regular health plan to no health insurance at any time, and be it

FURTHER RESOLVED that in no way shall this Resolution be interpreted to allow a retiree to augment coverage by upgrading their health insurance benefit election from regular health plan to joint survivor at any time or by upgrading their health insurance benefit election from no health insurance to either of the other plans at any time, and be it

FURTHER RESOLVED, that Resolution 345 of 2000 and Resolutions 609 of 2001 and 711 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, and be it

FURTHER RESOLVED, that this resolution shall take effect immediately.

Held over by Mr. Materese

RESOLUTION NO. 273

By Finance and Education, Culture and Recreation Committees

Seconded by Mr. Howard

RESOLUTION SETTING THE DATE, TIME AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED 2008-2009 BROOME COUNTY COLLEGE BUDGET AND COUNTY EXECUTIVE'S MESSAGE IN CONNECTION THEREWITH

WHEREAS, the County Executive presented a proposed 2008-2009 Broome Community College Budget, and

WHEREAS, pursuant to Article XXIII-A of the Broome County Charter and Code, this Legislature, or a committee designated by this Legislature, must hold a public hearing on the submitted Broome Community College Budget, now, therefore, be it

RESOLVED, that this County Legislature hereby designates the Finance and Education, Culture and Recreation Committees of this Legislature to hold a public hearing on the proposed 2008-2009 Broome Community College Budget, and be it

FURTHER RESOLVED, that this County Legislature hereby designates Thursday, July 10, 2008 at 5:30 p.m. in the Legislative Chambers as the date, time and place of said public hearing, and be it

FURTHER RESOLVED, that in accordance with Article XXIII-A of the Broome County Charter and Code, the Clerk of this Legislature is hereby directed to cause to be printed or otherwise reproduced sufficient copies of the proposed budget for distribution not less than five (5) days prior to the public hearing, and be it

FURTHER RESOLVED, that the Clerk of this Legislature is hereby directed to cause to be published the appropriate notices of said public hearing in accordance with the Broome County Charter and Code.

Mr. Materese made a motion, seconded by Mr. Kuzel to amend the time to 7:00 p.m. Amendment failed. Ayes-8, Nays-10 (Keibel, Sanfilippo, Hull, Schofield, LaBare, Black, Howard, Reynolds, Marinich, Mather), Absent-1 (Cleary). **Resolution as presented carried.** Ayes-18, Nays-0, Absent-1 (Cleary).

RESOLUTION NO. 274

By Economic Development & Planning, Public Works & County Administration

Seconded by Mr. Whalen

RESOLUTION URGING THE UNITED STATES CONGRESS AND THE UNITED STATES PRESIDENT TO PROVIDE FUNDING FOR THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT IN THE AMOUNT OF \$2 BILLION PER YEAR.

WHEREAS, the Energy Efficiency and Conservation Block Grant was enacted by the Energy Independence and Security Act of 2007 [P.L. 110-140], an Act of the 110th Congress of the United States of America, to provide direct funding to states, counties, and cities to assist communities in the development and implementation of energy conservation and efficiency strategies; and

WHEREAS, necessary funding to implement the Energy Efficiency and Conservation Block Grant has neither been appropriated by Congress for Fiscal Year 2008 nor included in the President's Fiscal Year 2009 Budget Proposal; and

WHEREAS, the Energy Efficiency and Conservation Block Grant has the capacity to dramatically accelerate and expand state and local energy efficiency programs to help the United States realize a significant decrease in energy consumption and green house gas emissions; and

WHEREAS, local government actions taken to reduce greenhouse gas emissions and increase energy efficiency provide multiple local benefits by decreasing air pollution, creating jobs, reducing energy expenditures, and saving money for the local government, its businesses and its residents; and

WHEREAS, the Broome County Energy Advisory Board has endorsed this resolution;

NOW THEREFORE, the Broome County Legislature, duly convened in regular session, does hereby

RESOLVE, that the Broome County Legislature supports and endorses the Energy Efficiency and Conservation Block Grant as a crucial program that will enable communities, and our nation as a whole, to become more energy efficient; and be it further

FURTHER RESOLVED, that the Broome County Legislature urges the U.S. Congress of the United States of America to pass a supplemental appropriation to promptly provide \$2 billion in funding for the Energy Efficiency and Conservation Block Grant in Fiscal Year 2008; and be it

FURTHER RESOLVED, that the Broome County Legislature urges the U.S. Congress to include \$2 billion in funding for the Energy Efficiency and Conservation Block Grant in its budget assumptions for FY 2009; and be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to forward a certified copy of this Resolution to each of the Congressional Representatives on the House and Senate Appropriations and Budget Committees, along with the United States President, the leadership of both the House and the Senate, and to all United States members of Congress that represent Broome County.

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

RESOLUTION NO. 275

By Finance Committee

Seconded by Mr. Whalen

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN ENERGY STAR PURCHASING PROGRAM IN BROOME COUNTY

WHEREAS this County Legislature pursuant to General Municipal Law §104-b adopted resolution 08-192 which revised the policies and procedures set forth in the Broome County Purchase Procurement Manual, and

WHEREAS, this County Legislature finds that energy costs for the County can be reduced by purchasing "Energy Star" products; and

WHEREAS, "Energy Star" products means products that are certified by the United States Department of Energy or the United States Environmental Protection Agency as Energy Star or that are certified under the Federal Energy Management Program, and

WHEREAS, "Energy Star" products on occasion may cost slightly more in the short term than the traditional or conventional alternative, and

WHEREAS, the County Legislature wishes to amend the Broome County Purchase Procurement Policy Manual to institute an "Energy Star" program, and

WHEREAS, the Broome County Purchase Procurement Manual will include language that allows for exceptions to be made for reasons such as:

1. the product is not available competitively
2. the product is not available for delivery within a reasonable time frame
3. the product does not meet appropriate performance standards or specifications
4. the price of the product is not cost prohibitive compared with the traditional or conventional alternative

now, therefore, be it

RESOLVED, that the Broome County Legislature hereby authorizes the Director of Purchasing to amend the Broome County Purchase Procurement Manual by adding a new Section 2.R as follows: "Broome County shall adhere to an Energy Star program for the purchase of all materials and equipment that have earned the Energy Star and meet the Energy Star specifications", and be it

FURTHER RESOLVED, that the Broome County Purchase Procurement Manual will include language that allows for exceptions to be made for reasons such as;

5. the product is not available competitively
6. the product is not available for delivery within a reasonable time frame
7. the product does not meet appropriate performance standards or specifications
8. the price of the product is not cost prohibitive compared with the traditional or conventional alternative

and be it

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes the Director of Purchasing to amend the Broome County Purchase Procurement Manual by establishing additional regulations and forms as needed to implement the Energy Star Program, and be it

FURTHER RESOLVED, that the revised Broome County Purchase Procurement Manual shall be filed with the Clerk of this County Legislature within three months of the adoption of this resolution, and be it

FURTHER RESOLVED, that this resolution will take effect immediately, and be it

FURTHER RESOLVED, that resolution 08-192, to the extent that it is not inconsistent with this resolution, 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 (Cleary)

RESOLUTION NO. 276

By Personnel & Finance Committee

Seconded by Mr. Marinich

RESOLUTION CONFIRMING THE APPOINTMENT OF ARTHUR R. JOHNSON AS COMMISSIONER OF SOCIAL SERVICES FOR BROOME COUNTY

WHEREAS, Barbara Fiala, County Executive, pursuant to the authority vested in her by Article XIII, Section 1301 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Arthur R. Johnson, as Commissioner Of Social Services at the annual salary of \$100,219, effective June 19, 2008 and,

WHEREAS, this salary reflects the responsibility associated with the fact that Mr. Johnson also functions as the Commissioner of Mental Health, and

WHEREAS, Arthur R. Johnson is fully qualified to fill the position of Commissioner of Social Services, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article XIII, Section 1301 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, hereby confirms the appointment of the Arthur R. Johnson, 95 Phelps Street, Binghamton, New York 13901, as Commissioner of Social Services with the annual salary of \$100,219, which reflects the responsibility of the combined positions of the Commissioner of Social Services and the Commissioner of Mental Health, effective June 19, 2008, in accordance with the appointment by the County Executive.

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

RESOLUTION NO. 277

By Personnel, Health and Human Services, and Finance Committees

Seconded by Mr. Whalen

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST(S) FOR THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that in accordance with a request contained in PCR# 08-122 from the Commissioner of Social Services, this County Legislature hereby authorizes the position of Senior Caseworker, Grade 18, Union Code 04 CSEA, minimum salary \$38,357, at budget line 670513.1000.105409, to be abolished effective May 5, 2008, as this grant funding has ended, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 08-123 from the Commissioner of Social Services, this County Legislature hereby authorizes the position of Community Service Worker, Grade 8, Union Code 04 CSEA, minimum salary \$23,285, at budget line 670513.1000.105409, to be abolished effective May 5, 2008, as this grant funding has ended, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 08-124 from the Commissioner of Social Services, this County Legislature hereby authorizes the position of Caseworker, Grade 16, Union Code 04 CSEA, minimum salary \$34,643, at budget line 670513.1000.105409, to be abolished effective May 5, 2008, as this grant funding has ended, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 08-134 from the Commissioner of Social Services, this County Legislature hereby authorizes the position of Caseworker, Grade 16, Union Code 04 CSEA, minimum salary \$34,643, at budget line 670513.1000.105409, to be abolished effective May 5, 2008, as this grant funding has ended.

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

RESOLUTION NO. 278

By Finance, Public Works and Transportation and Rural Development Committees
 Seconded by Mr. Shafer

RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR THE AIRPORT TERMINAL BUILDING RENOVATION PROJECT

RESOLVED, that the 2008 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>		
50156	Terminal Building	\$100,00	\$0	\$0		\$100,000
7	Renovation Project	0				

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2008	10	14	\$100,000	\$0

Description: This project will address the deficiencies of the 2nd floor of the Greater Binghamton Regional Airport Terminal Building, in addition to repairs to the roof system and remediation of mold 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 (Cleary)

RESOLUTION NO. 279

By Finance and Health and Human Services Committees

Seconded by Mr. Whalen

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE DEPARTMENT OF HEALTH

RESOLVED, that in accordance with a request from the Director of Public Health, in order to maximize funds for the Public Health Emergency Preparedness and Response to Bioterrorism Grant, as requested by BF# 6722 and 6723, 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	105350	Salaries-Full Time	4
	480376	1500	105350	Salaries-Part Time	9,433
	480376	8010	105350	State Retirement	2,142

	480376	8030	105350	Social Security	757
	480376	8040	105350	Workers Compensation	272
	480376	8050	105350	Life Insurance	15
	480376	8060	105350	Health Insurance	50
	480376	8063	105350	Disability Insurance	23
	480376	8070	105350	Unemployment	884
TO:	480376	1600	105350	Salaries-Temporary	1,613
	480376	4449	105350	Other Operational Expenses	11,967

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

RESOLUTION NO. 280

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

Seconded by Mr. Kuzel

RESOLUTION AMENDING THE 2008-2013 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2008-2013 Capital Improvement Program is hereby revised to delete a project as follows:

<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>		
	Dorchester Campground Relocation	1,000,000			1,000,000	
		<u>Local Finance Law Section 11</u>	<u>How Financed:</u>			
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2009	15	19(c)	1,000,000	0

Description: This project was to relocate Dorchester campground to proposed 50 site campground on southwest portion of the reservoir. Campground to include roadways, utilities, car/camper parking spurs, paths/walkways, signage, comfort/showers/restrooms/maintenance utility building, educational activity shelter, limited boat launch, play structures and open play field

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.

Held over by Mr. Materese

RESOLUTION NO. 281

By Health and Human Services and Finance Committees

Seconded by Mr. Whalen

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY FOR COUNSELING SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2008

WHEREAS, this County Legislature, by Resolution 653 of 2006, authorized renewal of the Addiction Center of Broome County Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$68,719 and authorized an agreement with the Addiction Center of Broome County to administer said program for the period January 1, 2007 through December 31, 2007, and

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

WHEREAS, said agreement expired by its terms on December 31, 2007, 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, 2008 through December 31, 2008, 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, 2008 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 \$68,719 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the Department of Social Services 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 (Cleary)

RESOLUTION NO. 282

By Health & Human Services and Finance Committees

Seconded by Mr. Whalen

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH EVERCARE FOR NURSE PRACTITIONER SERVICES FOR WILLOW POINT NURSING HOME RESIDENTS COMMENCING, JULY 1, 2008

WHEREAS, the Administrator of the Willow Point Nursing Home requests authorization for an agreement with Evercare for nurse practitioner services for Willow Point Nursing Home residents at no cost to the County, commencing on July 1, 2008 and

WHEREAS, said agreement is necessary to reduce hospitalization of Willow Point Nursing Home residents by providing in-house medical care services and reduce lost revenue when residents are hospitalized, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Evercare, 100 Corporate Woods, Suite 350, Rochester, New York 14623 for nurse practitioner services for Willow Point Nursing Home residents, at no cost to the County, for the period commencing on July 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 (Cleary)

RESOLUTION NO. 283

By Health and Human Services, County Administration and Finance Committees

Seconded by Mr. Whalen

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S NUTRITION PROGRAMS AND SENIOR CENTERS FOR 2008

WHEREAS, this County Legislature, by Resolution 636 of 2007, authorized an agreement with various vendors for the leasing of space for Senior Community Centers and Meals on Wheels, for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement is required to amend previous resolution to delete the Little White Church and add Town of Conklin Community Center as a Meals on Wheels site for 2008 and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide leased space as needed for the activities of the Senior Community and for the Meals On Wheels Program so that meals can be delivered to central points where volunteers will pick up and deliver meals to residents of Broome County, and

WHEREAS, the Office for the 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 agreement with the Town of Conklin Community Center, P.O. Box 182, Conklin, New York 13748 with no cost for space for the county, for the Meals on Wheels Program for the Office for the Aging, for the period January 1, 2008 through December 31, 2008 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall have no cost for space, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761148.4422.105369(Land & Building Rental) and be it

FURTHER RESOLVED, that Resolution 636 of 2007, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 284

By Health & Human Services and Finance Committees Seconded by Mr. Whalen
RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS SOFA PROGRAM FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 329 of 2007, authorized and approved continuation of the Foster Grandparents-SOFA Program Grant for the Office for the Aging and adopted a program budget in the amount of \$13,513 for the period April 1, 2007 through March 31, 2008, and

WHEREAS, said program grant allows income eligible seniors age 60 and older the opportunity to volunteer in schools, day-care centers, Head Start programs, and institutions while providing them an hourly stipend, travel reimbursement, a daily meal and annual physical examination, and

WHEREAS, it is desired to renew said program grant in the amount of \$13,543 for the period April 1, 2008 through March 31, 2009 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$13,543 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-0001, for the office for Aging's Foster Grandparents-SOFA Program for the period April 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 \$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 (Cleary)

RESOLUTION NO. 285

By Health and Human Services and Finance Committees

Seconded by Mr. Whalen

RESOLUTION AUTHORIZING RENEWAL OF A GRANT-IN-AID PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 330 of 2007, 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, 2007 through March 31, 2008, 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 \$10,000 for the period April 1, 2008 through July 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,000 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-0001 for the Office for Aging's Grant-In-Aid Program Grant for the period April 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 \$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-18, Nays-0, Absent-1 (Cleary)

RESOLUTION NO. 286

By Health & Human Services and Finance

Seconded by Mr. Whalen

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH IDEAL SENIOR LIVING CENTER, INC. FOR SOCIAL DAY CARE SERVICES FOR THE OFFICE FOR AGING FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 326 of 2007, 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, 2007 through July 31, 2008 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, 2008, 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, 2008, through July 31, 2009, 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, 2008 through July 31, 2009 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 761254.0538.105418(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 (Cleary)

RESOLUTION NO. 287

By Health and Human Services and Finance Committees Seconded by Mr. Whalen
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH IDEAL SENIOR LIVING CENTER, INC. FOR THE OFFICE FOR AGING'S MEALS ON WHEELS AND CONGREGATE MEALS PROGRAM FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 327 of 2007 authorized renewal of the agreement with Ideal Senior Living Center, Inc. for the Office for Aging's Long Term Home Health Care clients with revenue to Broome County at the rate of \$9 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, 2007 through July 31, 2008, and

WHEREAS, said agreement expires by its terms on July 31, 2008, 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 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, 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 home delivered meals and congregate meals for the Office for Aging's Long Term Home Care clients for the period August 1, 2008 through July 31, 2009 and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County at the rate of \$9 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 payments hereinabove authorized shall be credited to budget lines 761148.0538.105369(Long Term Home Health Care Fees), and 761130.0142.105368(Office for Aging 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 (Cleary)

RESOLUTION NO. 288

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Whalen
RESOLUTION AUTHORIZING REVISION OF THE FOSTER GRANDPARENTS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2008

WHEREAS, this County Legislature, by Resolution 646 of 2007, authorized and approved renewal of the Foster Grandparents Program Grant for the Office for Aging and adopted a program budget in connection therewith in the total amount of \$279,425 for the period January 1, 2008 through December 31, 2008, 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 necessary at this time to revise said program grant to reflect a decrease of \$4,612 in the amount of grant appropriations, for the period January 1, 2008 through December 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Office for Aging's Foster Grandparents Program Grant to reflect a decrease of \$4,612 in grant appropriations, for the period January 1, through December 31, 2008, 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 \$274,799, and be it

FURTHER RESOLVED, that Resolution 646 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 (Cleary)

RESOLUTION NO. 289

By Health and Human Services and Finance Committees

Seconded by Mr. Whalen

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 2008

WHEREAS, this County Legislature, by Resolution 645 of 2007, authorized the continued participation in the Title VII Elder Abuse Prevention Program Grant for the Office for Aging, adopted a program budget in the amount of \$10,638 and authorized an agreement with Action for Older Persons, Inc. to administer said program for the period January 1, 2007 through December 31, 2007, and

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

WHEREAS, it is desired to revise said grant program at this time to reflect an increase in the amount of \$228 in grant appropriations and amend the agreement with Action for Older Persons, Inc. to reflect said increase, 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 \$228 from the New York State Office of Aging for the period January 1, 2008, through December 31, 2008 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$10,866, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Action for Older Persons, Inc. for the period January 1, 2008 through December 1, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$10,866 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 645 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 (Cleary)

RESOLUTION NO. 290

By Health and Human Services and Finance Committees

Seconded by Mr. Whalen

RESOLUTION AUTHORIZING REVISION OF THE LONG TERM CARE OMBUDSMAN PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 149 of 2008, authorized the continued participation in the Long Term Care Ombudsman Program Grant for the Office for Aging, adopted a program budget in the total amount of \$11,354 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 necessary at this time to revise said program to reflect a decrease in the amount of \$228 in grant appropriations and amend the agreement with Action for Older Persons to reflect a decrease of \$228, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Long Term Care Ombudsman Program Grant to reflect a decrease of \$228 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 \$11,126, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Action of Older Persons, 30 West State Street, Binghamton, New York 13901, to reflect a decrease of \$228, for the Office for Aging's Long Term Care Ombudsman Program Grant 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 \$11,126 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 149 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.

WHEREAS, said services are necessary to conduct a five year community public health assessment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with SUNY Binghamton Kresge Foundation School of Evaluation, P.O. Box 6000, Binghamton, NY 13902, to conduct a countywide five-year community health assessment, for the Department of Health for the period June 30, 2008 through October 31, 2009 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$26,450 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480012.4457.101000(Subcontracted Program Expense), and be it

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

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

RESOLUTION NO. 293

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Whalen
RESOLUTION AUTHORIZING REVISION OF ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 156 of 2008, authorized the continued participation in the Enhanced Water Supply Program Grant by the Department of Health, adopted a program budget in connection therewith in the total amount of \$162,000 for the period April 1, 2008 through March 31, 2009 and

WHEREAS, said grant program 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 necessary at this time to revise said program to reflect a decrease in the amount of \$3,240 in grant appropriations and amend the agreement with the Department of Health to reflect a decrease, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Enhanced Water Supply Program Grant to reflect a decrease of \$3,240 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 \$158,760, for the period April 1, 2008 through March 31, 2009, and be it

FURTHER RESOLVED, that Resolution 156 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 (Cleary)

RESOLUTION NO. 294

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. Whalen
RESOLUTION AUTHORIZING REVISION OF THE HEALTHY LIVING PARTNERSHIP INTEGRATED CANCER SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 135 of 2008, authorized and approved renewal of the Healthy Living Partnership Integrated Cancer Services Program Grant for the Department of Health and adopted a program budget in connection therewith in the total amount of \$323,500 for the period April 1, 2008 through March 31, 2009, and

WHEREAS, said program grant provides a regional approach to breast, cervical, colorectal and prostate screening, education and treatment to uninsured or underinsured women and men over fifty years of age in Broome, Tioga, Chenango, Otsego and Delaware Counties, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$38,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Healthy Living Partnership Integrated Cancer Services Program Grant to reflect a decrease of \$38,000 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 \$284,500, and be it

FURTHER RESOLVED, that Resolution 135 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 (Cleary)

RESOLUTION NO. 295

By Health and Human Services and Finance Committees Seconded by Mr. Whalen
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CHENANGO HEALTH NETWORK FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S HEALTHY LIVING PARTNERSHIP INTEGRATED CANCER SCREENING SERVICES GRANT FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 153 of 2007, authorized renewal of the agreement with Chenango Health Network for services for the Department of Health's Healthy Living Partnership Integrated Cancer Screening Services Grant at an amount not to exceed \$5,000 for the period April 1, 2007 through March 31, 2008, and

WHEREAS, said agreement is necessary for screening, outreach, education, provider recruitment and follow up services for the Breast and Cervical Screening Program, 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 not to exceed \$6,000, for the period April 1, 2008 through March 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chenango Health Network, 24 Conkey Avenue, Norwich, New York 13815 for services for the Department of Health's Healthy Living Partnership Integrated Cancer Screening Services Grant 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 \$6,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480376.4457.105543 (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 (Cleary)

RESOLUTION NO. 296

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. Whalen
RESOLUTION AUTHORIZING RENEWAL OF PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 431 of 2007, as amended by Resolution 792 of 2007, authorized and approved the Preventive Dentistry/Dental Sealant Program Grant for the Department of Health and adopted a program budget in the amount of \$57,768 for the period July 1, 2007 through June 30, 2008, 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 \$58,098 for the period July 1, 2008 through June 30, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$58,098 from the New York State Department of Health, Bureau of Dental Health, Empire State Plaza, Corning Tower, Room 542, Albany, New York, for the Department of Health's Preventive Dentistry/Dental Sealant Program Grant for the period July 1, 2008 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 \$58,098, and be it

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

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

RESOLUTION NO. 297

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. Whalen
RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES NEW YORK HOME VISITING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HEALTH CARE SYSTEM YOUTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 333 of 2007, 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 \$549,000 and authorized an agreement with Lourdes Health Care System Youth Services to administer said program for the period July 1, 2007 through June 30, 2008, 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 \$549,000, adopt a program budget and renew the agreement with Lourdes Health Care System Youth Services to continue to administer said program for the period July 1, 2008 through June 30, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$549,000 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 Home Visiting Program Grant for the period July 1, 2008 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 \$549,000, 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 Home Visiting 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 \$379,145 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-18, Nays-0, Absent-1 (Cleary)

RESOLUTION NO. 298

By Health and Human Services and Finance Committees Seconded by Mr. Whalen
RESOLUTION AUTHORIZING AN AGREEMENT WITH CHEMUNG MEDICAL SERVICES, PC FOR VARIOUS SERVICES FOR THE DEPARTMENT OF HEALTH'S CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT FOR 2008-2009

WHEREAS, the Director of Public Health requests authorization for an agreement with Chemung Medical Services, PC for various services for the Department of Health's Chemung and Schuyler County Cancer Services Program Grant at the rates according to the New York State Department of Health Cancer Services Program Reimbursement Rate Schedule for the period April 1, 2008 through March 31, 2009, and

WHEREAS, said agreement is necessary to provide 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 an agreement with Chemung Medical Services, PC, DBA Arnot Medical Services, 722 West Water Street, Elmira, New York 14905 for various services for the Department of Health's Chemung and Schuyler County Cancer Services Program Grant 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 at the rates according to the New York state Department of Health Cancer Services Program Reimbursement Rate Schedule, the current rate 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 line 480376.4707/4715.105546 (Medical and Hospital Services) (Other 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 (Cleary)

RESOLUTION NO. 299

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. Whalen
RESOLUTION AUTHORIZING REVISION OF THE STEPS TO A HEALTHIER US INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 385 and 666 of 2007, authorized and approved renewal of the Steps to a Healthier US Initiative Program Grant for the Department of Health and adopted a program budget in connection therewith in the total amount of \$435,530 for the period September 22, 2007 through September 21, 2008, and

WHEREAS, said program grant helps promote healthy lifestyles in Broome County by seeking to reduce the instances of obesity, diabetes and asthma through community and school based interventions, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$21,200 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Steps to a Healthier US Initiative Program Grant to reflect an increase of \$21,200 for the period September 22, 2007 through September 21, 2008, 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 \$456,730, and be it

FURTHER RESOLVED, that Resolutions 385 and 666 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 (Cleary)

RESOLUTION NO. 300

By Transportation and Rural Development and Finance Committees Seconded by Mr. Mather
RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION FUNDING FOR THE DEPARTMENT OF AVIATION'S REHABILITATION AND EXPANSION OF TAXIWAY A PROJECT AND PRECISION APPROACH PATH INDICATOR EQUIPMENT REPLACEMENT

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration Funds in an amount not to exceed \$2,760,987 for the Department of Aviation's Rehabilitation and Expansion of Taxiway A Project and Precision Approach Path Indicator Equipment Replacement, and

WHEREAS, said project will include pavement reconstruction, new lighting installation and drainage improvements and replacement of PAPI equipment for runway 16-34, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of an amount not to exceed \$2,760,987 from the Federal Aviation Administration, New York Airports District Office, 600 Old Country Road, Suite 446, Garden City, New York 11530 for the Department of Aviation's Rehabilitation and Expansion of Taxiway A Project and Precision Approach Path Indicator Equipment Replacement, and be it

FURTHER RESOLVED, that \$2,475,987 will be paid from budget line 211011.0384.501518 (Taxiway A) and \$285,000 will be paid from budget line 211011.0384.501564 (PAPI), and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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. Herz made a motion, seconded by Mr. Shafer to amend as follows: the first Whereas paragraph remove "in an amount not to exceed \$2,760,987" and add "up to \$8,178,939"; the second Whereas paragraph to read " drainage improvements of approximately \$7,901,674 and replacement of PAPI equipment for runway 16-34 of approximately \$277,265"; add a third paragraph to read "WHEREAS, this grant may be revised further by the FAA"; the first Resolved paragraph remove "an amount not to exceed \$2,760,987" and add "up to \$8,178,939"; the first Further Resolved paragraph remove "\$2,475,987" and add "said proceeds", remove "paid from" and add "credited to" and remove "\$285,000 will be paid from"; and add a paragraph to read "FURTHER RESOLVED, that so the county is not placed at risk of losing additional funds which may be awarded by the FAA, the County Executive or her duly authorized representative is hereby empowered to accept such additional proceeds associated with this grant, which the FAA may award, without seeking further legislative approval, provided that the employee head count is not increased and that there are no additional general fund expenditures, and be it".

Amendment carried. Ayes-18, Nays-0, Absent-1 (Cleary). **Resolution as amended carried.** Ayes-18, Nays-0, Absent-1 (Cleary).

RESOLUTION NO. 301

By Finance Committee

Seconded by Mr. Whalen

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

WHEREAS, the County of Broome now owns tax map #178.11-1-19 in the Town of Conklin, 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 13 Cherry Drive in the Town of Conklin, tax map #178.11-1-19 to Betty Nocciolino, 39 Roxbury Road, Conklin, New York 13748 for the purchase price of \$9,500.00, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 13 Cherry Drive in the Town of Conklin, tax map #178.11-1-19 to Betty Nocciolino, 39 Roxbury Road, Conklin, New York 13748 for the purchase price of \$9,500.00, 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.

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

RESOLUTION NO. 302

By Finance Committee

Seconded by Mr. Whalen

RESOLUTION CANCELLING SCHOOL TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED PARCELS IN THE TOWNS OF CHENANGO, KIRKWOOD, LISLE, MAINE, NANTICOKE, UNION, VESTAL, WINDSOR, AND THE CITY OF BINGHAMTON

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel school taxes plus accrued interest and penalties on County owned parcels in the Towns of Chenango, Kirkwood, Lisle, Maine, Nanticoke, Union, Vestal, Windsor and the City of Binghamton as listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby approves the cancellation of school taxes plus accrued interest and penalties on County owned parcels in the Towns of Chenango, Kirkwood, Lisle, Maine, Nanticoke, Union, Vestal, Windsor and the City of Binghamton as listed on Exhibit "A", and be it

FURTHER RESOLVED, that the Director of Real Property and the Commissioner of Finance are hereby authorized to execute any and all adjustments to tax bills, tax records and property records as may be necessary to implement the intent of this Resolution.

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

RESOLUTION NO. 303

By Finance Committee

Seconded by Mr. Whalen

RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2008 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 2008 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 2008 Broome County tax sale as indicated on the attached Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes to sell back parcels as indicated on the attached Exhibit "B", and be it

FURTHER RESOLVED, that this County Legislature hereby rejects the bids as indicated on the attached Exhibit "C", 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-18, Nays-0, Absent-1 (Cleary)

RESOLUTION NO. 304

By Economic Development and Planning and Finance Committees Seconded by Mr. Whalen
**RESOLUTION AUTHORIZING ACCEPTANCE OF THE WORKFORCE INVESTMENT ACT
RAPID RESPONSE-SUPPLEMENTAL DISLOCATED WORKERS PROGRAM GRANT FOR
THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2008**

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Investment Act Rapid Response-Supplemental Dislocated Workers Program Grant and adopt a program budget in the amount of \$85,584 for the period May 1, 2008 through December 31, 2008, and

WHEREAS, said program grant provides customers with a "one-stop" approach to employment services, including job search assistance and labor market information, now therefore be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$85,584 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 Rapid Response-Supplemental Dislocated Workers Program Grant for the period May 1, 2008 through December 31, 2008, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$85,584, and be it

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

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

RESOLUTION NO. 305

By Economic Development and Planning and Finance Committees Seconded by Mr. Whalen
**RESOLUTION AUTHORIZING ACCEPTANCE OF THE PY2008 WORKFORCE INVESTMENT
ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND**

TRAINING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2008-2010

WHEREAS, the Director of Employment and Training requests authorization to accept a PY2008 Workforce Investment Act Dislocated Worker Program Grant and adopt a program budget in the amount of \$391,215 for the period July 1, 2008 through June 30, 2010, 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 \$391,215 from the New York State Department of Labor, State Office Building, Albany, New York 12240 for the Office of Employment and Training's PY2008 Workforce Investment Act Dislocated Worker Program Grant 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 \$391,215, and be it

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

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

RESOLUTION NO. 306

By Economic Development and Planning and Finance Committees Seconded by Mr. Whalen
RESOLUTION AUTHORIZING ACCEPTANCE OF THE PY2008 WORKFORCE INVESTMENT ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2008-2010

WHEREAS, the Director of Employment and Training requests authorization to accept a PY2008 Workforce Investment Act Administration Program Grant and adopt a program budget in the amount of \$136,316 for the period July 1, 2008 through June 30, 2010, 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 \$136,316 from the New York State Department of Labor, State Office Building, Albany, New York 12240 for the Office of Employment and Training's PY2008 Workforce Investment Act Administration Program Grant 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 \$136,316, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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 (Cleary)

RESOLUTION NO. 307

By Economic Development and Planning, Personnel and Finance Committees

Seconded by Mr. Whalen

RESOLUTION AUTHORIZING ACCEPTANCE OF PY2008 WORKFORCE INVESTMENT ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2008-2010

WHEREAS, the Director of Employment and Training requests authorization to accept a PY2008 Workforce Investment Act Shared Cost Pool Program Grant and adopt a program budget in the amount of \$727,407 for the period July 1, 2008 through June 30, 2010, 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 \$727,407 from the New York State Department of Labor, State Office Building, Albany, New York 12240 for the Office of Employment and Training PY2008 Workforce Investment Act Shared Cost Pool Program Grant 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 \$727,407, and be it

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

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

RESOLUTION NO. 308

By Economic Development and Planning and Finance Committees

Seconded by Mr. Whalen

RESOLUTION AUTHORIZING ACCEPTANCE OF THE PY2008 WORKFORCE INVESTMENT ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2008-2010

WHEREAS, the Director of Employment and Training requests authorization to accept a PY2008 Workforce Investment Act Adult Program Grant and adopt a program budget in the amount of \$398,616 for the period July 1, 2008 through June 30, 2010, 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 \$398,616 from the New York State Department of Labor, State Office Building, Albany, New York 12240 for the Office of Employment and Training's PY2008 Workforce Investment Act Adult Program Grant 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 \$398,616, and be it

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

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

RESOLUTION NO. 309

By Economic Development and Planning and Finance Committees Seconded by Mr. Whalen
RESOLUTION AUTHORIZING ACCEPTANCE OF 2008 TANF SUMMER YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2008

WHEREAS, the Director of Employment and Training requests authorization to accept a 2008 TANF Summer Youth Program Grant and adopt a program budget in the amount of \$474,308 for the period May 1, 2008 through September 30, 2008, 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 \$474,308 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 2008 TANF Summer Youth Program Grant for the period May 1, 2008 through September 30, 2008, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$474,308, and be it

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

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

RESOLUTION NO. 310

By Economic Development and Planning and Finance Committees Seconded by Mr. Whalen
RESOLUTION AUTHORIZING ACCEPTANCE OF PY2008 WORKFORCE INVESTMENT ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2008-2010

WHEREAS, the Director of Employment and Training requests authorization to accept a PY2008 Workforce Investment Act Youth Program Grant and adopt a program budget in the amount of \$437,007 for the period July 1, 2008 through June 30, 2010, 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 \$437,007 from the New York State Department of Labor, State Office Building, Albany, New York 12240 for the Office of Employment and Training's PY2008 Workforce Investment Act Youth Program Grant 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 \$437,007, and be it

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

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

RESOLUTION NO. 311

By Economic Development and Planning, and Finance Committees Seconded by Mr. Herz
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VOORHIS/ROBERTSON JUSTICE SERVICES, INC. TO CONDUCT A STUDY OF THE OPERATIONS OF THE OFFICE OF THE SHERIFF FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 233 of 2007, authorized an agreement with Voorhis/Robertson Justice Services, Inc. to conduct a study of the operations of the Office of the Sheriff for the Department of Planning and Economic Development at a cost not to exceed \$98,672 for the period September 1, 2007 through July 31, 2008, and

WHEREAS, said agreement is necessary to determine whether adjustments to the day-to-day tasks performed by the Office of the Sheriff, including corrections to the physical plant itself could result in cost savings, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period to September 1, 2007 through September 30, 2008, at no additional cost to the County, and

WHEREAS, a draft report of the study will be provided to the County by July 31, 2008, and be it

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 Voorhis/Robertson Justice Services, Inc., 1666 Albion Street, Denver, Colorado

80220 to extend the period to September 1, 2007 through September 30, 2008, at no additional cost to the County, and be it

FURTHER RESOLVED, that a draft report of the study will be provided to the County by July 31, 2008, and be it

FURTHER RESOLVED, that Resolution 233 of 2007, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Mr. Kuzel made a motion, seconded by Mr. Shafer to amend the period in the third Whereas paragraph and the first Resolved paragraph to "September 1, 2007 through August 31, 2008"

Amendment carried. Ayes-13, Nays-5 (Sanfilippo, Hull, Hutchings, Gamar, Whalen), Absent-1 (Cleary) **Resolution as amended carried.** Ayes-16, Nays-2 (Hull, Howard), Absent-1 (Cleary)

RESOLUTION NO. 312

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Whalen
RESOLUTION AUTHORIZING ACCEPTANCE OF A LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2007-2010

WHEREAS, the Sheriff requests authorization to accept a Law Enforcement Terrorism Prevention Program Grant and adopt a program budget in the amount of \$117,000 for the period July 1, 2007 through June 30, 2010, and

WHEREAS, said program grants goal is to prevent terrorist attacks, respond to terrorist attacks and minimize the danger and recover from terrorist attacks, and

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$117,000 from the New York State Office of Homeland Security, 1220 Washington Avenue, Albany, New York 12242 for the Office of the Sheriff's Law Enforcement Terrorism Prevention Program Grant for the period July 1, 2007 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 \$117,000, 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 (Cleary)

RESOLUTION NO. 313

By Public Safety and Emergency Services, Personnel and Finance Committees

Seconded by Mr. Whalen

RESOLUTION AUTHORIZING ACCEPTANCE OF A TRAFFIC SAFETY CORRIDOR ENFORCEMENT PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2008

WHEREAS, the Sheriff requests authorization to accept a Traffic Safety Corridor Enforcement Program Grant and adopt a program budget in the amount of \$19,360 for the period April 1, 2008 through September 30, 2008, and

WHEREAS, said program grant is designed to help reduce the number of crashes, injuries and deaths on New York's roads, and

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,360 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 Traffic Safety Corridor Enforcement Program Grant for the period April 1, 2008 through September 30, 2008, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,360, and be it

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

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

RESOLUTION NO. 314

By Transportation and Rural Development and Finance Committees Seconded by Mr. Whalen
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CAMBRIDGE SYSTEMATICS, INC. FOR A BINGHAMTON REGIONAL FREIGHT STUDY FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 384 of 2006, as amended by Resolution 24 of 2008, authorized an agreement with Cambridge Systematics, Inc., for a Binghamton Regional Freight Study for the Binghamton Metropolitan Transportation Study at a cost not to exceed \$400,000 for the period September 1, 2006 through May 1, 2008, and

WHEREAS, said agreement is necessary to conduct a study to help transportation agencies in the Binghamton region better understand current and future freight movements to and through the Greater Binghamton area and how best to serve the needs of local businesses and encourage future economic development by examining all modes of surface freight transportation, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period to September 30, 2008 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 Cambridge Systematics, Inc., 100 Cambridge Park Drive, Suite 400, Cambridge Massachusetts 02140, to extend the period to September 1, 2006 through September 30, 2008 for the Binghamton Metropolitan Transportation Study at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolutions 384 of 2006 and 24 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

RESOLUTION NO. 315

By Transportation and Rural Development and Finance Committees Seconded by Mr. Whalen
RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT FROM SKYWEST AIRLINES, INC., TO COLGAN AIR, INCORPORATED FOR OPERATING RIGHTS, COUNTER SPACE AND RELATED SERVICES AT THE GREATER BINGHAMTON AIRPORT

WHEREAS, this County Legislature, by Resolution 315 of 2006, authorized an agreement with Skywest Airlines, Inc. for operating rights, counter space, and related services at the Greater Binghamton Airport for the period June 1, 2006 through December 31, 2008, with the option for two one-year renewals under the same terms and conditions, and

WHEREAS, Skywest Airlines, Inc., wishes to assign its operating rights and privileges under the agreement to Colgan Air, Incorporated, which has agreed to accept the assignment, and

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

RESOLVED, that this County Legislature hereby consents to the assignment by Skywest Airlines, Inc. to Colgan Air, Incorporated, 10677 Aviation Lane, Manassas, Virginia 20110, subject to the same terms and conditions set forth in said agreement between Broome County and Skywest, Airlines, Inc., effective May 8, 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 (Cleary)

RESOLUTION NO. 316

By Transportation and Rural Development and Finance Committees Seconded by Mr. Whalen
RESOLUTION AUTHORIZING AN AGREEMENT WITH ENTERPRISE RENT-A-CAR, INC. FOR NON-TENANT CAR RENTAL CONCESSION SERVICES AT THE GREATER BINGHAMTON AIRPORT

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Enterprise Rent-A-Car, Inc., for non-tenant car rental concession services at the Greater Binghamton Airport, on a month to month basis, with revenue to the County in the amount of 10% of monthly gross receipts, and

WHEREAS, said agreement will provide car rental services at the Binghamton Regional Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Enterprise Rent-A-Car, Inc., 702 West Buffalo Street, Suite 702, Ithaca, New York 14850-3320, for non-tenant car rental concession services at the Greater Binghamton Airport on a month to month basis, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Contractor shall pay the County 10% of the monthly gross receipts for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be deposited in budget line 210070.0160.207000 (Concession), and be it

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

RESOLUTION NO. 317

By Transportation and Rural Development and Finance Committees Seconded by Mr. Shafer
RESOLUTION ADOPTING REVISED MINIMUM STANDARDS AND REQUIREMENTS FOR AERONAUTICAL ACTIVITIES FOR THE GREATER BINGHAMTON AIRPORT

WHEREAS, this County Legislature, by Resolution 619 of 2000, adopted the Minimum Standards and Requirements for Aeronautical Activities for the Greater Binghamton Airport, and

WHEREAS, said document outlines standards to ensure the safe and efficient operation of the Greater Binghamton Airport and works to enhance its orderly growth; and per federal grant assurances associated with funding sources used for many airport Capital Improvement Projects, the Department of Aviation is obligated to make the airport's facilities available on fair and reasonable terms without unjust discrimination and that no granting of exclusive rights are allowed, and

WHEREAS, per FAA recommendations, the Department of Aviation has reviewed this document to examine the timeliness and accuracy of this document and has addressed some needed updates, and

WHEREAS the Commissioner of Aviation requests the adoption of the Revised Minimum Standards and Requirements for Aeronautical Activities, now, therefore, be it

RESOLVED, that this County Legislature hereby adopts the Revised Minimum Standards and Requirements for Aeronautical Activities attached hereto as "Exhibit A", and be it

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

RESOLUTION NO. 318

By Transportation and Rural Development and Finance Committees Seconded by Mr. Whalen
RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR CONSTRUCTION OBSERVATION AND ADMINISTRATION SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2008-2009

WHEREAS, the Commissioner of Aviation requests authorization for 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 to provide construction observation services for the Airport Taxiway Improvement 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 for construction observation and administration services for the Department of Aviation for the period June 1, 2008 through August 1, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$417,728 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 211037.2016.501518 (Taxiways), and be it

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

RESOLUTION NO. 319

By Transportation and Rural Development and Finance Committees Seconded by Mr. Whalen

RESOLUTION AUTHORIZING AN AGREEMENT WITH AD ELEMENTS FOR MARKETING AND ADVERTISING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2008

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Ad Elements, LLC for marketing and advertising services for the Department of Aviation at a cost not to exceed \$130,000 annually, for the period July 1, 2008 through December 31, 2008, with Broome County's option for two one-year renewals, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Ad Elements, LLC 311 Garfield Avenue, Endicott, New York 13760 for marketing and advertising services for the Department of Aviation for the period July 1, 2008 through December 31, 2008, with Broome County's option for two one-year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$130,000 annually, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 210195.4448.207000 (Advertising and Promotion 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 (Cleary)

RESOLUTION NO. 320

By Transportation and Rural Development and Finance Committees Seconded by Mr. Whalen
RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR CONSTRUCTION OBSERVATION AND ADMINISTRATION SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2008-2009

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for construction observation and administration services for the Department of Aviation at a cost not to exceed \$31,918 for the period June 1, 2008 through December 31, 2008, and

WHEREAS, said agreement is necessary to provide construction observation services for the Airport Runway 16/34 PAPI 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 for construction observation and administration services for the Department of Aviation for the period June 1, 2008 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 \$31,918 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 211037.2015.501564 (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 (Cleary)

RESOLUTION NO. 321

By County Administration and Finance Committees Seconded by Mr. Shafer
RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COMMUNITY COLLEGE FOR FOOD SERVICES BY BROOME COUNTY CENTRAL FOODS FOR 2008-2009

WHEREAS, the Director of Central Foods requests authorization for an agreement with Broome Community College for food services by Broome County Central Foods, at a cost of 25% of net revenues, for the period August 1, 2008 through July 31, 2009, and

WHEREAS, said agreement will allow Central Foods to run the BCC Café and bring revenue to the County estimated at \$37,927, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome Community College, 907 Front Street, Binghamton, New York 13905 for food services by Broome County Central Foods 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 25% of net revenues, estimated at \$12,643, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230193.4796.251000 (BCC Commission 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 (Cleary)

RESOLUTION NO. 322

By Finance and Health and Human Services 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 maximize funds for the Tobacco Control Program 2007-2008, as requested by BF# 6719, 6720, and 6721, 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	105331	Salaries-Part Time	3,151
	480376	4349	105331	Misc Oper Supplies	215
	480376	4411	105331	Postage and Freight	35
	480376	4449	105331	Other Oper Expense	8,832
	480376	4461	105331	Mileage and Parking	355
	480376	4465	105331	Non Employee Travel	250
	480376	4606	105331	Telephone Chargeback	825
	480376	4615	105331	Gasoline Chargeback	150
	480376	4616	105331	Fleet Service Chargeback	150
	480376	4617	105331	Dup/Print Chargeback	65
	480376	4627	105331	Single Audit Chargeback	100
	480376	8010	105331	State Retirement	257
	480376	8030	105331	Social Security	333
	480376	8050	105331	Life Insurance	1
	480376	8060	105331	Health Insurance	339
TO:	480376	4346	105331	Training & Education	2,342
	480376	4363	105331	Med, Lab, Clinic Supp	30
	480376	4448	105331	Advertising & Promo	8,832
	480376	4462	105331	Travel, Hotel, Meals	405
	480376	4463	105331	Education & Training	400
	480376	4466	105331	Ad Bd/Trustee	850
	480376	4610	105331	P/S Chargeback	1,364
	480376	4614	105331	Other Chargeback	265
	480376	4618	105331	Off Supplies Chargeback	385
	480376	4626	105331	Transp Svc. Chargeback	100
	480376	8040	105331	Workers Compensation	65

480376 8063 105331 Disability Insurance 20
Carried. Ayes-18, Nays-0, Absent-1 (Cleary)

RESOLUTION NO. 323

By Personnel, County Administration and Finance Committees Seconded by Mr. Whalen
RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DIVISION OF INFORMATION TECHNOLOGY

RESOLVED, that in accordance with a request contained in PCR # 08-136 from the Director of Information Technology, this County Legislature hereby authorizes the position of Application Program Specialist, Grade 24, Union Code 07 BAPA, at budget line 370007.1000.101000, at a salary of \$58,165, to be changed to Senior Computer Hardware Technician, Grade 18, Union Code 04 CSEA, at budget line 370007.1000.101000 at a salary of \$40,914, effective July 1, 2008.

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

RESOLUTION NO. 324

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

RESOLVED, that in accordance with a request contained in PCR # 08-132 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, at budget line 761155.1000.105367, at a salary of \$52,042, to be changed to Aging Services Program Coordinator, Grade 20, Union Code 07 BAPA, at budget line 761155.1000.105367 at a salary of \$44,992, effective June 30, 2008.

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

RESOLUTION NO. 325

By: Health and Human Services and Finance Committees Seconded by Mr. Whalen
RESOLUTION AMENDING THE 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 2008-2009

WHEREAS, this County Legislature, by Resolution 209 of 2008, authorized an agreement with various 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 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, it is necessary to authorize the amendment of said 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 Rate Schedule, and

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

RESOLVED, that this County Legislature hereby authorizes amending the agreements 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"; and the vendors listed on Exhibit "C" to be paid at rates according to the 70%/30% split rate reimbursement schedule as listed on Exhibit "D", for the Broome County Department of Health's Chemung and Schuyler County Cancer Services Program Grant for the period April 1, 2008 through March 31, 2009, and be it

FURTHER RESOLVED, that Resolution 209 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 326

By County Administration Committee

Seconded by Mr. Mather

RESOLUTION AUTHORIZING A HOME RULE REQUEST FOR THE ADOPTION OF ASSEMBLY BILL A.10560 AND SENATE BILL S.7633 BY THE NEW YORK STATE LEGISLATURE

WHEREAS, Assembly Bill A.10560 and Senate Bill S.7633 have been introduced into the New York State Assembly and Senate respectively, in relation to authorization for the Broome County proposal to have a guaranteed member of the Minority Party seated on the Broome County Industrial Development Agency (BCIDA), and

WHEREAS, 895-a of the General Municipal Law established the BCIDA, and

WHEREAS, Broome County wishes to mandate the composition of future BCIDA Boards of Directors to ensure that at least one member of the Minority Party of the Broome County Legislature be appointed to the BCIDA Board of Directors, and

WHEREAS, the local Legislative Body of the County of Broome does not have the power to enact such legislation by local law, and

WHEREAS, pursuant to Article IX of the Constitution of the State of New York, it is necessary for this Legislature to adopt a Home Rule Request for the purpose of encouraging the adoption of said legislation, now, therefore be it

RESOLVED, that the Broome County Legislature hereby urges and approves the adoption and passage of said Assembly Bill A.10560 and Senate Bill S.7633 entitled "AN ACT to amend the general municipal law, in relation to the membership of the Broome county industrial development agency" and hereby declares that a necessity exists for the passage of such bill because the local Legislative Body of the County of Broome does not have the power to enact such legislation by local law, and be it

FURTHER RESOLVED, that a Home Rule Request be submitted to the Senate and Assembly of the New York State Legislature indicating the necessity exists for the enactment of said legislation.

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

RESOLUTION NO. 327

By Finance and County Administration Committees

Seconded by Mr. Whalen

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR CENTRAL FOODS

RESOLVED, that in accordance with a request from the Director of Central Foods, in order to provide funds to establish a budget for the BCC Cafe, as requested by BF# 0599, 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>
Appropriations	230193	1600	251000	Salaries-Temporary	13,361
	230193	4331	251000	Food & Beverage	37,000
	230193	4796	251000	BCC Comm. Exp.	12,643
	230193	4332	251000	Kitchen & Paper	3,375
	230193	4449	251000	Other Oper. Exp.	600
	230193	8030	251000	Social Security	1,022
Revenue	230193	0100	251000	Restaurant	118,570
				Concession	

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

RESOLUTION NO. 328

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

RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 375 of 2007, authorized and approved renewal of the Aid to Prosecution Grant for the Office of the District Attorney and adopted a program budget in the amount of \$220,138 for the period April 1, 2007 through March 31, 2008, and

WHEREAS, said program grant provides funds for approximately 45% of the salary and fringe benefits for one Chief Assistant District Attorney and one Senior Assistant District Attorney, and

WHEREAS, it is desired to renew said grant program in the amount of \$236,657 for the period April 1, 2008 through March 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$107,319 from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203-3702, for the Office of the District Attorney's Aid to Prosecution Grant for the period April 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 \$236,657, 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-18, Nays-0, Absent-1 (Cleary)

RESOLUTION NO. 329

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

RESOLUTION AUTHORIZING RENEWAL OF THE OPERATION IMPACT V PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 444 of 2007, authorized and approved renewal of the Operation Impact V Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$130,282 for the period July 1, 2007 through June 30, 2008, and

WHEREAS, said program grant provides funds for one Assistant District Attorney II position as part of a collaborative law enforcement effort to reduce violent crime in targeted areas in the City of Binghamton and the County of Broome, and

WHEREAS, it is desired to renew said grant program in the amount of \$96,843 for the period July 1, 2008 through June 30, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$96,843 for the New York State Division of Criminal Justice Services, Bureau of Justice Funding,

4 Tower Place, Albany, New York 12203 for the Office of the District Attorney's Operation Impact V Program Grant for the period July 1, 2008 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 \$96,843, and be it

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

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

RESOLUTION NO. 330

By: Finance Committees

Seconded by Mr. Whalen

RESOLUTION AUTHORIZING AN AGREEMENT WITH AETNA FOR ADMINISTRATION OF THE MEDICARE ADVANTAGE HEALTH PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2008

WHEREAS, the Manager of Risk and Insurance requests authorization for an agreement with Aetna for administration of the Medicare Advantage Health Plan for the Office of Risk and Insurance at a cost not to exceed an aggregate monthly amount not to exceed \$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 to replace coverage for Medicare Parts A&B and RMSCO self-insured with a privately administered Medicare-Part C health plan, with monthly savings estimated at \$70,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an 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 July 1, 2008 through December 31, 2008, with Broome County's option for three one-year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an aggregate monthly amount not to exceed \$31,000 through December 31, 2008, and an aggregate monthly amount not to exceed \$31,000 plus adjustments, if any, required by the annual revision to the Medicare subsidy during the three one-year renewals of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 050005.4528.252000 (Medical Care) and 050005.4529.252000 (Hospital Care), and be it

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

RESOLUTION NO. 331

By County Administration Committee

Seconded by Mr. Garnar

A RESOLUTION THAT CONTINUES OUR OPPOSITION OF ASSEMBLY BILL A9393-A AND SENATE BILL A6457-A AND AFFIRMS BROOME COUNTY'S COMMITMENT TO ITS RETIREES

WHEREAS, The Broome County Legislature passed a resolution urging the Governor and the State Legislature to oppose proposed state legislation, Assembly Bill 9393-A and Senate Bill 6457-A, on May 15, 2008; and

WHEREAS, this Legislature would like to clarify its position on this resolution in regards to the healthcare benefits of retired employees provided by Broome County; and

WHEREAS, this Legislature recognizes that retired employees of Broome County have offered a valuable service to our community through their many years of hard work and dedication to their jobs; and

WHEREAS, this Legislature recognizes that many retired employees of Broome County are senior citizens living on fixed incomes, and that substantial increases to their health insurance premiums will have a devastating effect on their ability to keep up with current cost of living increases, which have recently skyrocketed; and

WHEREAS, the Legislature recognizes that only the Federal or State government has the power to reduce and/or stabilize the cost of healthcare in the United States, and that the members of the County Legislature are aware of the efforts of the Governor's Task Force "Partnership 4 Coverage" addressing this issue, and that the level of revenue sharing in New York State is far below that of other States and must be increased if Counties are to meet their fiscal obligations, it is therefore

RESOLVED, that the Broome County Legislature is fully committed to honoring all current union contracts; and be it

FURTHER RESOLVED, that the Broome County Legislature is fully committed to implementing a two-year moratorium on unilateral changes in retiree health insurance coverage and costs, and be it

FURTHER RESOLVED, that there be equal representation on the County GASB-45 Task Force to include Retirees, Community Groups, Business, Unions and Taxpayers

Held over by Mr. Whalen

RESOLUTION NO. 332

By Personnel and Finance Committees

Seconded by Mr. Shafer

RESOLUTION CONFIRMING THE APPOINTMENT OF JAY L. WILBER AS BROOME COUNTY PUBLIC DEFENDER

WHEREAS, Barbara Fiala, County Executive, pursuant to the authority vested in her by Article XXII, Section 2201 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Jay L. Wilber 3714 Highview Drive, Endicott New York 13760 as Broome County Public Defender at the minimum annual salary of \$94,282, effective June 19, 2008

WHEREAS, Jay L. Wilber is fully qualified to fill the position of Public Defender, and it is desired at this time to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, hereby confirms the appointment of Jay L. Wilber as Broome County Public Defender, effective June 19, 2008 in accordance with his appointment by the County Executive.

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

RESOLUTION NO. 333

By County Administration and Personnel Committees

Seconded by Mr. Mather

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2008, ENTITLED "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE TO DECREASE THE NUMBER OF LEGISLATIVE DISTRICTS TO FIFTEEN AND INCREASE THE TERMS OF OFFICE OF COUNTY LEGISLATORS TO FOUR YEARS"

WHEREAS, this County Legislature requests authorization for a Resolution Adopting Local Law Intro. No. of 2008, Entitled "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE TO DECREASE THE NUMBER OF LEGISLATIVE DISTRICTS TO FIFTEEN **AND INCREASE THE TERMS OF OFFICE OF COUNTY LEGISLATORS TO FOUR YEARS**", it is hereby,

RESOLVED, that Local Law Intro. No.7 of 2008, entitled "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE TO DECREASE THE NUMBER OF LEGISLATIVE DISTRICTS TO FIFTEEN **AND INCREASE THE TERMS OF OFFICE OF COUNTY LEGISLATORS TO FOUR YEARS**" be and the same is hereby adopted and approved in accordance with and subject to the Broome County Charter, The New York State Municipal Home Rule Law and all the applicable statutes and laws pertaining thereto.

Local Law Intro. No. 7 of 2008

"A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE TO DECREASE THE NUMBER OF LEGISLATIVE DISTRICTS TO FIFTEEN **AND INCREASE THE TERMS OF OFFICE OF COUNTY LEGISLATORS TO FOUR YEARS**"
BE IT ENACTED by the County Legislature of the County of Broome as follows:

Section 1. Article II Chapter 201 of the Broome County Charter is amended to by adding the following paragraph to the end of § C 201(3)

Effective January 1, 2013, the number of legislative districts in Broome County shall be decreased from nineteen to fifteen. Upon release of the next decennial federal census, the County Legislature shall redraw legislative boundaries to provide for fifteen legislative districts and by June 30, 2012 §C201(3) shall be amended to define the redrawn legislative districts. This amendment, which defines the redrawn legislative districts, shall be subject to a referendum on petition in the manner provided by the terms and provisions of §24 of the Municipal Home Rule Law. County Legislators who will represent the electors of the re-drawn legislative districts shall be elected at the general election to be held in 2012 to take office on January 1, 2013.

Section 2. Article II Chapter 201 of the Broome County Administrative Code is amended by adding the following paragraph to the end of § A201(C).

Effective January 1, 2013, the number of legislative districts in Broome County shall be decreased from nineteen to fifteen. Upon release of the next decennial federal census, the County Legislature shall redraw legislative boundaries to provide for fifteen legislative districts and by June 30, 2012 §A201(3) shall be amended to define the redrawn legislative districts. This amendment, which defines the redrawn legislative districts, shall be subject to a referendum on petition in the manner provided by the terms and provisions of §24 of the Municipal Home Rule Law. County Legislators who will represent the electors of the re-drawn legislative districts shall be elected at the general election to be held in 2012 to take office on January 1, 2013.

Section 3. Section C202 of the Broome County Charter is hereby amended to read as follows

§C202 Terms of Office

Effective with the 2012 general election, the terms of office of the members of the County Legislature **taking office on January 1, 2013** shall be for **[two (2)] four (4)** years and shall begin on the first day of January immediately succeeding their election.

Section 4. Section A202 of the Broome County Administrative Code is hereby amended to read as follows:

§A202 Terms of Office

Effective with the 2012 general election, the terms of office of a County Legislator **taking office on January 1, 2013** shall be for **[two (2)] four (4)** years and shall begin on the first day of January immediately succeeding his election.

Section **315** This Local Law shall become effective after a public hearing before and approval by the County pursuant to the Municipal Home Rule Law and after filing a copy thereof with the Secretary of State.

Material in [brackets] is deleted.

Material underlined is added.

Material in **bold, brackets, underlined** amended in committee

Automatic holdover due to an amendment made in committee

RESOLUTION NO. 334

By County Administration

Seconded by Mr. Materese

RESOLUTION URGING THE NEW YORK STATE LEGISLATURE TO UPDATE NEW YORK'S BOTTLE BILL

WHEREAS, New York's Returnable Beverage Container Act, known as the "bottle bill," is New York's most effective recycling and litter prevention program; and,

WHEREAS, since 1982, more than 90 billion bottles and cans have been returned and recycled in New York because of the bottle bill, which places a 5-cent refundable deposit on beer and soda containers; and,

WHEREAS, the bottle bill did not include bottled water, iced teas, sports drinks, and other non-carbonated beverages because they were not popular in 1982, but they now make up more than 25% of the beverage market; and,

WHEREAS, after the original bottle bill went into effect, litter volume in New York declined by 30% and our streets, parks, beaches, farms, and communities were noticeably cleaner; and,

WHEREAS, recent litter surveys conducted in New York by coastal cleanup volunteers found that nearly two-thirds of the bottles and cans now polluting New York's rivers and beaches are non-carbonated beverages such as water and iced tea bottles that do not have a deposit, and these containers make up approximately 20% of the total litter volume; and,

WHEREAS, approximately 80% of deposit containers are recycled through the bottle bill and curbside recycling programs in New York, while fewer than 20% of non-deposit containers are recycled; and,

WHEREAS, legislation known as the "Bigger Better Bottle Bill" has been introduced in the New York State Legislature that would update New York's bottle bill to include non-carbonated beverages such as water, iced tea, juice, and sports drinks; and,

WHEREAS, the "Bigger Better Bottle Bill" would also require beverage companies to return unclaimed bottle deposits to the State Environmental Protection Fund to benefit the public; and,

WHEREAS, the Environmental Protection Fund is a dedicated trust fund for New York's environment that supports local recycling programs, parks, waterfront revitalization, open space, farmland preservation, and other programs to protect our land, air, and water; and,

WHEREAS, the Division of Budget estimates that the unclaimed deposits from the updated bottle bill could generate more than \$100 million each year for the Environmental Protection Fund; and,

WHEREAS, the Bigger Better Bottle Bill has been endorsed by more than 500 groups, businesses, and local governments across the state, including The Binghamton Zoo at Ross Park, Binghamton Press & Sun Bulletin, Bottle Babes in Binghamton, New York Farm Bureau, and League of Women Voters of New York State; and,

WHEREAS, we all have a responsibility to keep our communities clean and healthy; now, therefore, be it

RESOLVED, That the Broome County Legislature does hereby urge state lawmakers to support cleaner communities, a healthier environment, and increased funding for environmental programs by passing the Bigger Better Bottle Bill; and, be it further

RESOLVED, That the Clerk of the Broome County Legislature is hereby directed to forward copies of this resolution to Governor David Paterson, Senate Majority Leader Joseph L. Bruno, Assembly Speaker Sheldon Silver, Assemblywoman Donna Lupardo, Assemblyman

Clifford Crouch, Assemblyman Gary Finch and Senator Thomas Libous, and the New York Public Interest Research Group.

Held over by Mr. Kuzel

RESOLUTION NO. 335

By Finance Committee

Seconded by Mr. Whalen

RESOLUTION AMENDING RESOLUTION NUMBER 235 OF 2007 APPROVING THE SALE OF COUNTY OWNED PROPERTY IN THE TOWN OF KIRKWOOD

WHEREAS, this County Legislature, on April 19, 2007 adopted Resolution Number 235 of 2007 approving the sale of county-owned property in the Town of Kirkwood located at 90 Barlow Road, Kirkwood, New York (tax map parcel ID 162.05-2.29) to Alfred Gorick, Jr. of 3 Valley Court, Binghamton, New York 13904, and

WHEREAS, Alfred Gorick desires to assign the right to purchase said real property to Gorick Construction Co., Inc. of 27 Track Drive, Binghamton, New York on the same terms and conditions as are set forth in Resolution Number 235 of 2007, now therefore, be it,

RESOLVED, that this County Legislature hereby amends Resolution Number 235 of 2007 to authorize the sale of 90 Barlow Road, Kirkwood, New York (tax map parcel ID 162.05-2.29) to Gorick Construction Company, Inc., of 27 Track Drive, Binghamton, New York 13904 instead of Alfred Gorick of 3 Valley View Court, Binghamton, New York 13904, and be it

FURTHER RESOLVED, that to the extent that Resolution Number 235 of 2007 is not hereby amended said Resolution Number 235 of 2007 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 a quit claim deed, approved as to form by the Department of Law, conveying the property listed above to Gorick Construction, Co., Inc. together with such other documents as may be necessary to implement the intent of this Resolution.

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

RESOLUTION NO. 336

By Public Safety and Emergency Services, Personnel and Finance Committees

Seconded by Mr. Whalen

RESOLUTION AUTHORIZING ACCEPTANCE OF A RECRUITMENT/RETENTION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2007-2009

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 April 1, 2007 through March 31, 2009, and

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

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 April 1, 2007 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 \$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-18, Nays-0, Absent-1 (Cleary)

RESOLUTION NO. 337

By Economic Development and Planning and Finance Committees Seconded by Mr. Whalen
RESOLUTION AUTHORIZING AN AGREEMENT WITH COMMUNIQUE DESIGN AND MARKETING INC. FOR VIDEO PRODUCTION FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT FOR 2008

WHEREAS, the Director of Economic Development requests authorization for an agreement with Communique Design and Marketing Inc., for video production at a cost not to exceed \$12,100, for the period June 19, 2008 through October 31, 2008, and

WHEREAS, said agreement is necessary, working in partnership with the Greater Binghamton Chamber of Commerce, for a five minute promotion video for tourism marketing efforts and a two minute version to be featured on area websites, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Communique Design and Marketing, Inc., 221 Washington Street, Binghamton, New York 13901, for video production for the Department of Economic Development for the period June 19, 2008 through October 31, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$12,100 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-18, Nays-0, Absent-1 (Cleary)

RESOLUTION NO. 338

By Mr. Kuzel Seconded by Mr. Garnar
RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2008, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE TO IMPOSE A LIMIT ON TERMS OF OFFICE TO A NUMBER OF TERMS TOTALING EIGHT CONSECUTIVE YEARS."

WHEREAS, it is the intent of the Broome County Legislature to allow the residents of Broome County to decide whether term limits shall be established for the office of County Legislator, now therefore be it

RESOLVED, that Local Law Intro. No. 5 of 2008, entitled: "A Local Law amending the Broome County Charter and Administrative Code to impose a limit on terms of office to a number of terms totaling eight consecutive years," be and the same hereby is adopted and approved in accordance with the Broome County Charter and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 5, 2008

A Local Law amending the Broome County Charter and Administrative Code to impose a limit on terms of office to a number of terms totaling eight consecutive years.

BE IT ENACTED as follows:

SECTION 1. Section C202 of the Broome County Charter is hereby amended to add paragraph "B" to read as follows:

§C202. Terms of Office.

(B) Beginning with the term commencing January 1, 2011, any person who has been elected to terms of office totaling eight consecutive years as a member of the County Legislature shall be ineligible to serve thereafter as a member thereof until the expiration of one (1) full term following the expiration of the term of office expiring at the end of the eighth consecutive year to which such person was elected.

Holding office as a member of the Legislature as a result of appointment or election to fill an unexpired term shall not disqualify a person from being thereafter elected to successive terms of office totaling eight consecutive years.

SECTION 2. Section A202 of the Broome County Administrative Code is hereby amended to add paragraph "B" to read as follows:

§A202. Terms of Office.

(B) Beginning with the term commencing January 1, 2011, any person who has been elected to terms of office totaling eight consecutive years as a member of the County Legislature shall be ineligible to serve thereafter as a member thereof until the expiration of one (1) full term following the expiration of the term of office expiring at the end of the eighth consecutive year to which such person was elected.

Holding office as a member of the Legislature as a result of appointment or election to fill an unexpired term shall not disqualify a person from being thereafter elected to successive terms of office totaling eight consecutive years.

SECTION 3. This Local Law shall become effective after a public hearing before and approval by the County Executive, after approval by the voters at a referendum to be held at the next general election and after filing a copy thereof with the Secretary of State.

Held over by Mr. Kuzel

Mr. Schofield made a motion to adjourn, seconded by Mr. Shafer. **Motion to adjourn Carried,** Ayes-18 Nays-0, Absent-1 (Cleary). The meeting was adjourned at 6:35 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
THURSDAY, JULY 17, 2008**

The Legislature convened at p.m. with a call to order by the Chair, Mark R. Whalen. The Clerk, Eric S. Denk, read the fire exit announcement and called the Attendance Roll, Present-17 Absent-2 (Reynolds, Mather).

The Chair, Mr. Whalen, 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. Howard, that the session minutes of June 19, 2008 be approved as prepared and presented by the Clerk. **Carried.** Ayes-17, Nays-0, Absent-2 (Reynolds, Mather).

Mr. Whalen noted that the committee minutes for the period June 19, 2008 through July 16, 2008 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. Whalen asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Cleary, seconded by Mr. LaBare. **Carried,** Ayes-17, Nays-0, Absent-2 (Reynolds).

ANNOUNCEMENTS FROM THE CHAIR

None

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Barbara J. Fiala
 - 1. Nomination for Willow Point Nursing Home
 - 2. Nomination for Broome County Community Services Board

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

- A. PETITIONS: None
- B. COMMUNICATIONS:
 - 1. Cornell Cooperative Extension of BC Board of Directors Meeting 5/22/08
 - 2. BCC May 2008 Budget Transfers
 - 3. BC Risk & Insurance Management Town of Chenango Workers Compensation Plan
 - 4. BC Dept. of Audit 2008 IRS Standard Business Mile Rate
 - 5. BC Environmental Management Council Bigger Better Bottle Bill
 - 6. BC Environmental Management Council Recycling & Waste Management Committee Meeting Minutes 6/23/08
 - 7. BCC Minimum Hire Report for May 2008
 - 8. BC Environmental Management Council Natural Resources Committee 6/19/08
 - 9. BC Office of the County Clerk Annual Report 2007
 - 10. Board of Acquisition and Contract Meeting Minutes 6/11/2008
 - 11. BC Environmental Management Council Meeting Minutes 6/5/2008
 - 12. BC Environmental Management Council Meeting Minutes 7/10/08
 - 13. Four County Library System Statement of Cash Receipts & Disbursements for for 2006 & 2007
 - 14. Annual Report of the Broome County Legislature and Office of the Clerk of the Legislature for the year 2007
- C. NOTICES:
 - 1. Broome County GASB 45 Citizens Task Force Meeting July 9, 2008
 - 2. Broome County GASB 45 Citizens Task Force Meeting June 25, 2008

-
3. Public Hearing for BCC Budget 2008-2009 – July 10, 2008
D. REPORTS: None

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

Mr. Kuzel made a motion, seconded by Mr. Garnar, to receive and file the above referenced reports and to authorize and direct the Clerk to index said reports in the 2008 JOURNAL OF PROCEEDINGS and to publish pertinent portions of said reports as may be directed by the Chair. **Carried**, Ayes-17, Nays-0, Absent-2 (Reynolds, Mather)

Mr. Cleary and Mr. Marinich were designated as participants with Chairman Whalen in the 'Short Roll Call'. Resolutions were acted upon out of order, but for the purpose of clarity, they are presented here in numerical order

RESOLUTIONS HELD OVER FROM PREVIOUS SESSION

RESOLUTION NO. 258

(Automatic Holdover)

By: County Administration Committee

Seconded by: Mr. Materese

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 of 2008, ENTITLED: "LOCAL LAW AMENDING PART IV OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE, CHAPTER 168 ARTICLE IX AUTOMATIC EXTERNAL DEFIBRILLATORS"

Carried, Ayes-16, Nays-1 (Sanfilippo), Absent-2 (Reynolds, Mather).

RESOLUTION NO. 272

(Held over by Mr. Materese)

By Finance Committee

Seconded by Mr. Garnar

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

Mr. Whalen made a motion, seconded by Mr. Materese to add a paragraph to read "Further Resolved, for those retirees who select to change their health insurance benefit election from joint survivor to regular health plan, the Retiree's annual contribution shall be equal to the percentage paid by County employees prior to retirement at the time the individual retiree selects the change of the premium charged to Broome County by third party providers or, in the case of Broome county self-insured health benefits plan, of the premium equivalent amount as determined by the Broome County Risk and Insurance Manager". Mr. Shafer made a motion, seconded by Mr. Materese to table the resolution to August 20, 2008. **Motion to table carried**. Ayes-15, Nays-2 (Black, Herz), Absent-2 (Reynolds, Mather)

RESOLUTION NO. 280

(Held over by Mr. Materese)

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

Seconded by Mr. Kuzel

RESOLUTION AMENDING THE 2008-2013 CAPITAL IMPROVEMENT PROGRAM

Mr. Materese made a motion, seconded by Mr. Sanfilippo to table the resolution to September 18, 2008. **Motion to table failed**. Ayes-4, Nays-13 (Keibel, Hull, Schofield, Shafer, Hutchings, LaBare, Black, Howard, Cleary, Garnar, Kuzel, Marinich, Herz), Absent-2 (Reynolds, Mather)

Carried, Ayes-14, Nays-3 (Materese, Sanfilippo, Whalen), Absent-2 (Reynolds, Whalen).

RESOLUTION NO. 331

(Held over by Mr. Whalen)

County Administration Committee

Seconded by Mr. Garnar

A RESOLUTION THAT CONTINUES OUR OPPOSITION OF ASSEMBLY BILL A9393-A AND SENATE BILL A6457-A AND AFFIRMS BROOME COUNTY'S COMMITMENT TO ITS RETIREES

Mr. LaBare, announced that he polled the County Administration committee, and it was the consensus of the committee to withdraw this resolution. **Resolution withdrawn.**

RESOLUTION NO. 333

(Automatic Holdover)

By County Administration and Personnel Committees

Seconded by Mr. Mather

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2008, ENTITLED "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE TO DECREASE THE NUMBER OF LEGISLATIVE DISTRICTS TO FIFTEEN AND INCREASE THE TERMS OF OFFICE OF COUNTY LEGISLATORS TO FOUR YEARS"

Mr. LaBare made a motion, seconded by Mr. Materese to amend the resolution to remove all references to increasing the terms of office of County Legislators to four years. **Amendment carried, Ayes-14, Nays-3 (Schofield, Cleary, Whalen), Absent-2 (Reynolds, Mather). Resolution as amended is an automatic hold over.**

RESOLUTION NO. 334

(Held over by Mr. Kuzel)

By County Administration

Seconded by Mr. Materese

RESOLUTION URGING THE NEW YORK STATE LEGISLATURE TO UPDATE NEW YORK'S BOTTLE BILL

Mr. LaBare, announced that he polled the County Administration committee, and it was the consensus of the committee to withdraw this resolution. **Resolution withdrawn.**

RESOLUTION NO. 338

(Held over by Mr. Kuzel)

By Hon. Chris Kuzel

Seconded by Mr. Garnar

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2008, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE TO IMPOSE A LIMIT ON TERMS OF OFFICE TO A NUMBER OF TERMS TOTALING EIGHT CONSECUTIVE YEARS."

Failed., Ayes-6, Nays-11 (Keibel, Sanfilippo, Hull, Schofield, Shafer, Black, Howard, Cleary, Marinich, Herz, Whalen), Absent-2 (Reynolds, Mather).

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 339

By Health and Human Services and Finance Committees

Seconded by Mr. Hutchings:

RESOLUTION AUTHORIZING AMENDMENT OF THE AGREEMENT WITH VARIOUS STATE APPROVED MEDICAID TRANSPORTATION VENDORS FOR TRANSPORTATION SERVICES FOR MEDICAID RECIPIENTS OF BROOME COUNTY FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 480 of 2006, authorized renewal of agreements with various vendors for transportation services for Medicaid recipients for the period January 1, 2007, through December 31, 2008; and

WHEREAS, Resolution 480 of 2006 is limited in scope and it is necessary to allow flexibility in contracting with new vendors who are authorized by New York State to provide Medicaid transportation at the rates as listed in Exhibit "A", not to exceed budgeted appropriations, for the period January 1, 2007, through December 31, 2008, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the authorization to enter into agreements for Medicaid transportation services for Broome County

Medicaid recipients for the Department of Social Services, for the period January 1, 2007 through December 31, 2008, to include any New York State approved vendor, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at State-mandated rates as listed in Exhibit "A" for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinbefore authorized shall be made from budget line 670083.4568.103000 (MMIS Medical Assistance), and 670075.4567.103000 (Medical Assistance), and be it

FURTHER RESOLVED, that Resolution 480 of 2006 and Resolution 494 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-17, Nays-0, Absent-2 (Reynolds, Mather).

RESOLUTION NO. 340

By Health and Human Services and Finance Committees

Seconded by Mr. Hutchings

RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER AIDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 308 of 2007, authorized and approved renewal of the Southern Tier Aids Program Grant for the Department of Health and adopted a program budget in the amount of \$19,500 for the period July 1, 2007 through June 30, 2008, and

WHEREAS, said program grant provides free, anonymous HIV/AIDS counseling and testing for people in Broome County who would be considered at risk, and

WHEREAS, it is desired to renew said grant program in the amount of \$19,500 for the period July 1, 2008 through June 30, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,500 from the Southern Tier AIDS Program (STAP), 122 Baldwin Street, Johnson City, New York 13790, for the Department of Health's Southern Tier Aids Program for the period July 1, 2008 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 \$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-17, Nays-0, Absent-2 (Reynolds, Mather).

RESOLUTION NO. 341

By Health and Human Services Committee

Seconded by Mr. Hutchings

RESOLUTION AUTHORIZING A CLINICAL AFFILIATION AGREEMENT BETWEEN THE STATE UNIVERSITY OF NEW YORK, DECKER SCHOOL OF NURSING AND THE BROOME COUNTY HEALTH DEPARTMENT FOR 2008-2009

WHEREAS, the Director of Public Health requests authorization for a clinical affiliation agreement between the State of University of New York, Decker School of Nursing, and the Broome County Health Department at no cost to the County for the 2008-2009 school year, and

WHEREAS, said agreement is necessary to provide a clinical site for the training of graduate and undergraduate nursing students, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a clinical affiliation agreement between the State University of New York at Binghamton, Decker School of Nursing, P.O. Box 6000, Vestal Parkway East, Vestal, New York 13850 and the Broome County Health Department for the 2008-2009 school year, 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-17, Nays-0, Absent-2 (Reynolds, Mather).

RESOLUTION NO. 342

By Economic Development and Planning and Finance Committees Seconded by Mr. Hutchings
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENTS WITH CLOUGH, HARBOUR & ASSOCIATES, LLP AND O'BRIEN & GERE ENGINEERS, INC. FOR ENVIRONMENTAL ASSESSMENTS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S BROWNFIELD DEMONSTRATION PILOT GRANT FOR 2002-2008

WHEREAS, this County Legislature, by Resolution 526 of 2003, as amended by Resolutions 212 of 2005 and 347 of 2006, authorized agreements with Clough, Harbour Associates, LLP and O'Brien & Gere Engineers, Inc. for environmental assessments for the Department of Planning and Economic Development's Brownfield Demonstration Pilot Grant, at rates listed in Exhibits' "A" and "B", total cost not to exceed \$200,000, for the period October 1, 2002 through September 30, 2008, and

WHEREAS, said agreements provide environmental assessments, including sampling and laboratory analysis and the preparation of a final report detailing sampling procedures, testing protocols, results, conclusions and recommendations, and

WHEREAS, it is necessary to authorize an amendment to said agreements, to approve the rates and extend the term through September 30, 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 Clough, Harbour & Associates, LLP, The Galleries of Syracuse, 441 South Salina Street, Syracuse, New York 13202-2424 and O'Brien & Gere Engineers, Inc., 441 Commerce Road Vestal, New York 13850, to approve the rates as listed on Exhibit "A" and "B", and extend the terms through September 30, 2010, for environmental assessments for the Department of Planning and Economic Development's Brownfield Demonstration Pilot Grant, and be it

FURTHER RESOLVED, that Resolutions 526 of 2003, 212 of 2005 and 347 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-17, Nays-0, Absent-2 (Reynolds, Mather).

RESOLUTION NO. 343

By Economic Development and Planning and Finance Committee Seconded by Mr. Hutchings
RESOLUTION AUTHORIZING REVISION OF THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF BINGHAMTON, THE VILLAGES OF ENDICOTT AND JOHNSON CITY AND THE TOWNS OF KIRKWOOD AND UNION FOR ESTABLISHING THE BROOME COUNTY EMPIRE ZONE ADMINISTRATIVE BOARD

WHEREAS, this County Legislature, by Resolution 109 of 2001, as amended by Resolution 397 of 2007, authorized an intergovernmental agreement with the City of Binghamton, the Villages of Endicott and Johnson City, and the Towns of Kirkwood and Union for establishing the Broome County Empire Zone Administrative Board, and

WHEREAS, said agreement provides management and administration of the Broome County Empire Zone, and

WHEREAS, it is necessary to authorize amendment to said agreement to reorganize the program to make it more effective and efficient by changing the formula for in-kind contribution as follows:

Broome County	60%
City of Binghamton	20%
Town of Union	20%

and

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

RESOLVED, that this County Legislature hereby authorizes amendment to the agreements with the City of Binghamton, the Villages of Endicott and Johnson City, and the Towns of Kirkwood and Union, to reorganize the program to make it more effective and efficient by changing the formula for in-kind contribution as follows:

Broome County	60%
City of Binghamton	20%
Town of Union	20%

and be it

FURTHER RESOLVED, that Resolutions 109 of 2001 and 397 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-17, Nays-0, Absent-2 (Reynolds, Mather).

RESOLUTION NO. 344

By Economic Development and Planning and Finance Committees

Seconded by Mr. Hutchings

RESOLUTION AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD FOR ANNUAL MEMBERSHIP FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with Southern Tier East Regional Planning Development Board for annual membership for the Department of Planning and Economic Development at a cost not to exceed \$20,000, for the period January 1, 2008 through December 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Southern Tier East Regional Planning Development Board for annual membership for the Department of Planning and Economic Development 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 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 440016.5056.101000 (Regional Planning Board), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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 (Reynolds, Mather).

RESOLUTION NO. 345

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Hutchings
RESOLUTION AUTHORIZING ACCEPTANCE OF A WATER RESCUE DIVE TEAM BOAT PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, the Director of Emergency Services/Fire Coordinator requests authorization to accept a Water Rescue Dive Team Boat Program Grant and adopt a program budget in the amount of \$30,000 for the period May 8, 2008 through May 8, 2009, and

WHEREAS, said program grant will provide funding for a new rescue boat, and

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,000 from the New York State Senate, 1607 State Office Building, 44 Hawley Street, Binghamton, New York 13901 for the Office of Emergency Services Water Rescue Dive Team Boat Program Grant for the period May 8, 2008 through May 8, 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 \$30,000, 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-17, Nays-0, Absent-2 (Reynolds, Mather).

RESOLUTION NO. 346

By Education, Culture and Recreation Committee Seconded by Mr. Hutchings
RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE EN JOIE GOLF COURSE ADVISORY COMMITTEE

WHEREAS, Barbara J. Fiala, County Executive, pursuant to the authority vested in her by Resolution 354 of 2005, has duly designated and appointed the following named individual to membership on the En Joie Golf Course Advisory Committee, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
David Baker 508 Mountain View Drive Endicott, New York 13760	New Appointment 12/31/2008

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 354
of 2005, hereby confirms the appointment of the above-named individual to membership on the
En Joie Golf Course Advisory Committee for the term indicated, in accordance with his
appointment by the County Executive.

Carried, Ayes-17, Nays-0, Absent-2 (Reynolds, Mather).

RESOLUTION NO. 347

By Finance and Education, Culture and Recreation Committees Seconded by Mr. Garnar
**RESOLUTION ADOPTING THE BUDGET FOR BROOME COMMUNITY COLLEGE FOR
2008-2009**

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, 2008 through August 31, 2009, in the sum of \$47,066,769
be approved, and be it

FURTHER RESOLVED, that the Sponsor Contribution for Broome Community College for
the college fiscal year September 1, 2008 through August 31, 2009, in the sum of \$6,530,710 be
approved, and be it

FURTHER RESOLVED, that the Broome Community College's operating budget be
submitted to the State University Board of Trustee's for approval.

Carried, Ayes-17, Nays-0, Absent-2 (Reynolds, Mather).

RESOLUTION NO. 348

By Health & Human Services and Finance Committees Seconded by Mr. Hutchings
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CCRx OF NEW
YORK TO REDUCE PHARMACY COSTS FOR WILLOW POINT NURSING HOME FOR 2008**

WHEREAS, this County Legislature, by Resolution 703 of 2007, authorized an agreement
with CCRx of New York, to reduce Pharmacy over-the-counter medication costs for Willow Point
Nursing Home, for January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement provides, a reduction in costs for over-the-counter medications
by changing pricing from Average Wholesale Price, less 20% with a \$2.95 minimum, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide
additional cost savings for the county for Willow Point Nursing Home by eliminating the \$2.95
minimum, and

WHEREAS, under the amended agreement, over-the-counter drugs will be charged at
Average Wholesale Price, less 20% with no minimum fee, and

WHEREAS, 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 CCRx of New York, LLC , 2308 Pleeker Street, Utica, NY 13501, to reduce
overall cost of over-the-counter medications by changing the pricing for Willow Point Nursing
Home for the period of January 1, 2008 through December 31, 2008 to Average Wholesale
Price, less 20% with no minimum fee, and be it

FURTHER RESOLVED, that Resolution 703 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-17, Nays-0, Absent-2 (Reynolds, Mather).

RESOLUTION NO. 349

By Health and Human Services and Finance Committees Seconded by Mr. Hutchings
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE RESEARCH FOUNDATION, STATE UNIVERSITY OF NEW YORK FOR BINGHAMTON UNIVERSITY PSYCHOLOGY (Ph.D.) STUDENTS FOR CLINICAL SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 685 of 2007, authorized a renewal of the agreement with The Research Foundation, State University of New York for Binghamton University Psychology (Ph.D) graduate students for clinical services for the Department of Mental Health at an amount not to exceed \$46,444, for the period January 1, 2008 through and August 31, 2008

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

WHEREAS, said agreement expires by its terms on August 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 \$77,198 for the period September 1, 2008 through August 31, 2009, 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 clinical services for the Department of Mental Health 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 an amount not to exceed \$77,198 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, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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 (Reynolds, Mather).

RESOLUTION NO. 350

By Health and Human Services and Finance Committees Seconded by Mr. Hutchings
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DR. CHONG TAEK LEE, M.D. FOR PSYCHIATRIC SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2008

WHEREAS, this County Legislature, by Resolution 697 of 2007, authorized an agreement with Dr. Chong Taek Lee for Psychiatric Services for Broome County Mental Health Department at a rate of \$94.30 per hour total amount not to exceed \$39,229, for January 1, 2008, through December 31, 2008, and

WHEREAS, said agreement is necessary to provide psychiatric services to more than 250 children's cases, with serious emotional problems, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide an increase in hours of Psychiatric Services, due to an increase of cases and staff vacancies. This has created a back log for the Department of Mental Health, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Dr. Chong Taek Lee, 4529 Salem Drive, Vestal, NY 13850, for an increase in hours for Psychiatric Services for the Department of Mental Health for the period January 1, 2008 through December 31, 2008 and be it

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 grant program in the amount of \$256,758 for the period August 1, 2008 through July 31, 2009 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$256,758 from the New York State Department of Health Tobacco Control Program, Corning Tower, Room 515, Albany, New York 12237 for the Department of Health's Tobacco Control and Insurance Program Grant for the period August 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 \$256,758 and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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, Absent-2 (Reynolds, Mather).

RESOLUTION NO. 353

By Health & Human Services and Finance Committee

Seconded by Mr. Hutchings

RESOLUTION AUTHORIZING ACCEPTANCE OF A CHILD AND FAMILY SAFETY GRANT FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE DEPARTMENT OF HEALTH TO ESTABLISH A CHILD FATALITY REVIEW TEAM FOR 2008-2010

WHEREAS, the Department of Health has applied for, has been awarded, and requests authorization to accept \$182,168 in Child and Family grant proceeds from the New York State Office of Children and Family Services (OCFS) so that Broome County can establish a Child Fatality Review Team (CFRT) for the Department of Maternal Child Health and Development, and

WHEREAS, said grant proceeds will be used to establish a Child Fatality Review Team and will fully fund the operations of the CFRT, for the period August 1, 2008 through January 31, 2010, and

WHEREAS, said funds will be utilized for case identification, case review, and data collection and analysis, to better understand and heighten awareness of the causes and other contributing factors to childhood fatalities and to identify and recommend system changes that may improve outcomes, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the acceptance of \$182,168 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 13144-2796 to establish a Child Fatality Review Team for the Department of Health for the period August 1, 2008 through January 31, 2010, and be it

FURTHER RESOLVED, that the grant proceeds hereinabove authorized shall be credited to budget line 480376.0801.105XXX, and be it

FURTHER RESOLVED, that Broome County Legislature approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$182,168, and be it

FURTHER RESOLVED, that so the County is not placed at risk of losing additional funds which may be awarded in association with this grant, the County Executive or her duly

authorized representative is hereby empowered to accept such additional proceeds associated with this grant, which the grantor agency may award, without seeking further legislative approval, provided that the employee head count is not increased and that there are no additional general fund expenditures, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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, Absent-2 (Reynolds, Mather).

RESOLUTION NO. 354

By Health and Human Services and Finance Committees Seconded by Mr. Hutchings

RESOLUTION AUTHORIZING AN AGREEMENT WITH CAPITAL DISTRICT PHYSICIANS HEALTHCARE NETWORK (CDPHP) FOR CLINICAL SERVICES AND MATERNAL CHILD HEALTH HOME VISITS FOR DEPARTMENT OF HEALTH FOR 2008-2009

WHEREAS, the Department of Health requests authorization for an agreement with Capital District Physicians Healthcare Network (CDPHP) for Clinical Services for the Department of Health to accept negotiated reimbursement rates, for the period July 1, 2008 through June 30, 2009 and

WHEREAS, said services are necessary to provide Clinical Services and Maternal Child Health home visits now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Capital District Physicians Healthcare Network (CDPHP), 500 Patroon Creek Boulevard, Albany, New York 12206-1057, for Clinical Services and Maternal Child Health Home visits for the Department of Health 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 a negotiated reimbursement rate for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480228.0070.101000 (fees for service) and 480293.0070.101000 (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.

Carried, Ayes-17, Nays-0, Absent-2 (Reynolds, Mather).

RESOLUTION NO. 355

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

RESOLUTION AUTHORIZING ACCEPTANCE OF LEGISLATIVE MEMBER INITIATIVE-COURTHOUSE PLAZA FUNDING FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008-2009

WHEREAS, the Commissioner of Planning and Economic Development requests authorization to accept Legislative Member Initiative-Courthouse Plaza funding in the amount of \$20,000 for the period April 1, 2008 through July 31, 2009, and

WHEREAS, said funding will be used for benches, tables with seating, planters and trash receptacles in the common area on the Courthouse Plaza, and

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$20,000 from the Department of State, 1 Commerce Plaza, 99 Washington Ave. Albany, New York 12231-0001 for the Department of Planning and Economic Development for the period April 1, 2008 through July 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 (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried, Ayes-17, Nays-0, Absent-2 (Reynolds, Mather).

RESOLUTION NO. 356

By Finance Committee

Seconded by Mr. Hutchings

RESOLUTION AUTHORIZING THE ABOLISHMENT OF THE BICENTENNIAL FUND ACCOUNT AND TRANSFERRING THE REMAINING FUNDS TO THE ETHNIC FESTIVAL TRUST ACCOUNT

WHEREAS, the County Executive requests that the Bicentennial fund GL 525-525059 be closed and the funds transferred to the Broome County Ethnic Festival trust account GL 525-525067, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes the abolishment of Bicentennial fund GL 525-525059 and the transfer of remaining funds to the Broome County Ethnic Festival trust account GL 525-525067, and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Reynolds, Mather).

RESOLUTION NO.357

By Finance Committee

Seconded by Mr. Hutchings

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE DEPARTMENT OF AUDIT AND CONTROL FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 750 of 2007, authorized an agreement with Legal Aid Society of Mid New York, Inc., for legal services for the Department of Audit and Control at the rate of \$40 per hour for paralegals, \$60 per hour for attorneys and reimbursement of costs for expert fees, as approved by the court, not to exceed \$10,000, over the term of the contract, for a total amount not to exceed \$600,000 per year for the period January 1, 2008 through December 31, 2009, and

WHEREAS, said agreement is necessary to provide mandated legal defense services in Broome County Family Court for residents of Broome County who are indigent and cannot afford legal counsel, and

WHEREAS, it is necessary to authorize the amendment of said agreement to amend the amount not to exceed to \$600,000 per year, total amount not to exceed \$1,200,000 for the term of the agreement, and

WHEREAS, the Comptroller 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 Legal Aid Society of Mid New York Inc., 255 Genesee Street, Utica, New York 13501 to amend the amount not to exceed to \$600,000 per year, total amount not to exceed \$1,200,000, for the period January 1, 2008 through December 31, 2009, and be it

FURTHER RESOLVED, that Resolution 750 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-17, Nays-0, Absent-2 (Reynolds, Mather).

RESOLUTION NO. 358

By Education, Culture and Recreation and Finance Committees Seconded by Mr. Hutchings
**RESOLUTION AUTHORIZING AMENDMENT TO THE LEASE AGREEMENT/PERMIT WITH
NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR OTSININGO PARK**

WHEREAS, this County Legislature, by Resolution 325 of 1997 authorized renewal of an agreement with New York State Department of Transportation for Otsiningo Park at no cost to the County, and

WHEREAS, said agreement is for Otsiningo Park, including the former Exit #5 New York State Department of Transportation rest stop and river walkway, and

WHEREAS, it is necessary to authorize an agreement to include construction of a multi-use path for the benefit of the general public beginning at a point on an existing trail inside Otsiningo Park already the subject of D.O.T. Permit number 90112, extending under the Bevier Street Bridge, then running parallel to Bevier Street and terminating on Front Street at a point south of the intersection with Bevier Street and for no other purpose whatsoever, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with New York State Department of Transportation, Real Estate Division, 44 Hawley Street, Binghamton, New York 13901 to include construction of a multi-use path for the benefit of the general public beginning at a point on an existing trail inside Otsiningo Park already the subject of D.O.T. Permit number 90112, extending under the Bevier Street Bridge, then running parallel to Bevier Street and terminating on Front Street at a point south of the intersection with Bevier Street and for no other purpose whatsoever, at no cost to the County, and be it

FURTHER RESOLVED, that Resolution 325 of 1997, 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-17, Nays-0, Absent-2 (Reynolds, Mather).

RESOLUTION NO. 359

By Transportation and Rural Development and Finance Committees Seconded by Mr. Hutchings
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND
JOHNSON, INC. FOR CONSULTING SERVICES TO UPDATE THE MASTER PLAN FOR THE
GREATER BINGHAMTON AIRPORT**

WHEREAS, this County Legislature, by Resolution 353 of 2006, as amended by Resolutions 449 of 2007 and 41 of 2008, authorized an agreement with McFarland-Johnson, Inc. for consulting services at an amount not to exceed \$249,223 for the period August 1, 2006 through May 31, 2008, and

WHEREAS, said agreement provides consulting services to update the Greater Binghamton Airport Master Plan to include a review of the airport's goals and objectives, activity forecasts, capacity analysis, future airport requirements, and airfield study, security and land side issues, and

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the period to August 1, 2006 through August 31, 2008, at no additional cost to the County, 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 McFarland Johnson, Inc., 49 Court Street, PO Box 1980, Binghamton, New York 13902 to extend the period to August 1, 2006 through August 31, 2008, at no additional cost to the County for the completion of the Airport Master Plan Update, and be it

FURTHER RESOLVED, that Resolutions 353 of 2006, 449 of 2007 and 41 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-17, Nays-0, Absent-2 (Reynolds, Mather).

RESOLUTION NO. 360

By Transportation and Rural Development and Finance Committees Seconded by Mr. Hutchings
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR CONSTRUCTION OBSERVATION SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 405 of 2007, authorized an agreement with McFarland Johnson, Inc., for construction observation services at a cost not to exceed \$134,819 for the period June 20, 2007 through June 1, 2008, and

WHEREAS, said agreement is necessary for construction observation and administrative duties specific to the Airport Parking Lot Improvement Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period to June 20, 2007 through August 31, 2008, at no additional cost to the County, 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 McFarland Johnson, Inc., 49 Court Street, PO Box 1980, Binghamton, New York 13902 to extend the period to June 20, 2007 through August 31, 2008, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 405 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-17, Nays-0, Absent-2 (Reynolds, Mather).

RESOLUTION NO. 361

By Transportation and Rural Development and Finance Committees Seconded by Mr. Hutchings
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 273 of 2007, authorized an agreement with McFarland Johnson, Inc., for professional services for the Department of Aviation at a cost not to exceed \$285,000 for the period June 1, 2007 through March 31, 2008, and

WHEREAS, said agreement is necessary to design the scope of work for the Airport Taxiway Improvement Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period to June 1, 2007 through August 31, 2008 to complete the bidding and award process, at no additional cost to the County, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., 49 Court Street, PO Box 1980, Binghamton, New York 13902 to extend the period to June 1, 2007 through August 31, 2008, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 273 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-17, Nays-0, Absent-2 (Reynolds, Mather).

RESOLUTION NO. 362

By Transportation and Rural Development and Finance Committees Seconded by Mr. Hutchings
RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON FOR AN AIRPORT STORMWATER MANAGEMENT PLAN FOR THE DEPARTMENT OF AVIATION FOR 2008-2009

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson for an Airport Stormwater Management Plan 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 an overview of the existing airport infrastructure as it relates to utilities, landside development, stormwater, and environmental concepts, including a Drainage Master Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., 49 Court Street, PO Box 1980, Binghamton, New York 13902 for an Airport Stormwater Management Plan for the Department of Aviation for the period August 1, 2008 through October 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$130,000 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 the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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 (Reynolds, Mather).

RESOLUTION NO. 363

By Education, Culture and Recreation and Finance Committees Seconded by Mr. Hutchings
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH 3M LIBRARY SYSTEMS FOR SOFTWARE MAINTENANCE FOR THE BROOME COUNTY PUBLIC LIBRARY FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 142 of 2007, authorized renewal of the agreement with 3M Library Systems for software maintenance for the Broome County Public Library at a cost \$22,738, for the period April 6, 2007 through April 5, 2008, and

WHEREAS, said agreement is necessary to provide maintenance on the filtering internet/vend card system, and

WHEREAS, beginning June 1, 2008, the services provided by 3M under said agreement are being provided by a different vendor, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period to April 6, 2007 through May 31, 2008, and increase the not to exceed amount by \$3,410.67, to pay for services rendered in April and May of 2008, and

WHEREAS, the Director of the Broome County Public Library 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 3M Library Systems, PO Box 33900, St. Paul, Minnesota 55133-3682 to extend the period to April 6, 2007 through May 31, 2008, and increase the not to exceed amount by \$3,410.67, for software maintenance for the Broome County Public Library, and be it

FURTHER RESOLVED, that the payments hereinbefore authorized shall be made from budget line 841007.4359.304111 (Computer Software and Supplies), and be it

FURTHER RESOLVED, that Resolution 142 of 2007, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Reynolds, Mather).

RESOLUTION NO. 364

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. Hutchings
RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 427 of 2007, as amended by Resolution 700 of 2007, authorized and approved 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 \$172,367 for the period August 31, 2007 through August 9, 2008, and

WHEREAS, said program grant provides the means to develop response plans to address all forms of communicable disease outbreaks and terrorist threats, including biological, chemical and radiological, and includes staffing and development of a redundant communication and technology infrastructure, and

WHEREAS, it is desired to renew said program grant in the amount of \$200,536 for the period August 10, 2008 through August 9, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$200,536 from the New York State Department of Health, Office of Science Grants Administration Unit, David Axelrod Institute, Room 2085H, P.O. Box 22002, Albany, New York 12201-2002, for the Department of Health's Public Health Preparedness and Response to Bioterrorism Program Grant for the period August 10, 2008 through August 9, 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 \$200,536, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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, Absent-2 (Reynolds, Mather).

RESOLUTION NO. 365

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

RESOLUTION AMENDING THE 2007 CAPITAL IMPROVEMENT PROGRAM TO REPLACE THE ARENA WINDOW WALL AT NORTH CONCOURSE 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>County</u>
			<u>State</u>	<u>Federal/Other</u>		
50150	Replace Arena Window	\$500,000	\$0	\$0		\$500,000
5	Wall at N. Concourse					

<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	25	32	\$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>		
50150	Replace Arena Window Wall at	\$920,000	\$193,875	\$581,625		\$144,500
5	N. Concourse					

<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	25	11(b)	\$920,000	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-15, Nays-2 (Shafer, Marinich), Absent-2 (Reynolds, Mather).

RESOLUTION NO. 366

By Finance, Public Works and Transportation and Rural Development Committees
 Seconded by Mr. Shafer

RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR THE TAXIWAY REHABILITATION-CONSTRUCTION PROJECT FOR THE DEPARTMENT OF AVIATION

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>County</u>
			<u>State</u>	<u>Federal/Other</u>	
5015 18	Taxiway Rehab- Construction	3,000,000	63,487	2,475,987	460,526*

<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	3,000,000	0	

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		<u>County</u>
			<u>State</u>	<u>Federal/Other</u>	
5015 18	Taxiway Rehab- Construction	8,568,807	206,607	7,901,674	460,526*

<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	8,568,807	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-17, Nays-0, Absent-2 (Reynolds, Mather).

RESOLUTION NO. 367

By Finance, Personnel and Health and Human Services Committees Seconded by Mr. Hutchings

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 Early Intervention Administration, as requested by BF# 6914, 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	105349	Salaries-Full Time	\$ 5,250
	480376	1500	105349	Salaries-Part-Time	\$18,762
	480376	8010	105349	State Retirement	\$ 142
	480376	8040	105349	Workers Compensation	\$ 55
TO:	480376	1600	105349	Temporary Help Line	\$10,798
	480376	4319	105349	Office Supplies	\$ 4,284
	480376	4359	105349	Computer Software & Supp.	\$ 3,556
	480376	4606	105349	Telephone Charges	\$ 1,013
	480376	4617	105349	Dup/Printing Chargeback	\$ 3,000
	480376	8030	105349	Social Security	\$ 412
	480376	8060	105349	Health Insurance	\$ 1,135
	480376	8063	105349	Disability	\$ 11

and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Public Health, in order to maximize funds for Children with Special Health Care Needs, as requested by BF# 6913, 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	4606	105348	Telephone Chargeback	\$ 350
	480376	8010	105348	State Retirement	\$ 256
	480376	8030	105348	Social Security	\$ 45
	480376	8060	105348	Health Insurance	\$ 649
TO:	480376	1500	105348	Salaries, Part-Time	\$ 87
	480376	4319	105348	Office Supplies	\$ 330
	480376	4359	105348	Computer Software & Sup	\$ 179
	480376	4449	105348	Other Oper Expenses	\$ 350
	480376	4617	105348	Dup/Printing Chargeback	\$ 350
	480376	8040	105348	Workers Compensation	\$ 4

Carried, Ayes-17, Nays-0, Absent-2 (Reynolds, Mather).

RESOLUTION NO. 368

By Economic Development and Planning and Finance Committees Seconded by Mr. Hutchings
RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT TITLE IB STATEWIDE ACTIVITIES-E-LEARNING PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2008

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Investment Act Title IB Statewide Activities-E-Learning Program Grant and adopt a program budget in the amount of \$50,000 for the period June 19, 2008 through July 31, 2008, and

WHEREAS, said program grant provides for a skills assessment and e-learning tool offering 1200 licenses to be used by clients at Broome Tioga Workforce New York, and

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 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 Title IB Statewide Activities-E-Learning Program Grant for the period June 19, 2008 through July 31, 2008, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the 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-17, Nays-0, Absent-2 (Reynolds, Mather).

RESOLUTION NO. 369

By County Administration and Public Works Committees

Seconded by Mr. Shafer

RESOLUTION ADOPTING LOCAL LAW INTRO 8 of 2008, ENTITLED "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE TO ADD A DIVISION OF DRAINAGE, SANITATION AND WATER SUPPLY TO THE DEPARTMENT OF PUBLIC WORKS"

RESOLVED, that Local Law Intro No. 8 of 2008, entitled: "A Local Law Amending the Broome County Charter and Administrative Code to Add a Division of Drainage, Sanitation and Water Supply to the Department of Public Works," be and the same hereby is adopted and approved in accordance with the Broome County Charter and the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 8 of 2008

A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE TO ADD A DIVISION OF DRAINAGE, SANITATION AND WATER SUPPLY TO THE DEPARTMENT OF PUBLIC WORKS

BE IT ENACTED as follows:

SECTION 1. Section C903 of the Broome County Charter is hereby amended to read as follows:

§C903. Divisions of Department.

There shall be within the Department of Public Works the following divisions: the Division of Highways, the Division of Buildings and Grounds, the Division of Engineering, the Division of Security, the Division of Solid Waste Management, the Division of Drainage, Sanitation and Water Supply and such other divisions as may be created within the Department by local law or resolution of the County Legislature. The Commissioner shall assign a deputy to each division who shall act for and on behalf of the Commissioner with respect to such division, as provided by the Administrative Code, local law or by directives of the Commissioner. Such division heads shall be subject to reassignment or transfer by the Commissioner to other duties within the Department, including the responsibility of being the head of more than one (1) division. The Commissioner may, when authorized by the County Executive, act as the head of any division in the Department. There shall be within the Division of Buildings and Grounds an Animal Control Branch which shall consist of the County Dog Warden and any personnel, equipment and facilities employed in connection with the county's animal control function. The Animal Control Branch shall be administered by the Dog Warden under the direction, jurisdiction and supervision of the Deputy Commissioner of Public Works for Buildings and Grounds, subject to the overall supervision of the Commissioner of Public Works. The Dog Warden shall be appointed by the County Executive pursuant to § C2405 of this Charter.

SECTION 2. The first paragraph of Section A904 of the Broome County Administrative Code is hereby amended to read as follows:

§A904. Organization of Department.

There shall be within the Department of Public Works the following Divisions: the Division of Highways, the Division of Buildings and Grounds, the Division of Engineering, the Division of Security, the Division of Solid Waste Management, the Division of Drainage, Sanitation and Water Supply and such other divisions as may be created within the Department by the County Legislature. The Commissioner shall assign a Deputy to each Division who shall act generally for and in place of the Commissioner. Such division heads shall be subject to reassignment, including the responsibility of being the head of more than one Division. The Commissioner may, when authorized by the County Executive, act as the head of any Division in the Department.

SECTION 3. Section A904 of the Broome County Administrative Code is hereby amended to add a new Subsection (F) to read as follows:

(F) Division of Drainage, Sanitation and Water Supply. The Division of Drainage, Sanitation and Water Supply shall be headed by a Deputy Commissioner, who shall be appointed on the basis of his or her administrative experience and qualifications for the office. The Deputy Commissioner shall:

-
- (1) Have charge of facilities for County drainage, sewage and water supply.
 - (2) Have the management and control of certain County special districts including, but not limited to, County water, water quality treatment, water supply, sewer, wastewater disposal and drainage districts.
 - (3) Be responsible for, and coordinate maintenance of completed structures and other duties in connection with small watershed flood protection projects in Broome County.

SECTION 4. This Local Law shall become effective after a public hearing before and the approval of the Broome County Executive and upon filing with the Secretary of State.

[bracketed material is deleted]

Underlined material is added

Carried, Ayes-17, Nays-0, Absent-2 (Reynolds, Mather).

RESOLUTION NO. 370

By Finance and Personnel Committees

Seconded by Mr. Hutchings

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RMSCO INC.FOR ADMINISTRATION OF THE COUNTY'S HEALTH INSURANCE AND FLEXIBLE BENEFIT PLANS FOR THE OFFICE OF RISK AND INSURANCE

WHEREAS, this County Legislature, by Resolution 557 of 2006, authorized an agreement with RMSCO, Inc., for administration of the County's Health Insurance and Flexible Benefit Plans for the Office of Risk and Insurance at a cost not to exceed \$18.40 per member, per month for health plans; \$3.75 flexible medical per member, per month; and \$3.75 flexible dependent care, per member, per month, for the period January 1, 2007 through December 31, 2011, and

WHEREAS, Resolution 230 of 2007, amended the agreement with RMSCO to increase the not to exceed amount by \$6,500 to create a plan document for two HMO model self-insured plans for the period January 1, 2007 through December 31, 2011, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$8,394.05 to create an Advantage Plan document and a special request ID Card, 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 RMSCO, Inc., 115 Continuum Drive, Liverpool, New York 13088 to increase the not to exceed amount by \$8,394.05 to create an Advantage Plan document and a special request ID Card for the Office of Risk and Insurance 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 an additional \$8,394.05, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050005.4743.252000 (Claims Administration), and be it

FURTHER RESOLVED, that Resolutions 557 of 2006 and 230 of 2007, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Reynolds, Mather)

RESOLUTION NO. 371

By Personnel and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH AFSCME LOCAL 2012, SECURITY AND LAW ENFORCEMENT COUNCIL 82, AFL-CIO, FOR 2007-2010

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized AFSCME Local 2012, Security and Law Enforcement Council 82, AFL-CIO, as an employee organization for those certain Broome County employees represented by said Union, and

WHEREAS, this County Legislature, by Resolution 71 of 2004, authorized a written agreement with the AFSCME Local 2012, Security and Law Enforcement Council 82, AFL-CIO, setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 2004 through December 31, 2006, and

WHEREAS, a tentative agreement has been reached with AFSCME Local 2012, Security and Law Enforcement Council 82, AFL-CIO, for the period January 1, 2007 through December 31, 2010, and

WHEREAS, it is desired at this time to renew said labor agreement on the terms and conditions set forth in the Memorandum of Agreement on file with the Clerk of this Legislature, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with AFSCME Local 2012, Security and Law Enforcement Council 82, AFL-CIO, setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 2007 through December 31, 2010, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the 2004 to 2007 written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, and be it

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

Held over by Mr. Whalen

RESOLUTION NO. 372

By Public Works and Finance Committees

Seconded by Mr. Cleary

RESOLUTION AUTHORIZING AN AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, PC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2008-2009

WHEREAS, this County Legislature by Resolution 805 of 2007 authorized the amendment to the 2008 Capital Improvement Program to create the Hooper Road Turning Lane & Signal Upgrade Project, and

WHEREAS, this County Legislature, by Resolution 806 of 2007, authorized an intermunicipal agreement with the Town of Union in connection with the construction of a turning lane and traffic signal improvements on Hooper Road, and

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Shumaker Consulting Engineering & Land Surveying, PC for professional engineering services for the Department of Public Works at a cost not to exceed \$92,750, for the period July 17, 2008 through December 31, 2009, and

WHEREAS, said agreement is necessary for professional engineering design services and construction inspection services for a right turn lane at the northwest corner of Hooper and Country Club Roads and for the signal light improvements at the intersection of Hooper and Country Club Roads and Hooper and Farm to Market Roads, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Shumaker Consulting Engineering & Land Surveying PC for professional engineering services for the Department of Public Works for the period July 17, 2008 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 \$92,750 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 035030.4746.502392 (Architectural-Engineering 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-17, Nays-0, Absent-2 (Reynolds, Mather).

Mr. Howard made a motion to adjourn, seconded by Mr. Cleary. **Motion to adjourn Carried**, Ayes-17, Nays-0, Absent-2 (Reynolds, Mather). The meeting was adjourned at 6:35 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
WEDNESDAY AUGUST 20, 2008**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Mark R. Whalen. The Clerk, Eric S. Denk, read the fire exit announcement and called the Attendance Roll, Present-17, Absent-2 (Hutchings, Herz).

The Chair, Mr. Whalen, 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. Cleary, that the session minutes of July 17, 2008 be approved as prepared and presented by the Clerk. **Carried.** Ayes-17, Nays-0, Absent-2 (Hutchings, Herz).

Mr. Whalen noted that the committee minutes for the period July 17, 2008 through August 19, 2008 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. Whalen asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Sanfilippo, seconded by Mr. Garnar. **Carried,** Ayes17-, Nays-0, Absent-2 (Hutchings, Herz).

ANNOUNCEMENTS FROM THE CHAIR

None

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Barbara J. Fiala
 - 1. Nomination for BC Environmental Management Council Board of Directors
 - 2. Appointment to Greater Binghamton Airport Advisory Board 2007-2008

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

A. PETITIONS:

B. COMMUNICATIONS:

- 1. BC IDA Meeting Minutes for 1/11/08, 2/8/08, 3/14/08, 4/11/08, 5/9/08, 6/13/08, 6/23/08
- 2. BCC Public Hearing Minutes 7/10/08
- 3. BCC June 2008 Budget Transfers
- 4. NYS Board of Real Property Services – 2008 State Equalization Rates 7/21/08, 7/25/08, 7/30/08, 08/05/08
- 5. Town of Maine Public Hearing – Verizon Telecommunications Tower
- 6. BC County Attorney's Office GASB Task Force 8/1/08
- 7. BC Soil & Water Conservation District Meeting Minutes 6/17/08
- 8. Appointment to Greater Binghamton Airport Advisory Board 7/8/08
- 9. DSS Additional HEAP Administrative Allocation 2007-2008
- 11. BC Environmental Management Council (EMC) Meeting Minutes 7/17/08
- 12. BC Attorney's Office - GASB 7/24/08
- 13. BCC Above the Minimum Hire - for June 2008
- 14. Dept of Audit and Control – Quarterly Accounts Receivable 7/2008
- 15. Dept of Purchasing – “Energy Star” Resolution – 7/23/08
- 16. Dept of Audit & Control 2008 Concession Revenue
- 17. Dept of Transportation – Section 90 Railroad Law
- 18. Town of Union – Resolution re: Right of Way on Airport Road

C. **NOTICES:**

1. Special Meetings of Public Works, Finance & County Administration Committees 7/17/08
2. September 25, 2008 Legislature Session has been cancelled
3. Special Meeting of the Personnel Committee 7/17/08

D. **REPORTS:**

1. BC Historical Society Secretary Report 2007
2. BC Arts Council 2008 Annual Report
3. Dept. of Finance – Second Quarterly Report of 2008
4. DSS 2007 Annual Report – 7/15/08
5. BC Attorney's Office – GASB 7/24/08
6. BC Office for Aging – Annual Report 2007
7. BC CASA – Annual Report 2007

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

A. Letters from the Chair, Mark R. Whalen:

1. Designation for Daniel Reynolds
2. Designation for Brian Mather
3. Designation for Arthur Shafer
4. Designation for Richard Materese

Mr. Kuzel made a motion, seconded by Mr. Cleary, to receive and file the above referenced reports and to authorize and direct the Clerk to index said reports in the 2008 JOURNAL OF PROCEEDINGS and to publish pertinent portions of said reports as may be directed by the Chair. **Carried**, Ayes-17-, Nays-0, Absent-2 (Hutchings, Herz).

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

RESOLUTIONS HELD OVER FROM PREVIOUS SESSION

RESOLUTION NO. 272

(Held over by Mr. Materese)

By Finance Committee

Seconded by Mr. Garnar

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

There was a prefiled amendment on the floor at the time the resolution was tabled. Mr. Whalen and Mr. Materese withdrew their motion and second. **Resolution as presented carried**, Ayes-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 333

(Automatic Holdover)

By County Administration and Personnel Committees

Seconded by Mr. Mather

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2008, ENTITLED "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE TO DECREASE THE NUMBER OF LEGISLATIVE DISTRICTS TO FIFTEEN"

Mr. Marinich made a motion, seconded by Mr. Materese to amend June 30, 2012 in Section 1 and Section 2 to January 30, 2012. **Amendment carried**, Ayes-17, Nays-0, Absent-2 (Hutchings, Herz). **Automatic Holdover**.

RESOLUTION NO. 371

(Heldover by Mr. Whalen)

By Personnel and Finance Committees

Seconded by Mr. Shafer

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 your sponsoring committee recommend that such requests be granted, 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, 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-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 376

By Transportation and Rural Development Committee

Seconded by Mr. Cleary

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

WHEREAS, Barbara Fiala, County Executive, pursuant to the authority vested in her by Resolution 99 of 1989 has duly designated and appointed the following named individual to membership on the Greater Binghamton Airport Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

NAME

Susan Kalinich-Fabian
3469 Vestal Parkway
Vestal, NY 13850

TERM EXPIRING

December 31, 2010

Unexpired term of Michael Kalinich

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 99 of 1989, hereby confirms the appointment of the above-named individual to membership on the Greater Binghamton Airport Advisory Board for the terms indicated, in accordance with the appointment by the County Executive.

Carried, Ayes-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 377

By Public Safety and Emergency Services, Personnel and Finance Committees

Seconded by Mr. Cleary

RESOLUTION AUTHORIZING ACCEPTANCE OF A PRESIDENTIAL THREAT PROTECTION ACT PROGRAM GRANT FOR OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2007-2008

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 October 1, 2007 through September 30, 2008, and

WHEREAS, said program grant is necessary for the purpose of locating and apprehending fugitives, and

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,000 from the Department of Justice, United States Marshals Service, 7026 Federal Station, Room C227, Syracuse, New York 13261 for the Office of the Sheriff's Presidential Threat Protection Act Program Grant for the period October 1, 2007 through September 30, 2008, and be 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-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 378

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Cleary
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 2008

WHEREAS, this County Legislature, by Resolution 190 of 2007, 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, 2007 through December 31, 2007, 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, 2007, 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, 2008 through December 31, 2008, 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, 2008 through December 31, 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-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 379

By Economic Development and Planning and Finance Committees Seconded by Mr. Cleary
RESOLUTION AUTHORIZING AN AGREEMENT WITH ELAN PLANNING & DESIGN INC., FOR CONSULTING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008-2013

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for 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, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Elan Planning & Design, Inc., 112 Spring Street, Room 305, Saratoga Springs, New York 12866 for

consulting services 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 amount not to exceed \$148,345 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 the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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 (Hutchings, Herz).

RESOLUTION NO. 380

By County Administration and Finance Committees

Seconded by Mr. Cleary

RESOLUTION AUTHORIZING AN AGREEMENT WITH NTS DATA SERVICES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE BOARD OF ELECTIONS FOR 2009-2013

WHEREAS, the Deputy Commissioners of Elections request authorization for an agreement with NTS Data Services for software maintenance and support for the Board of Elections at a cost of \$55,426.60 per year, total amount not to exceed \$277,133 for the period January 1, 2009 through December 31, 2013, and

WHEREAS, said agreement is necessary for required support and maintenance for TEAM, Sign-It, Full Document Imaging, E-Suite and IMS, and includes poll book printing for the September primary and November general election in each year from 2009-2013 as well as the Presidential Preference Primary in 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with NTS Data Services, 1342 Military Road, Niagara Falls, New York 14304-1730 for software maintenance and support for the Board of Elections for the period January 1, 2009 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$55,426.60 per year, total amount not to exceed \$277,133 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-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 381

By Health and Human Services and Finance Committees

Seconded by Mr. Cleary

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS PROVIDERS FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES MEDICAID MANAGED CARE (MAX) PROGRAM FOR 2008-2010

WHEREAS, this County Legislature, by Resolution 584 of 2005, authorized agreements with various vendors for services for the Department of Social Services Medicaid Managed Care (MAX) Program at rates and criteria as approved by the New York State Department of Health for the period January 1, 2006 through September 30, 2008, and

WHEREAS, the Broome MAX Program is an enhanced fee for services Medicaid Managed Care Program administered by the Broome County Department of Social Services with 4,300 enrolled members and 1,000 children enrolled at local dental practices, and

WHEREAS, contracted Primary Care and Specialty Physicians provided Medicaid MAX recipients with primary care, medical care coordination and referrals at fees established and reimbursed by the New York State Department of Health, and

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

RESOLVED, that this County Legislature hereby authorizes agreements with various Primary Care and Specialty Physicians and Corporate Care Management and such vendors as may be necessary in connection with the Medicaid Managed Care (MAX) Program for the Department of Social Services consistent with such rates and other criteria as may be approved by the New York State Department of Health for the period October 1, 2008 through December 31, 2010, and be it

FURTHER RESOLVED, that services rendered by Contracted Primary Care and Specialty Physicians and Corporate Care Management under the Medicaid Managed Care (MAX) Program shall be paid from budget lines 670083.4568.103000 (MMIS Medical Assistance) and 670075.4566.103000 (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-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 382

By Education, Culture and Recreation Committee

Seconded by Mr. Cleary

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION FOR OPERATION OF A FARMER'S MARKET AT OTSININGO PARK AND TO EXTEND THE DATES FOR 2008.

WHEREAS, this County Legislature, by Resolution 62 of 2008, authorized an agreement with Cornell Cooperative Extension for the operation of a Farmer's Market at Otsiningo Park for 2008, and

WHEREAS, said agreement provides for the use of a portion of Otsiningo Park on Saturdays, 8:00 am to 3:00pm. From May 3, 2008 through September 27, 2008, and October 18, 2008 and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide an addition of 3 Saturdays, 8:00 a.m. to 3:00 p.m., the Farmer's Market actually operates from 9:00 a.m. to 2:00 p.m. the dates being, October 4th, 11th, and 25th, 2008, and

WHEREAS, the Legislative 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 Cornell Cooperative Extension of Broome County, 840 Upper Front St. Binghamton, N.Y. 13905 to extend the dates for the use of Otsiningo Park on Saturdays, 8:00 a.m. to 3:00 p.m., for the dates of October 4th, 11th & 25th 2008, for the operation of a Farmer's Market from 9:00 a.m. to 3:00 p.m. and be it

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

FURTHER RESOLVED, that Cornell Cooperative Extension will, through its vendors, keep Broome County save 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 Resolution 62 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-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 383

By County Administration and Personnel Committees
Seconded by Mr. LaBare
RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 9 OF 2008, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 19 OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE REGARDING THE CODE OF ETHICS"

WHEREAS this amendment, which is supported by Chief Assistant County Attorney Robert Behnke and Honorable Judith O'Shea will remove/omit the Jury Board from the requirement to file a financial disclosure statement now therefore be it,

RESOLVED, that Local Law Intro. No. 9 of 2008, entitled: "**A LOCAL LAW AMENDING CHAPTER 19 OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE REGARDING THE CODE OF ETHICS,**" 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. 9 Of 2008

'A LOCAL LAW AMENDING CHAPTER 19 OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE REGARDING THE CODE OF ETHICS'

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

Section 1 Chapter 19 of the Broome County Charter and Code is amended to read as follows,

§ 19-6. Annual statement of financial disclosure.

- A On or before March 1 of each year, a statement of financial disclosure covering the preceding calendar year shall be filed with the Board of Ethics by:
- (1) The following elected officials: County Executive, County Legislators, County Clerk, Sheriff and District Attorney.
 - (2) The following heads of agencies, departments, divisions, councils, boards, commissions or bureaus and their deputies and assistants:

Aging, Office for Director of Office for Aging Deputy Director of Office for Aging Audit & Control Comptroller Deputy Comptroller Director of Weights and Measures Aviation Commissioner of Aviation Deputy Commissioner of Aviation Broome Community College President of Broome Community College Vice President of Academic Affairs Vice President for Administration and Financial Affairs Vice President for Student Affairs Central Foods Director of Central Food and Nutrition Services Community Alternative Systems Agency CASA Director County Clerk Executive Deputy County Clerk Deputy County Clerk	Records Management Officer Deputy Clerk- DMV County Executive Deputy County Executive Administrative Assistant to County Executive Executive Assistant to County Executive (2) Director of Budget and Research Deputy Director of Budget and Research Communications Director Director of Greater Binghamton Coalition District Attorney Chief Assistant District Attorney Elections Commissioners of Elections Deputy Commissioners of Elections Emergency Services Director of Emergency Services/Fire Coordinator Deputy Director of Emergency Services Employment & Training Employment and Training Director Deputy Employment and Training Director Finance Commissioner of Finance Deputy Commissioner of Finance
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<p>Health Public Health Director Deputy Public Health Director</p> <p>Historian County Historian</p> <p>Information Technology Director of Information Technology Assistant Director of Information Technology</p> <p>Law County Attorney Chief Assistant County Attorney Deputy County Attorney (DSS)</p> <p>Legislature Clerk of County Legislature Deputy Clerk of County Legislature 2nd Deputy Clerk of County Legislature Legislative Assistant</p> <p>Library Library Director</p> <p>Mental Health Commissioner of Community Mental Health Services Deputy Commissioner of Community Mental Health Services Director of Drug Awareness Center</p> <p>Nursing Home Willow Point Nursing Home Administrator Deputy Nursing Home Administrator – Fiscal Services Deputy Nursing Home Administrator – Health Services</p> <p>Parks & Recreation Commissioner of Parks and Recreation Deputy Commissioner of Parks and Recreation Arena Manager Events Coordinator Director of Recreation</p> <p>Personnel Personnel Officer Director of Employee Relations Equal Employment Opportunity Compliance Officer</p> <p>Planning and Economic Development Commissioner of Planning and Economic Development Director of Economic Development</p> <p>Probation Probation Director Deputy Probation Director</p> <p>Public Defender Public Defender Chief Assistant Public Defender</p>	<p>Public Transportation Commissioner of Public Transportation Deputy Commissioner of Public Transportation</p> <p>Public Works Commissioner of Public Works Deputy Commissioner of Public Works /Buildings and Grounds Deputy Commissioner of Public Works/Engineering Deputy Commissioner of Public Works / Highways Director of Security Director of Solid Waste Management</p> <p>Purchasing Purchasing Agent</p> <p>Real Property Tax Service Director of Real Property Tax Services Assistant Director of Real Property Tax Services</p> <p>Risk & Insurance Manager of Risk and Insurance</p> <p>Sheriff Undersheriff First Assistant Correctional Facilities Administrator</p> <p>Social Services Commissioner of Social Services Deputy Commissioner of Social Services Deputy Commissioner of Social Services - Temporary Assistance Deputy Commissioner of Social Services – Administrative Services</p> <p>Stop-DWI STOP DWI Coordinator</p> <p>Youth Bureau Executive Director of Youth Bureau</p>
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- (3) Members of the following boards and agencies:
- (1) Alcoholic Beverage Control Board
 - (2) Board of Directors of Veterans Memorial Arena and Performing Arts Theater
 - (3) Board of Directors of Catskill Regional Off-Track Betting Corporation
 - (4) Board of Ethics
 - (5) Board of Trustees of Broome Community College
 - (6) Broome County Industrial Development Agency
 - (7) Broome County Resource Recovery Agency
 - (8) Central Library Board of Trustees
 - (9) Cooperative Extension Association
 - [(10)] [Jury Board]
 - [(11)] (10) Private Industry Council (Broome-Tioga Workforce Development Board)
 - [(12)] (11) South Central New York Resource Conservation and Development Board
 - [(13)] (12) Southern Tier East Regional Planning Development Board
 - [(14)] (13) STOP-DWI Advisory Board
 - [(15)] (14) Tobacco Asset Securitization Board
- (4) Such other officers or employees as certified to by the County Executive and approved by the Board of Ethics.
- B. Any such official, officer or employee whose duties commence after April 15 of any year shall file such statement within 30 days after the commencement of duties.
- C. The statement of financial disclosure shall contain the information and shall be in the form of the statement of financial disclosure annexed hereto as Appendix A. Such statement shall be filed in the office of the Clerk of the County Legislature in a sealed envelope marked "Confidential Annual Statement of Financial Disclosure filed with Broome County Board of Ethics." Such envelopes, unopened, shall be forwarded by the Clerk of the Legislature to the Board of Ethics no later than April 15.
- D. Any person who is subject to the filing requirements of both Subdivision 2 of § 73-a of the Public Officers Law and of this § 19-6 may satisfy the requirements of this section by filing a copy of the statement filed pursuant to § 73-a of the Public Officers Law with the Board of Ethics in accordance with the provisions of this § 19- 6.
- E. Schedule of relevant dates and deadlines.
- (1) February 1 – The office of the Clerk of the Legislature shall distribute the statement of financial disclosure (Appendix A) to officers and employees.
 - (2) March 1 – Statement of financial disclosure forms shall be postmarked or returned to the office of the Clerk of the Legislature.
 - (3) March 15 – The office of the Clerk of the Legislature shall mail delinquent letters to officers and employees who have not submitted their statement of financial disclosure.
 - (4) April 1 – List of employees and officers who have not submitted completed form will be produced.

SECTION 2. This Local Law shall become effective after a public hearing before and the approval of the Broome County Executive and upon filing with the Secretary of State.

[bracketed material is deleted]

Underlined material is added

Held over by Mr. Kuzel

RESOLUTION NO. 384

By Health and Human Services, Personnel, and Finance Committees Seconded by Mr. Cleary
RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 481 of 2007, authorized and approved renewal of the Women, Infant and Children's (WIC) Program Grant and adopted a program budget in the amount of \$959,085 for the period October 1, 2007 through September 30, 2008, 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 grant program in the amount of \$973,563 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 \$973,563 from New York State Department of Health, Women, Infants, and Children's Program (WIC), 217 South Salina St., Syracuse, NY 13202 for the Department of Health 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 \$973,563, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 385

By: Health and Human Services, Personnel and Finance Committees Seconded by Mr. Cleary
RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009

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 \$46,599 for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said program grant provides funds for a part time Public Health Nurse position, Clinical Lab Technologist position and lab test costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$48,667 for the period of January 1, 2009 through December 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$48,667 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, 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 \$48,667, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 386

By Health and Human Services and Finance Committees

Seconded by Mr. Cleary

RESOLUTION AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE UNITED WAY OF BROOME COUNTY, INC. FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2008

WHEREAS, the Director of Social Services requests authorization to accept donated funds from the United Way of Broome County, Inc. in the amount of \$94,180 for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said funding will support various child welfare services, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$94,180 from The United Way of Broome County, Inc., P.O. Box 550, Binghamton, NY 13902-0550 for the Department of Social Services for the period January 1, 2008 through December 31, 2008 and be it

Said funding shall be credited to budget line 670067.0166.103000 (Misc. 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, and be it

Carried, Ayes-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 387

By Public Safety and Emergency Services and Finance Committees

Seconded by Mr. Cleary

RESOLUTION AUTHORIZING RENEWAL OF 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 492 of 2007, 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 \$7,000 for postage, total amount not to exceed \$16,000, for the period September 1, 2007 through August 31, 2008, and

WHEREAS, said services provide for the registration, verification and a community tool for all sex offenders in Broome County, and

WHEREAS, said agreement expires by its terms on August 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 \$17,000, for the period September 1, 2008 through August 31, 2009 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, 2008 through August 31, 2009, 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 \$8,000 for postage, total amount not to exceed \$17,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 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-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 388

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Cleary
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIOGA COUNTY FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2007-2009

WHEREAS, this County Legislature, by Resolution 421 of 2006, authorized renewal of the agreement with Tioga County for housing Broome County prisoners at an amount not to exceed \$80 per day, per prisoner for the period August 14, 2006 through August 13, 2007, and

WHEREAS, said services agreement is necessary to relieve overcrowding at the Broome County Public Safety Facility, and

WHEREAS, said agreement expired by its terms on August 13, 2007, 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, 2007 through August 13, 2009, 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, 2007 through August 13, 2009, 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-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 389

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Cleary
RESOLUTION AUTHORIZING ACCEPTANCE OF A COMPUTER ANALYSIS & TECHNICAL SERVICES (CATS) DIGITAL LAB UPGRADE PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC WORKS-SECURITY DIVISION AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, the Interim Commissioner of Public Works requests authorization to accept a Computer Analysis & Technical Services (CATS) Digital Lab Upgrade Program Grant and adopt a program budget in the amount of \$7,500 for the period April 1, 2008 through December 31, 2009, and

WHEREAS, said program grant provides funds for the upgrade of current forensic computers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,500 from the New York State Department of Criminal Justice Services, Four Tower Plaza, Albany, New York 12203-3764 for the Department of Public Works-Security Division Computer Analysis & Technical Services (CATS) Digital Lab Upgrade Program for the period April 1, 2008 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 \$7,500, 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-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 390

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Cleary
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE UNIFIED COURTS SYSTEM-SIXTH JUDICIAL DISTRICT FOR COURT SECURITY SERVICES PROVIDED BY BROOME COUNTY DPW SECURITY DIVISION FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 143 of 2007, authorized renewal of the agreement with the Unified Court System-Sixth Judicial District for court security services provided by Broome County DPW-Security Division with revenue to the County in the amount of \$161,144 for the period April 1, 2007 through March 31, 2008, and

WHEREAS, said agreement is necessary for maintaining security in Supreme court, County Court, Family Court and Binghamton City Court, 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 not to exceed \$145,000, for the period April 1, 2008 through March 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Unified Court System, Sixth Judicial District, State Office Building, 44 Hawley Street, Binghamton, New York 13901-4466 for court security services provided by DPW-Security Division 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 an amount not to exceed \$145,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 031450.0639.101000 (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-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 391

By Public Works and Finance Committees Seconded by Mr. Howard
RESOLUTION DECLARING DEPARTMENT OF PUBLIC WORKS PROJECT CR 352 COLESVILLE ROAD OVER OUAQUAGA CREEK BIN 3349200, TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW AND AUTHORIZING THE ACQUISITION OF NECESSARY REAL PROPERTY BY PURCHASE OR CONDEMNATION

WHEREAS, the Eminent Domain 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 Department of Public Works Project CR #52 Colesville Road over Ouaquaga Creek BIN 3349200, has been identified as a Type II action under the New York State Environmental Quality Review Act because it involves an additional right-of-way and temporary/permanent easements to support the new bridge structure which will have no substantial effect on the environment, and

WHEREAS, the Department of Public Works desires to acquire the land rights necessary to commence the aforesaid 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 it is "de minimis" in nature, said determination being based upon the fact that the reconstruction work is relatively minor in nature, consisting of an additional right-of-way and temporary/permanent easements to support the new bridge structure, having no substantial effect on the environment, now, therefore, be it

RESOLVED, that this County Legislature hereby finds the Department of Public Works Project CR #52 Colesville Road over Ouaquaga Creek BIN 3349200, to be "de minimis" in nature and therefore exempt from the public hearing requirement of the Eminent Domain 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

Held over by Mr. Hull

RESOLUTION NO. 392

By County Administration Committee

Seconded by Chairman Whalen

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 10 OF 2008, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE TO INCREASE THE TERMS OF OFFICE OF COUNTY LEGISLATORS TO FOUR YEARS.

RESOLVED, that Local Law Intro. No. 10 of 2008, entitled: "A Local Law Amending the Broome County Charter and Administrative Code to Increase the Terms of Office of County Legislators to Four Years be and the same hereby is adopted and approved in accordance with the Broome County Charter and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 10, 2008

A Local Law Amending The Broome County Charter And Administrative Code To Increase The Terms Of Office Of County Legislators To Four Years

BE IT ENACTED as follows:

SECTION 1. Section C202 of the Broome County Charter is hereby amended to read as follows:

§C202. Terms of Office.

The term of office of the members of the County Legislature shall be for two (2) years and shall begin on the first day of January immediately succeeding their election.

Beginning with those members of the County Legislature elected at the general election in 2012 to take office on January 1, 2013 and continuing thereafter, the terms of office of the members of the County Legislature shall be for four (4) years and shall begin on the first day of January immediately succeeding their election.

SECTION 2. Section A202 of the Broome County Administrative Code is hereby amended to read as follows:

§A202. Terms of office.

The term of office of a County Legislator shall be for two years and shall begin on the first day of January immediately succeeding his election.

Beginning with those members of the County Legislature elected at the general election in 2012 to take office on January 1, 2013 and continuing thereafter, the terms of office of the members of the County Legislature shall be for four (4) years and shall begin on the first day of January immediately succeeding their election.

[bracketed] material is deleted
underlined material is added

Amended in committee. Automatic Holdover

RESOLUTION NO. 393

By Finance and County Administration Committees

Seconded by Mr. Cleary

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 2008

WHEREAS, this County Legislature, by Resolution 271 of 2007, 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, 2007 through December 31, 2007, 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, 2007, 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, 2008 through December 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Allen Tunnell Corporation, 15 Charles Street, Binghamton, New York 13905 for software maintenance and support for tax bill printing for the Office of Real Property Tax Services 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 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-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 394

By Economic Development and Planning and Finance Committees

Seconded by Mr. Cleary

RESOLUTION AUTHORIZING REVISION OF THE PY2007 WORKFORCE INVESTMENT ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2009

WHEREAS, this County Legislature, by Resolution 279 of 2007, authorized and approved renewal of the PY2007 Workforce Investment Act Administration Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$169,330 for the period July 1, 2007 through June 30, 2009, and

WHEREAS, said program grant allocation covers the administration 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, and

WHEREAS, it is necessary at this time to revise said program to reflect an a decrease in the amount of \$14,579 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the PY2007 Workforce Investment Act Administration Program Grant to reflect an decrease of \$14,579 for the period July 1, 2007 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 \$154,751, and be it

FURTHER RESOLVED, that Resolution 279 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-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 395

By Economic Development and Planning and Finance Committees Seconded by Mr. Cleary
RESOLUTION AUTHORIZING REVISION OF THE PY2007 WORKFORCE INVESTMENT ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2009

WHEREAS, this County Legislature, by Resolution 278 of 2007, authorized and approved renewal of the PY2007 Workforce Investment Act Adult Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$463,211 for the period July 1, 2007 through June 30, 2009, 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, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$7,018 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the PY2007 Workforce Investment Act Adult Program Grant to reflect a decrease of \$7,018 for the period July 1, 2007 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 \$456,193, and be it

FURTHER RESOLVED, that Resolution 278 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-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 396

By Economic Development and Planning and Finance Committees Seconded by Mr. Cleary
**RESOLUTION AUTHORIZING REVISION OF THE PY2007 WORKFORCE INVESTMENT ACT
DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND
TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2009**

WHEREAS, this County Legislature, by Resolution 280 of 2007, authorized and approved renewal of the PY2007 Workforce Investment Act Dislocated Worker Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$543,298 for the period July 1, 2007 through June 30, 2009, 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, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$93,235 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the PY2007 Workforce Investment Act Dislocated Worker Program Grant to reflect a decrease of \$93,235 for the period July 1, 2007 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 \$450,063, and be it

FURTHER RESOLVED, that Resolution 280 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-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 397

By Economic Development and Planning and Finance Committees Seconded by Mr. Cleary
**RESOLUTION AUTHORIZING REVISION OF THE PY2006 WORKFORCE INVESTMENT ACT
ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND
TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2006-2008**

WHEREAS, this County Legislature, by Resolution 446 of 2006, authorized and approved renewal of the PY2006 Workforce Investment Act Administration Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$186,004 for the period July 1, 2006 through June 30, 2008, and

WHEREAS, said program grant covers the administration 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, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$921 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the PY2006 Workforce Investment Act Administration Program Grant to reflect a decrease of \$921 for the period July 1, 2006 through June 30, 2008, 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 \$185,083, and be it

FURTHER RESOLVED, that Resolution 275 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 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-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 398

By Economic Development and Planning and Finance Committees Seconded by Mr. Cleary
RESOLUTION AUTHORIZING REVISION OF THE PY2006 WORKFORCE INVESTMENT ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2006-2008

WHEREAS, this County Legislature, by Resolution 447 of 2006, authorized and approved renewal of the PY2006 Workforce Investment Act Adult Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$548,930 for the period July 1, 2006 through June 30, 2008, 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, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$13,426 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the PY2006 Workforce Investment Act Adult Program Grant to reflect a decrease of \$13,426 for the period July 1, 2006 through June 30, 2008, 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 \$535,504, and be it

FURTHER RESOLVED, that Resolution 447 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 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-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 399

By Economic Development and Planning and Finance Committees Seconded by Mr. Cleary
**RESOLUTION AUTHORIZING REVISION OF THE PY2006 WORKFORCE INVESTMENT ACT
DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND
TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2006-2008**

WHEREAS, this County Legislature, by Resolution 449 of 2006, authorized and approved renewal of the PY2006 Workforce Investment Act Dislocated Worker Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$545,564 for the period July 1, 2006 through June 30, 2008, 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, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$13,906 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the PY2006 Workforce Investment Act Dislocated Worker Program Grant to reflect a decrease of \$13,906 for the period July 1, 2006 through June 30, 2008, 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 \$531,658, and be it

FURTHER RESOLVED, that Resolution 449 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 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-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 400

By Economic Development and Planning and Finance Committees Seconded by Mr. Cleary
**RESOLUTION AUTHORIZING REVISION OF THE PY2007 WORKFORCE INVESTMENT ACT
YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND
ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2009**

WHEREAS, this County Legislature, by Resolution 281 of 2007, authorized and approved renewal of the PY2007 Workforce Investment Act Youth Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$517,461 for the period July 1, 2007 through June 30, 2009, 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, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$30,958 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the PY2007 Workforce Investment Act Youth Program Grant to reflect a decrease of \$30,958 for the period July 1, 2007 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 \$486,503, and be it

FURTHER RESOLVED, that Resolution 281 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-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 401

By Public Works Committee

Seconded by Mr. Cleary

RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF VESTAL FOR USE OF THE VESTAL TOWN HALL PARKING LOT FOR AN ELECTRONICS RECYCLING COLLECTION BY THE BROOME COUNTY DIVISION OF SOLID WASTE MANAGEMENT

WHEREAS, the Interim Commissioner of Public Works requests authorization for an inter-municipal agreement with the Town of Vestal for use of the Vestal Town Hall parking lot for an electronics recycling collection by the Broome County Division of Solid Waste Management on September 27, 2008, and

WHEREAS, said inter-municipal agreement is necessary for the Broome County Division of Solid Waste Management to hold a free off-site electronics recycling collection at the Vestal Town Hall parking lot to promote the recycling of end-of-life electronic waste, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an inter-municipal agreement with the Town of Vestal, 605 Vestal Parkway West, Vestal, New York 13850 for the use of the Vestal Town Hall parking lot for an electronics recycling collection by the Broome County Division of Solid Waste Management on September 27, 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-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 402

By Education, Culture and Recreation and Finance Committees

Seconded by Mr. Cleary

RESOLUTION AUTHORIZING RENEWAL OF THE SENATOR LIBOUS CHILDREN'S BOOKS PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 523 of 2007, 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 \$1,200 for the period January 1, 2007 through December 31, 2007, 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 \$4,500 for the period June 1, 2008 through May 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,500 from Books with Senator Libous, Partnership with Four County Library Systems, 205 Clubhouse Road, Vestal, New York 13850 for the Broome County Public Library's Senator Libous Children's Books Program for the period June 1, 2008 through May 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 \$4,500, 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-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 403

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Cleary
RESOLUTION AUTHORIZING ACCEPTANCE OF THE OPERATION IMPACT V PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, the Sheriff requests authorization to accept the Operation Impact V Program Grant and adopt a program budget in the amount of \$96,308 for the period July 1, 2008 through June 30, 2009, and

WHEREAS, said program grant to reduce crime, conduct crime analysis and develop criminal intelligence, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$96,308 from NYSDCJS, 4 Tower Place, Albany, NY 12203-3764 for the Office of the Sheriff for the Operation Impact V Grant for the period July 1, 2008 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 \$96,308, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 404

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Cleary
RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FOR THE BROOME COUNTY STOP-DWI PROGRAM'S 2008 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, 2008 through December 31, 2009, and

WHEREAS, said funding will promote the Chris Thater Memorial event, which draws athletes and spectators 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, N.Y. 12203 for the STOP-DWI Program for the period April 1, 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-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 405

By Health and Human Services and Finance Committees Seconded by Mr. Cleary
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH OPPORTUNITIES FOR BROOME COUNTY FOR SERVICES FOR 2008

WHEREAS, Social Services requests this County Legislature, by Resolution 718 of 2006 an authorization an agreement with the Opportunity for Broome for services to continue to operate the Alternatives to Incarceration Program for persons involved with the Broome County Criminal Justice system, for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said services are necessary to provide continued operation of the Alternative to Incarceration Program at Opportunities for Broome for persons involved with the Broome County Criminal Justice system, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Opportunities for Broome 56 Whitney Avenue, Binghamton, New York 13901, to administer the Alternatives to Incarceration Program for the Department of Social Services for the period of January 1 2008 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 of \$32,077 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670018.5080.103000 (Opportunities for Broome), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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 (Hutchings, Herz).

RESOLUTION NO. 406

By Health and Human Services and Finance Committees Seconded by Mr. Cleary
RESOLUTION AUTHORIZING RENEWAL OF DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 388 of 2007, authorized and approved renewal of the DSS/BCC Credit and Non-Credit Training Program Grant for the Department of Social Services and adopted a program budget in the amount of \$71,742 for the period August 1, 2007 through July 31, 2008, and

WHEREAS, said program grant provides DSS employees 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 \$82,684 for the period August 1, 2008 through July 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$82,684 from the New York State Office of Children and Family Services, 40 N. Pearl St., 11-B, Albany, New York 12243, for the Department of Social Services DSS/BCC Credit and Non-Credit Training Program Grant for the period August 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 \$82,684, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 407

By Health and 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 2008-2009

WHEREAS, this County Legislature, by Resolution 509 of 2007, 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 \$4,166,761 for the period October 1, 2007 through September 30, 2008, 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 \$4,259,998 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 \$4,259,998 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, 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 \$4,259,998, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 408

By Health and Human Services and Finance Committees

Seconded by Mr. Cleary

RESOLUTION AUTHORIZING RENEWAL OF DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 389 of 2007, 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 \$51,532 for the period August 1, 2007 through July 31, 2008, and

WHEREAS, said program grant provides DSS employees 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 \$38,948 for the period August 1, 2008 through July 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$38,948 from the New York State Office of Children and Family Services, 40 N. Pearl St., 11-B, Albany, New York 12243, for the Department of Social Services DSS/BU Credit and Non-Credit Training Program Grant for the period August 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 \$38,948, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 409

By Health and Human Services and Finance Committees

Seconded by Mr. Cleary

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 2008

WHEREAS, this County Legislature, by Resolution 32 of 2008, 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, 2008 through December 31, 2008, and

WHEREAS, said agreement is 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, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$13,400 due to the increase in screens being requested and the need for more specialized testing, 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 \$13,400 for drug testing services for the Department of Social Services 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 an additional \$13,400, total amount not to exceed \$26,800, 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 32 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 410

By Health and Human Services and Finance Committees

Seconded by Mr. Cleary

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC., FOR SERVICES RELATED TO THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY POINT OF ENTRY GRANT FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 659 of 2008, authorized renewal of the agreement with Action for Older Persons, Inc., for services related to the Community Alternative Systems Agency Point of Entry Grant at a cost not to exceed \$24,460 for the period October 1, 2007 through September 30, 2008, and

WHEREAS, said agreement is necessary to coordinate a long term care services education and training program, develop a consumer notebook, coordinate a half-day consumer education conference and coordinate a NY Connects public awareness campaign, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$4,000 to develop a video for the Point of Entry website, and

WHEREAS, the Director of Community Alternative Systems Agency 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 Action for Older Persons, Inc., 30 West State Street, Binghamton, New York 13901 to increase the not to exceed amount by \$4,000 to develop a video for the Point of Entry website for the period October 1, 2007 through September 30, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$4,000, total amount not to exceed \$28,460, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 680066.4545.105391 (Contracted Services), and be it

FURTHER RESOLVED, that Resolution 659 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 411

By Health and Human Services and Finance Committees

Seconded by Mr. Cleary

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FAMILY AND CHILDREN'S SOCIETY OF BROOME COUNTY FOR MEALS AND ADULT SOCIAL DAY CARE SERVICES FOR THE OFFICE FOR AGING'S NURSING HOME TRANSITION AND DIVERSION MEDICAID WAIVER PROGRAM FOR 2008-2009

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with the Family and Children's Society of Broome County for meals and adult day care 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 is necessary to provide adult social day care and home-delivered meals and congregate meals to Long Term Home Health Care clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Family and Children's Society of Broome County, 257 Main Street, Binghamton, New York 13905, for meals and adult social day care for the Office for Aging's Nursing Home Transition and Diversion Medicaid Waiver Program for the period September 1, 2008 through December 31, 2009, 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 761254.0538.105418/105xxx, 761148.0538.105369/105xxx (LTHHC Fees), and 761130.0142.105368/105xxx (OFA Fees), and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 412

By Health and Human Services and Finance Committees

Seconded by Mr. Cleary

RESOLUTION AUTHORIZING AN AGREEMENT WITH INTERIM HEALTH CARE FOR MEALS AND ADULT SOCIAL DAY CARE SERVICES FOR THE OFFICE FOR AGING'S NURSING HOME TRANSITION AND DIVERSION MEDICAID WAIVER PROGRAM FOR 2008-2009

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with the Interim Health Care for meals and adult day care 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 October 1, 2008 through December 31, 2009, and

WHEREAS, said agreement is necessary to provide adult social day care and home-delivered meals and congregate meals to Long Term Home Health Care clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Interim Health Care, 38 Front Street, Binghamton, New York 13905 for meals and adult social day care for the Office for Aging's Nursing Home Transition and Diversion Medicaid Waiver Program for the period October 1, 2008 through December 31, 2009, 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 761254.0538.105418/105xxx, 761148.0538.105369/105xxx (LTHHC Fees), and 761130.0142.105368/105xxx (OFA Fees), and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 413

By Health and Human Services and Finance Committees

Seconded by Mr. Cleary

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH UNITED HEALTH SERVICES FOR PROFESSIONAL SERVICES FOR THE OFFICE FOR AGING'S STROKE PREVENTION INITIATIVE FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 88 of 2007, authorized renewal of the agreement with United Health Services for professional services for the Office for Aging's Stroke Prevention Initiative Program at an amount not to exceed \$4,150, for the period February 1, 2007 through January 31, 2008, and

WHEREAS, said agreement is necessary to conduct hypertension and stroke prevention management activities, and

WHEREAS, said agreement expired by its terms on January 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 \$8,170, for the period September 1, 2008 through December 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with United Health Services, 35-57 Harrison Street, Johnson City, New York 13790 for professional services for the Office for Aging's Stroke Prevention Initiative for the period September 1, 2008 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 \$8,170 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761114.4457.105465 (Subcontracted Program 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-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 414

By Health and Human Services and Finance Committees

Seconded by Mr. Cleary

RESOLUTION AUTHORIZING RENEWAL OF PERFORMANCE OUTCOMES MEASUREMENT PROJECT (POMP) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 475 of 2007, authorized and approved the Performance Outcomes Measurement Project (POMP) Program Grant for the Office for Aging and adopted a program budget in the amount of \$8,000 for the period September 30, 2007 through September 29, 2008, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$6,000 for the period September 30, 2008 through September 29, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$6,000 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-0001, for the Office for Aging's Performance Outcomes Measurement Project (POMP) Program Grant for the period September 30, 2008 through September 29, 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 \$6,000, 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-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 415

By Health and Human Services and Finance Committees

Seconded by Mr. Cleary

RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 474 of 2007, 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 \$174,817 for the period October 1, 2007 through September 30, 2008, 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 \$169,459 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 \$169,459 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Nutrition Services Incentive Program 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 \$169,459, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 416

By Health and Human Services and Finance Committees

Seconded by Mr. Cleary

RESOLUTION AUTHORIZING REVISION OF THE HOME ENERGY ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 472 of 2007, as amended by Resolution 72 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 \$51,613 for the period October 1, 2007 through September 30, 2008, 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 type of heating, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$28,276 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Home Energy Assistance Program (HEAP) Grant to reflect an increase of \$28,276 for the period October 1, 2007 through September 30, 2008, 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 \$79,889, and be it

FURTHER RESOLVED, that Resolutions 472 of 2007 and 72 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-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 417

By Health and Human Services and Finance Committees

Seconded by Mr. Cleary

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 472 of 2007, as amended by Resolution 72 of 2008 and companion resolution, authorized and approved the Home Energy

Assistance Program (HEAP) Grant for the Office for Aging and adopted a program budget in the amount of \$79,889 for the period October 1, 2007 through September 30, 2008, 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 desired to renew said program grant in the amount of \$45,000 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 \$45,000 the Broome County Department of Social Services, 38 Main Street, Binghamton, New York 13905, for the Office for Aging's Home Energy Assistance Program (HEAP) 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 \$45,000, 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-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 418

By Health and Human Services and Finance Committees

Seconded by Mr. Cleary

RESOLUTION AUTHORIZING RENEWAL OF THE AoA EVIDENCE-BASED CHRONIC DISEASE MANAGEMENT GRANT F/K/A/ EMPOWERING OLDER PEOPLE PROGRAM FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 324 of 2007, authorized and approved renewal of the AoA Empowering Older People Program for the Office for Aging and adopted a program budget in the amount of \$87,963 for the period August 1, 2007 through July 31, 2008 and

WHEREAS, said program grant is to empower older people to take more control of their health through evidence-based prevention programs, and

WHEREAS, it is desired to renew said grant program in the amount of \$87,963 for the period August 1, 2008 through October 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$87,963 from New York State Office for Aging, Empire State Agency Bldg 2, Albany, New York 12223-0001, for the Office of Aging, for the AoA Evidence-based Chronic Disease Management Grant for the period August 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 \$87,963, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 419

By Health and Human Services and Finance Committees

Seconded by Mr. Cleary

RESOLUTION AUTHORIZING REVISION OF THE 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 2008-2009

WHEREAS, this County Legislature, by Resolution 150 of 2008, authorized the continued participation in the Health Insurance Information and Counseling Assistance Program Grant for Office For Aging, adopted a program budget in the total amount of \$30,000 and authorized an agreement with Action for Older Persons to administer said program in the amount of \$30,000 for the period April 1, 2008 through March 31, 2009, and

WHEREAS, said program grant provides for recruitment and training of Ombudsman volunteers, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$13,142 in grant appropriations and amend the agreement with Action For Older Persons to reflect an increase in the amount of \$6,921, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Health Insurance Information and Counseling Assistance Program Grant to reflect an increase of \$13,142 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 \$43,142, 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 St., Binghamton, NY to reflect an increase of \$6,921 for the Office For Aging's Health Insurance Information and Counseling Program Grant 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 \$36,921 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 150 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-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 420

By Health and Human Services, Personnel, and Finance Committees Seconded by Mr. Cleary
RESOLUTION AUTHORIZING RENEWAL OF WEATHERIZATION REFERRAL AND PACKAGING PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 473 of 2007, authorized and approved renewal of the Weatherization Referral and Packaging Program Grant for the Office for Aging and adopted a program budget in the amount of \$49,917 for the period August 1, 2007 through July 31, 2008, and

WHEREAS, said program grant provides for 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 grant program in the amount of \$52,204 for the period August 1, 2008 through December 31, 2009 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$52,204 from New York State Office for Aging, Empire State Plaza Agency Building 2, Albany, NY 12223-1251 for the Office For Aging is Weatherization Referral and Packaging Program(WRAP) for the period August 1, 2008 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 \$52,204, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 421

By Health and Human Services and Finance Committees Seconded by Mr. Cleary
RESOLUTION AUTHORIZING ACCEPTANCE OF A CAPITAL DISTRICT PHYSICIANS' HEALTH PLAN (CDPHP) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, the Director of the Office for Aging requests authorization to accept a Capital District Physicians' Health Plan (CDPHP) Program Grant and adopt a program budget in the amount of \$16,000 for the period July 1, 2008 through December 31, 2009, and

WHEREAS, said program grant will fund Mission Meltaway, Strike Out Stroke, Pickleball and wellness classes, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$16,000 from Capital District Physicians' Health Plan Inc., 500 Patroon Creek Boulevard, Albany, New York for the Office For Aging's Capital District Physicians' Health Plan (CDPHP) for the period July 1, 2008 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 \$16,000, 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-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 422

By Health and Human Services, Personnel and Finance

Seconded by Mr. Cleary

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, authorized and approved renewal of the Aging Futures II Project Grant for the Office For Aging and adopted a program budget in the amount of \$65,000 for the period February 1, 2008 through January 31, 2009, and

WHEREAS, said the Aging Futures II Project 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 \$6,993 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Aging Futures II Project Grant to reflect an increase of \$6,993 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 \$71,993, and be it

FURTHER RESOLVED, that Resolution 754 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-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 423

By Health and Human Services and Finance Committees

Seconded by Mr. Cleary

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 2007-2008

WHEREAS, this County Legislature, by Resolution 323 of 2007, 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 July 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 term to the period August 1, 2007 through October 31, 2008, at no additional cost to the County, 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 Retired and Senior Volunteer Program (RSVP), 230 Main Street, Binghamton, New York 13905 to extend the term to the period August 1, 2007 through October 31, 2008, for services for the Office for Aging's Empowering Older People Grant, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 323 of 2007, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 424

By Health and Human Services and Finance Committees

Seconded by Mr. Cleary

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 323 of 2007, as amended by companion resolution, 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 \$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, said agreement expires by its terms on October 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 \$59,148, for the period November 1, 2008 through October 31, 2009, 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 November 1, 2008 through October 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$59,148 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761114.4457.105454 (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-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 425

By Health and Human Services and Finance Committees Seconded by Mr. Cleary
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING'S NUTRITION PROGRAM TITLE III-C-1 BROOME WEST SENIOR CENTER FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 477 of 2007, authorized renewal of the agreement with the Town of Union for a Community Development Block Grant for the Office for Aging's Nutrition Program Title III-C-1 with revenue to the County in the amount of \$25,000 for the period October 1, 2007 through September 30, 2008, 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, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$27,500 for the period October 1, 2008 through September 30, 2009, 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's Nutrition Program Title III-C-1 for the period October 1, 2008 through September 30, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the Town of Union shall pay the County \$27,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 761130.0900.105368 (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-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 426

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. Cleary
RESOLUTION AUTHORIZING REVISION OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 264 of 2008, authorized and approved renewal of the Immunization Action Plan Grant for the Department of Health and adopted a program budget in the amount of \$97,880 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 necessary at this time to revise said program to reflect a decrease in the amount of \$1,958 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Immunization Action Plan Grant to reflect a decrease of \$1,958 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 \$95,922, and be it

FURTHER RESOLVED, that Resolution 264 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-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 427

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. Cleary
**RESOLUTION AUTHORIZING REVISION OF THE CHEMUNG AND SCHUYLER COUNTY
CANCER SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND
ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009**

WHEREAS, this County Legislature, by Resolution 208 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 \$166,750 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 necessary at this time to revise said program to reflect a decrease in the amount of \$3,335 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Chemung and Schuyler County Cancer Services Program Grant to reflect a decrease of \$3,335 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 \$163,415, and be it

FURTHER RESOLVED, that Resolution 208 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-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 428

By Health and Human Services and Finance Committees

Seconded by Mr. Cleary

RESOLUTION AUTHORIZING ACCEPTANCE OF A CANCER SERVICES PROGRAM OF CHEMUNG & SCHUYLER COUNTIES PATIENT SERVICES GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2013

WHEREAS, the Director of Public Health requests authorization to accept a Cancer Services Program of Chemung & Schuyler Counties Patient Services Grant and adopt a program budget in the amount of \$620,681 for the period April 1, 2008 through March 31, 2013, and

WHEREAS, said program grant will provide breast, cervical and colorectal screening and diagnostic testing to uninsured or underinsured individuals who qualify for the program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$620,681 from the New York State Department of Health, Bureau of Chronic Disease, Corning Tower, Empire Plaza, Albany, New York 12237 for the Department of Health's Cancer Services Program of Chemung & Schuyler Counties Patient Services Grant for the period April 1, 2008 through March 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$620,681, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 429

By Health and Human Services and Finance Committees

Seconded by Mr. Cleary

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNING HOSPITAL FOR SERVICES FOR THE BROOME COUNTY HEALTH DEPARTMENT'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES FOR 2008-2009

WHEREAS, the Director of Public Health requests authorization for an 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, attached as Exhibit "A", for the period April 1, 2008 through March 31, 2009, and

WHEREAS, said agreement is necessary for screening, diagnostic follow up services for the New York State Department of Health Cancer Services Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Corning Hospital, 176 Denison Parkway, Corning, New York 14830 for the Broome County Health Department's Cancer Services Program of Chemung and Schuyler Counties 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 according to the New York State Department of Health Upstate Split Fee Schedule Corning/Guthrie Split, attached as Exhibit "A", for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480376.4707.105xxx (Medical and Hospital Services), and 480376.4715.105xxx (Other Health and Medial Services), and be it

Program Grant to reflect a decrease of \$5,690 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 \$278,810, and be it

FURTHER RESOLVED, that Resolutions 135 and 294 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-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 432

By Health and Human Services and Finance Committees Seconded by Mr. Cleary
RESOLUTION AUTHORIZING ACCEPTANCE OF A SOUTHERN TIER CANCER SERVICES PROGRAM PATIENT SERVICES GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2013

WHEREAS, the Director of Public Health requests authorization to accept a Southern Tier Cancer Services Program Patient Services Grant and adopt a program budget in the amount of \$2,020,817 for the period April 1, 2008 through March 31, 2013, and

WHEREAS, said program grant will provide breast, cervical and colorectal screening and diagnostic testing to uninsured or underinsured individuals who qualify for the program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,020,817 from the New York State Department of Health, Bureau of Chronic Disease, Corning Tower, Empire Plaza, Albany, New York 12237 for the Department of Health's Southern Tier Cancer Services Program Patient Services Grant for the period April 1, 2008 through March 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,020,817, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 433

By Health and Human Services and Finance Committees

Seconded by Mr. Cleary

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE STATE OF NEW YORK DEPARTMENT OF HEALTH FOR REIMBURSEMENT OF ELIGIBLE COSTS FOR THE BROOME COUNTY HEALTH DEPARTMENT'S RABIES CONTROL PROGRAM FOR 2008-2012

WHEREAS, the Director of Public Health requests authorization for an agreement with the State of New York Department of Health for reimbursement of eligible costs for the Broome County Health Department's Rabies Control Program with revenue not to exceed \$84,792 for the period January 1, 2008 through March 31, 2012, and

WHEREAS, said agreement will pay for actual costs associated with human post exposure treatment, pet vaccination clinics, and specimen submittal, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the State of New York Department of Health, Zoonoses Program, GNARESP, Corning Tower, Room 621, Albany, New York 12237, for reimbursement of eligible costs for the Broome County Health Department's Rabies Control Program for the period January 1, 2008 through March 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$84,792 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 480137.xxxx.101000, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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 (Hutchings, Herz).

RESOLUTION NO. 434

By County Administration and Finance Committees

Seconded by Mr. Cleary

RESOLUTION AUTHORIZING AN INCREASE OF PETTY CASH FUNDS FOR THE BROOME COUNTY CLERK'S DEPARTMENT OF MOTOR VEHICLES CLINTON STREET BINGHAMTON OFFICE

WHEREAS, this County Legislature, by Resolution 371 of 2005 authorized Broome County Clerk's Department of Motor Vehicles petty cash funds in the amount of \$800 for the Endicott Office and \$725 for the Clinton Street Binghamton Office, and

WHEREAS, as the result of an inquiry during the recent audit by the New York State Department of Motor Vehicles, it was discovered that the establishment of a \$75 petty cash fund for the mobile unit was funded by the Clinton Street petty cash fund and adjustments were made to accommodate this action, and

WHEREAS, the County Clerk is requesting that the petty cash authorization for the Broome County Clerk's Department of Motor Vehicles at the Clinton Street Office be amended to reflect the establishment of the petty cash for the mobile unit, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and increases the petty cash fund for the Department of Motor Vehicles Clinton Street Binghamton Office by \$75, for a total amount of \$800, and be it

FURTHER RESOLVED, that the administration of said funds shall be in accordance with those rules and procedures governing the use of petty cash funds created by the County Comptroller including, but not limited to, the requirement that at all times the petty cash allowance be fully accounted for in the form of cash on hand, receipts and records.

Carried, Ayes-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 435

By Health and Human Services, Personnel and Finance Committee

Seconded by Mr. Cleary

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PROTECTIVE STAFF RATIO IMPROVEMENT PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 312 of 2007, authorized and approved renewal of the Child Protective Staff Ratio Improvement Program Grant for the Department of Social Services and adopted a program budget in the amount of \$69,099 for the period April 1, 2007 through March 31, 2008, and

WHEREAS, said program grant will fund a Child Protective Unit consisting of One Grade B Supervisor, one Senior Caseworker and four Caseworkers to complete child protective investigations and meet state regulations, and

WHEREAS, it is desired to renew said program grant in the amount of \$209,523 for the period September 8, 2008 through March 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$209,523 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services' Child Protective Staff Ratio Improvement Program Grant for the period September 8, 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 \$209,523, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 436

By Health and Human Services and Finance Committees

Seconded by Mr. Cleary

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE RESEARCH FOUNDATION OF THE STATE UNIVERSITY OF NEW YORK FOR A GRADUATE STUDENT TO PROVIDE SERVICES FOR INTEGRATED COUNTY PLANNING FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2008

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with the Research Foundation of SUNY, for the Department of Social Services at a cost not to exceed \$18,664, for the period September 1, 2008 through May 31, 2009, and

WHEREAS, said agreement is necessary for a second year graduate student to collect, review and analyze data that is available and of significance to Broome's Integrated Planning and prepare reports and summaries that will assist in the decision-making processes of the team, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Research Foundation of the State University of New York, Office of Research and Sponsored Programs, PO Box 6000, Binghamton, New York 13902-6000, for a graduate student to provide services for Integrated County Planning for the Department of Social Services for the period September 1, 2008 through May 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$18,664 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670018.4614.103000 (Other Chargeback 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-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 437

By Health and Human Services and Finance Committees Seconded by Mr. Cleary
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ARNOT ODGEN MEDICAL CENTER FOR VARIOUS SERVICES FOR THE BROOME COUNTY DEPARTMENT OF HEALTH'S CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 209 of 2008, authorized an 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 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, this County Legislature, by Resolution 325 of 2008, amended the agreement with various vendors listed on Exhibit "A", to be paid at rates according to the 70%/30% split rate reimbursement schedule as listed on Exhibit "B"; and the vendors listed on Exhibit "C" to be paid at rates according to the 70%/30% split rate reimbursement schedule as listed on Exhibit "D" for the Broome County Department of Health's Chemung and Schuyler County Cancer Services Program 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, it is necessary to authorize the amendment of the agreement with Arnot Ogden Medical Center to act as a liaison and make patient services payments on behalf of the Broome County Health Department to various health care providers and/or health care provider sites for services provided during the period April 1, 2007 through March 31, 2008, 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 Arnot Ogden Medical Center, 600 Roe Avenue, Elmira, New York 14905 to act as a liaison and make patient services payments on behalf of the Broome County Health Department to various health care providers and/or health care providers sites for services provided during the period April 1, 2007 through March 31, 2008, and be it

FURTHER RESOLVED, that Resolutions 209 and 325 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 438

By Transportation and Rural Development and Finance Committees Seconded by Mr. Cleary
RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION FUNDING FOR AIRPORT TAXIWAY H AND K IMPROVEMENTS PROJECT

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration Funding in the amount of \$345,800 for the Airport Taxiway H and K Improvements Project, and

WHEREAS, said funding will be used for improvements to taxiways "H" and "K" including milling, repairing, repaving and pavement markings, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$345,800 from the Federal Aviation Administration, New York Airports District Office, 600 Old Country Road, Suite 446, Garden City, New York 11530 for the Airport Taxiway H and K Improvements Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 211011.0384.50xxxx (Federal Aid/Airport Capital), and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 439

By Personnel, Health and Human Services, and Finance Committees Seconded by Mr. Cleary
RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF HEALTH

RESOLVED, that in accordance with a request contained in PCR# 08-160 from the Director of Public Health, this County Legislature hereby authorizes the position of Public Health Nurse, Grade 17, Union Code 54 CSEA, minimum salary \$36,451, at budget line 480376.1500.105396, to be abolished effective June 1, 2008, as this grant funding has ended, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 08-168 from the Director of Public Health, this County Legislature hereby authorizes the position of Clinical Laboratory Technologist, Grade 24, Union Code 54 CSEA, minimum salary \$52,112, at budget line 480376.1500.105330, to be abolished effective July 1, 2008, as this grant funding has ended.

Carried, Ayes-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 440

By Finance, Personnel, and County Administration Committees Seconded by Mr. Cleary
RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE BUDGET OFFICE

RESOLVED, that in accordance with a request from the Director of Budget and Research, in order to provide funds for overtime for implementation of the new countywide financial system, as requested by BF# 7463, 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:	360008	1000	101000	Salaries-Full Time	8,380
TO:	370007	1700	101000	Overtime	5,000
	340000	1700	101000	Overtime	3,380

Carried, Ayes-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 441

By Finance, Public Works and Transportation and Rural Development Committees

Seconded by Mr. Garnar

RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR THE TAXIWAY 'H' AND 'K' IMPROVEMENT PROJECT

RESOLVED, that the 2008 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>
5015	Taxiway 'H' and 'K'	364,000	9,100	345,800	9,100
68	Improvement				

<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	364,000	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-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 442

By Finance, Public Works and Transportation and Rural Development Committees

Seconded by Mr. Materese

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	301,250	241,000	0	60,250

<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	301,250	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	676,250	541,000	0	135,250

<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	676,250	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-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 443

By Public Works and Finance Committees

Seconded by Mr. Cleary

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT #1 TO FEDERAL EMERGENCY RELIEF PROJECT AGREEMENT FOR WORK ASSOCIATED WITH THE STORM OF NOVEMBER 16, 2006 ON MULTIPLE COUNTY ROADS IN BROOME COUNTY

WHEREAS, a Project for the Storm of November 16, 2006, Multiple County Roads in Broome County, P.I.N. 9890.43 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, for Federal emergency relief that calls for the apportionment of the costs of such project to be borne at the ratio of 100% Federal funds; and

WHEREAS, pursuant to Resolution 299 of 2007, Broome County has previously executed a Federal Emergency Relief Project Agreement for the construction and construction supervision, and inspection work for \$1,113,000, and

WHEREAS, the cost of said project has increased to \$1,537,256.66, and

WHEREAS, Broome County desires to advance the Project by making a commitment of 100% of the Federal share of the costs thereof, now therefore be it

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

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

FURTHER RESOLVED, that the sum of \$424,256.66 is hereby appropriated from NYSDOT and made available to cover the cost the cost increase of participation in the Project, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget lines 035030.0353.501485 and 035030.0353.501486 (Federal Aid), 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, the Broome County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute all necessary agreements, certifications or reimbursement requests for Federal Aid on behalf of Broome County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's first instance funding of Project costs and permanent funding of the local share of Federal-aid-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 the 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 Resolution 299 of 2007, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, this Resolution shall take effect immediately.

Carried, Ayes-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 444

By Economic Development and Planning Committee

Seconded by Mr. Cleary

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:

<u>NAME</u>	<u>TERM EXPIRING</u>
Mary Cronk 32 Jason Drive Binghamton, New York 13901	12/31/09 Member-at-Large
William Heaviside 3478 Margery Street Binghamton, New York 13903	12/31/09 Member-at-Large
Josephine Chu BU #17432 Binghamton, New York 13902	8/31/09 Student Representative

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of 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-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 445

By Finance Committee

Seconded by Mr. Mather

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 an Airport Taxiway Rehabilitation-Construction project at \$3,000,000 and a Corporate Hangar Improvements project at \$301,250 and

WHEREAS, the costs are now estimated to be \$8,568,807 for the Taxiway Rehabilitation-Construction project and \$676,250 for the Corporate Hangar Improvements project, and

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to read:

<u>Project Name</u>	<u>PPU/LFL Section 11:00</u>	<u>Maximum Estimated Cost</u>
Airport Taxiway Rehabilitation-Construction	10/14	\$8,568,807
Airport Corporate Hangar Improvements	10/14	\$ 676,250

Section 2. Section 3(a) of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$5,568,807 to \$8,568,807 for the Taxiway Rehabilitation-Construction project and increased by \$375,000 to \$676,250 for the Corporate Hangars Improvements project and with amount of serial bonds to be issued increased by \$5,943,807 to \$23,509,445. and the amount of Federal moneys received increased by \$5,425,

687 and the amount of State moneys increased by \$143,120 for the Airport Taxiway Rehabilitation-Construction project and the amount of State moneys received for the Corporate Hangar Improvements shall be increased by \$300,000.

Section 3. This Resolution to the extent inconsistent with Resolution 816 of 2007 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-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 446

By Finance Committee

Seconded by Mr. Shafer

BOND RESOLUTION DATED AUGUST 20, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,314,000 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS

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

Section 1. The following are the classes of objects or purposes or specific objects or purposes to be financed by the County of Broome, New York, pursuant to this resolution, the maximum estimated costs thereof, and the subdivisions of Section 11.00(a) of the Local Finance Law and periods of probable usefulness applicable thereto:

<u>Project Name</u>	<u>PPU/L.F.L. Sect 11</u>	<u>Estimated Maximum Cost</u>
Landfill Road Reconstruction	15/20	\$2,500,000
Precision Approach Path Indicator (PAPI)	30/153	00,000
Park updates	15/19(c)	50,000
Terminal Building Renovation	10/14	100,000
Taxiway 'H' and 'K' Improvements	10/14	364,000
Total		\$3,314,000

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

Section 3. The aggregate maximum estimated cost of the aforesaid classes of objects or purposes is \$3,314,000 and the plan for the financing thereof is by the issuance of \$3,314,000 bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law and by the application of \$630,800 from the Federal government in the following monies

and allocated in their entirety to the following projects: \$285,000 for the Precision Approach Path Indicator (PAPI) Project, and \$345,800 for the Taxiway 'H' and 'K' Improvement Project, and there being anticipated \$16,600 received from State government in the following amounts and allocated entirely to the following projects: \$7,500 to the Precision Approach Path Indicator (PAPI) Project and \$9,100 to the Taxiway 'H' and 'K' Improvement Project, provided however, that the amounts of

bonds to be issued shall be reduced to the extent of Federal and/or State grants received in connection therewith, provided further that the County Executive may appropriate any undesignated general fund balance remaining for fiscal year 2007 to reduce the amount of bonds to be issued hereunder.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial

bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

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

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

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

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

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

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

Section 10. The Commissioner of Finance is hereby authorized to make a short term non-interest bearing interfund loan from the General Fund and other Enterprise Funds, Internal

Service Funds, or Special Revenue Funds to provide sufficient cash to proceed with these Projects until the bonds authorized by this Resolution are sold.

Carried, Ayes-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 447

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Cleary
RESOLUTION AUTHORIZING ACCEPTANCE OF THE BYRNE JUSTICE ASSISTANCE GRANT (JAG) FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SECURITY FOR 2008-2009

WHEREAS, the Director of Security requests authorization to accept a Byrne Justice Assistance Grant (JAG) and adopt a program budget in the amount of \$50,000 for the period September 1, 2008 through August 31, 2009, and

WHEREAS, said grant will be used for the upgrade and procurement of equipment for the CATS unit, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from the New York State Division of Criminal Justice Services, Office of Program Development and Funding, Byrne JAG Formula Grant Unit, 4 Tower Place, Albany, New York 12203-3762 for the Department of Public Works-Division of Security's Byrne Justice Assistance Grant (JAG) for the period September 1, 2008 through August 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-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 448

By Personnel, Health and Human Services, and Finance Committees Seconded by Mr. Cleary
RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE WILLOW POINT NURSING HOME

RESOLVED, that in accordance with a request contained in PCR 08-193 from the Willow Point Nursing Home Administrator, this County Legislature hereby authorizes the creation of Clinical Care Coordinator I, Grade 17, Union Code 07 BAPA, minimum salary \$41,402, at budget line 160085.1600.204000, effective August 25, 2008 and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR 08-194 from the Willow Point Nursing Home Administrator, this County Legislature hereby authorizes the creation of Clinical Care Coordinator II, Grade 18, Union Code 07 BAPA, minimum salary \$43,430, at budget line 160085.1600.204000, effective August 25, 2008 and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR 08-195 from the Willow Point Nursing Home Administrator, this County Legislature hereby authorizes the creation of Supervising Nurse I, Grade 15, Union Code 07 BAPA, minimum salary \$37,659, at budget line 160077.1600.204000, effective August 25, 2008 and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR 08-196 from the Willow Point Nursing Home Administrator, this County Legislature hereby authorizes the creation of Supervising Nurse II, Grade 16, Union Code 07 BAPA, minimum salary \$39,482, at budget line 160077.1600.204000, effective August 25, 2008 and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR 08-199 from the Willow Point Nursing Home Administrator, this County Legislature hereby authorizes the creation of Charge Nurse, Grade 15, Union Code 04 CSEA, minimum salary \$35,150, at budget line 160085.1600.204000, effective August 25, 2008.

Carried, Ayes-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 449

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Cleary
RESOLUTION AUTHORIZING ACCEPTANCE OF HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2007-2010

WHEREAS, the Director of Emergency Services requests authorization to accept a Homeland Security Program Grant and adopt a program budget in the amount of \$177,000 for the period July 1, 2007 through June 30, 2010, and

WHEREAS, said program grant provides funds for the Interoperable Communications Study, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$177,000 from New York State Office of Homeland Security, 1220 Washington Avenue, Building 7A, 6th Floor, Albany, NY 12242 for the Office of Emergency Services Homeland Security Program Grant for the period July 1, 2007 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 \$177,000 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-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 450

By Personnel, Health and Human Services and Finance Committees Seconded by Mr. Cleary
RESOLUTION AUTHORIZING MOVEMENT BETWEEN LPN AND RPN POSITIONS AT THE WILLOW POINT NURSING HOME WITHOUT FURTHER LEGISLATIVE APPROVAL

WHEREAS, the Willow Point Nursing Home has difficulty recruiting Registered Professional Nurses, and

WHEREAS, the Department of Personnel has created new titles to assist Willow Point Nursing Home in their recruitment and facilitate hiring, and the use of which will be determined by whether a Registered Professional Nurse or a Licensed Practical Nurse is hired, now, therefore, be it

RESOLVED, that this County Legislature authorizes movement between LPN and RPN titles at the Willow Point Nursing Home as follows:

Registered Professional Nurse
Clinical Care Coordinator II-BAPA 18
Supervising Nurse II-BAPA 16
Charge Nurse-CSEA 15
Registered Professional Nurse
(Nursing Home) CSEA-14

Licensed Professional Nurse
Clinical Care Coordinator I-BAPA 17
Supervising Nurse I-BAPA 15
Senior Licensed Practical Nurse-CSEA 11
Licensed Practical Nurse-CSEA 10

and be it

FURTHER RESOLVED, that the Personnel Officer, Director of Budget and Research and Commissioner of Finance are hereby authorized to take any and all steps necessary to implement 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 execute any such agreements, documents, or papers, 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 (Hutchings, Herz).

RESOLUTION NO. 451

By Education, Culture and Recreation and Personnel Committees Seconded by Mr. Cleary

RESOLUTION ESTABLISHING THE POSITION OF HONORARY POET LAUREATE

WHEREAS, this County Legislature requests authorization to create the position of Honorary Poet Laureate; and

WHEREAS, the position of Honorary Poet Laureate will be at no cost to Broome County; and

WHEREAS, the Poet Laureate will devise community initiatives, activities and collaborations which ensure that the community is served and the literary arts are promoted in Broome County; and

WHEREAS, the poet laureate will be an ambassador for the literary arts community, charged with promoting and encouraging the arts, specifically poetry, within the county; and

WHEREAS, he or she will encourage citizens to express their literary creativity, help showcase the work of County residents, and help foster a community environment in which literary talent can thrive and be encouraged, helping expand the County's already thriving arts community; and

WHEREAS, the responsibilities and duties of the Honorary Poet laureate are set forth in Exhibit A of this resolution; now, therefore be it

RESOLVED, that this County Legislature authorizes the position of Honorary Poet Laureate, according to the criteria set forth in Exhibit "A", as attached; and, be it further

RESOLVED, the Broome County Arts Council will issue a call for Poet Laureate nominations, convene a 5-member review panel to evaluate qualifications and submissions, and prepare and submit a recommendation of appointment to the Broome County Legislature, and, be it further

RESOLVED, The Honorary Poet Laureate will be appointed at the January session for one two-year term, corresponding to the term of the Broome County Legislature, and, be it further

RESOLVED, the Broome County Poet Laureate is an honorary position which receives no direct compensation from Broome County for services rendered, the Poet laureate may accept honoraria from organizations, groups and individuals at their discretion, and, be it further

RESOLVED, the BCAC will serve as the sponsoring agency for grant proposals that are written by the Poet Laureate for funds to support workshops and readings during the term of the appointment.

Carried, Ayes-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 452

By County Administration and Finance Committees

Seconded by Mr. Reynolds

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 11 OF 2008, ENTITLED: "A LOCAL LAW PROVIDING FOR ENHANCED PERSONAL PRIVACY PROTECTION FOR DOCUMENTS RECORDED IN THE OFFICE OF THE COUNTY CLERK, AND AUTHORIZING AN INCREASE IN FEES COLLECTED BY THE COUNTY CLERK FOR THE RECORDING, ENTERING, INDEXING AND ENDORSING A CERTIFICATE ON ANY INSTRUMENT."

RESOLVED, that Local Law Intro. No. 11 of 2008, entitled: "A Local Law Providing For Enhanced Personal Privacy Protection For Documents Recorded In The Office Of The County Clerk, And Authorizing An Increase In Fees Collected By The County Clerk For the Recording, Entering, Indexing and Endorsing A Certificate On Any Instrument," be and the same hereby is adopted and approved in accordance with the Municipal Home Rule Law and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 11 Of 2008

"A LOCAL LAW PROVIDING FOR ENHANCED PERSONAL PRIVACY PROTECTION FOR DOCUMENTS RECORDED IN THE OFFICE OF THE COUNTY CLERK, AND AUTHORIZING AN INCREASE IN FEES COLLECTED BY THE COUNTY CLERK FOR THE RECORDING, ENTERING, INDEXING AND ENDORSING A CERTIFICATE ON ANY INSTRUMENT."

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

Section 1. Title.

This law shall be known as the "Enhanced Personal Privacy Protection for Recorded Documents Law."

Section 2. Declaration of Intent

In accordance with subparagraph (2) of paragraph 4 of subdivision (a) of section 8021 of the Civil Practice Law and Rules, as amended by Chapter 78 of the Laws of 1989, the Broome County Legislature authorizes the County Clerk to increase fees charged for certain documents recorded with the County Clerk's Office.

Section 3. Fees for recording documents

For recording, entering, indexing and endorsing a certificate and any instrument, the fee is increased from five dollars to twenty dollars and, in addition thereto, is increased from three dollars to five dollars for each page or portion of a page. For the purpose of determining the appropriate recording fee, the fee for any cover page shall be deemed an additional page of the instrument. A cover page shall not include any social security account number or date of birth. To the extent that the Broome County Clerk has placed an image of such cover page on line, the County Clerk shall make a good faith effort to redact such information.

Section 4. Severability

If any section, subsection, sentence, clause, phrase or other portion of this local law is for any reason declared unconstitutional, or invalid or in whole or in part by any court of competent jurisdiction, such portion shall be deemed severable and such unconstitutionality or invalidation shall not affect the validity of the remaining portions of this law which remaining portions shall remain in full force and effect

Section 5 Section 125-14 of the Broome County Charter and Administrative Code be and the same is hereby repealed.

Section 6. Effective Date

This local law shall take effect thirty days after filing in the office of the Secretary of State pursuant to Section 27 of the Municipal Home Rule Law.

Mr. Sanfilippo made a motion, seconded by Mr. Hull to call the question. Motion to call the question carried. Ayes-11, Nay-6 (Materese, Keibel, Howard, Garnar, Kuzel, Mather), Absent-2 (Hutchings, Herz). Resolution carried. Ayes-15, Nays-2 (Black, Garnar), Absent-2 (Hutchngs, Herz)

RESOLUTION NO. 453

By Health and Human Services and Finance Committees

Seconded by Mr. Cleary

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE STATE UNIVERSITY OF NEW YORK BINGHAMTON DECKER SCHOOL OF NURSING FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR 2008-2010

WHEREAS, the Director of Public Health requests authorization for an agreement with the State University of New York Binghamton Decker School of Nursing for services for the Department of Health's Child Fatality Review Team Program Grant at a cost not to exceed \$103,625, for the period August 1, 2008 through January 31, 2010, and

WHEREAS, said agreement is necessary to coordinate child death information for a better understanding and awareness of all causes of death and reporting and documentation of critical information that is vital in determining the cause of death, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the State University of New York Binghamton Decker School of Nursing, PO Box 6000, Binghamton, New York 13902-6000, for services for the Department of Health's Child Fatality Review Team Program Grant for the period August 1, 2008 through January 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$103,625 for the term of the agreement, and be it

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

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

Carried, Ayes-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 454

By Economic Development and Planning and Finance Committees Seconded by Mr. Cleary
RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH GREYHOUND LINES, INC. FOR SPACE AT THE INTERMODAL TRANSIT TERMINAL FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2010-2019

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for a lease agreement with Greyhound Lines, Inc., for space at the Intermodal Transit Terminal for the Department of Planning and Economic Development at the cost of \$2,876.58 per month for the period January 1, 2010 through December 31, 2014 and the cost of \$2,962.92 per month for the period January 1, 2015 through December 31, 2019, and

WHEREAS, said lease agreement will provide office space, common area space, a portion of public restroom space, sidewalk area and bus slips, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a lease agreement with Greyhound Lines, Inc., 350 North St. Paul Street, Real Estate Department, Dallas, Texas 75210 for space at the Intermodal Transit Terminal for the Department of Planning and Economic Development for the period January 1, 2010 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$2,876.58 per month for the period January 1, 2010 through December 31, 2014 and \$2,962.92 per month for the period January 1, 2015 through December 31, 2019, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 440016.0158.101000 (Rental Contract), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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 (Hutchings, Herz).

Mr. Howard made a motion, seconded by Mr. Schofield to suspend the rules to act on Resolution No. 455. **Carried**, Ayes-17, Nays-0, Absent-2 (Hutchings, Herz).

RESOLUTION NO. 455

By All Members Seconded by Mr. Howard
RESOLUTION AUTHORIZING THE GREATER BINGHAMTON CHAMBER OF COMMERCE TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2009

WHEREAS, this County Legislature, by Resolution 365 of 2007, 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, 2008 through December 31, 2008, 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, 2009 through December 31, 2009 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, 2009 through December 31, 2009, 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.

Mr. Howard made a motion, seconded by Mr. Schofield to suspend the rules to act on the following resolution.

Carried, Ayes-17, Nays-0, Absent-2 (Hutchings, Herz).

Mr. Schofield made a motion to adjourn, seconded by Mr. Shafer. **Motion to adjourn Carried**, Ayes-17, Nays-0, Absent-2 (Hutchings, Herz). The meeting was adjourned at 6:14 p.m.

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
THURSDAY, AUGUST 28, 2008**

The Legislature convened at 5:30 p.m. with a call to order by the Chair, Mark R. Whalen. The Clerk, Eric S. Denk, read the fire exit announcement and called the Attendance Roll, Present-17, Absent-2 (Sanfilippo, Shafer).

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

RESOLUTIONS HELD OVER FROM PREVIOUS SESSION

RESOLUTION NO. 333

(Automatic Holdover)

By County Administration and Personnel Committees

Seconded by Mr. Mather:

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2008, ENTITLED "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE TO DECREASE THE NUMBER OF LEGISLATIVE DISTRICTS TO FIFTEEN"

Mr. Hull made a motion, seconded by Mr. Keibel to amend the resolution to delete all language and replace with language as follows:

A RESOLUTION ESTABLISHING A COMMISSION TO STUDY CONSOLIDATION OF THE BROOME COUNTY LEGISLATURE

WHEREAS, the Broome County Legislature has determined that a commission should be formed to comprehensively review the duties, function, and organization of the Broome County Legislature including, but not limited to, a comparative analysis with other counties in the State of New York including the number of Legislators, their compensation, length of terms, scope of responsibility, and considerations of the costs associated with seeking office, and

WHEREAS, the Broome County Legislature has determined that said analysis should be completed and presented to the Legislature no later than July 31st of 2009 in order to allow ample time to create the ballot referendum for the 2009 election, and

RESOLVED, that the Broome County Legislature hereby establishes a commission to comprehensively review the duties, function, and organization of the Broome County Legislature including, but not limited to, a comparative analysis with other counties in the State of New York including the number of Legislators, their compensation, length of terms, scope of responsibility, and considerations of the costs associated with seeking office, and be it further

RESOLVED, that said analysis shall be completed and presented to the Legislature no later than July 31st of 2009 in order to allow ample time to create the ballot referendum for the 2009 election, and be it further

RESOLVED, that this Resolution shall take effect immediately

Amendment failed. Ayes-6, Nays-11 (Materese, Schofield, Hutchings, LaBare, Black, Cleary, Garnar, Kuzel, Reynolds, Buchta, Whalen), Absent-2 (Sanfilippo, Shafer). **Resolution carried.** Ayes-13, Nays-4 (Keibel, Hull, Herz, Mather), Absent-2 (Sanfilippo, Shafer).

RESOLUTION NO. 391

(Heldover by Mr. Hull)

By Public Works and Finance Committees

Seconded by Mr. Howard

RESOLUTION DECLARING DEPARTMENT OF PUBLIC WORKS PROJECT CR 352 COLESVILLE ROAD OVER OUAQUAGA CREEK BIN 3349200, TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW AND AUTHORIZING THE ACQUISITION OF NECESSARY REAL PROPERTY BY PURCHASE OR CONDEMNATION

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
THURSDAY, SEPTEMBER 18, 2008**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Mark R. Whalen. The Clerk, Eric S. Denk, read the fire exit announcement and called the Attendance Roll, Present-19, Absent-0.

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

Mr. Materese made a motion, seconded by Mr. Howard, that the regular session minutes of August 20, 2008 be approved as prepared and presented by the Clerk. **Carried.** Ayes-19, Nays-0.

Mr. Cleary made a motion, seconded by Mr. Sanfilippo, that the special session minutes of August 28, 2008 be approved as prepared and presented by the Clerk. **Carried.** Ayes19, Nays-0

Mr. Whalen noted that the committee minutes for the period August 20, 2008 through September 17, 2008 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. Whalen asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Sanfilippo, seconded by Mr. Garnar. **Carried,** Ayes-19, Nays-0.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Whalen invited the County Executive to the podium to present her proposed 2009 budget

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

Presentation of the proposed 2009 Broome County Budget

WELCOME

Good evening, everyone. I would like to thank Chairman Mark Whalen and all of our lawmakers for this opportunity to once again deliver this annual budget address. This is my fourth budget address to this legislative body. Four years ago, I vowed that during this administration I would bring you a responsible, solid budget. I feel strongly that this administration did that for the 2006, 2007, 2008 budgets and now for the 2009 spending plan.

RECOGNIZING LONG TIME LEGISLATORS

Before I get too far into the budget details, I did want to take a few moments to acknowledge a couple of our long time legislators who dedicated their legislative careers to working responsibly for their constituents for a combined total of more than forty years.

This will be Art Shafer's final opportunity to help mold a budget for his constituents and for all of the residents of Broome County. After almost a quarter of a century as a lawmaker, Art is retiring at the end of this, his 12th term. I do not say it like that to emphasize his age but instead to focus on his tremendous commitment to public service. Art, I would like to take this opportunity to recognize and thank you for all that you have done for this legislative body and for the people of Broome County in your 24 years as a county legislator.

Everyone knows we have not always agreed on the issues. But that is okay. And yes, believe it or not, there have been issues that we did agree upon. We will miss you and I am sure members of this body and the residents of the Town of Kirkwood will miss your leadership as well.

I am not going to say goodbye quite yet because you still have one more spending plan to dissect before you get to officially retire.

Again thank you for all that you have done and I expect to see you at the grand opening of the George Harvey Justice Building, whose renovation was one of the issues we agreed on. And speaking of disagreeing on the issues, I would like to also recognize Minority Leader Dan Schofield who is retiring after nearly 2 decades representing the people of Endicott and the Town of Union.

Dan you have been a formidable adversary these past three years. I would like to say I enjoyed every minute of our exchanges over the years but I cannot. However, I have enjoyed your passion and your determination. You have been a wonderful spokesperson for your constituents and for your party. Like Art, we had our disagreements but we also shared common ground on many issues including the county management of En Joie, sales tax relief for our residents, and your strong support for county economic development efforts. On behalf of the people of Broome County I would like to thank you for all your years of dedicated service.

You, however, may not get an invitation to the George Harvey ribbon cutting. Just kidding! I look forward to working with both Art and Dan and all of our lawmakers in these next few weeks finalizing the 2009 spending plan.

OUR CURRENT FISCAL SITUATION 2009 TAX RATE INCREASE

These last four years have seen some major challenges and some major successes. And I believe this spending plan is a reflection of what we have faced and are going to be facing in the future.

Our economy is struggling. We are seeing higher unemployment rates. The national economy is putting a freeze on most financing opportunities for new and existing businesses. Fuel prices in the past year have shot up to levels beyond where anyone thought it was possible to reach. Healthcare costs continue their climb and New York State is in financial distress.

Yet in the face of all of these challenges, we have been able to deliver a budget with a tax rate that reflects the cost of living. This is not a fluke and this is not the result of any gimmicks or tricks. This budget I present today is the result of this administration's solid financial strategy. In accordance with my promise to manage county finances in a more responsible manner, I am proposing a 2.77% increase in property taxes. This means an additional \$36 dollars to the average homeowner and represents approximately \$350M in appropriations for Broome County's next fiscal year.

I want to thank my Budget Director Nathaalie Maxwell. Nathaalie has once again worked closely with our department heads to keep spending in check while maintaining our quality county services. Nathaalie is tough. And that is okay. The decisions she has to make are not easy ones but she, like me, has vowed to watch over the taxpayers' money as if it were our own and she has done an excellent job with that commitment.

It has not always been an easy road with Nathaalie. Sometimes we have to remind her that we are all on the same team. I kid her of course but I can tell you that the last four years have been easier on me with her in the budget positions she has held. Don Freed's shoes were hard to fill. Her feet are much smaller, and she is a little more fashionable but she has more than proven herself in this position as Broome County's Budget Director. Thank you, Nathaalie! Don Freed would be proud.

Thank you to Marie Kalka our Deputy Budget Director who joined the Executive Staff from DSS this year and has done a phenomenal job thus far. And last but not least, I want to thank Darlene Croston, another asset in our Budget Office

DEPARTMENT HEADS/EMPLOYEE RECOGNITION

It has once again been a long and difficult process but through dedication and teamwork we have once again delivered a solid, responsible product.

Our department heads and employees also deserve a huge round of applause. They are the ones who must implement these tight spending plans and keep providing the services so vital to our community. We should never forget the contributions they make on a daily basis. I assure you, this administration does not take them for granted and we appreciate all of their efforts.

TAX STABILIZATION FUND

In addition to the 2.77% tax rate increase, we have been able to set aside \$1.25M in a tax stabilization fund. As we move forward, this important strategy will help minimize any unforeseen financial hits to our County.

Placing \$1.25M in this rainy day fund shows that my administration is more committed to the County's overall financial health, than an unrealistic election year bottom line. This type of fund will save our taxpayers the burden of rollercoaster property tax increases. I know this from personal experience. In 2006, had there not been a tax stabilization fund to draw from, the property tax increase would have been approximately 4% higher.

I was appreciative that legislators had the foresight to create this fund and the strength to authorize its use in our time of need. While I hope we do not have to dip into the \$1.25M in the near future, it should be comforting to taxpayers to know that this cushion exists.

I am very proud that our County is fiscally strong enough to create this tax stabilization fund and bring to bear my campaign promise made four years earlier, of a structurally balanced budget.

SOLID BOND RATING

Earlier this year we reported that Standard and Poor's affirmed the county's "A" bond rating. This rating positively affects the ability of the county to leverage funds for projects and development. On average, the county seeks bonds for capital improvement projects every three years.

When I heard that Standard and Poor's, a top bond rating agency was coming in to do a full review of our current rating, I was concerned about the timing. I questioned, what Upstate New York county could keep from being downgraded in the face of a national economic downturn, a perceived eroding tax base, and the loss of a number of large employers within the last 10 years?

The answer....Broome County could and did. We managed to retain our bond rating due to our good financial standing and strong plan going forward.

Our bond reviewers were impressed by our County's economic development efforts. We reached out to assist local companies and we found ways to attract businesses from outside of our area. We created a sustainable revenue stream to market our region and to cleanup our brown fields.

My administration was able to demonstrate strong leadership that enabled us to make tough, sometimes controversial and unpopular financial decisions that kept us on target.

In addition to taxes and fees, the County must borrow money in order to fund large capital projects. And as we all know, the cost of doing infrastructure improvements continues to grow as material and labor costs have greatly increased.

A high bond rating positively affects the ability of the county to leverage funds for projects and development. Since investing in our infrastructure is a critical component of my strategic economic development plan, we will need to ensure that our County can secure the best interest rates by maintaining a solid bond rating.

Our good rating allows us to get better deals in the financial markets thereby saving more taxpayer dollars. It is my goal to maintain our current "A" rating or improve upon it after the 2009 review.

DESPITE TOUGH TIMES, ECONOMIC DEVELOPMENT EFFORTS FIND SUCCESS

These are difficult economic times but our area has been able to weather these tough times and still show signs of strength. The assessed value of all of Broome County's properties is rising while many areas of the country find their collective and individual home values falling and in some cases plummeting.

Yet in the face of this, many local companies are still showing signs of growth.

Emerson Network Power Surge felt so strongly about its own performance, it committed this year to building a new headquarters in the recently created Charles St. Business Park in Binghamton's First Ward. Westcode, on Airport Road in the Town of Maine, is another shining example of successful growth. The company announced just a few weeks ago it plans to add a third shift and hire more workers. Endicott Interconnect Technologies President Jay McNamara personally told me his company is experiencing tremendous growth and expanding the diversity of its products and services. In fact, Mr. McNamara, received the 2008 Ernst & Young Regional Entrepreneur of the Year Award for his innovative ideas.

And just last month we were able to announce that after a long and competitive search, Impress USA, chose Broome County for the site of its new manufacturing facility.

This administration played a key role in recruiting this company to Broome County and I have to report it was very gratifying to be on the winning end of this competitive process.

I want to thank my Director of Economic Development, Darcy Fauci, for working with the IDA to convince Impress USA officials that our Broome County Corporate Park in Conklin is indeed the best choice for their expansion plans. And we all look forward to working with Town of Conklin officials to finalize this development project to the benefit of all involved.

Our economic development efforts have born fruit across our geographic region. From En Joie Golf course and Endicott Forging in Western Broome to the Corliss Avenue project in Johnson City to the Charles St. Business Park and Emerson Network Power Surge in Binghamton, to the Impress USA development in the Broome County Corporate Park in Conklin. We have attempted to spread the success and we will continue to do so.

These are just a few of the economic development successes experienced just in the last year. This administration is proud of these accomplishments and we promise to continue to work in partnership to promote our region's assets and to shine the most positive light on Greater Binghamton.

A healthy diverse economy means more and better paying jobs for our residents. It also insulates us from any dramatic downturns in any one industry sector.

NATURAL GAS LEASING

There is also another bright spot in our area's economic outlook and that is natural gas drilling. While it holds the promise of tremendous revenue for our residents and our local governments, it also brings with it many unknowns and potentially hazardous environmental impacts.

Due to the breakthrough in technology that now allows companies to drill for natural gas horizontally, we have experienced much interest in Broome County.

Everyday we hear or read about another land owner or consortium leasing their land to gas companies willing to pay top dollar for the a right-of-way to what may or may not lie beneath. The County, much like these private landowners, sees the potential for profit and is currently exploring our options to capitalize on a new revenue stream.

While we do see the potential for profit, we also see the potential for environmental dangers. The dollars may be large, however, I assure you that the County will not enter into any lease agreement without first having done our due diligence of ensuring the protection of our natural resources and our community.

Recently our County Attorney spent some time in Texas analyzing the legal, environmental, and economic impacts of the natural gas phenomenon. His findings will be used to assist local professionals in drafting of the County's request for proposals from natural gas companies.

In an effort to share services with all interested municipalities the County has offered them the ability to attach their properties to our RFP allowing gas companies to respond to all. Once the bids have been received each municipality will then have the ability to separately negotiate their own lease agreements and contracts. This shared service agreement will minimize the use of redundant resources and maximize the profits. It will also afford participating municipalities some uniformity.

Again I assure you that we are moving forward carefully and cautiously.

REVENUE BEYOND SALES AND PROPERTY TAX

After starting the year with a reduction in sales tax receipts, New York State Comptroller, Tom DiNapoli, began warning counties to curtail their dependence on sales tax as the only substantial non-property tax revenue. In the months following that downturn, sales tax rallied back to give us a current trend that projects a 7% increase by the end of 2008.

The unexpected spike in sales tax revenue can be attributed to a number of things. The primary factor is an unspecified adjustment by New York State that gave our June receipts a \$1M boost. Although the State adjusts our sales tax revenues on a rolling basis this particular adjustment was uncommonly high.

In response to the Comptroller's call to diversify revenues, we started examining other sources of revenue and earnings retention. Some of our findings have allowed us to reduce property taxes. An example, included in the 2009 budget is \$5M in revenue for the planned incremental leasing of county owned land. Finally, retaining our earnings in the tax stabilization fund ensures that there is at least a 2% property tax offset for future budgets.

While constantly reevaluating the revenues side of the equation is a given, my administration has also done its due diligence by trying to control expenses.

HEALTH INSURANCE

The ever expanding cost of providing health insurance to our active and retired employees has continued to strain the County's financial resources. Since overtaking Medicaid as the County's single largest expense, health insurance has shown little sign of decline.

In 2007 the health insurance fund ended with a \$650k deficit. While it is still a deficit, it is a far better result than the \$1.6M deficit seen in previous years. Although this was an improvement, this remains an area of great concern. The 2008 trend shows an even larger reduction in the deficit, allowing us to budget an overall 3.7% increase in health insurance costs for 2009.

It is anticipated that the cost of health insurance will increase annually. However, we have been able to shift from the double digit increases witnessed prior to my administration to more manageable single digit increases on average.

This has been no easy feat. In order to accomplish this we had to negotiate changes with our unions, work with our consultants, build consensus with the legislature and open new lines of communication with employees and retirees.

GASB 45

Continuously analyzing our health insurance program and restructuring it when necessary is a pivotal part of ensuring our fiscal stability, now and in the future. For this reason my administration has worked diligently on the GASB 45 issue.

Although, escalating health care costs must be addressed on a national level, the County Administration has been proactive. We did not wait for GASB figures to be released. From the beginning, I directed the Budget Officer, Personnel Officer and related department heads to focus on immediate and long term health care costs.

The result - while national health care costs have been rising, the County's GASB figures have actually decreased. We have introduced more than 5 pieces of legislation that have effectively decreased the County's GASB liabilities by more than \$60M in aggregate.

My administration is also examining possible savings by consolidating with the New York State Health Insurance Program and by adopting several management utilization programs. The point of all these initiatives is that Broome County has been taking responsible steps to address the current and future costs of health care. I look forward to hearing the results of the Chairman's healthcare task force and working with lawmakers on additional measures to manage the retirement health benefits of future employees.

TRANSPORTATION AND FUEL COSTS

It will come as no surprise that this year's major issue revolves around transportation and fuel costs. Fuel costs have skyrocketed. This year compared to last year, we are paying almost double for gas, oil, grease and diesel fuel. Even the most accurate of experts did not predict this.

The sharp increase in fuel cost is leading to a projected shortfall this year of approximately \$1M in Public Transportation. At least \$200,000 of this shortfall can be attributed to the escalating costs of parts and equipment, an indirect result of the increasing fuel and delivery costs.

It is because of these relentless increases in fuel costs and all associated products and services that I am forced to consider all options to mitigate the impact on property taxes.

In order to reduce the impact of transit's deficit on property taxes and in response to increasing ridership included in this budget is a proposal to increase the transit fares.

Information pertaining to the particular increases can be found in the back of the budget book in the fares section.

However, for a brief summary, fixed route cash fares are set to increase from \$1.00 to \$1.25, while BC lift fares will increase from \$2.00 to \$2.50 and BC Country will increase from \$2.00 to \$4.00.

Increasing transit fares will bring in approximately \$400,000 in additional revenues. This will reduce the Transit Department's property tax support from \$3.1M to \$2.7M. This equates to almost 1% less in property taxes for the 2009 fiscal year.

Fixed route fares have not been increased in more than 10 years and with the rising cost of providing this service now is the time for us to make the appropriate adjustment.

EMPLOYMENT/PERSONNEL

The number of employees in Broome County's general fund has declined almost 3% since my administration took office. Yet personnel costs, including benefits, account for approximately 37% of the \$350M appropriations.

Tracking and managing personnel is as important to our financial health as tracking and managing health insurance, fuel and even Medicaid costs. For this reason I supported and continue to support the use of management studies to assist department heads.

SHERIFF'S OFFICE STUDY

The Sheriff's study was one such study and the results of the draft have gone a long way in assisting the Budget Office to make the right financial recommendations for the Sheriff's Office. The draft of this study solidifies our position that not only is the jail adequately staffed but it currently has 2 more correction officer positions than necessary. Additionally, while the Sheriff requested \$1.3M in overtime, this draft helped us understand that the request was over budget and could be reduced. And it was.

I'm sure that the final version will be even more helpful to the legislators.

WILLOW POINT STAFFING

Analysis does not always result in a reduction in staff. Sometimes we find that we need to add positions to achieve a certain level of service or for efficiencies. Last year, after analysis we approved increasing the staff at Willow Point Nursing Home to include another full time physical therapist. This action increased revenues and subsequently reduced property taxes.

REINFORCING DSS CPS UNIT

This year we find ourselves in a similar situation with a different goal in mind. The Department of Social Services was awarded a grant to add a new child protective services unit. This grant will fully fund the 6 positions from now through the first quarter of 2009. After that point, the County will be reimbursed 65% of the costs. And after ensuring that NY State is still willing to fund these positions in the face of budget cuts we have committed the necessary County funds for implementation. When we benchmarked against other counties, we found a need, and this budget will address that need.

MEDICAID AND INTERGOVERNMENTAL TRANSFERS

Although we are thankful that the State continues to support the soft cap it's placed on Medicaid and the County can more adequately plan for the increasing costs we must remember that the costs are still increasing.

Medicaid is budgeted at \$35.6M for 2009 and is scheduled to rise at a rate of 3% each year in perpetuity.

A \$2.3M appropriation has been added to next year's budget for the reinstatement of the Intergovernmental Transfers from the Federal government. Budgeting these dollars will return double the amount to Willow Point Nursing Home, an enterprise fund in need of cash. New York has earmarked \$14M for Broome County that can be claimed from now through 2011. However, counties must advance 50% of the total intergovernmental payment.

This is a great opportunity for the nursing home but it presents some budgetary challenges. It is essential for us to take advantage of the IGT as soon as possible therefore we are budgeting this increase in appropriations for the 2009 fiscal year, however, as more information becomes available we will look for additional creative solutions that will not require increased property tax support.

CONCLUSION

I look forward to working with all of our legislators on finalizing the 2009 spending plan and then implementing its recommendations in the coming year. However, things cannot end there. We cannot simply put together another budget and cross our fingers and hope for the best next year. As we have demonstrated the last four years, managing the County's finances requires daily review and vigilance. As we move forward, we must also be open-minded to transformative changes that could alter the very structures of government we have come to know and rely upon. And I look forward to working with all of our municipal leaders and our lawmakers on these inevitable changes. My door is always open.

Thank you!

The Chairman called for a five minute recess.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

- A. PETITIONS:
- B. COMMUNICATIONS:
 - 1. Binghamton Intermodal Transit Project Determination & Findings
 - 2. NYS List of Certified 2008 State Equalization Rates
 - 3. GB Chamber of Commerce- Supporting Resolution Adopting Local Law Intro. No. 7 Of 2008, Entitled "A Local Law Amending The Broome County Charter And Administrative Code To Decrease The Number Of Legislative Districts To Fifteen"
 - 4. Broome Community College Adopted Budget 2008-2009
 - 5. Town of Maine Petition to Establish BC Water District- Airport Road Corridor
 - 6. BC Environmental Management Council Meeting Minutes 7/10/08
 - 7. BC Soil & Water Conservation District Director's Meeting Minutes 8/5/08
- C. NOTICES:
 - 1. Special Session 8/28/08 at 5:30 p.m.
 - 2. Meeting- GASB 45 Citizens Task Force 8/26/08 at 5:30 p.m.
 - 3. Committee of the Whole of the Broome County Legislature 8/20/08 at 4:00p.m.
 - 4. Public Hearing 8/20/08 – Binghamton Intermodal Transit Terminal Project 8/20/08
 - 5. Committee of the Whole of the Broome County Legislature 9/18/08 at 3:30 pm
 - 6. Meeting- GASB 45 Citizens Task Force 9/16/08 at 5:30 p.m.
- D. REPORTS:
 - 1. BC Finance Dept. 2007 Comprehensive Annual Financial Report

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

A. Letters from the Chair, Mark R. Whalen:

1. Designation for Stephen D. Herz - 9/9/08-Transportation & Rural Development Committee and Economic Development & Planning Committee, 9/11/08-Finance Committee
2. Designation for Daniel A. Schofield-9/8/08 Public Works Committee
3. Designation for Stephen D. Herz-9/9/08 Trans & Rural Dev Committee

Mr. Kuzel made a motion, seconded by Mr. Marinich, to receive and file the above referenced reports and to authorize and direct the Clerk to index said reports in the 2008 JOURNAL OF PROCEEDINGS and to publish pertinent portions of said reports as may be directed by the Chair. **Carried**, Ayes-19, Nays-0.

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

Ms. Bucta made a motion, seconded by Mr. Materese to suspend the rules to recall resolution 08-358 for the purpose of amending. **Motion to suspend the rules to recall carried**. Ayes-19, Nays-0.

RESOLUTION NO. 358

RESOLUTION AUTHORIZING AMENDMENT TO THE LEASE AGREEMENT/PERMIT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR OTSININGO PARK

By Education, Culture and Recreation and Finance Committees Seconded by Mr. Hutchings
Ms. Buchta made a motion, seconded by Mr. Shafer to amend the first Resolved paragraph to read "...Binghamton, New York 13901 for the purpose of construction, operation and maintenance of a multi-use path.....of the intersection with Bevier Street and for no other purpose whatsoever, and be it". **Amendment carried**. Ayes-19, Nays-0. **Resolution as amended carried**. Ayes-19, Nays-0

Mr. Hutchings made a motion, seconded by Mr. Shafer to recall Resolution 443 for the purpose of amending. **Motion to recall carried**. Ayes-19, Nays-0.

RESOLUTION NO. 443

By Public Works and Finance Committees Seconded by Mr. Cleary
RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT #1 TO FEDERAL EMERGENCY RELIEF PROJECT AGREEMENT FOR WORK ASSOCIATED WITH THE STORM OF NOVEMBER 16, 2006 ON MULTIPLE COUNTY ROADS IN BROOME COUNTY

Mr. Hutchings made a motion, seconded by Mr. Reynolds to amend the amount in the 2nd Further Resolved paragraph to \$384,565.23. **Amendment carried**. Ayes19-, Nays-0. **Resolution as amended carried**. Ayes-19, Nays-0.

RESOLUTIONS HELD OVER FROM PREVIOUS SESSION

RESOLUTION NO. 383

(Held over by Mr. Kuzel)

By County Administration and Personnel Committees Seconded by Mr. LaBare
RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 9 OF 2008, ENTITLED "A LOCAL LAW AMENDING CHAPTER 19 OF THE BROOME OCUNTY CHARTER AND ADMINISTRATIVE CODE REGARDING THE CODE OF ETHICS"

Carried, Ayes-19, Nays-0.

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 456

By Finance Committee

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST AND PENALTIES ON PARCELS IN THE COUNTY OF BROOME

WHEREAS, it is necessary to cancel taxes, plus accrued interest and penalties on 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 parcels of real property as listed on Exhibit "A".

Carried, Ayes-19, Nays-0.

RESOLUTION NO. 457

By Finance Committee

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MARSH USA FOR INSURANCE COVERAGE FOR BROOME COUNTY FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 512 of 2007, authorized a 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 \$200,000 for the period October 2, 2007 through October 1, 2008, and

WHEREAS, said services are necessary to procure insurance for County-owned property, and

WHEREAS, said agreement expires by its terms on October 1, 2008, 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, 2008 through October 1, 2009, 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, 2008 through October 1, 2009, 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-19, Nays-0.

RESOLUTION NO. 458

By Public Works and Finance Committees

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH STEARNS & WHELER, LLC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2004-2009

WHEREAS, this County Legislature, by Resolution 353 of 2004, as amended by Resolutions 400 of 2005, 738 of 2006, and 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, 2004 through August 31, 2008, and

WHEREAS, said agreement 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 at the County's leachate treatment facility at the Broome County Landfill, and

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the term through August 31, 2009, at no increase in 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 & Wheler, LLC, 1 Remington Park Drive, Cazenovia, NY 13035, to extend the term to the period September 1, 2008 through August 31, 2009, at an amount not to exceed \$15,000 for the term of this agreement, for professional engineering services for the Division of Solid Waste Management, and be it

FURTHER RESOLVED, that Resolutions 353 of 2004, 400 of 2005, 738 of 2006 and 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-19, Nays-0.

RESOLUTION NO. 459

By Economic Development and Planning and Finance Committees

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING REVISION OF DISABILITY PROGRAM NAVIGATOR GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 381 of 2005, as amended by Resolution 434 of 2007, authorized and approved renewal of the Disability Program Navigator Grant for the Office of Employment and Training and adopted a program budget in the amount of \$17,485 for the period July 1, 2007 through June 30, 2008, and

WHEREAS, said program grant assists persons with disabilities in Broome and Tioga Counties with using the One-Stop centers and the services available at the centers, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$17,485 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Disability Program Navigator Grant to reflect an increase of \$17,485 for the period July 1, 2007 through June 30, 2008, 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 \$34,970, and be it

FURTHER RESOLVED, that Resolutions 381 of 2005 and 434 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-19, Nays-0.

RESOLUTION NO. 460

By Public Works, County Administration and Finance Committees
Seconded by Chairman Whalen

RESOLUTION AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO PREPARE MAPS AND PLANS FOR THE FORMATION OF A COUNTY WATER DISTRICT IN THE TOWNS OF UNION, MAINE AND NANTICOKE ALONG THE AIRPORT ROAD CORRIDOR

WHEREAS, petitions have been received from the Supervisors of the Towns of Union, Maine and Nanticoke requesting pursuant to §253 of the County Law, that Broome County undertake necessary studies to determine the feasibility of forming and, if indicated, the formation of a county water district along the Airport Road Corridor in the Towns of Union, Maine and Nanticoke, and

WHEREAS, the Commissioner of Aviation has indicated his support of this project as a means of encouraging economic development in the Airport Road Corridor and to promote greater use of the Greater Binghamton Airport, and

WHEREAS, this County Legislature desires to authorize the preparation of maps and plans for the formation of a county water district as requested in said petitions and determine the feasibility of the formation of such water district, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Commissioner of Public Works to prepare maps and plans pursuant to §253 of the County Law and to determine the feasibility of forming a county water district along the Airport Road Corridor as requested in the petitions submitted by the Supervisors of the Town of Union, Nanticoke and Maine and to provide this County Legislature with a report of his findings, and be it

FURTHER RESOLVED, that the cost of preparing said maps and plans shall be paid from the 2003 Capital Improvement Project titled (Aviation) "Utility Enhancement Phase II", budget line 211011.4745.501380 (Engineering and Architectural Services) at an amount not to exceed \$50,000, and be it

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

Heldover by Mr. Materese

RESOLUTION NO. 461

By Health and Human Services, Personnel and Finance Committees
Seconded by Chairman Whalen

RESOLUTION AUTHORIZING REVISION OF THE 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, 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 \$73,417 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 \$1,466 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 \$1,466 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 \$71,951, and be it

FURTHER RESOLVED, that Resolution 155 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. 462

By Economic Development and Planning and Finance Committees

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY PROGRAM NAVIGATOR GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 381 of 2005, as amended by Resolution 434 of 2007 and companion resolution, authorized and approved the Disability Program Navigator Grant for the Office of Employment and Training and adopted a program budget in the amount of \$34,969.50 for the period July 1, 2007 through June 30, 2008, and

WHEREAS, said program grant assists persons with disabilities in Broome and Tioga Counties with using the One-Stop centers and the services available at the centers, and

WHEREAS, it is desired to renew said program grant in the amount of \$74,548 for the period July 1, 2008 through June 30, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$74,548 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, 2008 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 \$74,548, 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.

RESOLUTION NO. 463

By Transportation and Rural Development and Finance Committees Seconded by Mr. Materese
RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR TRANSPORTATION OF STUDENTS DURING THE 2008-2011 SCHOOL YEARS

WHEREAS, this County Legislature, by Resolution 388 of 2005, authorized renewal of the agreement with the Binghamton City School District for transportation of students with revenue to the County in the amount of \$200,000 for the 2005-2006 school year with a CPI increase each school year for 2006-2007 and 2007-2008, and

WHEREAS, said services are necessary to provide transportation for eligible students to and from school, and

WHEREAS, said agreement expired by its terms on June 30, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the intermunicipal agreement with the Binghamton City School District, 164 Hawley Street, Binghamton, New York 13901 for the transportation of students with revenue to the County in the amount of \$223,434 for the 2008-2009 school year, with a 4% CPI increase each school year for 2009-2010 and 2010-2011, and be it

FURTHER RESOLVED, the payments hereinabove authorized shall be credited to budget line 220004.0095.203115 (Binghamton School District Contract), and be it

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

RESOLUTION NO. 464

By Public Works, County Administration and Finance Committees
Seconded by Chairman Whalen

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF BINGHAMTON FOR MAINTENANCE AND POWER COSTS IN RELATION TO THE BEVIER STREET BRIDGE REHABILITATION PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Commissioner of Public Works requests authorization for an intermunicipal agreement with the City of Binghamton to maintain, repair and energize a lighting system to be installed in relation to the Bevier Street Bridge Rehabilitation Project, for a period of ten years or until such a time as the Commissioner of Public Works, in his discretion, determines that such maintenance and/or lighting is no longer necessary, and

WHEREAS, said agreement is necessary for the City of Binghamton to maintain, repair and energize the lighting system, located within its geographical jurisdiction including new lighting at the VFW monument, and

WHEREAS, the City of Binghamton approves such agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the City of Binghamton, City Hall, Governmental Plaza, Binghamton, New York 13901 to maintain, repair and energize a lighting system, to be installed in relation to the Bevier Street Bridge Rehabilitation Project, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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. 465

By Public Works, County Administration and Finance Committees
Seconded by Chairman Whalen

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF DICKINSON FOR MAINTENANCE AND POWER COSTS IN RELATION TO THE BEVIER STREET BRIDGE REHABILITATION PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Commissioner of Public Works requests authorization for an intermunicipal agreement with the Town of Dickinson to maintain, repair and energize a lighting system to be installed in relation to the Bevier Street Bridge Rehabilitation Project, for a period of ten years or until such a time as the Commissioner of Public Works, in his discretion, determines that such maintenance and/or lighting is no longer necessary, and

WHEREAS, said agreement is necessary for the Town of Dickinson to maintain, repair and energize the lighting system, located within its geographical jurisdiction including lighting at the Otsiningo park entrance and under the Bevier Street bridge at the location of a multi use trail crossing on the west shore line of the Chenango River, and

WHEREAS, the Town of Dickinson approves such agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the Town of Dickinson, Dickinson Town Hall, 531 Old Front Street, Binghamton, New York 13905 to maintain, repair and energize a lighting system in relation to the Bevier Street Bridge Rehabilitation Project, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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. 466

By Finance Committee

Seconded by Mr. Cleary

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE CITY OF BINGHAMTON

WHEREAS, the County of Broome now owns a parcel of real property as listed on Exhibit "A", 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 the individuals listed on Exhibit "A", now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County property as indicated on Exhibit "A" attached herewith, 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.

Carried, Ayes-19, Nays-0.

RESOLUTION NO. 467

By Health and Human Services and Finance Committees

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING AN AGREEMENT WITH HEATHER VASINA FOR OCCUPATIONAL THERAPY SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2008-2009

WHEREAS, the Director of Public Health requests authorization for an agreement with Heather Vasina for Occupational Therapy Services for the Department of Health's Early

Intervention Program for the period November 1, 2008 through December 31, 2009, at rates set by the New York State Department of Health, and

WHEREAS, said agreement is necessary for occupational therapy services for children with disabilities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Heather Vasina, 265 Monkey Run Road, Port Crane, New York 13833, for Occupational Therapy Services for the Department of Health's Early Intervention Program for the period November 1, 2008 through December 31, 2009, 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 as listed on Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480293.4706.101082 (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. 468

By Public Works and Finance Committees

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE 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 389 of 2007 authorized renewal of an agreement with the Ithaca Area Wastewater Treatment Facility for the discharge of raw leachate from the leachate collection system at the Nanticoke Landfill at a cost not to exceed \$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 cost not to exceed \$81,000, for the period October 1, 2007 through September 30, 2008, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with the 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, 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 \$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 term of this 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 the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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 Finance and Public Works Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ESTATE OF NICHOLAS T. SBARRA FOR THE PURCHASE OF REAL PROPERTY OF KNAPP ROAD IN THE TOWN OF NANTICOKE

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

WHEREAS, the property at 421 Knapp Road, Town of Nanticoke and 1295 Dunham Hill Road, Town of Nanticoke, is adjacent to the Nanticoke Landfill and suitable for use as a buffer zone for the Landfill Expansion Project, and

WHEREAS, the owner of said property, the Estate of Nicholas T. Sbarra, has agreed to sell said property to the County of Broome, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Estate of Nicholas T. Sbarra, c/o McDonough & Artz, P.C., 89 Court Street, Third Floor, Binghamton, New York 13902-1740 for the purchase of real property located at 421 Knapp Hill Road, Town of Nanticoke, Tax Map No. 053.04-1-27 on an "as is" basis without an abstract of title, and be it

FURTHER RESOLVED, that in consideration of said purchase, the County shall pay the Estate of Nicholas T. Sbarra and amount not to exceed \$22,500 for said property, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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-1 (Black).

RESOLUTION NO. 470

By Economic Development and Planning and Finance Committees

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING AN AGREEMENT WITH O'BRIEN & GERE FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008-2009

WHEREAS, the Director of Economic Development requests authorization for an agreement with O'Brien & 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, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with O'Brien & Gere, 5000 Brittonfield Parkway, PO Box 4873 Syracuse, New York 13221-4873 for professional services for the Department of Planning and Economic Development for the period September 1, 2008 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 \$83,000 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 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.

Carried, Ayes-19, Nays-0.

RESOLUTION NO. 471

By Economic Development and Planning and Finance Committees

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING AN INTERMUNCIPAL AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR BROWNFIELD REMEDIATION FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008-2009

WHEREAS, the Director of Economic Development requests authorization for an intermunicipal agreement with the Village of Endicott for brownfield remediation for the Department of Economic Development at a cost not to exceed \$50,000, for the period September 1, 2008 through December 31, 2009, and

WHEREAS, said agreement is necessary for demolition and partial remediation at Endicott Forging, 1901 North Street, and

WHEREAS, the Village of Endicott has secured a Restore-NY grant which requires matching local funds, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the, Village of Endicott, 1009 East Main Street, Endicott, New York 13760, for brownfield remediation for the Department of Planning and Economic Development for the period September 1, 2008 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 \$50,000 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 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.

Carried, Ayes-19, Nays-0.

RESOLUTION NO. 472

By Transportation and Rural Development and Finance Committees

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING AN INCREASE OF PETTY CASH FUND FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY

WHEREAS, the Binghamton Metropolitan Transportation Study currently has a petty cash fund which is inadequate to meet its needs, and

WHEREAS, the Director of Binghamton Metropolitan Transportation Study has requested an increase of \$100 to said petty cash fund in order to have funds sufficient to meet its daily needs, and

WHEREAS, the Commissioner of Finance has determined that the petty cash fund should be increased by \$100, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and increases the petty cash fund for the Binghamton Metropolitan Transportation Study by \$100 to the total amount of \$200, and further authorizes the Commissioner of Finance to transfer \$100 to the petty cash fund previously established, and be it

FURTHER RESOLVED, that the administration of said funds shall be in accordance with those rules and procedures governing the use of petty cash funds created by the County Comptroller including, but not limited to, the requirement that at all times the petty cash allowance be fully accounted for in the form of cash on hand, receipts and records.

Carried, Ayes-19, Nays-0.

RESOLUTION NO. 473

By Transportation and Rural Development and Finance Committees

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2008-2009

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for professional services for the Department of Aviation at a cost not to exceed \$44,059, for the period August 1, 2008 through February 1, 2009, and

WHEREAS, said agreement is necessary for project design services for the Airport Taxiway H and K Pavement Improvement 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 for professional services for the Department of Aviation for the period August 1, 2008 through February 1, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$44,059 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 211011.2016.501568 (Taxiways), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. Cleary to amend the first Whereas paragraph and the first Further Resolved paragraph to \$30,000. **Amendment carried.** Ayes-19, Nays-0. **Resolution as amended carried.** Ayes19, Nays-0.

RESOLUTION NO. 474

By Transportation and Rural Development and Finance Committees

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2008

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for professional services for the Department of Aviation at a cost not to exceed \$30,000, for the period August 1, 2008 through November 1, 2008, and

WHEREAS, said agreement is necessary for construction observation and administration services for the Airport Taxiway H and K Pavement Improvement 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 for professional services for the Department of Aviation for the period August 1, 2008 through November 1, 2008, 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 211011.2016.501568 (Taxiways), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. Cleary to amend the first Whereas paragraph and the first Further Resolved paragraph to \$44,059. **Amendment carried.** Ayes-19, Nays-0. **Resolution as amended carried.** Ayes19, Nays-0.

RESOLUTION NO. 475

By Public Safety and Emergency Services and Finance Committees

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING RENEWAL OF THE LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT FOR THE OFFICE OF EMERGENCY SERVICES FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 378 of 2007, authorized and approved renewal of the Emergency Management Performance Grant for the Office of Emergency Services in the amount of \$48,707.34 for the period October 1, 2006 through September 30, 2007, and

WHEREAS, said program grant provides federal funds to offset costs for the Emergency Management Performance Program within Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$69,202 for the period October 1, 2007 through September 30, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$69,202 from the New York State Emergency Management Office, 120 Washington Avenue, Building 22, Suite 101, Albany, New York 12226-2251, for the Office of Emergency Services' Local Emergency Management Performance Grant for the period October 1, 2007 through September 30, 2008, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 460006.0369.101000 (Civil Defense-Federal Aid), and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 476

By Health and Human Services and Finance Committees Seconded by Chairman Whalen
RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH KINETIC CONCEPTS INC. FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2008

WHEREAS, the Board of Acquisition and Contract, on November 28, 2007 by Contract No. 17-545, authorized an agreement with Kinetic Concepts Inc. for professional services for the Willow Point Nursing Home at a cost not to exceed \$14,500, for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement provides specific wound care equipment rental and purchase of specific compatible wound care supplies to treat Willow Point Nursing Home residents at the recommendation of wound care specialists, and

WHEREAS, it is necessary to authorize an amendment to said agreement to increase the not to exceed amount by \$11,500, 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 Kinetic Concepts Inc., PO Box 203086, Houston, Texas 77216-3086, to increase the not to exceed amount by \$11,500 for professional services for the Willow Point Nursing Home 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 an additional \$11,500, total 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 lines 160226.4512.204000 (Outside Rentals), and 160226.4363.204000 (Medical, Lab & Clinic Supplies), and be it

FURTHER RESOLVED, that CA No. 17-545, 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. 477

By Health and Human Services, Personnel, and Finance Committees
Seconded by Chairman Whalen

RESOLUTION AUTHORIZING RENEWAL OF THE FOOD STAMP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 570 of 2007, authorized and approved renewal of the Food Stamp Employment and Training Program Grant for the Department of Social Services and adopted a program budget in the amount of \$169,170 for the period October 1, 2007 through September 30, 2008, and

WHEREAS, said program grant provides job readiness and job search activities to non-public assistance and safety net food stamp recipients, and

WHEREAS, it is desired to renew said program grant in the amount of \$162,240 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 \$162,240 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243-0001, for the Department of Social Services' Food Stamp Employment and Training Program Grant for the period October 1, 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 \$162,240, and be it

FURTHER RESOLVED, due to New York State's Office of Temporary and Disability Assistance Allocating FSE&T funds throughout the year, the Department requests this authorizing resolution permit the Department of Social Services to accept and allocate such additional administrative FSE&T funding as may be allocated 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, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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. 478

By Health and Human Services, Personnel and Finance Committees
Seconded by Chairman Whalen

RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 428 of 2007, as amended by Resolution 702 of 2007, authorized and approved renewal of the Children with Special Health Care Needs Program Grant for the Department of Health and adopted a program budget in the amount of \$28,171 for the period October 1, 2007 through September 30, 2008, 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, 2008 through September 30, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$25,927 from the New York State Department of Health Division of Family and Local Health, Corning Tower, Empire State Plaza, Room 878, Albany, New York 12237-0657, for the Department of Health's Children with Special Health Care Needs 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 \$25,927, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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. 479

By Health and Human Services, Personnel, and Finance Committees

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 430 of 2007, as amended by Resolutions 559 and 701 of 2007, authorized and approved renewal of the Early Intervention Program Grant for the Department of Health and adopted a program budget in the amount of \$137,725 for the period October 1, 2007 through September 30, 2008, and

WHEREAS, said program grant provides funding to identify and register 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 \$130,967 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 \$130,967 from the New York State Department of Health Division of Family Health-Fiscal Unit, Corning Tower, Empire State Plaza, Albany, New York 12237-0657, for the Department of Health's Early Intervention Administration Program 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 \$130,967, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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. 480

By Health and Human Services and Finance Committees Seconded by Chairman Whalen
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S DIABETES PREVENTION AND CONTROL PROGRAM GRANT FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 425 of 2007, authorized the renewal of agreements with various vendors for professional services for the Department of Health's Diabetes Prevention and Control Program Grant at a total cost not to exceed \$37,500 for the period October 1, 2007 through September 30, 2008, and

WHEREAS, said agreements are necessary to provide project coordination, diabetes awareness, education and screening to targeted populations in a five-county region which includes Broome, Tioga, Chenango, Delaware and Otsego, and

WHEREAS, said agreements expire by their terms on September 30, 2008, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for a total amount not to exceed \$36,500 for the period October 1, 2008 through September 30, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors as listed on Exhibit "A" for professional services for the Department of Health's Diabetes Prevention and Control Program Grant 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 Contractors at the amounts listed on Exhibit "A", total amount not to exceed \$36,500 for the term of the agreement, and be it

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 481

By Health and Human Services, Personnel and Finance Committees
Seconded by Chairman Whalen

RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY "STEPS TO SAFER BROOME ROADS" PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 495 of 2007, authorized and approved the renewal of the Traffic Safety "Steps to Safer Broome Roads" Program Grant for the Department of Health and adopted a program budget in the amount of \$58,014 for the period October 1, 2007 through September 30, 2008, 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 \$96,440 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 \$96,440 from the New York State Department of Motor Vehicles, Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, NY 12228, for the Department of Health's Traffic Safety "Steps to Safer Broome Roads" 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 \$96,440, 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

RESOLUTION NO. 482

By Health and Human Services and Finance Committees Seconded by Chairman Whalen
RESOLUTION AUTHORIZING ACCEPTANCE OF A CANCER SERVICES PARTNERSHIP OF CHEMUNG AND SCHUYLER COUNTIES HRI PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, the Director of Public Health requests authorization to accept a Cancer Services Partnership of Chemung and Schuyler Counties HRI Program Grant and adopt a program budget in the amount of \$27,333 for the period June 30, 2008 through 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, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$27,333 from Health Research Inc., Riverview Center, 150 Broadway-Suite 560, Menands, New York 12204 for the Department of Health's Cancer Services Partnership of Chemung and Schuyler Counties HRI Program Grant for the period June 30, 2008 through June 29, 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 \$27,333, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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 Health and Human Services and Finance Committees Seconded by Chairman Whalen
RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER CANCER SERVICES PARTNERSHIP HRI PROGRAM GRANT (FORMALLY KNOWN AS THE HEALTHY LIVING PARTNERSHIP/HRI PROGRAM GRANT) FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 563 of 2007, authorized and approved renewal of the Healthy Living Partnership/HRI Program Grant for the Department of Health and adopted a program budget in the amount of \$102,789 for the period June 30, 2007 through June 29, 2008, 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 \$95,190 for the period June 30, 2008 through June 29, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$95,190 from the Health Research Inc., Riverview Center, 150 Broadway-Suite 560, Menands, New York 12204, for the Department of Health's Southern Tier Cancer Services Partnership/HRI Program Grant for the period June 30, 2008 through June 29, 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 \$95,190, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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. 484

By Health and Human Services, Personnel and Finance Committees
Seconded by Chairman Whalen

RESOLUTION AUTHORIZING RENEWAL OF THE DIABETES PREVENTION AND CONTROL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 424 of 2007, as amended by Resolution 698 of 2007, 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 \$102,580 for the period October 1, 2007 through September 30, 2008, 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 desired to renew said program grant in the amount of \$97,944 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 \$97,944 from the New York State Department of Health, Room 780, Corning Tower, Empire State Plaza, Albany, New York 12237, for the Department of Health's Diabetes Prevention and Control 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 \$97,944, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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. 485

By Finance, and Health and Human Services Committees Seconded by Chairman Whalen
RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE DEPARTMENT OF HEALTH

RESOLVED, that in accordance with a request from the Director of Public Health, in order to provide funds for subcontracted expense on the Child Fatality Review Team, as requested by BF# 6916, 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	105472	Salaries-Full Time	\$ 69,596
	480376	8010	105472	State Retirement	\$ 6,821
	480376	8030	105472	Social Security	\$ 5,325
	480376	8040	105472	Workers Compensation	\$ 612
	480376	8050	105472	Life Insurance	\$ 36
	480376	8060	105472	Health Insurance	\$ 20,287
	480376	8063	105472	Disability Insurance	\$ 252
	480376	8070	105472	Unemployment Insurance	\$ 696
TO:	480376	4457	105472	Subcontracted Programs	\$103,625

and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Public Health, in order to provide funds for maximizing the EI Administration Grant, as requested by BF# 7397, 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	105349	Salaries Full-time	\$ 618
	480376	1600	105349	Salaries Temp	\$2,865
	480376	4606	105349	Phone	\$ 660
				Chargeback	
	480376	8010	105349	State Retirement	\$ 577
	480376	8030	105349	FICA	\$ 49
TO:	480376	1500	105349	Salaries Part-time	\$3,028

480376	4617	105349	Dup/Printing Chargeback	\$1,290
480376	8060	105349	Health Insurance	\$ 451

and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Public Health, in order to maximize funds for Youth Tobacco Enforcement 2007-2008 Grant, as requested by BF# 7413 through 7415, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	Index Code	Subobject	Project Code	Title	Amount
FROM:	480376	1500	105357	Salaries PT	\$13,079
	480376	4346	105357	Training/Educ. Supplies	\$ 200
	480376	4411	105357	Postage/Freight	\$ 100
	480376	4419	105357	General Office Expense	\$ 200
	480376	4458	105357	Other Program Expense	\$ 525
	480376	4462	105357	Travel/Hotel/Meals	\$ 974
	480376	4605	105357	Co. Atty. Chbk.	\$ 435
	480376	4606	105357	Tel. Billing Chbk.	\$ 454
	480376	4615	105357	Gasoline Chbk.	\$ 500
	480376	4616	105357	Fleet Svc. Chbk.	\$ 500
	480376	4617	105357	Dup/Printing Chbk.	\$ 200
	480376	4618	105357	Off Sup./Post Chbk.	\$ 200
	480376	8010	105357	State Retirement	\$ 115
	480376	8040	105357	Workers Comp.	\$ 19
	480376	8070	105357	Unemployment Ins.	\$ 406
TO:	480376	4311	105357	Books/Subscriptions	\$ 89
	480376	4319	105357	Office Supplies	\$ 5,200
	480376	4359	105357	Computer Software	\$ 2,330
	480376	4461	105357	Mil/Pkng Local	\$ 160
	480376	4463	105357	Ed/Training	\$ 339
	480376	4901	105357	Day Trip Meals	\$ 160
	480376	4609	105357	Data Processing Chbk.	\$ 2,593
	480376	4610	105357	Per. Svce. Chbk.	\$ 3,194
	480376	4626	105357	Transportation Svc. Chbk.	\$ 500
	480376	8030	105357	Social Security	\$ 1,174
	480376	8050	105357	Life Insurance	\$ 8
	480376	8060	105357	Health Insurance	\$ 2,071
	480376	8063	105357	Disability Insurance	\$ 89

and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Public Health, in order to maximize funds for Youth Tobacco Enforcement 2006-2007 Grant, as requested by BF# 7410 through 7412, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	Index Code	Subobject	Project Code	Title	Amount
FROM:	480376	1500	105220	Salaries PT	\$ 21,739
	480376	4411	105220	Postage/Freight	\$ 100
	480376	4458	105220	Other Program Exp.	\$ 600
	480376	4461	105220	Mileage/Parking	\$ 500
	480376	4606	105220	Telephone Billing Chbk	\$ 485
	480376	4615	105220	Gasoline Chbk.	\$ 286
	480376	8010	105220	State Retirement	\$ 680
	480376	8040	105220	Workers Comp	\$ 532
	480376	8050	105220	Life Insurance	\$ 10
	480376	8060	105220	Health Insurance	\$ 2,628

	Index Code	Subobject	Project Code	Title	Amount
TO:	480376	1600	105220	Salaries Temp	\$ 4,264
	480376	4319	105220	Office Supplies	\$ 1,541
	480376	4349	105220	Misc. Oper. Supplies	\$ 10,013
	480376	4462	105220	Travel/Hotel/Meals	\$ 868
	480376	4463	105220	Education/Training	\$ 30
	480376	4901	105220	Day Trip Meals	\$ 288
	480376	4605	105220	County Atty. Chbk.	\$ 3,620
	480376	4609	105220	Data Processing Chbk.	\$ 4,800
	480376	4616	105220	Fleet Svcs. Chbk.	\$ 196
	480376	4626	105220	Trans. Svcs. Chbk.	\$ 240
	480376	8030	105220	Social Security	\$ 1,695
	480376	8063	105220	Disability Ins.	\$ 5

and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Public Health, in order to provide funds to maximize grants for the 07-08 Traffic Safety Program, as requested by BF# 7404 and 7405, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	Index Code	Subobject	Project Code	Title	Amount
FROM:	480376	4319	105359	Office Supplies	\$ 200
	480376	4346	105359	Training & Education Supp.	\$ 875
	480376	4462	105359	Travel, Hotel & Meals	\$ 261
	480376	4467	105359	Non-Employee Ed & Trng.	\$ 120
	480376	4606	105359	Telephone Billing Chbk.	\$ 44
	480376	4609	105359	Data Processing Chbk.	\$ 1,800
	480376	4615	105359	Gasoline Chbk.	\$ 100
	480376	4616	105359	Fleet & Serv. Chbk.	\$ 150
	480376	4617	105359	Duplicating & Print Chbk.	\$ 1,800
	480376	4626	105359	Transportation Svcs.	\$ 125
	480376	8010	105359	State Retirement	\$ 113
	480376	8040	105359	Workers Comp	\$ 6
	480376	8050	105359	Life Ins	\$ 5
	480376	8060	105359	Health Ins.	\$ 81
TO:	480376	1000	105359	Salaries Full Time	\$ 4,882
	480376	4463	105359	Education & Training	\$ 365
	480376	4466	105359	Advisory Board	\$ 76
	480376	8030	105359	Social Security	\$ 349
	480376	8063	105359	Disability Ins.	\$ 8

Carried. Ayes-19, Nays-0

RESOLUTION NO. 486

By Health and Human Services and Finance Committees Seconded by Chairman Whalen
RESOLUTION AUTHORIZING RENEWAL OF THE YWCA OF BINGHAMTON PROGRAM GRANT F/K/A THE SHELTER PLUS CARE 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 2009

WHEREAS, this County Legislature, by Resolution 499 of 2007, authorized and approved the Shelter Plus Care Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$78,480, and authorized an agreement with the YWCA of Binghamton to administer said program for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said program grant 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 YWCA of Binghamton 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 \$78,480 from the U.S. Department of Housing and Urban Development, Shelter Plus Care Program, Buffalo Office, 465 Main Street, Buffalo, New York 14203-1780 for the Department of Mental Health's YWCA of Binghamton Program Grant for the period January 1, 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 \$78,480, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the YWCA of Binghamton, 80 Hawley Street, Binghamton, New York 13901 to administer the YWCA of Binghamton Program for the Department of Mental Health for the period January 1, 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 \$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-19, Nays-0

RESOLUTION NO. 487

By Health and Human Services, Personnel, and Finance Committees

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING RENEWAL OF THE DRUG FREE COMMUNITIES SUPPORT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 507 of 2007, 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 \$100,000 for the period October 1, 2007 through September 30, 2008, 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 \$130,000 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 \$130,000 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, 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 \$130,000, 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. 488

By Health and Human Services, Personnel and Finance Committees

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH ADMINISTRATIVE SUPPORT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009

WHEREAS, this County Legislature, by Resolution 506 of 2007, 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 \$66,454 for the period January 1, 2008 through December 31, 2008, 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 \$69,649 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 \$69,649 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Mental Health Administrative Support 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 \$69,649, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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. 489

By Health and Human Services, Personnel and Finance Committees
Seconded by Chairman Whalen

RESOLUTION AUTHORIZING RENEWAL OF THE MENTALLY ILL CHEMICAL ABUSER (MICA) COORDINATOR PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009

WHEREAS, this County Legislature, by Resolution 505 of 2007, 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 \$95,821 for the period January 1, 2008 through December 31, 2008, 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 \$100,465 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 \$94,674 from the New York State Office of Alcoholism and Substance Abuse Services, 1450 Western Avenue, Albany, NY 12203-3526, and \$5,791 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, 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 \$100,465, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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. 490

By Health and Human Services, Personnel, and Finance Committees
Seconded by Chairman Whalen

RESOLUTION AUTHORIZING RENEWAL OF THE ROAD TO RECOVERY PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009

WHEREAS, this County Legislature, by Resolution 504 of 2007, authorized and approved the Road to Recovery Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$82,233 for the period January 1, 2008 through December 31, 2008, 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 \$86,666 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 \$86,666 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, 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 \$86,666, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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. 491

By Health and Human Services and Finance Committees Seconded by Chairman Whalen
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 2008-2009

WHEREAS, this County Legislature, by Resolution 503 of 2007, 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, 2007 through September 30, 2008, 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, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$17,060, for the period October 1, 2008 through September 30, 2009, 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, 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 \$17,060 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-19, Nays-0

RESOLUTION NO. 492

By Health and Human Services, Personnel, and Finance Committees
Seconded by Chairman Whalen

RESOLUTION AUTHORIZING RENEWAL OF THE VOCATIONAL SUPPORT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009

WHEREAS, this County Legislature, by Resolution 502 of 2007, 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 \$120,544 for the period January 1, 2008 through December 31, 2008, 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 \$123,710 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 \$123,710 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, 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 \$123,710, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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. 493

By Health and Human Services and Finance Committees Seconded by Chairman Whalen

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 2009

WHEREAS, this County Legislature, by Resolution 558 of 2007, 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 \$59,245 and authorized an agreement with Children's Home of Wyoming Conference to administer said program for the period January 1, 2008 through December 31, 2008, 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 \$60,278, 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, 2009 through December 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,278 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, 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 \$60,278, 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, 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 \$60,278 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-19, Nays-0

RESOLUTION NO. 494

By Health and Human Services and Finance Committees Seconded by Chairman Whalen
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 2009

WHEREAS, this County Legislature, by Resolution 556 of 2007, authorized and approved renewal of the Fairview Recovery Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,497,419 and authorized an agreement with Fairview Recovery Services, Inc. to administer said program for the period January 1, 2008 through December 31, 2008, 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 \$1,545,135, adopt a program budget and renew the agreement with Fairview Recovery Services, Inc. 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 \$1,467,445 from the New York State Office of Alcoholism & Substance Abuse Services, 1450 Western Avenue, Albany, New York 12203 and \$77,690 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, 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 \$1,545,135, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Fairview Recovery Services, Inc., 5 Merrick Street, Binghamton, New York 13901 to administer said program for the Department of Mental Health's Fairview Recovery Services 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 \$1,545,135 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-19, Nays-0

RESOLUTION NO. 495

By Health and Human Services and Finance Committees Seconded by Chairman Whalen

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 TO ADMINISTER SAID PROGRAM FOR 2009

WHEREAS, this County Legislature, by Resolution 603 of 2007, 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 \$736,718 and authorized an agreement with the Mental Health Association to administer said program for the period January 1, 2008 through December 31, 2008, 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 \$765,003, adopt a program budget, and renew the agreement with the Mental Health Association 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 \$765,003 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, 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 \$765,003, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Mental Health Association, 153 Court Street, Binghamton, New York 13901 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 \$765,003 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-19, Nays-0

RESOLUTION NO. 496

By Health and Human Services, Personnel, and Finance Committees

Seconded by Chairman Whalen

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 2008-2009

WHEREAS, this County Legislature, by Resolution 510 of 2007, 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 \$250,861 and authorized an agreement with Opportunities for Broome to administer said program for the period October 1, 2007 through September 30, 2008, 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 \$250,861, adopt a program budget and renew the agreement with Opportunities for Broome for the period October 1, 2008 through September 30, 2009, and

WHEREAS, due to New York State's Office of Temporary and Disability Assistance allocating HEAP funds throughout the year, spending timeframes may not coordinate with legislative approval, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$250,861 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, 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 \$250,861, 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 the Department of Social Services to accept and allocate such additional administrative funding as may be allocated 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, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Opportunities for Broome, 56 Whitney Avenue, Binghamton, New York 13901 for application filing services as required by New York State HEAP regulation 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 \$20,000 for the processing of up to 1,176 applications 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-19, Nays-0

RESOLUTION NO. 497

By Health and Human Services, Personnel, and Finance Committees

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 497 of 2007, as amended by Resolution 779 of 2007, authorized and approved the renewal of the Youth Tobacco Enforcement and Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$66,028 for the period October 1, 2007 through September 30, 2008, and

WHEREAS, said program grant supports the Department of Health's activities in youth tobacco use enforcement and prevention, and

WHEREAS, it is desired to renew said program grant in the amount of \$61,681 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 \$61,681 from the Bureau of Community Sanitation and Food Protection, NYSDOH Center for Environmental Health, Flanigan Square, 547 River St., Troy, New York 12180, for the Youth Tobacco Enforcement and Prevention 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 \$61,681, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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. 498

By Health and Human Services and Finance Committees Seconded by Chairman Whalen
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S STEPS TO A HEALTHIER NY PROGRAM GRANT FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 429 of 2007, authorized agreements with various vendors for professional services for the Department of Health's Steps to a Healthier NY Program Grant at the amounts listed in exhibit "A"; total amount not to exceed \$127,500 for the period September 22, 2007 through September 21, 2008, and

WHEREAS, said agreements are necessary to promote healthy lifestyles in Broome County by reducing the burden of obesity, diabetes and asthma through selected community and school-based interventions, and

WHEREAS, it is necessary to authorize amendments to said agreements with the vendors as listed on Exhibit "A" to extend the term through December 31, 2008, at no additional cost to the County, 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 agreements with various vendors, as listed on Exhibit "A" to extend the term to the period September 22, 2007 through December 31, 2008 at no additional cost to the County, for the Department of Health's Steps to a Healthier NY Program Grant, and be it

FURTHER RESOLVED, that Resolution 429 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

RESOLUTION NO. 499

By Health and Human Services Committee Seconded by Chairman Whalen
RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE WINDSOR SCHOOL DISTRICT C.R. WEEKS SCHOOL AND THE BROOME COUNTY HEALTH DEPARTMENT FOR THE PREVENTIVE DENTAL SERVICES PROGRAM FOR 2008-2009

WHEREAS, the Director of Public Health request authorization for a memorandum of understating between the Windsor School District, C.R. Weeks School and the Broome County Health Department for the Preventive Dental Services Program, at no expense to the school district for the 2008-2009 school year, and

WHEREAS, said Memorandum of Understanding defines the responsibilities of the Broome County Health Department Preventive Dental Services Program and the Windsor School District C.R. Weeks School in order to provide dental health services at the school site during the 2008-2009 school year, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding between the Windsor School District, C.R. Weeks School and the Broome

County Health Department for the Preventive Dental Services Program at no expense to the school district for the 2008-2009 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-19, Nays-0

RESOLUTION NO. 500

By Public Works and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S ARCHITECTS AND ENGINEERS, INC. FOR PROFESSIONAL SERVICES FOR THE RENOVATION AND/OR RECONSTRUCTION OF THE GEORGE HARVEY JUSTICE BUILDING FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2006-2010

WHEREAS, this County Legislature, by Resolution 192 of 2006 authorized an agreement with C & S Engineers, Inc., for renovation and/or reconstruction of the George Harvey Justice Building at an amount not to exceed \$163,870 for the feasibility study for the period April 21, 2006 through August 31, 2006 and an amount not to exceed \$1,964,824 to perform the necessary scope of services for construction for the period September 1, 2006 through May 29, 2008, and

WHEREAS, this County Legislature, by Resolution 392 of 2006, as amended by Resolution 251 of 2008, accepted and approved the feasibility study and authorized C & S Engineers, Inc. to proceed with the necessary scope of services for construction of the George Harvey Justice Building for the period September 1, 2006 through December 31, 2010, and

WHEREAS, due to costs associated with the PLA agreement, C&S defense costs, costs to re-bid the contracts and special inspections and testing now required by the building code, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$194,600 to perform the necessary scope of services for construction, for the period September 1, 2006 through December 31, 2010, and

WHEREAS, the Interim 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 C & S Architects and Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212 to increase the not to exceed amount by \$194,600 to perform the necessary scope of services for the George Harvey Justice Building for the Department of Public Works for the period September 1, 2006 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$194,600, total amount not to exceed \$2,323,294 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 035139.4746.501432 (Architectural/Engineering Services), and be it

FURTHER RESOLVED, that Resolutions 192 and 392 of 2006 and Resolution 251 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-17, Nays-2 (Kuzel, Mather)

RESOLUTION NO. 501

By Finance Committee

Seconded by Mr. Cleary

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE CITY OF BINGHAMTON

WHEREAS, the County of Broome now owns certain parcels of real property as listed on Exhibit "A", 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 properties to the individuals listed on Exhibit "A", now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County property as indicated on Exhibit "A" attached herewith, 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.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 502

By County Administration, Public Safety and Emergency Services, and Finance Committees
Seconded by Chairman Whalen

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 12 OF 2008, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 115 OF THE BROOME COUNTY CHARTER AND CODE REGARDING CHARGES AND FEES AT THE BROOME COUNTY DOG SHELTER."

RESOLVED, that Local Law Intro. No. 12 of 2008, entitled: "A Local Law Amending Chapter 115 of the Broome County Charter and Code Regarding Charges and Fees at the Broome County Dog Shelter," 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.

WHEREAS, currently, in addition to the adoption fee, the county charges an additional fee for each of the following services: licensing, vaccinations as required, and spaying or neutering, and

WHEREAS, the proposed adoption fee, if approved will include the license fee, all necessary vaccinations, microchipping and registration with a national database, and Spaying or Neutering as required,

LOCAL LAW INTRO. NO. 12 OF 2008

A LOCAL LAW AMENDING CHAPTER 115 OF THE BROOME COUNTY CHARTER AND CODE REGARDING CHARGES AND FEES AT THE BROOME COUNTY DOG SHELTER.

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

Section 1. Chapter 115-1 of the Broome County Charter and Code, as amended, be and hereby is amended to read as follows

SECTION 115-1 Boarding and Disposition

The County of Broome does hereby establish the following charges and fees in connection with the boarding and disposition of seized dogs at the Broome County Dog Shelter:

- A. Adoption of dog from shelter: **[\$97.50] \$195.00**, effective January 1, **[2007] 2009**. **Said adoption fee shall include the license fee, all necessary vaccinations, microchipping and registration with a national database, and Spaying or Neutering as required.**
- B. Redemption of seized dog by owner.
 - (1) Forty dollars for the first 24 hours or part thereof and \$5 for each additional 24 hours or part thereof and \$10 for each additional 24 hours or part thereof beginning the fourth consecutive day.
 - (2) Fifty dollars for the first 24 hours or part thereof and \$5 for each additional 24 hours or part thereof for the second impoundment and \$10 for each additional 24 hours or part thereof beginning the fourth consecutive day within one year of the first

impoundment, of any dog owned by that person.

- (3) Sixty dollars for the first 24 hours or part thereof and \$5 for each additional 24 hours or part thereof for the third and subsequent impoundment, within one year of the first impoundment, and \$10 for each additional 24 hours or part thereof beginning the fourth consecutive day, of any dog owned by that person.

- C. The owner or harbinger of an impounded animal must pay impoundment, boarding, **\$40** vaccination **fee** and other costs due, even if he or she does not redeem the animal.
- D. Emergency boarding of dogs brought to the shelter because the owner(s) is unable to care for the dog as the result of an emergency such as an accident involving the owner, owner's illness or hospitalization, arrest of the owner, or disaster: **[\$15] \$20** per day **per dog, and \$17 per day per dog for multiple dogs** for a maximum of 30 days, provided that neither the owner nor the dog are in violation of any state or local law or regulation pertaining to pets and animals, **;** **in cases of prearranged boarding, \$15 per day per dog, and an additional \$2 per day per dog for food if not provided by the owner(s).]**
- E. The owner of a dog boarding under the emergency boarding provisions of Subsection D above shall be responsible for all other costs or charges incurred while boarding the dog, including veterinary care to protect or maintain the health of the animal or to treat any illness or injury of the animal.
- F. The fee for prearranged boarding will be \$20 per day per dog, and \$17 per day per dog for multiple dogs and an additional \$2 per day per dog for food if not provided by the owner(s). If requested by the owner for prearranged private boarding, there will be a charge of \$15 for a bath.**

[F]
G. Failure to pay any shelter fee is a violation of this article.

[G] Any collection made by the Broome County Security Division for past-due balances shall
H. incur a finance charge of \$20 in addition to the outstanding balance.

L. All fees and costs will escalate at 5% per year rounded to the nearest dollar.

Section 2. Chapter 115-3 of the Broome County Charter and Code, as amended, be and hereby is amended to read as follows

- G. **[The Deputy Commissioner of Public Works, Division of Building and Grounds], The Director of Security or his designee** shall have final authority relative to adoptions at the reduced fee and may discontinue making such adoptions completely if, in his judgment, abuses are evident or suspected, or if such adoptions appear to have an adverse impact on the level of regular adoptions by the public.

Material **[bold brackets]** is deleted

Material **bold underlined** is added

Resolution was amended in committee and is an automatic holdover.

RESOLUTION NO. 503

By Transportation and Rural Development and Finance Committees

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A TRUST ACCOUNT FOR THE GREATER BINGHAMTON AIRPORT MILLINGS SALE/PAVEMENT MAINTENANCE

WHEREAS, during the Taxiway "A" and "G" Rehabilitation and Extension Construction Project, millings of old asphalt will be produced, and

WHEREAS, the Federal Aviation Administration has approved that the Broome County Department of Aviation can receive the proceeds from the sale of these millings with the condition that the funds be used only for airfield development and maintenance at the Greater Binghamton Airport, and

WHEREAS, the Commissioner of Aviation requests authorization for the establishment of a trust account for the Greater Binghamton Airport Millings Sale/Pavement Maintenance, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and authorizes the establishment of a trust account Gen Ledger 525, Subsidiary 525070, Project 603000, for the Greater Binghamton Airport Millings Sale/Pavement Maintenance, and be it

FURTHER RESOLVED, that the Commissioner of Aviation is hereby authorized to expend said funds in accordance with the provisions of Federal, State and Local Laws and the use of these funds shall be solely restricted to the airfield development and maintenance at the Greater Binghamton Airport, and be it

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

Carried. Ayes-5, Nays-0

RESOLUTION NO. 504

By Finance, Public Works, and Transportation and Rural Development Committees
Seconded by Mr. Shafer

RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR THE TAXIWAY H AND K IMPROVEMENT 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/</u> <u>Other</u>	<u>County*</u>
501568	Taxiway H and K Improvement	364,000	9,100	345,800	9,100

<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	364,000	0

*County's portion funded by PFC funds

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>
501568	Taxiway H and K Improvement	616,835	15,421	585,993	15,421

<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	616,835	0

*County's portion funded by PFC funds

Description: This project is to repave and add new markings to taxiways H and K 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. 505

By Economic Development and Planning, and Finance Committees

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING AN AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S QUALITY COMMUNITIES GRANT FOR 2008-2009

WHEREAS, Commissioner of Planning and Economic Development requests authorization for an agreement with Bergmann Associates for professional services for the Department of Planning and Economic Development's Quality Communities Grant at a cost not to exceed \$80,000, for the period October 1, 2008 through December 31, 2009, and

WHEREAS, said agreement is necessary to develop a Susquehanna Heritage Area Management Plan Revision, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Bergmann Associates, 200 First Federal Plaza, 28 East Main Street, Rochester, New York 14614 for professional services for the Department of Planning and Economic Development's Quality Communities Grant for the period October 1, 2008 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 \$80,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 440149.4545.105314 (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. 506

By Health and Human Services, Personnel and Finance Committees

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING REVISION OF FAMILY DRUG TREATMENT ICM PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2005-2008

WHEREAS, this County Legislature, by Resolution 159 of 2007, authorized and approved acceptance of the Family Drug Treatment Court ICM Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$146,502 for the period October 1, 2005 through September 30, 2008, and

WHEREAS, said program grant provides expertise and assistance in the development of the court-directed Drug Diversion-to-Treatment Program and counseling and services to defendants in the program pursuant to the terms under the Violent Crime Control and Law Enforcement Act of 1994, and

WHEREAS, it is necessary at this time to revise the program budget and extend the period to September 30, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the program budget for the Department of Mental Health's Family Drug Treatment ICM Program Grant and extend the period to October 1, 2005 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 \$146,502, and be it

FURTHER RESOLVED, that Resolution 159 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-19, Nays-0

RESOLUTION NO. 507

By County Administration, Personnel and Finance Committees

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING REVISION OF COMPUTER PROGRAMMER ANALYST SUPPORT PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008

WHEREAS, this County Legislature, by Resolution 686 of 2007, 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 \$70,189 for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said program grant dedicates a person to support the Health Department for emergency preparedness, disaster planning and application support, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$13,979 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Computer Programmer Analyst Support Program Grant to reflect an increase of \$13,979 for the period January 1, 2008 through December 31, 2008, 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 \$84,168, and be it

FURTHER RESOLVED, that Resolution 686 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-19, Nays-0

RESOLUTION NO. 508

By Finance, Public Works and Transportation and Rural Development Committees
 Seconded by Mr. Howard

RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR VARIOUS PUBLIC TRANSPORTATION PROJECTS

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>
501544	Parking Lot Enhancements	107,000	107,000	0	0

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	20	107,000	0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
501544	Parking Lot Enhancements	29,730	29,730	0	0

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	20	29,730	0

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>
501548	Support Vehicle Replacement	151,000	151,000	0	0

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	29	151,000	0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
501548	Support Vehicle Replacement	160,000	160,000	0	0

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	29	160,000	0

and be it

FURTHER RESOLVED, the following projects are deleted from the 2008 Capital Improvement Program:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
501543	Fleet Servicing	248,000	248,000	0	0

Equipment Upgrade

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>
2008	5	32	248,000	0

		Estimated Construction Cost:			
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>
501545	Parking Shelter for Paratransit Fleet	120,000	120,000	0	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>
2008	25	11(b)	120,000	0

		Estimated Construction Cost:			
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>
501546	Public Transit Facility Improvements	332,730	332,730	0	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>
2008	5	35	332,730	0

		Estimated Construction Cost:			
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>
501547	Storage Facility Heating System	87,000	87,000	0	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>
2008	10	13	87,000	0

		Estimated Construction Cost:			
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>
501549	Support Vehicle Storage	170,000	170,000	0	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>
2008	25	11(b)	170,000	0

and be it

FURTHER RESOLVED, that the 2008 Capital Improvement Program is hereby revised to add the following projects:

		Estimated Construction Cost:			
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>
501569	5 24-passenger buses	700,000	700,000	0	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>
2008	5	29	700,000	0

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		<u>County</u>
			<u>State</u>	<u>Federal/Other</u>	
501570	Transit maintenance /storage facility renovations	375,000	375,000	0	0

Local Finance Law Section 11			How Financed:	
<u>Year</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
<u>Start</u>				
2008	5	35	375,000	0

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		<u>County</u>
			<u>State</u>	<u>Federal/Other</u>	
501571	Transit building renovations	175,000	175,000	0	0

Local Finance Law Section 11			How Financed:	
<u>Year</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
<u>Start</u>				
2008	5	35	175,000	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

RESOLUTION NO. 509

By Economic Development and Planning Committees

Seconded by Mr. Cleary

RESOLUTION MAKING A DETERMINATION AND FINDINGS UPON THE CONCLUSION OF THE PUBLIC HEARING CONCERNING THE PROPOSED BINGHAMTON INTERMODAL TRANSIT TERMINAL PROJECT

WHEREAS, pursuant to Resolution Number 232 of 2008, this County Legislature authorized the commencement of a proceeding pursuant to the Eminent Domain Procedure Law to acquire all rights, titles and interest in and to real property presently owned by Binghamton Terminal LLC known as 95-105 Chenango Street and 34-40 Prospect Avenue, Binghamton, New York, tax map numbers 904007, 904008, 904019, 904020 and 904021 in order to proceed with the construction of the Binghamton Intermodal Transit Terminal Project, and

WHEREAS, pursuant to Sections 201 and 202 of the New York Eminent Domain Procedure Law a public hearing was held before this body on August 20, 2008 to inform the public and to review the public use to be served by the Binghamton Intermodal Transit Terminal Project, and

WHEREAS, the public hearing held on August 20, 2008 has concluded and this County Legislature has received a transcript of the public hearing and now desires, pursuant to §204 of the Eminent Domain Procedure Law, to make its determination and findings regarding the public use, benefit or purpose to be served by the Binghamton Intermodal Transit Terminal Project, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to §204 of the Eminent Domain Procedure Law, after review of the transcript of the public hearing held on August 29, 2008, hereby makes the determination and findings set forth in exhibit A, on file in the Legislative Clerks Office, incorporated by reference and included herein as if fully set forth herein, and, be it

FURTHER RESOLVED that a synopsis of the determination and findings are as forth below:

-
1. Notice of the public hearing was given as required by §202 of the EDPL.
 2. No one spoke or asked any questions during the public comment portion of the public hearing and no comments from the public have been received subsequent to the hearing.
 3. The Project will serve the public use, benefit or purpose by providing a central interface between inter-city busses and local busses operated by Broome Transit. Canopied platforms will provide safe boarding and discharge of passengers. A secure lobby area will be provided for late night and early morning inter-city bus passengers. The Project will also include a diner and retail space.
 4. The location of the Project is described as follows: Bounded on the East by Chenango Street, the North by the southern boundary of premises wherein the Little Venice Restaurant is located, the West by Prospect Avenue and the South by Henry Street. The reason this location is selected is that presently both Greyhound and Coach USA/Shortline have their terminals within the Project boundaries, the area is centrally located and the properties involved in the Project area are generally run down and blighted and in need of re-development.
 5. The Project will have a positive effect on the environment. A blighted urban area will be re-developed. There are no people residing in the Project area and no need to relocate any residents.
 6. The Project will incorporate the facade of the Binghamton Greyhound terminal and preserve an art-deco architectural asset.
 7. Copies of the determination and findings will be forwarded upon written request without cost,

and, be it

FURTHER RESOLVED, the Clerk of this Legislature is hereby directed to publish the synopsis of the determination and findings set forth herein pursuant to §204 of the Eminent Domain Procedure Law and to serve said synopsis by registered mail upon the record owner of the premises as required by §204(C) of the Eminent Domain Procedure Law.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 510

By Finance Committee

Seconded by Chairman Whalen

RESOLUTION SETTING THE DATE, TIME AND PLACE OF A PUBLIC HEARING BY THE BROOME COUNTY LEGISLATURE ON THE 2009 TENTATIVE BUDGET

WHEREAS, the County Executive will present a 2009 budget to the members of the County Legislature on Thursday, September 18, 2008, including a proposed budget, a capital program, and the budget message, and

WHEREAS, Section C606 of the Broome County Charter requires that the County Legislature hold a public hearing on the proposed budget, the capital program and the budget message submitted by the County Executive, now, therefore, be it

RESOLVED, that a public hearing on the tentative Broome County Budget for 2009 will be held on October 9, 2008 at 5:30 pm, in the Legislative Chambers, Sixth Floor, Edwin L. Crawford County Office Building, Government Plaza, Hawley Street, Binghamton, New York, and the Clerk of this County Legislature is hereby authorized to publish notice of said public hearing in the official newspaper(s) of the County pursuant to the provisions of the Broome County Charter and Administrative Code.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 511

By Finance, and Public Works Committees

Seconded by Mr. Shafer

RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR A PARKING LOT ENHANCEMENT PROJECT

RESOLVED, that the 2008 Capital Improvement Program is hereby amended to create a new project for the Department of Public Works as follows:

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		<u>County</u>
			<u>State</u>	<u>Federal/Other</u>	
502395	Parking Lot Enhancements	32,000	32,000	0	0
			Local Finance Law Section 11		
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	How Financed:
					<u>Bond</u>
					<u>Current Revenue</u>
		2008	5	20(a)	0

Description: This project is to pave the recently acquired property located at 98-122 Hawley Street and 53 Carroll Street due to safety issues.
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

Mr. Hutchings polled the Public Works Committee and the committee approved Change Order #1 for roof overlayment at the Veterans Memorial Arena

Mr. Howard made a motion to adjourn, seconded by Mr. Shafer. **Motion to adjourn Carried,** Ayes-19, Nays-0. The meeting was adjourned at 6:40 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
THURSDAY, OCTOBER 16, 2008**

The Legislature convened at 5:06 p.m. with a call to order by the Chair, Mark R. Whalen. The Clerk, Eric S. Denk, read the fire exit announcement and called the Attendance Roll, Present-19, Absent-0.

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

Mr. Marinich made a motion, seconded by Mr. Howard, that the minutes of September 18, 2008 be approved as prepared and presented by the Clerk. **Carried**, Ayes-19, Nays-0, Absent-0.

Mr. Whalen noted that the committee minutes for the period September 18, 2008 through October 15, 2008 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. Whalen asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Mather, seconded by Mr. Sanfilippo. **Carried**, Ayes-19, Nays-0, Absent-0.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Whalen invited Mr. Sanfilippo to the podium. Mr. Sanfilippo presented a proclamation to Claudia Edwards and the members of the Southern Tier Cancer Services Program Team.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Barbara J. Fiala
 - 1. Broome County 2009 Budget Message
 - 2. Broome County Recommended 2009 Budget
 - 3. Broome County Recommended 2009-2014 Capital Improvement Program

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

- A. PETITIONS: None
- B. COMMUNICATIONS:
 - 1. Finance Committee 2009 Budget Review Schedule
 - 2. Finance Committee 2009 Budget Review Schedule, Revised 10/2/08
 - 3. NYS Bard of Real Property Services-Certificate of County Equalization Rates
 - 4. Broome Community College Budget Transfers 7/08 & 8/08
 - 5. Finance Committee 2009 Budget Review Schedule, Revised 10/9/08
- C. NOTICES: None
- D. REPORTS:
 - 1. Broome Community College Above Minimum Hire Report 7/08 & 8/08
 - 2. Audit and Control-Quarterly Accounts Receivable Analysis 9/08

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Mark R. Whalen:
 - 1. Designation for Stephen D. Herz 10/9/08
 - 2. Designation for Brian K Mather 10/8/08
 - 3. Designation for Ronald J. Keibel 10/9/08

Mr. Kuzel made a motion, seconded by Mr. Garnar, to receive and file the above referenced reports and to authorize and direct the Clerk to index said reports in the 2008 JOURNAL OF

PROCEEDINGS and to publish pertinent portions of said reports as may be directed by the Chair.
Carried, Ayes-19, Nays-0, Absent-0.

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

Mr. Keibel made a motion, seconded by Mr. Marinich to suspend the rules to recall Resolution No. 375. **Motion carried**. Ayes, 19, Nays-0, Absent-0. Mr. Keibel made a motion, seconded by Mr. Marinich to table the resolution to the November 20th session and have it go back through the committee cycle. **Motion carried**. Ayes-19, Nays-0, Absent-0.

RESOLUTIONS HELD OVER FROM PREVIOUS SESSION

RESOLUTION NO. 460

(Held over by Mr. Mather)

By Public Works, County Administration and Finance Committees Seconded by Mr. Whalen
RESOLUTION AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO PREPARE MAPS AND PLANS FOR THE FORMATION OF A COUNTY WATER DISTRICT IN THE TOWNS OF UNION, MAINE AND NANTICOKE ALONG THE AIRPORT ROAD CORRIDOR
Mr. Keibel made a motion, seconded by Mr. Hutchings to table to the November 20th session.
Motion to table carried, Ayes-17, Nays-2 (Schofield, Black), Absent-0.

RESOLUTION NO. 463

(Held over by Mr. Shafer)

By Transportation and Rural Development and Finance Committees Seconded by Mr. Materese
RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR TRANSPORTATION OF STUDENTS DURING THE 2008-2011 SCHOOL YEARS
Carried, Ayes-19, Nays-0, Absent-0.

RESOLUTION NO. 502

(Automatic Holdover)

By County Administration, Public Safety and Emergency Services, and Finance Committees
Seconded by Mr. Whalen
RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 12 OF 2008, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 115 OF THE BROOME COUNTY CHARTER AND CODE REGARDING CHARGES AND FEES AT THE BROOME COUNTY DOG SHELTER."
Mr. LaBare made a motion, seconded by Mr. Shafer to amend the resolution to replace "a national" with "the shelter's local". **Amendment carried**, Ayes-19, Nays-0, Absent-0. Resolution as amended is an **automatic holdover**.

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 512

By Health and Human Services Committee Seconded by Mr. LaBare
RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE 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 individual to membership on the Health Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Dr. Peggy Wozniak	12/31/2011

36 Vermont Avenue
Binghamton, New York 13903

and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Article VII, Section
703, of the Broome County Charter and Administrative Code, confirms the appointment of the
above-named individual to membership on the Health Advisory Board, for the term indicated, in
accordance with her appointment by the County Executive.

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

RESOLUTION NO. 513

By Health and Human Services Committee

Seconded by Mr. LaBare

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

WHEREAS, Barbara J. Fiala, Broome 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 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>
Analusette Shaello-Johnson 90 Chestnut Street Binghamton, New York 13905	12/31/2010
Bob Fiacco 1208 Hillside Drive Binghamton, New York 13905	12/31/2010
Jon Daly Reiser 209 Old Vestal Road Vestal, New York 13850	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 Resolution 163 of
1971 and Resolution 133 of 1976, 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. 514

By Health and Human Services and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CCRX OF NEW YORK, LLC FOR PHARMACY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2009

WHEREAS, this County Legislature, by Resolution 703 of 2007, authorized an agreement
with CCRx of New York, LLC for pharmacy services for the Willow Point Nursing Home at an amount
not to exceed \$600,000 for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement is necessary to maintain pharmaceutical regimes and stability for
residents, monitor cost containment, third party reimbursement, private billing, facility billing and
minimize staff time in pharmacy process, and

WHEREAS, said agreement expires 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 \$561,000 for the period January 1, 2009 through December 31, 2009, with Broome County's
option for two twelve month renewals under the same terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with CCRx of New York, LLC, 2308 Bleeker Street, Utica, New York 13501 for pharmacy services for the Willow Point Nursing Home for the period January 1, 2009 through December 31, 2009, with Broome County's option for two twelve month renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$561,000 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 160200.4367.204000 (Unit Dosage SNF), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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. 515

By Health and Human Services and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH CONSTANCE G. ALEXANDER FOR SPEECH THERAPY AND SWALLOWING EVALUATION SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2009

WHEREAS, this County Legislature, by Resolution 619 of 2007, 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 \$39,715 for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement is necessary for speech therapy and swallowing evaluations, mandated every two (2) years by New York State as ordered by a physician, for any resident at the Willow Point Nursing Home, and

WHEREAS, said agreement expires 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 a rate of \$65 per hour, total amount not to exceed \$40,000, 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 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, 2009, through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$65 per hour, total 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 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, Absent-0.

RESOLUTION NO. 516

By Health and Human Services and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH F. KEITH KENNEDY, MD, PC, FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2009

WHEREAS, this County Legislature, by Resolution 630 of 2007, authorized renewal of the agreement with F. Keith Kennedy, MD, PC, for Medical Director services for the Willow Point

PHYSICAL, SPEECH AND OCCUPATIONAL THERAPY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2008

WHEREAS, this County Legislature, by Resolution 623 of 2007, authorized 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 services for the Willow Point Nursing Home at a cost not to exceed \$45,500 for the period January 1, 2008 through December 31, 2008, and

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

WHEREAS, it is necessary to authorize an amendment to said agreement to increase the not to exceed amount by \$30,000 for physical, speech and occupational therapy services for the Willow Point Nursing Home, 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 \$30,000 for physical, speech and occupational therapy services for the Willow Point Nursing Home 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 an additional \$30,000, total amount not to exceed \$75,500, 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 and Therapy Services), and be it

FURTHER RESOLVED, that Resolution 623 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. 519

By Health and Human Services and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS' PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES FOR 2009

WHEREAS, this County Legislature, by Resolution 551 of 2007, 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, 2008 through December 31, 2008, 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 Payment System for Skilled Nursing Facilities, at the Physician Fee Schedule where applicable, for the period January 1, 2009 through December 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes payment to various vendors for services classified under the Consolidate 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 be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from various budget lines under 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. 520

By Transportation and Rural Development and Finance Committees Seconded by Mr. LaBare
RESOLUTION AUTHORIZING RENEWAL OF THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR TREATMENT AND DISPOSAL OF WASTE FLUIDS AND FUEL FARM RAINWATER FROM THE GREATER BINGHAMTON AIRPORT FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 489 of 2007, authorized renewal of the agreement with the Village of Endicott for treatment and disposal of waste fluids and fuel farm rainwater from the Greater Binghamton Airport at the rate of \$35 per 1,000 gallons of fluid plus laboratory analysis expenditures, total cost not to exceed \$7,500, for the period December 1, 2007 through November 30, 2008, and

WHEREAS, said agreement is necessary for the treatment and disposal of waste deice fluid and fuel farm rainwater, and

WHEREAS, said agreement expires by its terms on November 30, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period December 1, 2008 through November 30, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the intermunicipal agreement with the Village of Endicott, Industrial Pretreatment Department, 1009 E. Main St., Endicott, New York 13760, for treatment and disposal of waste fluids and fuel farm rainwater from the Greater Binghamton Airport for the period December 1, 2008 through November 30, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$35 per 1,000 gallons of fluid, plus laboratory analysis expenditures, total amount not to exceed \$7,500 for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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. 521

By Finance Committee Seconded by Mr. LaBare
RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2009

WHEREAS, a budget for the operation of the Broome County Self-Insurance Plan for Workers' Compensation for the year 2009 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 2009, 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:

Municipality	Amount
Broome County	1,998,129
Barker	30,943
Binghamton (Town)	69,572
Chenango	94,123
Colesville	65,552
Conklin	54,927
Lisle (Town)	26,302
Lisle (Village)	9,090
Maine	123,916
Nanticoke	7,331
Port Dickinson (Village)	6,390
Sanford	43,985
Triangle	28,002
Whitney Point (Village)	10,720
Windsor (Town)	38,072
Total	\$2,607,054

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

RESOLUTION NO. 522

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY (BCIDA) TO LEASE SPACE AT THE EDWIN L. CRAWFORD COUNTY OFFICE BUILDING FOR 2009

WHEREAS, this County Legislature, by Resolution 692 of 2007, authorized renewal of the agreement with the Broome County Industrial Agency to lease 1,920 square feet of space at the Edwin L. Crawford County Office Building at a rate of \$8.00 per square foot, \$1,280 per month including utilities, total amount not to exceed \$15,360 for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement expires 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 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 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, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Broome County Industrial Agency shall pay the County \$1,300.80 per month including utilities, total amount \$15,610 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. 523

By Economic Development and Planning and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS EMPLOYERS AND EDUCATIONAL PROVIDERS FOR TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2008-2010

WHEREAS, the Director of Employment and Training requests authorization for agreements with various employers and educational providers for training services for qualified persons for the Office of Employment and Training for the period July 1, 2008 through June 30, 2010, and

WHEREAS, said employment and educational providers are organizations approved by the Broome Tioga Workforce Development Board, who provide job training services or hire qualified persons and are reimbursed partial salary costs by Workforce Investment Act-WIA grants previously approved by this Legislature, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various employers and educational providers for training services for qualified persons for the period July 1, 2008 through June 30, 2010, and be it

FURTHER RESOLVED, that the Office of Employment and Training is hereby directed to file a list of employers and educational providers who will be providing training services authorized by this resolution with the Commissioner of Finance, County Comptroller, Clerk of the Legislature and the County Executive, and provide an updated list each month new providers are added, and be it

FURTHER RESOLVED, that in consideration of services delivered, the County shall compensate the training and educational providers the stated training rate as identified within the training and educational providers catalogs for the provision of services, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the following programs: WIA Administration, Adult, Dislocated Worker, Youth and Trade Act Assistance from the following budget lines: 4538 (Tioga County), 4534 (Client Tuition, Books, Fees) and 4542 (Contracted Training); and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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. 524

By Health and Human Services and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LOURDES HOSPITAL FOR LAB TESTING SERVICES FOR PATIENTS AT THE WILLOW POINT NURSING HOME FOR 2009

WHEREAS, this County Legislature, by Resolution 629 of 2007, 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 \$55,800, for the period January 1, 2008 through and December 31, 2008

WHEREAS, said services are necessary for lab testing purposes, and

WHEREAS, said agreement expires 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 \$51,150, 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 Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 for lab testing 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 \$51,150 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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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 Health and Human Services and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH KINETIC CONCEPTS INC. FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2009

WHEREAS, this County Legislature, by Resolution 476 of 2008, authorized a renewal of the agreement with Kinetic Concepts Inc. for professional services for the Willow Point Nursing Home at an amount not to exceed \$26,000, for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said services provide specific compatible wound care equipment rental and purchase of specific compatible wound care supplies to treat Willow Point Nursing Home residents at the recommendation of wound care specialists, and

WHEREAS, said agreement expires 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 \$19,500, 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 Kinetic Concepts, Inc., P.O. Box 203086, Houston, TX. 77216-3086, for professional services for the Willow Point Nursing Home for the period January 1, 2009, through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$19,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160226.4512/4363.204000(Outside Rentals/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-19, Nays-0, Absent-0.

RESOLUTION NO. 526

By Health and Human Services and Finance

Seconded by Mr. LaBare

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 2009.

WHEREAS, this County Legislature, by Resolution 157 of 2008, authorized a 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 \$75,500, for the period January 1, 2008 through December 31, 2008 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, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$31,100, 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 Therapeeds Physical Therapy of Upstate New York, PLLC, DBA G & E Therapies, c/o Gerilynn Gault, PT, 1977 Marshland Road, Apalachin, N.Y. 13732 for physical, speech and occupational

therapy services for the Willow Point Nursing Home for the period January 1, 2009, through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$31,100 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160234.4706.204000 (Rehab and Therapy Services), 160226.4706.204000, 160242.4706.204000 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. 527

By Health and Human Services and Finance Committees Seconded by Mr. LaBare
RESOLUTION AUTHORIZING RENEWAL OF 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 626 of 2007, 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 \$28,000, for the period January 1, 2008 through December 31, 2008, 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, said agreement expires 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 \$20,850, 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 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, 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 \$20,850 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, Absent-0.

RESOLUTION NO. 528

By Transportation and Rural Development and Finance Committees Seconded by Mr. LaBare
RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR CONSTRUCTION OBSERVATION AND INSPECTION SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2008-2009

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for construction observation and inspection services for the Department of Aviation at a cost not to exceed \$25,053, for the period October 1, 2008 through July 1, 2009, and

WHEREAS, said agreement is necessary for construction observation and inspection services for the Greater Binghamton Airport Corporate Hangar Improvement 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 for construction observation and inspection services for the Department of Aviation for the period October 1, 2008 through July 1, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$25,053 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 to Buildings), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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. 529

By Health and Human Services and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE RESEARCH FOUNDATION OF SUNY BINGHAMTON FOR PROFESSIONAL SERVICES FOR THE BROOME COUNTY YOUTH BUREAU FOR 2008

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 Bureaus' Ready by 21-Quality Counts Grant at a cost not to exceed \$35,000 for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement is necessary to develop a baseline data measure and perform external data assessment of Youth Bureau funded agencies with High/Scope Educational Research Foundation Youth Program Quality Assessment tool, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$5,000 for additional work that is necessary to complete the grant, and

WHEREAS, the Director of the Youth Bureau 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 Research Foundation of SUNY Binghamton, Research Development Services, Binghamton University, PO Box 6000, New York 13902-6000 to increase the not to exceed amount by \$5,000 for professional services for the Broome County Youth Bureaus' Ready by 21-Quality Counts Grant 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 an additional \$5,000, total 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 640177.4545.105446 (Youth Services Program), and be it

FURTHER RESOLVED, that Resolution 98 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 530

By Finance Committee

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING CANCELLATION OF SCHOOL AND OR VILLAGE TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED PARCELS IN VARIOUS TOWNS AND VILLAGES

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel school and or village taxes plus accrued interest and penalties on County owned parcels in various towns and villages as listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of school and or village taxes plus accrued interest and penalties on County owned parcels in various towns and villages as listed on Exhibit "A", and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Commissioner of Finance are hereby authorized to execute any and all adjustment to tax bills, tax records and property tax records as may be necessary to implement the intent of this Resolution

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

RESOLUTION NO. 531

By Finance Committee

Seconded by Mr. LaBare

RESOLUTION APPROVING SALE OF COUNTY OWNED PROPERTY TO FORMER OWNERS

WHEREAS, the County of Broome now owns certain parcels of real property, 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 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 the sponsoring committee as well as the undue hardship to the former owners that the failure to approve such sales would cause, and be it

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

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

RESOLUTION NO. 532

By Finance Committee

Seconded by Mr. Shafer

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE CITY OF BINGHAMTON

WHEREAS, the County of Broome now owns certain parcels of real property as listed on Exhibit "A", 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 properties to the individuals listed on Exhibit "A", now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County property as indicated on Exhibit "A" attached herewith, 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,

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

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

Seconded by Mr. LaBare

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 2009

WHEREAS, this County Legislature, by Resolution 674 of 2007, authorized and approved renewal of the Catholic Charities Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$2,538,296 and authorized an agreement with Catholic Charities of Broome County to administer said program for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said program provides care and services to select 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 \$2,578,881, 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, 2009 through December 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,578,881 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, 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 \$2,578,881, 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, 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 \$2,578,881 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, Absent-0.

RESOLUTION NO. 538

By Health and Human Services and Finance Committees

Seconded by Mr. LaBare

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 2009

WHEREAS, this County Legislature, by Resolution 557 of 2007, authorized and approved renewal of the Community Options Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$26,464 and authorized an agreement with Community Options, Inc. to administer said program for the period January 1, 2008 through December 31, 2008, 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, prevocational skills training, employment preparation, and on-the-job training for individuals, and

WHEREAS, it is desired to renew said program grant in the amount of \$27,471, adopt a program budget and renew the agreement with Community Options, Inc. 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 \$27,471 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, 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 \$27,471, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Community Options, Inc., 182-184 State Street, Binghamton, New York 13901 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 \$27,471 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.5078.105384 (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, Absent-0.

RESOLUTION NO. 539

By Health and Human Services and Finance Committees Seconded by Mr. LaBare
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 2009

WHEREAS, this County Legislature, by Resolution 555 of 2007, 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 \$214,022 and authorized an agreement with the Family and Children's Society to administer said program for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said program grant works 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 \$223,738, 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, 2009 through December 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$223,738 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, 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 \$223,738, 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, 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 \$223,738 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, Absent-0.

RESOLUTION NO. 540

By Economic Development and Planning and Finance Committees Seconded by Mr. Cleary
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ROSS PARK ZOO FOR FINANCIAL SUPPORT FROM THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008

WHEREAS, the Director of Economic Development requests authorization for an agreement with the Ross Park Zoo for financial support from the Department of Planning and

Economic Development at an amount not to exceed \$60,000 for the period October 16, 2008 through December 31, 2008, and

WHEREAS, said agreement is necessary to assist with the construction of a new exhibit which is expected to become a major tourist attraction in our community, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Ross Park Zoo, 185 Park Avenue, Binghamton, New York 13903, for financial support from the Department of Planning and Economic Development for the period October 16, 2008 through December 31, 2008, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$60,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 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-17, Nays-1 (Keibel), Abstain-1 (Kuzel), Absent-0.

RESOLUTION NO. 541

By Health and Human Services and Finance Committees

Seconded by Mr. LaBare

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 2009

WHEREAS, this County Legislature, by Resolution 553 of 2007, 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 \$71,051 and authorized an agreement with Vocational Rehabilitation Services to administer said program for the period January 1, 2008 through December 31, 2008, 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 \$76,451, adopt a program budget and renew the agreement with Vocational Rehabilitation Services 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 \$76,451 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, 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 \$76,451, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Vocational Rehabilitation Services, 200 Court Street, PO Box 310, Binghamton, New York 13902 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 \$76,451 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, Absent-0.

RESOLUTION NO. 542

By Public Works and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROWN AND CALDWELL FOR A FEASIBILITY AND DESIGN STUDY AT THE BROOME COUNTY LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2008

WHEREAS, this County Legislature, by Resolution 797 of 2007, authorized an agreement with Brown and Caldwell for a feasibility and design study at the Broome County Landfill for the Division of Solid Waste Management at a cost not to exceed \$55,000 for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement is necessary for the feasibility and design of a wetland treatment system for the leachate at the Broome County Landfill, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$95,000 for implementation of a pilot wetland study and extend the term of the agreement through December 31, 2009, and

WHEREAS, the Interim 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 amendments to the agreement with Brown and Caldwell, 5710 Commons Park, East Syracuse, New York 13057 to increase the not to exceed amount by \$95,000 for implementation of a pilot wetland study for the period January 1, 2008 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 \$150,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230086.4457.501472 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 797 of 2007, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 543

By Public Works and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, PC FOR STRUCTURAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2006-2008

WHEREAS, this County Legislature, by Resolution 96 of 2006, authorized an agreement with Delta Engineers, P.C. for structural engineering services for the Department of Public

Works at a cost not to exceed \$450,000 for the period January 1, 2006 through December 31, 2008, and

WHEREAS, said agreement is necessary for structural engineering services on an "as needed" basis for the Department of Public Works for a three-year period, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$50,000 because of the unusual amount of structural engineering services required due to the 2006 floods, including replacing the Rogers Road Bridge, and

WHEREAS, the Interim 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, PC, 164 Court Street, Binghamton, New York 13901 to increase the not to exceed amount by \$50,000 for structural engineering services for the Department of Public Works for the period January 1, 2006 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 \$500,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line various.4746.various (Engineering and Architectural Services), and be it

FURTHER RESOLVED, that Resolution 96 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 544

By Finance and Personnel Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH GUARDIAN FOR THE ADMINISTRATION OF BROOME COUNTY'S DENTAL INSURANCE PLAN FOR 2009

WHEREAS, this County Legislature, by Resolution 514 of 2007, authorized a renewal of the agreement with Guardian for the administration of Broome County's dental insurance plan, at no cost to the County, for 2008, and

WHEREAS, said services are necessary to administer the County's dental insurance plan, and

WHEREAS, said agreement expires 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 Guardian Life Insurance Company of New York, 3900 Burgess Place, Bethlehem, PA. 18017 for the administration of Broome County's dental insurance plan for 2009, and be it

FURTHER RESOLVED, that the dental plan shall be self funded by participants at no cost the County, premiums shall be experience related to plan participants, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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. 545

By Finance and Personnel Committee

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING AN AGREEMENT WITH TRAVELERS, C/O MARSCH USA, INC. FOR CRIME INSURANCE POLICY (EMPLOYEE BOND INSURANCE) FOR THE OFFICE OF RISK AND INSURANCE FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 543 of 2007 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 \$8, 000 for the period November 1, 2007 through October 31, 2008, and

WHEREAS, said services are necessary to provide required bonds for employees, and
WHEREAS, said agreement expires by its term on October 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 \$7000, for the period November 1, 2008 through October 31, 2009, 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 employee bond insurance for the Office of Risk and Insurance for the period , for the period November 1, 2008 through October 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,000 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-19, Nays-0, Absent-0.

RESOLUTION NO. 546

By Health and Human Services and Finance Committees

Seconded by Mr. LaBare

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 2008-2009

WHEREAS, this County Legislature, by Resolution 661 of 2007, 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 \$75,000 for the period October 1, 2007 through September 30, 2008, 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, 2008 through September 30, 2009, 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, 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 \$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. 547

By Economic Development and Planning, Personnel and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING ACCEPTANCE OF A BROOME COUNTY EMPIRE ZONE PROGRAM GRANT FOR DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, the Commissioner of Planning and Economic Development requests authorization to accept a Broome County Empire Zone Program Grant and adopt a program budget in the amount of \$50,575 for the period November 1, 2008 through June 30, 2009, and

WHEREAS, said program grant provides funds for an Economic Development Zone Coordinator, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$33,370 from the Empire State Development, 30 South Pearl Street, Albany, New York 12245 for the Department of Planning and Economic Development's Broome County Empire Zone Program Grant for the period November 1, 2008 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 \$50,575, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR # 08-222 from the Director of Planning, this County Legislature hereby authorizes the creation of the position of Economic Development Zone Coordinator, Grade 21, Union Code 07 BAPA, at budget line 440149.1000.105XXX, at a minimum salary of \$47,219, effective November 1, 2008 and be it

FURTHER RESOLVED, that due to the transfer of the Economic Development Zone Coordinator function from the City of Binghamton to Broome County, the Director of Planning is requesting that the position be filled, at an annual salary equal to Step 5 for the position of \$54,740(\$7,541 or 15.9% above the minimum) effective November 1, 2008.

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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. 548

By Transportation and Rural Development and Finance Committees Seconded by Mr. LaBare

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR LEASE OF SPACE AT THE GREATER BINGHAMTON AIRPORT FOR 2007-2012

WHEREAS, this County Legislature, by Resolution 539 of 2007, as amended by Resolution 42 of 2008, authorized an agreement with the Federal Aviation Administration for

lease of space at the Greater Binghamton Airport at a cost not to exceed \$657,936.65 for the period October 1, 2007 through September 30, 2012, and

WHEREAS, said agreement is necessary to lease 6,862 square feet of space to the Federal Aviation Administration for the housing of air traffic control and facilities personnel and equipment, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$1,435 for construction services for requested modifications to their leased space, 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 Federal Aviation Administration, 1 Aviation Plaza, Jamaica, New York 11434, to increase the not to exceed amount by \$1,435 for the period October 1, 2007 through September 30, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the FAA shall pay the County an additional \$1,435, total amount not to exceed \$659,371.65, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 210070.0108.207000 (Space Rental-Other), and be it

FURTHER RESOLVED, that Resolution 539 of 2007 and Resolution 42 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 549

By Finance and Transportation and Rural Development Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING ADJUSTMENTS TO THE PUBLIC PARKING FEES AT THE GREATER BINGHAMTON AIRPORT

WHEREAS, this County Legislature, by Resolution 701 of 2005, established current parking rates at the Greater Binghamton Airport, and

WHEREAS, the Commissioner of Aviation deems it necessary to amend current rates to generate revenue while staying competitive with other airports and parking providers in the area, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and authorizes the following schedule of parking fees at the Greater Binghamton Airport:

SHORT TERM

First 15 Minutes	Free
16 Minutes Through 60 Minutes	\$ 1.25
Second Through Fifth Hour	\$ 1.50 per hour
After Fifth Hour	\$ 1.75 per hour
Maximum Daily	\$ 9.00 per day
Maximum Weekly	\$45.00 per week

LONG TERM

First and Second hour	\$ 1.50 per hour
After Three Hours	\$ 2.00 per hour
Maximum Daily	\$ 7.00 per day
Maximum Weekly	\$35.00 per week

FURTHER RESOLVED, that the revenue from said fees shall be credited to budget line 210153.0487.207000 (Parking Open Concessions), and be it

FURTHER RESOLVED, that this Resolution shall become effective January 1, 2009.

Heldover to the October 30th Budget Session by Mr. Reynolds

RESOLUTION NO. 550

By Finance and Transportation and Rural Development Committees Seconded by Mr. Reynolds
**RESOLUTION AUTHORIZING REVISION OF THE FARE STRUCTURE FOR BC TRANSIT,
BC COUNTRY AND BC LIFT**

WHEREAS, this County Legislature, by Resolution 133 of 2002 and Resolution 565 of 1995, authorized and approved revisions to the fare structure for BC Transit Fixed Route, BC Country, and BC Lift, and

WHEREAS, the Commissioner of Public Transportation deems it necessary to amend the existing fare structure, due to increasing operating costs, as presented in Exhibit "A" attached hereto for BC Transit Fixed Route, BC Country and BC Lift, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and authorizes the fare revisions as presented in Exhibit "A" attached here to for BC Transit Fixed Route, BC Country, and BC Lift, and be it

FURTHER RESOLVED, that said revised fare structures shall be implemented only if the Commissioner of Public Transportation, after compliance with public comment requirements of federal law and regulations, determines that said revised fare structures should be implemented, and be it

FURTHER RESOLVED, that said new fare structure, subject to such determination by the Commissioner of Public Transportation, shall be effective January 1, 2009, and be it

FURTHER RESOLVED, that the Director of Budget and Research and the County Comptroller are hereby empowered to make any necessary entries and adjustments to effectuate the intent and purpose of this resolution.

FURTHER RESOLVED, that this Resolution shall become effective January 1, 2009.
Heldover to the October 30th Budget Session by Mr. Reynolds

RESOLUTION NO. 551

By Finance Committee Seconded by Mr. Reynolds
**RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME
COUNTY GOVERNMENT FOR FISCAL YEAR 2009**

WHEREAS, this County Legislature, by an accompanying Resolution of 2008, has adopted a budget for fiscal year 2009, 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 2009 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, 2009, 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.

FURTHER RESOLVED, that this Resolution shall become effective January 1, 2009.
Heldover to the October 30th Budget Session by Mr. Reynolds

RESOLUTION NO. 552

By Finance Committee Seconded by Mr. Reynolds
RESOLUTION APPROVING THE 2009-2014 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2009 Capital Budget and the 2009-2014 Capital Improvement Program as accompanying the tentative budget for 2009, and as corrected and amended, is hereby approved and adopted as the 2009 Capital Budget and 2009-2014 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 modifications, 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.

FURTHER RESOLVED, that this Resolution shall become effective January 1, 2009.
Heldover to the October 30th Budget Session by Mr. Reynolds

RESOLUTION NO. 553

By Finance Committee

Seconded by Mr. Reynolds

RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2009

RESOLVED, that the tentative budget of the County of Broome, including the County's 2009 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, 2009 and ending December 31, 2009, and be it

FURTHER RESOLVED, that any available fund balances that exist on December 31, 2008 in excess of those appropriated for the 2009 budget, as certified by the Commissioner of Finance, be transferred to the Capital Fund to offset and replace borrowing authorization for projects as approved in the Capital Improvement Program. These funds shall be dedicated in the first instance to those projects that most directly effect real property taxes and projects with the shortest period of probable usefulness as set out in Section 11.00 of the Local Finance Law, and be it

FURTHER RESOLVED, that the Commissioner of Finance and Director of Budget and Research are directed to report to this Legislature and the Comptroller any transfers to the Capital Fund made pursuant to this Resolution, 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.

FURTHER RESOLVED, that this Resolution shall become effective January 1, 2009.
Heldover to the October 30th Budget Session by Mr. Reynolds

RESOLUTION NO. 554

By Finance Committee & Personnel Committee

Seconded by Mr. Reynolds

RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2009

RESOLVED, that all non-union Administrative I and Administrative II personnel, except for those positions set forth below, will receive a three (3.0) percent salary increase, after adjustment for longevity, said salary increase to be determined by the 2008 base salary to become effective January 1, 2009, and be it

FURTHER RESOLVED, that all non-union Attorney personnel AT-1 through AT-6, except for those positions set forth below, will receive a three (3.0) percent salary increase, after adjustment for longevity, said salary increase to be determined by the 2008 base salary to become effective January 1, 2009, and be it

FURTHER RESOLVED, that the Coroners shall receive a salary of \$28,000, effective January 1, 2009, and be it

FURTHER RESOLVED, that all County Executive-appointed positions that were subject to remain at the 2004 salary level for his/her position for years 2005, 2006, 2007, and 2008, shall receive a six (6.0) percent salary increase, after adjustment for longevity, said salary increase to be determine by the 2008 base salary to become effective January 1, 2009, and such appointive positions shall include:

TO:	300020	4747	101000	Other Fees for Services	\$ 2,500
	300020	4422	101000	DMV-Bldg. & Land Rental	\$ 4,800

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

RESOLUTION NO. 557

By Personnel and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF REAL PROPERTY TAX SERVICES

RESOLVED, that in accordance with a request contained in PCR # 08-209 from the Director of Real Property, this County Legislature hereby authorizes the position of Real Property Appraiser, Grade 18, Union Code 54 CSEA, at budget line 630004.1600.101000, at a salary of \$40,914, to be changed to Real Property Manager, Grade 14, Union Code 07 BAPA, at budget line 630004.1600.101000 at a salary of \$35,931, effective October 6, 2008.

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

RESOLUTION NO. 558

By Health and Human Services Committee

Seconded by Mr. LaBare

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 2008-2009

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 2008-2009 school year, and

WHEREAS, said agreements are necessary to provide primary and preventive dental health services at Caryl E. Adams Primary School, Whitney Point Central School District; Johnson City Elementary School, Johnson City Central School District; W.A. Olmsted Elementary School, Harpursville School District; and MacArthur School, Woodrow Wilson School, Horace Mann School, Calvin Coolidge School and Thomas Jefferson School, Binghamton City 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 2008-2009 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-19, Nays-0, Absent-0.

RESOLUTION NO. 559

By Finance and County Administration Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY URBAN LEAGUE FOR THE COUNTY LEGISLATURE

WHEREAS, the County Legislature requests authorization for an agreement with the Broome County Urban League at a cost not to exceed \$50,000 for one time funds, and

WHEREAS, said agreement is necessary to provide one time funding to assist in after school and summer programming, tutoring/mentoring, technology classes, and workforce development, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Urban League, 43-45 Carroll Street, Binghamton, NY 13901 for one time funds, to assist the contractor in providing its services to the Broome County Community; and be it

Interfund 930016 9006 101000 Transfer to (889,568)
Transfer Enterprise

Amendment carried. Ayes-19, Nays-0, Absent-0. **Resolution as amended carried.** Ayes-19, Nays-0, Absent-0.

RESOLUTION NO. 561

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. LaBare
RESOLUTION AUTHORIZING REVISION OF THE HOME ENERGY ASSISTANCE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OPPORTUNITIES FOR BROOME TO ADMINISTER SAID PROGRAM FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 496 of 2008, authorized the continued participation in the Home Energy Assistance Program Grant for the Department of Social Services, adopted a program budget in connection therewith in the amount of \$250,860 and authorized an agreement with Opportunities for Broome to administer said program in the amount of \$20,000 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 necessary at this time to revise said program to reflect an increase in the amount of \$267,491 in grant appropriations and amend the agreement with Opportunities for Broome to reflect an increase in the amount of \$5,000, 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 \$267,491 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 \$518,351, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Opportunities for Broome, 56 Whitney Avenue, Binghamton, New York 13901 to reflect an increase of \$5,000 to administer said program 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 \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 496 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. Schofield made a motion to adjourn, seconded by Mr. Shafer. **Motion to adjourn Carried,** Ayes-19, Nays-0, Absent-0. The meeting was adjourned at 5:35 p.m.

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
October 30, 2008**

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

The Chair, Mr. Whalen, 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

Report of the Finance Committee's Recommended Changes to the Proposed 2009 Budget
Mr. Reynolds moved the Finance Committee's Report of Recommended Changes to the County Executive's Proposed 2009 Operated Budget. Mr. Howard seconded the motion.

Recommended Changes to the County Executive's 2009 Recommended Budget

BUDGET AMENDMENT #1 Moved by Mr. Reynolds, seconded by Mr. Herz.
Transit/Public Transportation

#	Page	Reason	Index Code	Sub Object	Project	From	To	Difference	Total
1	324	Decrease in BC Country Fare	220004	0469	203000	\$35,186	\$27,686	-\$7,500	-\$7,500

Carried. Ayes-17, Nays-2 (Kuzel, Whalen).

BUDGET AMENDMENT #2 Moved by Mr. Reynolds, seconded by Mr. Howard.
Emergency Services/Civil Defense

#	Page	Reason	Index Code	Sub Object	Project	From	To	Difference	Total
2	183	Raise Fire Investigator positions by \$2.64 per hour	460006	1600	101000	\$186,391	\$194,417	\$8,026	
3	184	State Retirement	460006	8010	101000	\$231,163	\$232,006	843	
4	184	Social Security	460006	8030	101000	\$172,556	\$173,170	\$614	\$9,483

Carried. Ayes-19, Nays-0.

BUDGET AMENDMENT #3 Moved by Mr. Reynolds, seconded by Mr. Howard.
County Clerk/Motor Vehicles Bureau

#	Page	Reason	Index Code	Sub Object	Project	From	To	Difference	Total
5	27	Additional part time position for DMV	300020	1500	101000	\$127,903	\$140,438	\$12,535	
6	28	State retirement increase	300020	8010	101000	\$57,317	\$58,633	\$1,316	
7	28	Social Security increase	300020	8030	101000	\$41,745	\$42,704	\$959	
8	28	Life insurance	300020	8050	101000	\$528	\$552	\$24	

		increase							
9	28	Disability insurance increase	300020	8063	101000	\$2,640	\$2,760	\$120	\$14,954

Carried. Ayes-19, Nays-0.

BUDGET AMENDMENT #4 Moved by Mr. Reynolds, seconded by Mr. Howard.

Other-Contractual Agencies

#	Page	Reason	Index Code	Sub Object	Project	From	To	Difference	Total
10	461	Contract Agencies increase 4 County Library	910059	5062	101000	\$37,000	\$50,000	\$13,000	
11	461	Contract Agencies increase Convent Bureau	910182	5060	101000	\$400,000	\$425,000	\$25,000	
12	461	Contract Agencies increase Historical Society	910067	5051	101000	\$40,000	\$45,000	\$5,000	
13	451	Contract Agencies Broome Co Coop Ext	640011	5053	101000	\$422,139	\$454,139	\$32,000	\$75,000

Carried. Ayes-19, Nays-0.

BUDGET AMENDMENT #5 Moved by Mr. Reynolds, seconded by Mr. Herz

Probation

#	Page	Reason	Index Code	Sub Object	Project	From	To	Difference	Total
14	197	Supplement reduction in State funds	280024	9005	101000	\$174,642	\$194,642	\$20,000	
15	194	Supplement reduction in State funds	280024	1000	101000	\$1,459,138	\$1,469,138	\$10,000	\$30,000

Carried. Ayes-19, Nays-0.

BUDGET AMENDMENT #6 Moved by Mr. Reynolds, seconded by Mr. Herz

Public Works/Highway

#	Page	Reason	Under Code	Sub Object	Project	From	To	Difference	Total
16	319	Unfund Office Manager	030148	1000	302000	\$635,525	\$591,652	- \$43,873	
17	320	Decrease retirement- Unfund Office Manager	030148	8010	302000	\$90,536	\$85,929	- \$4,607	
18	320	Decrease SS.- Unfund Office Manager	030148	8030	302000	\$65,245	\$61,889	- \$3,356	
19	320	Decrease life insurance-	030148	8050	302000	\$336	\$312	- \$24	

		Unfund Office Manager							
20	320	Decrease health ins-Unfund Office Manager	030148	8060	302000	\$144,609	\$131,910	-\$12,699	-\$64,559

Carried. Ayes-19, Nays-0.

BUDGET AMENDMENT #7 Moved by Mr. Reynolds, seconded by Mr. Howard.

Special Objects of Expenditures

#	Page	Reason	Index Code	Sub Object	Project	From	To	Difference	Total
21	457	Increase discretionary salary savings	900175	1960	101000	-\$1,934,659	-\$2,195,527	-\$260,868	-\$260,868

Carried. Ayes-19, Nays-0.

BUDGET AMENDMENT #8 Moved by Mr. Reynolds, seconded by Mr. Herz.

Sheriff/Law Enforcement

#	Page	Reason	Index Code	Sub Object	Project	From	To	Difference	Total
22	170	Sheriff increase postage and freight	450015	4411	101000	\$7,600	\$8,518	\$918	\$918

Carried. Ayes-19, Nays-0.

BUDGET AMENDMENT #9 Moved by Mr. Reynolds, seconded by Mr. Howard

Sheriff/Law Enforcement

#	Page	Reason	Index Code	Sub Object	Project	From	To	Difference	Total
23	170	Sheriff increase Vet services	450049	4742	101000	\$600	\$1,000	\$400	\$400

Carried. Ayes-19, Nays-0.

BUDGET AMENDMENT #10 Moved by Mr. Howard, seconded by Mr. Marinich.

Sheriff/Law Enforcement, Corrections

#	Page	Reason	Index Code	Sub Object	Project	From	To	Difference	Total
24	175	Upgrade 4 positions		0561	101000	\$800,000	\$826,240	\$26,240	

After some discussion, Mr. Howard withdrew his motion and Mr. Marinich withdrew his second.

BUDGET AMENDMENT #11 Moved by Mr. Shafer, seconded by Mr. Kuzel

Public Works/Highway

#	Page	Reason	Index Code	Sub Object	Project	From	To	Difference	Total
25	314	move savings from unfunding Office Manager to purchase more road paving material	030122	4300	301000	\$330,000	\$394,559	\$64,559	\$64,559

Carried. Ayes-13, Nays-6 (Sanfilippo, LaBare, Cleary, Reynolds, Buchta, Whalen)

BUDGET AMENDMENT #12 Moved by Mr. Reynolds, seconded by Mr. Kuzel.
Public Works/Highway

#	Page	Reason	Index Code	Sub Object	Project	From	To	Difference	Total
26	319	Decrease gas oil grease & diesel and keep property tax increase equal to original Finance report	030148	4347	302000	\$884,837	\$820,278	\$64,559	-\$64,559

TOTAL BUDGETARY IMPACT:

General Fund Appropriation = - \$187,172
General Fund Revenues = \$0

Net Impact = - \$187,172
Property Tax Increase = 2.493%

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

A. Supplemental Budget Message #1-BCC Science & Arts Building Project
Mr. Materese made a motion, seconded by Mr. Schofield to accept the County Executive's Supplemental Budget #1 BCC Science and Arts Building
Carried. Ayes-19, Nays-0.

RESOLUTIONS HELD OVER FROM A PREVIOUS SESSION

RESOLUTION NO. 549

(Held Over by Mr. Reynolds)

By Finance and Transportation and Rural Development Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING ADJUSTMENTS TO THE PUBLIC PARKING FEES AT THE GREATER BINGHAMTON AIRPORT
Carried. Ayes-19, Nays-0.

RESOLUTION NO. 550

(Held Over by Mr. Reynolds)

By Finance and Transportation and Rural Development Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING REVISION OF THE FARE STRUCTURE FOR BC TRANSIT, BC COUNTRY AND BC LIFT
Mr. Herz made a motion, seconded by Mr. Howard to amend the BC Country cash fare to \$3 as reflected in BA#1 of the Finance committee's report. Amendment carried. Ayes-17, Nays-2 (Kuzel, Whalen). Resolution as amended **carried.** Ayes-19, Nays-0.

RESOLUTION NO. 551

(Held Over by Mr. Reynolds)

By Finance Committee Seconded by Mr. Reynolds
RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2009
Carried. Ayes-19, Nays-0.

RESOLUTION NO. 552

(Held Over by Mr. Reynolds)

By Finance Committee Seconded by Mr. Reynolds

RESOLUTION APPROVING THE 2009-2014 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 553

(Held Over by Mr. Reynolds)

By Finance Committee

Seconded by Mr. Reynolds

RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2009

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 554

(Held Over by Mr. Reynolds)

By Finance Committee & Personnel Committee

Seconded by Mr. Reynolds

RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2009

Mr. Kuzel requested to vote on the propositions separately. The Chair denied his request. Mr. Kuzel appealed the ruling of the Chair. The Chair's ruling sustained. Ayes 13, Nays-5 (Keibel, Black, Kuzel, Reynolds, Marinich). Mr. Kuzel made a motion to amend the third Whereas paragraph to 3%. Motion failed due to a lack of a second. Mr. Keibel made a motion to amend the County Executives salary increase to 6%. Failed. Ayes-3 (Keibel, Kuzel, Marinich), Nays-16. **Resolution as presented carried.** Ayes-18, Nays-1 (Kuzel).

Mr. Whalen expressed his sympathy to Mr. LaBare whose mother passed away Wednesday evening. Mr. Shafer wished everyone "good luck" in the upcoming election.

Mr. Shafer made a motion to adjourn, seconded by Mr. Schofield. **Motion to adjourn carried.** The meeting was adjourned at 7:00 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
THURSDAY, NOVEMBER 20, 2008**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Mark R. Whalen. The Clerk, Eric S. Denk, read the fire exit announcement and called the Attendance Roll, Present-17, Absent-2 (Howard, Hutchings).

The Chair, Mr. Whalen, 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 session minutes of October 16, 2008 and October 30, 2008 be approved as prepared and presented by the Clerk. **Carried.** Ayes-17, Nays-0, Absent-2 (Howard, Hutchings).

Mr. Whalen noted that the committee minutes for the period October 16, 2008 through November 19, 2008 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. Whalen asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. LaBare, seconded by Mr. Schofield. **Carried,** Ayes-17, Nays-0, Absent-2 (Howard, Hutchings)

ANNOUNCEMENTS FROM THE CHAIR

Mr. Whalen invited Mr. Herz to the podium to present a proclamation to Joel Bennett for his accomplishments in professional baseball.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Barbara J. Fiala
1. Appointments to Broome County Library Board
 2. Appointments to Broome County Stop-DWI Advisory Board
 3. Appointments to Greater Binghamton Airport Advisory Board
 4. Appointments to Broome County Health Advisory Board
 5. Appointments to Broome County Library Board of Trustees

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

- A. PETITIONS: None
- B. COMMUNICATIONS:
1. BCC September 2008 Budget Transfers
 2. Orrick, Herrington & Sutcliffe, LLP - Bond Resolutions 445 & 446 filed 10/15/2008
 3. Town of Nanticoke BC Water District along Airport Road –authorizing a petition to establish BC Water District for Airport Rd.
 4. BC Soil & Water Conservation District Directors' Meeting Minutes 9/16/2008
 5. BC Dept of Finance- Semi-Annual Report – Mortgage Tax Receipts April – September 2008
 6. BC Dept. of Finance – Third Quarterly Report of 2008 Sales Tax
 7. Cornell Cooperative Extension Meeting Minutes – 9/25/2008
 8. Town of Kirkwood 2009 Budget
 9. Employment Contract between Broome Administrative & Professional Association 2006-2009
 10. Public Hearing Minutes– 2009 Tentative Broome County Budget Court Recording
 11. Town of Conklin 2009 Town Budget
 12. Town of Union – Petition to Establish BC Water District for the Airport Road Corridor

13. Communication to County Executive regarding Budget Session 10/30/2008

C. NOTICES:

1. Legislature – Special Session 10/30/08
2. Notice of Public Hearing – Town of Kirkwood – Local Law
3. Notice of Public Hearing Town of Maine Town Board - Proposed Local Law
11/11/2008 – 6:00 pm
4. Notice of Date Change for Public Hearing –Town of Maine Town Board to
11/12/2008 – 6:00 pm
5. BC GASB 45 Citizens Task Force Meeting Notice – 10/21/2008
6. Notice of Public Hearing - Town of Maine – 3 Proposed Local Laws by Town Board
12/9/2008

D. REPORTS:

1. BCC Above Minimum Hire Reports for September 2008

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Mark R. Whalen:
1. Designation for Wayne L. Howard 11/13/2008
 2. Designation for Thomas A. Hull 11/10/2008

Mr. Kuzel made a motion, seconded by Mr. Materese, to receive and file the above referenced reports and to authorize and direct the Clerk to index said reports in the 2008 JOURNAL OF PROCEEDINGS and to publish pertinent portions of said reports as may be directed by the Chair. **Carried**, Ayes-17-, Nays-0, Absent-2 (Howard, Hutchings)

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

RESOLUTIONS RECALLED FROM A PREVIOUS SESSION

Mr. LaBare made a motion, seconded by Mr. Shafer to recall Resolution 08-535 for the purpose of amending. **Motion to recall carried.** Ayes-17, Nays-0, Absent-2 (Howard, Hutchings)

RESOLUTION NO. 535

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. LaBare
RESOLUTION AUTHORIZING AN AGREEMENT WITH VERIZON ENTERPRISE SALES CONTRACT REPOSITORY FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF EMERGENCY SERVICES FOR 2008-2009

Mr. LaBare made a motion seconded by Mr. Shafer to amend the 1st Whereas and the 1st Resolved paragraphs to "September 1, 2008 through December 31, 2009". **Motion to amend carried.** Ayes-17, Nays-0, Absent-2 (Howard, Hutchings). **Resolution as amended carried.** Ayes-17, Nays-0, Absent-2 (Howard, Hutchings)

Mr. Sanfilippo made a motion, seconded by Mr. Materese to recall Resolution 08-538 for the purpose of amending. **Motion to recall carried.** Ayes-17, Nays-0, Absnet-2 (Howard, Hutchings).

RESOLUTION NO. 538

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 2009

Mr. Sanfillipo made a motion, seconded by Mr. Cleary to amend the title, the 1st Whereas and the 2nd Further Resolved paragraphs to "Community Options of New York Inc.". **Motion to amend**

carried. Ayes-17, Nays-0, Absent-2 (Howard, Hutchings). **Resolution as amended carried.** Ayes-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTIONS TABLED OR HELD OVER FROM A PREVIOUS SESSION

RESOLUTION NO. 375

(Tabled by Mr. Keibel)

By Finance Committee

Seconded by Mr. Cleary

RESOLUTION APPROVING SALE OF IN REM FORECLOSURE PROPERTIES TO FORMER OWNERS

Mr. LaBare made a motion, seconded by Mr. Keibel to table to a date uncertain. **Motion to table to a date uncertain carried.** Ayes-16, Nays-1 (Black), Absent-2 (Howard, Hutchings)

RESOLUTION NO. 460

(Tabled by Mr. Keibel)

By Public Works, County Administration and Finance Committee

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO PREPARE MAPS AND PLANS FOR THE FORMATION OF A COUNTY WATER DISTRICT IN THE TOWNS OF UNTION, MAINE AND NANTICOKE ALONG THE AIRPORT ROAD CORRIDOR

Carried, Ayes-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 502

(Amended-Automatic Holdover)

By County Administration, Public Safety and Emergency Services and Finance Committees

Seconded by Chairman Whalen

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 12 OF 2008, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 115 OF THE BROOME COUNTY CHARTER AND CODE REGARDING CHARGES AND FEES AT THE BROOME COUNTY DOG SHELTER"

Carried, Ayes-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 562

By Transportation and Rural Development Committee

Seconded by Mr. LaBare

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 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:

<u>NAME</u>	<u>TERM EXPIRING</u>
Gary Cory 1204 Cornell Avenue Binghamton, New York 13901	12/31/2011
Richard D'Attilio 1548 Carnegie Drive Vestal, New York 13850	12/31/2011

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 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 563

By Health and Human Services Committee

Seconded by Mr. LaBare

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY HEALTH ADVISORY BOARD

WHEREAS, Barbara J. Fiala, 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:

<u>NAME</u>	<u>TERM EXPIRING</u>
Kay Boland 34 Burlington Street Binghamton, New York 13903	12/31/2011
Jeff Davis 39 Timber Bluff Court Binghamton, New York 13903	12/31/2011
John Spencer 2092 E. Hampton Rd. Binghamton, New York 13903	12/31/2011

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 VII, Section 703 of the Broome County Charter and Administrative Code, hereby 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 564

By Health and Human Services, Personnel and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE CHEMICAL DEPENDENCY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009

WHEREAS, this County Legislature, by Resolution 675 of 2007, 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 \$281,164 for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said program grant provides evaluations and assessments to Department of Social Services clients and forensic services at the Public Safety Facility, and

WHEREAS, it is desired to renew said program grant in the amount of \$293,055 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 \$90,876 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, 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 \$293,055, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 565

By Health and Human Services and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY FOR COUNSELING SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2009

WHEREAS, this County Legislature, by Resolution 281 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, 2008 through December 31, 2008, 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, 2008, 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, 2009 through December 31, 2009, 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, 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 \$68,719 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.5021.105XX (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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 566

By Health and Human Services and Finance Committees

Seconded by Mr. LaBare

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 CHAPTER, NYS ASSOCIATION FOR RETARDED CITIZENS, D/B/A ACHIEVE, TO ADMINISTER SAID PROGRAM FOR 2009

WHEREAS, this County Legislature, by Resolution 673 of 2007, authorized and approved the Association for Retarded Citizens Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$804,767 and authorized an agreement with the Association for Retarded Citizens to administer said program for the period January 1, 2008 through December 31, 2008, 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 \$835,634, adopt a program budget and renew the agreement with Broome Tioga Chapter, NYS Association for Retarded Citizens, d/b/a ACHIEVE, 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 \$617,091 from the New York State Office of Mental Health Office of Mental Retardation and Developmental Disabilities, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Broome Tioga Chapter, NYS Association for Retarded Citizens 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 \$835,634, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome Tioga Chapter, NYS 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, 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 \$835,634 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 567

By Health and Human Services and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ACCUMEDIC COMPUTER SYSTEMS, INC. FOR SOFTWARE MAINTENANCE FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2009

WHEREAS, this County Legislature, by Resolution 684 of 2007, authorized renewal of the agreement with AccuMedic Computer Systems, Inc., for software maintenance for the Department of Mental Health at an amount not to exceed \$13,000, for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement is necessary for maintenance including updates for the billing software for the Mental Health Clinic, and

WHEREAS, said agreement expires 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 \$13,000 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 AccuMedic Computer Systems, Inc., 11 Grace Avenue, Suite 401, Great Neck, New York 11021 for software maintenance 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 \$13,000 for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried, Ayes-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 568

By Health and Human Services and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DR. CHONG TAEK LEE, M.D., FOR PSYCHIATRIC SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2009

WHEREAS, this County Legislature, by Resolution 697 of 2007, as amended by Resolution 350 of 2008, authorized renewal of the agreement with Dr. Chong Taek Lee, M.D., for psychiatric services for the Department of Mental Health at a rate of \$94.30 per hour, total amount not to exceed \$90,301 for the period January 1, 2008 through December 31, 2008, and

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

WHEREAS, said agreement expires 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 a rate of \$94.30 per hour, total amount not to exceed \$78,458 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 Dr. Chong Taek Lee, M.D., 4529 Salem Drive, Vestal, New York 13850 for psychiatric services for the Department of Mental Health for the period January 1, 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 \$94.30 per hour, total amount not to exceed \$78,458 for the term of the agreement, and be it

FURTHER RESOLVED, that the payment 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 569

By Health and Human Services and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DR. IVAN FRAS, M.D., FOR PSYCHIATRIC SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2009

WHEREAS, this County Legislature, by Resolution 696 of 2007, 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, 2008 through December 31, 2008, and

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

WHEREAS, said agreement expires 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 a rate of \$94.30 per hour, total amount not to exceed \$52,228 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 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, 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 \$94.30 per hour, total amount not to exceed \$52,228 for the term of the agreement, and be it

FURTHER RESOLVED, that the payment of \$42,421 shall be made from budget line 470013.4747.101000 (Other Fees for Services) and the payment of \$9,807 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 570

By Health and Human Services and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DR. BAL M. NEMANI, M.D., FOR PSYCHIATRIC SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2009

WHEREAS, this County Legislature, by Resolution 695 of 2007, authorized renewal of the agreement with Dr. Bal M. Nemani, M.D., for psychiatric services for the Department of Mental Health at a rate of \$92.25 per hour, total amount not to exceed \$103,749 for the period January 1, 2008 through December 31, 2008, and

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

WHEREAS, said agreement expires 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 a rate of \$92.25 per hour, total amount not to exceed \$103,749 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 Dr. Bal M. Nemani, 80 Oak Street, Binghamton, New York 13905-4625 for psychiatric services 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 at the rate of \$92.25 per hour, total amount not to exceed \$103,749 for the term of the agreement, and be it

FURTHER RESOLVED, that the payment 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 571

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. LaBare
RESOLUTION AUTHORIZING RENEWAL OF THE DIAGNOSTIC PROGRAM CLERICAL SUPPORT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009

WHEREAS, this County Legislature, by Resolution 677 of 2007, authorized and approved the Diagnostic Program Clerical Support Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$30,872 for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said program grant allows the Mental Health Clinic to better the service delivery system by providing a comprehensive evaluation for youth that have mental health, developmental disabilities, juvenile delinquency difficulties and/or substance abuse problems, and

WHEREAS, it is desired to renew said program grant in the amount of \$33,101 for the period January 1, 2009 through December 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves funding which is covered by Medicaid fees revenue and DSS fund grant for the Department of Mental Health's Diagnostic Program Clerical Support 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 \$33,101, 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 572

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. LaBare
RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY FIRST PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009.

WHEREAS, this County Legislature, by Resolution 678 of 2007, and as amended by Resolution 248 of 2008, authorized and approved the Family First Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$502,566 for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said program grant provides intensive and specialized in-home professional therapeutic and behavioral services to families with children at risk for out-of-home placement, and

WHEREAS, it is desired to renew said program grant in the amount of \$523,176 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 \$523,176 from the Department of Social Services for the Department of Mental Health's Families First 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 \$523,176, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 573

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. LaBare
RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009.

WHEREAS, this County Legislature, by Resolution 672 of 2007, authorized and approved the Mental Health Caseworker Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$55,122 for the period January 1, 2008 through December 31, 2008, 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 \$51,463 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 \$30,900 from New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 11229 for the Department of Mental Health Caseworker 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 \$51,463, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 574

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. LaBare
RESOLUTION AUTHORIZING RENEWAL OF THE CHILD AND FAMILY CLINIC PLUS PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009

WHEREAS, this County Legislature, by Resolution 676 of 2007, 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 \$436,313 for the period January 1, 2008 through December 31, 2008, 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 \$418,945 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 \$244,894 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, 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 \$418,945, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 575

By Health and Human Services and Finance Committees Seconded by Mr. LaBare
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH GTL, INC. (D/B/A LINK TO LIFE) AND PROJECT HEAR FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2009-2010

WHEREAS, this County Legislature, by Resolution 481 of 2006, authorized renewal of agreements GTL, Inc., d/b/a Link to Life, at the rate of \$50 per installation and \$28 per month monitor fee and Project HEAR at the rate of \$35 per installation and \$25 per month monitor fee for Personal Emergency Response Services for the Department of Social Services, for the period January 1, 2007 through December 31, 2008, and

WHEREAS, New York State mandates the Personal Emergency Response System (PERS) pursuant to Social Services Law for certain eligible medical assistance recipients, the

objective being to reduce or eliminate the number of hours necessary for home care workers to be in a client's home solely for the purpose of monitoring the clients health and safety, and

WHEREAS, said agreements expire by their 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 \$30 per installation and \$24 per month monitor fee for GTL, Inc., d/b/a Link to Life, and \$35 per installation and \$25 per month monitor fee for Project HEAR, for the period January 1, 2009 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with GTL, Inc., d/b/a Link to Life, 297 North Street, Pittsfield, Massachusetts 01201 and Project HEAR, 4401 Vestal Parkway East, Vestal, New York 13850 for Personal Emergency Response Services for the 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 GTL, Inc., d/b/a Link to Life, at the rate of \$30 per installation and \$24 per month monitor fee and Project HEAR at the rate of \$35 per installation and \$25 per month monitor fee the terms of the agreement, and be it

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

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

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

Carried, Ayes-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 576

By Health and Human Services and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR ASSISTED LIVING CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2009-2010

WHEREAS, this County Legislature, by Resolution 479 of 2006, as amended by Resolution 130 of 2008, authorized renewal of the agreements with United Methodist Homes for the Aging of Wyoming Conference, d/b/a Hilltop Assisted Living Program, Elizabeth Church-DePaul Corporation, d/b/a St. Louise Manor Assisted Living Program, Ideal Senior Living Housing Corporation and an agreement with Good Shepherd Fairview Home to provide assisted living care services for the Department of Social Services Assisted Living Care Services Program at the New York State established Medicaid rates, for the period January 1, 2007 through December 31, 2008, and

WHEREAS, said agreements are necessary to provide cost-effective alternatives to nursing home placements for individuals who are eligible for residential health care facility placements and are not in need of nursing home facility placement, and

WHEREAS, said agreements expire by their terms on December 31, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the New York State established Medicaid rates, for the period January 1, 2009 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with United Methodist Homes for the Aging of the Wyoming Conference, d/b/a Hilltop Assisted Living Program, 286 Deyo Hill Road, Johnson City, New York 13790, Elizabeth Church-DePaul Corporation d/b/a St. Louis Manor Assisted Living Program, 861 Front Street, Binghamton, New York 13905, Ideal Senior Living Center, 508 High Avenue, Endicott, New York 13760 and Good Shepherd Fairview Home, 80 Fairview Avenue, Binghamton, New York 13904 for assisted living care services for the Department of Social Services Assisted Living Care Services Program 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 York State established Medicaid rates attached hereto as Exhibit "A" for the term of the agreement, and be it

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

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

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

Carried, Ayes-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 577

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. LaBare
RESOLUTION AUTHORIZING RENEWAL OF MEDICAID MANAGED CARE PROGRAM (MAX) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2008

WHEREAS, this County Legislature, by Resolution 654 of 2007, authorized and approved continued participation in 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, 2008 through December 31, 2008, 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, 2009 through December 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$135,000 in State and Federal Aid, for the Department of Social Services Medicaid Managed Care Program (MAX) 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 \$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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 578

By Health and Human Services and Finance Committees Seconded by Mr. LaBare
RESOLUTION AUTHORIZING AMENDMENT RESOLUTION 436 OF 2008 AUTHORIZING AGREEMENT WITH THE RESEARCH FOUNDATION OF THE STATE OF NEW YORK FOR A GRADUATE STUDENT TO PROVIDE SERVICES FOR INTEGRATED COUNTY PLANNING FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2008

WHEREAS, this County Legislature, by Resolution 436 of 2008, authorized an agreement with The Research Foundation of the State of New York for a graduate student to provide services for integrated county planning for the Department of Social Services at a cost not to exceed \$18,664 for the period September 1, 2008 through May 31, 2009, and

WHEREAS, said agreement is necessary for a second year graduate student to collect, review and analyze data that is available and of significance to Broome's Integrated Planning and prepare reports and summaries that will assist in the decision-making processes of the team, and

WHEREAS, it is necessary to authorize the amendment of said resolution to amend the budget line to 670018.4747.103000 (Other Fees for Services) 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 Resolution 436 of 2008 to amend the budget line to 670018.4747.103000 (Other Fees for Services) for the Department of Social Services for the period September 1, 2008 through May 31, 2009, and be it

FURTHER RESOLVED, that Resolution 436 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 579

By Health and Human Services and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS PROVIDERS FOR VARIOUS SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES FOR 2008-2009

WHEREAS, the Director of Public Health requests authorization for agreements with various providers for various 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, 2008 through March 31, 2009, and

WHEREAS, said agreements are necessary for 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 providers, as listed on Exhibit "A", for various services for the Department of Health's Cancer Services Program of Chemung and Schuyler Counties 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 Providers at the rates according to the New York State Department of Health Upstate NY 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 480376.4707.105483 (Medical and Hospital Services) and 480376.4715.105xxx (Other 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 580

By Health and Human Services and Finance Committees

Seconded by Mr. LaBare

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 2009

WHEREAS, this County Legislature, by Resolution 786 of 2007, 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, 2008 through December 31, 2008, 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, 2008, 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, 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 the State University of New York on behalf of the Clinical Campus at the Binghamton Community Free Clinic, 425 Robinson Street, Binghamton, New York 13901 for medical and dental services for the Department of Health for the period January 1, 2009 through December 31, 2009 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-17, Nays-0, Absent-2 (Howard, Hutchings).**

RESOLUTION NO. 581

By Health and Human Services and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING REVISION OF SOUTHERN TIER CANCER SERVICES PROGRAM PATIENT SERVICES GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2013

WHEREAS, this County Legislature, by Resolution 432 of 2008, authorized and approved the Southern Tier Cancer Services Program Patient Services Grant for the Department of Health and adopted a program budget in the amount of \$2,020,817 for the period April 1, 2008 through March 31, 2013, and

WHEREAS, said program grant provides breast, cervical and colorectal screening and diagnostic testing to uninsured or underinsured individuals who qualify for the program, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$24,250 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Southern Tier Cancer Services Program Patient Services Grant to reflect a decrease of \$24,250 for the period April 1, 2008 through March 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,996,567, and be it

FURTHER RESOLVED, that Resolution 432 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 582

By Education, Culture and Recreation Committee

Seconded by Mr. LaBare

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY LIBRARY BOARD OF TRUSTEES

WHEREAS, Barbara Fiala, Broome County Executive, pursuant to the authority vested in her by Resolution 221 of 1984, has duly designated and appointed the following named individuals to membership on the Broome County Library Board of Trustees, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Tom Gray 125 Elaine Drive Binghamton, NY 13905	1/1/2009 -12/31/2013
Lanny Kipp (Town of Vestal appointment) 405 Jenson Road Vestal, NY 13850	1/1/2009- 12/31/2013
Mary Ann Thompson (Village of Endicott appointment) 123 River Terrace Endicott, NY 13760	1/1/2009- 12/31/2013

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 221 of 1984, confirms the appointments of the above-named individuals to membership on the Broome County Library Board of Trustees for the terms indicated, in accordance with their appointment by the County Executive.

Carried, Ayes-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 583

By Health and Human Services, Personnel and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING REVISION OF THE ENHANCED WATER SUPPLY GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 156 of 2008, as amended by Resolution 293 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 \$158,760 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 necessary at this time to revise said program to reflect a decrease in the amount of \$9,526 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Enhanced Water Supply Program Grant to reflect a decrease of \$9,526 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 \$149,234, and be it

FURTHER RESOLVED, that Resolutions 156 and 293 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 584

By Health and Human Services and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING AN AGREEMENT WITH IRIDIUM TECHNOLOGIES, INC., FOR MEDICAL TRANSCRIPTION SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2009

WHEREAS, the Administrator of the Willow Point Nursing Home requests authorization for an agreement with Iridium Technologies, Inc., for medical transcription services for the Willow Point Nursing Home at the rate of \$.099 per line, total amount not to exceed \$28,000 per year for the period January 1, 2009 through December 31, 2009, with the County's option for three one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for medical transcription services for Willow Point Nursing Home physicians and resident charting and legal documentation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Iridium Technologies, Inc., 514 Canton Street, Troy, Pennsylvania 16947, for medical transcription services for the Willow Point Nursing Home for the period January 1, 2009 through December 31, 2009, with the County's option for three one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$.099 per line, total amount not to exceed \$28,000 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160036.4747.204000 (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.

10018 for professional imaging services for the Department of Mental Health for the period October 1, 2008 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 \$46,000 for the term of the agreement, and be it

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

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

Carried, Ayes-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 589

By Health and Human Services and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING ACCEPTANCE OF THE SOUTHERN TIER AIDS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE SOUTHERN TIER AIDS PROGRAM TO ADMINISTER SAID PROGRAM FOR 2009

WHEREAS, the Commissioner of Mental Health requests authorization to accept the Southern Tier Aids Program Grant, adopt a program budget in the amount of \$174,235 and to enter into an agreement with the Southern Tier AIDS Program to administer said program for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said program grant provides prevention education and outreach services to LGBT clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$174,235 from the New York State Office of Alcoholism and Substance Abuse Services, 1450 Western Avenue, Albany, New York 12203-3526, for the Department of Mental Health's Southern Tier Aids 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 \$174,235, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Southern Tier AIDS Program, 122 Baldwin Street, Johnson City, New York 13790 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 \$174,235 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.5090.105xxx (Southern Tier Aids 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) 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 590

By County Administration and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE NETSMART PUBLIC HEALTH, INC. FOR SOFTWARE MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2009

WHEREAS, this County Legislature, by Resolution 548 of 2007, authorized an agreement with Netsmart Public Health, Inc. for software maintenance for the Division of Information Technology at a cost not to exceed \$16,813.20 for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement is necessary to allow the Health Department's Clinics Division to track and manage patients and services, and

WHEREAS, said agreement expires 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 \$17,653.86, 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 Netsmart Public Health, Inc., 37 Villa Road, Suite 508, Greenville, South Carolina 29616 for software maintenance for the Division of Information Technology 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 \$17,653.86 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 591

By County Administration and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VORTEX CONSULTING FOR CONSULTATION AND IMPLEMENTATION SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 751 of 2007, authorized an agreement with Vortex Consulting for consultation and implementation services for the Division of Information Services at a cost not to exceed \$41,480 for the period December 31, 2007 through August 31, 2008, and

WHEREAS, said agreement is necessary to integrate the county website into a content management system, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 1, 2008 to incorporate a content management tool that will allow Broome County personnel to update web content without the assistance of a webmaster, at no additional cost to the County, 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 Vortex Consulting, 61 North Main Street, Suite A, Canandaigua, New York 14424 to amend the period to December 31, 2007 through December 1, 2008, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 751 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 592

By County Administration and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING RETENTION OF \$296,445 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 April 1, 2008 through March 31, 2009 in the amount of \$296,445, and

WHEREAS, the Broome County Clerk has determined that \$296,445 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 an \$4,549 per annum increase from the previous allowance of \$291,896 calculated in 2007 for Fiscal Year 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby determines that the sum of \$296,445 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 monthly retention of \$24,703.75 shall continue through March 31, 2010, and be it

FURTHER RESOLVED, that New York State approval is requested for the period of April 1, 2009 through March 31, 2010 in the amount of \$296,445, and be it

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 \$296,445 per annum (April 1, 2009 through March 31, 2010) is hereby certified to the State Tax Commission as the reasonable and proper allowance for such expenses.

Carried, Ayes-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 593

By County Administration and Finance Committees

Seconded by Mr. LaBare

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 2009

WHEREAS, this County Legislature, by Resolution 26 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 \$38,921.50, for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement is necessary for maintenance and support for indexing and cashiering software, and

WHEREAS, said agreement expires 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 \$40,921.50, 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 ACS-Exigent State and Local Solutions, Inc., 400 Executive Parkway, Suite 275, San Ramon,

California 94583 for software maintenance and support for the Office of the County Clerk for the period 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 \$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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 594

By Finance Committee

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST AND PENALTIES ON PARCELS IN THE TOWN OF MAINE AND THE TOWN OF LISLE

WHEREAS, it is necessary to clear the tax records on certain parcels of real property by virtue of the reasons stated below, now, therefore, be it

RESOLVED, that taxes, plus accrued interest and penalties will be cancelled on the following parcels of real property:

Parcel ID:	074.17-2-7
Town/Village:	Maine
Address	2634 NYS Route 26
Owner:	Betty Jean Davey
Amount to be Cancelled:	\$26,418.02
Reason:	Environmental

Parcel ID:	003.00-1-11
Town/Village:	Lisle
Address	881 Hunts Corner Road
Owner:	Broome County
Amount to be Cancelled:	\$759.72
Reason:	County owned

Carried, Ayes-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 595

By Finance Committee

Seconded by Mr. LaBare

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

WHEREAS, the County of Broome now owns real property parcel ID #107.19-1-9 in the Town of Union, 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 as shown below, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County property as indicated as follows:

Town of	Union
Tax Map #	107.19-1-9
Address	Boswell Hill Road (Rear) Landlocked
Amount	\$1,000
Purchaser	Thomas Gazdik 3513 Smith Drive

Endwell, New York 13760

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.

Carried, Ayes-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 596

By Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING CORRECTION OF ERRORS ON TAX ROLLS FOR A PARCEL IN THE TOWN OF DICKINSON

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

WHEREAS, the Director of Real Property Tax Service 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 parcel listed below, pursuant to Section 554 of the Real Property Tax Law.

Town of Dickinson
Parcel ID: 143.51-2-33
Owner: Theresa Golebiowski
40 Adams Street
Binghamton, New York 13905
Reason: Enhanced STAR exemption not applied

	Incorrect Tax	Correct Tax	
County	302.81	302.81	
Town	43.21	43.21	
Town Highway	20.34	20.34	
School	1,039.18	0	
Fire	59.47	59.47	
Garbage	210.12	10.12	
Light	<u>28.00</u>	<u>28.00</u>	
Total	1,703.13	663.95	With appropriate penalty and interest

Carried, Ayes-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 597

By Finance Committee

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS INTEREST AND PENALTIES ON A PARCEL IN THE TOWN OF KIRKWOOD

WHEREAS, it is necessary to clear the tax records on a parcel 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 parcel of real property:

Parcel ID: 146.04-1-7
Town/Village: Kirkwood

the public interest and benefit to file applications for various solid waste management projects under these laws, and

WHEREAS, it is necessary that contracts by and between the People of the State of New York, herein called the State, and the Municipality be executed for state aid for various solid waste management projects, now, therefore, be it

RESOLVED, by the County Legislature of the County of Broome that the filing of all applications for state aid under the Environmental Quality Bond Act (EQBA) for various solid waste management projects 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 assurances contained in said applications is hereby authorized, and be it

FURTHER RESOLVED, that the Broome County Executive is directed and authorized as the official representative of the Municipality to act in connection with the applications and to provide such additional information as may be required and to sign the resulting contracts if said applications are approved by the State, and be it

FURTHER RESOLVED, that the Municipality agrees that it will fund its portion of the costs of said Municipal solid waste management projects, and be it

FURTHER RESOLVED, that five (5) certified copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation, Albany, New York 12233-7253, together with one complete application, and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Carried, Ayes-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 600

By Economic Development and Planning and Finance Committees Seconded by Mr. LaBare
RESOLUTION AUTHORIZING AN AGREEMENT FOR SPONSORSHIP WITH THE CITY OF BINGHAMTON AND THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008-2009

WHEREAS, the Director of Economic Development requests authorization for an agreement for sponsorship with the City of Binghamton and the Department of Planning and Economic Development at a cost not to exceed \$5,000, for the period December 1, 2008 through November 30, 2009, and

WHEREAS, said agreement will provide sponsorship of Binghamton's WiFi system to help promote area events to users, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the City of Binghamton, City Hall, 38 Hawley Street, Binghamton, New York 13901 for sponsorship for the Department of Planning and Economic Development for the period December 1, 2008 through November 30, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor 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 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 601

By Public Safety & Emergency Services Committees Seconded by Mr. LaBare
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY STOP-DWI ADVISORY BOARD

WHEREAS, Barbara J. Fiala, 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 term indicated, subject to confirmation by this County Legislature:

All terms Expire 12/31/2009

NAME

Alan Wilmarth, Director
Addictions and Outpatient Mental Health Services – UHS
Home Address: RR #3, Box 3104, Halstead, PA. 18822

Joseph Zikuski, Chief
City of Binghamton Police Department
38 Hawley Street, Binghamton, NY 13901

Eben M. Bullock, Health Teacher
Binghamton City Schools
Home Address: 46 Lock Street, Port Crane, NY 13833

Rick Sands, Vice-President/Production
RV Swinamer Associates Advertising, Inc.
Home Address: 178 Matthews Street, Binghamton, NY 13905

Chris Haynes, Principal
Windsor High School
Home Address: 57 Park Street, Binghamton, NY 13905

Lori Wilmont, Acting Director
Broome County Probation Department
Home Address: 20 East Street, Binghamton, NY 13904

Eric Donaldson, Sales Manager
Citadel Broadcasting
Home Address: 13 London Lane, Endicott, NY 13760

Jason Van Fossen, Principal
Maine-Endwell High School
2733 Columbia Drive, Endwell, NY 13760

Gerald Mollen
Broome County District Attorney
Home Address: 4209 Emerson Place, Vestal, NY 13850

Eric Janis, Captain
New York State Police
Home Address: 515 Twist Run Road, Endwell, NY 13760

Gerald Johansen, Alcohol and Other Drug Program Coordinator
Binghamton University
Home Address: 134 Chapin Street 1-R, Binghamton, NY 13905

Len Pasquale, Vice-President
AV Mincolla Distributing
Home Address: 610 Valley View Drive, Endwell, NY 13760

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 492 of 1981, hereby confirms the appointment 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 602

By County Administration, Transportation and Rural Development and Finance Committee
Seconded by Mr .LaBare

RESOLUTION ESTABLISHING AN INTERMUNICIPAL AGREEMENT BETWEEN BROOME COUNTY AND THE CITY OF BINGHAMTON FOR THE MAINTENEANCE AND REPAIR OF B.C. TRANSIT BUS SHELTERS

WHEREAS, Broome County has purchased bus shelters and installed them in a number of areas throughout Broome County, including the City of Binghamton, and

WHEREAS, a percentage of bus shelters in the City of Binghamton have been vandalized, damaged, or accrue a large amount of trash in the surrounding area, prompting Broome County to remove some of these shelters, and

WHEREAS, the Broome County Legislature and the Broome County Executive as well as the Binghamton City Council and the Mayor of Binghamton recognize the importance of providing bus shelters to residents of the City of Binghamton, which protect passengers from wind, storms and in the warm weather months, from the sun, and would like to implement an intermunicipal agreement to restore the bus shelters, provide measures to maintain and protect them, and clarify the shelter transfer removal policy, and

WHEREAS, no formal agreement exists between Broome County and the City of Binghamton in regards to this issue, now, therefore be it

RESOLVED, that Broome County and the City of Binghamton enter into the following intermunicipal agreement:

1. Broome County will make every reasonable effort to replace all bus shelters that were removed due to vandalism, physical damage, or the accrument of trash in the surrounding area upon submittal, by the City of Binghamton, of a scheduled maintenance plan approved by the Commissioner of the Department of Public Transportation.

The shelter locations are as follows:

On Chenango St at State St. in front of CVS
On Court St. at State St. in front of Dollar Store
On Court St. at Water St. in front of Old World Deli
On Court St. at Water St. in front of Boscov's
On Main St. at Oak across from High School
On Moeller St. at Carlisle Apartments (Off Broad Ave.)
On Dewey St. at Felters Rd. at Saratoga Apartments
On Chenango St. at Blanchard Ave.

2. Broome County will install signs on all Bus Shelters throughout the City of Binghamton, clearly stating the rules of the shelter, the penalties for violation of such laws, and contact information of pertinent City and County departments in order to report cases of vandalism.
3. Broome County will provide up to four service calls to each shelter in the City of Binghamton per twelve month period to make only structural repairs, and replacement of glass panels to the shelters.
4. The Broome County Department of Transportation Commissioner will develop a written policy regarding the removal process of bus shelters. (A)
5. The City of Binghamton assumes responsibility for the timely cleanup of county bus shelters, including litter removal, graffiti abatement, and the like.

and be it

FURTHER RESOLVED, Broome County or the City of Binghamton must give 3 months notice before they may terminate this agreement, and be it

FURTHER RESOLVED, the said intermunicipal agreement shall be subject to any current federal grant agreements and or regulations, and be it

FURTHER RESOLVED, that this resolution will become effective upon the execution of an agreement with the City of Binghamton, approved by the Department of Law.

Attachment "A"

Criteria and Procedure for Removal of
Bus Shelters

Structural/Glass Panel Damage:

Upon the **fourth** notification in a (12) month period, from the City of Binghamton, or the Broome County Department of Public Works, to the Broome County Department of Public Transportation of structural damage to the shelter frame, or damage to any of the glass panels of the shelter, the Broome County Department of Public Works will, within (72hrs) seventy-two hours of notification remove the shelter at no cost to the City.

Graffiti Damage:

Upon notification from any reliable source to the Broome County Department of Public Transportation, that a shelter has been vandalized by graffiti, a representative from the Broome County Department of Public Transportation will respond to the shelter site and take pictures of the shelter (or do an on-site inspection) and the Commissioner of the Broome County Department of Public Transportation will review the pictures and contact the City of Binghamton Department of Public Works and request via e-mail, that the City remove the graffiti. If the graffiti is not removed within (10) days of the request, the Broome County Department of Public Works will remove the shelter, at no cost to the City.

Carried, Ayes-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 603

By Health and Human Services and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CHENANGO ANIMAL HOSPITAL FOR RABIES SPECIMEN SERVICES, FOR THE DEPARTMENT OF HEALTH FOR 2009

WHEREAS, this County Legislature, by Resolution 699 of 2007, authorized a renewal of the agreement with Chenango Animal Hospital for rabies specimen services for the Department of Health at an amount not to exceed \$4,000, for the period January 1, 2008 through and December 31, 2008.

WHEREAS, said services are necessary for animal preparation in support of the Broome County Health Department Rabies Program and Bioterrorism Response Program, and

WHEREAS, said agreement expires 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 \$4,000 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 Chenango Animal Hospital, 1445 Front Street, Binghamton, New York 13901 for animal specimen 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 \$4,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480137.4703.101275 (Laboratory 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 604

By Health and Human Services and Finance Committees Seconded by Mr. LaBare
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF
LOURDES HOSPITAL FOR LABORATORY SERVICES FOR THE DEPARTMENT OF
HEALTH FOR 2009**

WHEREAS, this County Legislature, by Resolution 745 of 2007, authorized a renewal of the agreement with Our Lady of Lourdes Hospital for laboratory services for the Department of Health at an amount not to exceed \$45,000, for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said services are necessary to provide laboratory tests for patients of the Sexually Transmitted Disease Clinic, Employee Health Clinic, and TB Chest Clinic, and

WHEREAS, said agreement expires 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 \$15,000, 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 Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 for laboratory 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 \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480228.4703.101055/101056/101066 (Lab 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 605

By Personnel, Health and Human Services, and Finance Committees Seconded by Mr. LaBare
**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT
OF HEALTH**

RESOLVED, that in accordance with a request contained in PCR# 08-229 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 September 22, 2008, as there has been a change in grant funding, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 08-227 from the Director of Public Health, this County Legislature hereby authorizes the position of Public Health Educator, Grade 18, Union Code 04 CSEA, minimum salary \$38,357, at budget line 480376.1000.105340, to be abolished effective September 22, 2008, as there has been a change in grant funding, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 08-243 from the Director of Public Health, this County Legislature hereby authorizes the position of Senior Clerk, Grade 08, Union Code 08 CSEA, minimum salary \$23,285, at budget line 480376.1500.105435, to be abolished effective October 1, 2008, as the grant funding has ended.

Carried, Ayes-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 606

By Health and Human Services and Finance Committees Seconded by Mr. LaBare
**RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS PROVIDER AGENCIES
FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES PURCHASE OF
SERVICES PROGRAMS FOR 2009**

WHEREAS, the Commissioner of Social Services requests authorization for agreements with various provider agencies for various services for the Department of Social Services' Purchase of Services Programs at the amounts listed on Exhibit "A", total amount not to exceed \$3,907,707 for all programs for the period January 1, 2009 through December 31, 2009, and

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

WHEREAS, the Department of Social Services requests authorization to accept and pass through to the various vendor agencies 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 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 this County Legislature hereby authorizes an agreement with the various provider agencies for various services for the Department of Social Services' Purchase of Services Programs as listed on Exhibit "A" for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that the Department of Social Services is authorized to adjust, if necessary, the amount designated between programs within specific providers without legislative approval as long as the total amount designated for each provider does not exceed the budgeted amounts, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the provider agencies the amounts listed on Exhibit "A", total amount not to exceed \$3,907,707 for all programs, for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 670067.4561.103000 (Purchase of Services), 670018.5057.103000 (Accord Dispute Resolution Center), 670117.4581.103000 (Foster Care NS Det (Haskins) and 670018.4747.103000 (Other Fees for Services), and be it

FURTHER RESOLVED, that the Department of Social Services is hereby authorized to accept and pass through to the various provider agencies 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 various provider agencies 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 607

By Health and Human Services and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE POINT OF ENTRY PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 653 of 2007, authorized and approved renewal of the Point of Entry Program Grant for the Department of Social Services and adopted a program budget in the amount of \$75,000 for the period October 1, 2007 through September 30, 2008, 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, 2008 through September 30, 2009, 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 Point of Entry 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 \$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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 608

By Health and Human Services and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR TRANSPORTATION SERVICES FOR DEPARTMENT OF SOCIAL SERVICES MEDICAID RECIPIENTS FOR 2009-2010

WHEREAS, this County Legislature, by Resolution 480 of 2006, as amended by Resolution 339 of 2008, authorized renewal of agreements with various vendors for transportation services for Medicaid recipients of Broome County at the State mandated rates for the period January 1, 2007 through December 31, 2008, and

WHEREAS, said agreements are necessary for providing transportation to Medicaid recipients to various covered Medicaid services, and

WHEREAS, said agreements expire by their terms on December 31, 2008, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the State mandated rates as listed on Exhibit "A", for the period January 1, 2009 through December 31, 2010, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with any current or subsequently added transportation provider, who is enrolled in the New York State Medicaid Program and contracts to provide services with Broome County, to provide transportation services for Department of Social Services Medicaid recipients 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 State mandated rates as listed in Exhibit "A" or in accordance with rates approved by the New York State Department of Health, for the term of the agreement, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 670083.4568.103000 (MMIS Medical Assistance) and 670513.4567.105xxx (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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 609

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. LaBare
RESOLUTION AUTHORIZING RENEWAL OF THE FORENSIC TRANSITIONAL MANAGEMENT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009

WHEREAS, this County Legislature, by Resolution 679 of 2007, 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 \$69,939 for the period January 1, 2008 through December 31, 2008, 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

WHEREAS, it is desired to renew said program grant in the amount of \$74,810 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 \$57,811 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, 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 \$74,810, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 610

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. LaBare

RESOLUTION AUTHORIZING REVISION OF THE CHILD AND FAMILY CLINIC PLUS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008

WHEREAS, this County Legislature, by Resolution 676 of 2007, 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 \$436,313 for the period January 1, 2008 through December 31, 2008, 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 necessary at this time to revise said program to reflect an increase in the amount of \$27,920 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Child and Family Clinic Plus Program Grant to reflect an increase of \$27,920 for the period January 1, 2008 through December 31, 2008, 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 \$464,233, and be it

FURTHER RESOLVED, that Resolution 676 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 611

By Health and Human Services and Finance Committees

Seconded by Mr. LaBare

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 2009

WHEREAS, this County Legislature, by Resolution 554 of 2007, as amended by Resolution 262 of 2008 and companion resolution, authorized and approved renewal of the Lourdes Hospital Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$336,743 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 program grant provides school-based counseling and prevention services to students in the Binghamton City School District, Windsor Central School District, Johnson City Central School District, Catholic Schools of Broome County and Broome Tioga BOCES who are at risk of drug and alcohol use due to personal, school, peer or family problems, who are exhibiting risk-taking behaviors, or who have begun experimenting with alcohol and/or drug use and will expand the Mental Health Juvenile Justice Project, and gambling prevention services, 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, 2009 through December 31, 2009, 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, 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 \$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, 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 \$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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 612

By Health and Human Services and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING REVISION OF THE LOURDES HOSPITAL 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

WHEREAS, this County Legislature, by Resolution 554 of 2007, as amended by Resolution 262 of 2008, authorized the continued participation in the Lourdes Hospital Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$276,743 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 program grant provides school-based counseling and prevention services to students in the Binghamton City School District, Windsor Central School District, Johnson City Central School District, Catholic Schools of Broome County and Broome Tioga BOCES who are at risk of drug and alcohol use due to personal, school, peer or family problems, who are exhibiting risk-taking behaviors, or who have begun experimenting with alcohol and/or drug use and will expand the Mental Health Juvenile Justice Project, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase of \$60,000 in grant appropriations and amend the agreement with Our Lady of Lourdes Hospital to reflect an increase of \$60,000 for gambling prevention services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Lourdes Hospital Program Grant to reflect an increase of \$60,000 for the period January 1, 2008 through December 31, 2008, 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 \$336,743, 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 of \$60,000 for gambling prevention services for the Department of Mental Health's Lourdes Hospital Program 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 an amount not to exceed \$336,743 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolutions 554 of 2007 and 262 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 613

By Health and Human Services and Finance Committees

Seconded by Mr. LaBare

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 2008-2009

WHEREAS, this County Legislature, by Resolution 659 of 2007, 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 \$24,460 for the period October 1, 2007 through September 30, 2008, and

WHEREAS, said agreement is necessary to coordinate a long term care services education and training program, develop a final version of "My Little Book", and create an educational informational video for family and informal caregivers, and

WHEREAS, said agreement expired by its terms on September 30, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$38,786, for the period October 1, 2008 through September 30, 2009, 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, 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 \$38,786 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 in consideration of said services, the County shall pay the Contractor an amount not to exceed \$25,238 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761130.4457.105489 (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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 616

By Health and Human Services and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE NUTRITION PROGRAM FOR 2009

WHEREAS, this County Legislature, by Resolution 650 of 2007, authorized renewal of the agreement with the Johnson City Senior Citizens Center, Inc. for the Office for Aging's Title III-C-1 Congregate Nutrition Program at an amount not to exceed \$28,000, for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement is necessary to manage the Senior Citizen Nutrition Program, and

WHEREAS, said agreement expires 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 \$30,000, 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 Johnson City Senior Citizens Center, Inc., 30 Brocton Avenue, Johnson City, New York 13790, for the Office for Aging's Title III-C-1 Congregate Nutrition Program 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 \$30,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761130.4457.105489 (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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 617

By Health and Human Services and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SOUTHERN TIER CHAPTER OF THE AMERICAN RED CROSS FOR SERVICES FOR THE OFFICE FOR AGING'S TITLE III-B SUPPORTIVE SERVICES PROGRAM FOR 2009

WHEREAS, this County Legislature, by Resolution 635 of 2007, authorized an agreement with the Southern Tier Chapter of the American Red Cross for services for the Office for Aging's Title III-B Supportive Services Program at an amount not to exceed \$25,000 for the period January 1, 2008 through December 31, 2008, 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, 2008, 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, 2009 through December 31, 2009, 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's Title III-B Supportive Services Program 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 761155.4457.105488 (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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 618

By Health and Human Services and Finance Committees

Seconded by Mr. LaBare

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 2009

WHEREAS, this County Legislature, by Resolution 640 of 2007, 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, 2008 through December 31, 2008, 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, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$11,000, 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 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, 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 \$11,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761155.4457.105488 (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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 619

By Health and Human Services and Finance Committees

Seconded by Mr. LaBare

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 2009

WHEREAS, this County Legislature, by Resolution 641 of 2007, authorized renewal of the agreement with various vendors and nursing facilities 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, 2008 through December 31, 2008, 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, 2008, 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, 2009 through December 31, 2009, 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, 2009 through December 31, 2009, 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 761247.4457.105492 (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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 620

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. LaBare
RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 147 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 \$595,940 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 necessary at this time to revise said program to reflect an increase in the amount of \$14,931 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Community Services for the Elderly Program Grant to reflect an increase of \$14,931 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 \$610,871, and be it

FURTHER RESOLVED, that Resolution 147 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 621

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. LaBare
RESOLUTION AUTHORIZING REVISION OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 145 of 2008, authorized and approved renewal of the Expanded In-Home for the Elderly Program Grant for the Office for Aging and adopted a program budget in the total amount of \$928,942 for the period April 1, 2008 through March 31, 2009, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$13,176 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Expanded In-Home Services for the Elderly Program Grant to reflect an increase of \$13,176 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 \$942,118, and be it

FURTHER RESOLVED, that Resolution 145 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 622

By Health and Human Services and Finance Committees Seconded by Mr. LaBare
RESOLUTION AUTHORIZING A REVISION OF THE CONGREGATE SERVICES INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009.

WHEREAS, this County Legislature, by Resolution 152 of 2008, authorized and approved a renewal with Congregate Services Initiative Program Grant for the Office For Aging and adopted a program budget in the amount of \$15,278, for the period April 1, 2008 through March 31, 2009, and

WHEREAS, said program grant provides funding for various congregated center activities, including menu enhancement and testing, transportation, health/wellness and computer equipment, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$539 in appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Congregate Services Initiative Program Grant to reflect a decrease of \$539 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 \$14,739 and be it

FURTHER RESOLVED, that Resolution 152 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 623

By Health and Human Services and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING REVISION OF LONG TERM CARE INSURANCE EDUCATION AND OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. TO ADMINISTER SAID PROGRAM FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 151 of 2008, authorized the continued participation in the Long Term Care Insurance Education and Outreach Program Grant for the Office for Aging, adopted a program budget in connection therewith in the amount of \$50,000 and authorized an agreement with Action for Older Persons Inc. to administer said program in the amount of \$47,500 for the period April 1, 2008 through March 31, 2009, and

WHEREAS, said program grant provides funding to inform and educate the general public on long term care insurance, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$3,024 in grant appropriations and amend the agreement with Action for Older Persons Inc. to reflect a decrease in the amount of \$2,872, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Long Term Care Insurance Education and Outreach Program Grant to reflect a decrease of \$3,024 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 \$46,976, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Action for Older Persons, Inc., 30 West State Street, Binghamton, New York 13901, to reflect a decrease of \$2,872 to administer said program 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 \$44,628 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 151 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 624

By Health and Human Services and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING REVISION OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 153 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 \$23,848 for the period April 1, 2008 through March 31, 2009, and

WHEREAS, said program grant provides transportation related expenses, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$1,621 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Transportation Program Grant to reflect a decrease of \$1,621 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 \$22,227, and be it

FURTHER RESOLVED, that Resolution 153 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 625

By Health and Human Services and Finance Committees

Seconded by Mr. LaBare

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 2008

WHEREAS, this County Legislature, by Resolution 645 of 2007, as amended by Resolution 289 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 amount of

\$10,866 and authorized an agreement with Action for Older Persons, Inc. to administer said program for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said program grant provides 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 \$4,224 in grant appropriations and amend the agreement with Action for Older Persons, Inc. to reflect an increase of \$4,224, 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 \$4,224 for the period January 1, 2008 through December 31, 2008, 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 \$15,090, 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 \$4,224 to administer said program for the Office for Aging 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 an amount not to exceed \$15,090 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolutions 645 of 2007 and 289 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 626

By Health and Human Services and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008

WHEREAS, this County Legislature, by Resolution 757 of 2007, authorized and approved renewal of the Title III-D Health Promotion Program Grant for the Office for Aging and adopted a program budget in the amount of \$31,408 for the period January 1, 2008 through December 31, 2008, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$1,640 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 \$1,640 for the period January 1, 2008 through December 31, 2008, 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 \$33,048, and be it

FURTHER RESOLVED, that Resolution 757 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 627

By Health and Human Services, Personnel, and Finance Committees Seconded by Mr. LaBare
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 2008

WHEREAS, this County Legislature, by Resolution 759 of 2007, authorized and approved renewal of the Title III-C-2 Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$686,083 for the period January 1, 2008 through December 31, 2008, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$10,660 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 \$10,660 for the period January 1, 2008 through December 31, 2008, 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 \$696,743, and be it

FURTHER RESOLVED, that Resolution 759 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 628

By Health and Human Services, Personnel, and Finance Committees Seconded by Mr. LaBare
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 2008

WHEREAS, this County Legislature, by Resolution 762 of 2007, authorized and approved renewal of the Title III-C-2 Congregate Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,139,097 for the period January 1, 2008 through December 31, 2008, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$17,081 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 \$17,081 for the period January 1, 2008 through December 31, 2008, 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 \$1,122,016, and be it

FURTHER RESOLVED, that Resolution 762 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 629

By Health and Human Services, Personnel, and Finance Committees Seconded by Mr. LaBare
RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008

WHEREAS, this County Legislature, by Resolution 761 of 2007, authorized and approved renewal of the Title III-B Supportive Services Program Grant for the Office for Aging and adopted a program budget in the amount of \$810,603 for the period January 1, 2008 through December 31, 2008, 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 \$16,294 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-B Supportive Services Program Grant to reflect an increase of \$16,294 for the period January 1, 2008 through December 31, 2008, 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 \$826,897, and be it

FURTHER RESOLVED, that Resolution 761 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 630

By County Administration and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY CLERKS OFFICE AND THE TOWN OF CONKLIN FOR THE USE OF TOWN FACILITIES FOR 2009

WHEREAS, this County Legislature, by Resolution 732 of 2007, authorized an inter-municipal agreement with the Town of Conklin for the use of Town facilities, with a minimal cost to the County for telephone, computer and cable services and equipment for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement is necessary for the County to operate a satellite DMV Unit in Conklin, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of an inter-municipal agreement with the Town of Conklin, 1271 Conklin Road, Conklin, New York 13748, for the use of Town facilities for the County Clerks' Office-DMV 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 for telephone, computer and cable services and equipment, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 300020.4329.101000 (Building & Ground 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 631

By County Administration and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY CLERKS OFFICE AND THE TOWN OF TRIANGLE FOR THE USE OF TOWN FACILITIES FOR 2009

WHEREAS, this County Legislature, by Resolution 730 of 2007, authorized an inter-municipal agreement with the Town of Triangle for the use of Town facilities, with a minimal cost to the County for telephone, computer and cable services and equipment for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement is necessary for the County to operate a satellite DMV Unit in Triangle, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of an inter-municipal agreement with the Town of Triangle, 2612 Liberty Street, PO Box 289, Whitney Point, New York 13862, for the use of Town facilities for the County Clerks' Office-DMV 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 for telephone, computer and cable services and equipment, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 300020.4329.101000 (Building & Ground 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 632

By Economic Development and Planning and Finance Committees Seconded by Mr. LaBare
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF ECONOMIC DEVELOPMENT FOR PROGRAMS AND MARKETING FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 366 of 2007, authorized the Greater Binghamton Economic Development Initiative 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 in the amount of \$250,000 for programs and marketing for the period April 1, 2007 through December 31, 2008, 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 agreement to amend the period to April 1, 2007 through August 31, 2009, at no additional cost to the County, now, therefore, be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the New York State Department of Economic Development, 30 South Pearl Street, Albany, New York 12245 to amend the period to April 1, 2007 through August 31, 2009, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 366 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 633

By Public Works and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT AND THE NATURAL RESOURCES CONSERVATION SERVICE, U.S. DEPARTMENT OF AGRICULTURE FOR SUPPLEMENTAL WATERSHED AGREEMENT NO. 2 FOR THE IMPROVEMENTS FOR LITTLE CHOCONUT CREEK WATERSHED STRUCTURE NO. 2 FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the watershed plan for Finch Hollow, Little Choconut and Trout Brook Watersheds, State of New York, executed by Broome County and NRCS, became effective in October, 1963, and

WHEREAS, there has been developed through the cooperative efforts of Broome County and NRCS a plan for works of improvement for the Little Choconut Creek Flood Control Dam Site 2, State of New York, and,

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with the Broome County Soil and Water Conservation District and the Natural Resources Conservation Service, U.S. Department of Agriculture for Supplemental Watershed Agreement No. 2 for the improvements for Little Choconut Creek Watershed Structure No. 2 for the Department of Public Works, and

WHEREAS, the Natural Resources Conservation Service has obtained an allocation of federal funds in the amount of \$750,000 for upgrading the Watershed No. 23 dam to current federal standards, and

WHEREAS said funding is intended to fund 65 percent of the total cost of construction and in exchange, the County agrees to install, operate, and maintain the structure in accordance with the watershed plan for another 100 years or until the next supplemental agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Soil and Water Conservation District and the Natural Resources Conservation Service, U.S. Department of Agriculture, 441 South Salina Street, Suite 354, Room 520, Syracuse, New York 13202 for Supplemental Watershed Agreement No. 2 for the improvements for Little Choconut Creek Watershed Structure No. 2 for the Department of Public Works, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 035139.2000/2016.501522 (Land Acquisition-ROW/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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 634

By Transportation and Rural Development and Finance Committees

Seconded by Mr. LaBare

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 \$230,657 for the Greater Binghamton Airport's Capital Projects, and

WHEREAS, said grant provides funds for the Runway 16-34 PAPI Replacement, Taxiway "A" and "G" Rehabilitation and Extension Construction and Rehabilitation of Taxiways "H" and "K", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$230,657 from the New York State Department of Transportation, 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 635

By Finance Committee

Seconded by Mr. LaBare

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

WHEREAS, the County Clerk and the Commissioner of Finance have presented their report concerning mortgage tax receipts for the period April 2008 through September 2008, pursuant to Section 261 of the New York State Tax Law, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

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

SEMI-ANNUAL MORTGAGE TAX DISTRIBUTION

April 2008 through September 2008

Dickinson	Village of Port Dickinson	4,647.54
	Outside	28,764.03
Lisle	Village of Lisle	622.44
	Outside	12,961.07
Sanford	Village of Deposit	892.14
	Outside	11,757.78
Triangle	Village of Whitney Point	2,029.67
	Outside	9,956.43
Union	Village of Johnson City	51,484.73
	Village of Endicott	45,705.32
	Outside	324,943.67
Windsor	Village of Windsor	1,725.65
	Outside	30,507.36
Barker		19,101.01
Binghamton (Town)		84,790.81
Chenango		111,463.39
Colesville		30,402.10
Conklin		43,286.06
Fenton		41,650.21
Kirkwood		55,294.61

Maine	34,945.19
Nanticoke	7,565.78
Vestal	243,950.76
City of Binghamton	289,127.34
Total	1,487,575.09

Carried, Ayes-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 636

By County Administration and Finance Committees Seconded by Mr. LaBare
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIER TECHNOLOGIES FOR SOFTWARE MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2009

WHEREAS, this County Legislature, by Resolution 549 of 2007, authorized an agreement with Tier Technologies for software maintenance for the Division of Information Technology at an amount not to exceed \$75,381 for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement is necessary for software maintenance for the County's Finance (FAMIS) and Budget Preparation (BPREP) System, and

WHEREAS, said agreement expires 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 \$75,381, 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 Tier Technologies, Inc., 10789 Parkridge Boulevard, Suite 400, Reston, Virginia 20191 for software maintenance for the Division of Information Technology for 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 \$75,381 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 637

By County Administration and Finance Committees Seconded by Mr. Shafer
RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH IBM CORPORATION FOR SOFTWARE LEASES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2009

WHEREAS, this County Legislature, by Resolution 687 of 2007, authorized renewal of the agreement with IBM Corporation for software leases for the Division of Information Technology at an amount not to exceed \$26,064, for the period January 1, 2008 through December 31, 2008, 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, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$56,064, 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 IBM Corporation, 1551 South Washington Avenue, Piscataway, New Jersey 08854 for software leases for the Division of Information Technology 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 \$56,064 for the term of the agreement, and be it

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

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

Carried, Ayes-15, Nays-0, Absent-3 (Howard, Hutchings, Hull), Abstain-1 (Schofield).

RESOLUTION NO. 638

By Transportation and Rural Development and Finance Committees Seconded by Mr. LaBare
RESOLUTION AUTHORIZING AN AGREEMENT WITH MEAD AND HUNT, INC. FOR AIR SERVICE CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2008-2009

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Mead and Hunt, Inc., for air service consultant services at a cost not to exceed \$50,000, for the period November 1, 2008 through October 31, 2009, with the option for two one-year renewals by mutual consent, and

WHEREAS, said agreement is necessary to attract new air service and maintain existing air service at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Mead and Hunt, Inc., 204 Creekbed Court, Suite 2A, Peachtree City, Georgia 30269 for air service consultant services for the Department of Aviation for the period November 1, 2008 through October 31, 2009, with the option for two one-year renewals by mutual consent, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 210195.4449.207000 (Other Operational Expenses), and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 639

By Public Works and Finance Committees Seconded by Mr. LaBare
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ARCADIS, G&M, INC. FOR PROFESSIONAL ENGINEERING SERVICES AT THE COLESVILLE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 44 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 a cost not to exceed \$196,000 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, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$23,100 to make repairs to the Spring #5 treatment system, and

WHEREAS, the Interim 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 ARCADIS, G&M, Inc., Two Huntington Quadrangle, Suite 1S10, Melville, New

York 11747 to increase the not to exceed amount by \$23,100 to make repairs to the Spring #5 treatment system for the period March 1, 2008 through February 28, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$219,100 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 035031.4747.501509 (Other Fees for Services), and be it

FURTHER RESOLVED, that Resolution 44 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 640

By Finance and Personnel Committees

Seconded by Mr. LaBare

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 2008-2009

WHEREAS, this County Legislature, by Resolution 446 of 2007, 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, 2007 through November 30, 2008, 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, 2008 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, 2008 through November 30, 2009, 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, 2008 through November 30, 2009, 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 641

By Personnel and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH UNITED HEALTH SERVICES HOSPITALS, INC. FOR DRUG AND ALCOHOL TESTING/TRAINING FOR THE PERSONNEL DEPARTMENT FOR 2009.

WHEREAS, this County Legislature, by Resolution 609 of 2006, authorized a renewal of the agreement with United Health Services Hospitals for drug and alcohol testing for the Department of Personnel, payment in accordance with a rate schedule attached as Exhibit "A" to said resolution,

total amount not to exceed budgeted appropriations, for the period January 1, 2007 through December 31, 2007, and

WHEREAS, said services are necessary to conduct drug and alcohol testing for Broome County employee commercial driver license holders and safety sensitive positions, as required by the United States Department of Transportation, and

WHEREAS, said agreement expired by its terms on December 31, 2007, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate schedule attached hereto as Exhibit "A" and not to exceed budgeted appropriations, for the period January 1, 2008 through December 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with United Health Services Hospitals Inc., Suite 204, 10 - 42 Mitchell Avenue, Binghamton, New York 13903 for drug and alcohol testing/training for the Department of Personnel for the period January 1, 2008 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate schedule attached hereto as Exhibit "A" not to exceed budgeted appropriations, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050088.4703.254000 (Lab 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-17, Nays-0, Absent-2 (Howard, Hutchings).**

RESOLUTION NO. 642

By Health and Human Services, Personnel, and Finance Committees Seconded by Mr. LaBare
RESOLUTION AUTHORIZING REVISION OF THE TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008.

WHEREAS, this County Legislature, by Resolution 756 of 2007, 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 \$185,667 for the period January 1, 2008 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 necessary at this time to revise said program to reflect an increase in the amount of \$11,960 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-E Family Caregiver Program Grant to reflect an increase of \$11,960 for the period January 1, 2008 through December 31, 2008, 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 \$197,627, and be it

FURTHER RESOLVED, that Resolution 756 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 643

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. LaBare
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 2009.

WHEREAS, this County Legislature, by Resolution 682 of 2007, 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 \$297,150 for the period January 1, 2008 through December 31, 2008, 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 \$373,362 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 \$213,117 from 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, 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 \$373,362, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 644

By Health and Human Services and Finance Committees Seconded by Mr. LaBare
RESOLUTION AUTHORIZING RENEWAL OF THE DETENTION ALTERNATIVE TEAM PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2009.

WHEREAS, this County Legislature, by Resolution 33 of 2008, authorized and approved the Detention Alternative Team Program Grant for the Department of Social Services, adopted a program budget in the amount of \$116,758 and authorized an agreement with Children's Home of Wyoming Conference to administer said program, for the period July 1, 2007, through June 30, 2008, and

WHEREAS, said program grant is aimed at preventing detention use and foster care placement for prospective and adjudicated Persons in Need of Supervision and Juvenile Delinquents, and

WHEREAS, it is desired to renew said program grant in the amount of \$236,228 adopt a program budget and renew the agreement with Children's Home of Wyoming Conference to continue to administer said program, at a cost not to exceed \$236,228 for the period July 1, 2008 through June 30, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$236,228 from New York State Office of Children and Family Services, The Atrium, 2 Clinton Square, Syracuse, New York 13202-1034, for the Department of Social Services' Detention Alternative Team Program for the period July 1, 2008 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 \$236,228, 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, to administer said program, for the Department of Social Services for the period July 1, 2008 through June 30, 2009, and be it

FURTHER RESOLVED, that this consideration of said services, the County shall pay the contractor an amount not to exceed \$236,228 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 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) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried, Ayes-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 645

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. LaBare
RESOLUTION AUTHORIZING REVISION OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008.

WHEREAS, this County Legislature, by Resolution 509 of 2007, authorized and approved renewal of the Child Care Program Grant for the Department of Social Services and adopted a program budget in the amount of \$4,166,761 for the period October 1, 2007 through September 30, 2008, 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 necessary at this time to revise said program to reflect an increase in the amount of \$260,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Child Care and Development Block Grant to reflect an increase of \$260,000 for the period October 1, 2007 through September 30, 2008, 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 \$4,426,761, and be it

FURTHER RESOLVED, that Resolution 509 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 646

By Health and Human Services and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER HEALTHY BEGINNINGS PERINATAL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009.

WHEREAS, this County Legislature, by Resolution of 778 of 2007, 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, 2008 through December 31, 2008, and

WHEREAS, said program grant provides home visits to conduct a nursing assessment to identify risk factors associated with poor pregnancy outcomes and perinatal depression, and to develop a plan of care, and

WHEREAS, it is desired to renew said program grant in the amount of \$34,000 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 \$34,000 from Monroe Plan for Medical Care, Excellus Blue Cross Blue Shield, 53 Chenango Street, Binghamton, New York 13901 for the Department of Health's Southern Tier Healthy Beginnings Perinatal 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 \$34,000, 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 647

By Health and Human Services and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING ACCEPTANCE OF THE BUILDING A HEALTHY NATION: STRATEGIC ALLIANCE FOR HEALTH PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, the Public Health Director requests authorization to accept the Building A Healthy Nation: Strategic Alliance For Health Program Grant and adopt 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 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$85,000, from Health Research Inc., One University Place, Rensselaer, New York 12144-3455 for the Department of Health, for the Building a Healthy Nation: Strategic Alliance for Health Grant for the period September 30, 2008 through September 29, 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 \$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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 648

By Health and Human Services, Personnel and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING REVISION OF THE "STEPS TO SAFER BROOME ROADS" TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 481 of 2008, authorized and approved renewal of the "Steps to Safer Broome Roads" Traffic Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$96,440 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 necessary at this time to revise said program to reflect a decrease in the amount of \$28,900 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the "Steps to Safer Broome Roads" Traffic Safety Program Grant to reflect a decrease of \$28,900 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 \$67,540, and be it

FURTHER RESOLVED, that Resolution 481 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 649

By Health and Human Services and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING REVISION OF THE CANCER SERVICES PROGRAM PATIENT SERVICES OF CHEMUNG AND SCHUYLER COUNTIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2013

WHEREAS, this County Legislature, by Resolution 428 of 2008, authorized and approved the Cancer Services Program Patient Services of Chemung and Schuyler Counties Program Grant for the Department of Health and adopted a program budget in the amount of \$620,681 for the period April 1, 2008 through March 31, 2013, and

WHEREAS, said program grant provides breast, cervical and colorectal screening and diagnostic testing to uninsured or underinsured individuals who qualify for the program, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$7,448 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Cancer Services Program Patient Services of Chemung and Schuyler Counties Program Grant to reflect a decrease of \$7,448 for the period April 1, 2008 through March 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$613,233, and be it

FURTHER RESOLVED, that Resolution 428 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 650

By Health and Human Services and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO PROVIDE SIGNING SERVICES FOR THE DEPARTMENT OF HEALTH, THE COUNTY CLERK, OFFICE FOR AGING, AND THE WILLOW POINT NURSING HOME FOR 2009

WHEREAS, this County Legislature, by Resolution 580 of 2007, as amended by Resolution 753 of 2007, authorized renewal of the agreement with the Southern Tier Independence Center for signing services for the Department of Health, the County Clerk, Office for Aging and Willow Point Nursing Home at a rate of \$60 per hour (portal to portal) for certified interpreters, \$50 per hour (portal to portal) for pre-certified interpreters, \$75 per hour for certified interpreter in court and \$70 per hour for emergency interpreters (weekends, emergencies and between the hours of 11:00 pm 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, 2008 through December 31, 2008, and

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

WHEREAS, said agreement expires by its terms on December 31, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, 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 assignments 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, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Southern Tier Independence Center, 24 Prospect Avenue, Binghamton, New York 13901 for signing services for various programs for the Department of Health, the County Clerk, the Office for Aging, and 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 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 term of the agreement, and be it

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

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

Carried, Ayes-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 651

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. LaBare
RESOLUTION AUTHORIZING ACCEPTANCE OF A PRIMARY PREVENTION OF CHILDHOOD LEAD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, the Director of Public Health requests authorization to accept a Primary Prevention of Childhood Lead Program Grant and adopt 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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$170,712 from the New York State Department of Health, Center for Environmental Health,

Bureau of Community Environmental Health and Food Protection, Flannigan Square, Room 515, 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, 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 \$170,712, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 652

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. LaBare
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 2008

WHEREAS, this County Legislature, by Resolution 652 of 2005, as amended by Resolutions 38 and 571 of 2007, authorized an 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 \$2,431,189.52 for the period January 1, 2007 through December 31, 2007, 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, 2007, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$2,586,573, for the period January 1, 2008 through December 31, 2008, 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, 2008 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 \$2,586,573 for the term of the agreement, and be it

FURTHER RESOLVED, that the base contract cost of \$2,278,837.10 plus catastrophic and per diem costs of \$187,735.90 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 653

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

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 767 of 2007, authorized and approved the Child Passenger Safety Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$16,561 for the period October 1, 2007 through September 30, 2008, and

WHEREAS, said program's 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 \$18,000 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 \$18,000 from the State of New York 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, 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 \$18,000, 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 654

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. LaBare
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 2009.

WHEREAS, this County Legislature, by Resolution 202 of 2008, authorized a 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, 2008 through December 31, 2008, 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, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$69,326, 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 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, 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 \$43,260 for Chaplaincy Services and \$26,066 Pre-Release Services, total amount not to exceed \$69,326 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 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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 655

By County Administration, Personnel and Finance Committees Seconded by Mr. LaBare
RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH DEPARTMENT COMPUTER PROGRAMMER ANALYST SUPPORT PROGRAM GRANT FOR DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2009

WHEREAS, this County Legislature, by Resolution 686 of 2007, 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 \$70,189 for the period January 1, 2008 through December 31, 2008, 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 \$89,766.15 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 \$89,766.15 from the Broome County Health Department, and the Willow Point Nursing Home for the Division of Information Technology's Health Department Computer Programmer Analyst 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 \$89,766.15, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 656

By County Administration and Finance Committees Seconded by Mr. LaBare
RESOLUTION AUTHORIZING AN AGREEMENT WITH IKON OFFICE SOLUTIONS, INC. FOR MAINTENANCE AND LEASE OF A COLOR COPIER FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2009-2011

WHEREAS, the Director of Information Technology requests authorization for an agreement with IKON Office solutions, Inc., for maintenance and lease of a color copier for the

Division of Information Technology at a cost not to exceed \$48,000, for the period January 1, 2009 through December 31, 2011, and

WHEREAS, said agreement is necessary for hardware maintenance, training, installation and parts lease for a IKON CPP650 color copier, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with IKON Office Solutions, Inc., 4100 Old vestal Road, Vestal, New York 13850 for maintenance and lease of a color copier for the Division of Information Technology for the period January 1, 2009 through December 31, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$1,250 per month plus \$1,000 per year for image overages, total 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 370049.4518.101000 (Copy Machine Rentals), and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 657

By County Administration and Finance Committees

Seconded by Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE KONICA MINOLTA DANKA IMAGING FOR LEASE AND MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2009-2011

WHEREAS, this County Legislature, by Resolution 519 of 2005, authorized an agreement with Danka for the lease and maintenance of a copy machines for the Division of Information Technology at an amount not to exceed \$195,240 for the period November 1, 2005 through October 31, 2008, and

WHEREAS, said agreement is necessary for the Broome County Print Shop to provide printing services for various departments, and

WHEREAS, said agreement expired by its terms on October 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 \$135,861.24, for the period January 1, 2009 through December 31, 2011, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Konica Minolta Danka Imaging, 370 Summit Point Drive, Suite 1B, Henrietta New York 14467, for lease and maintenance of a copy machine for the Division of Information Technology for the period January 1, 2009 through December 31, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay M&T Credit Services, LLC, PO Box 62176, Baltimore, MD 21264 an amount not to exceed \$2,430.59 per month for lease of a copy machine, for the term of the agreement, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Konica Minolta Danka Imaging, 4388 Collections Center Drive, Chicago, IL 60693 an amount not to exceed \$1,260 per month for the maintenance of a copy machine, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized in the total amount of \$135,861.24 shall be made from budget line 370049.4518.101000 (Copy Machine Rentals), and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 658

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. LaBare
RESOLUTION ADOPTING THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM PLAN FOR 2009

WHEREAS, this County Legislature, by Resolution 735 of 2007 established the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program pursuant to New York Vehicle and Traffic Law, and

WHEREAS, this County Legislature, by Resolution 614 of 2006 approved and adopted the 2007 Comprehensive Plan for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program, and

WHEREAS, THE Broome County STOP-DWI Program has prepared a comprehensive plan for submission to the New York State Commissioner of Motor Vehicles for the Broome County STOP-DWI Program for 2009, 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 with 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 2009 Comprehensive Plan for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program, a copy of which has been filed with the Clerk of the Legislature, and be it

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

Carried, Ayes-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 659

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. LaBare
RESOLUTION AUTHORIZING 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) PROGRAM FOR 2009.

WHEREAS, this County Legislature, by Resolution 736 of 2007, 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 \$163,750 for the period January 1, 2008 through December 31, 2008, and

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

WHEREAS, it is desired at this time to renew agreements with 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 \$170,600 for the period January 1, 2009 through December 31, 2009, 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, 2009 through December 31, 2009

FURTHER RESOLVED, that the funding to each of said departments, outside agencies, and municipalities shall not exceed the amounts as shown on Exhibit "A", total amount not to exceed \$170,600, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 820001.various.101051, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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 (Howard, Hutchings).

RESOLUTION NO. 660

By Education, Culture and Recreation and Finance Committees Seconded by Mr. LaBare
RESOLUTION AUTHORIZING ACCEPTANCE OF A DONATION CONSISTING OF THE LIBRARY READING GARDEN LOCATED AT 18-28 COURT STREET FROM THE BROOME LIBRARY FOUNDATION, INC.

WHEREAS, the Broome County Public Library operates on County property located at 185 Court Street, pursuant to the April 19, 1985 agreement between the County and Library Trustees, and

WHEREAS, the Broome Library Foundation, Inc., has completed the development of a Library Reading Garden at 18-28 Pine Street, and

WHEREAS, The Broome Library Foundation, Inc. is dissolving and wishes to gift the Library Reading Garden to Broome County, and

WHEREAS, the Director of the Broome County Public Library and the County Executive request authorization for the County to accept from The Broome Library Foundation, Inc., the Library Reading Garden located at 18-28 Pine Street at no cost to the County, and

WHEREAS, the County of Broome intends to keep the Library Garden space available as a garden space for the patrons of the Broome County Public Library and subject to the April 9, 1985 agreement so long as the Library is located at 185 Court Street, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes acceptance of the Library Reading Garden located at 18-28 Pine Street from the Broome Library Foundation, Inc., at no cost to the County, and be it

FURTHER RESOLVED, the County of Broome intends to keep the Library Garden space available as a garden space for the patrons of the Broome County Public Library and subject to the April 9, 1985 agreement so long as the Library is located at 185 Court Street, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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 (Howard, Hutchings).

RESOLUTION NO. 661

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

RESOLUTION AUTHORIZING RENEWAL OF LOCAL ENHANCED WIRELESS 911 PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2008-2011

WHEREAS, this County Legislature, by Resolution 76 of 2008, authorized and approved the Local Enhanced Wireless 911 Program Grant for the Office of Emergency Services and adopted a program budget in the amount of \$664,011 for the period April 1, 2007 through March 31, 2010, 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 \$108,924 for the period April 1, 2008 through March 31, 2011, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$108,924 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, 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 \$772,935, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 662

By Personnel and Public Safety and Emergency Services Committees Seconded by Mr. LaBare
RESOLUTION GRANTING WAIVER OF RESIDENCY FOR ANDREW D. EGGLESTON FOR EMPLOYMENT AS A BROOME COUNTY DEPUTY SHERIFF SERGEANT

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

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

WHEREAS, this County Legislature, by Resolution 263 of 2005, authorized a waiver of residency for Andrew D. Eggleston to move to Tioga County which is about 6/10 of a mile from the Broome County border and continue working as Broome County Deputy Sheriff of the Highway Patrol, effective as long as Mr. Eggleston held the aforementioned position, and

WHEREAS, Mr. Eggleston is a viable candidate for the position of Deputy Sheriff Sergeant and it is requested that a waiver of residency be granted so Mr. Eggleston can be considered for the position of Deputy Sheriff Sergeant, now therefore be it

RESOLVED, that this County Legislature hereby exempts and waives the certificate of residency for Andrew D. Eggleston, and the residency requirement of Resolution 82 of 1989, as amended by Resolution 510 of 1999, in order that he may be considered for the position of Deputy Sheriff Sergeant, and be it

FURTHER RESOLVED, that this exemption and waiver shall be effective immediately and shall continue for so long as Mr. Eggleston shall hold the aforementioned position.

Carried, Ayes-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 663

By Personnel and Public Safety and Emergency Services Committees Seconded by Mr. LaBare
RESOLUTION GRANTING WAIVER OF RESIDENCY FOR JON P. AYERS FOR EMPLOYMENT AS A BROOME COUNTY DEPUTY SHERIFF DETECTIVE

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

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

WHEREAS, this County Legislature, by Resolution 185 of 2004, authorized a waiver of residency for Jon P. Ayers to work as Broome County Deputy Sheriff of the Highway Patrol, effective as long as Mr. Ayers held the aforementioned position, and

WHEREAS, Mr. Ayers is a viable candidate for the position of Deputy Sheriff Detective and it is requested that a waiver of residency be granted so Mr. Ayers can be considered for the position of Deputy Sheriff Detective, now therefore be it

RESOLVED, that this County Legislature hereby exempts and waives the certificate of residency for Jon P. Ayers, and the residency requirement of Resolution 82 of 1989, as amended by Resolution 510 of 1999, in order that he may be considered for the position of Deputy Sheriff Detective, and be it

FURTHER RESOLVED, that this exemption and waiver shall be effective immediately and shall continue for so long as Mr. Ayers shall hold the aforementioned position.

Carried, Ayes-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 664

By Public Works, County Administration and Finance Committees Seconded by Mr. LaBare

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CREATIVE INFORMATION SYSTEMS, INC. FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009

WHEREAS, this County Legislature, by Resolution 516 of 2007, authorized an agreement with Creative Information Systems, Inc for software maintenance and support for the Division of Solid Waste Management at an amount not to exceed \$2,695, for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said services are necessary for the maintenance and support of the Landfill Scale Management System (SMS) that runs the scale-house computers for weighing and billing purposes, and

WHEREAS, said agreement expires 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 \$2,600, 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 Creative Information Systems, Inc., 27 Lowell Street, Suite 402, Manchester, New Hampshire 03101 for software maintenance and support for the Division of Solid Waste Management 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 \$2,600 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230086.4423.206000 (Building, Grounds and Equipment Repairs), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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 (Howard, Hutchings).

RESOLUTION NO. 665

By Public Works and Finance Committees Seconded by Mr. Materese

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 and 407 of 2007, 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 \$110,419 for the period October 6, 2003 through December 31, 2008, 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 increase the not to exceed amount by \$25,000 and extend the term through December 31, 2009, 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 SCS Engineers, PC, 140 Route 303, Valley Cottage, New York 10989 to increase the not to exceed amount by \$25,000 and extend the term through December 31, 2009 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 \$135,419 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 and 407 of 2007, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Mr. Materese made a motion, seconded by Mr. Shafer to amend the 3rd Whereas and the 1st Resolved paragraphs to \$37,700 and the 1st Further Resolved paragraph to \$148,119. **Motion to amend carried.** Ayes-16, Nays-0, Absent-3 (Howard, Hutchings, Hull). **Resolution as amended carried.** Ayes-16, Nays-0, Absent-3 (Howard, Hutchings, Hull)

RESOLUTION NO. 666

By Economic Development and Planning and Finance Committees Seconded by Mr. LaBare
RESOLUTION AUTHORIZING AN AGREEMENT WITH MARKET VENTURES, INC. FOR CONSULTING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008-2009

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with Market Ventures, Inc., for consulting services for the Department of Planning and Economic Development at a cost not to exceed \$49,820, for the period November 15, 2008 through November 15, 2009, and

WHEREAS, said agreement is necessary for consulting services related to the preparation of a Regional Farmer's Market Feasibility Study, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Market Ventures, Inc., 118 William Street, Portland Maine 04103 for consulting services, for the Department of Planning and Economic Development for the period November 15, 2008 through November 15, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$49,820 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/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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 667

By Economic Development and Planning and Finance Committees Seconded by Mr. LaBare
RESOLUTION AUTHORIZING AN AGREEMENT WITH GRAFIQA FOR MARKETING AND PROMOTION FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008-2009

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with GrafiQa for marketing and promotion services for the Department of Planning and Economic Development at a cost not to exceed \$19,500, for the period December 1, 2008 through December 31, 2009, and

WHEREAS, said agreement is necessary to create a brand, logo, web-graphics and connection to potential clients and markets for the Greater Binghamton Innovation Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with GrafiQa, 293 Chestnut Street, Oneonta, New York 13820 for marketing and promotion services for the Department of Planning and Economic Development for the period December 1, 2008 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 \$19,500 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 Promotion), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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 (Howard, Hutchings).

RESOLUTION NO. 668

By Finance and Public Works Committees

Seconded by Mr. Herz

RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR A PARKING LOT ENHANCEMENT PROJECT

RESOLVED, that the 2008 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>State</u>	<u>Federal/Other</u>		
502395	Parking Lot Enhancements	32,000	32,000	0		0

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>		
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2008	5	20(a)	0	0	

Description: This project is to pave the recently acquired property located at 98-122 Hawley Street and 53 Carroll Street due to safety issues.

TO:

<u>Code</u>	<u>Project Name</u>		<u>Total</u>	<u>Estimated Construction Cost:</u>		<u>County</u>
				<u>State</u>	<u>Other*</u>	
502395	Parking Enhancements	Lot	42,678	32,000	10,678	0

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>		
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2008	5	20(a)	0	0	

* Proceeds from sale of scrap metal located on property 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-16, Nays-0, Absent-3 (Howard, Hutchings, Hull).

RESOLUTION NO. 669

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

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES

RESOLVED, that in accordance with a request contained in PCR # 08-234 from the Director of Emergency Services, this County Legislature hereby authorizes the position of Sr. Emergency Services Dispatcher, Grade 18, Union Code 07 BAPA, at budget line 460006.1000.101000, at a salary of \$43,430, to be changed to Sr. Emergency Services Dispatcher, Grade 18, Union Code 07 BAPA, at budget line 460097.1000.101000 at a salary of \$43,430 effective April 27, 2008.

Carried, Ayes-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 670

By County Administration and Finance Committees
Seconded by Mr. Sanfilippo
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE UNITED WAY OF BROOME COUNTY FOR THE COUNTY LEGISLATURE FOR 2009

WHEREAS, the County Legislature requests authorization for an agreement with United Way at a cost not to exceed \$45,000, for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement is necessary to provide funding for the United Way First Call for Help 211 service, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with United Way of Broome County, PO Box 550, Binghamton, NY 13902 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 \$45,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the term of said agreement shall be January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230037.4747.101000 (Other Fees for Service), and be it

FURTHER RESOLVED, that a transfer in the amount of \$45,000, from 2008 funds, is hereby authorized and approved as follows and disbursed as described:

<u>Amount</u>	<u>Index Code</u>	<u>Subobject</u>	<u>Project Code</u>	<u>Title</u>
FROM:				
\$45,000	900084	4752	101000	Contingency Fund
TO:				
\$45,000	230037	4747	101000	Other Fees for Service

and be it

FURTHER RESOLVED, that it is not the present intention of this County Legislature to make this an annual allocation, and be it

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

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

Carried, Ayes-15 Nays-1 (Keibel), Absent-3 (Howard, Hutchings, Hull).

RESOLUTION NO. 671

By Finance and Public Works Committees Seconded by Mr. Shafer
RESOLUTION AMENDING THE 2006 CAPITAL IMPROVEMENT PROGRAM REGARDING THE HIGHWAY RECONSTRUCTION AND SALT STORAGE FACILITY PROJECTS

RESOLVED, that the 2006 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>	
501448	Highway Reconstruction	\$2,000,000	\$0	\$0	\$2,000,000	
		Local Finance Law Section 11			How Financed:	
		<u>Year</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		<u>Start</u>				
		2006	15	20(c)	\$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>	
501448	Highway Reconstruction	\$1,961,670	\$0	\$0	\$1,961,670	
		Local Finance Law Section 11			How Financed:	
		<u>Year</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		<u>Start</u>				
		2006	15	20(c)	\$1,961,670	0

Description: Reconstruct county highways as needed based on pavement condition, sufficiency and priority.
and be it

FURTHER RESOLVED, that the 2006 Capital Improvement Program is hereby revised to add the following project:

TO:

		Estimated Construction Cost:				
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>	
501572	Salt Storage Facility	\$38,330	\$0	\$0	\$38,330	
		Local Finance Law Section 11			How Financed:	
		<u>Year</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		<u>Start</u>				
		2006	25	11(b)	\$38,330	0

Description: Construct new salt storage facility at Broome County Highway Garage.

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-16, Nays-0, Absent-3 (Howard, Hutchings, Hull).

RESOLUTION NO. 672

By Finance, Public Works and Transportation and Rural Development Committees
 Seconded by Mr. Garnar

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>County</u>
			<u>State</u>	<u>Federal/Other</u>	
501515	07 Corporate Hangar Improvements	676,250	541,000	0	135,250

<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>				
2007	10	14	676,250	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>	
501515	07 Corporate Hangar Improvements	750,000	600,000	0	150,000

<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 Revenue</u>
<u>Start</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-16, Nays-0, Absent-3 (Howard, Hutchings, Hull).

RESOLUTION NO. 673

By Health and Human Services and Finance Committees
 Seconded by Mr. LaBare
RESOLUTION AUTHORIZING AN INCREASE OF PETTY CASH FUNDS FOR THE OFFICE FOR AGING

WHEREAS, the Office For Aging currently has a petty cash fund which is inadequate for its current needs, and

WHEREAS, the Director of the Office For Aging has requested an increase of \$300 of said petty cash fund in order to have funds sufficient to meet its daily needs, and

WHEREAS, the Commissioner of Finance has determined that the petty cash fund should be increased by \$300, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and increases the petty cash fund for the Office For Aging by \$300 to the total amount of \$1,200, and further authorizes the Commissioner of Finance to transfer \$300 to the petty cash fund previously established, and be it

FURTHER RESOLVED, that the administration of said funds shall be in accordance with those rules and procedures governing the use of petty cash funds created by the County Comptroller including, but not limited to, the requirement that at all times the petty cash allowance be fully accounted for in the form of cash on hand, receipts and records.

Carried, Ayes-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 674

By Transportation and Rural Development and Finance Committees Seconded by Mr. Cleary
RESOLUTION AUTHORIZING AN AGREEMENT WITH ECOLOGY AND ENVIRONMENT, INC. FOR PROFESSIONAL SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2009-2011

WHEREAS, the Director of the Binghamton Metropolitan Transportation Study requests authorization for an agreement with ecology and environment, inc. for professional services for the Binghamton Metropolitan Transportation Study at a cost not to exceed \$16,800, for the period January 1, 2009 through December 31, 2009, an amount not to exceed \$16,400 for the period January 1, 2010 through December 31, 2010 and an amount not to exceed \$15,925 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said agreement is necessary to create and operate a rideshare/carpool matching website for residents of Broome and Tioga Counties, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with ecology and environment, inc., Buffalo Corporate Center, 368 Pleasant View Drive, Lancaster, New York 14086, for professional services, for the Binghamton Metropolitan Transportation Study for the period January 1, 2009 through December 31, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$16,800, for the period January 1, 2009 through December 31, 2009, an amount not to exceed \$16,400 for the period January 1, 2010 through December 31, 2010 and an amount not to exceed \$15,925 for the period January 1, 2011 through December 31, 2011, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 440131.4747.105442 (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.

Held over by Mr. Shafer

RESOLUTION NO. 675

By Health and Human Services and Finance Committees Seconded by Mr. LaBare
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 2009

WHEREAS, this County Legislature, by Resolution 681 of 2007, 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 \$322,597 and authorized an agreement with Coordinated Care Services, Inc. to administer said program for the period January 1, 2008 through December 31, 2008, 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 \$280,982, adopt a program budget and renew the agreement with Coordinated Care Services, Inc. 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 \$174,357 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, 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 \$280,982, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611 to administer said program grant for a total amount not to exceed \$268,385 for the Department of Mental Health for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from budget line 470153.4747.105399 (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-17, Nays-0, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 676

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. LaBare
RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2009

WHEREAS, this County Legislature, by Resolution 740 of 2007, authorized and approved the renewal of the Medicaid Technologies Enhancement Program Grant for the Department of Social Services and adopted a program budget in the amount of \$5,608,756 for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said program grant provides funding for 75 positions whose goal is to perform timely and appropriate Medicaid eligibility determination, conduct managed care activities, disability determination, provide Medical transportation, dental case management; monitor Family type homes and image Medicaid records, and

WHEREAS, it is desired to renew said grant program in the amount of \$8,058,456 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 \$8,058,456 from the New York State Medicaid Administrative CAP for the Department of Social Services' Medicaid Technologies Improvement 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 \$8,058,456, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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, Absent-2 (Howard, Hutchings).

RESOLUTION NO. 677

By County Administration and Finance Committees

Seconded by Mr. Shafer

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY ON COLESVILLE ROAD IN THE TOWN OF KIRKWOOD IN BROOME COUNTY

WHEREAS, the County of Broome now owns a certain parcel of real property as listed on Exhibit "A", and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Economic Development Director requests authorization to sell said property to LCDC, LLC, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County property as indicated on Exhibit "A" attached herewith, and be it

FURTHER RESOLVED, that a payment of \$20,000 hereinabove referenced shall be paid to Broome County from LCDS, LLC., 150 Cafferty Hill Rd., Endicott, New York 13760, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized 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.

Held over by Mr. Shafer

RESOLUTION NO. 678

By Finance and Transportation and Rural Development Committees

Seconded by Mr. Cleary

RESOLUTION AUTHORIZING AMENDMENT OF THE 2008 BUDGET TO ALLOW PROJECTED EXPENDITURES THROUGH DECEMBER 31, 2008 BY RECOGNIZING UNANTICIPATED REVENUES FOR PUBLIC TRANSPORTATION

WHEREAS, pursuant to Article XI Section 609 of the Broome County Charter, the County Legislature may make supplemental appropriations for the year not in excess of revenues received from sources not anticipated in the budget for that year, and

WHEREAS, the Commissioner of Public Transportation requests amending the 2008 budget to allow projected expenditures through December 31, 2008 by recognizing unanticipated revenues to increase expenditures by \$600,000 and to increase revenues by \$600,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the amendment of the 2008 County budget to allow projected expenditures through December 31, 2008 by recognizing unanticipated expenditures and to increase expenditures and revenues by \$600,000 and be it

FURTHER RESOLVED, that the Commissioner of Finance is authorized to increase the following budget lines by \$600,000, as requested by BF#6669:

<u>Index Code</u>	<u>Subject</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
220004	0245	203000	Mass Transit Suppl	600,000
220004	4347	203000	Gas, Oil, Grease and Diesel	600,000

Carried. Ayes-16, Nays-0, Absent-3 (Howard, Hutchings, Hull)

Mr. Schofield made a motion to adjourn, seconded by Mr. Sanfilippo. **Motion to adjourn Carried,** Ayes-16, Nays-0, Absent-3 (Howard, Hutchings, Hull). The meeting was adjourned at 5:45 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
THURSDAY, DECEMBER 18, 2008**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Mark R. Whalen. The Clerk, Eric S. Denk, read the fire exit announcement and called the Attendance Roll, Present-19 Absent-0.

The Chair, Mr. Whalen, 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. Howard, that the session minutes of November 20, 2008 be approved as prepared and presented by the Clerk. **Carried.** Ayes-19, Nays-0, Absent-0.

Mr. Whalen noted that the committee minutes for the period November 20, 2008 through December 17, 2008 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. Whalen asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Cleary, seconded by Mr. Mather. **Carried. Ayes-19, Nays-0, Absent-0.**

ANNOUNCEMENTS FROM THE CHAIR

Mr. Materese and Ms. Buchta were invited to the podium to present proclamations to the Broome Community College Women's Soccer Team. Calli Karl, Katie Schild, Sarah Furminger and Torry Matt were also recognized with proclamations presented by Mr. Materese, Mr. Schofield, Mr. Reynolds, Mr. Mather, Mr. Howard and Mr. Marinich for their "All American" status.

Ms. Buchta presented a proclamation to Max Straneva for his exceptional accomplishments during the cross country season.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

County Executive Fiala unveiled a plaque naming the "Arthur J. Shafer Hearing and Conference Rooms" in the renovated George Harvey Justice Building.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

A. COMMUNICATIONS:

1. Broome Community College Quarterly Income Statement 11/30/08
2. Finance -Reservations for the Finance Department Monthly Report Distribution
3. Finance – Summary of Fiscal Year (FY) 2008 Closing Tasks Requested of All Departments
4. Town of Windsor – 2009 Town Budget
5. Town of Binghamton – 2009 Town Budget
6. BC Environmental Management Council Meeting Minutes -10/2/2008, 11/6/08
7. Town of Chenango – 2009 Town Budget
8. Town of Lisle – 2009 Town Budget
9. Town of Triangle – 2009 Town Budget
10. Town of Vestal – 2009 Town Budget
11. Town of Barker – 2009 Town Budget
12. Town of Kirkwood – 2009 Water & Sewer District Budget
13. EMC Natural Resources Committee Meeting Minutes 7/17/2008, 9/18/08
14. Town of Fenton - 2009 Town Budget
15. Town of Sanford – 2009 Town Budget
16. Broome Community College Above Minimum Hire 10/08, 11/08

-
17. Broome County Republican Committee –Certificate of Recommendation for Eugene D. Faughnan as Election Commissioner
 18. Real Property – Sale of Tax Foreclosure Property
 19. BC Soil & Water Conservation District Director's Meeting Minutes 10/21/2008
 20. N.Y. State Dept. of Environmental Conservation – Environmental Assessment in West Endicott
 21. BC Countywide Collaborative Assessing Considerations – 11/3/2008
 22. BC Centralized Property Tax Administration Program Study 2008
 23. BC Capital Improvements Program – Adopted 2009-2014
 24. Town of Nanticoke – 2009 Town Budget
 25. Town of Colesville – 2009 Town Budget
 26. BCC October & November 2008 Budget Transfer
- B. NOTICES:
1. BC EMS Medical Director's Committee & BC Emergency Medical Services Advisory Board Meeting Notice -12/9/2008

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Mark R. Whalen:
1. Designation for Jason T. Garnar- 12/09/2008
 2. Designation for John A. Black – 12/10/2008
 3. Designation for Timothy P. Cleary – 12/10/2008
 4. Designation for Brian K. Mather- 12/10/2008

Mr. Kuzel made a motion, seconded by Mr. Reynolds, to receive and file the above referenced reports and to authorize and direct the Clerk to index said reports in the 2008 JOURNAL OF PROCEEDINGS and to publish pertinent portions of said reports as may be directed by the Chair. **Carried.** Ayes-19, Nays-0, Absent-0.

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

Mr. LaBare made a motion, seconded by Mr. Cleary to recall resolution 08-657. **Motion to recall carried.** Ayes-19, Nays-0.

RESOLUTION NO. 657

By County Administration and Finance Committees Seconded by Mr. LaBare
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE KONICA MINOLTA DANKA IMAGING FOR LEASE AND MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2009-2011

Mr. LaBare made a motion, seconded by Mr. Shafer to amend the first further resolved paragraph to delete M&T Credit Services, LLC, PO Box 62176, Baltimore, MD 21264 and add GE Capital, PO Box 642444, Pittsburgh, PA 15264-2444. **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. 674

(Held over by Mr. Shafer)

By Transportation and Rural Development and Finance Committees Seconded by Mr. Cleary
RESOLUTION AUTHORIZING AN AGREEMENT WITH ECOLOGY AND ENVIRONMENT, INC. FOR PROFESSIONAL SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2009-2011
Carried. Ayes-17, Nays-2 (Hull, Mather), Absent-0.

RESOLUTION NO. 677

(Held over by Mr. Shafer)

By County Administration and Finance Committees

Seconded by Mr. Shafer

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY ON COLESVILLE ROAD IN THE TOWN OF KIRKWOOD IN BROOME COUNTY

Mr. LaBare made a motion, seconded by Mr. Shafer to amend the resolution as follows:

RESOLUTION AUTHORIZING ABANDONMENT OF A PORTION OF INDUSTRIAL PARK DRIVE RIGHT-OF-WAY IN THE TOWN OF KIRKWOOD IN BROOME COUNTY

WHEREAS, The Economic Development Director requests that the County of Broome abandon a portion of Industrial Park Drive right-of-way in the Town of Kirkwood, to the adjoining property owner, pursuant to Section 118A of the New York State Highway Law, and

WHEREAS, LDCS, LLC., 150 Cafferty Hill Rd., Endicott, New York 13760 has requested that said portion of the right-of-way be transferred to them at a cost of \$20,000, and

WHEREAS, the Department of Public Works has reviewed the proposed abandonment and has determined that the County has no present or future use for the area as shown on Exhibit "A" attached herewith, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Economic Development Director request authorization to sell said property to LDCS, LLC., now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the abandonment and sale of a portion of Industrial Park Drive right-of-way in the Town of Kirkwood to LDCS, LLC., 150 Cafferty Hill Rd., Endicott, New York 13760 as the adjoining owner thereof as indicated on Exhibit "A" attached herewith, and be it

FURTHER RESOLVED, that a payment of \$20,000 hereinabove referenced shall be paid to Broome County from LCDS, LLC, 150 Cafferty Hill Rd., Endicott, New York 13760, and be it

FURTHER RESOLVED, that the payments hereinabove made shall be credited to budget line 030106.0212.301000 (Sales of Real Property), and be it

FURTHER RESOLVED, that prior to such sale, a Survey Map shall be prepared by a Registered Land Surveyor of said right-of-way being abandoned, and be it

FURTHER RESOLVED, that the abandonment of the right-of-way requested herein shall not affect the right-of-way for existing utilities within the abandoned area, and be it

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

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. 679

By Health & Human Services and County Administration Committees Seconded by Mr. Howard

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Tommye Durham 8198 NY Rt. 79 Whitney Point, NY 13862	Reappointment new term 1/1/2009-12/31/2011

JoAnn Freer
3709 Highview Drive
Endwell, NY 13760

Reappointment new term 1/1/2009-12/31/2011

Margaret Buck
6 Patricia St.
Binghamton, NY 13905

Reappointment new term 1/1/2009-12/31/2011

Elsie Logan
1 Evelyn Place
Binghamton, NY 13903

Replacing Keith Heron new term 1/1/2009-12/31/2011

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, hereby confirms the appointment of the above-named individuals to membership on the
Broome County Office for Aging Advisory Board for the terms indicated, in accordance with their
appointment by the County Executive.

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

RESOLUTION NO. 680

By Health & Human Services Committee

Seconded by Mr. Howard

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Candace Gregory 59 Park St Binghamton, NY 13905	1/1/2009-12/31/2011

Mary Haupt
4421 Vestal Parkway East
Vestal, NY 13850

Re-appointments:

TERM EXPIRING

Dee Dee Camp 221 Lewis St. Vestal, NY 13850	1/1/2009-12/31/2011
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John Dubay
P. O. Box 83
Corbettsville, NY 13749

Michele Gordon, BSN
949 Westminister Rd.
Endwell, NY 13760

Jeanne Randall
37 Rochelle Rd.
Binghamton, NY 13901

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 70 of 1984, hereby confirms the appointment of the above-named individuals to membership on the Broome County Community Alternatives Systems Agency Board for the terms indicated, in accordance with their appointment by the County Executive.

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

RESOLUTION NO. 681

By Finance Committee

Seconded by Mr. Howard

RESOLUTION AUTHORIZING ACCEPTANCE OF A COUNTYWIDE COLLABORATIVE ASSESSING STUDY FROM RANDY H. DEAL FOR THE OFFICE OF REAL PROPERTY TAX SERVICE

WHEREAS, this County Legislature, by Resolution 192 of 2008 authorized an agreement with Randy H. Deal for professional services for the Office of Real Property at a cost not to exceed \$9,500 for the period December 1, 2007 through November 30, 2008, and

WHEREAS, said agreement authorized a study to analyze a countywide assessment program, and

WHEREAS, said study is complete and is on file for review in the Office of Real Property Tax Service, and

WHEREAS, the Director of Real Property requests authorization to accept the Countywide Collaborative Assessing study from Randy H. Deal for the Office of Real Property Tax Service, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes acceptance of a Countywide Collaborative Assessing study from Randy H. Deal, 3224 County Road 6, Alpine New York 14805 for the Office of Real Property Tax 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.

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

RESOLUTION NO. 682

By Finance Committee

Seconded by Mr. Howard

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS INTEREST AND PENALTIES ON A PARCEL IN THE TOWN OF TRIANGLE

WHEREAS, it is necessary to clear the tax records on a parcel of real property in the Town of Triangle by virtue of the reason stated below, now, therefore, be it

RESOLVED, that taxes plus interest and penalties will be cancelled on the following parcel of real property:

Parcel ID:	027.20-1-8
Town/Village:	Town of Triangle
Owner:	St. Patrick's Cemetery Kenneth Jones
Amount to be Cancelled:	\$14.04
Reason:	Wholly Exempt

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

RESOLUTION NO. 683

By Finance Committee

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 501 OF 2008 APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE CITY OF BINGHAMTON

WHEREAS, this County Legislature, by Resolution 501 of 2008, authorized the sale of county-owned property as listed on Exhibit "A", and

WHEREAS, parcel ID# 09-0004-025 (52 Prospect Avenue) was sold to RBL Realty LLC in the amount of \$2,000, and

WHEREAS, Broome County requires a temporary easement until December 31, 2010 at parcel ID# 09-0004-025 (52 Prospect Avenue) in conjunction with the construction of the Broome County Intermodal Project, and

WHEREAS, it is necessary to authorize the amendment of Resolution 08-501 to reflect the purchase price of \$1,000 for parcel ID# 09-0004-025, and

WHEREAS, the Director of Real Property Tax 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 Resolution 08-501 to reflect the purchase price of \$1,000 for parcel ID# 09-0004-025 to RBL Realty LLC, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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. 684

By Finance Committee

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TESTONE, MARSHALL & DISCENZA, LLP FOR AUDITING SERVICES FOR THE DEPARTMENT OF AUDIT AND CONTROL FOR 2005-2009

WHEREAS, this County Legislature, by Resolution 11 of 2006, authorized an agreement with Testone, Marshall & Discenza, LLP for auditing services for the Department of Audit and Control at an amount not to exceed \$151,000 for year ending December 31, 2005, \$156,700 for year ending December 31, 2006, \$162,600 for year ending December 31, 2007, \$168,700 for year ending December 31, 2008 and \$175,100 for year ending December 31, 2009, and

WHEREAS, said agreement is necessary to perform financial and compliance audits required by government and regulatory agencies, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$13,800 for the year ending December 31, 2007, for out of scope work performed on Public Assistance Grants, and

WHEREAS, the Comptroller 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 Testone, Marshall & Discenza, LLP, The Foundry, 432 North Franklin Street, Syracuse, New York 13204 to increase the not to exceed amount by \$13,800 for auditing services for the Department of Audit and Control for the year ending December 31, 2007, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$176,400 for the period ending December 31, 2007, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 360008.4722.101000 (Audit Fees), and be it

FURTHER RESOLVED, that Resolution 11 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 685

By County Administration and Finance Committees Seconded by Mr. Howard
**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 2009**

WHEREAS, this County Legislature, by Resolution 92 of 2008, authorized an intermunicipal agreement with the Village of Endicott for computer and network maintenance services with revenue to the County in the amount of \$5,300 for the period January 1, 2008 through December 31, 2008, 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, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$8,323, 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 Village of Endicott Police Department, 1009 East Main 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, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the Village of Endicott Police Department shall pay the County \$8,323 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from 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.

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

RESOLUTION NO. 686

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Howard
**RESOLUTION AUTHORIZING RENEWAL OF THE LEASE AGREEMENT WITH ISI
ASSOCIATES FOR OFFICE SPACE FOR THE OFFICE OF THE PUBLIC DEFENDER FOR
2009**

WHEREAS, this County Legislature, by Resolution 655 of 2005, authorized renewal of the lease agreement with ISI Associates for 13,100 square feet of office space for the Office of the Public Defender at the rate of \$10.50 per square foot, \$11,462 per month, \$137,550 per year, total amount not to exceed \$412,650 for the period January 1, 2006 through December 31, 2008, and

WHEREAS, said agreement is necessary for the Public Defender to lease 13,100 square feet of space located in and about the Kelley Building, corner of State and Lewis Streets in the City of Binghamton, and

WHEREAS, said agreement expires 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 \$12,553.67 per month, total amount not to exceed \$150,644 for the period January 1, 2009 through December 31, 2009, with the County's option to extend the term on a month to month basis for an additional six months under the same terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with ISI Associates, Suite 600, 84 Court Street, Binghamton, New York 13901 for lease of 13,100 square feet of office space for the Office of the Public Defender for the period January 1, 2009 through December 31, 2009, with the County's option to extend the term on a month to month basis for an additional six months under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$12,553.67 per month, total amount not to exceed \$150,644 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 530006.4422.101000 (Building and Land Rental), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-19, Nays-0, Absent-0.

RESOLUTION NO. 687

By Public Works and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AGREEMENT WITH GRIFFITHS ENGINEERING, LLC FOR CIVIL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2009-2011

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Griffiths Engineering, LLC for civil engineering services for the Department of Public Works at a cost not to exceed \$300,000, for the period January 1, 2009 through December 31, 2011, with no option for renewal, and

WHEREAS, said agreement is necessary for civil engineering services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Griffiths Engineering, LLC, 13 South Washington Street, Suite 1, Binghamton, New York 13903, for civil engineering services for the Department of Public Works for the period January 1, 2009 through December 31, 2011, with no option for renewal, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates shown on Exhibit "A", total amount not to exceed \$300,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line various.4746.various (Engineering and Architectural 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. 688

By Public Works and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2009

WHEREAS, this County Legislature, by Resolution 726 of 2007, authorized a renewal of the agreement with Cornell Cooperative Extension of Broome County for solid waste education for the Department of Public Works Division of Solid Waste Management at an amount not to exceed \$55,864 for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement is necessary for education, planning and research for recycling operations, and

WHEREAS, said agreement expires 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 \$56,905, 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 Upper Front Street, Binghamton, New York 13905-1500 for solid waste education for the Department of Public Works, Division of Solid Waste Management 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 \$56,905 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230078.4457.206000 (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-19, Nays-0, Absent-0.

RESOLUTION NO. 689

By Economic Development and Planning and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING REVISION OF THE PY2008 WORKFORCE INVESTMENT ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2010

WHEREAS, this County Legislature, by Resolution 306 of 2008, authorized and approved renewal of the PY2008 Workforce Investment Act Administration Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$136,316 for the period July 1, 2008 through June 30, 2010, and

WHEREAS, said program grant covers the administrative costs associated with the grant programs that provide consumers with core employment services by providing job search assistance and labor market information as well as more intensive services including career training programs, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$8,843 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the PY2008 Workforce Investment Act Administration Program Grant to reflect an increase of \$8,843 for the period July 1, 2008 through June 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 \$145,159, and be it

FURTHER RESOLVED, that Resolution 306 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. 690

By Economic Development and Planning and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING REVISION OF THE PY2008 WORKFORCE INVESTMENT ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2010

WHEREAS, this County Legislature, by Resolution 305 of 2008, authorized and approved the PY2008 Workforce Investment Act Dislocated Worker Program Grant for the Office of

Employment and Training and adopted a program budget in the amount of \$391,215 for the period July 1, 2008 through June 30, 2010, and

WHEREAS, said program grant provides consumers with core employment services including job search assistance and labor market information as well as more intensive services including career training programs, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$79,593 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the PY2008 Workforce Investment Act Dislocated Worker Program Grant to reflect an increase of \$79,593 for the period July 1, 2008 through June 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 \$470,808, and be it

FURTHER RESOLVED, that Resolution 305 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. 691

By Economic Development and Planning and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING REVISION OF THE PY2007 WORKFORCE INVESTMENT ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2009

WHEREAS, this County Legislature, by Resolution 280 of 2007, as amended by Resolution 396 of 2008, authorized and approved the PY2007 Workforce Investment Act Dislocated Worker Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$450,063 for the period July 1, 2007 through June 30, 2009, and

WHEREAS, said program grant provides consumers with core employment services including job search assistance and labor market information as well as more intensive services including career training programs, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$460 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the PY2007 Workforce Investment Act Dislocated Worker Program Grant to reflect an increase of \$460 for the period July 1, 2007 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 \$450,523, and be it

FURTHER RESOLVED, that Resolution 280 of 2007 and Resolution 396 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. 692

By Economic Development and Planning and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING REVISION OF THE PY2007 WORKFORCE INVESTMENT ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2009

WHEREAS, this County Legislature, by Resolution 279 of 2007, as amended by Resolution 394 of 2008, authorized and approved the PY2007 Workforce Investment Act Administration Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$154,751 for the period July 1, 2007 through June 30, 2009, and

WHEREAS, said program covers the administration costs associated with the grant programs that provide core employment services including job search assistance and labor market information as well as more intensive services including career training programs, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$282 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the PY2007 Workforce Investment Act Administration Program Grant to reflect an increase of \$282 for the period July 1, 2007 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 \$155,033, and be it

FURTHER RESOLVED, that Resolution 279 of 2007 and Resolution 394 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. 693

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

RESOLUTION AUTHORIZING REVISION OF THE PY2007 WORKFORCE INVESTMENT ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2009

WHEREAS, this County Legislature, by Resolution 281 of 2007, as amended by Resolution 400 of 2008, authorized and approved the PY2007 Workforce Investment Act Youth Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$486,503 for the period July 1, 2007 through June 30, 2009, and

WHEREAS, said program grant provides consumers with core employment services including job search assistance and labor market information as well as more intensive services including career training programs, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$2,078 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the PY2007 Workforce Investment Act Youth Program Grant to reflect an increase of \$2,078 for the period July 1, 2007 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 \$488,581, and be it

FURTHER RESOLVED, that Resolution 281 of 2007 and Resolution 400 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. 694

By Economic Development and Planning and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING ACCEPTANCE OF THE SOUTHERN TIER REGIONAL TRANSFORMATION 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 Southern Tier Regional Transformation Program Grant and adopt a program budget in the amount of \$23,000 for the period February 1, 2008 through June 30, 2009, and

WHEREAS, said program grant will provide employment solutions for jobseekers and industry by operating a full service comprehensive One Stop Employment Center which will establish eligibility, case management, career planning, job search, placement, and retention assistance to unemployed and underemployed and will also assist employers in locating qualified employees through recruitment events, job listing and match services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$23,000 from the New York State Department of Labor, State Office Building, Albany, New York 12240 for the Office of Employment and Training's Southern Tier Regional Transformation Program Grant for the period February 1, 2008 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 \$23,000, 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. 695

By Economic Development and Planning and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING ACCEPTANCE OF THE WORKFORCE INVESTMENT ACT RAPID RESPONSE-SUPPLEMENTAL ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2008-2009

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Investment Act Rapid Response-Supplemental Adult Program Grant and adopt a program budget in the amount of \$38,756 for the period October 1, 2008 through September 30, 2009, and

WHEREAS, said program grant provides consumers with a "one-stop" approach to employment services, including job search assistance and labor market information, now therefore be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$38,756 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 Rapid Response-Supplemental Adult 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 \$38,756, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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. 696

By Health and Human Services, Personnel, and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE IIIC-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009.

WHEREAS, this County Legislature, by Resolution 762 of 2007, as amended by Resolution 622 of 2008, authorized and approved continued participation in the Title IIIC-1 Congregate Meals Program Grant for the Office For Aging and adopted a program budget in the amount of \$1,122,016 for the period January 1, 2008 , through December 31, 2008, 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 desired to renew said grant program in the amount of \$1,145,952 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 \$325,525 from New York State Office for Aging, Empire State Agency BLDG 2, Albany, New York 12223-1251 for the Office for Aging's Title IIIC-1 Congregate Meal 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 \$1,145,952, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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. 697

By Health and Human Services, Personnel, and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING RENEWAL OF TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009.

WHEREAS, this County Legislature, by Resolution 759 of 2007, authorized and approved renewal of the Title III-C-2 Home Delivered Meals Program Grant for the Office For Aging and adopted a program budget in the amount of \$696,743 for the period January 1, 2008 , through December 31, 2008, 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 desired to renew said program grant in the amount of \$678,398 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 \$144,423 from New York State Office for Aging, Empire State Agency Bldg 2, Albany, New York 12223-1251 for the Title III-C-2 Home Delivered Meals 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 \$678,398, 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. 698

By Health and Human Services and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING RENEWAL OF TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009.

WHEREAS, this County Legislature, by Resolution 757 of 2007, authorized and approved continued participation in the Title III-D Health Promotion Program Grant for the Office for Aging and adopted a program budget in the amount of \$33,048 for the period January 1, 2008 , through December 31, 2008, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$31,207 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 \$15,307 from New York State Office For Aging, Empire State Agency Bldg 2, Albany, New York 12223-1251 for the Office for Aging's Title III-D Health Promotion 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 \$31,207 and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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. 699

By Health and Human Services, Personnel, and Finance Committees Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009

WHEREAS, this County Legislature, by Resolution 756 of 2007, as amended by Resolution 642, of 2008, 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 \$ 197,627 for the period January 1, 2008 , through December 31, 2008, 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 \$185,483 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 \$141,744 from New York State Office For Aging, Empire State Agency Bldg 2, Albany, New York 12223-1251 for the Title III-E Family Caregiver 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 \$185,483, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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. 700

By Health and Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE VII ELDER ABUSE PREVENTION PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS INC. TO ADMINISTER SAID PROGRAM FOR 2009

WHEREAS, this County Legislature, by Resolution 645 of 2007, as amended by Resolutions 89 and 625 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 \$15,090 and authorized an agreement with Action for Older Persons, Inc. to administer said program for the period January 1, 2008 through December 31, 2008, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$10,866, 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, 2009 through December 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,866 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, 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 \$10,866, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older persons, Inc., 30 West State Street, Binghamton, New York 13901, to administer said program for the Office for Aging for the period 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 \$10,866 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761197.4457.105493 (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. 701

By Health and Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009.

WHEREAS, this County Legislature, by Resolution 814 of 2007, authorized and approved renewal of the Elder Abuse Outreach Program Grant for the Office for Aging and adopted a program budget in the amount of \$ 150,403 for the period January 1, 2008, through December 31, 2008, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$152,788 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 \$94,348 from Broome County Department of Social Services for the Office of Aging's Elder Abuse Outreach 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 \$152,788, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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. 702

By Health and Human Services, Personnel, and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM GRANT FOR THE OFFICE OF AGING AND ADOPTING A PROGRAM BUDGET FOR 2009.

WHEREAS, this County Legislature, by Resolution 646 of 2007, as amended Resolution 288 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 \$ 274,799 for the period January 1, 2008, through December 31, 2008, 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 \$281,849 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 \$259,393 from Corporation for National and Community Service, 601 Walnut St., Suite 876 E., Philadelphia, PA. 19106 for the Office for Aging's Foster Grandparents 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 \$281,849, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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. 703

By Health and Human Services, Personnel, and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009.

WHEREAS, this County Legislature, by Resolution 644 of 2007, authorized and approved renewal of the Mental Health Outreach Program Grant for the Office for Aging and adopted a program budget in the amount of \$49,859 for the period January 1, 2008, through December 31, 2008 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 \$51,460 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 \$18,000 from Office of General Counsel, United Health Services, 10-42 Mitchell Avenue, Binghamton, N.Y. 13903 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 \$51,460, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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. 704

By Health and Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING ACCEPTANCE OF A NURSING HOME DIVERSION MODERNIZATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2008-2010

WHEREAS, the Director of the Office for Aging requests authorization to accept a Nursing Home Diversion Modernization Program Grant and adopt a program budget in the amount of \$200,000 for the period September 30, 2008 through March 29, 2010, and

WHEREAS, said program grant provides consumer directed services, home modifications, housekeeping services, durable medial equipment, personal care services, and case management to clients who are at the greatest risk of entering a nursing home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$200,000 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-0001 for the Office for Aging's Nursing Home Diversion Modernization Program Grant for the period September 30, 2008 through March 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 \$200,000, 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. 705

By Health and Human Services and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2009

WHEREAS, this County Legislature, by Resolution 642 of 2007, 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 \$62 per hour, total amount not to exceed \$28,644 for the period January 1, 2008 through December 31, 2008, 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, 2008, 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, 2009 through December 31, 2009, 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, 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 \$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 761155.4457.105488 (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. 706

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009

WHEREAS, this County Legislature, by Resolution 760 of 2007, authorized and approved the 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 \$55,796 for the period January 1, 2008 through December 31, 2008, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$20,100 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 \$13,600 from the Office of Mental Retardation and Developmental Disabilities, c/o Broome Developmental Services, 229-231 State St., 1st Floor, Binghamton, NY 13901, for the Office for Aging's Integrated Social Day Care for the Elderly 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 \$20,100, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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. 707

By Health and Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING 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 FOR 2009

WHEREAS, this County Legislature, by Resolution 643 of 2007, 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, 2008 through December 31, 2008, and

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

WHEREAS, said agreement expires by its terms on December 31, 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 \$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, 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 the Office for Aging's Long Term Home Health Care clients for the period January 1, 2009 through December 31, 2009, 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 761254.0538.105418/105xxx, 761148.0538.105490 (Long Term Home Health Care Fees) and 761130.0142.105489 (Office for Aging 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. 708

By Health and Human Services and Finance Committees

Seconded by Mr. Howard

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 PROGRAM GRANT FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 424 of 2008, authorized renewal of the agreement with Retired and Senior Volunteer Program for services for the Office for Aging's AoA

Empowering Older People Program Grant at a cost not to exceed \$59,148, for the period August 1, 2008 through October 31, 2009, 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 increase the not to exceed amount by \$9,352, 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 Retired & Senior Volunteer Program (RSVP), 230 Main Street, Binghamton, New York 13905, to increase the not to exceed amount by \$9,352 for the period August 1, 2008 through October 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 \$68,500, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 761114.4457.105454 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 424 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. 709

By Health and Human Services and Finance Committees Seconded by Mr. Howard
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 2009

WHEREAS, this County Legislature, by Resolution 637 of 2007, 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 \$3.23 per meal, total amount estimated at, but not limited to \$34,723, for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement is necessary for the Office for Aging to supply hot congregational 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, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue 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, 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, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$3.30 per meal, total amount estimated at, but not limited to \$30,598 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 761130.0628.105489 (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. 710

By Health and Human Services and Finance Committees

Seconded by Mr. Howard

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 2009

WHEREAS, this County Legislature, by Resolution 638 of 2007, 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 \$3.23 per meal, total amount estimated at, but not limited to \$12,920, for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement is necessary for the Office for Aging to provide hot congregated meals to S.E.P.P. housing residents and guests at the Marian Apartments in Endwell, New York, and

WHEREAS, said agreement expires 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 \$3.30 per meal, total amount estimated at, but not limited to \$12,078, 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 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, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$3.30 per meal, total amount estimated at, but not limited to \$12,078 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 761130.0628.105489 (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. 711

By Health and Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VARIOUS VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S NUTRITION PROGRAMS AND SENIOR CENTERS FOR 2009

WHEREAS, this County Legislature, by Resolution 636 of 2007, as amended by Resolution 283 of 2008, 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, 2008 through December 31, 2008, and

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

WHEREAS, said agreements expire by their terms on December 31, 2008, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for the period January 1, 2009 through December 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreements with various organizations as listed in Exhibits "A" through "F" for lease of space for Senior Community Centers and Meals on Wheels sites for the period January 1, 2009 through December 31, 2009, 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. 712

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. Howard
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, 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 \$344,557 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 \$54,963 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 \$54,963 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 \$399,520, and be it

FURTHER RESOLVED, that Resolution 148 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. 713

By Health and Human Services and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING REVISION OF PERFORMANCE OUTCOMES MEASUREMENT PROJECT (POMP) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 414 of 2008, authorized and approved renewal of the Performance Outcomes Measurement Project (POMP) Program Grant for the

Office for Aging and adopted a program budget in the amount of \$6,000 for the period September 30, 2008 through September 29, 2009, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$3,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Performance Outcomes Measurement Project (POMP) Program Grant to reflect an increase of \$3,000 for the period September 30, 2008 through September 29, 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 \$9,000, and be it

FURTHER RESOLVED, that Resolution 414 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. 714

By Health and Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING REVISION OF AOA EVIDENCE-BASED CHRONIC DISEASE MANAGEMENT PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 418 of 2008, authorized and approved renewal of the AoA Evidence-based Chronic Disease Management Program Grant for the Office for Aging and adopted a program budget in the amount of \$81,926 for the period August 1, 2008 through October 31, 2009, and

WHEREAS, said program grant is to empower older people to take more control of their health through evidence-based prevention programs, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$7,574 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the AoA Evidence-based Chronic Disease Management Program Grant to reflect an increase of \$7,574 for the period August 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 \$89,500, and be it

FURTHER RESOLVED, that Resolution 418 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. 715

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009

WHEREAS, this County Legislature, by Resolution 761 of 2007, as amended by Resolution 629 of 2008, authorized and approved the renewal of Title III-B Supportive Services Program Grant for the Office for Aging and adopted a program budget in the amount of \$826,897 for the period January 1, 2008 through December 31, 2008, 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 grant program in the amount of \$823,571 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 \$258,315 from the New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251, for the Office for Aging's Title III-B Supportive Services 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 \$823,571, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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. 716

By Health and Human Services and Finance Committees Seconded by Mr. Howard
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 526 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 an amount 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 at the Willow Point Nursing Home, and

WHEREAS, it is necessary to authorize the amendment of said agreement to reflect the rate for Physical, Occupational and Speech Therapist at \$68 per hour and the rate for Physical Therapist Assistant/COTA at \$48 per hour, and

WHEREAS, the Director 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 Gerilynn Gault, PT, 1977 Marshland Road, Apalachin, New York 13732 to reflect the rate for Physical, Occupational and Speech Therapist at \$68 per hour and the rate for Physical Therapist Assistant/COTA at \$48 per hour for the Willow Point Nursing Home for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that Resolution 526 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. 717

Not assigned

RESOLUTION NO. 718

By Health and Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PATRICIA M. MONZO-SALMON, RPH, FOR PHARMACY CONSULTANT SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2009

WHEREAS, this County Legislature, by Resolution 669 of 2007, 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 \$41.75 per hour for up to 1,106 hours, total amount not to exceed \$46,200, for the period January 1, 2008 through December 31, 2008, 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, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, 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, 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, for pharmacy consultant services at 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 at a rate of \$43 per hour for up to 950 hours, total amount not to exceed \$40,850 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, Absent-0.

RESOLUTION NO. 719

By Health and Human Services and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE UNITED WAY OF BROOME COUNTY, INC. FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2009

WHEREAS, the Director of Social Services requests authorization to accept donated funds from the United Way of Broome County, Inc. in the amount of \$94,181 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said funding will support various child welfare services, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$94,181 from The United Way of Broome County, Inc., P.O. Box 550, Binghamton, NY 13902-0550 for the Department of Social Services for the period January 1, 2009 through December 31, 2009 and be it

FURTHER RESOLVED, that the funding hereinabove authorized shall be credited to budget line 670067.0166.103000 (Misc. 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-19, Nays-0, Absent-0.

RESOLUTION NO. 720

By Health and Human Services and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON CITY SCHOOL DISTRICT FOR PRESCHOOL EVALUATIONS FOR THE DEPARTMENT OF HEALTH'S PRESCHOOL EDUCATION PROGRAM FOR THE PERIOD 2009-2010

WHEREAS, The Department of Health requests authorization for an agreement with Binghamton City School District for preschool evaluations for the Department of Health's Preschool Education Program at rates set by the New York State Education Department, total amount not to exceed budgeted appropriations, for the period February 1, 2009 through June 30, 2010, and

WHEREAS, said services are necessary to provide preschool evaluations to determine eligibility for preschool services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton City School District, MacArthur School, 1123 Vestal Avenue, Binghamton, N.Y. 13903 for preschool evaluation services for the Department of Health for the period February 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 Education Department, total amounts not to exceed budgeted appropriations, for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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. 721

By Finance Committee

Seconded by Mr. Howard

RESOLUTION AUTHORIZING ACCEPTANCE OF A COUNTYWIDE TAX COLLECTION DATA PROGRAM STUDY FROM ALLEN TUNNEL CORPORATION FOR THE OFFICE OF REAL PROPERTY TAX SERVICE

WHEREAS, this County Legislature, by Resolution 193 of 2008 authorized an agreement with Allen Tunnel Corporation for professional services for the Office of Real Property at a cost not to exceed \$7,500 for the period December 1, 2007 through November 30, 2008, and

WHEREAS, said agreement authorized a study to implement a centralized County database for tax collection information, and

WHEREAS, said study is complete and is on file for review in the Office of Real Property Tax Service, and

WHEREAS, the Director of Real Property requests authorization to accept the Countywide Tax Collection Data Program Study from Allen Tunnel Corporation for the Office of Real Property Tax Service, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes acceptance of a Countywide Tax Collection Data Program Study from Allen Tunnell Corporation, 15 Charles Street, Suite 1d, Binghamton, New York 13905 for the Office of Real Property Tax 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.

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

RESOLUTION NO. 722

By Finance Committee

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN INCREASE OF PETTY CASH FUNDS FOR THE OFFICE OF REAL PROPERTY TAX SERVICE

WHEREAS, the Office of Real Property Tax Service currently has a petty cash fund which is inadequate for its current needs, and

WHEREAS, the Director of the Real Property Tax Service has requested an increase of \$500 for said petty cash fund in order to have funds sufficient to meet its daily needs, and

WHEREAS, the Commissioner of Finance has determined that the petty cash fund should be increased by \$500, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and increases the petty cash fund for the Office of Real Property Tax Service by \$500 to the total amount of \$2,500, and further authorizes the Commissioner of Finance to transfer \$500 to the petty cash fund previously established, and be it

FURTHER RESOLVED, that the administration of said funds shall be in accordance with those rules and procedures governing the use of petty cash funds created by the County Comptroller including, but not limited to, the requirement that at all times the petty cash allowance be fully accounted for in the form of cash on hand, receipts and records.

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

RESOLUTION NO. 723

By Finance Committee

Seconded by Mr. Cleary

RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2008 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 2008 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 2008 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.

A prefiled amendment was made by Mr. Herz, seconded by Mr. Marinich to amend the Exhibit Page 7/8 to omit 206-1096 Windsor, 151.01-1-21, 407 Mt Rd ROW .54 ac, 260, \$5,550.00, Daniel R. & Carolyn W. Price 68 White Birch Lake Rd., Windsor, NY 13865. Mr. Reynolds made a motion, seconded by Mr. Shafer to amend the amendment to include that the deposit of \$550 will be refunded Daniel R. & Carolyn Price. **Amendment carried.** Ayes-15, Nays-4 (Schofield, Howard, Cleary, Whalen). **Amendment as amended carried.** Ayes16, Nays-3(Schofield, Cleary, Whalen). **Resolution as amended carried.** Ayes18, Nays-1 (Whalen).

RESOLUTION NO. 724

By County Administration and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AGREEMENT WITH CEDARCRESTONE FOR TRAINING AND CONSULTING SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR THE PERIOD 2009-2011

WHEREAS, The Department of Director of Information Technology requests authorization for an agreement with CedarCrestone for training and consulting services at an amount not to exceed \$2,594,450, for the period February 1, 2009 through March 31, 2011, and

WHEREAS, said agreement is necessary for training and consulting for phase 2 of the Enterprise Resource Planning Project which will include general ledger, budgets, accounts payable, purchasing and other financial aspects including but not limited to, projects and grants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with CedarCrestone, 24 Madison Avenue Ext., Albany, New York 12203 for training and consulting services for the Division of Information Technology for the period February 1, 2009 through March 31, 2011, and be it

FURTHER RESOLVED, that inconsideration of said services, the County will pay the Contractor an amount not to exceed \$2,594,450 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370031.4726.501573,(Misc Data Processing Services) and be it

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

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

RESOLUTION NO. 725

By Finance, Personnel and Health and Human Services Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH AND OFFICE FOR AGING

RESOLVED, that in accordance with a request from the Director of Public Health, in order to maximize funds for WIC 2007/08, as requested by BF# 7564, 7565, 7566 and 7567 this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

<u>Index</u>	<u>Subobject</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
<u>Code</u>		<u>Code</u>		

FROM:	480376	1000	105358	Salaries-Full Time	\$ 1,890
	480376	1500	105358	Salaries-Part-Time	\$26,985
	480376	4311	105358	Books and Subscript	\$ 1,839
	480376	4326	105358	Fuel and Heating	\$ 1,156
	480376	4411	105358	Postage and Freight	\$ 90
	480376	4418	105358	Dues and Membership	\$ 40
	480376	4419	105358	General Office Exp	\$ 543
	480376	4422	105358	Building and Land	\$ 2
	480376	4462	105358	Travel, Hotel & Meals	\$ 41
	480376	4715	105358	Other Health and Med	\$ 242
	480376	4606	105358	Telephone Billing	\$ 1,368
	480376	4617	105358	Duplicating and Print	\$ 1,812
	480376	4619	105358	Building Services	\$ 200
	480376	8010	105358	State Retirement	\$9,533
	480376	8030	105358	Social Security	\$ 3,385
	480376	8040	105358	Workers Comp	\$ 1,031
	480376	8050	105358	Life Ins.	\$ 95
	480376	8060	105358	Health Ins.	\$ 3,737
	480376	8063	105358	Disability Ins.	\$ 2,934
	480376	8070	105358	Unemployment Ins.	\$ 824
	480376	1600	105358	Salaries, Temp	\$15,263
TO:	480376	4319	105358	Office Supplies	\$ 5,164
	480376	4349	105358	Misc. Operational	\$ 35
	480376	4359	105358	Computer Software	\$ 3,722
	480376	4363	105358	Medical Lab and Clinic	\$ 8,020
	480376	4427	105358	Electric Current	\$ 4,068
	480376	4429	105358	Building and Grounds	\$ 3,053
	480376	4448	105358	Advertising and Promo	\$ 480
	480376	4449	105358	Other Operational	\$ 110
	480376	4459	105358	Reserve for Programs	\$ 9,861
	480376	4461	105358	Mileage and Parking	\$ 182
	480376	4463	105358	Education and Training	\$ 278
	480376	4609	105358	Data Processing Chg	\$ 1,000
	480376	4614	105358	Other Chgbk Exp	\$ 2,118
	480376	4615	105358	Gasoline Chgbk	\$ 801
	480376	4616	105358	Fleet Service Chgbk	\$ 169
	480376	4618	105358	Office Supplies Chgbk	\$ 2,969
	480376	4626	105358	Transportation	\$ 454

and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Public Health, in order to maximize funds for Steps to a Healthier NY 07/08, as requested by BF# 7569, 7570, and 7571, 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	4448	105340	Advertising and Promotion	\$ 20,200
	480376	4462	105340	Travel, Hotel & Meals	\$ 29
	480376	8030	105340	Social Security	\$ 404
	480376	8050	105340	Life Insurance	\$ 7
	480376	8060	105340	Health Insurance	\$ 6,889
	480376	8063	105340	Disability Insurance	\$ 41
TO:	480376	1000	105340	Salaries, Full-Time	\$ 4,816

480376	1600	105340	Salaries Temporary	\$ 6,270
480376	4311	105340	Books & Subscriptions	\$ 631
480376	4319	105340	Office Supplies	\$ 1,160
480376	4346	105340	Training & Ed. Supplies	\$ 7,217
480376	4359	105340	Computer Software & Sup.	\$ 2,136
480376	4411	105340	Postage & Freight	\$ 6
480376	4461	105340	Mileage & Parking	\$ 148
480376	4463	105340	Education & Training	\$ 65
480376	4465	105340	Non-Employee Travel	\$ 396
480376	4466	105340	Advisory Board/Trustee	\$ 500
480376	4901	105340	Day Trip Meal Reimburse.	\$ 50
480376	4606	105340	Telephone Billing	\$ 460
480376	4615	105340	Gasoline Chargeback	\$ 300
480376	4616	105340	Fleet Serv. Chargeback	\$ 550
480376	4617	105340	Duplicate/Print Chgbk	\$ 1,850
480376	4618	105340	Office Supplies Chgbk	\$ 94
480376	4626	105340	Transport. Serv. Chgbk	\$ 520
480376	8010	105340	State Retirement	\$ 358
480376	8040	105340	Workers Compensation	\$ 43

and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Office for Aging, in order to revise revenue and appropriations for the 2007-2009 WRAP grant, as requested by BF# 7460 and 7461, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u> <u>Code</u>	<u>Subobject</u>	<u>Project</u> <u>Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	761304	1500	105343	Salaries-PT	\$ 13,965
	761304	4449	105343	Other Operational Exp.	\$ 4,000
	761304	4461	105343	Mileage and Parking	\$ 1,200
	761304	4462	105343	Travel, Hotel & Meals	\$ 203
	761304	4617	105343	Dup/Printing Chgbk	\$ 100
	761304	8010	105343	State Retirement	\$ 1,369
	761304	8030	105343	Social Security	\$ 832
	761304	8040	105343	Workers Comp	\$ 135
	761304	8050	105343	Life Insurance	\$ 18
	761304	8063	105343	Disability Insurance	\$ 97
TO:	761304	4349	105343	Misc. Operating Supplies	\$ 2,135
	761304	4610	105343	Personnel Svcs. Chgbk	\$ 19,734
	761304	4618	105343	Postage Chgbk	\$ 50

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

RESOLUTION NO. 726

By Public Works and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AGREEMENT WITH JENNINGS ENVIRONMENTAL MANAGEMENT, INC. FOR AIR QUALITY MONITORING SERVICES FOR DEPARTMENT OF PUBLIC WORKS FOR 2009-2011

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Jennings Environmental Management, Inc. for air quality monitoring services for the Department of Public Works, at rates as shown on Exhibit "A", total amount not to exceed \$450,000 for the period January 1, 2009 through December 31, 2011, and

WHEREAS, said services are necessary to provide air quality monitoring services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Jennings Environmental Management, Inc., 63 Carroll Street, Binghamton, New York 13901, for air quality

monitoring services, for the Department of Public Works for the period January 1, 2009 through December 31, 2011, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates as shown on Exhibit "A", total amount not to exceed \$450,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line various.4746.various (Engineering and Architectural 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. 727

By Public Works and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING & LAND SURVEYING, PC, FOR PROFESSIONAL LAND SURVEYING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2009-2011

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Hulbert Engineering & Land Surveying, PC, for professional land surveying services for the Department of Public Works at rates as shown on Exhibit "A", total amount not to exceed \$150,000, for the period January 1, 2009 through December 31, 2011, with no option for renewal, and

WHEREAS, said agreement is necessary to provide professional land surveying services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Hulbert Engineering & Land Surveying, PC, 53 Chenango Street, Centre Plaza, 8th Floor, Binghamton, New York 13901-2805, for professional land surveying services for the Department of Public Works for the period January 1, 2009 through December 31, 2011, with no option for renewal, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates as shown on Exhibit "A", total amount not to exceed \$150,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line various.4746.various (Architectural and Engineering 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. 728

By Public Works and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, PC, FOR PROFESSIONAL LAND SURVEYING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2009-2011

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Shumaker Consulting Engineering & Land Surveying, PC, for professional land surveying services for the Department of Public Works at rates as shown on Exhibit "A", total amount not to exceed \$150,000, for the period January 1, 2009 through December 31, 2011, with no option for renewal, and

WHEREAS, said agreement is necessary to provide professional land surveying services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Shumaker Consulting Engineering & Land Surveying, PC, 143 Court Street, Binghamton, New York 13901, for professional land surveying services for the Department of Public Works for the period January 1, 2009 through December 31, 2011, with no option for renewal, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates as shown on Exhibit "A", total amount not to exceed \$150,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line various.4746.various (Architectural and Engineering 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. 729

By Public Works and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AGREEMENT WITH HAWK ENGINEERING, PC, FOR GEOTECHNICAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2009-2011

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Hawk Engineering, PC, for geotechnical engineering services for the Department of Public Works at rates as shown on Exhibit "A", total amount not to exceed \$100,000, for the period January 1, 2009 through December 31, 2011, with no option for renewal, and

WHEREAS, said services are necessary to provide geotechnical engineering services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Hawk Engineering, PC, 222 Water Street, Suite 201, Binghamton, New York 13901, for geotechnical engineering services for the Department of Public Works for the period January 1, 2009 through December 31, 2011, with no option for renewal, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates as shown on Exhibit "A", total amount not to exceed \$100,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line various.4746.various (Architectural and Engineering 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. 730

By Public Works and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2009-2011

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Delta Engineers for architectural-and engineering services for the Department of Public Works at rates shown on Exhibit "A", total amount not to exceed \$450,000, for the period January 1, 2009 through December 31, 2011, with no option for renewal, and

WHEREAS, said agreement is necessary to provide architectural, site, and mechanical/electrical/plumbing (MEP) engineering services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, 184 Court Street, Binghamton, New York 13901, for architectural and engineering services for the Department of Public Works for the period January 1, 2009 through December 31, 2011, with no option for renewal, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates shown on Exhibit "A", total amount not to exceed \$450,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line various.4746.various (Architectural and Engineering 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. 731

By Public Works and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS FOR STRUCTURAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2009-2011

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Delta Engineers, for structural engineering services for the Department of Public Works at rates shown on Exhibit "A", total amount not to exceed \$450,000 for period January 1, 2009 through December 31, 2011, with no option for renewal, and

WHEREAS, said agreement is necessary to provide structural engineering services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, 184 Court Street, Binghamton, New York 13901 for structural engineering services for the Department of Public Works for the period January 1, 2009 through December 31, 2011, with no option for renewal, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates shown on Exhibit "A", total amount not to exceed \$450,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line various.4746.various (Architectural and Engineering 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. 732

By Public Safety and Emergency Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR BROOME COUNTY SECURITY TO PROVIDE SECURITY SERVICES AT BINGHAMTON CITY HALL FOR 2009

WHEREAS, this County Legislature, by Resolution 803 of 2007, authorized a renewal of an agreement with the City of Binghamton for security services at a rate of \$29.93 per hour, for the period January 1, 2008 through December 31, 2008, 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, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$30.88

per hour, total amount of \$8,000, 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 the City of Binghamton, City Hall, Government Plaza, Binghamton, NY 13901-3776 for Broome County Security to provide security services at Binghamton City Hall for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the City of Binghamton shall pay the County at a rate of \$30.88 per hour, total amount not to exceed \$8,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments 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. 733

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Howard
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 2008-2009

WHEREAS, this County Legislature, by Resolution 611 of 2007, 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 \$29.98 per hour, for nine hours per week, total amount not to exceed \$14,030.64 for the period December 1, 2007 through November 30, 2008, 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 expired by its terms on November 30, 2008, 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 \$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, 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, 2008 through November 30, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$30.88 per hour for nine hours per week, total amount not to exceed \$14,451.84 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments 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. 734

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING ACCEPTANCE OF STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, the Sheriff requests authorization to accept a State Criminal Alien Assistance Program (SCAAP) Grant and adopt 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, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$22,288.50 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, 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 \$22,288.50, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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. 735

By Health and Human Services, Personnel, and Finance Committees Seconded by Mr. Howard
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 497 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 \$61,681 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 a decrease in the amount of \$5,503 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Youth Tobacco Enforcement and Prevention Program Grant to reflect a decrease of \$5,503 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 \$56,178, and be it

FURTHER RESOLVED, that Resolution 497 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. 736

By Health and Human Services, Personnel and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING RENEWAL OF THE EARLY CHILDHOOD COALITION COORDINATION PROJECT GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009

WHEREAS, this County Legislature, by Resolution 780 of 2007 authorized and approved renewal of the United Way Support of Early Childhood Coalition Coordination Project Grant for the Department of Health and adopted a program budget in the amount of \$103,085 for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said program grant collaborates and coordinates early childhood initiatives under the "Building Brighter Futures for Broome" project, focusing on effective parenting, healthy children and quality childcare/early education, and

WHEREAS, it is desired to renew said program grant in the amount of \$103,085 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 \$103,085 from the Broome County Department of Social Services, for the Department of Health's Early Childhood Coordination Project 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 \$103,085, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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. 737

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SYNERGY SOFTWARE TECHNOLOGIES, INC. FOR SOFTWARE LICENSE, MAINTENANCE AND TECH SUPPORT FOR THE OFFICE FOR AGING AND THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY FOR 2009

WHEREAS, this County Legislature, by Resolution 758 of 2007, authorized a renewal of the agreement with Synergy Software Technologies, Inc. for software license, maintenance, and tech support for the Office for Aging and the Community Alternative Systems Agency at an amount not to exceed \$20,745, for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement is necessary to provide license renewal, maintenance and tech support for the Office for Aging and the Community Alternative Systems Agency, and

WHEREAS, said agreement expires 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 \$21,532.50, 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 Synergy Software Technologies, Inc., 25 New England Drive, Essex Junction, Vermont 05452, for software license, maintenance and tech support for the Office for Aging and the Community Alternative Systems Agency 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 \$21,532.50 for the term of the agreement, and be it

FURTHER RESOLVED, that an amount not to exceed \$12,768.75 shall be made from Community Alternative Systems Agency budget lines 680033.4359.101000 and 680066.4359.105521 (Computer Software and Supplies), and an amount not to exceed \$8,763.75 from Office for Aging's budget lines 761122.4359.105417, 761148.4359.105490, and 761155.4359.105488 (Computer Software and 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, Absent-0.

RESOLUTION NO. 738

By Health and Human Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING THE CHARGE STRUCTURE 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 2005, 596 of 2006, and 625 of 2007 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 to \$218 per day for a semi-private room and \$228 per day for a private room, 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, 2009 as follows:

- | | |
|--------------------------------|------------------------------|
| a. Semi-Private Room and Board | \$218 per day |
| b. Private Room and Board | \$228 per day |
| c. Physical Therapy | Per Medicare Fee Schedule |
| d. Occupational Therapy | Per Medicare Fee Schedule |
| e. Speech Therapy | Per Medicare Fee Schedule |
| f. Prescription medications | Cost plus 20% markup |
| g. Lab and x-rays | Cost plus 20% administrative |

and be it

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

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

FURTHER RESOLVED, that the County Comptroller and the Commissioner of Finance are hereby authorized 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. 739

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Howard
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 2009

WHEREAS, this County Legislature, by Resolution 801 of 2007, authorized renewal of an agreement with Mark Silverio, DVM, 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, 2008 through December 31, 2008, 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, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$20,000, for the period January 1, 2009 through December 31, 2009, 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, 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 \$20,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 031476/480137/450049.4742.101000 (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, Absent-0.

RESOLUTION NO. 740

By Finance and Personnel Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING AN AGREEMENT WITH CORPORATE CARE MANAGEMENT FOR CASE MANAGEMENT MONITORING SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2009-2011

WHEREAS, the Manager of Risk and Insurance requests authorization for an agreement with Corporate Care Management for case management monitoring services for the Office of Risk and Insurance at a cost not to exceed \$644,145, for the period January 1, 2009 through December 31, 2011, with Broome County's option for two one-year renewals at a cost not to exceed \$225,271.92 per year, and

WHEREAS, said agreement is necessary for case monitoring services to participants in the Broome county Self-Insured Health Plan, including pre-admission review, pre-service authorization, referrals, case management, retrospective reviews and out-of-network negotiations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Corporate Care Management, 1 Kattelville Road, Binghamton, New York 13901 for case management monitoring services for the Office of Risk and Insurance for the period January 1, 2009 through December 31, 2011, with Broome County's option for two one-year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor as follows:

\$17,027.36 per month, total amount not to exceed \$204,328.32 for the period January 1, 2009 through December 31, 2009

\$17,878.73 per month, total amount not to exceed \$214,544.76 for the period January 1, 2010 through December 31, 2010

\$18,772.66 per month, total amount not to exceed \$225,271.92 for the period January 1, 2011 through December 31, 2011

with Broome County's option for two one-year renewals at the 2011 rate, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050005.4743.252000 (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-19, Nays-0, Absent-0.

RESOLUTION NO. 741

By Finance Committee

Seconded by Mr. Howard

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2009

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

WHEREAS, it is the desire of this Legislature to give approval for the execution of the contracts with such agencies, said contracts to be in general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 2009 Broome County Budget, and

WHEREAS, said financial support shall be distributed in the following manner:

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

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or her duly authorized representative to execute such agreements, approved as to form by the Department of Law, with the contract 2009 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Index</u>	<u>Subject</u>	<u>Project</u>
Broome County Arts Council	\$180,351	910018	5008	101000
Broome County Convention Bureau	300,000	910158	5060	101000
Broome County Convention Bureau	125,000	910182	5060	101000
Broome County Historical Society	45,000	910067	5051	101000
Broome County Soil & Water Conservation District	78,200	910109	5054	101000
Four County Library System	50,000	910059	5062	101000
Southern Tier Zoological Society	375,000	910026	5064	101000
Total	\$1,153,551			

and be it

FURTHER RESOLVED, that said contract shall be in form substantially similar to those used in prior years for each specific agency conditioned upon and limited to the monetary amount and funding distribution criteria as set forth herewith and/or as approved in the 2009 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be conditioned upon the submission and filing with the Clerk of this said Legislature and County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that each agency receiving funds from Broome County Government shall be subject to annual audits by the County Comptroller and shall provide, upon the request of the County Executive, all documents pertaining to or dealing with current and/or past individual program funding, and be it

FURTHER RESOLVED, that any contract that provides for payment on a single lump sum basis, said annual report shall be filed before the lump sum payment is released and any contract which provides for two or more periodic payments during the contract term, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979. **Carried.** Ayes-19, Nays-0, Absent-0.

RESOLUTION NO. 742

By Finance Committee

Seconded by Mr. Shafer

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 Corporate Hangar Improvements project at \$301,250, and a Support Vehicle Replacement project of \$151,000 and

WHEREAS, the Corporate Hangar Improvements project was increased by \$375,000 to \$676,250 as set forth in Resolution 445 of 2008 and

WHEREAS, the costs are now estimated to be \$750,000 for the Corporate Hangar Improvements project, and \$160,000 for the Support Vehicle Replacement project 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>
Corporate Hangar Improvements	10/14	\$750,000
Support Vehicle Replacement 5/29		\$160,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased an additional \$73,750 to \$750,000 for the Corporate Hangars Improvements project, and increased by \$9,000 to \$160,000 for the Support Vehicle Replacement project and the amount of State moneys received increased by \$59,000 for the Corporate Hangars Improvements project and \$9,000 for the Support Vehicle Replacement project and with the amount of serial bonds to be issued increased by \$82,750 to \$23,592,195.

Section 3. This Resolution to the extent inconsistent with Resolution 816 of 2007 and 445 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. 743

By Finance Committee

Seconded by Mr. Whalen

RESOLUTION AMENDING A BOND RESOLUTION DATED AUGUST 20, 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 August 20, 2008 (Resolution 08-446) set forth a Taxiway 'H' and 'K' Improvements project at \$364,000 and

WHEREAS, the costs are now estimated to be \$616,835 for the Taxiway 'H' and 'K' Improvements project and

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to read:

<u>Project Name</u>	<u>Section 11:00</u>	<u>Maximum Estimated Cost</u>
Taxiway 'H' and 'K' Improvements	10/14	\$616,835

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$252,835 to \$616,835 for the Taxiway 'H' and 'K' Improvements project and with the amount of serial bonds to be issued increased by \$252,835 to \$3,566,835 and the amount of Federal moneys received increased by \$240,193 and the amount of State moneys received increased by \$6,321 for the Taxiway 'H' and 'K' Improvements project.

Section 3. This Resolution to the extent inconsistent with Resolution 446 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:

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

Section 5. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

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

RESOLUTION NO. 744

By Finance Committee

Seconded by Mr. Schofield

BOND RESOLUTION DATED DECEMBER 18, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF \$38,478,260 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS

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

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

<u>Project Name</u>	<u>PPU/L.F.L. Sect 11</u>	<u>Estimated Maximum Cost</u>
Salt Storage Facility	25/11(b)	\$38,330
(5) 24-passenger Buses	5/29	700,000
Transit Maintenance Facility Renov.	5/35	375,000
Transit Building Renovations	5/35	175,000
Airport Main Apron Rehab-Design	10/14	300,000
EMAS Rehabilitation	10/14	500,000
Purchase Snow Removal Equipment	15/28	500,000
Terminal Building Improvements	10/14	360,000
Roadway and Lot Upgrades	10/20	85,000
Roof Replace III	15/(a)(2)	600,000
Science Building	25/11(b)	21,000,000
Replace Oil-Water Separator at Fleet	5/32	70,000
DPW Fleet Replacement	3/77	100,000
2 nd Street, Deposit, Drainage	15/3	650,000
Highway Reconstruction/Rehab.	10/20(b)	2,000,000
Nanticoke Drive Bridge Rehab.	20/10	1,100,000
External Building Repairs at Front St.	10/76	50,000
ERP System Phase II	10/81	3,520,000
Library Improvement & Renovations	10/12	50,000
Replacement Vehicle for Meals on Wheels	3/77	42,000
Parks Facilities Repairs and Renovations	5/35	40,000
Purchase Four Hybrid-Electric buses	5/29	2,200,000
Vehicle Replacement-Sheriff	3/77	200,000
Colesville Landfill Remediation (Part 2)	10/6	225,000
Construction of Sect. II & III Closure	25/6	2,000,000
Landfill Equipment	10/6	1,354,000
HVAC Replacement/Repairs-WPNH	10/13	125,000
Therapy Module-Software & Hardware	5/32	26,930
WPNH Building Improvements	5/35	92,000
Total		\$38,478,260

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

Section 3. The aggregate maximum estimated cost of the aforesaid classes of objects or purposes is \$38,478,260 and the plan for the financing thereof is by the issuance of \$38,478,260

bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law and by the application of \$2,392,000 from the Federal government in the following monies and allocated in their entirety to the following projects: \$285,000 for the Airport Main Apron Rehabilitation-Design, \$475,000 for the EMAS Rehabilitation, \$475,000 for Purchase Snow Removal Equipment, and \$1,157,000 for the Purchase of Four Hybrid-Electric Buses, and there being anticipated \$14,053,500 received from State government in the following amounts and allocated entirely to the following projects: \$700,000 for (5) 24-passenger Buses, \$375,000 for Transit Maintenance Facility Renovations, \$175,000 for Transit Building Renovations, \$7,500 for the Airport Main Apron Rehabilitation- Design, \$12,500 for the EMAS Rehabilitation, \$12,500 for the Purchase of Snow Removal Equipment, \$300,000 for Terminal Building Improvements, \$42,500 for Roadway and Lot Upgrades, \$300,000 for Roof Replace III, \$10,500,000 for Science Building, \$400,000 for 2nd Street, Deposit, Drainage, \$25,000 for Library Improvement & Renovations, \$42,000 for Replacement Vehicle for Meals on Wheels, \$823,000 for Purchase of Four Hybrid-Electric Buses, and \$338,500 for Landfill Equipment, provided however, that the amounts of bonds to be issued shall be reduced to the extent of Federal and/or State grants received in connection therewith, provided further that the County Executive may appropriate any undesignated general fund balance remaining for fiscal year 2008 to reduce the amount of bonds to be issued hereunder.

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

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

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

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

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

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are,

or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

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

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

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

RESOLUTION NO. 745

By County Administration and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 197 of 2007 AUTHORIZING REVISION OF A VOTER EDUCATION AND POLL WORKER TRAINING PROGRAM GRANT FOR THE BOARD OF ELECTIONS FOR 2007-2010

WHEREAS, this County Legislature, by Resolution 608 of 2006, authorized acceptance of a Voter Education and Poll Worker Training Program Grant in the amount of \$127,000 for the Board of Elections for the period January 1, 2007 through December 31, 2007, and

WHEREAS, this County Legislature, by Resolution 197 of 2007, authorized revision of the Voter Education and Poll Worker Training Program Grant to reflect an increase in the amount of \$665 and extend the period to December 31, 2010 for the Board of Elections, and

WHEREAS, said program provides funding for poll worker training and voter education in coordination with the purchase of new voting machines in order to familiarize both groups with the new voting system, and

WHEREAS, it is necessary to authorize the amendment of Resolution 197 of 2007 to accept the program grant budget as listed on attached Exhibit "A", and

WHEREAS, the 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 the amendment to Resolution 197 of 2007 to accept the program grant budget as listed on attached Exhibit "A" for the Board of Elections for the period January 1, 2007 through December 31, 2010, and be it

FURTHER RESOLVED, that Resolution 608 of 2006 and Resolution 197 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. 746

By Transportation and Rural Development, Personnel and Finance Committees

Seconded by Mr. Howard

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 2009

WHEREAS, this County Legislature, by Resolution 705 of 2007, 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 \$500,000 for the period January 1, 2008 through December 31, 2008, 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 \$601,778 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 \$300,889 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, 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 \$601,778, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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. 747

By Transportation and Rural Development and Finance Committees Seconded by Mr. Howard
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 2008

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 \$2,795,000 for the period January 1, 2008 through December 31, 2008, 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 \$2,795,000 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, 2008 through December 31, 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, 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. 748

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FIRST WARD ACTION COUNCIL FOR SERVICES RELATED TO THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S DISASTER RELIEF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 227 of 2007, as amended by Resolution 20 of 2008, authorized an agreement with First Ward Action Council for services related to the Department of Planning and Economic Development's Disaster Relief Community Development Block Grant Program for the period April 1, 2007 through June 30, 2008, and

WHEREAS, said agreement provides emergency housing rehabilitation assistance to Broome County residents with needs related to the June 2006 flooding, and

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the period through December 31, 2008 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 to extend the period through December 31, 2008, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 227 of 2007, and Resolution 20 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. 749

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

Seconded by Mr. Materese

RESOLUTION AUTHORIZING APPLICATION FOR A NEW YORK STATE LOCAL GOVERNMENT EFFICIENCY HIGH PRIORITY PLANNING GRANT TO STUDY THE FEASIBILITY OF CONSOLIDATING THE BINGHAMTON AND JOHNSON CITY POLICE DEPARTMENTS INTO A METROPOLITAN POLICE DISTRICT

WHEREAS, the 2008-2009 New York State Secretary of State Local Government Efficiency Grant Program includes a non-competitive "High Priority Planning Grant" available to municipalities to study the feasibility of consolidating municipal services and/or transferring them to a county, and

WHEREAS, representatives from Broome County, the City of Binghamton and the Village of Johnson City have been discussing the possibility of consolidating police services in the Village of Johnson City and City of Binghamton into a part-county metropolitan police district, and

WHEREAS, the City of Binghamton, Village of Johnson City and County of Broome now desire to study the economic feasibility and potential benefits of forming a part-county metropolitan police district encompassing the City of Binghamton and Village of Johnson City and to determine the procedural steps necessary to bring this about, and

WHEREAS, the County of Broome, City of Binghamton and Village of Johnson City desire to become co-applicants for a New York State Secretary of State Local Government Efficiency Grant Program "High Priority Planning Grant" in the aggregate amount of \$50,000, being 90% of the project cost, in order to provide funding to pay for the expenses of studying the feasibility of forming a part-county metropolitan police district, now, therefore be it

RESOLVED, that this county legislature hereby authorizes a co-application with the City of Binghamton and Village of Johnson City for a New York State Secretary of State Local Government Efficiency Grant Program "High Priority Planning Grant" in the aggregate amount of \$50,000, being 90% of the project cost, to study the feasibility of consolidating the City of Binghamton and Village of Johnson City Police Departments, and be it

FURTHER RESOLVED, that the County of Broome shall be the lead co-applicant for the authorized grant, and be it

FURTHER RESOLVED, that the required local share in the amount of \$5,555.00 in connection with this grant shall be paid from budget line 440016.4747.10100 (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.

Held over by Mr. Mather

RESOLUTION NO. 750

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

Seconded by Mr. Materese

RESOLUTION AUTHORIZING APPLICATION FOR A NEW YORK STATE LOCAL GOVERNMENT EFFICIENCY TWENTY FIRST CENTURY DEMONSTRATION PROJECT GRANT TO FORM A PART-COUNTY METROPOLITAN POLICE DISTRICT

WHEREAS, the 2008-2009 New York State Secretary of State Local Government Efficiency Grant Program includes a competitive "Twenty First Century Demonstration Project Grant" available to municipalities to cover the cost of consolidating services, and

WHEREAS, representatives from Broome County, the City of Binghamton and the Village of Johnson City have been discussing the possibility of consolidating police services in the Village of Johnson City and City of Binghamton into a part-county metropolitan police district, and

WHEREAS, the City of Binghamton and County of Broome now desire to create a part-county metropolitan police district serving the City of Binghamton with the possibility to expand to other parts of the metropolitan core of Broome County, and

WHEREAS, the County of Broome and City of Binghamton desire to become co-applicants for a New York State Secretary of State Local Government Efficiency Grant Program "Twenty First Century Demonstration Project Grant" in the aggregate amount of \$650,000, being 90% of the project cost, in order to provide funding to pay for the expenses of consolidating the City of Binghamton Police Department with a portion of the operations of the Broome County Sheriff and create a Broome County Part-County Metropolitan Police District, now, therefore be it

RESOLVED, that this county legislature hereby authorizes a co-application with the City of Binghamton for a New York State Secretary of State Local Government Efficiency Grant Program "Twenty First Century Demonstration Project Grant" in the aggregate amount of \$650,000, being 90% of the project cost, to provide funding to pay for the expenses of

consolidating the City of Binghamton Police Department with a portion of the operations of the Broome County Sheriff, and be it

FURTHER RESOLVED, that the County of Broome shall be the lead co-applicant for the authorized grant, and be it

FURTHER RESOLVED, that the required matching local share in connection with this grant in the amount of \$72,222.00 shall be paid by Broome County from Hotel/Motel tax receipts 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. Materese made a motion to have the resolution read as follows:

RESOLUTION AUTHORIZING APPLICATION FOR A NEW YORK STATE LOCAL GOVERNMENT EFFICIENCY IMPLEMENTATION GRANT TO FORM A PART-COUNTY METROPOLITAN POLICE DISTRICT

WHEREAS, the 2008-2009 New York State Secretary of State Local Government Efficiency Grant Program includes a competitive Implementation Grant available to municipalities to cover the cost of consolidating services, and

WHEREAS, representatives from Broome County, the City of Binghamton and the Village of Johnson City have been discussing the possibility of consolidating police services in the Village of Johnson City and City of Binghamton into a part-county metropolitan police district, and

WHEREAS, the City of Binghamton and County of Broome now desire to create a part-county metropolitan police district serving the City of Binghamton with the possibility to expand to other parts of the metropolitan core of Broome County, and

WHEREAS, the County of Broome and City of Binghamton desire to become co-applicants for a New York State Secretary of State Local Government Efficiency Grant Program "Twenty First Century Demonstration Project Grant" in the aggregate amount of \$400,000, being 90% of the project cost, in order to provide funding to pay for the expenses of consolidating the City of Binghamton Police Department with a portion of the operations of the Broome County Sheriff and create a Broome County Part-County Metropolitan Police District, now, therefore be it

RESOLVED, that this county legislature hereby authorizes a co-application with the City of Binghamton for a New York State Secretary of State Local Government Efficiency Grant Program Implementation Grant in the aggregate amount of \$444,444.44, being 90% of the project cost, to provide funding to pay for the expenses of consolidating the City of Binghamton Police Department with a portion of the operations of the Broome County Sheriff, and be it

FURTHER RESOLVED, that the County of Broome shall be the lead co-applicant for the authorized grant, and be it

FURTHER RESOLVED, that the required matching local share in connection with this grant in the amount of ~~\$444,444.44~~ shall be paid by Broome County from Hotel/Motel tax receipts 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. Materese made a motion, seconded by Mr. Schofield to amend the first further resolved paragraph to read "...matching local share of \$44,444.44..."

Held over by Mr. Mather

RESOLUTION NO. 751

By Finance Committee

Seconded by Mr. Schofield

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS INTEREST AND PENALTIES ON PARCELS IN THE CITY OF BINGHAMTON

WHEREAS, it is necessary to clear the tax records of parcels of real property plus interest and penalties as displayed in Exhibit "A", now, therefore, be it

RESOLVED, that taxes plus interest and penalties will be cancelled on the parcels of real property as displayed in Exhibit "A", and be it

FURTHER RESOLVED, that the Director of Real Property and the Commissioner of Finance are hereby authorized to execute any and all adjustments to tax bills, tax records and property records as may be necessary to implement the intent of this Resolution.

Held over by Mr. Reynolds

RESOLUTION NO. 752

By Public Safety and Emergency Services, Personnel and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE SEX OFFENDER REGISTRATION ACT (SORA) PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 737 of 2007, as amended by Resolution 73 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 \$60,800 for the period April 1, 2007 through March 31, 2008, 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, 2008 through March 31, 2009, 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, 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 \$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-19, Nays-0, Absent-0.

RESOLUTION NO. 753

By Finance Committee

Seconded by Mr. Shafer

RESOLUTION AMENDING A BOND RESOLUTION DATED JANUARY 18, 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 January 18, 2007 (Resolution 07-46) set forth a Replace Arena Window Wall at North Concourse project at \$360,000 and

WHEREAS, the Replace Arena Window Wall at North Concourse project was increased by \$140,000 to \$500,000 as set forth in Resolution 812 of 2007 and

WHEREAS, the costs are now estimated to be \$920,000 for the Replace Arena Window Wall at North Concourse project, and

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to read:

<u>Project Name</u>	<u>Section 11:00</u>	<u>Maximum Estimated Cost</u>
Replace Arena Window Wall	25/11(b)	\$920,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased an additional \$420,000 to \$920,000 for the Replace Arena Window Wall at North Concourse project, and the amount of State moneys received increased by \$193,875 for the Replace Arena Window Wall at North Concourse project and the amount of Federal moneys received increased by \$581,625 for the Replace Arena Window Wall at North Concourse project and with amount of serial bonds to be issued increased by \$420,000 to \$12,973,122.

Section 3. This Resolution, to the extent inconsistent with Resolution 46 of 2007 and 812 of 2007, supersedes and amends said prior bond resolutions.

Section 4. The validity of such bond and bond anticipation notes may be contested only if:

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

Section 5. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

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

RESOLUTION NO. 754

By Economic Development and Planning and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF WINDSOR FOR MARKETING AND ECONOMIC DEVELOPMENT FUNDING FROM THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2009

WHEREAS, the Director of Economic Development requests authorization for an intermunicipal agreement with the Village of Windsor for marketing and economic development funding in the amount of \$5,000 for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said agreement will assist the Village of Windsor with a sewer feasibility study for their Main Street Business District, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the Village of Windsor for marketing and economic development funding from the Department of Planning and Economic Development for the period January 1, 2009 through December 31, 2009, be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor 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 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-19, Nays-0, Absent-0.

RESOLUTION NO. 755

By Education, Culture & Recreation Committee

Seconded by Mr. Howard

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY VETERANS 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 Code, has duly designated and appointed the following named individuals to membership on the Broome County Veterans Memorial Arena Board of Directors, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRES</u>
Matilda Carbo 225 Water Street Binghamton, New York 13901	Reappointment 12/31/2011
Lou Santoni 3357 Laurie Brooke Drive Binghamton, New York 13903	Reappointment 12/31/2011
Jeffrey Pierce 1242 Mead Road Binghamton, New York 13901	Reappointment 12/31/2011
Jon Miselnicky PO Box 105 Port Crane, New York 13833	Reappointment 12/31/2011
Orazio Salati 206 Hannah Street Endicott, New York 13760	Reappointment 12/31/2011

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 Code confirms the appointments of the above-named individuals to membership on the Broome County Veterans Memorial Arena 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. 756

By County Administration and Public Works Committees

Seconded by Mr. LaBare

RESOLUTION NAMING THE ARTHUR J. SHAFER HEARING AND CONFERENCE ROOMS IN THE RENOVATED GEORGE HARVEY JUSTICE BUILDING

WHEREAS, Honorable Barbara J. Fiala requests that the Broome County Legislature name the office suite designated for Grand Jury Proceedings in the renovated George Harvey Justice Building the "Arthur J. Shafer Hearing and Conference Rooms",

WHEREAS, Legislator Arthur J. Shafer is retiring as a Broome County Legislator on December 31, 2008 after twenty-one years of continuous service, and

WHEREAS, during his years of service on the Legislature and the Public Works Committee of the Legislature, Arthur J. Shafer, has persistently and devotedly worked to preserve and renovate the George Harvey Justice Building, and

WHEREAS, Legislator Arthur J. Shafer monitored and shepherded the necessary resolutions authorizing renovation of the George Harvey Justice Building through this Legislature, and

WHEREAS, the George Harvey Justice Building is currently being renovated; after completion the building will provide facilities for the District Attorney's Office, The Public Defender's Office and Probation, and

WHEREAS, the facilities will include a new office suite for Grand Jury Proceedings, Administrative hearings and other meetings, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and directs that the office suite planned for Grand Jury Proceedings in the renovated George Harvey Justice Building be named and designated the "Arthur J. Shafer Hearing and Conference Rooms", and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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. 757

By Public Works and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BEARSCH COMPEAU KNUDSON ARCHITECTS & ENGINEERS, PC FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2006-2008

WHEREAS, this County Legislature, by Resolution 93 of 2006, authorized an agreement with Bearsch Compeau Knudson Architects & Engineers, PC for architectural and engineering services for the Department of Public Works at the rates reflected in Exhibit "A", total amount not to exceed \$450,000 for the period January 1, 2006 through December 31, 2008, and

WHEREAS, said agreement provides architectural, site and mechanical/electrical/plumbing (MEP) engineering services on an "as needed" basis for the Department of Public Works, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through September 30, 2009 to complete the Grippen Park Renovations and the Arena Window Wall project, 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 Bearsch Compeau Knudson Architects & Engineers, 41 Chenango Street, Binghamton, New York 13901 to extend the period through September 30, 2009, at no additional cost to the County, for architectural and engineering services for the Department of Public Works, and be it

FURTHER RESOLVED, that Resolution 93 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. 758

By Economic Development and Planning and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING ESTABLISHMENT OF THE HOTEL/MOTEL OCCUPANCY TAX GRANT FOR THE PLANNING DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

WHEREAS, the Commissioner of Planning and Economic Development requests authorization to establish a Hotel/Motel Occupancy Tax Grant and adopt a program budget in the amount of \$100,000 for the period January 1, 2009 through January 31, 2010, and

WHEREAS, said program grant will preserve the marketing and economic development and brownfield remediation funds, and

WHEREAS, Local Law Permanent Number 7 of 2007, adopted by this County Legislature on August 23, 2007, imposed the increased Hotel/Motel Occupancy Tax and

WHEREAS, Resolution 292 of 2007 stated that the additional 2% hotel/motel occupancy tax revenue would be dedicated and spent on economic development within Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$100,000, in order to ensure that these funds are utilized for economic development purposes and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, 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. 759

By Public Safety and Emergency Services, and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING REVISION OF THE OPERATION IMPACT V PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 329 of 2008, authorized and approved renewal of the Operation Impact V Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$96,843 for the period July 1, 2008 through June 30, 2009, and

WHEREAS, said program grant provides funds for one Assistant District Attorney II position as part of a collaborative law enforcement effort to reduce violent crime in targeted areas I the City of Binghamton and the County of Broome, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$41,000 in grant appropriations which will be used for a full time crime analyst and Division of Criminal Justice Services sponsored events and meetings, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Operation Impact V Program Grant to reflect an increase of \$41,000 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 \$137,843, and be it

FURTHER RESOLVED, that Resolution 329 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. 760

By Health and Human Services, Finance, and Public Safety & Emergency Services Committees
Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AN AGREEMENT WITH OPPORTUNITIES FOR BROOME FOR ALTERNATIVE SENTENCING PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES FOR THE PERIOD FOR JANUARY 1, 2009 THROUGH DECEMBER 31, 2009

WHEREAS, The Commissioner of Social Services requests authorization for an agreement with Opportunities for Broome in an amount not to exceed \$ 32,077, for the period January 1, 2009 through December 31, 2009, and

WHEREAS, said services are necessary to operate an Alternative Sentencing Program for persons involved with the Broome County Criminal Justice system for the Department of Social Services, at an amount not to exceed \$32,077 for the period January 1, 2009 through December 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Opportunities for Broome, 56 Whitney Avenue, Binghamton, New York 13901 to operate an Alternative Sentencing program 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 a total amount not to exceed \$32,077, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670018.5080.103000(Opportunities for Broome), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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 (Hull).

Mr. Schofield made a motion to adjourn, seconded by Mr. Cleary. **Motion to adjourn Carried,** Ayes-18, Nays-0, Absent-1 (Hull). The meeting was adjourned at 6:45 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
TUESDAY, DECEMBER 30, 2008**

The Legislature convened at 5:05 p.m. with a call to order by the Chair, Mark R. Whalen. The Clerk, Eric S. Denk, read the fire exit announcement and called the Attendance Roll, Present-16, Absent-3 (Hull, LaBare, Black).

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

Mr. Mather made a motion, seconded by Mr. Marinich, that the minutes of December 18, 2008 be approved as prepared and presented by the Clerk. **Carried**, Ayes-16, Nays-0, Absent-3 (Hull, LaBare, Black).

Mr. Whalen noted that the committee minutes for the period December 18, 2008 through December 29, 2008 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. Whalen asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Howard, seconded by Mr. Cleary. **Carried**, Ayes-16, Nays-0, Absent-3 (Hull, LaBare, Black).

ANNOUNCEMENTS FROM THE CHAIR

Mr. Whalen presented plaques to Legislators Shafer, Schofield, Kuzel, Mather for the dedication and years of service on the Broome County Legislature. Mr. Denk accepted the plaques for Mr. Hull and Mr. Black.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Barbara J. Fiala
 - 1. Appointments BC Community Services Board
 - 2. Appointments BC Fire Chiefs Board of Directors
 - 3. Appointments BC Family Violence Prevention Council

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

- A. PETITIONS:
- B. COMMUNICATIONS:
 - 1. Greater Binghamton Chamber of Commerce – Support of Resolutions #72 & #73
 - 2. BC Legislature – Democrat Caucus - Selection of Majority Leader for 2009-2010- Hon. Gene E. LaBare
 - 3. BC Office for Aging – Plan Services 2009-2012
- C. NOTICES: None
- D. REPORTS: None

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE-None

Mr. Kuzel made a motion, seconded by Mr. Cleary, to receive and file the above referenced reports and to authorize and direct the Clerk to index said reports in the 2008 JOURNAL OF PROCEEDINGS and to publish pertinent portions of said reports as may be directed by the Chair. **Carried**, Ayes-16, Nays-0, Absent-3 (Hull, LaBare, Black).

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

Mr. Hutchings made a motion, seconded by Mr. Howard to recall Resolution 08-757 for the purpose of amending. Motion to recall carried. Ayes, 16, Nays-0, Absent-3 (Hull, LaBare, Black)

RESOLUTION NO. 757

By Public Works and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BEARSH COMPEAU KNUDSON ARCHITECTS & ENGINEERS, PC FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2006-2008

Mr. Hutchings made a motion, seconded by Mr. Shafer to amend the resolution to accept a new rate sheet listed as Exhibit "A" with rates effective from January 1, 2009 through September 30, 2009. Amendment carried. Ayes-16, Nays-0, Absent-3 (Hull, LaBare, Black). Resolution as amended carried. Ayes-16, Nays-0, Absent-3 (Hull, LaBare, Black).

RESOLUTIONS HELD OVER FROM PREVIOUS SESSION

RESOLUTION NO. 749

(Held over by Mr. Mather)

By Economic Development and Planning, Public Safety and Emergency Services and County Administration Committees
Seconded by Mr. Materese

RESOLUTION AUTHORIZING APPLICATION FOR A NEW YORK STATE LOCAL GOVERNMENT EFFICIENCY HIGH PRIORITY PLANNING GRANT TO STUDY THE FEASIBILITY OF CONSOLIDATING THE BINGHAMTON AND JOHNSON CITY POLICE DEPARTMENTS INTO A METROPOLITAN POLICE DISTRICT

Carried. Ayes-13, Nays-3 (Keibel, Kuzel, Mather), Absent-3 (Hull, LaBare, Black)

RESOLUTION NO. 750

(Held over by Mr. Mather)

By Economic Development and Planning, Public Safety and Emergency Services and County Administration Committees
Seconded by Mr. Materese

There was an amendment on the floor for the resolution to read as follows:

RESOLUTION AUTHORIZING APPLICATION FOR A NEW YORK STATE LOCAL GOVERNMENT EFFICIENCY IMPLEMENTATION [TWENTY FIRST CENTURY DEMONSTRATION PROJECT] GRANT TO FORM A PART-COUNTY METROPOLITAN POLICE DISTRICT

WHEREAS, the 2008-2009 New York State Secretary of State Local Government Efficiency Grant Program includes a competitive Implementation ["Twenty First Century Demonstration Project] Grant" available to municipalities to cover the cost of consolidating services, and

WHEREAS, representatives from Broome County, the City of Binghamton and the Village of Johnson City have been discussing the possibility of consolidating police services in the Village of Johnson City and City of Binghamton into a part-county metropolitan police district, and

WHEREAS, the City of Binghamton and County of Broome now desire to create a part-county metropolitan police district serving the City of Binghamton with the possibility to expand to other parts of the metropolitan core of Broome County, and

WHEREAS, the County of Broome and City of Binghamton desire to become co-applicants for a New York State Secretary of State Local Government Efficiency Grant Program "Twenty First Century Demonstration Project Grant" in the aggregate amount of \$400,000 [\$650,000], being 90% of the project cost, in order to provide funding to pay for the expenses of consolidating the City of Binghamton Police Department with a portion of the operations of the Broome County Sheriff and create a Broome County Part-County Metropolitan Police District, now, therefore be it

RESOLVED, that this county legislature hereby authorizes a co-application with the City of Binghamton for a New York State Secretary of State Local Government Efficiency Grant Program Implementation ["Twenty First Century Demonstration Project] Grant" in the aggregate amount of \$444,444.44 [\$650,000], being 90% of the project cost, to provide funding to pay for the expenses of consolidating the City of Binghamton Police Department with a portion of the operations of the Broome County Sheriff, and be it

FURTHER RESOLVED, that the County of Broome shall be the lead co-applicant for the authorized grant, and be it

FURTHER RESOLVED, that the required matching local of share of \$44,444.44 in connection with this grant in the amount of \$444,444.44 [\$72,222.00] shall be paid by Broome County from Hotel/Motel tax receipts 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. Cleary to amend the amendment to remove the word "aggregate" in fourth Whereas paragraph and the first Resolved paragraph. **Amended amendment carried.** Ayes-16, Nays-0, Absent-3 (Hull, LaBare, Black). Mr. Reynolds made a motion, seconded by Mr. Materese to amend the first Resolved paragraph to read "...consolidating the City of Binghamton Police Department and any other law enforcement agencies within Broome County...". **Amendment carried.** Ayes-14, Nays-2 (Keibel, Mather), Absent-3 (Hull, LaBare, Black). **Resolution as amended carried.** Ayes-13, Nays-3 (Keibel, Marinich, Mather), Absent-3 (Hull, LaBare, Black).

RESOLUTION NO. 751

(Held over by Mr. Reynolds)

By Finance Committee

Seconded by Mr. Schofield

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS INTEREST AND PENALTIES ON PARCELS IN THE CITY OF BINGHAMTON

Mr. Reynolds announced that he polled the Finance Committee and it was the consensus of the committee to withdraw this resolution from the agenda.

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 761

By Hon. Ronald J. Keibel

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING THE RETURN OF MINERAL RIGHTS ON THREE PARCELS OF REAL PROPERTY WHICH WERE SOLD BACK TO FORMER OWNERS AS APPROVED BY RESOLUTION 375 OF 2008

WHEREAS, this County Legislature, by Resolution 375 of 2008, authorized the Director of Real Property Tax Services to sell back certain parcels of real property to the former owners as listed on Exhibit "A" and

WHEREAS, as a result of said authorization, twelve parcels of real property were sold back to the former owners, and

WHEREAS the County kept the mineral rights on three parcels of real property which was not indicated in Resolution 375 of 2008 Exhibit "A", and

WHEREAS, Legislator Keibel requests authorization to return the mineral rights on three parcels of real property as listed on Exhibit "A", which were sold back to the former owners, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the return of mineral rights on three parcels of real property as listed on Exhibit "A", which were sold back to the former owners, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. Reynolds made a motion, seconded by Mr. Sanfilippo to table the resolution. **Motion to table carried.** Ayes-10, Nays-5 (Keibel, Howard, Kuzel, Marinich, Mather), Absent-4 (Hull, Shafer, LaBare, Black)

RESOLUTION NO. 762

By Finance Committee

Seconded by Mr. Cleary

RESOLUTION LEVYING COUNTY TAXES FOR 2009

WHEREAS, this County Legislature, by Resolution 553 of 2008, has adopted a budget for the fiscal year 2009 and

WHEREAS, this County Legislature, by Resolution 551 of 2008 made appropriations for the conduct of the Broome County Government for the fiscal year 2009 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 \$60,340,186.

Carried. Ayes-15, Nays-0, Absent-4 (Hull, Shafer, LaBare, Black)

RESOLUTION NO. 763

By Finance Committee

Seconded by Mr. Herz

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 2009

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 \$9,499,657, 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, 2009, and one-half on September 1, 2009 up to the amount collected.

Carried. Ayes-15, Nays-0, Absent-4 (Hull, Shafer, LaBare, Black)

RESOLUTION NO. 764

By Finance Committee

Seconded by Mr. Howard

RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY

WHEREAS, the budget for fiscal year commencing January 1, 2009 in which the County taxes are to be levied is \$60,340,186, 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, 2008, the Chair 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, 2009, based upon a total tax levy of \$60,340,186, as follows:

Municipality	Tax Contribution	Rate per \$1,000
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City of Binghamton	\$ 9,499,657	\$7.798717
Town of Barker	758,262	9.221339
Town of Binghamton	1,973,946	9.105107
Town of Chenango	4,125,726	8.634813
Town of Colesville	1,378,210	77.256124
Town of Conklin	1,589,831	9.448333
Town of Dickinson	1,405,254	9.314396
Town of Fenton	1,690,626	8.870566
Town of Kirkwood	2,157,947	8.148926
Town of Lisle	664,021	9.518492
Town of Maine	1,651,844	10.437322
Town of Nanticoke	394,505	9.516959
Town of Sanford	1,364,034	9.449774
Town of Triangle	765,428	10.107401
Town of Union	17,789,368	142.267565
Town of Vestal	11,172,411	165.100913
Town of Windsor	1,959,116	9.448633
TOTAL:	<u>\$60,340,186</u>	

and be it

FURTHER RESOLVED, that the certificate shall be delivered to the chief fiscal officer of each municipality in person, and be it

FURTHER RESOLVED, that the certificate shall contain the rate per \$1,000 of assessed value as determined from the latest final assessment roll, and be it

FURTHER RESOLVED, that in the event that a municipality shall fail to make the levy required by law and return same to the Clerk of the Broome County Legislature on or before December 31, 2008, the County Attorney is directed to institute an Article 78 proceeding against any such municipality to compel the levy and assessment of County taxes by such municipality.

Carried. Ayes-15, Nays-0, Absent-4 (Hull, Shafer, LaBare, Black)

RESOLUTION NO. 765

By Finance Committee

Seconded by Mr. Mather

RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2008

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

2008 RETURNED SCHOOL TAXES - BY SCHOOL DISTRICT - TOTAL RELEVY

SCHOOL DISTRICT	TOTAL UNPAID TAX ON ROLL	7% COUNTY PENALTY	TOTAL RELEVIED TAX
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AFTON	\$109,428.97	\$7,660.04	\$117,089.01
BAINBRIDGE-GUILFORD	3,122.98	218.61	3,341.59
BINGHAMTON (DICKINSON)	7,999.49	559.96	8,559.45
CHENANGO FORKS	343,161.86	24,021.30	367,183.16
CHENANGO VALLEY	665,001.63	46,550.14	711,551.77
CINCINNATUS	0.00	0.00	0.00
DEPOSIT	221,379.45	15,496.61	236,876.06
GREENE	1,007.71	70.54	1,078.25
HARPURSVILLE	235,106.10	16,457.52	251,563.62
JOHNSON CITY	996,002.53	67,620.07	1,033,622.60
MAINE-ENDWELL	872,275.35	61,059.47	933,334.82
MARATHON	44,810.34	3,136.74	47,947.08
NEWARK VALLEY	934.87	65.44	1,000.31
SUSQUEHANNA VALLEY	938,665.46	65,706.57	1,004,372.03
UNION-ENDICOTT	1,260,702.00	88,249.05	1,348,951.05
VESTAL	1,028,465.38	71,992.68	1,100,458.06
WHITNEY POINT	460,694.31	32,248.68	492,942.99
WINDSOR	693,582.60	48,550.75	742,133.35
BINGHAMTON (TOWN)	30,395.30	2,127.69	32,522.99

GRAND TOTALS	<u>\$7,882,736.33</u>	<u>\$551,791.86</u>	<u>\$8,434,528.19</u>
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2007 RETURN TAX
WHITNEY POINT

ORIGINAL AMOUNT	1,593.55
7% COUNTY PENALTY	111.55
11% COUNTY PENALTY	187.56
TOTAL RELEVY	1,892.66

EXHIBIT B

2008 RETURNED VILLAGE TAXES -- NOVEMBER 2008 -- TOTAL RELEVY

TOWN	VILLAGE	Total Unpaid Tax on Roll	7 % County Penalty	Total Relevied Tax
DICKINSON	Port Dickinson	\$10,521.73	\$736.56	\$11,258.29
LISLE	Lisle	2,930.80	205.16	3,135.96
SANFORD	Deposit	17,921.29	1,254.50	19,175.79
TRIANGLE	Whitney Point	36,321.52	2,542.50	38,864.02
UNION	Endicott	424,798.50	29,735.89	454,534.39
	Johnson City	<u>521,568.30</u>	<u>36,510.00</u>	<u>558,078.30</u>
TOTAL UNION		946,366.80	66,245.89	1,012,612.69
WINDSOR	Windsor	<u>21,301.19</u>	<u>1,491.07</u>	<u>22,792.26</u>
GRAND TOTALS		<u>\$1,035,363.33</u>	<u>\$72,475.68</u>	<u>\$1,107,839.01</u>

Carried. Ayes-15, Nays-0, Absent-4 (Hull, Shafer, LaBare, Black)

RESOLUTION NO. 766

By Finance Committee

Seconded by Mr. Howard

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, 2009, 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:

Town	General Townwide	General Inside Village	General Outside Village	Highway Townwide	Highway Outside Village
Barker				151,581.81	-
Binghamton	276,246.23			502,966.28	
Chenango	100,225.03			625,351.13	
Colesville				507,913.95	
Conklin	251,540.79			407,257.30	-
Dickinson	187,787.33			88,370.33	
Fenton				245,231.69	
Kirkwood	204,341.97			422,173.95	
Lisle	76,899.98		53,860.04	182,281.90	
Maine	99,471.57			449,999.69	-
Nanticoke				96,999.86	
Sanford	355,771.20		34,141.07	480,595.19	100,615.04
Triangle	212,668.79			120,932.99	
Union	2,004,699.11		765,914.25		2,721,961.50
Vestal	4,531,758.21			1,944,216.56	
Windsor	404,563.37			23,439.98	320,778.23

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	19,367.20
FP 201 Fire PR 1	\$19,367.20
FP 202 Fire PR 2	22,995.52
FP 203 Fire PR 3	31,124.86
FP 204 Fire PR 4	36,494.06

TOWN OF BINGHAMTON

DR 221 Drain 1	\$946.15
FP221 Fire Prot 1	166,860.49
LT221 Light 1	600.00
LT222 Light 2	1,999.99
LT223 Light 3	6,000.00
LT225 Light 5	350.00
LT226 Light 6	599.99
PT506 Water 6 Bond	42,554.50
SB221 Sewer Con Bond	35,305.68
SM228 Consolidated Sewer	104,667.84
WB220 Water Bond	14,855.99
US221 Return Sewer	30,500.46
WB221 Cons. Water Bond	14,492.96
WD225 Consolidated Water	165,289.91
UW221 Returned Water	24,737.08

TOWN OF CHENANGO

CM241 Chenango Compost	54,531.69
CM242 Chenango Compost Bd	4,991.36
FP241 Fire No. 1	241,237.81
FP242 Fire No. 2	167,621.09
FP243 Fire No. 3	7,261.96
FP244 Fire No. 4	106,216.00
LT241 Light 1	82,000.14
SD240 Sewer 10	22,545.95
SD241 Sewer 1	2,688.02
SD242 Sewer 2	120,545.01
SD244 Sewer 4	56,571.83
SD247 Sewer 7	273,128.17
SD248 Sewer 8	289,793.05
SD249 Sewer 9	30,800.01
SD271 Chenango Sewer	35,579.23
SD250 Sewer 5	4,255.77
SW241 Chen Sidewalk	7,000.01
US241 Return Sewer	50,248.30
UW257 Return Water	36,059.54
WD241 Water 1	26,447.03
WD243 Water 3	7,807.01
WD244 Water 4	6,843.98
WD247 Water 7	6,059.04
WD249 Water 9	4,556.01
WD250 Water 8	7,246.01
WD410 Water 10	390.00
WD415 Water 15	3,175.02
WD416 Water 16	572.01
WD417 Water 12	16,222.06
WD418 Water 14	11,356.10
WD419 Water 18	3,014.98
WD420 Water 19	1,827.99
WD421 Water 20	9,694.02
WD422 Water 21	2,242.00
WD423 Water 22	25,344.97
WD424 Water 24	2,934.02
WD425 Water 23	10,351.98
WD426 Water 26	2,484.00
WD427 Water 27	3,728.01
WD428 Water 28	5,352.01
WD430 Water 25	25,563.98
WD429 Water 29	11,794.99
WD431 Water 30	9,016.03
WD432 Water 31	7,515.98
WR241 Water 11 Frt Ft	1,409.99
<u>TOWN OF COLESVILLE</u>	
FD261 Fire No. 1	57,457.96
FD262 Fire No. 2	17,043.99
FD263 Fire No. 3	240,096.60
LT261 Light 1	14,674.05
LT262 Light 2	6,082.09
LT263 Light 3	4,289.95
<u>TOWN OF CONKLIN</u>	
FP281 Fire Prot. 1	217,735.41

LT281 Light 1	1,599.96
LT282 Light 2	700.00
LT283 Light 3	1,699.98
LT284 Light 4	9,649.98
LT285 Light 5	1,049.99
LT286 Light 6	1,050.04
LT287 Light 7	250.01
LT288 Light 8	3,150.00
LT289 Light 9	1,000.00
LT210 Light 10	1,000.00
LT211 Light 11	899.99
SB282 Sewer 1 Ext. 2	4,029.99
SD283 Sewer 1 Ext. 3	21,803.17
SD284 Sewer 1 Ext. 4	9,592.97
SD285 Sewer 1 Ext. 5	16,627.09
0US280 Return Sewer	10,288.40
LM280 Lawn mowing	715.00
WT282 Water	14,243.94
UW280 Return Water	14,112.04
<u>TOWN OF DICKINSON</u>	
FP301 Fire No. 1	65,000.32
FP302 Fire No. 2	45,999.90
FP303 Fire No. 3	28,724.07
GB301 Garbage 1	106,114.98
LT301 Light 1	17,152.11
LT305 Light 5	5,825.21
LT306 Light 6	4,336.47
LT307 Light 7	20,400.40
LT308 Light 8	16,788.09
LT309 Light 9	496.96
US301 Return Sewer	44,889.40
UW301 Return Water	34,195.11
WD307 Water 7	10,500.18
GR301 Return Garbage	249.52
<u>TOWN OF FENTON</u>	
FD321 Fire No. 1	\$241,517.69
FD322 Fire No. 2	141,000.13
LT321 Light 1	11,999.98
LT322 Light 2	21,499.93
SE323 Porter Hollow Sewer	5,625.00
US 321 Return Sewer	6,732.45
UW321 Return Water	12,490.08
LM321 Lawn mowing	765.00
BD321 Demolition	5,000.00
<u>TOWN OF KIRKWOOD</u>	
FP341 Fire No. 1	385,266.12
LT341 Light 1	5,633.98
LT342 Light 2	6,518.00
LT343 Light 3	1,758.00
SE341 Sewer 1	143,003.27
SE342 Sewer 2	4,280.00
SE343 Sewer 3 (Prim)	1,869.90
SE343 Sewer 3 (Sec)	9,751.96
SE344 Sewer 4 (Prim)	2,214.76

SE344 Sewer 4 (Sec)	61,403.25
SE346 Sewer 6	1,056.00
SE345 Sewer 5	10,556.00
ST341 Sewer 1, Ext. 1	14,600.01
ST342 Sewer 1, Ext. 2	3,322.00
ST343 Sewer 1, Ext. 3	2,043.76
ST344 Sewer 1, Ext. 4	1,871.94
US343 Return Sewer	22,806.33
UW343Return Water	11,101.50
WD341 Water 1 (Prim)	45,723.87
WD341 Water 1 Ext 3	3,119.00
WD346 Water 6	216.00
<u>TOWN OF LISLE</u>	
FP361 Fire No. 1	20,854.00
FP362 Fire No. 1 Protection	143,961.72
SF3 Killawog Ambulance	6,005.95
FP364 Fire No. 2	2,985.99
LT362 Light 2	1,850.00
W361 Return Water	10,449.51
<u>TOWN OF MAINE</u>	
FP381 Fire No. 1	153,829.62
PF382 Fire No. 2	19,923.65
FP383 Fire No. 3	17,247.37
FP384 Fire No. 4	7,664.73
FP385 Fire No. 5	10,182.17
FP386 Fire No. 6	25,247.12
FP387 Fire No. 7	123,006.67
LT381 Light 1	7,999.97
LT382 Light 2	5,100.01
LT383 Light 3	1,600.02
<u>TOWN OF NANTICOKE</u>	
FP401 Fire No. 1	53,861.12
FP402 Fire No. 2	45,738.08
<u>TOWN OF SANFORD</u>	
FP421 Fire No. 1	82,369.99
FP422 Fire No. 2	8,188.03
SD423 Oquaga Lake Sewer	67,900.00
RS422 Return Sewer	3,300.00
<u>TOWN OF TRIANGLE</u>	
FP441 Fire No. 1	96,035.06
UW441 Returned Water	4,555.44
<u>TOWN OF UNION</u>	
FP461 Fire No. 1	811,329.97
FP463 Fire No. 4	330,675.42
FP464 Fire No. 5	133,168.56
FP465 Fire No. 6	240,000.10
FP467 Fire No. 8	319,490.04
FP468 Fire No. 10	88,999.88
FP469 Fire No. 12	31,439.93
CG462 Curbs and Gutter	5,244.92
LM460 Union Lawn Mowing	2,053.48
PK461 Parks	1,141,230.30
LB462 Union Library	1,284,833.57
RS462 Returned Sewer	37,446.46

RS463 Returned Sewer Lateral	210.00
UV461 Union Ambulance District	253,800.48
RW462 Return Water	36,596.97
<u>TOWN OF VESTAL</u>	
DR482 Drain 1 Maint.	3,986.59
DR484 Drain 2 Maint.	1,552.44
DR486 Drain 3 Maint.	7,605.25
DR487 Drain 4 Maint.	285.00
DR488 Drain 5 Maint.	726.55
DR510 Drain 6 Maint.	320.03
DR511 Drain 7 Maint.	120.00
DR512 Drain 8 Maint.	262.15
DR513 Drain 9 Maint.	600.00
DR514 Drain 10 Maint	90.00
DR515 Drain 11 Maint.	330.00
DR516 Drain 13 Maint.	81.95
DR517 Drain 14 Maint.	7.00
DR518 Drain 15 Maint.	270.00
DR519 Drain 16 Maint.	66.96
DR520 Drain 17 Maint.	4,815.00
DR522 Drain 18 Maint.	59,034.61
FP481 Fire Protection	1,034,680.42
FP482 Fire Split Zone	75,706.01
LT481 Light District	237,395.22
RS481 Return Sewer	136,369.21
RW481 Return Water	111,148.53
SB487 Cons. Sewer Bond	56,167.53
SB488 Sewer Ext. 47	933.01
SW489 Sewer Ext. 68	2,462.99
ST490 Sewer 1, Ext.49 Bond	3,060.00
ST509 Sewer 1, Ext. 2	6,222.05
SW481 Sewer 1, Maint.	442,580.63
WB101 Water 1, Bond 1	19,188.69
WB481 Cons. Water Bond	321,135.70
WB701 Water 7, Bond 1	2,588.00
WT111 Water 1, Ext. Bond 11	1,292.01
WT605 Water 7, Ext. 3 Bond	1,390.00
H1103 Charles Street Curbs	2,445.99
<u>TOWN OF WINDSOR</u>	
FP501 Fire 1	17,976.87
FP502 Fire 2	100,120.10
FP503 Fire 3	119,797.70
FP504 Fire 4	5,120.01

and be it

FURTHER RESOLVED, that the amounts to be raised by taxes and assessments when collected shall be paid to the Supervisors of several Towns in the amounts as shown by this resolution for distribution in the manner provided by law and that the Clerk of the County Legislature is hereby authorized to make changes in the above resolution if requested by the Town Supervisor, and be it

FURTHER RESOLVED, that this Resolution shall become effective immediately.

Carried. Ayes-15, Nays-0, Absent-4 (Hull, Shafer, LaBare, Black)

RESOLUTION NO. 767

By Finance Committee

Seconded by Mr. Howard

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, 2009, be and hereby is designated as the date upon which the County Executive and the Clerk of this County Legislature are authorized to sign the Warrants and attach the seal of this County Legislature to the Tax Rolls of the several towns.

Carried. Ayes-15, Nays-0, Absent-4 (Hull, Shafer, LaBare, Black)

RESOLUTION NO. 768

By Finance Committee

Seconded by Mr. Herz

RESOLUTION ESTABLISHING EQUALIZATION RATE FOR THE 2009 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	83.60
Town of Barker	70.70
Town of Binghamton	71.60
Town of Chenango	75.50
Town of Colesville	8.46
Town of Conklin	69.00
Town of Dickinson	70.00
Town of Fenton	73.50
Town of Kirkwood	80.00
Town of Lisle	68.50
Town of Maine	62.47
Town of Nanticoke	68.50
Town of Sanford	69.00
Town of Triangle	64.50
Town of Union	4.64
Town of Vestal	4.00
Town of Windsor	69.00

Carried. Ayes-15, Nays-0, Absent-4 (Hull, Shafer, LaBare, Black)

RESOLUTION NO. 769

By Finance Committee

Seconded by Mr. Howard

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2008 ACCOUNTS

WHEREAS, the Commissioner of Finance, the Director of Budget & Research and the Comptroller request authorization to transfer funds to balance 2008 accounts, and

WHEREAS, said transfers would fund salary accounts or other necessary accounts with monies available as of December 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Commissioner of Finance to transfer funds from available moneys to balance the 2008 accounts, and be it

FURTHER RESOLVED, that the Commissioner is directed to report any transfers made on or before March 31, 2009 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 interfund loans between operating funds to provide cash to make year end payments.

Carried. Ayes-15, Nays-0, Absent-4 (Hull, Shafer, LaBare, Black)

RESOLUTION NO. 770

By County Administration Committee

Seconded by Mr. Sanfilippo

RESOLUTION ESTABLISHING THE DATE AND TIME FOR THE 2009 ORGANIZATIONAL MEETING OF THE BROOME COUNTY LEGISLATURE

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

RESOLVED, that the meeting to organize the 2009 Broome County Legislature shall be held on Thursday, January 8, 2009 at 5:00 p.m., in the Legislative Chambers, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York, and be it

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

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

Carried. Ayes-14, Nays-1 (Kuzel), Absent-4 (Hull, Shafer, LaBare, Black)

Mr. Kuzel made a motion, seconded by Mr. Howard to remove Resolution 08-375 from the table.

Motion failed. Ayes-5, Nays-10 (Materese, Sanfilippo, Schofield, Hutchings, Cleary, Garnar, Reynolds, Herz, Buchta, Whalen), Absent-4 (Hull, Shafer, LaBare, Black)

Mr. Howard made a motion to adjourn, seconded by Mr. Cleary. **Motion to adjourn Carried.** Ayes-15, Nays-0, Absent-4 (Hull, Shafer, LaBare, Black). The meeting was adjourned at 6:13 p.m.

STATE OF NEW YORK

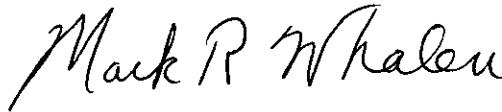
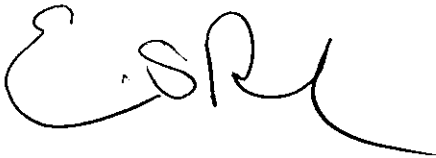
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COUNTY OF BROOME

During the year 2008 there were thirteen (13) regular sessions and four (4) special sessions of the County Legislature.

We, Mark R. Whalen, 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 2008, as far as the same is required to be printed (typographical errors excepted).

IN WITNESS THEROF, we have hereunto set our hands the 31st Day of December, 2008.



/s MARK R. WHALEN, CHAIR
/s ERIC S. DENK, CLERK

2009 OPERATING BUDGET

SUBFUND :101 GENERAL OPERATING
DEPARTMENT:24 LEGISLATIVE BOARD
DIVISION :24 LEGISLATIVE
TYPE :X EXPENSE
CHARACTER :10 PERSONAL SERVICE
1000 SALARIES FULL-TIME 28,865
1500 SALARIES PART-TIME 245,000
1600 SALARIES TEMPORARY 16,498
CHARACTER 10 SUBTOTAL 290,363
CHARACTER :40 CONTRACTUAL EXPENDITURES
4331 FOOD AND BEVERAGES 500
4461 MILEAGE AND PARKING-LOCAL 2,500
4462 TRAVEL HOTEL AND MEALS 6,000
4463 EDUCATION AND TRAINING 3,500
CHARACTER 40 SUBTOTAL 12,500
CHARACTER :80 EMPLOYEE BENEFITS
8010 STATE RETIREMENT 21,392
8030 SOCIAL SECURITY 23,228
8040 WORKERS COMPENSATION 2,519
8050 LIFE INSURANCE 480
8060 HEALTH INSURANCE 110,905
8062 RETIREE HEALTH INSURANCE 82,995
CHARACTER 80 SUBTOTAL 241,519
TYPE X SUBTOTAL 544,382
DIVISION 24 SUBTOTAL -544,382

SUBFUND :101 GENERAL OPERATING
DEPARTMENT:24 LEGISLATIVE BOARD
DIVISION :25 CLERK, LEGISLATIVE BOARD
TYPE :R REVENUE
CHARACTER :06 SALE OF PROP & COMP FOR LOSS
0207 MINOR SALES OTHER 750
CHARACTER 06 SUBTOTAL 750
TYPE R SUBTOTAL 750
TYPE :X EXPENSE
CHARACTER :10 PERSONAL SERVICE
1000 SALARIES FULL-TIME 146,813
1600 SALARIES TEMPORARY 15,000
CHARACTER 10 SUBTOTAL 161,813
CHARACTER :40 CONTRACTUAL EXPENDITURES
4311 BOOKS AND SUBSCRIPTIONS 500
4318 DUPLICATING AND PRINTING RM SUPPLIE 100
4319 OFFICE SUPPLIES 1,400

2009 OPERATING BUDGET

4347	GAS OIL GREASE AND DIESEL FUEL	100
4359	COMPUTER SOFTWARE AND SUPPLIES	3,000
4411	POSTAGE AND FREIGHT	100
4418	DUES AND MEMBERSHIPS	300
4419	GENERAL OFFICE EXPENSES	2,400
4442	PHOTOGRAPHIC EXPENSES	200
4448	ADVERTISING AND PROMOTION EXPENSES	3,000
4462	TRAVEL HOTEL AND MEALS	200
4463	EDUCATION AND TRAINING	1,100
4518	COPYING MACHINE RENTALS	3,000
4739	STENOGRAPHIC SERVICES	500
4747	OTHER FEES FOR SERVICES	3,500
	CHARACTER 40 SUBTOTAL	19,400
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	2,861
	CHARACTER 41 SUBTOTAL	2,861
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	15,416
8030	SOCIAL SECURITY	12,380
8040	WORKERS COMPENSATION	840
8050	LIFE INSURANCE	72
8060	HEALTH INSURANCE	5,521
8062	RETIREE HEALTH INSURANCE	19,340
	CHARACTER 80 SUBTOTAL	53,569
	TYPE X SUBTOTAL	237,643
	DIVISION 25 SUBTOTAL	-236,893
	DEPARTMENT 24 SUBTOTAL	-781,275
	 SUBFUND :101 GENERAL OPERATING	
	DEPARTMENT:23 COUNTY EXECUTIVE	
	DIVISION :02 COUNTY EXECUTIVE	
	TYPE :R REVENUE	
	CHARACTER :02 DEPARTMENTAL INCOME	
0558	INDIRECT COSTS CHARGEBACK	3,371,106
	CHARACTER 02 SUBTOTAL	3,371,106
	TYPE R SUBTOTAL	3,371,106
	TYPE :X EXPENSE	
	CHARACTER :10 PERSONAL SERVICE	
1000	SALARIES FULL-TIME	530,927
1600	SALARIES TEMPORARY	5,800
	CHARACTER 10 SUBTOTAL	536,727
	CHARACTER :40 CONTRACTUAL EXPENDITURES	
4311	BOOKS AND SUBSCRIPTIONS	816

2009 OPERATING BUDGET

4319	OFFICE SUPPLIES	5,234
4331	FOOD AND BEVERAGES	930
4347	GAS OIL GREASE AND DIESEL FUEL	305
4349	MISC OPERATIONAL SUPPLIES	200
4359	COMPUTER SOFTWARE AND SUPPLIES	1,400
4411	POSTAGE AND FREIGHT	50
4418	DUES AND MEMBERSHIPS	2,000
4419	GENERAL OFFICE EXPENSES	372
4449	OTHER OPERATIONAL EXPENSES	300
4462	TRAVEL HOTEL AND MEALS	4,500
4463	EDUCATION AND TRAINING	2,705
4518	COPYING MACHINE RENTALS	1,800
	CHARACTER 40 SUBTOTAL	20,612
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	9,276
4615	GASOLINE CHARGEBACK	2,686
4616	FLEET SERVICE CHARGEBACK	4,479
	CHARACTER 41 SUBTOTAL	16,441
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	55,749
8030	SOCIAL SECURITY	40,921
8040	WORKERS COMPENSATION	3,943
8050	LIFE INSURANCE	216
8060	HEALTH INSURANCE	76,183
8062	RETIREE HEALTH INSURANCE	82,982
	CHARACTER 80 SUBTOTAL	259,994
	TYPE X SUBTOTAL	833,774
	DIVISION 02 SUBTOTAL	2,537,332
	DEPARTMENT 23 SUBTOTAL	2,537,332

SUBFUND :101 GENERAL OPERATING

DEPARTMENT:30 COUNTY CLERK

DIVISION :30 RECORDS

TYPE :R REVENUE

CHARACTER :02 DEPARTMENTAL INCOME

0015	CLERK FEES	1,600,000
0016	XEROX MACHINE	6,500
0017	MORTGAGE TAX	296,445
0027	MISCELLANEOUS	20,000
0599	REMOTE ACCESS CHARGE	50,000
	CHARACTER 02 SUBTOTAL	1,972,945
	CHARACTER :03 USE OF MONEY AND PROPERTY	
0186	INTEREST AND EARNINGS	11,000

2009 OPERATING BUDGET

CHARACTER 03 SUBTOTAL	11,000
TYPE R SUBTOTAL	1,983,945
TYPE :X EXPENSE	
CHARACTER :10 PERSONAL SERVICE	
1000 SALARIES FULL-TIME	534,191
1500 SALARIES PART-TIME	11,375
1700 SALARIES OVERTIME	1,836
CHARACTER 10 SUBTOTAL	547,402
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	200
4418 DUES AND MEMBERSHIPS	507
4419 GENERAL OFFICE EXPENSES	5,585
4429 BUILDING AND GROUNDS EXPENSES	250
4461 MILEAGE AND PARKING-LOCAL	293
4462 TRAVEL HOTEL AND MEALS	1,500
4463 EDUCATION AND TRAINING	300
4513 SOFTWARE MAINTENANCE	48,523
4514 HARDWARE MAINTENANCE	9,195
4518 COPYING MACHINE RENTALS	3,378
CHARACTER 40 SUBTOTAL	81,191
CHARACTER :41 CHARGEBACK EXPENSES	
4602 INSURANCE PREMIUM CHARGEBACK	4,290
4604 DPW SECURITY CHARGEBACKS	9,340
CHARACTER 41 SUBTOTAL	13,630
CHARACTER :80 EMPLOYEE BENEFITS	
8010 STATE RETIREMENT	57,478
8030 SOCIAL SECURITY	41,875
8040 WORKERS COMPENSATION	12,858
8050 LIFE INSURANCE	336
8060 HEALTH INSURANCE	129,704
8062 RETIREE HEALTH INSURANCE	88,899
8063 DISABILITY INSURANCE	840
CHARACTER 80 SUBTOTAL	331,990
TYPE X SUBTOTAL	974,213
DIVISION 30 SUBTOTAL	1,009,732

SUBFUND :101 GENERAL OPERATING
DEPARTMENT:30 COUNTY CLERK

2009 OPERATING BUDGET

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	139,822
	CHARACTER 10 SUBTOTAL	139,822
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	2,000
4422	BUILDING AND LAND RENTAL	44,851
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
4514	HARDWARE MAINTENANCE	3,075
4516	HARDWARE RENTAL	12,480
4518	COPYING MACHINE RENTALS	1,450
	CHARACTER 40 SUBTOTAL	91,223
CHARACTER :80 EMPLOYEE BENEFITS		
8010	STATE RETIREMENT	14,862
8030	SOCIAL SECURITY	10,696
8050	LIFE INSURANCE	96
8060	HEALTH INSURANCE	25,947
8062	RETIREE HEALTH INSURANCE	15,782
8063	DISABILITY INSURANCE	360
	CHARACTER 80 SUBTOTAL	67,743
	TYPE X SUBTOTAL	298,788
	DIVISION 31 SUBTOTAL	-298,688

SUBFUND :101 GENERAL OPERATING
DEPARTMENT:30 COUNTY CLERK

2009 OPERATING BUDGET

DIVISION :38 MOTOR VEHICLES BUREAU		
TYPE :R REVENUE		
CHARACTER :02 DEPARTMENTAL INCOME		
0018	MOTOR VEHICLE	2,100,745
0019	COLLECTION OF SALES TAX	18,000
0027	MISCELLANEOUS	
	CHARACTER 02 SUBTOTAL	2,118,745
	TYPE R SUBTOTAL	2,118,745
TYPE :X EXPENSE		
CHARACTER :10 PERSONAL SERVICE		
1000	SALARIES FULL-TIME	417,817
1500	SALARIES PART-TIME	140,438
1600	SALARIES TEMPORARY	
1700	SALARIES OVERTIME	18,566
	CHARACTER 10 SUBTOTAL	576,821
CHARACTER :40 CONTRACTUAL EXPENDITURES		
4311	BOOKS AND SUBSCRIPTIONS	950
4319	OFFICE SUPPLIES	7,750
4323	BLDG MAINTENANCE SUPPLIES	500
4326	FUEL AND HEATING SUPPLIES	7,775
4329	BLDG AND GROUNDS SUPPLIES	900
4331	FOOD AND BEVERAGES	
4359	COMPUTER SOFTWARE AND SUPPLIES	4,000
4411	POSTAGE AND FREIGHT	
4419	GENERAL OFFICE EXPENSES	1,600
4422	BUILDING AND LAND RENTAL	49,718
4423	BLDG GROUNDS AND EQUIP REPAIR	
4425	WATER AND SEWAGE CHARGES	600
4427	ELECTRIC CURRENT	13,320
4429	BUILDING AND GROUNDS EXPENSES	15,578
4461	MILEAGE AND PARKING-LOCAL	2,159
4462	TRAVEL HOTEL AND MEALS	800
4463	EDUCATION AND TRAINING	300
4522	TO RESERVE FUND	
	CHARACTER 40 SUBTOTAL	105,950
SUBFUND :101 GENERAL OPERATING		
DEPARTMENT:30 COUNTY CLERK		
DIVISION :38 MOTOR VEHICLES BUREAU		
TYPE :X EXPENSE		
CHARACTER :41 CHARGEBACK EXPENSES		
4602	INSURANCE PREMIUM CHARGEBACK	1,459
4604	DPW SECURITY CHARGEBACKS	9,340
4615	GASOLINE CHARGEBACK	800

2009 OPERATING BUDGET

4616	FLEET SERVICE CHARGEBACK	2,239
4619	BUILDING SERVICE CHARGEBACK	
	CHARACTER 41 SUBTOTAL	13,838
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	58,633
8030	SOCIAL SECURITY	42,704
8040	WORKERS COMPENSATION	
8050	LIFE INSURANCE	552
8060	HEALTH INSURANCE	149,872
8062	RETIREE HEALTH INSURANCE	52,155
8063	DISABILITY INSURANCE	2,760
	CHARACTER 80 SUBTOTAL	306,676
	TYPE X SUBTOTAL	1,003,285
	DIVISION 38 SUBTOTAL	1,115,460
	DEPARTMENT 30 SUBTOTAL	1,826,504
	SUBFUND :101 GENERAL OPERATING	
	DEPARTMENT:33 DISTRICT ATTORNEY	
	DIVISION :33** DISTRICT ATTORNEY	
	TYPE :R REVENUE	
	CHARACTER :02 DEPARTMENTAL INCOME	
0127	OTHER CHARGES	100,230
0559	OTHER DEPARTMENTAL CHARGEBACK	40,000
	CHARACTER 02 SUBTOTAL	140,230
	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	239,758
	TYPE :X EXPENSE	
	CHARACTER :10 PERSONAL SERVICE	
1000	SALARIES FULL-TIME	1,674,845
1950	SALARY ADJUSTMENTS	28,279
	CHARACTER 10 SUBTOTAL	1,703,124
	CHARACTER :40 CONTRACTUAL EXPENDITURES	
4311	BOOKS AND SUBSCRIPTIONS	17,000
4319	OFFICE SUPPLIES	18,000
4326	FUEL AND HEATING SUPPLIES	11,000
4342	PHOTOGRAPHIC SUPPLIES	400
4347	GAS OIL GREASE AND DIESEL FUEL	1,000
4411	POSTAGE AND FREIGHT	2,000

2009 OPERATING BUDGET

4418	DUES AND MEMBERSHIPS	1,100
4419	GENERAL OFFICE EXPENSES	5,500
4422	BUILDING AND LAND RENTAL	131,320
4427	ELECTRIC CURRENT	19,050
4429	BUILDING AND GROUNDS EXPENSES	13,000
4442	PHOTOGRAPHIC EXPENSES	1,200
4457	SUBCONTRACTED PROGRAM EXPENSE	10,000
4461	MILEAGE AND PARKING-LOCAL	4,400
4462	TRAVEL HOTEL AND MEALS	9,000
4463	EDUCATION AND TRAINING	6,000
4465	NON-EMPLOYEE TRAVEL HOTEL & MEALS	20,000
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	65,000
	CHARACTER 40 SUBTOTAL	386,470
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	19,235
4615	GASOLINE CHARGEBACK	3,958
4616	FLEET SERVICE CHARGEBACK	8,958
4626	TRANSPORTATION SERVICES CHARGEBACKS	3,954
	CHARACTER 41 SUBTOTAL	36,105
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	178,828
8030	SOCIAL SECURITY	128,516
8040	WORKERS COMPENSATION	13,771
8050	LIFE INSURANCE	696
8060	HEALTH INSURANCE	270,450
8062	RETIREE HEALTH INSURANCE	21,627
8063	DISABILITY INSURANCE	960
	CHARACTER 80 SUBTOTAL	614,848
	CHARACTER :90 TRANSFERS	
9005	TRANSFER TO GRANT FUND	129,338
	CHARACTER 90 SUBTOTAL	129,338
	TYPE X SUBTOTAL	2,869,885
	DIVISION ***** SUBTOTAL	-2,630,127
	DEPARTMENT 33 SUBTOTAL	-2,630,127

SUBFUND :101 GENERAL OPERATING
DEPARTMENT:36 AUDIT AND CONTROL
DIVISION :01 AUDIT AND CONTROL

2009 OPERATING BUDGET

TYPE :R REVENUE		
CHARACTER :02 DEPARTMENTAL INCOME		
0545	SINGLE AUDIT CHARGEBACK	47,033
	CHARACTER 02 SUBTOTAL	47,033
CHARACTER :08 STATE AID		
0815	COURT ASSIGNED ATTORNEYS	976,942
	CHARACTER 08 SUBTOTAL	976,942
	TYPE R SUBTOTAL	1,023,975
TYPE :X EXPENSE		
CHARACTER :10 PERSONAL SERVICE		
1000	SALARIES FULL-TIME	400,380
1500	SALARIES PART-TIME	25,368
1600	SALARIES TEMPORARY	2,763
	CHARACTER 10 SUBTOTAL	428,511
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	180,300
4737	COURT ASSIGNED ATTORNEY-PUBLIC DEFE	1,425,000
4738	COURT ASSIGNED ATTORNEY-FAMILY COUR	955,000
	CHARACTER 40 SUBTOTAL	2,570,690
CHARACTER :41 CHARGEBACK EXPENSES		
4602	INSURANCE PREMIUM CHARGEBACK	279
	CHARACTER 41 SUBTOTAL	279
CHARACTER :80 EMPLOYEE BENEFITS		
8010	STATE RETIREMENT	42,458
8030	SOCIAL SECURITY	32,782
8040	WORKERS COMPENSATION	4,289
8050	LIFE INSURANCE	216
8060	HEALTH INSURANCE	64,563
8062	RETIREE HEALTH INSURANCE	85,774
8063	DISABILITY INSURANCE	720
	CHARACTER 80 SUBTOTAL	230,802
	TYPE X SUBTOTAL	3,230,282
	DIVISION 01 SUBTOTAL	-2,206,307

2009 OPERATING BUDGET

SUBFUND :101 GENERAL OPERATING		
DEPARTMENT:36 AUDIT AND CONTROL		
DIVISION :20 WEIGHTS AND MEASURES		
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	146,257
1600	SALARIES TEMPORARY	4,135
	CHARACTER 10 SUBTOTAL	150,392
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
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	4,625
4616	FLEET SERVICE CHARGEBACK	4,479
	CHARACTER 41 SUBTOTAL	9,145
CHARACTER :80 EMPLOYEE BENEFITS		
8010	STATE RETIREMENT	15,792
8030	SOCIAL SECURITY	11,504
8050	LIFE INSURANCE	72
8060	HEALTH INSURANCE	25,947
8062	RETIREE HEALTH INSURANCE	28,105
8063	DISABILITY INSURANCE	240
	CHARACTER 80 SUBTOTAL	81,660
	TYPE X SUBTOTAL	246,867
	DIVISION 20 SUBTOTAL	-191,867
	DEPARTMENT 36 SUBTOTAL	-2,398,174

SUBFUND :251 CENTRAL FOODS OPERATING
DEPARTMENT:23 COUNTY EXECUTIVE
DIVISION :02 COUNTY EXECUTIVE

2009 OPERATING BUDGET

TYPE :R REVENUE	
CHARACTER :02 DEPARTMENTAL INCOME	
0531 CHARGES FOR FOOD SERVICE	4,577,402
CHARACTER 02 SUBTOTAL	4,577,402
CHARACTER :03 USE OF MONEY AND PROPERTY	
0186 INTEREST AND EARNINGS	1,000
CHARACTER 03 SUBTOTAL	1,000
TYPE R SUBTOTAL	4,578,402
TYPE :X EXPENSE	
CHARACTER :10 PERSONAL SERVICE	
1000 SALARIES FULL-TIME	832,327
1500 SALARIES PART-TIME	362,594
1600 SALARIES TEMPORARY	43,750
1700 SALARIES OVERTIME	14,869
1940 OTHER PERSONNEL SERVICES	5,200
CHARACTER 10 SUBTOTAL	1,258,740
CHARACTER :40 CONTRACTUAL EXPENDITURES	
4311 BOOKS AND SUBSCRIPTIONS	500
4319 OFFICE SUPPLIES	4,400
4323 BLDG MAINTENANCE SUPPLIES	1,500
4326 FUEL AND HEATING SUPPLIES	58,599
4329 BLDG AND GROUNDS SUPPLIES	800
4331 FOOD AND BEVERAGES	1,889,162
4332 KITCHEN AND DINING ROOM SUPPLIES	278,705
4349 MISC OPERATIONAL SUPPLIES	46,500
4358 SAFETY SUPPLIES	5,160
4419 GENERAL OFFICE EXPENSES	30
4425 WATER AND SEWAGE CHARGES	3,600
4426 HEATING AND AIR COND PLANT EXP	2,000
4427 ELECTRIC CURRENT	71,076
4429 BUILDING AND GROUNDS EXPENSES	48,724
4431 KITCHEN & DINING ROOM EXPENSES	40,017
4432 LAUNDRY AND DRY CLEANING EXPENSES	4,920
4441 MOTOR EQUIP REPAIRS AND MAINT	1,880
4448 ADVERTISING AND PROMOTION EXPENSES	500
4449 OTHER OPERATIONAL EXPENSES	500
4462 TRAVEL HOTEL AND MEALS	300
4463 EDUCATION AND TRAINING	1,000
4513 SOFTWARE MAINTENANCE	10,722
4518 COPYING MACHINE RENTALS	2,856
4741 DIETARY SERVICES	7,823
CHARACTER 40 SUBTOTAL	2,481,274
CHARACTER :41 CHARGEBACK EXPENSES	

2009 OPERATING BUDGET

4601	INDIRECT COSTS	82,000
4602	INSURANCE PREMIUM CHARGEBACK	1,053
4614	OTHER CHARGEBACK EXPENSES	1,044
4615	GASOLINE CHARGEBACK	35,562
4616	FLEET SERVICE CHARGEBACK	18,920
4619	BUILDING SERVICE CHARGEBACK	10,000
	CHARACTER 41 SUBTOTAL	148,579
	CHARACTER :60 PRINCIPAL ON INDEBTEDNESS	
6000	PRINCIPAL ON SERIAL BONDS	11,896
6001	PRINCIPAL ON BANS	78,943
	CHARACTER 60 SUBTOTAL	90,839
	CHARACTER :70 INTEREST ON INDEBTEDNESS	
7000	INTEREST ON SERIAL BONDS	4,663
7001	INTEREST ON BANS	18,361
7005	INTEREST ON CAPITAL LEASE	
	CHARACTER 70 SUBTOTAL	23,024
8010	STATE RETIREMENT	111,040
8030	SOCIAL SECURITY	97,295
8040	WORKERS COMPENSATION	22,428
8050	LIFE INSURANCE	1,056
8060	HEALTH INSURANCE	270,051
8062	RETIREE HEALTH INSURANCE	44,790
8063	DISABILITY INSURANCE	4,440
8070	UNEMPLOYMENT INSURANCE	500
	CHARACTER 80 SUBTOTAL	551,600
	TYPE X SUBTOTAL	4,554,056
	DIVISION 03 SUBTOTAL	24,346
	DEPARTMENT 23 SUBTOTAL	24,346
	SUBFUND 251 SUBTOTAL	24,346
	 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
	CHARACTER 10 SUBTOTAL	112,000
	CHARACTER :40 CONTRACTUAL EXPENDITURES	
4418	DUES AND MEMBERSHIPS	100
4453	TRANSPORTATION SERVICES	31,000
4462	TRAVEL HOTEL AND MEALS	2,000
4463	EDUCATION AND TRAINING	2,000
4707	MEDICAL AND HOSPITAL SERVICES	177,000

2009 OPERATING BUDGET

CHARACTER 40 SUBTOTAL	212,100
CHARACTER :80 EMPLOYEE BENEFITS	
8010 STATE RETIREMENT	5,886
8030 SOCIAL SECURITY	8,568
8040 WORKERS COMPENSATION	866
8050 LIFE INSURANCE	96
CHARACTER 80 SUBTOTAL	15,416
TYPE X SUBTOTAL	339,516
DIVISION ***** SUBTOTAL	-339,516
DEPARTMENT 25 SUBTOTAL	-339,516
SUBFUND :101 GENERAL OPERATING	
DEPARTMENT:41 ELECTIONS	
DIVISION :41** ELECTIONS	
TYPE :R REVENUE	
CHARACTER :02 DEPARTMENTAL INCOME	
0161 CHARGES FOR SERVICES	270,314
CHARACTER 02 SUBTOTAL	270,314
CHARACTER :06 SALE OF PROP & COMP FOR LOSS	
0210 MINOR SALES - ELECTIONS	1,000
CHARACTER 06 SUBTOTAL	1,000
TYPE R SUBTOTAL	271,314
TYPE :X EXPENSE	
CHARACTER :10 PERSONAL SERVICE	
1000 SALARIES FULL-TIME	274,263
1500 SALARIES PART-TIME	15,000
1600 SALARIES TEMPORARY	128,800
1700 SALARIES OVERTIME	17,490
CHARACTER 10 SUBTOTAL	435,553
CHARACTER :40 CONTRACTUAL EXPENDITURES	
4311 BOOKS AND SUBSCRIPTIONS	500
4318 DUPLICATING AND PRINTING RM SUPPLIE	196,040
4319 OFFICE SUPPLIES	8,000
4359 COMPUTER SOFTWARE AND SUPPLIES	1,500
4411 POSTAGE AND FREIGHT	26,000
4418 DUES AND MEMBERSHIPS	210
4419 GENERAL OFFICE EXPENSES	5,000
4422 BUILDING AND LAND RENTAL	51,495
4448 ADVERTISING AND PROMOTION EXPENSES	15,000
4449 OTHER OPERATIONAL EXPENSES	274,431
4461 MILEAGE AND PARKING-LOCAL	1,500
4462 TRAVEL HOTEL AND MEALS	1,500
4463 EDUCATION AND TRAINING	500

2009 OPERATING BUDGET

4513	SOFTWARE MAINTENANCE	55,426
4518	COPYING MACHINE RENTALS	1,980
	CHARACTER 40 SUBTOTAL	639,082
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	1,981
	CHARACTER 41 SUBTOTAL	1,981
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	69,729
8030	SOCIAL SECURITY	50,802
8040	WORKERS COMPENSATION	4,870
8050	LIFE INSURANCE	312
8060	HEALTH INSURANCE	109,309
8062	RETIREE HEALTH INSURANCE	60,592
8063	DISABILITY INSURANCE	960
	CHARACTER 80 SUBTOTAL	296,574
	TYPE X SUBTOTAL	973,288
	DIVISION ***** SUBTOTAL	143,369,298
	DEPARTMENT 34 SUBTOTAL	143,369,298

SUBFUND :101 GENERAL OPERATING

DEPARTMENT:34 FINANCE

TYPE :R REVENUE

CHARACTER :01 TAX ITEMS

0001	REAL PROPERTY TAXES	60,340,186
0003	PAYMENT IN LIEU OF TAXES	700,00
0004	INTEREST & PENAL-REAL PROP TAX	2,300,000
0005	SALES AND USE TAX	74,189,900
	CHARACTER 01 SUBTOTAL	137,530,086

CHARACTER :02 DEPARTMENTAL INCOME

0012	PUBLIC ADMINISTRATOR FEES	2,500
0013	COMMISSIONER OF FINANCE	70,000
0027	MISCELLANEOUS	5,000,000
0179	COMMUNITY COLLEGE CAPITAL COSTS	340,000
	CHARACTER 02 SUBTOTAL	5,412,500

CHARACTER :03 USE OF MONEY AND PROPERTY

0186	INTEREST AND EARNINGS	800,00
	CHARACTER 03 SUBTOTAL	800,00

CHARACTER :07 MISC/INTERFUND REVENUES

0219	OTB-DISTRIBUTED EARNINGS	600,000
	CHARACTER 07 SUBTOTAL	600,000
	TYPE R SUBTOTAL	144,342,586

SUBFUND :101 GENERAL OPERATING

2009 OPERATING BUDGET

DEPARTMENT:37 INFORMATION TECHNOLOGY
 DIVISION :01 INFORMATION SERVICES
 TYPE :R REVENUE
 CHARACTER :02 DEPARTMENTAL INCOME

0027	MISCELLANEOUS	6,140
0034	DATA PROCESSING SERVICES	1,200,034
	CHARACTER 02 SUBTOTAL	1,206,174
	TYPE R SUBTOTAL	1,206,174

TYPE :X EXPENSE
 CHARACTER :10 PERSONAL SERVICE

1000	SALARIES FULL-TIME	1,481,931
1600	SALARIES TEMPORARY	8,000
1700	SALARIES OVERTIME	8,000
1900	SALARIES SHIFT DIFFERENTIAL	266
1930	STAND-BY PAY	7,300
	CHARACTER 10 SUBTOTAL	1,505,497

CHARACTER :40 CONTRACTUAL EXPENDITURES

4311	BOOKS AND SUBSCRIPTIONS	3,000
4319	OFFICE SUPPLIES	1,000
4349	MISC OPERATIONAL SUPPLIES	5,000
4359	COMPUTER SOFTWARE AND SUPPLIES	30,000
4389	COMPUTER CENTER SUPPLIES	34,028
4411	POSTAGE AND FREIGHT	395
4418	DUES AND MEMBERSHIPS	550
4419	GENERAL OFFICE EXPENSES	40
4449	OTHER OPERATIONAL EXPENSES	1,000
4461	MILEAGE AND PARKING-LOCAL	800
4462	TRAVEL HOTEL AND MEALS	1,000
4463	EDUCATION AND TRAINING	2,000
4513	SOFTWARE MAINTENANCE	366,098
4514	HARDWARE MAINTENANCE	128,689
4515	SOFTWARE RENTAL	69,860
4516	HARDWARE RENTAL	190,410
4726	CONTRACTED DATA PROCESSING SERV	45,756
	CHARACTER 40 SUBTOTAL	879,626

CHARACTER :41 CHARGEBACK EXPENSES

4602	INSURANCE PREMIUM CHARGEBACK	9,442
4615	GASOLINE CHARGEBACK	2,086
4616	FLEET SERVICE CHARGEBACK	4,479
	CHARACTER 41 SUBTOTAL	16,007

CHARACTER :80 EMPLOYEE BENEFITS

8010	STATE RETIREMENT	155,603
8030	SOCIAL SECURITY	113,368

2009 OPERATING BUDGET

8040	WORKERS COMPENSATION	10,242
8050	LIFE INSURANCE	600
8060	HEALTH INSURANCE	222,481
8062	RETIREE HEALTH INSURANCE	131,782
8063	DISABILITY INSURANCE	1,200
	CHARACTER 80 SUBTOTAL	635,276
	TYPE X SUBTOTAL	3,036,406
	DIVISION 01 SUBTOTAL	-1,830,232

**SUBFUND :101 GENERAL OPERATING
DEPARTMENT:37 INFORMATION TECHNOLOGY
DIVISION :02 COMMUNICATION SERVICES**

TYPE :R REVENUE

CHARACTER :02 DEPARTMENTAL INCOME

0027	MISCELLANEOUS	23,135
0036	CENTRAL SERVICES CHARGES	209,990
0049	PRINTING CHARGEBACKS	96,863
0464	OTHER LOCAL GOVERNMENTS	100,742
0559	OTHER DEPARTMENTAL CHARGEBACK	4,291
	CHARACTER 02 SUBTOTAL	435,021
	TYPE R SUBTOTAL	435,021

TYPE :X EXPENSE

CHARACTER :10 PERSONAL SERVICE

1000	SALARIES FULL-TIME	305,737
1500	SALARIES PART-TIME	12,314
	CHARACTER 10 SUBTOTAL	318,051

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	535,000
4419	GENERAL OFFICE EXPENSES	2,000
4518	COPYING MACHINE RENTALS	68,224
	CHARACTER 40 SUBTOTAL	670,724

CHARACTER :41 CHARGEBACK EXPENSES

4602	INSURANCE PREMIUM CHARGEBACK	3,147
4615	GASOLINE CHARGEBACK	3,186
4616	FLEET SERVICE CHARGEBACK	2,239
	CHARACTER 41 SUBTOTAL	8,572

CHARACTER :80 EMPLOYEE BENEFITS

8010	STATE RETIREMENT	32,102
8030	SOCIAL SECURITY	24,331

2009 OPERATING BUDGET

8040	WORKERS COMPENSATION	3,414
8050	LIFE INSURANCE	216
8060	HEALTH INSURANCE	62,936
8062	RETIREE HEALTH INSURANCE	71,522
8063	DISABILITY INSURANCE	1,080
	CHARACTER 80 SUBTOTAL	195,601
	TYPE X SUBTOTAL	1,192,948
	DIVISION 02 SUBTOTAL	-757,927

SUBFUND :101 GENERAL OPERATING

DEPARTMENT:37 INFORMATION TECHNOLOGY

DIVISION :04 TELECOMMUNICATIONS SERVICES

TYPE :R REVENUE

CHARACTER :02 DEPARTMENTAL INCOME

0046	TELEPHONE CHGS - OUTSIDE USERS	63,655
0047	TELEPHONE CHGS - COUNTY OWNED SYSTE	334,456
	CHARACTER 02 SUBTOTAL	398,111
	TYPE R SUBTOTAL	398,111

TYPE :X EXPENSE

CHARACTER :10 PERSONAL SERVICE

1000	SALARIES FULL-TIME	136,401
1700	SALARIES OVERTIME	640
	CHARACTER 10 SUBTOTAL	137,041

CHARACTER :40 CONTRACTUAL EXPENDITURES

4311	BOOKS AND SUBSCRIPTIONS	395
4319	OFFICE SUPPLIES	565
4359	COMPUTER SOFTWARE AND SUPPLIES	4,250
4411	POSTAGE AND FREIGHT	200
4412	TELEPHONE	35,016
4413	TELEPHONE EQUIPMENT	575,740
4414	TELEPHONE LOCAL CALLS	60,000
4415	TELEPHONE LONG DISTANCE	40,000
4418	DUES AND MEMBERSHIPS	120
4449	OTHER OPERATIONAL EXPENSES	71,724
4461	MILEAGE AND PARKING-LOCAL	50
4463	EDUCATION AND TRAINING	1,500
4516	HARDWARE RENTAL	2,400
	CHARACTER 40 SUBTOTAL	791,960

CHARACTER :41 CHARGEBACK EXPENSES

4602	INSURANCE PREMIUM CHARGEBACK	699
4615	GASOLINE CHARGEBACK	3,334
4616	FLEET SERVICE CHARGEBACK	4,479
	CHARACTER 41 SUBTOTAL	8,512

2009 OPERATING BUDGET

CHARACTER :80 EMPLOYEE BENEFITS		
8010	STATE RETIREMENT	14,390
8030	SOCIAL SECURITY	10,484
8040	WORKERS COMPENSATION	759
8050	LIFE INSURANCE	48
8060	HEALTH INSURANCE	29,810
8062	RETIREE HEALTH INSURANCE	15,782
8063	DISABILITY INSURANCE	120
	CHARACTER 80 SUBTOTAL	71,393
	TYPE X SUBTOTAL	1,008,906
	DIVISION 04 SUBTOTAL	-610,795
	DEPARTMENT 37 SUBTOTAL	-3,198,954

SUBFUND :101 GENERAL OPERATING

DEPARTMENT:39 LAW

DIVISION :02 LAW

TYPE :R REVENUE

CHARACTER :02 DEPARTMENTAL INCOME

0027	MISCELLANEOUS	
0041	COUNTY ATTORNEY FEES & CHARGES	157,500
0127	OTHER CHARGES	10,000
	CHARACTER 02 SUBTOTAL	167,500
	TYPE R SUBTOTAL	167,500

TYPE :X EXPENSE

CHARACTER :10 PERSONAL SERVICE

1000	SALARIES FULL-TIME	659,066
1600	SALARIES TEMPORARY	12,000
	CHARACTER 10 SUBTOTAL	671,066

CHARACTER :40 CONTRACTUAL EXPENDITURES

4311	BOOKS AND SUBSCRIPTIONS	30,000
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	3,300
4726	CONTRACTED DATA PROCESSING SERV	12,660
4731	JUROR FEES AND COURT EXPENSES	2,500
4735	INVESTIGATIONS EXPENSES	2,000

2009 OPERATING BUDGET

4736	LEGAL CHARGES AND FEES	100,000
4739	STENOGRAPHIC SERVICES	12,000
	CHARACTER 40 SUBTOTAL	184,545
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	209
	CHARACTER 41 SUBTOTAL	209
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	70,999
8030	SOCIAL SECURITY	51,726
8040	WORKERS COMPENSATION	3,748
8050	LIFE INSURANCE	264
8060	HEALTH INSURANCE	154,571
8062	RETIREE HEALTH INSURANCE	38,438
	CHARACTER 80 SUBTOTAL	319,746
	TYPE X SUBTOTAL	1,175,566
	DIVISION 02 SUBTOTAL	-1,008,066
	DEPARTMENT 39 SUBTOTAL	-1,008,066

SUBFUND :101 GENERAL OPERATING

DEPARTMENT:39 LAW

DIVISION :01 LEGAL SUPPORT - DSS

TYPE :R REVENUE

CHARACTER :02 DEPARTMENTAL INCOME

0045	CHARGEBACKS - D S S	1,058,526
	CHARACTER 02 SUBTOTAL	1,058,526
	TYPE R SUBTOTAL	1,058,526

TYPE :X EXPENSE

CHARACTER :10 PERSONAL SERVICE

1000	SALARIES FULL-TIME	699,100
1950	SALARY ADJUSTMENTS	3,362
	CHARACTER 10 SUBTOTAL	702,462

CHARACTER :40 CONTRACTUAL EXPENDITURES

4311	BOOKS AND SUBSCRIPTIONS	12,800
4319	OFFICE SUPPLIES	12,770
4411	POSTAGE AND FREIGHT	500
4418	DUES AND MEMBERSHIPS	1,600
4419	GENERAL OFFICE EXPENSES	1,000
4448	ADVERTISING AND PROMOTION EXPENSES	1,500
4461	MILEAGE AND PARKING-LOCAL	612
4462	TRAVEL HOTEL AND MEALS	3,000
4463	EDUCATION AND TRAINING	2,200
4469	OTHER PERSONAL EXPENSES	120
4513	SOFTWARE MAINTENANCE	1,872

2009 OPERATING BUDGET

4514	HARDWARE MAINTENANCE	950
4734	WITNESS EXPENSES	2,500
4736	LEGAL CHARGES AND FEES	12,000
4739	STENOGRAPHIC SERVICES	500
	CHARACTER 40 SUBTOTAL	53,924
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	211
4618	OFFICE SUPPLIES CHARGEBACK	4,200
	CHARACTER 41 SUBTOTAL	4,411
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	73,634
8030	SOCIAL SECURITY	53,635
8040	WORKERS COMPENSATION	5,918
8050	LIFE INSURANCE	288
8060	HEALTH INSURANCE	148,472
8062	RETIREE HEALTH INSURANCE	15,782
	CHARACTER 80 SUBTOTAL	297,729
	TYPE X SUBTOTAL	1,058,526
	SUBFUND :101 GENERAL OPERATING	
	DEPARTMENT:40 PERSONNEL	
	DIVISION :40** PERSONNEL	
	TYPE :R REVENUE	
	CHARACTER :02 DEPARTMENTAL INCOME	
0022	HEALTH CARE ADMINISTRATION	55,679
0494	CIVIL SERVICE APPLICATION FEE	14,500
	CHARACTER 02 SUBTOTAL	70,179
	TYPE R SUBTOTAL	70,179
	TYPE :X EXPENSE	
	CHARACTER :10 PERSONAL SERVICE	
1000	SALARIES FULL-TIME	557,537
1500	SALARIES PART-TIME	9,724
1600	SALARIES TEMPORARY	2,800
1700	SALARIES OVERTIME	625
	CHARACTER 10 SUBTOTAL	570,686
	CHARACTER :40 CONTRACTUAL EXPENDITURES	
4311	BOOKS AND SUBSCRIPTIONS	900
4319	OFFICE SUPPLIES	2,500
4359	COMPUTER SOFTWARE AND SUPPLIES	600
4418	DUES AND MEMBERSHIPS	300
4419	GENERAL OFFICE EXPENSES	400
4448	ADVERTISING AND PROMOTION EXPENSES	400
4461	MILEAGE AND PARKING-LOCAL	200

2009 OPERATING BUDGET

4462	TRAVEL HOTEL AND MEALS	2,600
4463	EDUCATION AND TRAINING	1,200
4464	MANAGEMENT TRAINING PROGRAM	1,200
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	14,800
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	341
4614	OTHER CHARGEBACK EXPENSES	3,134
	CHARACTER 41 SUBTOTAL	3,475
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	59,564
8030	SOCIAL SECURITY	43,396
8040	WORKERS COMPENSATION	4,251
8050	LIFE INSURANCE	336
8060	HEALTH INSURANCE	135,803
8062	RETIREE HEALTH INSURANCE	66,578
8081	EMPLOYEE TUITION REIMBURSEMENT	15,000
	CHARACTER 80 SUBTOTAL	324,928
	TYPE X SUBTOTAL	913,889
	DIVISION ***** SUBTOTAL	-843,710
	DEPARTMENT 40 SUBTOTAL	-843,710

SUBFUND :101 GENERAL OPERATING

DEPARTMENT:53 PUBLIC DEFENDER

DIVISION :53 PUBLIC DEFENDER**

TYPE :R REVENUE

CHARACTER :02 DEPARTMENTAL INCOME

0039	PUBLIC DEFENDER SERVICES	1,500
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	CHARACTER 02 SUBTOTAL	1,500
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CHARACTER :08 STATE AID

0242	INDIGENT PAROLEES	10,000
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0264	MAJOR OFFENCE PUBLIC DEFENDER	27,834
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	CHARACTER 08 SUBTOTAL	37,834
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	TYPE R SUBTOTAL	39,334
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TYPE :X EXPENSE

CHARACTER :10 PERSONAL SERVICE

1000	SALARIES FULL-TIME	1,185,500
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1950	SALARY ADJUSTMENTS	17,904
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	CHARACTER 10 SUBTOTAL	1,203,404
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CHARACTER :40 CONTRACTUAL EXPENDITURES

2009 OPERATING BUDGET

4311	BOOKS AND SUBSCRIPTIONS	19,000
4319	OFFICE SUPPLIES	13,000
4326	FUEL AND HEATING SUPPLIES	10,600
4342	PHOTOGRAPHIC SUPPLIES	200
4347	GAS OIL GREASE AND DIESEL FUEL	50
4411	POSTAGE AND FREIGHT	250
4418	DUES AND MEMBERSHIPS	400
4419	GENERAL OFFICE EXPENSES	6,000
4422	BUILDING AND LAND RENTAL	150,644
4427	ELECTRIC CURRENT	23,400
4429	BUILDING AND GROUNDS EXPENSES	7,000
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	1,700
4901	DAY TRIP MEAL REIMBURSEMENT	200
	CHARACTER 40 SUBTOTAL	272,569
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	4,527
4610	PERSONAL SERVICES CHARGEBACKS	
4615	GASOLINE CHARGEBACK	5,161
4616	FLEET SERVICE CHARGEBACK	4,479
	CHARACTER 41 SUBTOTAL	14,167
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	124,474
8030	SOCIAL SECURITY	90,692
8040	WORKERS COMPENSATION	8,822
8050	LIFE INSURANCE	504
8060	HEALTH INSURANCE	228,549
8062	RETIREE HEALTH INSURANCE	6,495
8063	DISABILITY INSURANCE	960
8070	UNEMPLOYMENT INSURANCE	1,000
	CHARACTER 80 SUBTOTAL	461,496
	TYPE X SUBTOTAL	1,951,636
	DIVISION ***** SUBTOTAL	-1,912,302
	DEPARTMENT 53 SUBTOTAL	-1,912,302

SUBFUND :101 GENERAL OPERATING

2009 OPERATING BUDGET

DEPARTMENT:03 PUBLIC WORKS
DIVISION :01 ADMINISTRATION
TYPE :R REVENUE
CHARACTER :02 DEPARTMENTAL INCOME
0559 OTHER DEPARTMENTAL CHARGEBACK 35,192
CHARACTER 02 SUBTOTAL 35,192
TYPE R SUBTOTAL 35,192
TYPE :X EXPENSE
CHARACTER :10 PERSONAL SERVICE
1000 SALARIES FULL-TIME 84,070
CHARACTER 10 SUBTOTAL 84,070
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 1,717
CHARACTER :41 CHARGEBACK EXPENSES
4602 INSURANCE PREMIUM CHARGEBACK 15,042
CHARACTER 41 SUBTOTAL 15,042
CHARACTER :80 EMPLOYEE BENEFITS
8010 STATE RETIREMENT 8,875
8030 SOCIAL SECURITY 6,231
8040 WORKERS COMPENSATION 932
8050 LIFE INSURANCE 48
8060 HEALTH INSURANCE 27,524
8062 RETIREE HEALTH INSURANCE 44,651
8063 DISABILITY INSURANCE 120
CHARACTER 80 SUBTOTAL 88,381
TYPE X SUBTOTAL 192,710
DIVISION 01 SUBTOTAL -157,518

SUBFUND :101 GENERAL OPERATING
DEPARTMENT:03 PUBLIC WORKS
DIVISION :02 ENGINEERING
TYPE :X EXPENSE
CHARACTER :10 PERSONAL SERVICE
1000 SALARIES FULL-TIME 724,818
1600 SALARIES TEMPORARY 6,675
1700 SALARIES OVERTIME 6,941
CHARACTER 10 SUBTOTAL 738,434

2009 OPERATING BUDGET

CHARACTER :40 CONTRACTUAL EXPENDITURES		
4311	BOOKS AND SUBSCRIPTIONS	4,261
4318	DUPLICATING AND PRINTING RM SUPPLIE	3,070
4319	OFFICE SUPPLIES	3,500
4342	PHOTOGRAPHIC SUPPLIES	100
4343	ENGINEERING SUPPLIES	3,314
4349	MISC OPERATIONAL SUPPLIES	950
4358	SAFETY SUPPLIES	1,240
4359	COMPUTER SOFTWARE AND SUPPLIES	18,146
4411	POSTAGE AND FREIGHT	400
4418	DUES AND MEMBERSHIPS	470
4443	ENGINEERING EXPENSES	600
4448	ADVERTISING AND PROMOTION EXPENSES	1,000
4449	OTHER OPERATIONAL EXPENSES	1,450
4461	MILEAGE AND PARKING-LOCAL	712
4462	TRAVEL HOTEL AND MEALS	750
4463	EDUCATION AND TRAINING	2,000
	CHARACTER 40 SUBTOTAL	41,963
CHARACTER :41 CHARGEBACK EXPENSES		
4615	GASOLINE CHARGEBACK	10,753
4616	FLEET SERVICE CHARGEBACK	13,437
	CHARACTER 41 SUBTOTAL	24,190
CHARACTER :80 EMPLOYEE BENEFITS		
8010	STATE RETIREMENT	76,132
8030	SOCIAL SECURITY	55,468
8040	WORKERS COMPENSATION	6,312
8050	LIFE INSURANCE	288
8060	HEALTH INSURANCE	141,324
8062	RETIREE HEALTH INSURANCE	126,211
8063	DISABILITY INSURANCE	1,080
	CHARACTER 80 SUBTOTAL	406,815
	TYPE X SUBTOTAL	1,211,402
	DIVISION 02 SUBTOTAL	-1,211,402
SUBFUND :101 GENERAL OPERATING		
DEPARTMENT:03 PUBLIC WORKS		
DIVISION :03 BUILDING AND GROUNDS		
TYPE :R REVENUE		
CHARACTER :02 DEPARTMENTAL INCOME		
0028	BUILDING SERVICE CHARGEBACKS	157,000
0044	RENTAL CHARGEBACKS	60,430
0176	REIMBURSEMENT - GOVERNMENT PLAZA	160,000
	CHARACTER 02 SUBTOTAL	377,430

2009 OPERATING BUDGET

CHARACTER :06 SALE OF PROP & COMP FOR LOSS		
0211	MINOR SALES - PUBLIC WORKS	1,500
	CHARACTER 06 SUBTOTAL	1,500
CHARACTER :08 STATE AID		
0589	STATE AID - COURT FACILITIES	350,000
	CHARACTER 08 SUBTOTAL	350,000
	TYPE R SUBTOTAL	728,930
TYPE :X EXPENSE		
CHARACTER :10 PERSONAL SERVICE		
1000	SALARIES FULL-TIME	1,643,064
1500	SALARIES PART-TIME	66,015
1600	SALARIES TEMPORARY	32,000
1700	SALARIES OVERTIME	52,000
1900	SALARIES SHIFT DIFFERENTIAL	4,000
1910	OUT OF TITLE PAY	14,000
1940	OTHER PERSONNEL SERVICES	8,000
	CHARACTER 10 SUBTOTAL	1,819,079
CHARACTER :40 CONTRACTUAL EXPENDITURES		
4311	BOOKS AND SUBSCRIPTIONS	700
4319	OFFICE SUPPLIES	3,500
4323	BLDG MAINTENANCE SUPPLIES	151,000
4326	FUEL AND HEATING SUPPLIES	634,656
4329	BLDG AND GROUNDS SUPPLIES	84,000
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	10,000
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	917,641
4429	BUILDING AND GROUNDS EXPENSES	248,000
4449	OTHER OPERATIONAL EXPENSES	88,000
4462	TRAVEL HOTEL AND MEALS	3,000
4463	EDUCATION AND TRAINING	6,000
4512	OUTSIDE RENTALS-MACHINERY	200
4518	COPYING MACHINE RENTALS	500
4746	ENGINEERING AND ARCHITECTURAL SERV	3,500

2009 OPERATING BUDGET

4755	TAXES ON COUNTY PROPERTY	500
	CHARACTER 40 SUBTOTAL	2,408,497
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	83,065
4604	DPW SECURITY CHARGEBACKS	76,075
4605	COUNTY ATTORNEY CHARGEBACKS	4,625
4614	OTHER CHARGEBACK EXPENSES	1,500
4615	GASOLINE CHARGEBACK	83,862
4616	FLEET SERVICE CHARGEBACK	46,971
4619	BUILDING SERVICE CHARGEBACK	40,000
4626	TRANSPORTATION SERVICES CHARGEBACKS	7,907
	CHARACTER 41 SUBTOTAL	344,005
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	165,644
8030	SOCIAL SECURITY	130,578
8040	WORKERS COMPENSATION	30,998
8050	LIFE INSURANCE	984
8060	HEALTH INSURANCE	459,272
8062	RETIREE HEALTH INSURANCE	179,713
	CHARACTER 80 SUBTOTAL	967,189
	TYPE X SUBTOTAL	5,538,770
	DIVISION 03 SUBTOTAL	-4,809,840

SUBFUND :250 FLEET MANAGEMENT OPERATING

DEPARTMENT:03 PUBLIC WORKS

DIVISION :12 FLEET MANAGEMENT

TYPE :R REVENUE

CHARACTER :02 DEPARTMENTAL INCOME

0032	CHARGES FOR GAS	814,289
0514	CHARGEBACKS-MOTOR VEH SERVICE	452,375
0559	OTHER DEPARTMENTAL CHARGEBACK	224,401
0637	BCC CHARGES	40,000
	CHARACTER 02 SUBTOTAL	1,531,065

CHARACTER :03 USE OF MONEY AND PROPERTY

0186	INTEREST AND EARNINGS	10,000
	CHARACTER 03 SUBTOTAL	10,000
	TYPE R SUBTOTAL	1,541,065

TYPE :X EXPENSE

CHARACTER :10 PERSONAL SERVICE

1000	SALARIES FULL-TIME	166,611
1700	SALARIES OVERTIME	4,821
1910	OUT OF TITLE PAY	321
1930	STAND-BY PAY	800

2009 OPERATING BUDGET

1940	OTHER PERSONNEL SERVICES	1,071
	CHARACTER 10 SUBTOTAL	173,624
	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	879,550
4348	TIRES AND TUBES	35,000
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
4462	TRAVEL HOTEL AND MEALS	1,000
4463	EDUCATION AND TRAINING	2,000
	CHARACTER 40 SUBTOTAL	1,040,600
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	910
4615	GASOLINE CHARGEBACK	3,000
4616	FLEET SERVICE CHARGEBACK	4,000
4626	TRANSPORTATION SERVICES CHARGEBACKS	5,000
	CHARACTER 41 SUBTOTAL	12,910
	CHARACTER :60 PRINCIPAL ON INDEBTEDNESS	
6000	PRINCIPAL ON SERIAL BONDS	66,601
6001	PRINCIPAL ON BANS	124,419
	CHARACTER 60 SUBTOTAL	191,020
	CHARACTER :70 INTEREST ON INDEBTEDNESS	
7000	INTEREST ON SERIAL BONDS	26,104
7001	INTEREST ON BANS	4,278
	CHARACTER 70 SUBTOTAL	30,382
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	18,144
8030	SOCIAL SECURITY	12,789
8040	WORKERS COMPENSATION	566
8050	LIFE INSURANCE	96
8060	HEALTH INSURANCE	50,236
8062	RETIREE HEALTH INSURANCE	14,905
8063	DISABILITY INSURANCE	480
	CHARACTER 80 SUBTOTAL	97,216

2009 OPERATING BUDGET

TYPE X SUBTOTAL	1,545,752
DIVISION 12 SUBTOTAL	-4,687
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	174,157
1600 SALARIES TEMPORARY	13,014
CHARACTER 10 SUBTOTAL	187,171
CHARACTER :40 CONTRACTUAL EXPENDITURES	
4311 BOOKS AND SUBSCRIPTIONS	30
4319 OFFICE SUPPLIES	1,934
4418 DUES AND MEMBERSHIPS	150
4419 GENERAL OFFICE EXPENSES	305
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	1,900
CHARACTER 40 SUBTOTAL	8,349
CHARACTER :41 CHARGEBACK EXPENSES	
4602 INSURANCE PREMIUM CHARGEBACK	133
CHARACTER 41 SUBTOTAL	133
CHARACTER :80 EMPLOYEE BENEFITS	
8010 STATE RETIREMENT	18,286
8030 SOCIAL SECURITY	14,320
8040 WORKERS COMPENSATION	1,321
8050 LIFE INSURANCE	96
8060 HEALTH INSURANCE	22,084
8062 RETIREE HEALTH INSURANCE	36,907
8063 DISABILITY INSURANCE	240
CHARACTER 80 SUBTOTAL	93,254
TYPE X SUBTOTAL	288,907
DIVISION ***** SUBTOTAL	-287,407
DEPARTMENT 81 SUBTOTAL	-287,407

2009 OPERATING BUDGET

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 750,000
CHARACTER 01 SUBTOTAL 750,000
CHARACTER :02 DEPARTMENTAL INCOME
0027 MISCELLANEOUS 8,500
0175 DATA PROCESSING TAX SERVICES 116,000
0627 TITLE SEARCH FEES 315,000
0907 TAX COLLECTION FEES 200,000
CHARACTER 02 SUBTOTAL 639,500
CHARACTER :03 USE OF MONEY AND PROPERTY
0186 INTEREST AND EARNINGS 175,000
0187 RENTAL OF REAL PROPERTY INDIVIDUALS 10,000
CHARACTER 03 SUBTOTAL 185,000
CHARACTER :05 FINES AND FORFEITURES
0204 FORFEITURE OF DEPOSITS 8,500
CHARACTER 05 SUBTOTAL 8,500
CHARACTER :06 SALE OF PROP & COMP FOR LOSS
0209 MINOR SALES TAX MAPS 2,000
0212 SALES OF REAL PROPERTY 1,000
CHARACTER 06 SUBTOTAL 3,000
CHARACTER :08 STATE AID
0243 PROPERTY TAX ADMINISTRATION 11,000
CHARACTER 08 SUBTOTAL 11,000
TYPE R SUBTOTAL 1,597,000
TYPE :X EXPENSE
CHARACTER :10 PERSONAL SERVICE
1000 SALARIES FULL-TIME 468,822
1600 SALARIES TEMPORARY 98,241
CHARACTER 10 SUBTOTAL 567,063
CHARACTER :40 CONTRACTUAL EXPENDITURES
4311 BOOKS AND SUBSCRIPTIONS 400
4319 OFFICE SUPPLIES 10,000
4359 COMPUTER SOFTWARE AND SUPPLIES 2,000
4411 POSTAGE AND FREIGHT 1,300
4418 DUES AND MEMBERSHIPS 400
4419 GENERAL OFFICE EXPENSES 7,000
4448 ADVERTISING AND PROMOTION EXPENSES 10,000
4461 MILEAGE AND PARKING-LOCAL 300
4462 TRAVEL HOTEL AND MEALS 1,100

2009 OPERATING BUDGET

4463	EDUCATION AND TRAINING	1,100
4513	SOFTWARE MAINTENANCE	26,000
4515	SOFTWARE RENTAL	22,000
4518	COPYING MACHINE RENTALS	2,500
4736	LEGAL CHARGES AND FEES	1,800
4756	TAX ACQUIRED PROPERTY EXPENSES	25,000
4901	DAY TRIP MEAL REIMBURSEMENT	100
	CHARACTER 40 SUBTOTAL	111,000
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	360
4615	GASOLINE CHARGEBACK	2,213
4616	FLEET SERVICE CHARGEBACK	2,240
4626	TRANSPORTATION SERVICES CHARGEBACKS	3,954
	CHARACTER 41 SUBTOTAL	8,767
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	49,135
8030	SOCIAL SECURITY	43,312
8040	WORKERS COMPENSATION	5,436
8050	LIFE INSURANCE	240
8060	HEALTH INSURANCE	103,757
8062	RETIREE HEALTH INSURANCE	100,220
8063	DISABILITY INSURANCE	840
	CHARACTER 80 SUBTOTAL	302,940
	TYPE X SUBTOTAL	989,770
	DIVISION ***** SUBTOTAL	607,230
	DEPARTMENT 63 SUBTOTAL	607,230

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	192,223
0022	HEALTH CARE ADMINISTRATION	187,784
0035	INSURANCE CHARGEBACK	1,223,288
0170	COUNTY CONTRIBUTION	194,508
0171	ACTIVE EMPLOYEE CONTRIBUTION	253,380
0637	BCC CHARGES	141,739
	CHARACTER 02 SUBTOTAL	2,192,922

CHARACTER :03 USE OF MONEY AND PROPERTY

0186	INTEREST AND EARNINGS	100,000
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	CHARACTER 03 SUBTOTAL	100,000
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CHARACTER :06 SALE OF PROP & COMP FOR LOSS

2009 OPERATING BUDGET

0214	INSURANCE RECOVERIES	50,000
	CHARACTER 06 SUBTOTAL	50,000
	CHARACTER :07 MISC/INTERFUND REVENUES	
0229	TRANSFER FROM INSURANCE RESERVE	681,394
	CHARACTER 07 SUBTOTAL	681,394
	TYPE R SUBTOTAL	3,024,316
	TYPE :X EXPENSE	
	CHARACTER :10 PERSONAL SERVICE	
1000	SALARIES FULL-TIME	332,311
	CHARACTER 10 SUBTOTAL	332,311
	CHARACTER :40 CONTRACTUAL EXPENDITURES	
4311	BOOKS AND SUBSCRIPTIONS	400
4319	OFFICE SUPPLIES	1,000
4346	TRAINING AND EDUCATIONAL SUPPLIES	500
4358	SAFETY SUPPLIES	1,000
4418	DUES AND MEMBERSHIPS	340
4419	GENERAL OFFICE EXPENSES	1,260
4461	MILEAGE AND PARKING-LOCAL	
4462	TRAVEL HOTEL AND MEALS	2,000
4463	EDUCATION AND TRAINING	1,500
4520	PROPERTY LOSS	225,035
4521	INSURANCE PREMIUMS	475,000
4523	INSURANCE CLAIMS	480,000
4524	COMPENSATION CLAIMS	447,888
4703	LAB SERVICES	12,000
4743	CLAIMS ADMINISTRATION	34,800
4747	OTHER FEES FOR SERVICES	32,000
4901	DAY TRIP MEAL REIMBURSEMENT	100
	CHARACTER 40 SUBTOTAL	1,714,823
	CHARACTER :41 CHARGEBACK EXPENSES	
4601	INDIRECT COSTS	231,401
4602	INSURANCE PREMIUM CHARGEBACK	139
4614	OTHER CHARGEBACK EXPENSES	574,993
4615	GASOLINE CHARGEBACK	524
4616	FLEET SERVICE CHARGEBACK	2,240
	CHARACTER 41 SUBTOTAL	809,297
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	36,225
8030	SOCIAL SECURITY	26,391
8040	WORKERS COMPENSATION	2,380
8050	LIFE INSURANCE	168
8060	HEALTH INSURANCE	64,527
8062	RETIREE HEALTH INSURANCE	15,782

2009 OPERATING BUDGET

CHARACTER 80 SUBTOTAL	145,473
TYPE X SUBTOTAL	3,001,904
DIVISION 07 SUBTOTAL	22,412
DEPARTMENT 05 SUBTOTAL	22,412
SUBFUND 254 SUBTOTAL	22,412
SUBFUND :252 HEALTH INSURANCE OPERATING	
DEPARTMENT:05 RISK AND INSURANCE	
DIVISION :06 HEALTH INSURANCE	
TYPE :R REVENUE	
CHARACTER :02 DEPARTMENTAL INCOME	
0170 COUNTY CONTRIBUTION	25,749,129
0171 ACTIVE EMPLOYEE CONTRIBUTION	3,443,628
0172 RETIREE CONTRIBUTION	1,180,528
0173 SURVIVOR & VESTED CONTRIBUTION	362,771
0543 COBRA CONTRIBUTION	26,928
0637 BCC CHARGES	7,033,452
0651 PART D MEDICARE CREDITS	449,569
CHARACTER 02 SUBTOTAL	38,246,005
CHARACTER :03 USE OF MONEY AND PROPERTY	
0186 INTEREST AND EARNINGS	90,000
CHARACTER 03 SUBTOTAL	90,000
CHARACTER :07 MISC/INTERFUND REVENUES	
0215 REFUNDS OF PRIOR YEARS EXPENDITURES	100,000
CHARACTER 07 SUBTOTAL	100,000
TYPE R SUBTOTAL	38,436,005
TYPE :X EXPENSE	
CHARACTER :40 CONTRACTUAL EXPENDITURES	
4311 BOOKS AND SUBSCRIPTIONS	109
4319 OFFICE SUPPLIES	700
4418 DUES AND MEMBERSHIPS	100
4462 TRAVEL HOTEL AND MEALS	1,000
4463 EDUCATION AND TRAINING	500
4469 OTHER PERSONAL EXPENSES	1,320
4479 CASE ASSESSMENT	203,377
4527 PRESCRIPTION DRUGS	11,239,237
4528 MEDICAL CARE	7,818,580
4529 HOSPITAL CARE	11,154,449
4549 SERVICES TO PARTICIPANTS	6,312,833
4704 MEDICARE CREDITS	199,056
4724 ACTUARY CONSULTANT	66,800
4743 CLAIMS ADMINISTRATION	816,770
4747 OTHER FEES FOR SERVICES	72,360

2009 OPERATING BUDGET

4797	PART C PREMIUMS	360,288
	CHARACTER 40 SUBTOTAL	38,247,479
	CHARACTER :41 CHARGEBACK EXPENSES	
4610	PERSONAL SERVICES CHARGEBACKS	184,517
4614	OTHER CHARGEBACK EXPENSES	4,000
	CHARACTER 41 SUBTOTAL	188,517
	TYPE X SUBTOTAL	38,435,996
	DIVISION 06 SUBTOTAL	9
	DEPARTMENT 05 SUBTOTAL	9
	SUBFUND 252 SUBTOTAL	9

SUBFUND :253 WORKERS COMPENSATION OPERATING

DEPARTMENT:05 RISK AND INSURANCE

DIVISION :05 SELF-INSURANCE

TYPE :R REVENUE

CHARACTER :02 DEPARTMENTAL INCOME

0021	WORKERS COMP ADMINISTRATION	44,000
0169	PARTICIPANTS ASSESSMENTS	608,925
0170	COUNTY CONTRIBUTION	1,810,927
0597	WORKERS COMPENSATION - OTHER GOVERN	220,000
0637	BCC CHARGES	187,202
	CHARACTER 02 SUBTOTAL	2,871,054

CHARACTER :03 USE OF MONEY AND PROPERTY

0186	INTEREST AND EARNINGS	75,000
	CHARACTER 03 SUBTOTAL	75,000

CHARACTER :07 MISC/INTERFUND REVENUES

0215	REFUNDS OF PRIOR YEARS EXPENDITURES	195,000
0229	TRANSFER FROM INSURANCE RESERVE	200,000
	CHARACTER 07 SUBTOTAL	395,000
	TYPE R SUBTOTAL	3,341,054

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

2009 OPERATING BUDGET

4524	COMPENSATION CLAIMS	1,180,000
4525	MEDICAL CARE AND TREATMENT-COMP	950,000
4526	STATE WORKERS COMP ASSESSMENT	400,000
4530	SETTLEMENT PAYMENTS	180,000
4736	LEGAL CHARGES AND FEES	33,000
4743	CLAIMS ADMINISTRATION	100,000
4747	OTHER FEES FOR SERVICES	2,500
4753	JUDGEMENTS AND CLAIMS	210,000
	CHARACTER 40 SUBTOTAL	3,088,000

SUBFUND :253 WORKERS COMPENSATION OPERATIN

DEPARTMENT:05 RISK AND INSURANCE

DIVISION :05 SELF-INSURANCE

TYPE :X EXPENSE

CHARACTER :41 CHARGEBACK EXPENSES

4601	INDIRECT COSTS	5,000
4604	DPW SECURITY CHARGEBACKS	45,000
4610	PERSONAL SERVICES CHARGEBACKS	192,223
4614	OTHER CHARGEBACK EXPENSES	10,831
	CHARACTER 41 SUBTOTAL	253,054
	TYPE X SUBTOTAL	3,341,054

SUBFUND :101 GENERAL OPERATING

DEPARTMENT:45 SHERIFF

DIVISION :10 LAW ENFORCEMENT

TYPE :R REVENUE

CHARACTER :02 DEPARTMENTAL INCOME

0064	SHERIFF FEES	367,637
0066	RECORD MONEY	800
0068	OTHER PUB SAFETY DEPT INCOME	36,389
0559	OTHER DEPARTMENTAL CHARGEBACK	13,600
	CHARACTER 02 SUBTOTAL	418,426
	TYPE R SUBTOTAL	418,426

TYPE :X EXPENSE

CHARACTER :10 PERSONAL SERVICE

1000	SALARIES FULL-TIME	3,865,280
1700	SALARIES OVERTIME	347,466
1900	SALARIES SHIFT DIFFERENTIAL	41,496
1902	DISABILITY 207C	111,617
1910	OUT OF TITLE PAY	646
1940	OTHER PERSONNEL SERVICES	39,456
1980	HOLIDAY OVERTIME PAY	56,461
	CHARACTER 10 SUBTOTAL	4,462,422

2009 OPERATING BUDGET

CHARACTER :40 CONTRACTUAL EXPENDITURES		
4311	BOOKS AND SUBSCRIPTIONS	5,775
4319	OFFICE SUPPLIES	29,421
4345	QUARTERMASTER SUPPLIES	110,348
4346	TRAINING AND EDUCATIONAL SUPPLIES	37,583
4347	GAS OIL GREASE AND DIESEL FUEL	4,000
4349	MISC OPERATIONAL SUPPLIES	66,400
4351	ANIMAL FOOD	2,100
4357	RECREATIONAL AND ACTIVITY SUPPLIES	6,000
4359	COMPUTER SOFTWARE AND SUPPLIES	2,162
4411	POSTAGE AND FREIGHT	8,518
4418	DUES AND MEMBERSHIPS	4,226
4419	GENERAL OFFICE EXPENSES	2,627
4427	ELECTRIC CURRENT	9,075
4429	BUILDING AND GROUNDS EXPENSES	90
4432	LAUNDRY AND DRY CLEANING EXPENSES	9,500
4447	OPERATIONAL EQUIPMENT REPAIRS	2,000
4448	ADVERTISING AND PROMOTION EXPENSES	2,000
4449	OTHER OPERATIONAL EXPENSES	16,014
4461	MILEAGE AND PARKING-LOCAL	120
4462	TRAVEL HOTEL AND MEALS	22,436
4463	EDUCATION AND TRAINING	13,580
4465	NON-EMPLOYEE TRAVEL HOTEL & MEALS	25,924
4466	ADVISORY BD/TRUSTEES EXPENSES	800
4469	OTHER PERSONAL EXPENSES	350
4513	SOFTWARE MAINTENANCE	638
4515	SOFTWARE RENTAL	9,000
4518	COPYING MACHINE RENTALS	9,176
4703	LAB SERVICES	9,100
4707	MEDICAL AND HOSPITAL SERVICES	485
4712	PHYSICIAN SERVICES	485
4735	INVESTIGATIONS EXPENSES	1,500
4742	VETERINARIAN SERVICES	1,000
4747	OTHER FEES FOR SERVICES	2,000
4901	DAY TRIP MEAL REIMBURSEMENT	1,880
	CHARACTER 40 SUBTOTAL	416,313

SUBFUND :101 GENERAL OPERATING

DEPARTMENT:45 SHERIFF

DIVISION :20 CORRECTIONS

TYPE :R REVENUE

CHARACTER :02 DEPARTMENTAL INCOME

0065	SHERIFF ID FEES	14,448
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2009 OPERATING BUDGET

0513	RESTITUTION/REPARATION SURCHARGE	5,000
	CHARACTER 02 SUBTOTAL	19,448
	CHARACTER :04 LICENSES AND PERMITS	
0201	PISTOL PERMITS	9,000
	CHARACTER 04 SUBTOTAL	9,000
	CHARACTER :08 STATE AID	
0262	FELONY PRISONERS	500,000
	CHARACTER 08 SUBTOTAL	500,000
	CHARACTER :09 FEDERAL AID	
0561	U. S. MARSHALL JAIL FACILITY	800,000
0584	PUBLIC SAFETY GRANTS - FEDERAL	7,000
0604	OTHER FEDERAL AID	40,000
	CHARACTER 09 SUBTOTAL	847,000
	TYPE R SUBTOTAL	1,375,448
	TYPE :X EXPENSE	
	CHARACTER :10 PERSONAL SERVICE	
1000	SALARIES FULL-TIME	8,798,376
1500	SALARIES PART-TIME	28,098
1700	SALARIES OVERTIME	1,267,107
1900	SALARIES SHIFT DIFFERENTIAL	136,339
1940	OTHER PERSONNEL SERVICES	23,400
1980	HOLIDAY OVERTIME PAY	504,000
	CHARACTER 10 SUBTOTAL	10,757,320
	CHARACTER :40 CONTRACTUAL EXPENDITURES	
4311	BOOKS AND SUBSCRIPTIONS	7,099
4319	OFFICE SUPPLIES	18,000
4323	BLDG MAINTENANCE SUPPLIES	10,000
4329	BLDG AND GROUNDS SUPPLIES	17,365
4333	HSLD LAUNDRY & CLEANING SUPPLIES	59,496
4335	CLOTHING AND INMATE SUPPLIES	62,478
4342	PHOTOGRAPHIC SUPPLIES	5,209
4345	QUARTERMASTER SUPPLIES	15,762
4346	TRAINING AND EDUCATIONAL SUPPLIES	20,000
4347	GAS OIL GREASE AND DIESEL FUEL	6,500
4349	MISC OPERATIONAL SUPPLIES	15,000
4357	RECREATIONAL AND ACTIVITY SUPPLIES	1,200
4359	COMPUTER SOFTWARE AND SUPPLIES	8,500
4362	ENVIRONMENTAL HEALTH SUPPLIES	11,743
4363	MEDICAL LAB & CLINIC SUPPLIES	3,000
4365	PRESCRIPTION DRUGS	2,000
4411	POSTAGE AND FREIGHT	2,000
4418	DUES AND MEMBERSHIPS	3,275
4419	GENERAL OFFICE EXPENSES	3,905

2009 OPERATING BUDGET

4429	BUILDING AND GROUNDS EXPENSES	30,500
4432	LAUNDRY AND DRY CLEANING EXPENSES	17,500
4434	MEDICAL HOSPITAL AND LAB EXPENSES	3,000
4435	INMATE EXPENSE-OTHER FACILITIES	120,000
4437	RELIGIOUS EXPENSES	69,326
4442	PHOTOGRAPHIC EXPENSES	2,750
4447	OPERATIONAL EQUIPMENT REPAIRS	5,000
4449	OTHER OPERATIONAL EXPENSES	10,480
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	8,142
4518	COPYING MACHINE RENTALS	5,000
4703	LAB SERVICES	1,000
4707	MEDICAL AND HOSPITAL SERVICES	200,000
4712	PHYSICIAN SERVICES	1,500
4715	OTHER HEALTH AND MEDICAL SERVICES	2,539,991
4747	OTHER FEES FOR SERVICES	5,000
4767	OTHER GOVERNMENTS PAYMENTS	133,158
4901	DAY TRIP MEAL REIMBURSEMENT	1,500
	CHARACTER 40 SUBTOTAL	3,431,379
	CHARACTER :41 CHARGEBACK EXPENSES	
4603	FOOD SERVICE CHARGEBACK SPECIAL EVE	900
4609	DATA PROCESSING CHARGEBACKS	26,968
4614	OTHER CHARGEBACK EXPENSES	48,667
4625	FOOD SERVICE CHARGEBACKS	1,542,511
	CHARACTER 41 SUBTOTAL	1,619,046
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	1,128,512
8030	SOCIAL SECURITY	833,012
8040	WORKERS COMPENSATION	189,729
8050	LIFE INSURANCE	4,080
8060	HEALTH INSURANCE	1,826,410
8062	RETIREE HEALTH INSURANCE	283,298
8063	DISABILITY INSURANCE	22,743
	CHARACTER 80 SUBTOTAL	4,287,784
	TYPE X SUBTOTAL	20,095,529
	DIVISION 20 SUBTOTAL	-18,720,081
	DEPARTMENT 45 SUBTOTAL	-26,264,161

**SUBFUND :101 GENERAL OPERATING
DEPARTMENT:46 EMERGENCY SERVICES**

2009 OPERATING BUDGET

DIVISION :46 CIVIL DEFENSE		
TYPE :R REVENUE		
CHARACTER :02 DEPARTMENTAL INCOME		
0464	OTHER LOCAL GOVERNMENTS	10,238
0559	OTHER DEPARTMENTAL CHARGEBACK	
	CHARACTER 02 SUBTOTAL	10,238
CHARACTER :05 FINES AND FORFEITURES		
0202	FINES & FORFEITED BAIL	700
	CHARACTER 05 SUBTOTAL	700
CHARACTER :09 FEDERAL AID		
0369	CIVIL DEFENSE	69,202
	CHARACTER 09 SUBTOTAL	69,202
	TYPE R SUBTOTAL	80,140
TYPE :X EXPENSE		
CHARACTER :10 PERSONAL SERVICE		
1000	SALARIES FULL-TIME	1,905,544
1600	SALARIES TEMPORARY	194,417
1700	SALARIES OVERTIME	113,503
1900	SALARIES SHIFT DIFFERENTIAL	22,867
1910	OUT OF TITLE PAY	1,350
1930	STAND-BY PAY	14,600
1940	OTHER PERSONNEL SERVICES	11,100
	CHARACTER 10 SUBTOTAL	2,263,381
CHARACTER :40 CONTRACTUAL EXPENDITURES		
4311	BOOKS AND SUBSCRIPTIONS	900
4342	PHOTOGRAPHIC SUPPLIES	552
4344	ARSON INVESTIGATION SUPPLIES	1,035
4346	TRAINING AND EDUCATIONAL SUPPLIES	600
4347	GAS OIL GREASE AND DIESEL FUEL	1,100
4349	MISC OPERATIONAL SUPPLIES	2,525
4359	COMPUTER SOFTWARE AND SUPPLIES	150
4418	DUES AND MEMBERSHIPS	655
4419	GENERAL OFFICE EXPENSES	700
4442	PHOTOGRAPHIC EXPENSES	200
4449	OTHER OPERATIONAL EXPENSES	4,000
4461	MILEAGE AND PARKING-LOCAL	4,000
4462	TRAVEL HOTEL AND MEALS	1,400
4463	EDUCATION AND TRAINING	5,300
4518	COPYING MACHINE RENTALS	5,500
	CHARACTER 40 SUBTOTAL	28,617
CHARACTER :41 CHARGEBACK EXPENSES		
4602	INSURANCE PREMIUM CHARGEBACK	
4610	PERSONAL SERVICES CHARGEBACKS	

2009 OPERATING BUDGET

4615	GASOLINE CHARGEBACK	15,202
4616	FLEET SERVICE CHARGEBACK	15,676
	CHARACTER 41 SUBTOTAL	30,878
CHARACTER :80 EMPLOYEE BENEFITS		
8010	STATE RETIREMENT	232,006
8030	SOCIAL SECURITY	173,170
8040	WORKERS COMPENSATION	28,992
8050	LIFE INSURANCE	1,080
8060	HEALTH INSURANCE	402,999
8062	RETIREE HEALTH INSURANCE	31,454
8063	DISABILITY INSURANCE	4,680
	CHARACTER 80 SUBTOTAL	874,381
	TYPE X SUBTOTAL	3,197,257
	DIVISION 46 SUBTOTAL	-3,117,117

**SUBFUND :101 GENERAL OPERATING
DEPARTMENT:46 EMERGENCY SERVICES
DIVISION :50 911 EMERGENCY SERVICE
TYPE :R REVENUE**

CHARACTER :07 MISC/INTERFUND REVENUES		
0557	911 SURCHARGE - LANDLINE	350,000
0905	911 SURCHARGE - WIRELESS	340,000
	CHARACTER 07 SUBTOTAL	690,000
	TYPE R SUBTOTAL	690,000

TYPE :X EXPENSE		
CHARACTER :10 PERSONAL SERVICE		
1000	SALARIES FULL-TIME	116,179
	CHARACTER 10 SUBTOTAL	116,179

CHARACTER :40 CONTRACTUAL EXPENDITURES		
4311	BOOKS AND SUBSCRIPTIONS	100
4319	OFFICE SUPPLIES	7,500
4349	MISC OPERATIONAL SUPPLIES	28,604
4359	COMPUTER SOFTWARE AND SUPPLIES	5,000
4411	POSTAGE AND FREIGHT	50
4412	TELEPHONE	172,930
4418	DUES AND MEMBERSHIPS	256
4419	GENERAL OFFICE EXPENSES	1,650
4422	BUILDING AND LAND RENTAL	5,500
4449	OTHER OPERATIONAL EXPENSES	121,504
4462	TRAVEL HOTEL AND MEALS	12,056
4463	EDUCATION AND TRAINING	9,000
4513	SOFTWARE MAINTENANCE	5,640
4518	COPYING MACHINE RENTALS	4,514

2009 OPERATING BUDGET

CHARACTER 40 SUBTOTAL	374,304
CHARACTER :41 CHARGEBACK EXPENSES	
4609 DATA PROCESSING CHARGEBACKS	117,503
CHARACTER 41 SUBTOTAL	117,503
CHARACTER :80 EMPLOYEE BENEFITS	
8010 STATE RETIREMENT	12,198
8030 SOCIAL SECURITY	8,888
8050 LIFE INSURANCE	48
8060 HEALTH INSURANCE	29,810
CHARACTER 80 SUBTOTAL	50,944
CHARACTER :90 TRANSFERS	
9005 TRANSFER TO GRANT FUND	30,606
CHARACTER 90 SUBTOTAL	30,606
TYPE X SUBTOTAL	689,536
DIVISION 50 SUBTOTAL	464
DEPARTMENT 46 SUBTOTAL	-3,116,653
SUBFUND :101 GENERAL OPERATING	
DEPARTMENT:28 PROBATION	
DIVISION :28 PROBATION	
TYPE :R REVENUE	
CHARACTER :02 DEPARTMENTAL INCOME	
0513 RESTITUTION/REPARATION SURCHARGE	20,900
0559 OTHER DEPARTMENTAL CHARGEBACK	73,000
CHARACTER 02 SUBTOTAL	93,900
CHARACTER :08 STATE AID	
0257 PROBATION SERVICES	347,076
CHARACTER 08 SUBTOTAL	347,076
TYPE R SUBTOTAL	440,976
TYPE :X EXPENSE	
CHARACTER :10 PERSONAL SERVICE	
1000 SALARIES FULL-TIME	1,469,138
1600 SALARIES TEMPORARY	28,214
CHARACTER 10 SUBTOTAL	1,497,352
CHARACTER :40 CONTRACTUAL EXPENDITURES	
4311 BOOKS AND SUBSCRIPTIONS	300
4319 OFFICE SUPPLIES	12,000
4326 FUEL AND HEATING SUPPLIES	22,140
4329 BLDG AND GROUNDS SUPPLIES	1,650
4331 FOOD AND BEVERAGES	200
4341 MOTOR EQUIPMENT SUPPLIES	200
4347 GAS OIL GREASE AND DIESEL FUEL	200
4349 MISC OPERATIONAL SUPPLIES	9,389

2009 OPERATING BUDGET

4411	POSTAGE AND FREIGHT	218
4418	DUES AND MEMBERSHIPS	775
4419	GENERAL OFFICE EXPENSES	1,194
4422	BUILDING AND LAND RENTAL	180,996
4425	WATER AND SEWAGE CHARGES	5,796
4427	ELECTRIC CURRENT	42,000
4429	BUILDING AND GROUNDS EXPENSES	1,056
4447	OPERATIONAL EQUIPMENT REPAIRS	108
4449	OTHER OPERATIONAL EXPENSES	260
4461	MILEAGE AND PARKING-LOCAL	27,384
4462	TRAVEL HOTEL AND MEALS	6,530
4463	EDUCATION AND TRAINING	2,580
4518	COPYING MACHINE RENTALS	3,156
4747	OTHER FEES FOR SERVICES	2,800
4901	DAY TRIP MEAL REIMBURSEMENT	992
	CHARACTER 40 SUBTOTAL	321,924
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	442
4609	DATA PROCESSING CHARGEBACKS	109,331
4610	PERSONAL SERVICES CHARGEBACKS	21,575
4614	OTHER CHARGEBACK EXPENSES	250
4615	GASOLINE CHARGEBACK	5,273
4616	FLEET SERVICE CHARGEBACK	11,197
4619	BUILDING SERVICE CHARGEBACK	900
4626	TRANSPORTATION SERVICES CHARGEBACKS	7,907
	CHARACTER 41 SUBTOTAL	156,875
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	153,210
8030	SOCIAL SECURITY	113,782
8040	WORKERS COMPENSATION	18,348
8050	LIFE INSURANCE	792
8060	HEALTH INSURANCE	386,983
8062	RETIREE HEALTH INSURANCE	221,416
8063	DISABILITY INSURANCE	3,480
	CHARACTER 80 SUBTOTAL	898,011
	CHARACTER :90 TRANSFERS	
9005	TRANSFER TO GRANT FUND	194,642
	CHARACTER 90 SUBTOTAL	194,642
	TYPE X SUBTOTAL	3,068,804
	DIVISION 28 SUBTOTAL	-2,627,828

**SUBFUND :101 GENERAL OPERATING
DEPARTMENT:28 PROBATION**

2009 OPERATING BUDGET

DIVISION :29 PINS ADJUSTMENT SERVICES PROG

TYPE :R REVENUE

CHARACTER :02 DEPARTMENTAL INCOME

0045 CHARGEBACKS - D S S 1,169,695

0127 OTHER CHARGES

CHARACTER 02 SUBTOTAL 1,169,695

TYPE R SUBTOTAL 1,169,695

TYPE :X EXPENSE

CHARACTER :10 PERSONAL SERVICE

1000 SALARIES FULL-TIME 765,525

CHARACTER 10 SUBTOTAL 765,525

CHARACTER :40 CONTRACTUAL EXPENDITURES

4326 FUEL AND HEATING SUPPLIES 2,682

4349 MISC OPERATIONAL SUPPLIES 1,300

4422 BUILDING AND LAND RENTAL 22,566

4427 ELECTRIC CURRENT 5,550

4461 MILEAGE AND PARKING-LOCAL 27,336

4462 TRAVEL HOTEL AND MEALS 3,216

4463 EDUCATION AND TRAINING 1,360

4747 OTHER FEES FOR SERVICES 2,060

CHARACTER 40 SUBTOTAL 66,070

CHARACTER :41 CHARGEBACK EXPENSES

4614 OTHER CHARGEBACK EXPENSES 750

CHARACTER 41 SUBTOTAL 750

CHARACTER :80 EMPLOYEE BENEFITS

8010 STATE RETIREMENT 80,380

8030 SOCIAL SECURITY 58,563

8040 WORKERS COMPENSATION 2,802

8050 LIFE INSURANCE 384

8060 HEALTH INSURANCE 182,176

8062 RETIREE HEALTH INSURANCE 11,365

8063 DISABILITY INSURANCE 1,680

CHARACTER 80 SUBTOTAL 337,350

TYPE X SUBTOTAL 1,169,695

DEPARTMENT 28 SUBTOTAL -2,627,828

SUBFUND :101 GENERAL OPERATING

DEPARTMENT:03 PUBLIC WORKS

DIVISION :06 SECURITY

TYPE :R REVENUE

CHARACTER :02 DEPARTMENTAL INCOME

0038 SECURITY SERVICES 1,854,749

0177 REIMBURSEMENT - ANIMAL SHELTER 216,293

2009 OPERATING BUDGET

0555	DOG LICENSE REVENUE	14,000
0624	SHELTER REVENUE	65,000
0639	SECURITY SERVICES - OUTSIDE USERS	14,030
	CHARACTER 02 SUBTOTAL	2,164,072
	CHARACTER :03 USE OF MONEY AND PROPERTY	
0186	INTEREST AND EARNINGS	1,800
0193	PARKING LOT	744
	CHARACTER 03 SUBTOTAL	2,544
	CHARACTER :07 MISC/INTERFUND REVENUES	
0220	UNCLASSIFIED REVENUES	18,781
0226	TRANSFER FROM RESERVE FUND	16,525
	CHARACTER 07 SUBTOTAL	35,306
	CHARACTER :08 STATE AID	
0240	TEMPORARY COURT OFFICERS	145,000
	CHARACTER 08 SUBTOTAL	145,000
	CHARACTER :09 FEDERAL AID	
0584	PUBLIC SAFETY GRANTS - FEDERAL	155,928
	CHARACTER 09 SUBTOTAL	155,928
	TYPE R SUBTOTAL	2,502,850
	TYPE :X EXPENSE	
	CHARACTER :10 PERSONAL SERVICE	
1000	SALARIES FULL-TIME	1,863,918
1500	SALARIES PART-TIME	78,481
1600	SALARIES TEMPORARY	578,863
1700	SALARIES OVERTIME	53,667
1900	SALARIES SHIFT DIFFERENTIAL	20,091
1930	STAND-BY PAY	5,773
	CHARACTER 10 SUBTOTAL	2,600,793
	CHARACTER :40 CONTRACTUAL EXPENDITURES	
4311	BOOKS AND SUBSCRIPTIONS	2,150
4319	OFFICE SUPPLIES	9,700
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	34,775
4351	ANIMAL FOOD	2,000
4356	UNIFORMS	22,500
4358	SAFETY SUPPLIES	2,450
4359	COMPUTER SOFTWARE AND SUPPLIES	14,100
4411	POSTAGE AND FREIGHT	500
4418	DUES AND MEMBERSHIPS	2,510
4419	GENERAL OFFICE EXPENSES	500

2009 OPERATING BUDGET

4425	WATER AND SEWAGE CHARGES	3,000
4427	ELECTRIC CURRENT	5,717
4429	BUILDING AND GROUNDS EXPENSES	2,700
4442	PHOTOGRAPHIC EXPENSES	360
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
4518	COPYING MACHINE RENTALS	1,000
4742	VETERINARIAN SERVICES	16,000
	CHARACTER 40 SUBTOTAL	170,682
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	58,037
4609	DATA PROCESSING CHARGEBACKS	3,475
4614	OTHER CHARGEBACK EXPENSES	1,481
4615	GASOLINE CHARGEBACK	56,743
4616	FLEET SERVICE CHARGEBACK	40,311
4617	DUPLICATING/PRINTING CHARGEBACK	536
4618	OFFICE SUPPLIES CHARGEBACK	1,442
4619	BUILDING SERVICE CHARGEBACK	7,000
4626	TRANSPORTATION SERVICES CHARGEBACKS	3,954
	CHARACTER 41 SUBTOTAL	172,979
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	186,886
8030	SOCIAL SECURITY	196,434
8040	WORKERS COMPENSATION	10,489
8050	LIFE INSURANCE	1,224
8060	HEALTH INSURANCE	426,864
8062	RETIREE HEALTH INSURANCE	71,615
8063	DISABILITY INSURANCE	5,520
	CHARACTER 80 SUBTOTAL	899,032
	TYPE X SUBTOTAL	3,843,486
	DIVISION 06 SUBTOTAL	-1,340,636
	DEPARTMENT 03 SUBTOTAL	-7,519,396
	 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	15,000

2009 OPERATING BUDGET

CHARACTER 02 SUBTOTAL	15,000
CHARACTER :05 FINES AND FORFEITURES	
0203 STOP DWI FINES	370,000
0650 DWI SUPERVISION FEES	35,000
CHARACTER 05 SUBTOTAL	405,000
TYPE R SUBTOTAL	420,000
TYPE :X EXPENSE	
CHARACTER :10 PERSONAL SERVICE	
1000 SALARIES FULL-TIME	137,290
CHARACTER 10 SUBTOTAL	137,290
CHARACTER :40 CONTRACTUAL EXPENDITURES	
4311 BOOKS AND SUBSCRIPTIONS	500
4319 OFFICE SUPPLIES	4,000
4342 PHOTOGRAPHIC SUPPLIES	500
4349 MISC OPERATIONAL SUPPLIES	3,500
4411 POSTAGE AND FREIGHT	250
4418 DUES AND MEMBERSHIPS	1,097
4442 PHOTOGRAPHIC EXPENSES	500
4447 OPERATIONAL EQUIPMENT REPAIRS	500
4448 ADVERTISING AND PROMOTION EXPENSES	60,000
4457 SUBCONTRACTED PROGRAM EXPENSE	82,000
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
CHARACTER :40 CONTRACTUAL EXPENDITURES	
4466 ADVISORY BD/TRUSTEES EXPENSES	300
4467 NON-EMPLOYEE EDUCATION AND TRNG	2,500
4518 COPYING MACHINE RENTALS	1,500
CHARACTER 40 SUBTOTAL	162,647
CHARACTER :41 CHARGEBACK EXPENSES	
4602 INSURANCE PREMIUM CHARGEBACK	99
4610 PERSONAL SERVICES CHARGEBACKS	83,600
CHARACTER 41 SUBTOTAL	83,699
CHARACTER :80 EMPLOYEE BENEFITS	
8010 STATE RETIREMENT	9,663
8030 SOCIAL SECURITY	10,502
8040 WORKERS COMPENSATION	982
8050 LIFE INSURANCE	72
8060 HEALTH INSURANCE	14,905
8063 DISABILITY INSURANCE	240
CHARACTER 80 SUBTOTAL	36,364
TYPE X SUBTOTAL	420,000

2009 OPERATING BUDGET

SUBFUND :101 GENERAL OPERATING
DEPARTMENT:48 HEALTH
DIVISION :35 EDUCATION OF HANDICAPPED CHIL
TYPE :R REVENUE
CHARACTER :02 DEPARTMENTAL INCOME

0057	STUDENT TUITION, PT DAY	6,000
0070	FEES FOR SERVICES	1,951,962
0549	CHARGEBACK TO GRANTS	27,446
0559	OTHER DEPARTMENTAL CHARGEBACK	287,841
0641	COPIER CHARGEBEACK	1,834
	CHARACTER 02 SUBTOTAL	2,275,083

CHARACTER :08 STATE AID

0253	EDUCATION-HANDICAPPED CHILDREN	2,962,747
0269	PUBLIC HEALTH WORK	312,767
0460	OTHER STATE AID	666,163
	CHARACTER 08 SUBTOTAL	3,941,677
	TYPE R SUBTOTAL	6,216,760

TYPE :X EXPENSE
CHARACTER :10 PERSONAL SERVICE

1000	SALARIES FULL-TIME	546,670
1500	SALARIES PART-TIME	245,009
1600	SALARIES TEMPORARY	24,694
1700	SALARIES OVERTIME	4,379
	CHARACTER 10 SUBTOTAL	820,752

CHARACTER :40 CONTRACTUAL EXPENDITURES

4311	BOOKS AND SUBSCRIPTIONS	1,011
4319	OFFICE SUPPLIES	6,935
4346	TRAINING AND EDUCATIONAL SUPPLIES	1,000
4359	COMPUTER SOFTWARE AND SUPPLIES	1,550
4361	NURSING SUPPLIES	638
4411	POSTAGE AND FREIGHT	100
4418	DUES AND MEMBERSHIPS	180
4419	GENERAL OFFICE EXPENSES	180
4448	ADVERTISING AND PROMOTION EXPENSES	1,000
4457	SUBCONTRACTED PROGRAM EXPENSE	833,208
4461	MILEAGE AND PARKING-LOCAL	20,187
4462	TRAVEL HOTEL AND MEALS	517
4463	EDUCATION AND TRAINING	3,234
4465	NON-EMPLOYEE TRAVEL HOTEL & MEALS	11,862
4466	ADVISORY BD/TRUSTEES EXPENSES	100
4478	CASE ADMINISTRATION	77,877
4518	COPYING MACHINE RENTALS	4,005

2009 OPERATING BUDGET

4706	REHAB AND THERAPY SERVICES	3,867,608
4707	MEDICAL AND HOSPITAL SERVICES	2,500
4715	OTHER HEALTH AND MEDICAL SERVICES	544,414
4745	EDUCATION OF HANDICAPPED CHILDREN	2,906,698
4747	OTHER FEES FOR SERVICES	14,171
4749	CLASSROOM AIDES	246,777
	CHARACTER 40 SUBTOTAL	8,545,752
	CHARACTER :41 CHARGEBACK EXPENSES	
4606	TELEPHONE BILLING ACCOUNT	12,966
4609	DATA PROCESSING CHARGEBACKS	50,065
4614	OTHER CHARGEBACK EXPENSES	2,231
4615	GASOLINE CHARGEBACK	252
4616	FLEET SERVICE CHARGEBACK	492
4617	DUPLICATING/PRINTING CHARGEBACK	3,937
4618	OFFICE SUPPLIES CHARGEBACK	8,300
4626	TRANSPORTATION SERVICES CHARGEBACKS	609
	CHARACTER 41 SUBTOTAL	78,852
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	86,180
8030	SOCIAL SECURITY	62,783
8040	WORKERS COMPENSATION	7,664
8050	LIFE INSURANCE	541
8060	HEALTH INSURANCE	192,457
8062	RETIREE HEALTH INSURANCE	59,379
8063	DISABILITY INSURANCE	2,172
	CHARACTER 80 SUBTOTAL	411,176
	TYPE X SUBTOTAL	9,856,532
	DIVISION 35 SUBTOTAL	-3,639,772
	 SUBFUND :101 GENERAL OPERATING	
	DEPARTMENT:48 HEALTH	
	DIVISION :48 ADMINISTRATION	
	TYPE :R REVENUE	
	CHARACTER :02 DEPARTMENTAL INCOME	
0070	FEES FOR SERVICES	104,220
0559	OTHER DEPARTMENTAL CHARGEBACK	42,500
0641	COPIER CHARGEBEACK	2,708
	CHARACTER 02 SUBTOTAL	149,428
	CHARACTER :03 USE OF MONEY AND PROPERTY	
0196	VENDING MACHINE	1,000
	CHARACTER 03 SUBTOTAL	1,000
	CHARACTER :08 STATE AID	
0269	PUBLIC HEALTH WORK	645,261

2009 OPERATING BUDGET

0460	OTHER STATE AID	57,587
	CHARACTER 08 SUBTOTAL	702,848
	TYPE R SUBTOTAL	853,276
	TYPE :X EXPENSE	
	CHARACTER :10 PERSONAL SERVICE	
1000	SALARIES FULL-TIME	569,283
1500	SALARIES PART-TIME	17,012
1600	SALARIES TEMPORARY	26,151
1700	SALARIES OVERTIME	1,360
	CHARACTER 10 SUBTOTAL	613,806
	CHARACTER :40 CONTRACTUAL EXPENDITURES	
4311	BOOKS AND SUBSCRIPTIONS	1,731
4319	OFFICE SUPPLIES	8,500
4326	FUEL AND HEATING SUPPLIES	28,644
4329	BLDG AND GROUNDS SUPPLIES	5,000
4347	GAS OIL GREASE AND DIESEL FUEL	692
4359	COMPUTER SOFTWARE AND SUPPLIES	3,130
4411	POSTAGE AND FREIGHT	1,020
4418	DUES AND MEMBERSHIPS	4,615
4419	GENERAL OFFICE EXPENSES	266
4422	BUILDING AND LAND RENTAL	445,451
4425	WATER AND SEWAGE CHARGES	1,726
4427	ELECTRIC CURRENT	44,589
4429	BUILDING AND GROUNDS EXPENSES	7,793
4449	OTHER OPERATIONAL EXPENSES	150
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	656,139
	CHARACTER :41 CHARGEBACK EXPENSES	
4601	INDIRECT COSTS	543,488
4602	INSURANCE PREMIUM CHARGEBACK	2,680
4604	DPW SECURITY CHARGEBACKS	100,526
4605	COUNTY ATTORNEY CHARGEBACKS	72,210
4606	TELEPHONE BILLING ACCOUNT	8,027
4609	DATA PROCESSING CHARGEBACKS	29,836
4614	OTHER CHARGEBACK EXPENSES	223,463
4615	GASOLINE CHARGEBACK	3,906

2009 OPERATING BUDGET

4616	FLEET SERVICE CHARGEBACK	5,982
4617	DUPLICATING/PRINTING CHARGEBACK	21,471
4618	OFFICE SUPPLIES CHARGEBACK	17,311
4619	BUILDING SERVICE CHARGEBACK	2,000
4626	TRANSPORTATION SERVICES CHARGEBACKS	2,867
	CHARACTER 41 SUBTOTAL	1,033,767
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	62,665
8030	SOCIAL SECURITY	46,957
8040	WORKERS COMPENSATION	5,410
8050	LIFE INSURANCE	334
8060	HEALTH INSURANCE	147,305
8062	RETIREE HEALTH INSURANCE	235,552
8063	DISABILITY INSURANCE	1,068
	CHARACTER 80 SUBTOTAL	499,291
	TYPE X SUBTOTAL	2,803,003
	DIVISION 48 SUBTOTAL	-1,949,727

SUBFUND :101 GENERAL OPERATING

DEPARTMENT:48 HEALTH

DIVISION :50 ENVIRONMENTAL HEALTH

TYPE :R REVENUE

CHARACTER :02 DEPARTMENTAL INCOME

0070	FEES FOR SERVICES	195,986
0072	PUBLIC HEALTH FINES	7,800
0559	OTHER DEPARTMENTAL CHARGEBACK	1,299
	CHARACTER 02 SUBTOTAL	205,085

CHARACTER :08 STATE AID

0269	PUBLIC HEALTH WORK	307,442
0274	RABIES	16,810
	CHARACTER 08 SUBTOTAL	324,252
	TYPE R SUBTOTAL	529,337

TYPE :X EXPENSE

CHARACTER :10 PERSONAL SERVICE

1000	SALARIES FULL-TIME	692,274
1600	SALARIES TEMPORARY	27,902
1700	SALARIES OVERTIME	1,050
	CHARACTER 10 SUBTOTAL	721,226

CHARACTER :40 CONTRACTUAL EXPENDITURES

4311	BOOKS AND SUBSCRIPTIONS	285
4319	OFFICE SUPPLIES	3,000
4359	COMPUTER SOFTWARE AND SUPPLIES	469
4362	ENVIRONMENTAL HEALTH SUPPLIES	1,312

2009 OPERATING BUDGET

4363	MEDICAL LAB & CLINIC SUPPLIES	4,000
4411	POSTAGE AND FREIGHT	1,004
4418	DUES AND MEMBERSHIPS	733
4419	GENERAL OFFICE EXPENSES	915
4449	OTHER OPERATIONAL EXPENSES	135
4457	SUBCONTRACTED PROGRAM EXPENSE	10,000
4461	MILEAGE AND PARKING-LOCAL	4,191
4462	TRAVEL HOTEL AND MEALS	1,676
4463	EDUCATION AND TRAINING	1,752
4466	ADVISORY BD/TRUSTEES EXPENSES	60
4545	CONTRACTED SERVICES	35,000
4703	LAB SERVICES	7,656
4715	OTHER HEALTH AND MEDICAL SERVICES	23,463
4742	VETERINARIAN SERVICES	2,024
4747	OTHER FEES FOR SERVICES	1,000
4901	DAY TRIP MEAL REIMBURSEMENT	300
	CHARACTER 40 SUBTOTAL	98,975
	CHARACTER :41 CHARGEBACK EXPENSES	
4605	COUNTY ATTORNEY CHARGEBACKS	6,540
4606	TELEPHONE BILLING ACCOUNT	6,464
4609	DATA PROCESSING CHARGEBACKS	39,097
4614	OTHER CHARGEBACK EXPENSES	630
4615	GASOLINE CHARGEBACK	7,033
4616	FLEET SERVICE CHARGEBACK	6,718
4617	DUPLICATING/PRINTING CHARGEBACK	585
4618	OFFICE SUPPLIES CHARGEBACK	3,590
4626	TRANSPORTATION SERVICES CHARGEBACKS	3,954
	CHARACTER 41 SUBTOTAL	74,611
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	75,730
8030	SOCIAL SECURITY	55,173
8040	WORKERS COMPENSATION	6,763
8050	LIFE INSURANCE	312
8060	HEALTH INSURANCE	107,651
8062	RETIREE HEALTH INSURANCE	69,468
8063	DISABILITY INSURANCE	840
	CHARACTER 80 SUBTOTAL	315,937
	TYPE X SUBTOTAL	1,210,749
	DIVISION 50 SUBTOTAL	-681,412

SUBFUND :101 GENERAL OPERATING
DEPARTMENT:48 HEALTH
DIVISION :52 CLINICS & DISEASE CONTROL

2009 OPERATING BUDGET

TYPE :R REVENUE	
CHARACTER :02 DEPARTMENTAL INCOME	
0043 WORKERS COMP PHYSICALS	17,965
0070 FEES FOR SERVICES	150,267
0549 CHARGEBACK TO GRANTS	58,747
0559 OTHER DEPARTMENTAL CHARGEBACK	40,963
0631 BAD DEBT AND CHARITY CARE	357,574
CHARACTER 02 SUBTOTAL	625,516
CHARACTER :08 STATE AID	
0269 PUBLIC HEALTH WORK	430,151
CHARACTER 08 SUBTOTAL	430,151
TYPE R SUBTOTAL	1,055,667
TYPE :X EXPENSE	
CHARACTER :10 PERSONAL SERVICE	
1000 SALARIES FULL-TIME	715,294
1500 SALARIES PART-TIME	98,827
1600 SALARIES TEMPORARY	37,025
1900 SALARIES SHIFT DIFFERENTIAL	1,144
CHARACTER 10 SUBTOTAL	852,290
CHARACTER :40 CONTRACTUAL EXPENDITURES	
4311 BOOKS AND SUBSCRIPTIONS	639
4319 OFFICE SUPPLIES	5,802
4346 TRAINING AND EDUCATIONAL SUPPLIES	1,500
4359 COMPUTER SOFTWARE AND SUPPLIES	7,845
4363 MEDICAL LAB & CLINIC SUPPLIES	113,789
4365 PRESCRIPTION DRUGS	17,171
4411 POSTAGE AND FREIGHT	2,688
4418 DUES AND MEMBERSHIPS	25
4419 GENERAL OFFICE EXPENSES	265
4434 MEDICAL HOSPITAL AND LAB EXPENSES	2,100
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	3,200
4462 TRAVEL HOTEL AND MEALS	1,086
4463 EDUCATION AND TRAINING	2,000
4466 ADVISORY BD/TRUSTEES EXPENSES	300
4518 COPYING MACHINE RENTALS	3,603
4703 LAB SERVICES	36,350
4707 MEDICAL AND HOSPITAL SERVICES	180
4715 OTHER HEALTH AND MEDICAL SERVICES	400
4767 OTHER GOVERNMENTS PAYMENTS	2,500

2009 OPERATING BUDGET

CHARACTER 40 SUBTOTAL	311,186
CHARACTER :41 CHARGEBACK EXPENSES	
4606 TELEPHONE BILLING ACCOUNT	9,816
4609 DATA PROCESSING CHARGEBACKS	73,563
4614 OTHER CHARGEBACK EXPENSES	9,655
4615 GASOLINE CHARGEBACK	175
4616 FLEET SERVICE CHARGEBACK	245
4617 DUPLICATING/PRINTING CHARGEBACK	2,534
4618 OFFICE SUPPLIES CHARGEBACK	1,301
4626 TRANSPORTATION SERVICES CHARGEBACKS	478
4627 SINGLE AUDIT CHARGEBACK	6,200
CHARACTER 41 SUBTOTAL	103,967
CHARACTER :80 EMPLOYEE BENEFITS	
8010 STATE RETIREMENT	86,265
8030 SOCIAL SECURITY	65,167
8040 WORKERS COMPENSATION	7,664
8050 LIFE INSURANCE	578
8060 HEALTH INSURANCE	244,441
8062 RETIREE HEALTH INSURANCE	120,537
8063 DISABILITY INSURANCE	2,171
CHARACTER 80 SUBTOTAL	526,823
TYPE X SUBTOTAL	1,794,266
DIVISION 52 SUBTOTAL	-738,599
SUBFUND :101 GENERAL OPERATING	
DEPARTMENT:48 HEALTH	
DIVISION :54 EMERGENCY MEDICAL SERVICES	
TYPE :R REVENUE	
CHARACTER :02 DEPARTMENTAL INCOME	
0057 STUDENT TUITION, PT DAY	40,595
0471 SALE OF TRAINING BOOKS	1,475
CHARACTER 02 SUBTOTAL	42,070
CHARACTER :08 STATE AID	
0269 PUBLIC HEALTH WORK	31,389
0271 VOLUNTEER TRAINING	121,075
CHARACTER 08 SUBTOTAL	152,464
TYPE R SUBTOTAL	194,534
TYPE :X EXPENSE	
CHARACTER :10 PERSONAL SERVICE	
1000 SALARIES FULL-TIME	122,661
1910 OUT OF TITLE PAY	
CHARACTER 10 SUBTOTAL	122,661
CHARACTER :40 CONTRACTUAL EXPENDITURES	

2009 OPERATING BUDGET

4311	BOOKS AND SUBSCRIPTIONS	100
4319	OFFICE SUPPLIES	3,000
4346	TRAINING AND EDUCATIONAL SUPPLIES	21,575
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	253
4462	TRAVEL HOTEL AND MEALS	900
4463	EDUCATION AND TRAINING	550
4744	INSTRUCTOR SERVICES	81,715
	CHARACTER 40 SUBTOTAL	110,627
	CHARACTER :41 CHARGEBACK EXPENSES	
4614	OTHER CHARGEBACK EXPENSES	1,357
4615	GASOLINE CHARGEBACK	2,700
	CHARACTER 41 SUBTOTAL	4,057
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	12,880
8030	SOCIAL SECURITY	9,384
8040	WORKERS COMPENSATION	1,353
8050	LIFE INSURANCE	72
8060	HEALTH INSURANCE	35,331
8063	DISABILITY INSURANCE	240
	CHARACTER 80 SUBTOTAL	59,260
	TYPE X SUBTOTAL	296,605
	DIVISION 54 SUBTOTAL	-102,071
	DEPARTMENT 48 SUBTOTAL	-7,111,581
	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	3,166,222
0559	OTHER DEPARTMENTAL CHARGEBACK	321,183
	CHARACTER 02 SUBTOTAL	3,492,405
	CHARACTER :08 STATE AID	
0278	MENTAL HEALTH ADMINISTRATION	84,609
	CHARACTER 08 SUBTOTAL	84,609
	CHARACTER :09 FEDERAL AID	
0903	FEDERAL AID - MENTAL HEALTH CLINIC	280,000
	CHARACTER 09 SUBTOTAL	280,000

2009 OPERATING BUDGET

TYPE R SUBTOTAL		3,857,014
TYPE :X EXPENSE		
CHARACTER :10 PERSONAL SERVICE		
1000 SALARIES FULL-TIME		2,026,351
1500 SALARIES PART-TIME		360,851
1600 SALARIES TEMPORARY		9,930
1700 SALARIES OVERTIME		1,000
1900 SALARIES SHIFT DIFFERENTIAL		2,028
1940 OTHER PERSONNEL SERVICES		4,000
CHARACTER 10 SUBTOTAL		2,404,160
CHARACTER :40 CONTRACTUAL EXPENDITURES		
4311 BOOKS AND SUBSCRIPTIONS		2,650
4319 OFFICE SUPPLIES		20,653
4323 BLDG MAINTENANCE SUPPLIES		1,000
4326 FUEL AND HEATING SUPPLIES		31,645
4329 BLDG AND GROUNDS SUPPLIES		3,200
4331 FOOD AND BEVERAGES		2,000
4347 GAS OIL GREASE AND DIESEL FUEL		150
4349 MISC OPERATIONAL SUPPLIES		4,000
4359 COMPUTER SOFTWARE AND SUPPLIES		5,000
4363 MEDICAL LAB & CLINIC SUPPLIES		250
4365 PRESCRIPTION DRUGS		2,500
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		49,676
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		5,480
4463 EDUCATION AND TRAINING		6,500
4466 ADVISORY BD/TRUSTEES EXPENSES		1,080
4518 COPYING MACHINE RENTALS		865
4747 OTHER FEES FOR SERVICES		338,330
CHARACTER 40 SUBTOTAL		684,326
CHARACTER :41 CHARGEBACK EXPENSES		
4602 INSURANCE PREMIUM CHARGEBACK		2,344
4604 DPW SECURITY CHARGEBACKS		82,595
4605 COUNTY ATTORNEY CHARGEBACKS		30,625
4606 TELEPHONE BILLING ACCOUNT		26,862
4609 DATA PROCESSING CHARGEBACKS		127,631

2009 OPERATING BUDGET

4610	PERSONAL SERVICES CHARGEBACKS	33,141
4614	OTHER CHARGEBACK EXPENSES	214
4615	GASOLINE CHARGEBACK	4,420
4616	FLEET SERVICE CHARGEBACK	6,718
4617	DUPLICATING/PRINTING CHARGEBACK	6,134
4618	OFFICE SUPPLIES CHARGEBACK	5,358
4619	BUILDING SERVICE CHARGEBACK	2,500
4627	SINGLE AUDIT CHARGEBACK	5,804
	CHARACTER 41 SUBTOTAL	334,346
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	233,379
8030	SOCIAL SECURITY	178,326
8040	WORKERS COMPENSATION	33,705
8050	LIFE INSURANCE	1,248
8060	HEALTH INSURANCE	354,785
8062	RETIREE HEALTH INSURANCE	180,713
8063	DISABILITY INSURANCE	4,680
8070	UNEMPLOYMENT INSURANCE	
	CHARACTER 80 SUBTOTAL	986,836
	CHARACTER :90 TRANSFERS	
9005	TRANSFER TO GRANT FUND	426,988
	CHARACTER 90 SUBTOTAL	426,988
	TYPE X SUBTOTAL	4,836,656
	DIVISION 47 SUBTOTAL	-979,642
	DEPARTMENT 47 SUBTOTAL	-979,642
	 SUBFUND :204 WPNH OPERATING	
	DEPARTMENT:16 WILLOW POINT NURSING HOME	
	DIVISION :30 ADMINISTRATION AND GENERAL	
	TYPE :R REVENUE	
	CHARACTER :02 DEPARTMENTAL INCOME	
0089	MEDICARE PART B	229,267
0523	SNF MEDICARE	5,855,539
0525	SNF PRIVATE	2,754,741
0548	SNF NAMI-PATIENT SHARE	2,320,353
0807	COMMERCIAL INSURANCE	418,149
	CHARACTER 02 SUBTOTAL	11,578,049
	CHARACTER :03 USE OF MONEY AND PROPERTY	
0186	INTEREST AND EARNINGS	6,000
0196	VENDING MACHINE	10,000
	CHARACTER 03 SUBTOTAL	16,000
	CHARACTER :07 MISC/INTERFUND REVENUES	
0227	TRANSFER FROM GENERAL FUND	1,783,260

2009 OPERATING BUDGET

CHARACTER 07 SUBTOTAL	1,783,260
CHARACTER :08 STATE AID	
0460 OTHER STATE AID	4,623,258
CHARACTER 08 SUBTOTAL	4,623,258
CHARACTER :09 FEDERAL AID	
0564 SNF MEDICAID - FEDERAL	13,300,857
CHARACTER 09 SUBTOTAL	13,300,857
TYPE R SUBTOTAL	31,301,424
TYPE :X EXPENSE	
CHARACTER :10 PERSONAL SERVICE	
1000 SALARIES FULL-TIME	883,094
1500 SALARIES PART-TIME	126,467
1700 SALARIES OVERTIME	20,460
1940 OTHER PERSONNEL SERVICES	2,616
1960 DISCRETIONARY SALARY SAVINGS	-227,957
CHARACTER 10 SUBTOTAL	804,680
CHARACTER :20 EQUIPMENT AND CAPITAL OUTLAY	
2110 OFFICE MACHINES	200
2390 OTHER INSTITUTIONAL EQUIPMENT	500
2850 COMPUTER EQUIPMENT	12,000
2851 SOFTWARE	31,795
CHARACTER 20 SUBTOTAL	44,495
CHARACTER :40 CONTRACTUAL EXPENDITURES	
4311 BOOKS AND SUBSCRIPTIONS	1,435
4319 OFFICE SUPPLIES	10,900
4349 MISC OPERATIONAL SUPPLIES	3,300
4357 RECREATIONAL AND ACTIVITY SUPPLIES	550
4359 COMPUTER SOFTWARE AND SUPPLIES	3,575
4411 POSTAGE AND FREIGHT	450
4412 TELEPHONE	1,000
4418 DUES AND MEMBERSHIPS	29,885
4419 GENERAL OFFICE EXPENSES	12,350
4438 RECREATIONAL AND ACTIVITY EXPENSES	3,250
4448 ADVERTISING AND PROMOTION EXPENSES	10,800
4461 MILEAGE AND PARKING-LOCAL	225
4462 TRAVEL HOTEL AND MEALS	4,200
4463 EDUCATION AND TRAINING	4,300
4469 OTHER PERSONAL EXPENSES	350
4518 COPYING MACHINE RENTALS	7,008
4712 PHYSICIAN SERVICES	71,292
4725 OTHER FINANCIAL SERVICES	35,000
4735 INVESTIGATIONS EXPENSES	7,600
4747 OTHER FEES FOR SERVICES	49,625

2009 OPERATING BUDGET

CHARACTER :40 CONTRACTUAL EXPENDITURES		
4766	STATE REVENUE REFUND	1,300,000
	CHARACTER 40 SUBTOTAL	1,557,095
CHARACTER :41 CHARGEBACK EXPENSES		
4601	INDIRECT COSTS	1,585,917
4602	INSURANCE PREMIUM CHARGEBACK	44,707
4610	PERSONAL SERVICES CHARGEBACKS	22,442
4614	OTHER CHARGEBACK EXPENSES	21,183
	CHARACTER 41 SUBTOTAL	1,674,249
CHARACTER :80 EMPLOYEE BENEFITS		
8010	STATE RETIREMENT	108,656
8030	SOCIAL SECURITY	79,166
8040	WORKERS COMPENSATION	14,115
8050	LIFE INSURANCE	696
8060	HEALTH INSURANCE	296,261
8062	RETIREE HEALTH INSURANCE	81,985
8063	DISABILITY INSURANCE	2,520
	CHARACTER 80 SUBTOTAL	583,399
	TYPE X SUBTOTAL	4,663,918
	DIVISION 30 SUBTOTAL	26,637,506
SUBFUND :204 WPNH OPERATING		
DEPARTMENT:16 WILLOW POINT NURSING HOME		
DIVISION :31 NURSING		
TYPE :R REVENUE		
CHARACTER :08 STATE AID		
0460	OTHER STATE AID	4,800
	CHARACTER 08 SUBTOTAL	4,800
	TYPE R SUBTOTAL	4,800
TYPE :X EXPENSE		
CHARACTER :10 PERSONAL SERVICE		
1000	SALARIES FULL-TIME	7,843,341
1500	SALARIES PART-TIME	1,507,147
1700	SALARIES OVERTIME	310,016
1900	SALARIES SHIFT DIFFERENTIAL	35,078
1930	STAND-BY PAY	6,216
1940	OTHER PERSONNEL SERVICES	56,800
	CHARACTER 10 SUBTOTAL	9,758,598
TYPE :X EXPENSE		
CHARACTER :20 EQUIPMENT AND CAPITAL OUTLAY		
2470	TRAINING AND EDUCATIONAL EQUIPMENT	300
2620	HOSPITAL MEDICAL AND LAB EQUIPMENT	28,640
	CHARACTER 20 SUBTOTAL	28,940

2009 OPERATING BUDGET

CHARACTER :40 CONTRACTUAL EXPENDITURES		
4311	BOOKS AND SUBSCRIPTIONS	1,378
4319	OFFICE SUPPLIES	4,000
4346	TRAINING AND EDUCATIONAL SUPPLIES	1,900
4349	MISC OPERATIONAL SUPPLIES	11,730
4357	RECREATIONAL AND ACTIVITY SUPPLIES	
4359	COMPUTER SOFTWARE AND SUPPLIES	1,980
4363	MEDICAL LAB & CLINIC SUPPLIES	358,442
4411	POSTAGE AND FREIGHT	200
4419	GENERAL OFFICE EXPENSES	11,820
4434	MEDICAL HOSPITAL AND LAB EXPENSES	24,200
4453	TRANSPORTATION SERVICES	4,800
4462	TRAVEL HOTEL AND MEALS	1,500
4463	EDUCATION AND TRAINING	1,500
4469	OTHER PERSONAL EXPENSES	4,800
4512	OUTSIDE RENTALS-MACHINERY	42,990
4518	COPYING MACHINE RENTALS	9,684
4744	INSTRUCTOR SERVICES	400
	CHARACTER 40 SUBTOTAL	481,324
CHARACTER :80 EMPLOYEE BENEFITS		
8010	STATE RETIREMENT	1,195,363
8030	SOCIAL SECURITY	749,257
8040	WORKERS COMPENSATION	387,786
8050	LIFE INSURANCE	7,680
8060	HEALTH INSURANCE	3,072,183
8062	RETIREE HEALTH INSURANCE	809,891
8063	DISABILITY INSURANCE	36,720
8070	UNEMPLOYMENT INSURANCE	
	CHARACTER 80 SUBTOTAL	6,258,880
	TYPE X SUBTOTAL	16,527,742
	DIVISION 31 SUBTOTAL	-16,522,942
 SUBFUND :204 WPNH OPERATING		
DEPARTMENT:16 WILLOW POINT NURSING HOME		
DIVISION :32 DIETARY		
TYPE :R REVENUE		
CHARACTER :02 DEPARTMENTAL INCOME		
0090	CAFETERIA FEES	500
	CHARACTER 02 SUBTOTAL	500
	TYPE R SUBTOTAL	500
TYPE :X EXPENSE		
CHARACTER :10 PERSONAL SERVICE		
1000	SALARIES FULL-TIME	805,083

2009 OPERATING BUDGET

1500	SALARIES PART-TIME	256,830
1700	SALARIES OVERTIME	10,000
1940	OTHER PERSONNEL SERVICES	6,300
	CHARACTER 10 SUBTOTAL	1,078,213
	CHARACTER :20 EQUIPMENT AND CAPITAL OUTLAY	
2310	KITCHEN AND DINING ROOME EQUIPMENT	6,500
	CHARACTER 20 SUBTOTAL	28,940
	CHARACTER :40 CONTRACTUAL EXPENDITURES	
4319	OFFICE SUPPLIES	1,000
4331	FOOD AND BEVERAGES	1,200
4332	KITCHEN AND DINING ROOM SUPPLIES	6,000
4358	SAFETY SUPPLIES	6,800
4359	COMPUTER SOFTWARE AND SUPPLIES	1,200
4419	GENERAL OFFICE EXPENSES	515
4463	EDUCATION AND TRAINING	1,000
4518	COPY MACHINE RENTATLS	7,500
	CHARACTER 40 SUBTOTAL	25,215
	CHARACTER :41 CHARGEBACK EXPENSES	
4625	FOOD SERVICE CHARGEBACKS	1,747,735
	CHARACTER 41 SUBTOTAL	1,747,735
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	115,171
8030	SOCIAL SECURITY	83,910
8040	WORKERS COMPENSATION	16,733
8050	LIFE INSURANCE	1,272
8060	HEALTH INSURANCE	288,952
8062	RETIREE HEALTH INSURANCE	87,565
8063	DISABILITY INSURANCE	6,240
	CHARACTER 80 SUBTOTAL	599,843
	TYPE X SUBTOTAL	3,457,506
	DIVISION 32 SUBTOTAL	-3,457,006

SUBFUND :204 WPNH OPERATING
DEPARTMENT:16 WILLOW POINT NURSING HOME
DIVISION :33 CLEANLINES AND SAFETY
TYPE :X EXPENSE
CHARACTER :10 PERSONAL SERVICE

1000	SALARIES FULL-TIME	1,104,352
1500	SALARIES PART-TIME	77,936
1600	SALARIES TEMPORARY	8,100
1700	SALARIES OVERTIME	29,235
1930	STAND-BY PAY	7,300
1940	OTHER PERSONNEL SERVICES	7,400

2009 OPERATING BUDGET

CHARACTER 10 SUBTOTAL		1,234,323
CHARACTER :20 EQUIPMENT AND CAPITAL OUTLAY		
2240 DPW BUILDING MAINTENANCE EQUIPMENT		15,050
2270 DPW BUILDING AND GROUNDS EQUIPMENT		5,889
2330 LAUNDRY AND CLEANING EQUIPMENT		6,000
2420 PHOTOGRAPHIC EQUIPMENT		2,000
CHARACTER 20 SUBTOTAL		28,939
CHARACTER :40 CONTRACTUAL EXPENDITURES		
4311 BOOKS AND SUBSCRIPTIONS		
4319 OFFICE SUPPLIES		700
4323 BLDG MAINTENANCE SUPPLIES		61,000
4326 FUEL AND HEATING SUPPLIES		234,360
4329 BLDG AND GROUNDS SUPPLIES		49,450
4333 HSLD LAUNDRY & CLEANING SUPPLIES		43,250
4342 PHOTOGRAPHIC SUPPLIES		50
4349 MISC OPERATIONAL SUPPLIES		9,000
4358 SAFETY SUPPLIES		1,020
4359 COMPUTER SOFTWARE AND SUPPLIES		200
4361 NURSING SUPPLIES		60,000
4362 ENVIRONMENTAL HEALTH SUPPLIES		215,000
4418 DUES AND MEMBERSHIPS		150
4423 BLDG GROUNDS AND EQUIP REPAIR		42,000
4425 WATER AND SEWAGE CHARGES		75,000
4427 ELECTRIC CURRENT		276,680
4428 TAXES		3,300
4429 BUILDING AND GROUNDS EXPENSES		81,600
4432 LAUNDRY AND DRY CLEANING EXPENSES		205,750
4434 MEDICAL HOSPITAL AND LAB EXPENSES		11,000
4449 OTHER OPERATIONAL EXPENSES		2,000
4512 OUTSIDE RENTALS-MACHINERY		150
4518 COPYING MACHINE RENTALS		1,584
CHARACTER 40 SUBTOTAL		1,373,244
CHARACTER :41 CHARGEBACK EXPENSES		
4614 OTHER CHARGEBACK EXPENSES		
4615 GASOLINE CHARGEBACK		5,050
4616 FLEET SERVICE CHARGEBACK		11,198
4626 TRANSPORTATION SERVICES CHARGEBACKS		7,908
CHARACTER 41 SUBTOTAL		24,156
CHARACTER :80 EMPLOYEE BENEFITS		
8010 STATE RETIREMENT		129,605
8030 SOCIAL SECURITY		94,367
8040 WORKERS COMPENSATION		35,805
8050 LIFE INSURANCE		1,941

2009 OPERATING BUDGET

8060	HEALTH INSURANCE	352,787
8062	RETIREE HEALTH INSURANCE	173,005
8063	DISABILITY INSURANCE	5,400
	CHARACTER 80 SUBTOTAL	792,910
	TYPE X SUBTOTAL	3,453,572
	DIVISION 33 SUBTOTAL	-3,453,572

SUBFUND :204 WPNH OPERATING
DEPARTMENT:16 WILLOW POINT NURSING HOME
DIVISION :34 SOCIAL PROGRAMS
TYPE :R REVENUE

CHARACTER :02 DEPARTMENTAL INCOME		
0025	CABLE TV	11,000
	CHARACTER 02 SUBTOTAL	11,000
	TYPE R SUBTOTAL	11,000

TYPE :X EXPENSE		
CHARACTER :10 PERSONAL SERVICE		
1000	SALARIES FULL-TIME	540,641
1500	SALARIES PART-TIME	106,199
1600	SALARIES TEMPORARY	50,744
1700	SALARIES OVERTIME	5,637
1940	OTHER PERSONNEL SERVICES	350
	CHARACTER 10 SUBTOTAL	703,571

CHARACTER :20 EQUIPMENT AND CAPITAL OUTLAY		
2120	OFFICE FURNITURE	650
	CHARACTER 20 SUBTOTAL	650

CHARACTER :40 CONTRACTUAL EXPENDITURES		
4311	BOOKS AND SUBSCRIPTIONS	400
4319	OFFICE SUPPLIES	1,200
4331	FOOD AND BEVERAGES	1,200
4357	RECREATIONAL AND ACTIVITY SUPPLIES	3,435
4359	COMPUTER SOFTWARE AND SUPPLIES	700
4418	DUES AND MEMBERSHIPS	490
4437	RELIGIOUS EXPENSES	3,000
4438	RECREATIONAL AND ACTIVITY EXPENSES	13,000
4442	PHOTOGRAPHIC EXPENSES	150
4453	TRANSPORTATION SERVICES	1,000
4461	MILEAGE AND PARKING-LOCAL	50
4463	EDUCATION AND TRAINING	1,900
4512	OUTSIDE RENTALS-MACHINERY	50
4747	OTHER FEES FOR SERVICES	5,000
	CHARACTER 40 SUBTOTAL	31,575
CHARACTER :80 EMPLOYEE BENEFITS		

2009 OPERATING BUDGET

8010	STATE RETIREMENT	73,875
8030	SOCIAL SECURITY	53,824
8040	WORKERS COMPENSATION	6,554
8050	LIFE INSURANCE	792
8060	HEALTH INSURANCE	180,518
8062	RETIREE HEALTH INSURANCE	66,712
8063	DISABILITY INSURANCE	3,720
	CHARACTER 80 SUBTOTAL	385,995
	TYPE X SUBTOTAL	1,121,791
	DIVISION 34 SUBTOTAL	-1,110,791

SUBFUND :204 WPNH OPERATING

DEPARTMENT:16 WILLOW POINT NURSING HOME

DIVISION :35 ANCILLARIES

TYPE :X EXPENSE

CHARACTER :10 PERSONAL SERVICE

1000	SALARIES FULL-TIME	429,235
1700	SALARIES OVERTIME	10,500
1940	OTHER PERSONNEL SERVICES	1,400
	CHARACTER 10 SUBTOTAL	441,135

CHARACTER :20 EQUIPMENT AND CAPITAL OUTLAY

2620	HOSPITAL MEDICAL AND LAB EQUIPMENT	32,300
	CHARACTER 20 SUBTOTAL	32,300

CHARACTER :40 CONTRACTUAL EXPENDITURES

4319	OFFICE SUPPLIES	500
4363	MEDICAL LAB & CLINIC SUPPLIES	85,350
4367	UNIT DOSAGE SNF	561,000
4411	POSTAGE AND FREIGHT	400
4419	GENERAL OFFICE EXPENSES	444
4434	MEDICAL HOSPITAL AND LAB EXPENSES	4,600
4512	OUTSIDE RENTALS-MACHINERY	24,500
4703	LAB SERVICES	51,150
4706	REHAB AND THERAPY SERVICES	71,100
4712	PHYSICIAN SERVICES	65,200
4715	OTHER HEALTH AND MEDICAL SERVICES	7,500
4747	OTHER FEES FOR SERVICES	82,700
	CHARACTER 40 SUBTOTAL	954,444

CHARACTER :80 EMPLOYEE BENEFITS

8010	STATE RETIREMENT	48,420
8030	SOCIAL SECURITY	35,276
8040	WORKERS COMPENSATION	2,200
8050	LIFE INSURANCE	216
8060	HEALTH INSURANCE	109,856

2009 OPERATING BUDGET

8062	RETIREE HEALTH INSURANCE	66,369
8063	DISABILITY INSURANCE	960
	CHARACTER 80 SUBTOTAL	263,297
	TYPE X SUBTOTAL	1,691,176
	DIVISION 35 SUBTOTAL	-1,691,176

SUBFUND :204 WPNH OPERATING
DEPARTMENT:16 WILLOW POINT NURSING HOME
DIVISION :36 DEBT SERVICE
TYPE :X EXPENSE

	CHARACTER :60 PRINCIPAL ON INDEBTEDNESS	
6000	PRINCIPAL ON SERIAL BONDS	135,719
6001	PRINCIPAL ON BANS	165,500
	CHARACTER 60 SUBTOTAL	301,219
	CHARACTER :70 INTEREST ON INDEBTEDNESS	
7000	INTEREST ON SERIAL BONDS	60,033
7001	INTEREST ON BANS	40,767
	CHARACTER 70 SUBTOTAL	100,800
	TYPE X SUBTOTAL	402,019
	DIVISION 36 SUBTOTAL	-402,019

SUBFUND :207 AVIATION OPERATING
DEPARTMENT:21 DEPARTMENT OF AVIATION
TYPE :R REVENUE

	CHARACTER :02 DEPARTMENTAL INCOME	
0093	FARES & FEES	164,900
0099	RENTAL CAR CONCESSION FEES	504,700
0100	RESTAURANT/LOUNGE CONCESSION FESS	2,500
0102	GROUND TRANSPORT CONCESSION FEES	13,000
1030	ADVERTISING FEES	40,000
0107	SPACE RENTAL-AIRLINES	965,685
0108	SPACE RENTAL-OTHERS	221,500
0110	MISC TERMINAL AREA INCOME	4,380
0111	LANDING FEES-SIGNATORY	278,880
0112	LANDING FEES-NON-SIGNATORY	36,000
0114	FUEL FLOWAGE FEE	25,000
0116	HANGAR RENTAL	333,375
0117	HANGAR TAX REIMBURSEMENT	73,700
0119	AIRCRAFT T-HANGAR RENTAL	23,400
0120	FREIGHT BLDG RENTAL	565
0122	SERVICE CTR/STORAGE WASH RACK	24,960
0127	OTHER CHARGES	4,400
0484	FACILITY RENTALS	4,800

2009 OPERATING BUDGET

0485	GROUND RENTALS	27,000
0487	PARKING OPER CONCESSIONS	785,000
0492	MISC ADMIN AND OTHER INCOME	2,400
	CHARACTER 02 SUBTOTAL	3,536,145
	CHARACTER :03 USE OF MONEY AND PROPERTY	
0186	INTEREST AND EARNINGS	10,000
0187	RENTAL OF REAL PROPERTY INDIVIDUALS	37,200
0196	VENDING MACHINE	2,700
	CHARACTER 03 SUBTOTAL	49,900
	CHARACTER :07 MISC/INTERFUND REVENUES	
0623	PASSENGER FACILITIES CHARGES	12,223
0659	CONSOLIDATED FACILITIES CHARGES	21,061
	CHARACTER 07 SUBTOTAL	33,284
	TYPE R SUBTOTAL	3,619,329
	TYPE :X EXPENSE	
	CHARACTER :10 PERSONAL SERVICE	
1000	SALARIES FULL-TIME	948,408
1500	SALARIES PART-TIME	63,398
1600	SALARIES TEMPORARY	48,800
1700	SALARIES OVERTIME	129,000
1900	SALARIES SHIFT DIFFERENTIAL	6,600
1930	STAND-BY PAY	12,400
1960	DISCRETIONARY SALARY SAVINGS	-26,000
	CHARACTER 10 SUBTOTAL	1,182,606
	CHARACTER :40 CONTRACTUAL EXPENDITURES	
4305	SNOW REMOVAL MATERIALS & SUPPLIES	76,300
4311	BOOKS AND SUBSCRIPTIONS	650
4319	OFFICE SUPPLIES	3,500
4323	BLDG MAINTENANCE SUPPLIES	27,820
4326	FUEL AND HEATING SUPPLIES	286,400
4329	BUDG AND GROUNDS SUPPLIES	25,940
4331	FOOD AND BEVERAGES	50
4341	MOTOR EQUIPMENT SUPPLIES	37,420
4347	GAS OIL BREASE AND DIESEL FUEL	88,050
4348	TIRES AND TUBES	5,000
4349	MISC OPERATIONAL SUPPLIES	11,404
4356	UNIFORMS	6,036
4358	SAFETY SUPPLIES	1,520
4359	COMPUTER SOFTWARE AND SUPPLIES	5,000
4411	POSTAGE AND FREIGHT	500
4412	TELEPHONE	1,860
4418	DUES AND MEMBERSHIPS	2,575
4422	BUILDING AND LAND RENTAL	130,860

2009 OPERATING BUDGET

4423	BLDG GROUNDS AND EQUIP REPAIR	10,425
4425	WATER AND SEWAGE CHARGES	44,720
4426	HEATING AND AIR COND PLANT EXP	5,225
4427	ELECTRIC CURRENT	334,850
4428	TAXES	105,180
4429	BUILDING AND GROUNDS EXPENSES	34,338
4441	MOTOR EQUIP REPAIRS AND MAINT	2,500
4447	OPERATIONAL EEQUIPMENT REPAIRS	5,000
4448	ADVERTISING AND PROMOTION EXPENSES	110,000
4449	OTHER OPERATIONAL EXPENSES	41,740
4457	SUBCONTRACTED PROGRAM EXPENSE	140,600
4458	OTHER PROGRAM EXPENSE	24,000
4462	TRAVEL HOTEL AND MEALS	6,000
4463	EDUCATION AND TRAINING	5,800
4466	ADVISORY BD/TRUSTEES EXPENSES	1,500
4518	COPYING MACHINE RENTALS	2,000
4747	OTHER FEES FOR SERVICES	10,300
	CHARACTER 40 SUBTOTAL	1,595,063
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	106,293
4604	DPW SECURITY CHARGEBACKS	72,838
4626	TRANSPORTATION SERVICES CHARGEBACKS	3,954
	CHARACTER 41 SUBTOTAL	183,085
	CHARACTER :60 PRINCIPAL ON INDEBTEDNESS	
6000	PRINCIPAL ON SERIAL BONDS	70,586
6001	PRINCIPAL ON BANS	60,096
6007	PRINCIPAL ON COMPONENT UNIT LOAN	33,266
	CHARACTER 60 SUBTOTAL	163,948
	CHARACTER :70 INTEREST ON INDEBTEDNESS	
7000	INTEREST ON SERIAL BONDS	27,767
7001	INTEREST ON BANS	35,083
7007	INTEREST ON ON COMPONENT UNIT LOAN	5,232
	CHARACTER 70 SUBTOTAL	68,082
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	116,586
8030	SOCIAL SECURITY	90,468
8040	WORKERS COMPENSATION	24,654
8050	LIFE INSURANCE	576
8060	HEALTH INSURANCE	241,180
8062	RETIREE HEALTH INSURANCE	126,969
8063	DISABILITY INSURANCE	2,160
	CHARACTER 80 SUBTOTAL	602,593
	TYPE X SUBTOTAL	3,795,377

2009 OPERATING BUDGET

DEPARTMENT 21 SUBTOTAL	-176,048
SUBFUND 207 SUBTOTAL	-176,048
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	4,500
0537 ROADWAY USE FEES	11,000
0559 OTHER DEPARTMENTAL CHARGEBACK	36,663
CHARACTER 02 SUBTOTAL	52,163
CHARACTER :03 USE OF MONEY AND PROPERTY	
0186 INTEREST AND EARNINGS	70,000
0191 RENTAL OF EQUIPMENT OTHER GOVTS	10,000
CHARACTER 03 SUBTOTAL	80,000
CHARACTER :07 MISC/INTERFUND REVENUES	
0227 TRANSFER FROM GENERAL FUND	6,453,745
0233 EARNINGS ON TEMPORARY INVESTMENTS	25,000
CHARACTER 07 SUBTOTAL	6,478,745
CHARACTER :08 STATE AID	
0294 CONSOLIDATED HIGHWAY AID	1,895,284
CHARACTER 08 SUBTOTAL	1,895,284
TYPE R SUBTOTAL	8,506,192
TYPE :X EXPENSE	
CHARACTER :10 PERSONAL SERVICE	
1000 SALARIES FULL-TIME	2,592,663
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	2,835,546
CHARACTER :40 CONTRACTUAL EXPENDITURES	
4300 MAT & SUPPLIES-SURFACE TREAT	394,559
4301 MAT & SUPPLIES-SIGNS & POSTS	24,000
4302 MAT & SUPPLIES-PAINT	102,777
4303 MAT & SUPPLIES-GUIDE RAILS	64,375
4304 MATERIAL & SUPPLIES-OTHER	100,000
4305 SNOW REMOVAL MATERIALS & SUPPLIES	500,000
4319 OFFICE SUPPLIES	1,500
4326 FUEL AND HEATING SUPPLIES	89,788
4329 BLDG AND GROUNDS SUPPLIES	525

2009 OPERATING BUDGET

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	77,903
4428	TAXES	1,000
4429	BUILDING AND GROUNDS EXPENSES	3,234
4443	ENGINEERING EXPENSES	
4449	OTHER OPERATIONAL EXPENSES	225,000
4462	TRAVEL HOTEL AND MEALS	500
4463	EDUCATION AND TRAINING	650
4512	OUTSIDE RENTALS-MACHINERY	524,417
4518	COPYING MACHINE RENTALS	1,392
4715	OTHER HEALTH AND MEDICAL SERVICES	1,845
	CHARACTER 40 SUBTOTAL	2,133,885
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	68,208
4626	TRANSPORTATION SERVICES CHARGEBACKS	11,861
	CHARACTER 41 SUBTOTAL	80,069
	CHARACTER :60 PRINCIPAL ON INDEBTEDNESS	
6000	PRINCIPAL ON SERIAL BONDS	906,419
6001	PRINCIPAL ON BANS	1,222,474
	CHARACTER 60 SUBTOTAL	2,128,893
	CHARACTER :70 INTEREST ON INDEBTEDNESS	
7000	INTEREST ON SERIAL BONDS	427,823
7001	INTEREST ON BANS	553,762
	CHARACTER 70 SUBTOTAL	981,585
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	293,227
8030	SOCIAL SECURITY	216,250
8040	WORKERS COMPENSATION	99,068
8050	LIFE INSURANCE	1,464
8060	HEALTH INSURANCE	672,303
8062	RETIREE HEALTH INSURANCE	613,902
	CHARACTER 80 SUBTOTAL	1,896,214
	TYPE X SUBTOTAL	10,056,192
	DIVISION 11 SUBTOTAL	-1,550,000
	DEPARTMENT 03 SUBTOTAL	-1,550,000
	SUBFUND 301 SUBTOTAL	-1,550,000

SUBFUND :302 ROAD MACHINERY OPERATING

2009 OPERATING BUDGET

DEPARTMENT:03 PUBLIC WORKS
DIVISION :11 HIGHWAY
TYPE :R REVENUE
CHARACTER :02 DEPARTMENTAL INCOME

0464	OTHER LOCAL GOVERNMENTS	6,000
	CHARACTER 02 SUBTOTAL	6,000

CHARACTER :03 USE OF MONEY AND PROPERTY

0186	INTEREST AND EARNINGS	25,000
	CHARACTER 03 SUBTOTAL	25,000

CHARACTER :07 MISC/INTERFUND REVENUES

0227	TRANSFER FROM GENERAL FUND	2,603,803
	CHARACTER 07 SUBTOTAL	2,603,803
	TYPE R SUBTOTAL	2,634,803

TYPE :X EXPENSE
CHARACTER :10 PERSONAL SERVICE

1000	SALARIES FULL-TIME	591,652
1700	SALARIES OVERTIME	38,245
1900	SALARIES SHIFT DIFFERENTIAL	1,820
1910	OUT OF TITLE PAY	5,000
1940	OTHER PERSONNEL SERVICES	2,600
	CHARACTER 10 SUBTOTAL	639,317

CHARACTER :40 CONTRACTUAL EXPENDITURES

4306	GARAGE & SHOP OPERATIONAL SUPPLIES	20,000
4311	BOOKS AND SUBSCRIPTIONS	500
4319	OFFICE SUPPLIES	1,300
4323	BLDG MAINTENANCE SUPPLIES	8,000
4341	MOTOR EQUIPMENT SUPPLIES	245,000
4347	GAS OIL GREASE AND DIESEL FUEL	820,278
4348	TIRES AND TUBES	26,000
4349	MISC OPERATIONAL SUPPLIES	12,000
4358	SAFETY SUPPLIES	2,700
4359	COMPUTER SOFTWARE AND SUPPLIES	750
4411	POSTAGE AND FREIGHT	100
4418	DUES AND MEMBERSHIPS	75
4429	BUILDING AND GROUNDS EXPENSES	1,000
4441	MOTOR EQUIP REPAIRS AND MAINT	44,000
4444	UNIFORM AND CLOTHING ALLOWANCE	3,900
4449	OTHER OPERATIONAL EXPENSES	10,000
4462	TRAVEL HOTEL AND MEALS	500
4463	EDUCATION AND TRAINING	500
4518	COPYING MACHINE RENTALS	825
4715	OTHER HEALTH AND MEDICAL SERVICES	990
	CHARACTER 40 SUBTOTAL	1,198,418

2009 OPERATING BUDGET

CHARACTER :60 PRINCIPAL ON INDEBTEDNESS		
6000	PRINCIPAL ON SERIAL BONDS	172,455
6001	PRINCIPAL ON BANS	101,498
	CHARACTER 60 SUBTOTAL	273,953
CHARACTER :70 INTEREST ON INDEBTEDNESS		
7000	INTEREST ON SERIAL BONDS	77,613
7001	INTEREST ON BANS	42,546
	CHARACTER 70 SUBTOTAL	120,159
CHARACTER :80 EMPLOYEE BENEFITS		
8010	STATE RETIREMENT	85,929
8030	SOCIAL SECURITY	61,889
8040	WORKERS COMPENSATION	29,582
8050	LIFE INSURANCE	312
8060	HEALTH INSURANCE	131,910
8062	RETIREE HEALTH INSURANCE	93,334
	CHARACTER 80 SUBTOTAL	402,956
	TYPE X SUBTOTAL	2,634,803
SUBFUND :203 TRANSIT OPERATING		
DEPARTMENT:22 PUBLIC TRANSPORTATION		
DIVISION :01 TRANSIT		
TYPE :R REVENUE		
CHARACTER :02 DEPARTMENTAL INCOME		
0093	FARES & FEES	1,432,759
0094	SUNY - OCC. CONTRACT	340,000
0095	BINGHAMTON SD CONTRACT	220,000
0097	ADVERTISING REVENUES	80,000
0127	OTHER CHARGES	448,686
0468	B C LIFT AND FARES	150,000
0469	B C COUNTRY FARES	27,686
0559	OTHER DEPARTMENTAL CHARGEBACK	40,400
0643	CHARGEBACK OF SERVICES PROVIDED AND	161,000
	CHARACTER 02 SUBTOTAL	2,900,531
CHARACTER :03 USE OF MONEY AND PROPERTY		
0186	INTEREST AND EARNINGS	10,000
	CHARACTER 03 SUBTOTAL	10,000
CHARACTER :06 SALE OF PROP & COMP FOR LOSS		
0205	SALE OF SCRAP & EXCESS MATERIALS	4,500
	CHARACTER 06 SUBTOTAL	4,500
CHARACTER :07 MISC/INTERFUND REVENUES		
0227	TRANSFER FROM GENERAL FUND	2,774,082
	CHARACTER 07 SUBTOTAL	2,774,082
CHARACTER :08 STATE AID		

2009 OPERATING BUDGET

0244	MASS TRANSIT	750,000
0245	MASS TRANSIT SUPPLEMENTAL	2,992,500
	CHARACTER 08 SUBTOTAL	3,742,500
	CHARACTER :09 FEDERAL AID	
0354	MASS TRANSIT	2,965,000
	CHARACTER 09 SUBTOTAL	2,965,000
	TYPE R SUBTOTAL	12,396,613
	TYPE :X EXPENSE	
	CHARACTER :10 PERSONAL SERVICE	
1000	SALARIES FULL-TIME	3,629,474
1500	SALARIES PART-TIME	775,127
1600	SALARIES TEMPORARY	19,344
1700	SALARIES OVERTIME	35,197
1900	SALARIES SHIFT DIFFERENTIAL	17,644
1960	DISCRETIONARY SALARY SAVINGS	-136,251
	CHARACTER 10 SUBTOTAL	4,340,535
	CHARACTER :20 EQUIPMENT AND CAPITAL OUTLAY	
2230	MAINTENANCE EQUIPMENT	21,000
	CHARACTER 20 SUBTOTAL	21,000
	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	51,500
4329	BLDG AND GROUNDS SUPPLIES	10,000
4341	MOTOR EQUIPMENT SUPPLIES	500,000
4342	PHOTOGRAPHIC SUPPLIES	500
4347	GAS OIL GREASE AND DIESEL FUEL	2,600,000
4348	TIRES AND TUBES	100,000
4349	MISC OPERATIONAL SUPPLIES	25,000
4356	UNIFORMS	15,000
4358	SAFETY SUPPLIES	3,000
4359	COMPUTER SOFTWARE AND SUPPLIES	1,000
4411	POSTAGE AND FREIGHT	1,000
4418	DUES AND MEMBERSHIPS	2,000
4419	GENERAL OFFICE EXPENSES	1,500
4423	BLDG GROUNDS AND EQUIP REPAIR	8,000
4425	WATER AND SEWAGE CHARGES	4,000
4427	ELECTRIC CURRENT	59,050
4428	TAXES	600
	CHARACTER :40 CONTRACTUAL EXPENDITURES	

2009 OPERATING BUDGET

4429	BUILDING AND GROUNDS EXPENSES	7,000
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	10,000
4454	DIAL-A-BUS-HANDICAPPED	881,500
4461	MILEAGE AND PARKING-LOCAL	50
4462	TRAVEL HOTEL AND MEALS	2,000
4463	EDUCATION AND TRAINING	1,500
4513	SOFTWARE MAINTENANCE	17,000
4701	MEDICAL AND PHYSICAL EXAMS	1,000
	CHARACTER 40 SUBTOTAL	4,342,600
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	428,412
4604	DPW SECURITY CHARGEBACKS	39,388
4614	OTHER CHARGEBACK EXPENSES	2,000
4619	BUILDING SERVICE CHARGEBACK	5,000
	CHARACTER 41 SUBTOTAL	474,800
	CHARACTER :60 PRINCIPAL ON INDEBTEDNESS	
6000	PRINCIPAL ON SERIAL BONDS	10,848
6001	PRINCIPAL ON BANS	473,932
	CHARACTER 60 SUBTOTAL	484,780
	CHARACTER :70 INTEREST ON INDEBTEDNESS	
7000	INTEREST ON SERIAL BONDS	4,443
7001	INTEREST ON BANS	96,273
	CHARACTER 70 SUBTOTAL	100,716
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	454,899
8030	SOCIAL SECURITY	353,298
8040	WORKERS COMPENSATION	328,111
8050	LIFE INSURANCE	2,616
8060	HEALTH INSURANCE	947,406
8062	RETIREE HEALTH INSURANCE	544,052
8063	DISABILITY INSURANCE	1,800
	CHARACTER 80 SUBTOTAL	2,632,182
	TYPE X SUBTOTAL	12,396,613

SUBFUND :101 GENERAL OPERATING
DEPARTMENT:76 OFFICE FOR THE AGING
DIVISION :76 AGING
TYPE :R REVENUE
CHARACTER :02 DEPARTMENTAL INCOME

2009 OPERATING BUDGET

0017	MORTGAGE TAX	1,450,000
0474	OFA CHARGEBACKS 1-3	45,122
	CHARACTER 02 SUBTOTAL	1,495,122
	TYPE R SUBTOTAL	1,495,122
TYPE :X EXPENSE		
CHARACTER :10 PERSONAL SERVICE		
1000	SALARIES FULL-TIME	390,674
1500	SALARIES PART-TIME	17,956
	CHARACTER 10 SUBTOTAL	408,630
CHARACTER :40 CONTRACTUAL EXPENDITURES		
4311	BOOKS AND SUBSCRIPTIONS	144
4319	OFFICE SUPPLIES	4,413
4323	BLDG MAINTENANCE SUPPLIES	300
4326	FUEL AND HEATING SUPPLIES	22,000
4329	BLDG AND GROUNDS SUPPLIES	650
4332	KITCHEN AND DINING ROOM SUPPLIES	300
4349	MISC OPERATIONAL SUPPLIES	1,260
4411	POSTAGE AND FREIGHT	125
4412	TELEPHONE	3,900
4418	DUES AND MEMBERSHIPS	1,648
4419	GENERAL OFFICE EXPENSES	2,792
4425	WATER AND SEWAGE CHARGES	1,050
4427	ELECTRIC CURRENT	36,500
4429	BUILDING AND GROUNDS EXPENSES	24,877
4448	ADVERTISING AND PROMOTION EXPENSES	250
4449	OTHER OPERATIONAL EXPENSES	1,544
4461	MILEAGE AND PARKING-LOCAL	1,246
4462	TRAVEL HOTEL AND MEALS	571
4463	EDUCATION AND TRAINING	350
4466	ADVISORY BD/TRUSTEES EXPENSES	250
4518	COPYING MACHINE RENTALS	2,693
	CHARACTER 40 SUBTOTAL	106,863
CHARACTER :41 CHARGEBACK EXPENSES		
4602	INSURANCE PREMIUM CHARGEBACK	2,109
	CHARACTER 41 SUBTOTAL	2,109
CHARACTER :80 EMPLOYEE BENEFITS		
8010	STATE RETIREMENT	42,906
8030	SOCIAL SECURITY	31,261
8040	WORKERS COMPENSATION	3,964
8050	LIFE INSURANCE	240
8060	HEALTH INSURANCE	66,799
8062	RETIREE HEALTH INSURANCE	205,265
8063	DISABILITY INSURANCE	840

2009 OPERATING BUDGET

CHARACTER 80 SUBTOTAL	351,275
CHARACTER :90 TRANSFERS	
9005 TRANSFER TO GRANT FUND	1,172,449
CHARACTER 90 SUBTOTAL	1,172,449
TYPE X SUBTOTAL	2,041,326
DIVISION 76 SUBTOTAL	-546,204
DEPARTMENT 76 SUBTOTAL	-546,204

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	2,179,326
0538 HOME HEALTH CARE FEES	3,000
CHARACTER 02 SUBTOTAL	2,182,326
TYPE R SUBTOTAL	2,182,326

TYPE :X EXPENSE

CHARACTER :10 PERSONAL SERVICE	
1000 SALARIES FULL-TIME	1,116,208
1500 SALARIES PART-TIME	27,506
1600 SALARIES TEMPORARY	200
CHARACTER 10 SUBTOTAL	1,143,914
CHARACTER :40 CONTRACTUAL EXPENDITURES	
4311 BOOKS AND SUBSCRIPTIONS	442
4319 OFFICE SUPPLIES	5,929
4359 COMPUTER SOFTWARE AND SUPPLIES	10,111
4361 NURSING SUPPLIES	253
4411 POSTAGE AND FREIGHT	36
4418 DUES AND MEMBERSHIPS	95
4419 GENERAL OFFICE EXPENSES	870
4448 ADVERTISING AND PROMOTION EXPENSES	400
4449 OTHER OPERATIONAL EXPENSES	300
4461 MILEAGE AND PARKING-LOCAL	25,610
4462 TRAVEL HOTEL AND MEALS	3,009
4463 EDUCATION AND TRAINING	2,090
4518 COPYING MACHINE RENTALS	2,640
4726 CONTRACTED DATA PROCESSING SERV	41,931
4901 DAY TRIP MEAL REIMBURSEMENT	56
CHARACTER 40 SUBTOTAL	93,772
CHARACTER :41 CHARGEBACK EXPENSES	
4601 INDIRECT COSTS	185,000
4602 INSURANCE PREMIUM CHARGEBACK	324

2009 OPERATING BUDGET

4605	COUNTY ATTORNEY CHARGEBACKS	8,750
4606	TELEPHONE BILLING ACCOUNT	11,219
4609	DATA PROCESSING CHARGEBACKS	58,840
4614	OTHER CHARGEBACK EXPENSES	1,404
4615	GASOLINE CHARGEBACK	1,500
4616	FLEET SERVICE CHARGEBACK	2,239
4617	DUPLICATING/PRINTING CHARGEBACK	8,976
4618	OFFICE SUPPLIES CHARGEBACK	4,150
4619	BUILDING SERVICE CHARGEBACK	1,500
4621	BUILDING AND LAND RENTAL CHARGEBACK	34,230
	CHARACTER 41 SUBTOTAL	318,132
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	120,091
8030	SOCIAL SECURITY	87,489
8040	WORKERS COMPENSATION	7,524
8050	LIFE INSURANCE	648
8060	HEALTH INSURANCE	326,754
8062	RETIREE HEALTH INSURANCE	81,122
8063	DISABILITY INSURANCE	2,880
	CHARACTER 80 SUBTOTAL	626,508
	TYPE X SUBTOTAL	2,182,326
	SUBFUND :103 SOCIAL SERVICE OPERATING	
	DEPARTMENT:67 SOCIAL SERVICES	
	DIVISION :67 CENTRAL ADMINISTRATION	
	TYPE :R REVENUE	
	CHARACTER :02 DEPARTMENTAL INCOME	
0027	MISCELLANEOUS	66,231
0132	REPAYMENTS OF TANF	1,375,408
0549	CHARGEBACK TO GRANTS	384,669
0559	OTHER DEPARTMENTAL CHARGEBACK	33,141
0814	CSE PLACEMENTS	56,487
	CHARACTER 02 SUBTOTAL	1,915,936
	CHARACTER :03 USE OF MONEY AND PROPERTY	
0186	INTEREST AND EARNINGS	5,659
0197	COMMISSIONS	6,342
	CHARACTER 03 SUBTOTAL	12,001
	CHARACTER :07 MISC/INTERFUND REVENUES	
0220	UNCLASSIFIED REVENUES	15,353
	CHARACTER 07 SUBTOTAL	15,353
	CHARACTER :08 STATE AID	
0308	SOCIAL SERVICES ADMINISTRATION	7,281,581
	CHARACTER 08 SUBTOTAL	7,281,581

2009 OPERATING BUDGET

CHARACTER :09 FEDERAL AID		
0392	SOCIAL SERVICES ADMINISTRATION	7,836,951
0393	A 87 FEDERAL REVENUE	291,792
	CHARACTER 09 SUBTOTAL	8,128,743
	TYPE R SUBTOTAL	17,353,614
TYPE :X EXPENSE		
CHARACTER :10 PERSONAL SERVICE		
1000	SALARIES FULL-TIME	471,497
1500	SALARIES PART-TIME	15,729
1940	OTHER PERSONNEL SERVICES	275
	CHARACTER 10 SUBTOTAL	487,501
CHARACTER :40 CONTRACTUAL EXPENDITURES		
4311	BOOKS AND SUBSCRIPTIONS	2,603
4319	OFFICE SUPPLIES	18,000
4321	DPW BLDG SERVICE SUPPLIES	600
4326	FUEL AND HEATING SUPPLIES	56,955
4329	BLDG AND GROUNDS SUPPLIES	14,938
4346	TRAINING AND EDUCATIONAL SUPPLIES	1,500
4347	GAS OIL GREASE AND DIESEL FUEL	5,500
4359	COMPUTER SOFTWARE AND SUPPLIES	7,500
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	649,900
4427	ELECTRIC CURRENT	155,138
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	1,800
4463	EDUCATION AND TRAINING	2,250
4465	NON-EMPLOYEE TRAVEL HOTEL & MEALS	3,225
4466	ADVISORY BD/TRUSTEES EXPENSES	1,900
4469	OTHER PERSONAL EXPENSES	60
4513	SOFTWARE MAINTENANCE	21,215
4516	HARDWARE RENTAL	3,600
4518	COPYING MACHINE RENTALS	25,975
4726	CONTRACTED DATA PROCESSING SERV	1,500
4747	OTHER FEES FOR SERVICES	45,000
4901	DAY TRIP MEAL REIMBURSEMENT	300
5057	ACCORD DISPUTE RESOLUTION CENTER	11,031
	CHARACTER 40 SUBTOTAL	1,136,461

2009 OPERATING BUDGET

CHARACTER :41 CHARGEBACK EXPENSES		
4602	INSURANCE PREMIUM CHARGEBACK	16,197
4604	DPW SECURITY CHARGEBACKS	1,099,785
4605	COUNTY ATTORNEY CHARGEBACKS	1,093,526
4606	TELEPHONE BILLING ACCOUNT	18,329
4609	DATA PROCESSING CHARGEBACKS	334,937
4614	OTHER CHARGEBACK EXPENSES	18,335
4615	GASOLINE CHARGEBACK	82,833
4616	FLEET SERVICE CHARGEBACK	64,945
4617	DUPLICATING/PRINTING CHARGEBACK	44,847
4618	OFFICE SUPPLIES CHARGEBACK	140,941
4619	BUILDING SERVICE CHARGEBACK	3,000
4626	TRANSPORTATION SERVICES CHARGEBACKS	281,787
4627	SINGLE AUDIT CHARGEBACK	35,029
	CHARACTER 41 SUBTOTAL	3,234,491
CHARACTER :80 EMPLOYEE BENEFITS		
8010	STATE RETIREMENT	51,159
8030	SOCIAL SECURITY	37,017
8040	WORKERS COMPENSATION	4,826
8050	LIFE INSURANCE	264
8060	HEALTH INSURANCE	87,225
8062	RETIREE HEALTH INSURANCE	120,869
8063	DISABILITY INSURANCE	840
	CHARACTER 80 SUBTOTAL	302,200
	TYPE X SUBTOTAL	5,160,653
	DIVISION 67 SUBTOTAL	12,192,961
SUBFUND :103 SOCIAL SERVICE OPERATING		
DEPARTMENT:67 SOCIAL SERVICES		
DIVISION :68 ADMINISTRATIVE SERVICES		
TYPE :X EXPENSE		
CHARACTER :10 PERSONAL SERVICE		
1000	SALARIES FULL-TIME	820,539
1600	SALARIES TEMPORARY	
1700	SALARIES OVERTIME	3,090
	CHARACTER 10 SUBTOTAL	823,629
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	3,975
4901	DAY TRIP MEAL REIMBURSEMENT	250

2009 OPERATING BUDGET

CHARACTER 40 SUBTOTAL	16,185
CHARACTER :41 CHARGEBACK EXPENSES	
4606 TELEPHONE BILLING ACCOUNT	11,219
CHARACTER 41 SUBTOTAL	11,219
CHARACTER :80 EMPLOYEE BENEFITS	
8010 STATE RETIREMENT	86,480
8030 SOCIAL SECURITY	63,009
8040 WORKERS COMPENSATION	8,159
8050 LIFE INSURANCE	576
8060 HEALTH INSURANCE	221,841
8062 RETIREE HEALTH INSURANCE	223,342
8063 DISABILITY INSURANCE	2,520
8070 UNEMPLOYMENT INSURANCE	
CHARACTER 80 SUBTOTAL	605,927
TYPE X SUBTOTAL	1,456,960
DIVISION 68 SUBTOTAL	-1,456,960

SUBFUND :103 SOCIAL SERVICE OPERATING

DEPARTMENT:67 SOCIAL SERVICES

DIVISION :69 SUPPORT SERVICES

TYPE :X EXPENSE

CHARACTER :10 PERSONAL SERVICE

1000 SALARIES FULL-TIME	1,359,571
1500 SALARIES PART-TIME	44,904
1700 SALARIES OVERTIME	23,790
CHARACTER 10 SUBTOTAL	1,428,265

CHARACTER :40 CONTRACTUAL EXPENDITURES

4319 OFFICE SUPPLIES	32,000
4359 COMPUTER SOFTWARE AND SUPPLIES	34,980
4411 POSTAGE AND FREIGHT	950
4419 GENERAL OFFICE EXPENSES	200
4462 TRAVEL HOTEL AND MEALS	1,800
4463 EDUCATION AND TRAINING	650
4469 OTHER PERSONAL EXPENSES	175
4518 COPYING MACHINE RENTALS	6,769
4703 LAB SERVICES	29,000
4901 DAY TRIP MEAL REIMBURSEMENT	200
CHARACTER 40 SUBTOTAL	106,724

CHARACTER :41 CHARGEBACK EXPENSES

4606 TELEPHONE BILLING ACCOUNT	21,089
4614 OTHER CHARGEBACK EXPENSES	20,000
CHARACTER 41 SUBTOTAL	41,089

CHARACTER :80 EMPLOYEE BENEFITS

2009 OPERATING BUDGET

8010	STATE RETIREMENT	149,968
8030	SOCIAL SECURITY	109,260
8040	WORKERS COMPENSATION	14,148
8050	LIFE INSURANCE	1,008
8060	HEALTH INSURANCE	380,337
8062	RETIREE HEALTH INSURANCE	190,308
8063	DISABILITY INSURANCE	4,320
	CHARACTER 80 SUBTOTAL	849,349
	TYPE X SUBTOTAL	2,425,427
	DIVISION 69 SUBTOTAL	-2,425,427

SUBFUND :103 SOCIAL SERVICE OPERATING

DEPARTMENT:67 SOCIAL SERVICES

DIVISION :70 CERTIFICATION

TYPE :X EXPENSE

CHARACTER :10 PERSONAL SERVICE

1000	SALARIES FULL-TIME	3,129,032
1700	SALARIES OVERTIME	5,800
	CHARACTER 10 SUBTOTAL	3,134,832

CHARACTER :40 CONTRACTUAL EXPENDITURES

4311	BOOKS AND SUBSCRIPTIONS	125
4319	OFFICE SUPPLIES	22,000
4329	BLDG AND GROUNDS SUPPLIES	340
4419	GENERAL OFFICE EXPENSES	6,846
4422	BUILDING AND LAND RENTAL	65,629
4429	BUILDING AND GROUNDS EXPENSES	12,883
4449	OTHER OPERATIONAL EXPENSES	19
4461	MILEAGE AND PARKING-LOCAL	2,380
4462	TRAVEL HOTEL AND MEALS	675
4463	EDUCATION AND TRAINING	875
4901	DAY TRIP MEAL REIMBURSEMENT	200
	CHARACTER 40 SUBTOTAL	111,972

CHARACTER :41 CHARGEBACK EXPENSES

4604	DPW SECURITY CHARGEBACKS	14,333
4606	TELEPHONE BILLING ACCOUNT	54,067
	CHARACTER 41 SUBTOTAL	68,400

CHARACTER :80 EMPLOYEE BENEFITS

8010	STATE RETIREMENT	329,152
8030	SOCIAL SECURITY	239,815
8040	WORKERS COMPENSATION	31,150
8050	LIFE INSURANCE	1,944
8060	HEALTH INSURANCE	661,784
8062	RETIREE HEALTH INSURANCE	476,896

2009 OPERATING BUDGET

8063	DISABILITY INSURANCE	9,120
	CHARACTER 80 SUBTOTAL	1,749,861
	TYPE X SUBTOTAL	5,065,065
	DIVISION 70 SUBTOTAL	-5,065,065

SUBFUND :103 SOCIAL SERVICE OPERATING

DEPARTMENT:67 SOCIAL SERVICES

DIVISION :71 SERVICES

TYPE :X EXPENSE

CHARACTER :10 PERSONAL SERVICE

1000	SALARIES FULL-TIME	5,160,852
1600	SALARIES TEMPORARY	35,000
1700	SALARIES OVERTIME	104,810
1930	STAND-BY PAY	14,820
	CHARACTER 10 SUBTOTAL	5,315,482

CHARACTER :20 EQUIPMENT AND CAPITAL OUTLAY

2120	OFFICE FURNITURE	24,000
	CHARACTER 20 SUBTOTAL	24,000

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	13,400
4715	OTHER HEALTH AND MEDICAL SERVICES	500

CHARACTER :40 CONTRACTUAL EXPENDITURES

4736	LEGAL CHARGES AND FEES	22,000
4901	DAY TRIP MEAL REIMBURSEMENT	1,500
	CHARACTER 40 SUBTOTAL	114,850

CHARACTER :41 CHARGEBACK EXPENSES

4606	TELEPHONE BILLING ACCOUNT	65,020
4614	OTHER CHARGEBACK EXPENSES	3,750
	CHARACTER 41 SUBTOTAL	68,770

CHARACTER :80 EMPLOYEE BENEFITS

8010	STATE RETIREMENT	562,198
8030	SOCIAL SECURITY	409,593
8040	WORKERS COMPENSATION	54,707

2009 OPERATING BUDGET

8050	LIFE INSURANCE	2,976
8060	HEALTH INSURANCE	1,221,435
8062	RETIREE HEALTH INSURANCE	490,645
8063	DISABILITY INSURANCE	14,280
	CHARACTER 80 SUBTOTAL	2,755,834
	TYPE X SUBTOTAL	8,278,936
	DIVISION 71 SUBTOTAL	-8,278,936

**SUBFUND :103 SOCIAL SERVICE OPERATING
DEPARTMENT:67 SOCIAL SERVICES
DIVISION :72 SOCIAL SERVICE PROGRAMS
TYPE :R REVENUE**

CHARACTER :02 DEPARTMENTAL INCOME		
0132	REPAYMENTS OF TANF	79,478
0134	REPAYMENTS OF AID-CHILD CARE	640,942
0136	REPAYMENTS OF SAFETY NET	1,016,282
0137	REPAYMENTS OF ADULTS	1,003
0138	REPAYMENTS OF BURIALS	43,611
0166	MISCELLANEOUS CONTRIBUTIONS	97,679
	CHARACTER 02 SUBTOTAL	1,878,995
CHARACTER :07 MISC/INTERFUND REVENUES		
0215	REFUNDS OF PRIOR YEARS EXPENDITURES	30,214
	CHARACTER 07 SUBTOTAL	30,214
CHARACTER :08 STATE AID		
0304	MEDICAL ASSISTANCE	10,000
0306	TANF	4,977,728
0316	CHILD CARE SCHOOL DISTRICTS	273,176
0317	CHILD CARE/FOSTER CARE (ADC)	5,725,295
0318	JUVENILE DELINQUENT	814,119
0320	SAFETY NET	3,557,828
0323	EMERGENCY AID TO ADULTS	44,499
0325	BURIALS	85,500
	CHARACTER 08 SUBTOTAL	15,488,145
CHARACTER :09 FEDERAL AID		
0390	MEDICAL ASSISTANCE	10,000
0391	TANF	4,591,656
0395	FOSTER CARE (ADC)	4,835,969
0396	SAFETY NET	197,262
0399	SERVICES FOR RECIPIENTS	619,949
0581	MSE INCENTIVE - FEDERAL	66,100
	CHARACTER 09 SUBTOTAL	10,320,936
	TYPE R SUBTOTAL	27,718,290
TYPE :X EXPENSE		

2009 OPERATING BUDGET

CHARACTER :40 CONTRACTUAL EXPENDITURES		
4561	PURCHASE OF SERVICES	2,153,241
4565	JOBS - TRANS CHILD CARE	936,600
4568	MMIS MEDICAL ASSISTANCE	35,637,524
4569	SECURE DETENTION	150,000
4572	TANF	7,107,000
4573	EAF/TANF	9,795,147
4578	INST PLACEMENT SCHOOL DISTRICT	613,990
4579	FOSTER CARE HOMES/INSTITUTE-CW	2,038,470
4580	FOSTER CARE HOMES/INSTITUTE-ADC	8,581,209
4581	FOSTER CARE NS DET (HASKINS)	748,248
4582	FOSTER CARE NS DET OUT/COUNTY	448,500
4583	JD/PINS INSTITUTIONS-ADC	1,271,200
4584	JD CARE IN INSTITUTIONS	270,932
4585	STATE TRAINING SCHOOLS	530,000
4586	SAFETY NET	8,179,200
4588	EMERGENCY AID FOR ADULTS	90,000
4589	BURIALS	479,750
	CHARACTER 40 SUBTOTAL	79,031,011
CHARACTER :41 CHARGEBACK EXPENSES		
4610	PERSONAL SERVICES CHARGEBACKS	1,907,345
4614	OTHER CHARGEBACK EXPENSES	170,000
	CHARACTER 41 SUBTOTAL	2,077,345
CHARACTER :90 TRANSFERS		
9005	TRANSFER TO GRANT FUND	86,161
	CHARACTER 90 SUBTOTAL	86,161
	TYPE X SUBTOTAL	81,194,517
	DIVISION 72 SUBTOTAL	-53,476,227
CHARACTER :40 CONTRACTUAL EXPENDITURES		
4568	MMIS MEDICAL ASSISTANCE	2,311,629
	CHARACTER 40 SUBTOTAL	2,311,629
	TYPE X SUBTOTAL	2,311,629
	DIVISION 73 SUBTOTAL	-2,311,629
	DEPARTMENT 67 SUBTOTAL	-60,821,283
	SUBFUND 103 SUBTOTAL	-60,821,283
 SUBFUND :101 GENERAL OPERATING		
DEPARTMENT:42 VETERANS SERVICES		
TYPE :R REVENUE		
CHARACTER :02 DEPARTMENTAL INCOME		
0616	TRANSFER TAX	490,000
	CHARACTER 02 SUBTOTAL	490,000
CHARACTER :08 STATE AID		

2009 OPERATING BUDGET

0328	VETERANS SERVICE AGENCIES	7,500
0906	BURIALS	18,000
	CHARACTER 08 SUBTOTAL	25,500
	TYPE R SUBTOTAL	515,500
	TYPE :X EXPENSE	
	CHARACTER :10 PERSONAL SERVICE	
1000	SALARIES FULL-TIME	94,447
1600	SALARIES TEMPORARY	10,947
	CHARACTER 10 SUBTOTAL	105,394
	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	140,000
	CHARACTER 40 SUBTOTAL	166,140
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	137
4621	BUILDING AND LAND RENTAL CHARGEBACK	14,450
	CHARACTER 41 SUBTOTAL	14,587
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	9,917
8030	SOCIAL SECURITY	7,225
8040	WORKERS COMPENSATION	787
8050	LIFE INSURANCE	48
8060	HEALTH INSURANCE	11,042
8062	RETIREE HEALTH INSURANCE	15,782
8063	DISABILITY INSURANCE	120
	CHARACTER 80 SUBTOTAL	44,921
	TYPE X SUBTOTAL	331,042
	DEPARTMENT 42 SUBTOTAL	184,458
	 SUBFUND :101 GENERAL OPERATING	
	DEPARTMENT:44 PLANNING & ECONOMIC DEVELOPMENT	
	DIVISION :44 PLANNING & ECONOMIC DEVELOPMENT	
	TYPE :R REVENUE	
	CHARACTER :02 DEPARTMENTAL INCOME	
0070	FEES FOR SERVICES	6,000

2009 OPERATING BUDGET

0158	RENTAL CONTRACTS	40,360
0464	OTHER LOCAL GOVERNMENTS	62,132
0559	OTHER DEPARTMENTAL CHARGEBACK	14,748
	CHARACTER 02 SUBTOTAL	123,240
	CHARACTER :06 SALE OF PROP & COMP FOR LOSS	
0208	MINOR SALES - PLANNING	31,000
	CHARACTER 06 SUBTOTAL	31,000
	CHARACTER :08 STATE AID	
0460	OTHER STATE AID	95,300
	CHARACTER 08 SUBTOTAL	95,300
	CHARACTER :09 FEDERAL AID	
0353	FEDERAL AID - OTHER	24,800
	CHARACTER 09 SUBTOTAL	24,800
	TYPE R SUBTOTAL	274,340
	TYPE :X EXPENSE	
	CHARACTER :10 PERSONAL SERVICE	
1000	SALARIES FULL-TIME	605,523
1600	SALARIES TEMPORARY	18,000
	CHARACTER 10 SUBTOTAL	623,523
	CHARACTER :40 CONTRACTUAL EXPENDITURES	
4311	BOOKS AND SUBSCRIPTIONS	1,500
4319	OFFICE SUPPLIES	4,250
4342	PHOTOGRAPHIC SUPPLIES	150
4343	ENGINEERING SUPPLIES	1,500
4347	GAS OIL GREASE AND DIESEL FUEL	100
4359	COMPUTER SOFTWARE AND SUPPLIES	5,100
4411	POSTAGE AND FREIGHT	1,350
4418	DUES AND MEMBERSHIPS	22,086
4419	GENERAL OFFICE EXPENSES	1,600
4449	OTHER OPERATIONAL EXPENSES	2,400
4461	MILEAGE AND PARKING-LOCAL	2,000
4462	TRAVEL HOTEL AND MEALS	7,900
4463	EDUCATION AND TRAINING	2,540
4466	ADVISORY BD/TRUSTEES EXPENSES	300
4518	COPYING MACHINE RENTALS	3,600
4545	CONTRACTED SERVICES	168,502
4747	OTHER FEES FOR SERVICES	20,000
4901	DAY TRIP MEAL REIMBURSEMENT	200
5056	REGIONAL PLANNING BOARD	
	CHARACTER 40 SUBTOTAL	245,078
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	1,722
4615	GASOLINE CHARGEBACK	1,400

2009 OPERATING BUDGET

4616	FLEET SERVICE CHARGEBACK	2,240
	CHARACTER 41 SUBTOTAL	5,362
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	63,581
8030	SOCIAL SECURITY	46,322
8040	WORKERS COMPENSATION	6,186
8050	LIFE INSURANCE	264
8060	HEALTH INSURANCE	114,799
8062	RETIREE HEALTH INSURANCE	15,782
8063	DISABILITY INSURANCE	720
	CHARACTER 80 SUBTOTAL	247,654
	TYPE X SUBTOTAL	1,121,617
	DIVISION 44 SUBTOTAL	-847,277
	DEPARTMENT 44 SUBTOTAL	-847,277
	SUBFUND :206 SOLID WASTE MANAGEMENT OPERATING	
	DEPARTMENT:23 COUNTY EXECUTIVE	
	DIVISION :06 SOLID WASTE MANAGEMENT	
	TYPE :R REVENUE	
	CHARACTER :02 DEPARTMENTAL INCOME	
0464	OTHER LOCAL GOVERNMENTS	22,000
0559	OTHER DEPARTMENTAL CHARGEBACK	30,000
0606	TIPPING FEES	9,179,035
0621	DISPOSAL FEES	25,500
0622	MISCELLANEOUS	55,100
0643	CHARGEBACK OF SERVICES PROVIDED AND	22,208
	CHARACTER 02 SUBTOTAL	9,333,843
	CHARACTER :03 USE OF MONEY AND PROPERTY	
0186	INTEREST AND EARNINGS	550,000
	CHARACTER 03 SUBTOTAL	550,000
	CHARACTER :04 LICENSES AND PERMITS	
0609	PERMITS	25,970
	CHARACTER 04 SUBTOTAL	25,970
	CHARACTER :06 SALE OF PROP & COMP FOR LOSS	
0205	SALE OF SCRAP & EXCESS MATERIALS	68,125
0213	SALE OF EQUIPMENT	10,000
	CHARACTER 06 SUBTOTAL	78,125
	SUBFUND :206 SOLID WASTE MANAGEMENT OPERAT	
	CHARACTER :07 MISC/INTERFUND REVENUES	
0217	PREMIUM & ACCRUED INT ON OBLIGATION	12,000
0233	EARNINGS ON TEMPORARY INVESTMENTS	35,000
	CHARACTER 07 SUBTOTAL	47,000
	CHARACTER :08 STATE AID	

2009 OPERATING BUDGET

0460	OTHER STATE AID	313,500
	CHARACTER 08 SUBTOTAL	313,500
	TYPE R SUBTOTAL	10,348,438
	TYPE :X EXPENSE	
	CHARACTER :10 PERSONAL SERVICE	
1000	SALARIES FULL-TIME	947,371
1600	SALARIES TEMPORARY	152,790
1700	SALARIES OVERTIME	48,968
1900	SALARIES SHIFT DIFFERENTIAL	330
1910	OUT OF TITLE PAY	12,858
1940	OTHER PERSONNEL SERVICES	3,325
	CHARACTER 10 SUBTOTAL	1,165,642
	CHARACTER :20 EQUIPMENT AND CAPITAL OUTLAY	
2024	CONSTRUCTION MOTOR EQUIPMENT	400,000
	CHARACTER 20 SUBTOTAL	400,000
	CHARACTER :40 CONTRACTUAL EXPENDITURES	
4300	MAT & SUPPLIES-SURFACE TREAT	91,500
4301	MAT & SUPPLIES-SIGNS & POSTS	1,000
4311	BOOKS AND SUBSCRIPTIONS	900
4318	DUPLICATING AND PRINTING RM SUPPLIE	2,151
4319	OFFICE SUPPLIES	5,200
4323	BLDG MAINTENANCE SUPPLIES	23,300
4326	FUEL AND HEATING SUPPLIES	40,000
4329	BLDG AND GROUNDS SUPPLIES	3,400
4331	FOOD AND BEVERAGES	400
4341	MOTOR EQUIPMENT SUPPLIES	153,153
4342	PHOTOGRAPHIC SUPPLIES	300
4346	TRAINING AND EDUCATIONAL SUPPLIES	1,600
4347	GAS OIL GREASE AND DIESEL FUEL	408,750
4348	TIRES AND TUBES	39,500
4349	MISC OPERATIONAL SUPPLIES	132,020
4350	LEACHATE SUPPLIES	32,100
4356	UNIFORMS	2,600
4358	SAFETY SUPPLIES	11,700
4359	COMPUTER SOFTWARE AND SUPPLIES	800
4411	POSTAGE AND FREIGHT	850
4418	DUES AND MEMBERSHIPS	1,735
4419	GENERAL OFFICE EXPENSES	105
	CHARACTER :40 CONTRACTUAL EXPENDITURES	
4423	BLDG GROUNDS AND EQUIP REPAIR	10,500
4425	WATER AND SEWAGE CHARGES	42,500
4427	ELECTRIC CURRENT	32,600
4429	BUILDING AND GROUNDS EXPENSES	4,500

2009 OPERATING BUDGET

4432	LAUNDRY AND DRY CLEANING EXPENSES	3,640
4441	MOTOR EQUIP REPAIRS AND MAINT	34,000
4446	LONG TERM MAINT & CLOSURE COSTS	533,465
4447	OPERATIONAL EQUIPMENT REPAIRS	14,000
4448	ADVERTISING AND PROMOTION EXPENSES	15,000
4449	OTHER OPERATIONAL EXPENSES	186,314
4450	MRF PROCESSING EXPENSES	393,842
4457	SUBCONTRACTED PROGRAM EXPENSE	689,846
4458	OTHER PROGRAM EXPENSE	53,708
4461	MILEAGE AND PARKING-LOCAL	450
4462	TRAVEL HOTEL AND MEALS	3,900
4463	EDUCATION AND TRAINING	10,185
4469	OTHER PERSONAL EXPENSES	300
4512	OUTSIDE RENTALS-MACHINERY	200,000
4518	COPYING MACHINE RENTALS	3,376
4520	PROPERTY LOSS	16,000
4523	INSURANCE CLAIMS	3,000
4545	CONTRACTED SERVICES	1,000
4701	MEDICAL AND PHYSICAL EXAMS	600
4723	BOND AND NOTE ISSUE EXPENSE	22,000
4736	LEGAL CHARGES AND FEES	35,000
4746	ENGINEERING AND ARCHITECTURAL SERV	30,000
4767	OTHER GOVERNMENTS PAYMENTS	779,486
	CHARACTER 40 SUBTOTAL	4,072,276
	CHARACTER :41 CHARGEBACK EXPENSES	
4601	INDIRECT COSTS	700,000
4602	INSURANCE PREMIUM CHARGEBACK	9,664
4604	DPW SECURITY CHARGEBACKS	67,869
4614	OTHER CHARGEBACK EXPENSES	101,919
4615	GASOLINE CHARGEBACK	1,226
4616	FLEET SERVICE CHARGEBACK	3,412
4626	TRANSPORTATION SERVICES CHARGEBACKS	1,000
	CHARACTER 41 SUBTOTAL	885,090
	CHARACTER :60 PRINCIPAL ON INDEBTEDNESS	
6000	PRINCIPAL ON SERIAL BONDS	1,964,589
6001	PRINCIPAL ON BANS	262,060
	CHARACTER 60 SUBTOTAL	2,226,649
	CHARACTER :70 INTEREST ON INDEBTEDNESS	
7000	INTEREST ON SERIAL BONDS	763,148
7001	INTEREST ON BANS	115,043
	CHARACTER 70 SUBTOTAL	878,191
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	113,159

2009 OPERATING BUDGET

8030	SOCIAL SECURITY	82,576
8040	WORKERS COMPENSATION	62,584
8050	LIFE INSURANCE	576
8060	HEALTH INSURANCE	263,919
8062	RETIREE HEALTH INSURANCE	58,597
8063	DISABILITY INSURANCE	480
	CHARACTER 80 SUBTOTAL	581,891
	TYPE X SUBTOTAL	10,209,739
	DIVISION 06 SUBTOTAL	138,699
	DEPARTMENT 23 SUBTOTAL	138,699
	SUBFUND 206 SUBTOTAL	138,699

**SUBFUND :306 ARENA OPERATING
DEPARTMENT:65 ARENA
DIVISION :65 ARENA-ADMINISTRATION**

TYPE :R REVENUE		
CHARACTER :02 DEPARTMENTAL INCOME		
0159	RENTALS & FEES	414,000
0160	CONCESSIONS	92,000
0161	CHARGES FOR SERVICES	4,000
0162	CHARGES FOR EVENT STAFF	35,000
	CHARACTER 02 SUBTOTAL	545,000
CHARACTER :03 USE OF MONEY AND PROPERTY		
0186	INTEREST AND EARNINGS	20,000
0197	COMMISSIONS	20,000
0198	ADVERTISING	25,000
	CHARACTER 03 SUBTOTAL	65,000
CHARACTER :07 MISC/INTERFUND REVENUES		
0227	TRANSFER FROM GENERAL FUND	1,078,901
	CHARACTER 07 SUBTOTAL	1,078,901
	TYPE R SUBTOTAL	1,688,901
TYPE :X EXPENSE		
CHARACTER :10 PERSONAL SERVICE		
1000	SALARIES FULL-TIME	300,208
1500	SALARIES PART-TIME	94,458
1600	SALARIES TEMPORARY	130,152
1700	SALARIES OVERTIME	4,000
1900	SALARIES SHIFT DIFFERENTIAL	2,000
1940	OTHER PERSONNEL SERVICES	845
	CHARACTER 10 SUBTOTAL	531,663
CHARACTER :40 CONTRACTUAL EXPENDITURES		
4311	BOOKS AND SUBSCRIPTIONS	500
4319	OFFICE SUPPLIES	1,000

2009 OPERATING BUDGET

4323	BLDG MAINTENANCE SUPPLIES	20,000
4326	FUEL AND HEATING SUPPLIES	191,277
4329	BLDG AND GROUNDS SUPPLIES	35,000
4331	FOOD AND BEVERAGES	250
4341	MOTOR EQUIPMENT SUPPLIES	1,200
4347	GAS OIL GREASE AND DIESEL FUEL	100
4349	MISC OPERATIONAL SUPPLIES	2,000
4358	SAFETY SUPPLIES	1,000
4359	COMPUTER SOFTWARE AND SUPPLIES	500
4411	POSTAGE AND FREIGHT	500
4418	DUES AND MEMBERSHIPS	500
4419	GENERAL OFFICE EXPENSES	100
4423	BLDG GROUNDS AND EQUIP REPAIR	10,000
4425	WATER AND SEWAGE CHARGES	18,000
4426	HEATING AND AIR COND PLANT EXP	75,000
4427	ELECTRIC CURRENT	444,200
4429	BUILDING AND GROUNDS EXPENSES	52,852
4444	UNIFORM AND CLOTHING ALLOWANCE	3,200
4448	ADVERTISING AND PROMOTION EXPENSES	5,000
	CHARACTER 40 SUBTOTAL	862,179
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	18,117
	CHARACTER 41 SUBTOTAL	18,117
	CHARACTER :60 PRINCIPAL ON INDEBTEDNESS	
6000	PRINCIPAL ON SERIAL BONDS	16,476
6001	PRINCIPAL ON BANS	238,900
	CHARACTER 60 SUBTOTAL	255,376
	CHARACTER :70 INTEREST ON INDEBTEDNESS	
7000	INTEREST ON SERIAL BONDS	6,022
7001	INTEREST ON BANS	29,617
	CHARACTER 70 SUBTOTAL	35,639
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	41,411
8030	SOCIAL SECURITY	40,634
8040	WORKERS COMPENSATION	28,259
8050	LIFE INSURANCE	240
8060	HEALTH INSURANCE	68,475
8062	RETIREE HEALTH INSURANCE	6,188
8063	DISABILITY INSURANCE	720
	CHARACTER 80 SUBTOTAL	185,927
	TYPE X SUBTOTAL	1,888,901
	DEPARTMENT 65 SUBTOTAL	-200,000
	SUBFUND 306 SUBTOTAL	-200,000

2009 OPERATING BUDGET

SUBFUND :101 GENERAL OPERATING
DEPARTMENT:65 ARENA
DIVISION :62 PERFORMING ARTS THEATRE
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
	CHARACTER 02 SUBTOTAL	91,500
	TYPE R SUBTOTAL	91,500

TYPE :X EXPENSE
CHARACTER :10 PERSONAL SERVICE

1000	SALARIES FULL-TIME	36,693
1700	SALARIES OVERTIME	1,000
1900	SALARIES SHIFT DIFFERENTIAL	120
1940	OTHER PERSONNEL SERVICES	200
	CHARACTER 10 SUBTOTAL	38,013

CHARACTER :40 CONTRACTUAL EXPENDITURES

4319	OFFICE SUPPLIES	700
4323	BLDG MAINTENANCE SUPPLIES	10,000
4326	FUEL AND HEATING SUPPLIES	80,000
4329	BLDG AND GROUNDS SUPPLIES	9,000
4349	MISC OPERATIONAL SUPPLIES	1,500
4423	BLDG GROUNDS AND EQUIP REPAIR	10,000
4425	WATER AND SEWAGE CHARGES	2,000
4427	ELECTRIC CURRENT	48,471
4429	BUILDING AND GROUNDS EXPENSES	4,000
4444	UNIFORM AND CLOTHING ALLOWANCE	160
4449	OTHER OPERATIONAL EXPENSES	500
	CHARACTER 40 SUBTOTAL	166,331

CHARACTER :41 CHARGEBACK EXPENSES

4602	INSURANCE PREMIUM CHARGEBACK	27,803
	CHARACTER 41 SUBTOTAL	27,803

CHARACTER :80 EMPLOYEE BENEFITS

8010	STATE RETIREMENT	3,853
8030	SOCIAL SECURITY	2,807
8050	LIFE INSURANCE	24
8060	HEALTH INSURANCE	14,905
8063	DISABILITY INSURANCE	120
	CHARACTER 80 SUBTOTAL	21,709

CHARACTER :90 TRANSFERS

2009 OPERATING BUDGET

9009	TRNSFERS TO SPECIAL REVENUE FUND	
	TYPE X SUBTOTAL	253,856
	DIVISION 62 SUBTOTAL	-162,356
	DEPARTMENT 65 SUBTOTAL	-162,356

SUBFUND :309 EN JOIE GOLF COURSE
DEPARTMENT:85 EN JOIE GOLF COURSE
DIVISION :01 EN JOIE GOLF COURSE
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	218,000
0655	GOLF CART RENTALS	150,000
0660	MERCHANDISE SALES	36,000
	CHARACTER 02 SUBTOTAL	797,400

CHARACTER :03 USE OF MONEY AND PROPERTY		
0656	TOURNAMENT RENTALS	101,500
	CHARACTER 03 SUBTOTAL	101,500
	TYPE R SUBTOTAL	898,900

TYPE :X EXPENSE		
CHARACTER :10 PERSONAL SERVICE		
1000	SALARIES FULL-TIME	128,942
1600	SALARIES TEMPORARY	245,000
	CHARACTER 10 SUBTOTAL	373,942

CHARACTER :20 EQUIPMENT AND CAPITAL OUTLAY		
2230	MAINTENANCE EQUIPMENT	5,000
	CHARACTER 20 SUBTOTAL	5,000

CHARACTER :40 CONTRACTUAL EXPENDITURES		
4319	OFFICE SUPPLIES	500
4323	BLDG MAINTENANCE SUPPLIES	3,000
4326	FUEL AND HEATING SUPPLIES	11,000
4329	BLDG AND GROUNDS SUPPLIES	88,000
4341	MOTOR EQUIPMENT SUPPLIES	12,000
4347	GAS OIL GREASE AND DIESEL FUEL	20,000
4348	TIRES AND TUBES	500
4349	MISC OPERATIONAL SUPPLIES	7,000
4357	RECREATIONAL AND ACTIVITY SUPPLIES	25,000
4358	SAFETY SUPPLIES	500
4359	COMPUTER SOFTWARE AND SUPPLIES	1,700
4411	POSTAGE AND FREIGHT	500
4418	DUES AND MEMBERSHIPS	1,600

2009 OPERATING BUDGET

4423	BLDG GROUNDS AND EQUIP REPAIR	2,000
4425	WATER AND SEWAGE CHARGES	23,000
4427	ELECTRIC CURRENT	22,000
4429	BUILDING AND GROUNDS EXPENSES	18,000
4448	ADVERTISING AND PROMOTION EXPENSES	15,000
4449	OTHER OPERATIONAL EXPENSES	1,000
4462	TRAVEL HOTEL AND MEALS	700
4463	EDUCATION AND TRAINING	1,000
4511	COUNTY RENTALS-MACHINERY	137,000
	CHARACTER 40 SUBTOTAL	391,000
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	22,583
4609	DATA PROCESSING CHARGEBACKS	7,334
4614	OTHER CHARGEBACK EXPENSES	7,500
4617	DUPLICATING/PRINTING CHARGEBACK	195
4618	OFFICE SUPPLIES CHARGEBACK	5
	CHARACTER 41 SUBTOTAL	37,617
	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	4,046
	CHARACTER 70 SUBTOTAL	4,046
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	13,539
8030	SOCIAL SECURITY	28,606
8040	WORKERS COMPENSATION	2,831
8050	LIFE INSURANCE	48
8060	HEALTH INSURANCE	11,042
8070	UNEMPLOYMENT INSURANCE	10,000
	CHARACTER 80 SUBTOTAL	66,066
	TYPE X SUBTOTAL	887,065
	DEPARTMENT 85 SUBTOTAL	11,835
	SUBFUND 309 SUBTOTAL	11,835

SUBFUND :101 GENERAL OPERATING

DEPARTMENT:54 PARKS AND RECREATION

DIVISION :10 ADMINISTRATION

TYPE :R REVENUE

CHARACTER :02 DEPARTMENTAL INCOME

0147	MISCELLANEOUS	1,000
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	CHARACTER 02 SUBTOTAL	1,000
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CHARACTER :06 SALE OF PROP & COMP FOR LOSS

2009 OPERATING BUDGET

0213	SALE OF EQUIPMENT	4,000
	CHARACTER 06 SUBTOTAL	4,000
	CHARACTER :08 STATE AID	
0337	PARKS - YOUTH PROGRAMS	58,767
	CHARACTER 08 SUBTOTAL	58,767
	TYPE R SUBTOTAL	63,767
	TYPE :X EXPENSE	
	CHARACTER :10 PERSONAL SERVICE	
1000	SALARIES FULL-TIME	206,308
	CHARACTER 10 SUBTOTAL	206,308
	CHARACTER :40 CONTRACTUAL EXPENDITURES	
4311	BOOKS AND SUBSCRIPTIONS	500
4319	OFFICE SUPPLIES	2,500
4329	BLDG AND GROUNDS SUPPLIES	500
4342	PHOTOGRAPHIC SUPPLIES	75
4349	MISC OPERATIONAL SUPPLIES	100
4411	POSTAGE AND FREIGHT	50
4418	DUES AND MEMBERSHIPS	500
4419	GENERAL OFFICE EXPENSES	1,000
4442	PHOTOGRAPHIC EXPENSES	100
4448	ADVERTISING AND PROMOTION EXPENSES	200
4462	TRAVEL HOTEL AND MEALS	500
4463	EDUCATION AND TRAINING	1,000
4701	MEDICAL AND PHYSICAL EXAMS	580
	CHARACTER 40 SUBTOTAL	7,605
	CHARACTER :41 CHARGEBACK EXPENSES	
4602	INSURANCE PREMIUM CHARGEBACK	44,691
	CHARACTER 41 SUBTOTAL	44,691
	CHARACTER :80 EMPLOYEE BENEFITS	
8010	STATE RETIREMENT	21,662
8030	SOCIAL SECURITY	15,783
8040	WORKERS COMPENSATION	27,534
8050	LIFE INSURANCE	96
8060	HEALTH INSURANCE	50,236
8062	RETIREE HEALTH INSURANCE	30,687
8063	DISABILITY INSURANCE	240
	CHARACTER 80 SUBTOTAL	146,238
	TYPE X SUBTOTAL	404,842
	DIVISION 10 SUBTOTAL	-341,075

**SUBFUND :101 GENERAL OPERATING
DEPARTMENT:54 PARKS AND RECREATION
DIVISION :20 PARKS**

2009 OPERATING BUDGET

TYPE :X EXPENSE		
CHARACTER :10 PERSONAL SERVICE		
1000	SALARIES FULL-TIME	1,108,174
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	1,215,674
CHARACTER :40 CONTRACTUAL EXPENDITURES		
4323	BLDG MAINTENANCE SUPPLIES	78,700
4326	FUEL AND HEATING SUPPLIES	27,145
4329	BLDG AND GROUNDS SUPPLIES	43,500
4341	MOTOR EQUIPMENT SUPPLIES	40,000
4347	GAS OIL GREASE AND DIESEL FUEL	44,000
4348	TIRES AND TUBES	5,000
4349	MISC OPERATIONAL SUPPLIES	6,400
4357	RECREATIONAL AND ACTIVITY SUPPLIES	2,000
4358	SAFETY SUPPLIES	500
4423	BLDG GROUNDS AND EQUIP REPAIR	600
4425	WATER AND SEWAGE CHARGES	5,500
4426	HEATING AND AIR COND PLANT EXP	500
4427	ELECTRIC CURRENT	47,000
4429	BUILDING AND GROUNDS EXPENSES	26,250
4441	MOTOR EQUIP REPAIRS AND MAINT	1,000
4444	UNIFORM AND CLOTHING ALLOWANCE	5,120
4449	OTHER OPERATIONAL EXPENSES	5,000
	CHARACTER 40 SUBTOTAL	338,215
CHARACTER :41 CHARGEBACK EXPENSES		
4615	GASOLINE CHARGEBACK	43,904
4626	TRANSPORTATION SERVICES CHARGEBACKS	7,907
	CHARACTER 41 SUBTOTAL	51,811
CHARACTER :80 EMPLOYEE BENEFITS		
8010	STATE RETIREMENT	112,181
8030	SOCIAL SECURITY	94,131
8040	WORKERS COMPENSATION	13,043
8050	LIFE INSURANCE	600
8060	HEALTH INSURANCE	295,895
8062	RETIREE HEALTH INSURANCE	127,917
8063	DISABILITY INSURANCE	120
	CHARACTER 80 SUBTOTAL	643,887
	TYPE X SUBTOTAL	2,249,587
	DIVISION 20 SUBTOTAL	-2,249,587

2009 OPERATING BUDGET

SUBFUND :101 GENERAL OPERATING		
DEPARTMENT:54 PARKS AND RECREATION		
DIVISION :30 RECREATION		
TYPE :R REVENUE		
CHARACTER :02 DEPARTMENTAL INCOME		
0147	MISCELLANEOUS	5,000
0150	FOOD CONCESSION	55,000
0151	BOAT CONCESSION	35,000
0152	CAMPING	33,000
0153	SHELTER RENTAL	34,000
0154	SKI CONCESSION	6,000
0493	SWIMMING LESSONS	150
0497	UNIFORM SALES	100
	CHARACTER 02 SUBTOTAL	168,250
	TYPE R SUBTOTAL	168,250
CHARACTER :10 PERSONAL SERVICE		
1000	SALARIES FULL-TIME	91,576
1600	SALARIES TEMPORARY	190,000
1700	SALARIES OVERTIME	4,800
1940	OTHER PERSONNEL SERVICES	3,800
	CHARACTER 10 SUBTOTAL	290,176
CHARACTER :40 CONTRACTUAL EXPENDITURES		
4331	FOOD AND BEVERAGES	26,200
4332	KITCHEN AND DINING ROOM SUPPLIES	
4349	MISC OPERATIONAL SUPPLIES	6,000
4357	RECREATIONAL AND ACTIVITY SUPPLIES	12,000
4438	RECREATIONAL AND ACTIVITY EXPENSES	800
4448	ADVERTISING AND PROMOTION EXPENSES	1,000
	CHARACTER 40 SUBTOTAL	46,000
CHARACTER :80 EMPLOYEE BENEFITS		
8010	STATE RETIREMENT	9,616
8030	SOCIAL SECURITY	22,199
8040	WORKERS COMPENSATION	3,623
8050	LIFE INSURANCE	48
8060	HEALTH INSURANCE	29,810
8063	DISABILITY INSURANCE	120
	CHARACTER 80 SUBTOTAL	65,416
	TYPE X SUBTOTAL	401,592
	DIVISION 30 SUBTOTAL	-233,342
	DEPARTMENT 54 SUBTOTAL	-2,824,004

SUBFUND :304 PUBLIC LIBRARY OPERATING
DEPARTMENT:84 COUNTY LIBRARY

2009 OPERATING BUDGET

DIVISION :10 CENTRAL LIBRARY		
TYPE :R REVENUE		
CHARACTER :02 DEPARTMENTAL INCOME		
0011	LIBRARY COPY FEES	1,720
0027	MISCELLANEOUS	59,740
0159	RENTALS & FEES	7,000
0464	OTHER LOCAL GOVERNMENTS	653,269
	CHARACTER 02 SUBTOTAL	721,729
CHARACTER :03 USE OF MONEY AND PROPERTY		
0186	INTEREST AND EARNINGS	25,000
0197	COMMISSIONS	4,300
	CHARACTER 03 SUBTOTAL	29,300
CHARACTER :07 MISC/INTERFUND REVENUES		
0216	GIFTS AND DONATIONS	800
0227	TRANSFER FROM GENERAL FUND	1,601,740
	CHARACTER 07 SUBTOTAL	1,602,540
CHARACTER :08 STATE AID		
0460	OTHER STATE AID	118,934
	CHARACTER 08 SUBTOTAL	118,934
	TYPE R SUBTOTAL	2,472,503
TYPE :X EXPENSE		
CHARACTER :10 PERSONAL SERVICE		
1000	SALARIES FULL-TIME	1,003,729
1500	SALARIES PART-TIME	115,781
1700	SALARIES OVERTIME	130
1900	SALARIES SHIFT DIFFERENTIAL	627
	CHARACTER 10 SUBTOTAL	1,120,267
CHARACTER :40 CONTRACTUAL EXPENDITURES		
4311	BOOKS AND SUBSCRIPTIONS	1,200
4319	OFFICE SUPPLIES	34,000
4323	BLDG MAINTENANCE SUPPLIES	500
4326	FUEL AND HEATING SUPPLIES	51,000
4329	BLDG AND GROUNDS SUPPLIES	6,936
4331	FOOD AND BEVERAGES	55
4347	GAS OIL GREASE AND DIESEL FUEL	50
4359	COMPUTER SOFTWARE AND SUPPLIES	50,914
4370	BOOKS ADULT SERVICES	84,000
4371	JUVENILE BOOKS	47,113
4372	REFERENCE MATERIALS	28,000
4373	SUBSCRIPTIONS	12,355
4374	AUDIOVISUAL MATERIALS	27,876
4375	ELECTRONIC ACCESS MATERIALS	20,000
4376	LOCAL HISTORY	2,400

2009 OPERATING BUDGET

4411	POSTAGE AND FREIGHT	12,258
4418	DUES AND MEMBERSHIPS	1,390
4419	GENERAL OFFICE EXPENSES	12,446
4423	BLDG GROUNDS AND EQUIP REPAIR	2,000
4425	WATER AND SEWAGE CHARGES	2,000
CHARACTER :40 CONTRACTUAL EXPENDITURES		
4427	ELECTRIC CURRENT	111,000
4429	BUILDING AND GROUNDS EXPENSES	15,778
4447	OPERATIONAL EQUIPMENT REPAIRS	500
4448	ADVERTISING AND PROMOTION EXPENSES	500
4449	OTHER OPERATIONAL EXPENSES	2,000
4461	MILEAGE AND PARKING-LOCAL	25
4462	TRAVEL HOTEL AND MEALS	1,000
4463	EDUCATION AND TRAINING	600
4466	ADVISORY BD/TRUSTEES EXPENSES	450
4747	OTHER FEES FOR SERVICES	10,955
4901	DAY TRIP MEAL REIMBURSEMENT	
CHARACTER 40 SUBTOTAL		539,301
CHARACTER :41 CHARGEBACK EXPENSES		
4602	INSURANCE PREMIUM CHARGEBACK	6,842
4604	DPW SECURITY CHARGEBACKS	81,445
4606	TELEPHONE BILLING ACCOUNT	16,822
4609	DATA PROCESSING CHARGEBACKS	83,959
4614	OTHER CHARGEBACK EXPENSES	20
4617	DUPLICATING/PRINTING CHARGEBACK	2,413
4618	OFFICE SUPPLIES CHARGEBACK	4,354
4619	BUILDING SERVICE CHARGEBACK	25,000
CHARACTER 41 SUBTOTAL		220,855
CHARACTER :60 PRINCIPAL ON INDEBTEDNESS		
6000	PRINCIPAL ON SERIAL BONDS	2,839
6001	PRINCIPAL ON BANS	31,608
CHARACTER 60 SUBTOTAL		34,447
CHARACTER :70 INTEREST ON INDEBTEDNESS		
7000	INTEREST ON SERIAL BONDS	1,113
7001	INTEREST ON BANS	2,881
CHARACTER 70 SUBTOTAL		3,994
CHARACTER :80 EMPLOYEE BENEFITS		
8010	STATE RETIREMENT	116,785
8030	SOCIAL SECURITY	85,684
8040	WORKERS COMPENSATION	13,227
8050	LIFE INSURANCE	696
8060	HEALTH INSURANCE	315,743
8062	RETIREE HEALTH INSURANCE	161,504

2009 OPERATING BUDGET

8081	EMPLOYEE TUITION REIMBURSEMENT	10,000
	CHARACTER 80 SUBTOTAL	703,639
	TYPE X SUBTOTAL	2,622,503
	DIVISION 10 SUBTOTAL	-150,000
	DEPARTMENT 84 SUBTOTAL	-150,000
	SUBFUND 304 SUBTOTAL	-150,000
SUBFUND :101 GENERAL OPERATING		
DEPARTMENT:64 YOUTH BUREAU		
DIVISION :64 ADMINISTRATION		
CHARACTER :08 STATE AID		
0336	YOUTH BUREAU	40,387
0338	YOUTH SERVICE PROGRAMS	253,753
	CHARACTER 08 SUBTOTAL	294,140
	TYPE R SUBTOTAL	294,140
TYPE :X EXPENSE		
CHARACTER :10 PERSONAL SERVICE		
1000	SALARIES FULL-TIME	95,699
1500	SALARIES PART-TIME	15,214
	CHARACTER 10 SUBTOTAL	110,913
CHARACTER :40 CONTRACTUAL EXPENDITURES		
4319	OFFICE SUPPLIES	1,715
4331	FOOD AND BEVERAGES	100
4418	DUES AND MEMBERSHIPS	500
4448	ADVERTISING AND PROMOTION EXPENSES	315
4451	YOUTH SERVICE PROGRAMS	253,753
4461	MILEAGE AND PARKING-LOCAL	500
4462	TRAVEL HOTEL AND MEALS	650
4463	EDUCATION AND TRAINING	550
4466	ADVISORY BD/TRUSTEES EXPENSES	250
4518	COPYING MACHINE RENTALS	2,600
4901	DAY TRIP MEAL REIMBURSEMENT	40
5011	DISCOVERY CENTER	12,523
5053	BROOME CO COOP EXT ASSN	454,139
	CHARACTER 40 SUBTOTAL	727,635
CHARACTER :41 CHARGEBACK EXPENSES		
4602	INSURANCE PREMIUM CHARGEBACK	7
	CHARACTER 41 SUBTOTAL	7
CHARACTER :80 EMPLOYEE BENEFITS		
8010	STATE RETIREMENT	11,708
8030	SOCIAL SECURITY	8,531
8040	WORKERS COMPENSATION	829
8050	LIFE INSURANCE	72

2009 OPERATING BUDGET

8060	HEALTH INSURANCE	29,194
8062	RETIREE HEALTH INSURANCE	6,188
8063	DISABILITY INSURANCE	240
	CHARACTER 80 SUBTOTAL	56,762
	TYPE X SUBTOTAL	895,317
	DIVISION 64 SUBTOTAL	-601,177
	DEPARTMENT 64 SUBTOTAL	-601,177

SUBFUND :101 GENERAL OPERATING

DEPARTMENT:90 SPECIAL OBJECTS OF EXPENDITURE

CHARACTER :02 DEPARTMENTAL INCOME

0014	CHGS FOR TAX ADV/REDEMPTION EXP	17,000
0559	OTHER DEPARTMENTAL CHARGEBACK	574,993
	CHARACTER 02 SUBTOTAL	574,993
	TYPE R SUBTOTAL	574,993

TYPE :X EXPENSE

CHARACTER :10 PERSONAL SERVICE

1950	SALARY ADJUSTMENTS	106,534
1960	DISCRETIONARY SALARY SAVINGS	-2,195,527
	CHARACTER 10 SUBTOTAL	-2,088,993

CHARACTER :40 CONTRACTUAL EXPENDITURES

4448	ADVERTISING AND PROMOTION EXPENSES	27,000
4508	OTHER COMM COLLEGES TUITION	850,000
4509	CONTRIBUTIONS TO BROOME COMM COLLEGE	6,530,710
4721	ACCTG AND COST ALLOCATION SERVICES	6,500
4733	JUSTICES AND CONSTABLE FEES	10,000
4752	CONTIGENT FUND	100,000
4753	JUDGEMENTS AND CLAIMS	10,000
4758	MUNICIPAL ASSN DUES	27,000

CHARACTER :80 EMPLOYEE BENEFITS

8010	STATE RETIREMENT	
8060	HEALTH INSURANCE	-1,118,558
8070	UNEMPLOYMENT INSURANCE	30,000
	CHARACTER 80 SUBTOTAL	-1,088,558
	TYPE X SUBTOTAL	4,383,659
	DEPARTMENT 90 SUBTOTAL	-3,791,666

SUBFUND :101 GENERAL OPERATING

DEPARTMENT:91 OTHER-CONTRACTUAL AGENCIES

CHARACTER :01 TAX ITEMS

0006	HOTEL/MOTEL OCCUPANCY TAX	1,500,000
	CHARACTER 01 SUBTOTAL	1,500,000
	TYPE R SUBTOTAL	1,500,000

2009 OPERATING BUDGET

TYPE :X EXPENSE		
CHARACTER :40 CONTRACTUAL EXPENDITURES		
5008	BROOME COUNTY ARTS COUNCIL	180,351
5051	BROOME COUNTY HISTORICAL SOCIETY	45,000
5054	SOIL CONSERVATION SERVICE	78,200
5060	CONVENTION BUREAU	425,000
5062	FOUR COUNTY LIBRARY SYSTEM	50,000
5063	AID TO LOCAL LIBRARIES	559,860
5064	SO TIER ZOOLOGICAL SOC	375,000
5068	MARKETING/ECONOMIC DEVELOPMENT	225,000
5084	BROWNFIELD REMEDIATION MUNICIPALITY	275,000
	CHARACTER 40 SUBTOTAL	2,213,411
	TYPE X SUBTOTAL	2,213,411
	DEPARTMENT 91 SUBTOTAL	-713,411
SUBFUND :101 GENERAL OPERATING		
DEPARTMENT:92 DEBT SERVICE		
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	1,167,072
6001	PRINCIPAL ON BANS	1,625,235
	CHARACTER 60 SUBTOTAL	2,792,307
CHARACTER :70 INTEREST ON INDEBTEDNESS		
7000	INTEREST ON SERIAL BONDS	593,430
7001	INTEREST ON BANS	244,748
7006	INTEREST ON COPS	847,613
	CHARACTER 70 SUBTOTAL	1,685,791
	TYPE X SUBTOTAL	4,618,098
	DEPARTMENT 92 SUBTOTAL	-4,411,093
SUBFUND :101 GENERAL OPERATING		
DEPARTMENT:93 INTERFUND TRANSFERS		
CHARACTER :90 TRANSFERS		
9006	TRANSFER TO ENTERPRISE FUND	4,557,342
9008	TRANSFER TO TAX STABILIZATION FUND	1,250,000
9009	TRNSFERS TO SPECIAL REVENUE FUND	11,738,189
	CHARACTER 90 SUBTOTAL	17,545,531

2009 OPERATING BUDGET

TYPE X SUBTOTAL	17,545,531
DEPARTMENT 93 SUBTOTAL	-17,545,531
SUBFUND 101 SUBTOTAL	55,065,278

2009 OPERATING BUDGET

2009 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					
AVIATION									
AIRPORT MAIN APRON REHABILITATION - DESIGN This project will involve the design work needed to complete the construction phase of this project. Included in this project will be drainage improvements, sub-surface pavement remediation, seal coating, new pavement markings, and the installation of a new aircraft deicing system. This project will enhance safety for the airlines and other users of the airport. Federal Grant Issuance Reduce Maintenance Requirements of Main Ramp	\$300,000	\$285,000	\$7,500	\$0	\$300,000	\$0	10	14	0.0000 %
EMAS REHABILITATION This project will involve the design/rehabilitation of the airport's two (2) armator bed systems. On account of their relatively short product history, with less than 16 airports worldwide having such a system, this project will ensure that the systems are still capable of functioning as designed and installed in 2002/2003. Federal Grant Issuance. Reduces Cost used to maintain EMAS Beds	\$500,000	\$475,000	\$12,500	\$0	\$500,000	\$0	10	14	0.0000 %
PURCHASE SNOW REMOVAL EQUIPMENT This project will consist of the purchase of selected pieces of new snow removal equipment. This new equipment will replace existing equipment which has exceeded its useful life. Federal Grant Issuance: Reduction to Financial Requirement of Vehicle Maintenance Program	\$500,000	\$475,000	\$12,500	\$0	\$500,000	\$0	15	28	0.0000 %
TERMINAL BUILDING IMPROVEMENTS This project will entail replacing worn furnishings in the public portion of the passenger terminal building including carpeting, wall coverings and washbasins. Training Security Administration recommended building improvements will be addressed as well. State Grant Issuance Reduce Maintenance Costs	\$360,000	\$0	\$300,000	\$0	\$360,000	\$0	10	14	0.0000 %
AVIATION 2009 Total	\$1,660,000	\$1,235,000	\$332,500	\$0	\$1,660,000	\$0			0.0000 %

"Property Tax" is calculated with the YPU and Bond amount. This does not include any portion of a project that is supported by fees.

2009 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					
BCC ROADWAY AND LOT UPGRADES Campus roads and parking lots see more traffic than local secondary roads. They were not built to standards used today. Needs to repair and replace and becoming more frequent. Limited drainage has resulted in roadway segment failures and curbing over the years has been impacted by frost and often misaligned. The goal is to improve the campus roadway network and strive to meet the goals of the Master Plan needs for maintenance and resurfacing.	\$85,000	\$0	\$42,500	\$42,500	\$0	\$85,000	\$5,504	10	20	0.0094 %
ROOF REPLACE III Replace roofs last installed in 1971 and slated for replacement by BCDPW for 1991. Maintenance efforts are rapidly increasing and failure is causing difficulty in spaces below. Leaks continue to develop and repairs become increasingly difficult. Working on surfaces to inspect or repair usually causes additional problems. Asbestos containing materials are found in roofs and abatement will be required.	\$600,000	\$0	\$300,000	\$300,000	\$0	\$600,000	\$28,903	15	12 (2)	0.0496 %
SCIENCE BUILDING Various BCC departments are scattered across campus and housed in spaces that were built in the 1950's or not updated in decades. These spaces do not support the learning environment and properly provide the specialized spaces needed today for learning and growing programs. These funds will be used for construction of classroom space.	\$21,000,000	\$0	\$10,500,000	\$8,000,000	\$2,500,000	\$21,000,000	\$567,620	25	11 b	0.9734 %
BCC 2009 Total	\$21,685,000	\$0	\$10,942,500	\$9,342,500	\$2,500,000	\$21,685,000	\$602,926			1.0324 %

*Bonds are not included with the YPU and Road amount. This does not include any portion of a project that is supported by fees.

2009 OPERATING BUDGET

2009 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					
DPW - ENGINEERING B&G									
REPLACE OIL-WATER SEPARATOR AT FLEET The original equipment underground oil-water separator at the Fleet Garage has reached the end of its life. It has severe wall deterioration that would allow hazardous liquids to leak into the ground. This is a potential environmental hazard.	\$70,000	\$0	\$0	\$70,000	\$0	\$9,065	10	32	0.0155 %
DPW - ENGINEERING B&G 2009 Total									
	\$70,000	\$0	\$0	\$70,000	\$0	\$9,065			0.0155 %
DPW - FLEET MANAGEMENT									
DPW FLEET REPLACEMENT Replace vehicles including but not limited to cars, light trucks and vans.	\$100,000	\$0	\$0	\$71,000	\$29,000	\$26,072	3	77	0.0447 %
DPW - FLEET MANAGEMENT 2009 Total									
	\$100,000	\$0	\$0	\$71,000	\$29,000	\$26,072			0.0447 %
DPW - HIGHWAYS									
2ND STREET, DEPOSIT, DRAINAGE Replace the undersized storm sewer collection system in 2nd Street (Old Rt 17, CR 28) in the Village of Deposit to eliminate frequent localized flooding and pedestrian tripping hazard due to collapsing pipes. The Village of Deposit has secured \$400,000 from NYS in Community Development Block Grant funds. Nominal but reduces potential for lawsuit	\$650,000	\$0	\$400,000	\$250,000	\$0	\$24,086	15	3	0.0413 %
HIGHWAY RECONSTRUCTION/REHABILITATION									
Reconstruct county highways as needed based on pavement condition, sufficiency and priority. Nominal	\$2,000,000	\$0	\$0	\$2,000,000	\$0	\$259,009	10	208	0.4442 %
DPW - HIGHWAYS 2009 Total									
	\$2,650,000	\$0	\$400,000	\$2,250,000	\$0	\$283,095			0.4855 %

"Property Tax" is calculated with the YPU and Bond amount. This does not include any portion of a project that is supported by fees.

2009 OPERATING BUDGET

2009 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					
DPW - HIGHWAYS/ENGINEERING/BRIDGES									
NANTICOKE DRIVE BRIDGE REHABILITATION Construction phase of Nanticoke Dr. Bridge (B1M63348780) based on bi-annual railings/inspections. County to up-front entire project amount, 80% Federal Reimbursement and 15% NYS DOT aid may be granted at a later date. This project is to supplement a proposed amendment to the 2001 CIP which will also include design and construction costs approximating \$700,000 for this project. Total project cost would then be \$1,800,000. Save \$50,000 reduction in cost of temporary repairs	\$1,100,000	\$0	\$0	\$1,100,000	\$0	\$138,267	20	10	0.2371 %
DPW - HIGHWAYS/ENGINEERING/BRIDGES 2009 Total	\$1,100,000	\$0	\$0	\$1,100,000	\$0	\$138,267			0.2371 %
DPW - SECURITY									
EXTERNAL BUILDING REPAIRS AT FRONT ST Replace deteriorated exterior T-11 panels with stucco system for original shelter building. Replace exterior fascia, gutter system, doors and frames on Original shelter building. Extend roofline over main entrance.	\$50,000	\$0	\$0	\$50,000	\$0	\$6,475	10	76	0.0111 %
DPW - SECURITY 2009 Total	\$50,000	\$0	\$0	\$50,000	\$0	\$6,475			0.0111 %
INFORMATION TECHNOLOGY									
ERP SYSTEM PHASE II	\$3,520,000	\$0	\$0	\$3,520,000	\$0	\$455,856	10	61	0.7616 %
INFORMATION TECHNOLOGY 2009 Total	\$3,520,000	\$0	\$0	\$3,520,000	\$0	\$455,856			0.7616 %

"Property Tax" is calculated with the YPU and Bond amount. This does not include any portion of a project that is supported by fees.

2009 OPERATING BUDGET

2009 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					
LIBRARY									
LIBRARY IMPROVEMENT & RENOVATIONS Purchase materials and supplies for building/land repairs, modifications, and/or upgrades as needed.	\$50,000	\$0	\$25,000	\$25,000	\$50,000	\$3,238	10	12	0.0056 %
LIBRARY 2009 Total	\$50,000	\$0	\$25,000	\$25,000	\$50,000	\$3,238			0.0056 %
OFFICE OF THE AGING									
REPLACEMENT VAN FOR SENIOR CENTER FOOD A 1998 van currently has 125,000 miles with approximately 300 miles driven weekly needs to be replaced by a mad van. This vehicle is used daily to deliver meals to rural senior centers from BC Central foods. The van will need to be equipped with a generator to hold safe food temperatures during transport.	\$23,000	\$0	\$23,000	\$0	\$23,000	\$0	3	77	0.0000 %
REPLACEMENT VEHICLE FOR MEALS ON WHEELS Replace a large 1988 truck used daily to deliver meals with a 4500 cube van that will need to have a generator added. Current van has needed a myriad of repairs and parts are no longer available. Current van gas mileage is 6mpg, a replacement should get 20 mpg. A generator, to keep safe food temperatures during transport, is included in the cost.	\$42,000	\$0	\$42,000	\$0	\$42,000	\$0	3	77	0.0000 %
OFFICE OF THE AGING 2009 Total	\$65,000	\$0	\$65,000	\$0	\$65,000	\$0			0.0000 %

"Property Tax" is calculated with the YPU and Bond amount. This does not include any portion of a project that is supported by fees.

2009 OPERATING BUDGET

2009 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					
PARKS & RECREATION PARKS FACILITIES REPAIRS AND RENOVATIONS Funds unanticipated repairs/renovations/maintenance at all County Parks. This project would include but not be limited to, upgrades to bathroom facilities, HVAC and plumbing upgrades, roof replacement, water system upgrades, sewer system replacements and athletic field renovations.	\$40,000	\$0	\$0	\$40,000	\$0	\$9,239	5	35	0.0158 %
PARKS & RECREATION 2009 Total	\$40,000	\$0	\$0	\$40,000	\$0	\$9,239			0.0158 %
PUBLIC TRANSPORTATION (Transit) PURCHASE OF FOUR (4) HYBRID-ELECTRIC We need to replace fifteen (15) buses that have surpassed their useful life. Due to funding limitations, we are requesting four that we have funding in place for. Will have minimal impact on operating budget.	\$2,200,000	\$1,157,000	\$823,000	\$220,000	\$0	\$50,814	5	29	0.0871 %
PUBLIC TRANSPORTATION (Transit) 2009 Total	\$2,200,000	\$1,157,000	\$823,000	\$220,000	\$0	\$50,814			0.0871 %
SHERIFF-ROAD PATROL VEHICLE REPLACEMENT Replacement of Sheriff's road patrol and other police vehicles.	\$200,000	\$0	\$0	\$200,000	\$0	\$73,442	3	77	0.1259 %
SHERIFF-ROAD PATROL 2009 Total	\$200,000	\$0	\$0	\$200,000	\$0	\$73,442			0.1259 %

*Dennison Tax is not included with the VDTI and Bond amount. This does not include any portion of a receipt that is generated by fees.

2009 OPERATING BUDGET

2009 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					
SOLID WASTE MANAGEMENT										
COLESVILLE LANDFILL REMEDIATION (PART 2) Continue operation 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	\$225,000	\$0	\$0	\$0	\$225,000	\$225,000	\$0	10	6	0.0000 %
CONSTRUCTION OF SECTION II & III CLOSURE Construction of Section II & III landfill closure as per Part 360 Regulations.	\$2,000,000	\$0	\$0	\$0	\$2,000,000	\$2,000,000	\$0	25	6	0.0000 %
LANDFILL EQUIPMENT includes but is not limited to the purchase of a (1) compactor (new), (1) compactor (buy-out lease) sander and many articulated dump.	\$1,354,000	\$0	\$338,500	\$0	\$1,015,500	\$1,354,000	\$0	10	6	0.0000 %
SOLID WASTE MANAGEMENT 2009 Total	\$3,579,000	\$0	\$338,500	\$0	\$3,240,500	\$3,579,000	\$0			0.0000 %

"Property Tax" is calculated with the YPU and Bond amount. This does not include any portion of a project that is supported by fees.

2009 OPERATING BUDGET

2009 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources			Bond Authority	Annual Added To Taxes	YPU	LFI Sect 11	Percent Increase Taxes
		Fed	State	County Fees/Other					
WPNH HVAC REPLACEMENT/REPAIRS Replace, maintain, repair HVAC as needed.	\$125,000	\$0	\$0	\$0	\$125,000	\$0	10	58(a)	0.0000 %
THERAPY MODULE-SOFTWARE & HARDWARE Software & Hardware for Therapy Module. This allows point-of-service data entry that will replace hand written data. This data can then be imported to clinical and billing software providing a more efficient and accurate means of assuring proper reimbursement.	\$26,930	\$0	\$0	\$0	\$26,930	\$0	5	32	0.0000 %
WPNH BUILDING IMPROVEMENTS WPNH building improvements and betterments.	\$92,000	\$0	\$0	\$0	\$92,000	\$0	5	35	0.0000 %
WPNH 2009 Total	\$243,930	\$0	\$0	\$0	\$243,930	\$0			0.0000 %
2009 CAPITAL PROGRAM GRAND TOTAL	\$37,213,930	\$2,392,000	\$17,826,500	\$15,888,500	\$37,212,930	\$1,657,589			2.8426 %

"Prorated Tax" is calculated with the YPU and Bond amount. This does not include any portion of a project that is supported by fees.

2009 OPERATING BUDGET

SUMMARY OF DEBT
as of December 31, 2008

	Bond Anticipation Notes	Serial Bonds	Certificates of Participation	Total Debt	Percent of Total
General Fund					
Community College	\$ 1,052,508	\$ 3,351,911	\$ -	\$ 4,404,319	4.12%
All Other General Fund	\$ 7,472,665	11,200,753	16,145,000	34,818,418	32.57%
Total General Fund	8,525,173	14,552,664	16,145,000	39,222,737	36.69%
Aviation	1,222,015	744,499		1,966,514	1.84%
Central Foods	639,544	127,290		766,834	0.72%
County Road	19,288,839	10,800,455		30,089,294	28.15%
En-Jole Golf Course	140,912	-		140,912	0.13%
Fleet Management	148,995	712,663		861,658	0.81%
Library	100,325	30,378		130,703	0.12%
Road Machinery	1,481,970	1,987,447		3,479,417	3.25%
Solid Waste	4,007,211	18,616,494		22,623,705	21.16%
Transit	3,353,416	118,971		3,472,387	3.25%
Veterans' Arena	1,031,600	139,273		1,170,873	1.10%
Willow Point Nursing Facility	1,420,000	1,556,066		2,976,066	2.78%
Total	\$ 41,360,000	\$ 49,396,100	\$ 16,145,000	\$ 106,901,100	100.00%

2009 OPERATING BUDGET

HISTORY OF DEBT SERVICE

	2005		2006		2007		2008		2009	
	Actual	Payments	Actual	Payments	Actual	Payments	Budget	Adopted	Budget	Recommended
General Fund										
Community College	\$ 373,867		\$ 398,514		\$ 574,114		\$ 589,064		\$ 647,244	
All Other General Fund	2,138,940		2,197,440		2,787,663		2,905,981		3,830,855	
Total General Fund	<u>2,512,807</u>		<u>2,595,954</u>		<u>3,361,777</u>		<u>3,475,045</u>		<u>4,478,099</u>	
Arena	24,243		23,830		59,189		78,408		291,015	
* Aviation	121,775		99,948		106,573		125,508		193,532	
* Central Food and Nutrition Services	-		16,160		130,266		132,663		113,863	
County Road	935,967		1,316,248		1,870,452		2,568,109		3,110,478	
En-Joie Golf Course	-		-		-		-		13,440	
* Fleet Management	106,000		90,473		206,105		228,266		221,402	
Library	19,858		3,857		43,571		40,819		38,441	
Road Machinery	150,823		246,276		248,628		314,064		394,112	
* Solid Waste	3,053,907		3,308,957		3,254,780		3,008,797		3,104,840	
* Transit	37,527		14,965		310,921		104,975		585,496	
* Willow Point Nursing Facility	399,319		336,990		429,725		286,688		402,019	
Total	<u>\$ 7,362,226</u>		<u>\$ 8,055,658</u>		<u>\$ 10,021,987</u>		<u>\$ 10,363,342</u>		<u>\$ 12,946,737</u>	

* In the Proprietary funds principal charges, included here for comparison, reduce liabilities and are not an expense.

2009 OPERATING BUDGET

Serial Bonds

Summary of Serial Bond Issues General Fund	2009 Principal Beginning Balance	Principal Payment	Interest Payments		2009 Principal Ending Balance
			First	Second	
Community College	\$ 3,351,811	\$ 260,663	\$ 72,156	\$ 67,068	\$ 3,091,128
All Other General Fund	11,200,753	906,369	235,803	218,403	10,294,364
Total General Fund	14,552,564	1,167,072	307,959	285,471	13,385,492
Aviation	744,499	70,586	14,560	13,206	673,913
Central Food and Nutrition Services	127,290	11,896	2,439	2,223	115,384
County Road	10,800,455	906,419	222,482	205,341	9,894,038
Fleet Management	712,663	66,601	13,655	12,448	646,062
Library	30,378	2,838	582	531	27,539
Road Machinery	1,997,447	172,455	40,418	37,194	1,824,992
Solid Waste Management	18,616,494	1,964,589	402,724	360,423	16,651,905
Transit	118,971	10,848	2,320	2,122	108,123
Veterans' Arena	139,273	16,476	3,203	2,818	122,797
Willow Point Nursing Facility	1,558,066	135,719	31,280	28,753	1,420,347
Total	\$ 49,396,100	\$ 4,525,500	\$ 1,041,622	\$ 950,530	\$ 44,870,600
Total 2009 Serial Bond Principal Payment	\$ 4,525,500				
Total 2009 Serial Bond Interest Payment	1,992,152				
2009 Serial Bonds Grand Total	\$ 6,517,652				

2009 OPERATING BUDGET

Serial Bonds
1997 Issue (Matures 2016)

	2009 Beginning Balance	Principal Payment	Interest Payments		2009 Ending Balance
			First	Second	
Veterans' Arena	\$ 24,000	\$ 8,000	\$ 648	\$ 432	\$ 18,000
Arena Skyboxes	24,000	8,000	648	432	16,000
Total Veterans' Arena	48,000	16,000	1,296	864	34,000
Solid Waste	73,000	73,000	1,971	-	1,578,600
Landfill Improvements	1,802,100	222,500	48,657	42,849	210,000
Leachate Treatment Facilities	240,000	30,000	6,480	5,670	192,000
House Hazardous Waste/Maint	216,000	24,000	5,832	5,184	220,000
Landfill Gas Recovery Facility	250,000	30,000	6,750	5,940	203,000
Leachate Storage Tank Design	231,000	28,000	6,237	5,481	203,000
Landfill Buffer Purchase	2,812,100	407,500	75,927	64,924	2,404,600
Total Solid Waste	2,812,100	407,500	75,927	64,924	2,404,600
Total 1997 Issue	\$ 2,836,100	\$ 415,500	\$ 76,575	\$ 65,356	\$ 2,420,600

2009 OPERATING BUDGET

Serial Bonds

2002 Issue (Matures 2019)

	2009 Beginning Balance	Principal Payment	Interest Payments		2009 Ending Balance
			First	Second	
General Fund	\$ 2,637,798	\$ 193,956	\$ 58,475	\$ 54,596	\$ 2,443,842
Community College	310,398	22,823	6,881	6,424	287,575
Student Activities/Athletic Facility	4,898,079	360,006	108,536	101,366	4,536,073
All Other General Fund	681,908	48,670	14,673	13,700	613,238
Public Safety Facility	77,254	5,680	1,713	1,589	71,574
Renovation/Construction Annex	119,443	8,783	2,646	2,472	110,660
Reconstruct Gov't Plaza Deck	128,680	9,535	2,875	2,684	120,145
Network Upgrade & Equipment Replacement	184,521	14,303	4,312	4,026	180,218
DMV Building Acquisition	655,611	48,207	14,534	13,569	607,404
COB Elevator Upgrade	7,044,894	519,007	156,172	145,810	6,526,887
COB Fire Alarm System Replacement					
Fourm Road System Replacement					
Total Other General Fund	9,582,692	711,963	214,647	200,406	8,970,729
County Road	1,271	93	28	28	1,178
Highway Reconstruction/Rehabilitation	97,532	7,171	2,162	2,019	90,361
Highway Reconstruction/Rehabilitation	55,466	4,614	1,451	1,355	60,652
Bridge Cleaning & Painting	234,219	17,222	5,192	4,848	216,997
Bridge Reconstruction/Rehabilitation	193,771	14,248	4,296	4,011	178,523
Highway Reconstruction	1,086,456	79,887	24,085	22,487	1,066,569
Highway Reconstruction/Rehabilitation	1,152,720	84,759	25,554	23,658	1,067,981
Highway Reconstruction/Rehabilitation	1,037,450	76,283	22,998	21,473	961,167
Federal Bridge Aid Program	1,296,810	95,354	28,748	26,841	1,201,456
Highway Reconstruction/Rehabilitation	5,165,685	379,831	114,514	106,918	4,765,364
Total County Roads	258,765	19,027	5,736	5,356	239,738
Road Machinery	107,284	7,869	2,379	2,221	99,405
Highway Maintenance Facility	347,305	26,537	7,699	7,168	321,768
Highway Equipment Replacement	713,364	52,463	15,814	14,765	660,911
Highway Equipment Replacement					
Total Road Machinery	115,273	8,476	2,555	2,386	106,797
Veterans' Arena	115,273	8,476	2,555	2,386	106,797
Arena Improvements					
Total Veterans' Arena					

2009 OPERATING BUDGET

2002 Issue (Measures 2019) Continued

	2009 Beginning Balance	Principal Payment	Interest Payments First	Interest Payments Second	2009 Ending Balance
Transit					
Transit Coach Replacement	13,571	998	301	281	12,573
Total Transit	13,571	998	301	281	12,573
Willow Point					
Elevator Renovation	46,109	3,390	1,022	954	42,719
Parking Lot Construction	298,426	21,943	6,616	8,177	276,483
Roof Repairs And Renovation	8,785	646	195	182	8,139
Resident Lift Program Equipment	57,634	4,238	1,278	1,163	53,396
WPNH Building Feasibility Study	75,885	5,580	1,682	1,571	70,305
Total Willow Point	486,839	35,797	10,763	10,077	451,042
Solid Waste					
Leachate Treatment Facility	33,229	2,443	737	688	30,786
Landfill Gas Recovery System	113,632	8,355	2,519	2,332	105,277
Leachate Storage Tank Design	16,232	1,193	360	336	15,039
Landfill Water Supply	4,206,911	309,332	93,259	87,072	3,887,579
Landfill Public Sewer System	342,214	25,163	7,266	7,083	317,051
Salt/Sand Storage Facility	94,358	6,938	2,062	1,953	87,420
Landfill Equipment	709,500	52,188	15,728	14,685	657,331
Landfill New Construction	1,368,856	100,651	30,345	28,332	1,268,205
Total Solid Waste	6,864,932	506,244	152,626	142,501	6,378,688
Aviation					
Airport Utility Enhancement	57,634	4,238	1,278	1,193	53,396
Total Aviation	57,634	4,238	1,278	1,193	53,396
Total 2002 Issue	\$ 23,120,000	\$ 1,760,000	\$ 512,526	\$ 478,527	\$ 21,420,000

2009 OPERATING BUDGET

2004 Issue (Matures 2016)

	2009 Beginning Balance	Principal Payment	Interest Payments		2009 Ending Balance
			First	Second	
Solid Waste					
Nanticoke Landfill	\$ 508,611	\$ 73,190	\$ 10,647	\$ 8,787	\$ 433,421
Install Leachate Storage	276,878	52,279	5,819	4,563	224,599
Nanticoke Improvements	909,655	248,647	19,118	13,367	680,808
Compost Station	66,661	7,433	1,401	1,201	59,218
Total Solid Waste	1,761,795	381,749	36,985	27,938	1,378,046
Aviation					
Runway Extension 16-34	65,205	8,251	1,370	1,155	56,954
Total Aviation	65,205	8,251	1,370	1,155	56,954
Total 2004 Issue	1,827,000	390,000	38,355	29,093	1,435,000

2009 OPERATING BUDGET

2005 Issue (Maturities 2017)

	2009 Beginning Balance	Principal Payment	Interest Payments First	Interest Payments Second	2009 Ending Balance
General Fund	\$	\$	\$	\$	\$
Community College	280,821	26,244	5,281	4,805	254,577
Student Activities/Athletic Facility	284,634	24,731	5,071	4,622	239,903
Roof Replacement Phase I	168,558	15,752	3,230	2,944	152,806
Original Boiler Replacement Phase I	714,013	66,727	13,682	12,471	647,286
Total Community College					
All Other General Fund	105,644	9,966	2,043	1,893	96,678
COB Elevator Controls Upgrade	168,590	15,755	3,230	2,945	152,835
COB Fire Alarm System Replacement	36,212	3,384	694	633	32,828
Communications Van Replacement	118,814	11,197	2,296	2,093	108,617
Parts Equipment Replacement	113,508	10,608	2,175	1,993	102,900
Federal EPA Oil Spill Plan Compliance	182,422	17,048	3,485	3,186	165,374
County Buildings Renovations	454,029	42,431	8,700	7,931	411,588
Microwave System Replacement	308,091	28,792	5,903	5,392	279,299
Computer Equipment Replacement Phase IV	60,807	5,683	1,165	1,062	55,124
Watershed Reconstruction Repair	202,692	18,942	3,884	3,540	183,750
County Buildings Renovations	141,894	13,260	2,719	2,478	128,624
COB - Parking Area Repairs - Design Phase	486,468	45,463	8,321	7,607	440,985
Systematic Roof Replacement At County Facilities	263,768	26,519	5,437	4,957	257,249
Vehicle Locator System	620,235	57,963	11,884	10,934	562,272
Computer Equipment Replacement & Update Technology	81,077	7,577	1,554	1,416	73,500
Grippen Ice Risk Rehabilitation	149,692	14,017	2,874	2,620	135,975
Parts Equipment Replacement	121,615	11,365	2,330	2,124	110,250
Parts Playground Equipment and Shelters	137,829	12,881	2,841	2,407	124,948
Parts Surface Rehabilitation	41,535	3,862	796	726	37,653
Emergency Surveillance Equipment Improvements	194,340	18,152	3,724	3,395	176,178
Electronic Document Mgt. System - DSS	48,648	4,548	933	850	44,100
County Buildings Renovations Equipment	85,671	8,941	1,833	1,671	86,730
Western Broome Senior Citizen Center					
Total Other General Fund	4,155,859	388,382	79,631	72,593	3,767,477
Total General Fund	4,869,872	455,109	93,313	85,064	4,414,763

2009 OPERATING BUDGET

2009 Issue (Matures 2017) Continued

	2009		Interest Payments		2009
	Beginning Balance	Principal Payment	First	Second	
County Road					
Old Vestal Road Improvement	17,493	1,635	335	308	15,858
Bridge Reconstruction/Rehabilitation	157,807	14,748	3,024	2,756	143,059
Highway Recon./Rehab. Calowell Hill Rd.	251,989	23,521	4,823	4,396	228,188
Road Reconstruction/Rehabilitation	222,961	20,837	4,272	3,895	202,124
Highway Reconstruction	1,480,187	136,460	27,979	25,506	1,323,727
Hooper Rd. Bridge Reconstruction	778,688	68,192	13,982	12,746	681,496
Lester Ave. Bridge Reconstruction	889,636	83,140	17,046	15,540	806,496
Highway Reconstruction	810,765	73,768	15,535	14,162	734,967
Alport Rd. Bridge Reconstruction	405,383	37,884	7,768	7,081	367,499
Beaver St. Bridge Recon. - Design	405,383	37,884	7,768	7,081	367,499
Bridge Repair and Culvert Replacement/Recon.	202,691	18,942	3,863	3,540	183,748
Coleville Rd./South St. Bridge Replace./Rehab. - Design	81,077	7,577	1,554	1,416	73,500
Total County Roads	5,634,760	526,588	107,969	98,425	5,108,172
Road Machinery					
Highway Equipment Replacement	40,725	3,806	780	711	36,919
Highway Equipment Replacement	318,276	29,744	6,099	5,599	288,532
Highway Equipment Replacement	181,611	16,972	3,460	3,172	164,639
Highway Equipment Replacement	743,471	69,460	14,246	12,966	673,891
Total Road Machinery	1,284,083	120,002	24,605	22,428	1,164,081
Library					
DYNIX Upgrade	30,378	2,839	582	531	27,539
Total Library	30,378	2,839	582	531	27,539
Transit					
Electronic Fare Box Replacement	105,400	9,850	2,020	1,841	95,550
Total Transit	105,400	9,850	2,020	1,841	95,550
Willow Point					
Parking Lot Construction	9,152	855	175	160	8,297
Fire Alarm System	389,187	36,369	7,457	6,798	352,796
Replacement of Chillers and Cooling Towers	127,686	11,933	2,447	2,231	115,763
Generator Replacement	87,291	9,092	1,864	1,699	86,198
Bathing/Toileting Suite Renovations	202,691	18,943	3,884	3,540	183,748
Nurses Stations Renovations	121,615	11,365	2,330	2,124	110,250
WPNH Med Room Renovation	121,615	11,365	2,330	2,124	110,250
Total Willow Point	1,069,227	99,922	20,487	18,676	969,305

2009 OPERATING BUDGET

2005 Issue (Matures 2017) Continued

	2009 Beginning Balance	Principal Payment	Interest Payments First	Second	2009 Ending Balance
Solid Waste					
Landfill Gas Recovery Facility	511,583	47,809	9,803	8,936	463,774
Landfill Public Water Supply	2,020,705	189,542	38,719	35,286	1,831,863
Landfill Public Sewer System	74,945	7,004	1,436	1,309	67,941
Landfill Construction	2,402,253	224,489	46,030	41,961	2,177,754
Partial Landfill Closure	1,606,111	150,097	30,775	28,054	1,456,014
Landfill Equipment Replacement	129,722	12,123	2,488	2,266	117,599
Gas Recovery	202,691	18,942	3,884	3,540	183,749
Landfill Property Acquisition	211,657	19,780	4,056	3,697	191,877
Total Solid Waste	7,159,687	669,096	137,189	125,059	6,490,571
Aviation					
Airport Utility Enhancement	229,838	21,479	4,404	4,015	208,359
Airport Utility Enhancement Project, Phase II	285,028	26,637	5,461	4,978	258,391
Runway 16234 Rehabilitation - Design	3,420	320	66	60	3,100
Runway 16234 Rehabilitation - Construction	103,374	9,561	1,981	1,806	93,713
Total Aviation	621,660	58,097	11,912	10,860	563,563
Fleet Management					
Fleet Replacement	162,153	15,154	3,107	2,832	146,909
Fleet Replacement	550,510	51,447	10,548	9,616	499,063
Total Fleet Management	712,663	66,601	13,655	12,448	646,062
Central Foods					
Renovations For Structural Improvements	127,290	11,896	2,439	2,223	115,394
Total Central Foods	127,290	11,896	2,439	2,223	115,394
Total 2005 Issue	\$ 21,615,000	\$ 2,020,000	\$ 414,171	\$ 377,555	\$ 19,595,000

2009 OPERATING BUDGET

Schedule D
CERTIFICATES OF PARTICIPATION

	2009 Principal Beginning Balance	Principal Payment	Interest Payments First	Interest Payments Second	2009 Principal Ending Balance
1994 Issue (Matures 2022) General Fund Public Safety Facility	\$ 16,145,000	\$ -	\$ 423,806	\$ 423,806	\$ 16,145,000

Offset by interest earnings on reserve budgeted in subobject 0613.

\$207,005

2009 OPERATING BUDGET

	Amount Outstanding		Amount Outstanding
All Other General Fund			
CCB - Parking Area Repairs - Design Phase	131,659	Solid Waste	
County Building Renovation	724,471	Leachdale Reacquisition Construction	72,000
Perks Equipment Replacement (2005 CIP)	25,000	Leachdale Equipment	157,775
Waterhead Annual Maintenance (2006 CIP)	60,000	Leachdale Plant Outfit	159,000
County Buildings Renovations (2008 CIP)	160,000	SEIS Options For Section IV Access	207,600
County Office Building Carpet	6,648	Coleville Landfill Remediation (Part 2)	1,400,000
Public Safety Facility	79,849	Scale House Road And Facility	250,000
Systematic Roof Replacement At County	260,000	Solid Waste Management Plan Update	4,007,241
Systematic Roof Replacement At County	77,715		
Electronic Voting Machines	400,000	Aviation	
Fire Radio System Replacement Phase I	46,666	Runway 10/23 Safety Area Improvement	3,068
Regional Public Safety Training Facility	43,334	Taxway Rehabilitation - Design	3,200
Chamigo Picnic Shelter No. 2	72,000	Parking Lot Rehabilitation	952,260
Perks Equipment Replacement (2008 CIP)	59,803	Airport Corporate Hangar Improvements	63,487
Perks Surface Rehabilitation	54,000	Taxway Rehabilitation-Construction	200,000
Forum Repairs/Renovations	660,000	Total Aviation	1,222,015
Equipment Replacement	72,500		
Waterhead Annual Maintenance (2007 CIP)	86,000	County Road	
County Building Renovations (2007 CIP)	49,000	Roper Road Bridge Reconstruction	2,281,251
Perks Safety Equipment Replacement	49,330	Highway Reconstruction	137,770
Public Safety Facility Replacement & Technology Update	320,000	Alport Rd. Bridge Reconstruction	114,000
Computer System Replacement - Unified	75,071	Coleville Rd./South St. Bridge Replacement/Rehab-Design	274,948
Voice Mail System Replacement (2007 CIP)	18,000	Highway Reconstruction	1,753,324
Black Creek Security Update at County Jail	238,507	Benar St. Bridge Reconstruction	5,683,417
Vehicle Replacement	149,865	South Street Bridge	230,000
Waterhead Regulatory Compliance Part 1	100,000	Bridge Reconstruction	274,409
County Buildings Renovations	50,000	Road Reconstruction	2,221,506
Petroleum Bulk Storage	150,000	Bridge Reconstruction	1,900,000
Public Safety Facility Repairs/Renovations	75,000	Highway Reconstruction/Repair	1,715,000
Systematic Roof Replacement At County	100,000	Repair Highway Culverts & Bridges	490,000
Systematic Roof Replacement At County	805,000	Highway Fire Alarm Suppression System	36,000
Network Switches & PC Replacement	75,000	Highway Reconstruction/Rehabilitation	1,744,431
Perks Equipment Replacement	50,000	Coleville Rd. Bridge Replacement	100,000
Forum Rigging Load Capacity Increase	28,500	Unanticipated Bridge Repairs	250,000
Ponable Radio Replacement	1,807,200	Total County Road	19,238,859
Replace Financial, HR/Payroll Systems (Software)	200,000		
Replace Financial, HR/Payroll Systems (Hardware)	7,472,865	Road Machinery	
Total All Other General Fund	15,925,173	Highway Machinery	248,303
		Highway Equipment Replacement	838,667
Community College		Highway Equipment Replacement	5,181,570
Technology Initiative	214,200	Total Road Machinery	6,268,540
Update Master Plan	78,210		
Wireless Building Renovation	159,088	Veteran's Arena	
Original Boiler Replacement Phase II	84,000	Primary Electric Repairs	60,000
Feasibility Study	50,000	Repairs/Renovations (2006 CIP)	60,000
Energy Management Improvements	207,000	Repairs/Renovations (2007 CIP)	96,000
West Gym Bleachers	260,000	Replace Arena Window - Wall At North	485,600
Total Community College	1,062,506	Repairs/Renovations (2008 CIP)	100,000
		Arena Roof Systems Repair/Resurfacing	200,000
Total General Fund	17,987,676	Arena Spotlights	30,000
		Total Veteran's Arena	1,031,600

2009 OPERATING BUDGET

Bond Anticipation Notes
Issue Date 4/17/08
Maturity Date 4/17/09

	Amount Outstanding		Amount Outstanding
Willow Point Nursing Home		Transit	
WPHN Room Renovations	200,000	Couch Replacement	\$ 1,180,000
New 380 Bed Facility	660,000	Intermodal Transit Terminal	7,137,416
New Electrical Bldg	140,000	Total Transit	\$ 8,317,416
WPHN Resident Contained Smoking Area	80,000		
HVAC Repairs	125,000	Fleet Management	\$ 98,842
Kiosk Stations	80,000	DPW - Fleet Replacement (2008 CIP)	49,153
Resident Furnishings & Room Care Equipment	40,000	DPW - Fleet Replacement (2007 CIP)	148,355
WPHN Stations And Repairs	192,000	Total Fleet Management	\$ 296,358
Total Willow Point Nursing Home	\$ 1,239,000		
Library		Central Foods	\$ 567,544
Computer Replacement - Public - Phase I	29,400	Building Renovations	72,000
Computer Replacement - Staff - Phase I	10,500	Building Renovation	72,000
Computer Replacement - Staff - Phase II	14,323	Total Central Foods	\$ 639,544
Parking Lot Surface Treatment	6,800		
Replacement of Deckler Room Carpet	30,000	En-Joi Golf Course	140,912
Security Cameras	30,000	Golf Course Renovation	140,912
Total Library	\$ 100,323	Total En-Joi Golf Course	\$ 281,824
		Total Bond Anticipation Notes	\$ 41,980,080

2009 OPERATING BUDGET

Bond Anticipation Notes/Capital Notes Payment Schedule

Project Title	Project	Index	Total BAN 4/17/2008	Principal Paydown 4/17/2009	Interest Due 4/17/2009
General	101000	920041	7,472,665	1,408,115	214,531.96
General BCC	101000	920041	1,052,508	217,120	30,216.34
Total General			8,525,173	1,625,235	244,748.30
County Road	301000	039206	19,288,839	1,222,474	553,761.34
Road Machinery	302000	039214	1,481,970	101,498	42,545.72
Library	304000	840041	100,325	31,608	2,860.22
Arena	306000	659011	1,031,600.00	238,900	29,616.09
Golf Course	309000	859011	140,912.00	9,394	4,045.43
Transit	203000	229203	3,353,416	473,932	96,272.88
Willow Point NH	204000	169201	1,420,000	165,500	40,766.64
Solid Waste	206000	230110	4,007,211	262,060	115,042.60
Aviation	207000	210211	1,222,015	60,096	35,082.70
Fleet Management	250000	039255	148,995	124,419	4,277.48
Central Foods	251000	230128	639,544	78,943	18,360.60
Grand Total BANs & Capital Notes			41,360,000	4,394,059	1,167,400.00

Note: If using this schedule for budget purposes, you must round up when determining the interest appropriation.

2009 OPERATING BUDGET

Statement of
Authorized and Unborrowed Debt
For Open Capital Projects

	Resolution	Debt	
		Authorized	Unborrowed
Serial Bonds			
Arena/Forum			
Forum Marquee	07-816	65,000	65,000
Forum Repairs/Renovations	07-816	190,000	190,000
Forum Sound System	07-816	80,000	80,000
Aviation			
Airport Utility Enhancement Project, Phase II	03-179	850,000	467,000
Airport Entrance Road Improvements	05-742	55,550	27,775
Airport Master Plan Study	05-742	250,000	58,591
Taxiway Rehabilitation-Design	05-742	15,000	7,004
Parking Lot Rehabilitation	07-46	2,198,104	177
Snow Removal Equipment Replacement	07-46	100,000	71,709
Security Enhancement	07-465	286,776	17,237
Corporate Hangar Improvements	07-816	301,250	237,763
Taxiway Rehabilitation-Construction	07-816	3,000,000	2,800,000
Precision Approach Path Indicator	*	300,000	300,000
Broome Community College			
Original Boiler Replacement - Phase II	07-46	540,000	451,000
Roof Replacement Phase II	07-816	621,000	621,000
Central Foods			
Building Renovations	05-742	774,160	2,230
Building Reconstruction	07-46	150,000	70,000
County Road			
Lester Ave Bridge Reconstruction	03-608	2,000,000	103,679
Bridge Reconstruction	06-394	751,819	81,805
Road Reconstruction	06-394	2,315,779	476,152
Road Reconstruction	06-746	6,100,000	1,402,451
Bridge Reconstruction	06-746	4,200,000	1,172,751
Highway Reconstruction/Rehabilitation	07-816	1,750,000	5,569
Colesville Rd. Bridge Replacement	07-816	1,250,000	1,150,000

2009 OPERATING BUDGET

Statement of
Authorized and Unborrowed Debt
For Open Capital Projects

	Resolution	Debt	
		Authorized	Unborrowed
Serial Bonds			
Elections	05-742	2,161,000	2,074,650
Electronic Voting Machines Equipment Replacement	06-394	180,704	46,583
Emergency Services Equipment Replacement	06-394	1,400,000	648,737
Parks Equipment Park Updates	06-394	62,573 50,000	2,615 50,000
PW-Buildings & Grounds COB - Parking Area Repairs - Design Phase County Office Building - Parking Area Petroleum Bulk Storage	05-104 & 07-06 07-06 07-816	456,000 4,600,000 250,000	130,521 4,577,000 200,000
PW-Engineering Upgrade Watershed Dam 23 (Savin-2) Watershed Regulatory Compliance	07-816 07-816	1,000,000 150,000	1,000,000 100,000
Public Transportation Transit Coach Replacement Transit Fleet Additions	03-608 & 07-811 05-529	1,380,000 834,000	100,000 197,548

2009 OPERATING BUDGET

Statement of
Authorized and Unborrowed Debt
For Open Capital Projects

	Resolution	Debt Authorized	Debt Unborrowed
Serial Bonds			
Solid Waste			
Landfill New Construction	00-538	9,088,000	73,347
Partial Landfill Closure	01-515	3,559,600	1,300,838
Leachate Recirculation Construction	05-104	1,200,000	1,080,000
Leachate Treatment Plant Outfall	05-742	3,080,000	1,455,000
Colesville Landfill Remediation (Part 2)	07-816	100,000	100,000
Design Section III Closure	07-816	275,000	275,000
Landfill Equipment	07-816	440,000	440,000
Landfill Rain Cap - Section IV	07-816	200,000	200,000
Scale House Road and Facility	07-816	2,000,000	600,000
Landfill Property Acquisition	01-685	283,000	2,424
Landfill Road Reconstruction		2,500,000	2,500,000
Willow Point Nursing Home			
Residents' Rooms Renovations	01-686	317,000	117,000
New 380 Bed Facility	05-742	55,333,113	55,333,113
Resident Contained Smoking Area	05-742	250,000	50,000
Total		\$ 119,557,428	\$ 82,178,269

* Pending legislative approval.

2009 OPERATING BUDGET

Authorized Capital Projects
Open as of June 19, 2008

	CIP Year*	Total Appropriations	Available Appropriations
Arena/Forum			
Arena and Forum Renovations	2002	2,415,000	1,002,024
Arena Primary Electric Replacement	2006	75,000	63,843
Forum Repairs/Renovations	2006	90,000	88,420
Arena Repairs/Renovations	2007	100,000	55,213
Replace Arena Window-Wall At North	2007, 2007a	500,000	496,217
Arena Repairs/Renovations	2008	100,000	100,000
Arena Roof Systems Repair/Resurfacing	2008	200,000	200,000
Arena Spotlights	2008	30,000	13,798
Increase Forum Rigging Load Capacity	2008	50,000	50,000
Precision Path Approach Indicator	2008	300,000	275,000
		<u>3,860,000</u>	<u>2,344,515</u>
Aviation			
Utility Enhancement, Phase II	2003	850,000	537,326
Runway 16/34 Rehabilitation - Construction	2005, 2005a, 2007a	6,192,034	32,487
Non-Paved Perimeter Road	2005	225,000	159,808
Airport Entrance Road Improvement	2006, 2006a	2,055,617	65,623
Airport Master Plan Study	2006, 2006a	251,223	0
Runway 10/28 Safety Area Improvement	2006, 2006a	2,859,980	19
Taxiway Rehabilitation-Design	2006	300,000	13,600
Hangar Improvements	2006, 2007a	386,200	351
Parking Lot Rehabilitation	2007	2,196,104	746
Snow Removal Equipment	2007	100,000	71,709
Security Enhancement	2007	286,776	17,237
Corporate Hangar Improvements	2007	301,250	276,150
Taxiway Rehabilitation-Construction	2008	3,000,000	3,000,000
Rehabilitate EMAS	2008	350,000	350,000
Stormwater Management Master Plan	2008	130,000	130,000
		<u>19,484,184</u>	<u>4,655,056</u>

2009 OPERATING BUDGET

Authorized Capital Projects
Open as of June 19, 2008

	CIP Year*	Total Appropriations	Available Appropriations
Broome Community College	1992	10,000,000	74,460
Health Science Building	2002	408,000	67,452
Roof Replacement - BCC	2005	415,800	3,378
Original Boiler Replacement Phase I	2006	315,000	208,265
Technology Initiative	2006	250,000	18,026
Update Master Plan	2006	400,000	171,024
Wales Building Renovation	2006	24,000,000	24,000,000
Communications-Technology Building (Phase I)	2006, 2007a	540,000	540,000
Original Boiler Replacement Phase II	2007	100,000	100,000
Feasibility Study	2008	207,000	207,000
Energy Management Improvements	2008	621,000	621,000
Roof Replacement	2008	260,000	260,000
West Gym Bleachers	2008	37,516,800	26,270,605
Central Food and Nutrition Services	2005	157,000	40,887
Renovations For Structural Improvements	2006	774,160	258,908
Building Renovations	2007	150,000	66,291
Building Reconstruction		1,081,160	366,086
County Clerk	2006	37,300	2,406
Software Design - Credit Card			
Court Facilities	1997, 2004a	1,235,486	22,095
Courthouse Asbestos Abatement			
Elections	2006	2,161,000	2,084,625
Electronic Voting Machines	2006	180,074	45,364
Equipment Replacement		2,341,074	2,129,989
Emergency Services	2004	700,000	238,342
Microwave System Replacement	2004	65,000	63,619
State Road Radio Tower	2005	350,000	349,413
Vehicle Locator System	2006	500,000	500,000
Fire Radio System replacement Phase I	2006	1,400,000	1,400,000
Equipment Replacement		3,015,000	2,551,374

2009 OPERATING BUDGET

Authorized Capital Projects Open as of June 19, 2008		CIP Year*	Total Appropriations	Available Appropriations
Information Technology				
Update Comp. Tech. & Replace Equipment	2002	550,000	46,259	
Computer Equipment Replacement & Update Technology	2006	500,000	68,099	
Information Technology Study	2006	127,000	81,662	
Computer Equipment Replacement & Update Technology	2007, 2007a	420,000	170,072	
Voice-Mail System Replacement	2007	93,839	3,762	
Network Switches & PC Replacement	2008	805,000	513,379	
Replace Financial, HR/Payroll Systems (Software)	2008	1,857,200	1,088,808	
Replace Financial, HR/Payroll Systems (Hardware)	2008	200,000	2,814	
		<u>4,553,039</u>	<u>1,974,855</u>	
Highways/Bridges				
Bridge Reconstruction/Rehabilitation	2002	2,420,000	539,411	
Hooper Road Bridge Reconstruction	2004	3,400,000	553,637	
Lester Avenue Bridge Rehabilitation	2004	2,000,000	1,203,222	
Airport Road Bridge Reconstruction	2005	2,500,000	584,905	
Bevier St. Bridge Reconstruction - Design	2005, 2005a	765,000	39,937	
Bridge Repair & Culvert Replacement/Reconstruction	2005	250,000	20,792	
Colesville Rd./South St. Bridge Replacement/Rehab. - Design	2005	400,000	1,698	
Bevier St. Bridge Reconstruction	2006, 2006A	7,810,000	557,286	
East Windsor Road Bridges/Rogers Road	2006	600,000	600,000	
South Street Bridge	2006	1,150,000	1,150,000	
Bridge Reconstruction	2006	4,200,000	1,215,744	
Highway Culverts & Bridges Repairs	2007	500,000	448,085	
Colesville Rd. Bridge Replacement	2008	1,250,000	1,250,000	
Unanticipated Bridge Repairs	2008	250,000	250,000	
		<u>27,495,000</u>	<u>8,414,717</u>	
Highways/Roads				
Highway Reconstruction	2006	2,000,000	45,904	
Road Reconstruction	2006	6,100,000	3,542,644	
Highway Reconstruction/Repair	2007	1,750,000	9,285	
Fire Alarm Suppression System	2008	36,000	36,000	
Highway Reconstruction/Rehabilitation	2008	1,750,000	1,704,711	
		<u>11,636,000</u>	<u>5,338,544</u>	
Library				
Repairs/Renovations	2007	14,928	345	
Equipment	2007	29,685	910	
		<u>44,613</u>	<u>1,255</u>	

2009 OPERATING BUDGET

Authorized Capital Projects
Open as of June 19, 2008

	CIP Year*	Total Appropriations	Available Appropriations
Office For Aging	1995,2001a	780,000	10,792
Northern Broome Sr. Community Center			
Parks & Recreation			
Grippen Ice Rink Rehabilitation	2005	950,000	850,531
Parks Equipment Replacement	2005	235,000	1
Parks Playground Equipment & Shelters	2005	150,000	5,148
Otsiningo Picnic Shelter No. 2	2006	50,000	50,000
Parks Equipment Replacement	2006	90,000	0
Equipment	2006	62,573	5,880
Dorchester Park Walkway/Bikeway	2007	521,170	156,112
Parks Reconstruction	2007	170,000	98,548
Equipment Replacement	2007	20,000	20,000
Equipment Replacement	2008	75,000	75,000
Park Updates	2008	50,000	50,000
		<u>2,373,743</u>	<u>1,311,220</u>
Public Transportation			
Telephone IVR System	2003	100,000	2,052
Transit Coach Replacement	2004	2,250,000	2,250,000
Electronic Fare Box Replacement	2005	650,000	155,317
Transit Fleet Additions	2005	834,000	195,912
Intermodal Transit Terminal	2006	11,406,000	9,742,261
		<u>15,240,000</u>	<u>12,345,542</u>

2009 OPERATING BUDGET

Authorized Capital Projects
Open as of June 19, 2008

	CIP Year*	Total Appropriations	Available Appropriations
Public Works			
Fac Mngt CAD System Replacement	1997,97a	86,500	35,805
Federal EPA Oil Spill Compliance	2004	175,000	22,129
COB - Parking Area Repairs - Design Phase	2005	456,000	455,706
County Building Renovations Equipment	2005	60,000	1,143
New/Reconstruction Of Justice Building	2006, 2007a	17,000,000	11,875,896
Watershed Annual Maintenance	2006	75,000	74,113
County Office Buildings Renovations	2006	200,000	48,316
Systematic Roof Replacement At County Facilities	2006	300,000	239,190
Watershed Annual Maintenance	2007	75,000	30,988
County Buildings Renovations	2007	100,000	92,572
County Office Building - Parking Area	2007	4,600,000	4,600,000
Petroleum Bulk Storage Regulation Compliance	2007	100,000	100,000
Public Safety Facility Repairs/Renovations	2007	50,000	13,697
Upgrade Watershed Dam 23 (Savin-2)	2008	1,000,000	1,000,000
Watershed Regulatory Compliance Part 1	2008	150,000	150,000
County Buildings Renovations	2008	150,000	150,000
Petroleum Bulk Storage	2008	250,000	250,000
Public Safety Facility Repairs/Renovations	2008	75,000	75,000
Systematic Roof Replacement At County	2008	100,000	100,000
		<u>25,002,500</u>	<u>19,314,555</u>
Road Machinery			
Highway Equipment Replacement	2007	350,000	3,520
Highway Equipment Replacement	2008	915,000	907,662
		<u>1,265,000</u>	<u>911,182</u>
Social Services			
Electronic Document Management System	2005	470,000	163,538

2009 OPERATING BUDGET

Authorized Capital Projects
Open as of June 19, 2008

	CIP Year*	Total Appropriations	Available Appropriations
Solid Waste			
Landfill Property Acquisition	1996	734,000	124,690
Landfill New Construction	2001	9,088,000	481,458
Partial Landfill Closure II & III	2002	3,559,600	1,471,614
Leachate Recirculation Construction	2005	1,200,000	1,200,000
Landfill Maintenance Building Modification	2005	50,000	50,000
Leachate Treatment Plant Outfall	2006	3,080,000	3,071,281
SEIS For Section IV Access	2006	187,500	24,089
Colesville Landfill Remediation	2007	300,000	298,651
Colesville Landfill Remediation (Part 2)	2008	100,000	100,000
Design Section III Closure	2008	275,000	275,000
Landfill Equipment	2008	440,000	440,000
Landfill Rain Cap - Section IV	2008	200,000	200,000
Scale House Road and Facility	2008	2,000,000	2,000,000
Solid Waste Management Plan Update	2008	250,000	250,000
Landfill Road Reconstruction	2008	2,500,000	2,500,000
		<u>23,964,100</u>	<u>12,487,783</u>
Willow Point Nursing Facility			
WPNF Resident Room Renovation	1996,96a	2,805,000	323,871
WPNF Building Feasibility Study	2001	158,000	43,880
WPNH Generator Replacement	2004	150,000	56,491
Bathing Toileting Suite Renovations	2005	250,000	193,912
Nurses Stations Renovations	2005	150,000	103,423
Med. Room Renovation	2005	150,000	146,373
New 380 Bed Facility	2006	55,933,113	55,918,508
New Electrical Beds	2006	250,000	101,219
Resident Contained Smoking Area	2006	100,000	74,543
HVAC Repairs	2008	125,000	111,000
Kiosk Stations	2008	80,000	80,000
Resident Furniture & Room Care Equipment	2008	40,000	11,124
WPNH Renovations And Repairs	2008	195,000	101,875
		<u>60,386,113</u>	<u>57,266,219</u>

- * Project amendment or change indicated in this column by an additional entry or by an "a" suffix.
- 1 - Project had \$49,845 of encumbrances as of June 19, 2008.
- 2 - Project had \$60,149 of encumbrances as of June 19, 2008.
- 3 - Project had \$7,744 of encumbrances as of June 19, 2008.
- 4 - Project had \$5,021 of encumbrances as of June 19, 2008.

2009 OPERATING BUDGET

DEBT STATEMENT SUMMARY

Summary of Indebtedness, Debt Limit and Net Debt - Contracting Margin, as of 06/19/08.	
Five-Year Average Full Valuation	\$ 6,836,212,656
Debt Limit - 7% thereof	478,534,886
Bonds	49,396,100
Bond Anticipation Notes	41,360,000
Certificates of Participation	16,145,000
Total Net Indebtedness Subject to Debt Limit	<u>106,901,100</u>
Net Debt-Contracting Margin	<u>\$ 371,633,786</u>
The percent of debt contracting power exhausted is	22.34%

Note: Certificates of Participation are included but are not mandatory in the calculation of the margin.

2009 OPERATING BUDGET

Community College Debt Liability and Payment Schedule
By Fiscal Year, Issue and Project

BCC Fiscal Year: September 1 - August 31

	September 1 Begin Lib Prin Bal	Fall Pay Date 1st Int Pay	Spring Pay Date Principal Payment	Spring Pay Date 2nd Int Pay	August 31 End Lib Prin Bal
2008-2009					
2002 Issue (Matures 2019)					
Student Activities/Athletic Facility	\$ 2,637,798	\$ 58,475	\$ 193,956	\$ 58,475	\$ 2,443,842
Total 2002 Issue	\$ 2,637,798	\$ 58,475	\$ 193,956	\$ 58,475	\$ 2,443,842
2005 Issue (Matures 2017)					
Student Activities/Athletic Facility	\$ 280,821	\$ 5,381	\$ 26,244	\$ 5,381	\$ 254,577
Roof Replacement Phase I	264,634	5,071	24,731	5,071	239,903
Original Boiler Replacement Phase I	168,558	3,230	15,752	3,230	152,806
Total 2005 Issue	\$ 714,013	\$ 13,682	\$ 66,727	\$ 13,682	\$ 647,286
Total Serial Bonds	\$ 3,351,811	\$ 72,157	\$ 260,683	\$ 72,157	\$ 3,091,126
04/08 Bond Anticipation Note (Matures 04/09) *					
Technology Initiative	\$ 214,200		\$ 71,400	\$ 6,149	\$ 142,800
Update Master Plan	78,210		26,070	2,245	52,140
Wales Building Renovation	159,098		6,917	4,568	152,181
Original Boiler Replacement Phase II	84,000		9,333	2,412	74,667
Feasibility Study	50,000		10,000	1,435	40,000
Energy Management Improvements	207,000		41,400	5,943	165,600
West Gym Bleachers	280,000		52,000	7,454	208,000
Total Bond Anticipation Notes	\$ 1,052,508		\$ 217,120	\$ 30,216	\$ 835,388
Total Serial Bonds and Bond Anticipation Notes	\$ 4,404,319	\$ 72,157	\$ 477,803	\$ 102,373	\$ 3,926,516

*April 2008 BAN amounts represent current short-term borrowing.
There is no estimate made of additional need for borrowing, for these or other projects.

2009 OPERATING BUDGET

Community Collage Debt Liability and Payment History
By Year, Issue and Project

	January 1 Begin Lib Prtn Bal	Pay Date Principal Payment	Pay Date 1st Int Pay	Pay Date 2nd Int Pay	December 31 End Lib Prtn Bal
2009					
2002 Issue (Matures 2019) Student Activities/Athletic Facility Total 2002 Issue	\$ 2,637,798 2,637,798	03/01 \$ 193,956 193,956	03/01 \$ 58,475 58,475	09/01 \$ 54,596 54,596	2,443,842 2,443,842
2005 Issue (Matures 2017) Student Activities/Athletic Facility Roof Replacement Phase I Original Boiler Replacement Phase I Total 2005 Issue	\$ 280,821 284,634 188,588 714,013	04/15 \$ 28,244 24,731 15,752 66,727	04/15 \$ 5,381 5,071 3,230 13,682	10/15 \$ 4,905 4,622 2,944 12,471	254,577 239,903 152,808 647,286
Total Serial Bonds	\$ 3,351,811	\$ 260,683	\$ 72,157	\$ 67,067	\$ 3,091,128
04/08 Bond Anticipation Note (Matures 04/09) Technology Initiative Update Master Plan Wales Building Renovation Original Boiler Replacement Phase II Feasibility Study Energy Management Improvements West Gym Bleachers Total Bond Anticipation Notes	\$ 214,200 78,210 159,098 84,000 50,000 260,000 1,052,508	\$ 71,400 26,070 6,917 8,333 10,000 41,400 217,120	\$ 6,149 2,245 4,568 2,412 1,435 5,943 7,464	\$ 6,149 2,245 4,568 2,412 1,435 5,943 30,216	142,800 52,140 152,181 74,687 40,000 165,600 209,000 835,386
Total Serial Bonds and Bond Anticipation Notes	\$ 4,404,319	\$ 477,803	\$ 102,372	\$ 67,067	\$ 3,926,516

* April 2008 BAN amounts represent current short-term borrowing.
There is no estimate made of additional need for borrowing, for these or other projects.

2009 OPERATING BUDGET

Statement of Community College
 Authorized and Unborrowed Debt
 For Community College projects open as of June 19, 2008

Serial Bonds and Bond Anticipation Notes

	Authorizing Resolution	Total Debt Authorized	Debt Unborrowed
Original Boiler Replacement Phase II	07-46	540,000	451,000
Roof Replacement Phase II	07-816	621,000	621,000
Grand Total		\$1,161,000	\$1,072,000

2009 OPERATING BUDGET

Community College Authorized Capital Projects
Open as of June 19, 2008

	CIP Year	Total Appropriations	Available Appropriations as of 06/19/08
Health Science Building	1992	10,000,000	74,460
Roof Replacement - BCC	2002	408,000	67,452
Original Boiler Replacement Phase I	2005	415,800	3,378
Technology Initiative	2006	315,000	208,265
Update Master Plan	2006	250,000	18,028
Wales Building Renovation	2006	400,000	171,024
Communications-Technology Building (Phase I)	2006	24,000,000	24,000,000
Original Boiler Replacement Phase II	2007	540,000	540,000
Feasibility Study	2007	100,000	100,000
Energy Management Improvements	2008	207,000	207,000
Roof Replacement	2008	621,000	621,000
West Gym Bleachers	2008	260,000	260,000
Total		\$ 37,516,800	\$ 26,270,605

2009 OPERATING BUDGET

ADOPTED PERSONNEL CHANGES

#	Department/Division	Index Code	Sub-Object	Title	Grade Union	Action	Reason	Savings
1	Aviation	210203	1000 (FT)	1 Airport Operations Specialist	15 CSEA	Abolish	Create Savings	\$78,042
2	Aviation	210203	1000 (FT)	1 Airport Maintenance Mechanic	11 CSEA	Abolish	Create Savings	\$67,069
3	Aviation	210203	1000 (FT)	1 Airport Custodial Worker	7 CSEA	Abolish	Create Savings	\$65,591
4	CASA	680033	1000 (FT)	1 Public Health Nurse	17 CSEA	Create	Improve Efficiency	
5	Law/DSS Legal	390021	1000 (FT)	1 Assistant County Attorney	AT-1	Create	Increased Workload	
6	Emergency Services	460006	1000 (FT)	1 Emergency Services Dispatcher	14 CSEA	Create	Move from Temp. to FT	
7	Library	841007	1000 (FT)	1 Computer Hardware Technician	16 CSEA	Downgrade from FT to PT	Consolidation of Services	\$42,026
8	WPNH	160010	1000 (FT)	1 Keyboard Specialist	8 CSEA	Move from Social Prog. To Admin.	Improve Efficiency	
9	WPNH	160036	1000 (FT)	1 Health Information Administrator	14 BAPA	Change	Increase from 37.5 to 40 hrs	
10	WPNH	160085	1500 (PT)	15 CNA/ Trainee	6 CSEA	Abolish	Create Savings	\$398,019
11	WPNH	160119	1500 (PT)	5 Food Service Helper	5 CSEA	Create	Improve Efficiency	
12	WPNH	160226	1000 (FT)	1 Physical Therapy Assistant	13 CSEA	Create	Generate Revenue	
13	Transit	220004	1500 (PT)	1 Sr. Clerk	8 CSEA	Abolish	Move to Grant	\$21,297
14	Transit	220004	1000 (FT)	2 Sr. Transit Mechanic	ATU	Create	Comply with Regs	

2009 OPERATING BUDGET

	Department/Division	Index Code	Sub-Object	Title	Grade Union	Action	Reason	Savings
15	Transit	220004	1000 (FT)	1 Stores Clerk	8 CSEA	Upgrade from PT to FT	Comply with Union Contract	
16	DSS	670059	1000 (FT)	1 Case Supervisor - Grade B	20 CSEA	Create	Add CPS Intake Unit	
17	DSS	670059	1000 (FT)	1 Sr. Caseworker	18 CSEA	Create	Add CPS Intake Unit	
18	DSS	670059	1000 (FT)	4 Caseworker/Trainee	16/14 CSEA	Create	Add CPS Intake Unit	
19	County Clerk - DMV	300020	1500 (PT)	1 Motor Vehicle Clerk	8 CSEA	Create	Legislative Change	
20	Emergency Services	460006	1600 (Temp)	1 Sr. Fire Investigator	Hourly	Increase to \$13.39/hr.	Legislative Change	
21	Emergency Services	460006	1600 (Temp)	3 Deputy Fire Coordinator	Hourly	Increase to \$11.29/hr.	Legislative Change	
22	Emergency Services	460006	1600 (Temp)	5 Fire Investigator	Hourly	Increase to \$11.29/hr.	Legislative Change	

2009 OPERATING BUDGET

2009 PERSONNEL SERVICES SUMMARY

	2007 Actuals		Current Thru September 1, 2008		2009 Requested		2009 Recommended		2009 Adopted	
	FULL TIME	PART TIME	FULL TIME	PART TIME	FULL TIME	PART TIME	FULL TIME	PART TIME	FULL TIME	PART TIME
GENERAL FUND	4	19	4	19	4	19	4	19	4	19
LEGISLATURE	8	0	9	0	9	0	9	0	9	0
EXECUTIVE	30	10	30	10	31	12	30	10	30	11
COUNTY CLERK	29	0	29	0	29	0	29	0	29	0
DISTRICT ATTORNEY	11	1	11	1	11	1	11	1	11	1
AUDIT AND CONTROL	0	4	0	4	0	4	0	4	0	4
CORONERS	6	2	6	2	6	2	6	2	6	2
ELECTIONS	13	0	13	0	13	0	13	0	13	0
FINANCE	37	1	36	1	36	1	36	1	36	1
INFORMATION TECHNOLOGY	22	0	22	0	23	0	23	0	23	0
LAW (County Attorney)	13	1	13	1	13	1	13	1	13	1
PERSONNEL	21	0	21	0	21	0	21	0	21	0
PUBLIC DEFENDER	102	11	101	11	101	11	101	11	101	11
PUBLIC WORKS(Including Security)	5	0	5	0	5	0	5	0	5	0
PURCHASING	10	0	10	0	10	0	10	0	10	0
REAL PROPERTY TAX SERVICES	234	2	237	2	261	2	237	2	237	2
SHERIFF	46	0	46	0	48	0	47	0	47	0
EMERGENCY SERVICES	51	0	51	0	51	0	51	0	51	0
PROBATION	3	0	3	0	3	0	3	0	3	0
STOP DWI	58	15	57	16	57	18	57	16	57	16
HEALTH	39	16	39	16	39	16	39	16	39	16
MENTAL HEALTH	9	1	9	1	9	1	9	1	9	1
AGING, OFFICE FOR THE (OFA)	24	1	25	1	26	1	26	1	26	1
COMMUNITY ALTERNATIVE SYS. AGENCY (CASA)	337	2	274	2	281	2	280	2	280	2
SOCIAL SERVICES	2	0	2	0	2	0	2	0	2	0
VETERANS' SERVICES	10	0	10	0	11	0	11	0	11	0
PLANNING & ECONOMIC DEVELOPMENT	37	0	35	0	35	0	35	0	35	0
PARKS & RECREATION	2	1	2	1	2	1	2	1	2	1
YOUTH BUREAU										
General Fund Total	1,164	87	1,100	88	1,137	90	1,110	88	1,110	89

2009 OPERATING BUDGET

	2009 PERSONNEL SERVICES SUMMARY											
	2007 Actuals		Current Thru September 1, 2008				2009 Requested		2009 Recommended		2009 Adopted	
	FULL TIME	PART TIME	FULL TIME	PART TIME	FULL TIME	PART TIME	FULL TIME	PART TIME	FULL TIME	PART TIME	FULL TIME	PART TIME
ENTERPRISE FUND												
AVIATION	24	3	24	3	22	3	21	3	21	3	21	3
PUBLIC TRANSPORTATION (Transit)	84	29	83	29	90	27	86	27	86	27	86	27
SOLID WASTE MANAGEMENT	22	0	23	0	23	0	23	0	23	0	23	0
WILLOW POINT NURSING HOME	349	166	349	165	353	155	350	155	350	155	350	155
Enterprise Fund Total	479	198	479	197	488	185	480	185	480	185	480	185
INTERNAL SERVICES FUND												
EXECUTIVE/CENTRAL FOOD & NUTRITION SVCS	24	22	25	21	25	21	25	21	25	21	25	21
PUBLIC WORKS/Fleet Management	4	0	4	0	4	0	4	0	4	0	4	0
RISK & INSURANCE	6	0	6	0	6	1	6	0	6	0	6	0
Internal Services Fund Total	34	22	35	21	35	22	35	21	35	21	35	21
SPECIAL REVENUE FUND												
LIBRARY	32	11	30	13	29	14	29	14	29	14	29	14
PUBLIC WORKS/HIGHWAYS	75	0	75	0	75	0	75	0	75	0	75	0
PARKS & RECREATION/Veterans' Arena	6	6	6	4	6	4	6	4	6	4	6	4
Special Revenue Fund Total	113	17	111	17	110	18	110	18	110	18	110	18
Total Head Count	1,790	324	1,725	323	1,770	315	1,735	312	1,735	312	1,735	313
	2,114		2,048		2,085		2,047		2,047		2,048	

2009 OPERATING BUDGET

BROOME COUNTY GOVERNMENT
APPROPRIATION BY CHARACTER

TYPE:X EXPENSE

CHARACTER TITLE	2007 ACTUALS	2008 BUDGET	YTD ACTUALS AS OF 10/6	2009 BUDGET REQUESTED	2009 BUDGET RECOMMENDED	2009 BUDGET ADOPTED
10 PERSONAL SERVICE	81,746,075	81,313,579	57,081,802	86,103,206	83,877,953	83,609,773
20 EQUIPMENT AND CAPITAL OUT	165,656	664,234	126,402,787	1,139,383	531,824	591,824
40 CONTRACTUAL EXPENDITURES	168,364,837	178,907,226	126,996,442	184,690,887	185,613,877	185,520,222
41 CHARGEBACK EXPENSES	15,430,445	15,007,529	6,449,789	17,978,426	17,996,868	17,996,868
42 DEPRECIATION	9,262,002	6,515,534	3,774,508	8,952,825	8,952,825	8,952,825
50 INTEREST ON INDEBTEDNESS	3,123,592	3,873,046	2,961,160	4,032,409	4,032,409	4,032,409
60 PAYROLL	3,123,592	3,873,046	2,961,160	4,032,409	4,032,409	4,032,409
80 EMPLOYEE BENEFITS	39,450,788	40,948,694	27,142,766	44,187,074	43,391,501	43,374,651
90 TRANSFERS	16,649,817	15,828,608	15,875,189	19,622,774	19,622,774	19,585,715
91 UNUSED RESIDUAL EQUITY	2,967	5,324	5,324			
	338,289,607	343,058,450	240,689,767	366,706,964	364,100,131	363,848,400

BROOME COUNTY GOVERNMENT
REVENUE BY CHARACTER

TYPE:R REVENUE

CHARACTER TITLE	2007 ACTUALS	2008 BUDGET	YTD ACTUALS AS OF 10/6	2009 BUDGET REQUESTED	2009 BUDGET RECOMMENDED	2009 BUDGET ADOPTED
01 TAX ITEMS	125,399,386	133,588,938	106,370,536	79,439,900	139,967,258	139,780,085
02 DEPARTMENTAL INCOME	109,219,080	108,019,749	97,989,256	112,061,251	112,304,122	112,284,245
03 USE OF MONEY AND PROPERTY	3,131,950	3,408,879	1,208,112	2,214,245	2,214,245	2,214,245
04 LICENSES AND PERMITS	32,325	34,220	17,703	34,970	34,970	34,970
05 FINES AND FORFEITURES	611,431	465,700	249,196	465,700	465,700	465,700
06 SALE OF PROP & COMP FOR L	263,299	91,125	185,976	173,875	173,875	173,875
07 MISC/INTERFUND REVENUES	26,844,107	16,561,279	16,249,481	2,860,356	19,212,946	19,155,887
08 STATE AID	35,512,807	34,961,365	21,378,440	42,095,873	41,995,090	41,995,090
09 FEDERAL AID	38,864,452	39,142,807	31,815,265	35,698,417	36,092,466	36,092,466
	336,708,840	336,278,051	245,458,254	279,044,987	356,460,692	356,208,961

2009 OPERATING BUDGET

BROOME COUNTY GOVERNMENT
APPROPRIATION SUMMARY BY DEPARTMENT

TYPE: X EXPENSE

DEPARTMENT	INDEX CODE TITLE	2007 ACTUALS	2008 BUDGET	YTD ACTUALS AS OF 10/6	2009 BUDGET REQUESTED	2009 BUDGET RECOMMENDED	2009 BUDGET ADOPTED
03	PUBLIC WORKS	21,590,121	22,844,917	16,516,121	25,191,820	25,087,674	25,023,115
05	RISK AND INSURANCE	38,553,014	42,669,355	26,631,084	44,791,942	44,791,942	44,791,942
16	WILLOW POINT NURSING HOME	27,765,878	28,544,402	17,686,479	31,337,714	31,337,714	31,337,714
21	DEPARTMENT OF AVIATION	7,959,402	3,772,819	2,548,583	3,818,780	3,795,377	3,795,377
22	COUNTY EXECUTIVE	11,457,539	10,008,229	7,513,709	13,597,775	12,396,613	12,396,613
23	COUNTY EXECUTIVE	14,786,719	15,077,121	6,833,996	15,611,135	15,597,569	15,597,569
24	LEGISLATIVE BODIES	734,527	737,591	522,639	782,025	782,025	782,025
25	MEDICAL EXAMINERS AND CORONERS	3,788,020	3,864,976	2,592,518	339,516	339,516	339,516
28	PROBATION	1,097,032	1,150,957	2,733,023	4,244,658	4,209,999	4,238,499
30	COUNTY CLERK	2,896,951	2,794,743	1,939,290	2,885,270	2,261,332	2,276,286
33	DISTRICT ATTORNEY	684,445	924,731	1,231,223	2,693,885	2,869,885	2,869,885
34	FINANCE	3,557,326	3,453,020	2,412,519	3,473,188	3,473,188	3,473,188
36	AUDIT AND CONTROL	4,918,109	5,206,759	3,457,167	5,340,892	5,340,892	5,340,892
37	INFORMATION SERVICES	646,932	2,048,956	1,334,797	2,234,692	2,234,692	2,234,692
39	LAW	1,918,664	895,897	614,349	1,221,668	1,221,668	1,221,668
40	PERSONNEL	1,025,730	1,192,457	788,280	1,520,386	1,269,347	1,269,347
41	ELECTIONS	327,263	1,314,726	210,616	1,331,042	1,331,042	1,331,042
42	VETERANS SERVICES	852,345	1,101,368	621,209	1,124,347	1,121,617	1,121,617
44	TRAINING AND ECONOMIC DEVELOPMENT	25,331,385	26,507,353	18,400,658	30,728,962	28,056,717	28,056,717
45	CLERGENCY SERVICES	3,691,890	3,775,007	2,491,187	3,954,176	3,877,310	3,886,793
46	DEPARTMENT OF MENTAL HEALTH	14,212,528	4,722,980	3,100,596	4,668,833	4,836,656	4,836,656
47	DEPARTMENT OF PUBLIC HEALTH	1,801,113	3,493,886	6,627,967	15,961,955	15,961,955	15,961,955
48	PUBLIC DEFENDER	3,104,113	2,978,960	2,278,432	1,576,136	1,951,636	1,951,636
54	PARKS	3,863,356	2,819,132	2,620,845	3,075,651	3,036,021	3,056,051
63	REAL PROPERTY TAX SERVICES	895,156	860,624	516,592	893,317	893,317	893,317
64	YOUTH BUREAU	1,758,857	1,336,723	1,199,207	2,158,907	2,158,907	2,158,907
65	ARENA	103,544,757	103,721,885	74,292,224	103,796,801	105,892,187	105,892,187
67	SOCIAL SERVICES	1,745,450	1,965,912	1,244,332	2,182,326	2,182,326	2,182,326
68	COMMUNITY ALTERNATIVE SYSTEMS	1,939,701	2,041,327	1,731,415	2,041,326	2,041,326	2,041,326
76	OFFICE FOR AGING	258,678	273,791	1,191,745	288,907	288,907	288,907
81	PURCHASING	376,416	415,000	224,540	420,000	420,000	420,000
82	STOP-TOW	2,366,384	2,611,592	1,747,769	2,651,878	2,622,503	2,622,503
84	COUNTY LIBRARY	7,759,322	824,990	7,706,632	900,065	887,065	887,065
85	ADULT COURSE EXPENDITURES	1,716,616	5,680,286	6,930,527	4,644,527	4,644,527	4,644,527
89	SPECIAL PROJECTS OF	2,625,243	3,452,081	1,332,046	2,200,961	2,170,411	2,213,411
90	OTHER CONTRACTUAL AGENCIES	14,365,233	13,705,257	13,789,257	17,602,590	17,618,098	17,618,098
91	DEBT FUND						
92	INTERFUND TRANSFERS						
93		338,289,608	343,058,449	240,689,769	366,706,964	364,100,131	363,848,400

2009 OPERATING BUDGET

BROOME COUNTY GOVERNMENT
REVENUE SUMMARY BY DEPARTMENT

TYPE: R REVENUE

DEPARTMENT	INDEX CODE	TITLE	2007 ACTUALS	2008 BUDGET	YTD ACTUALS AS OF 10/6	2009 BUDGET REQUESTED	2009 BUDGET RECOMMENDED	2009 BUDGET ADOPTED
03		PUBLIC WORKS	15,960,364	15,938,812	12,474,593	6,691,484	16,013,591	15,949,032
05		RISK AND INSURANCE	41,268,013	42,669,519	29,870,840	44,801,375	44,801,375	44,801,375
12		WILLOW POINT NURSING HOME	25,596,521	28,544,402	17,683,800	29,534,464	31,317,724	31,317,724
21		DEPARTMENT OF AVIATION	12,327,911	3,619,824	2,677,049	3,659,329	3,619,329	3,619,329
22		PUBLIC TRANSPORTATION	10,861,123	9,551,344	5,799,019	9,265,600	12,396,613	12,396,613
23		COUNTY EXECUTIVE	15,225,671	15,567,607	8,165,448	18,287,866	18,297,946	18,297,946
24		LEGISLATIVE BOARD	1,100	500	876	750	750	750
28		PROBATION	1,497,179	1,557,444	606,754	1,611,955	1,610,671	1,610,671
30		COUNTY CLERK	3,671,089	3,638,721	2,419,517	4,102,790	4,102,790	4,102,790
33		DISTRICT ATTORNEY	161,043	228,338	66,627	239,758	239,758	239,758
34		FINANCE	127,065,739	133,212,938	105,734,209	84,002,490	144,259,758	144,259,758
36		AUDIT AND CONTROL	1,007,999	1,937,037	1,369,813	2,018,302	2,018,302	2,018,302
37		INFORMATION SERVICES	1,963,152	1,707,127	474,823	1,236,026	1,236,026	1,236,026
39		PERSONNEL	81,411	72,057	9,900	70,179	70,179	70,179
40		ELECTIONS	3,417	256,440	255,008	271,314	271,314	271,314
42		VETERANS SERVICES	509,284	602,500	279,176	515,500	515,500	515,500
44		PLANNING AND ECONOMIC DEVELOPMENT	80,639	251,222	40,413	274,340	274,340	274,340
45		SHERIFF	2,194,093	1,601,563	1,196,134	1,644,874	1,793,874	1,793,874
46		EMERGENCY SERVICES	804,895	658,491	476,629	770,140	770,140	770,140
47		DEPARTMENT OF MENTAL HEALTH	3,457,814	3,771,579	1,132,078	3,857,014	3,857,014	3,857,014
48		DEPARTMENT OF PUBLIC HEALTH	6,817,195	9,287,400	5,796,762	8,849,574	8,849,574	8,849,574
53		PUBLIC DEFENDER	48,171	39,334	11,644	39,334	39,334	39,334
54		PARKS	245,986	250,617	161,541	232,017	232,017	232,017
63		REAL PROPERTY TAX SERVICES	1,974,719	2,500,000	1,425,397	1,597,000	1,597,000	1,597,000
64		YOUTH BUREAU	1,266,089	1,309,803	58,677	734,400	734,400	734,400
65		ARENA	1,979,297	47,082,721	1,373,210	701,254	1,271,400	1,271,400
66		SOCIAL SERVICES	49,753,978	47,082,721	33,102,022	45,001,326	45,001,326	45,001,326
68		COMPUTER ALTERNATIVE SYSTEMS	1,653,271	1,669,931	973,788	1,495,122	1,495,122	1,495,122
69		PURCHASING	6,067	1,500	4,900	1,500	1,500	1,500
82		COUNTY LIBRARY	396,082	415,000	239,035	420,000	420,000	420,000
84		STOP-DMV	2,505,569	2,447,294	1,771,278	2,472,503	2,472,503	2,472,503
85		EN JOIE GOLF COURSE	1,048,577	850,000	659,233	870,763	870,763	870,763
90		SPECIAL OBJECTS OF EXPENDITURES	1,181,335	288,218	2,506	898,900	898,900	898,900
91		OTHER CONTRACTUAL AGENCIES	1,170,372	1,330,000	1,167,296	1,500,000	1,500,000	1,500,000
92		DEBT FUND	495,812	207,005	208,932	207,005	207,005	207,005
93		INTERFUND TRANSFERS	337,953	17,514	17,514	17,514	17,514	17,514
			336,708,837	336,274,051	245,458,255	279,048,987	336,460,692	336,208,961

2009 OPERATING BUDGET

BROOME COUNTY GOVERNMENT
APPROPRIATION BY SUBFUND REPORT

TYPE:X	EXPENSE	2007 YTD ACTUALS	2008 YTD ACTUALS AS OF 10/6	2008 BUDGET	2009 DEPT. REQUESTED	2009 BUDGET RECOMM.	2009 BUDGET ADOPTED
	SUBFUND SUBFUND TITLE						
101	GENERAL OPERATING	119,544,294	90,925,143	122,560,814	134,934,943	131,454,706	131,287,534
103	SOCIAL SERVICE OPERATING	103,344,767	74,292,224	103,721,895	103,796,501	105,693,187	105,893,167
203	TRANSIT OPERATING	11,457,539	17,513,709	10,008,259	13,237,775	12,336,613	12,336,613
204	WPNH OPERATING	27,165,878	17,686,479	28,344,402	31,260,746	31,260,746	31,260,746
206	SOLID WASTE MANAGEMENT OP	5,618,689	5,453,483	3,772,839	19,418,780	17,792,377	17,792,377
207	AVIATION OPERATING	1,422,552	2,265,282	1,109,839	1,545,752	1,545,752	1,545,752
250	FLEET MAINTENANCE OPERATING	4,317,440	2,783,489	4,302,450	4,537,622	4,534,056	4,534,056
251	HEALTH INSURANCE OPERATING	33,065,536	25,343,136	37,066,211	38,435,996	38,435,996	38,435,996
252	WORKERS COMPENSATION OPERAT	3,259,283	2,128,732	3,086,231	3,341,054	3,341,054	3,341,054
253	INSURANCE RESERVE OPERATI	2,268,195	959,215	2,516,213	3,014,590	3,001,904	3,001,904
301	COUNTY ROAD OPERATING	8,565,487	7,279,048	9,215,028	9,991,633	9,991,633	10,056,192
302	ROAD MACHINERY OPERATING	1,820,954	1,545,868	2,117,713	2,763,921	2,763,921	2,763,921
304	PUBLIC LIBRARY OPERATING	2,366,384	1,747,769	2,651,678	2,651,678	2,622,503	2,622,503
306	ARENA OPERATING	1,549,677	1,066,950	1,522,352	1,898,701	1,888,901	1,888,901
309	EN JOIE GOLF COURSE	1,759,325	706,632	824,990	900,665	887,085	887,085
		338,289,609	240,689,768	343,058,450	366,706,964	364,100,131	363,848,400

BROOME COUNTY GOVERNMENT
REVENUE BY SUBFUND REPORT

TYPE:R	REVENUE	2007 ACTUALS	2008 YTD ACTUALS AS OF 10/6	2008 BUDGET	2009 DEPT. REQUESTED	2009 BUDGET RECOMM.	2009 BUDGET ADOPTED
	SUBFUND SUBFUND TITLE						
101	GENERAL OPERATING	168,924,560	127,798,316	172,824,286	125,855,630	185,519,984	185,332,812
103	SOCIAL SERVICE	15,453,126	35,739,219	47,847,781	49,007,650	49,007,650	49,007,650
203	WPNH OPERATING	25,496,521	17,633,800	28,544,402	29,254,500	12,396,613	12,396,613
204	SOLID WASTE MANAGEMENT OP	10,019,467	6,395,948	9,519,767	10,348,438	31,317,724	31,317,724
206	AVIATION OPERATING	1,327,911	2,677,049	3,619,824	3,659,329	10,548,438	10,348,438
207	FLEET MANAGEMENT OPERATING	1,355,036	1,156,184	1,511,165	1,541,065	3,619,329	3,619,329
250	HEALTH INSURANCE OPERATING	4,198,364	1,768,062	4,334,840	4,568,322	1,541,065	1,541,065
251	WORKERS COMPENSATION OPERAT	34,617,305	26,112,941	37,066,291	39,436,005	4,578,402	4,578,402
252	INSURANCE RESERVE OPERATI	3,492,900	2,320,331	3,086,931	3,341,054	39,436,005	39,436,005
253	WORKERS COMPENSATION OPERAT	3,157,808	1,437,668	2,516,394	3,024,316	3,341,054	3,341,054
254	INSURANCE RESERVE OPERATI	9,553,790	7,257,624	9,442,484	2,052,447	3,024,316	3,024,316
301	COUNTY ROAD OPERATING	2,071,973	2,135,995	2,117,713	2,763,921	8,441,633	8,506,192
302	ROAD MACHINERY OPERATING	2,305,269	1,211,648	2,483,722	2,763,921	2,763,921	2,763,921
304	PUBLIC LIBRARY OPERATING	1,337,656	1,259,233	1,550,000	1,898,900	1,898,900	1,898,900
306	ARENA OPERATING	1,048,577	829,233	824,990	898,900	898,900	898,900
309	EN JOIE GOLF COURSE	336,708,838	245,458,256	336,274,051	279,044,987	356,460,692	356,208,961

2009 OPERATING BUDGET

BROOME COUNTY GOVERNMENT
APPROPRIATIONS BY FUNCTION

TYPE:X EXPENSE	2007 ACTUALS	2008 BUDGET	2008 YTD ACTUAL AS OF 10/6	2009 BUDGET REQUESTED	2009 BUDGET RECOMMENDED	2009 BUDGET ADOPTED
FUNCTION TITLE						
0010 GENERAL GOVERNMENT	72,881,118	78,022,490	52,539,716	82,762,559	82,159,187	82,173,101
0020 EDUCATION	16,281,194	16,659,113	12,305,324	11,237,242	17,231,242	14,631,812
0030 PUBLIC SAFETY	36,465,589	38,794,312	26,220,379	43,207,892	43,216,003	43,259,003
0040 HEALTH	31,352,877	39,042,867	33,809,884	28,232,700	28,517,544	26,882,985
0050 TRANSPORTATION	29,303,381	25,113,197	78,041,033	103,513,362	111,604,748	111,629,748
0060 ECONOMIC ASSISTANCE AND O	109,001,654	109,142,274	4,159,017	11,412,286	11,409,556	11,409,556
0070 HOME AND COMMUNITY	10,377,624	10,197,747	7,313,319	10,845,549	10,763,874	10,813,874
0075 CULTURE/RECREATION	17,330,735	14,968,120	17,315,835	19,304,005	19,304,005	19,986,078
0090 UNDISTRIBUTED	336,289,608	343,058,449	240,689,767	366,706,964	364,100,131	363,848,400

BROOME COUNTY GOVERNMENT
REVENUE BY FUNCTION

TYPE:R REVENUE	2007 ACTUALS	2008 BUDGET	2008 YTD ACTUAL AS OF 10/6	2009 BUDGET REQUESTED	2009 BUDGET RECOMMENDED	2009 BUDGET ADOPTED
FUNCTION TITLE						
0010 GENERAL GOVERNMENT	185,352,433	194,808,453	145,702,027	149,588,042	210,214,760	210,027,588
0020 EDUCATION	6,276,007	6,327,010	4,101,358	6,216,760	6,216,760	6,216,760
0030 PUBLIC SAFETY	7,120,612	7,227,010	3,724,281	6,949,619	7,097,535	7,097,535
0040 HEALTH	31,395,787	31,009,983	20,511,251	36,024,292	37,807,552	37,807,552
0050 TRANSPORTATION	24,541,529	21,531,305	17,869,686	15,008,376	27,221,996	27,136,937
0060 ECONOMIC ASSISTANCE AND O	10,100,107	52,673,224	42,889,062	50,755,602	50,819,852	50,819,852
0070 HOME AND COMMUNITY	6,364,465	10,170,989	6,436,361	10,622,778	10,622,778	10,622,778
0075 CULTURE/RECREATION	833,766	5,440,566	3,984,319	2,997,720	5,971,994	5,971,994
0090 UNDISTRIBUTED	336,708,840	336,274,051	245,458,254	279,044,987	356,460,692	356,208,961

2009 OPERATING BUDGET

HISTORICAL TAX LEVY / RATES

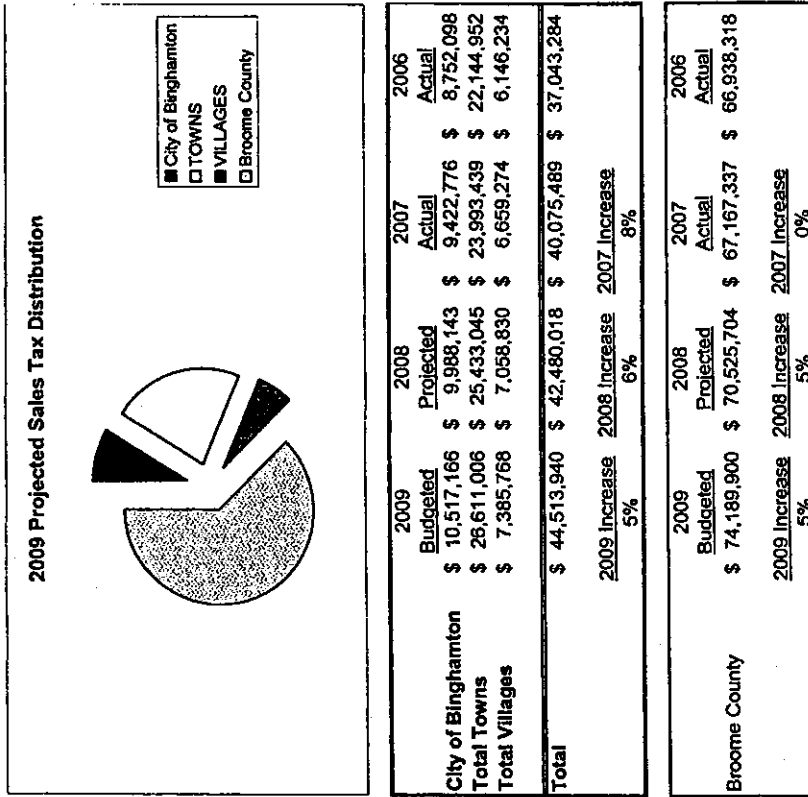
YEAR	COUNTY TAX LEVY	COUNTY TAXABLE ASSESSED VALUE	FULL VALUE	TAX RATE PER 1000	FULL VALUE TAX RATE
1980	10,694,530	482,680,921	2,284,500,003	27.970630	4.72269
1981	8,668,308	488,323,468	2,425,865,304	19.798583	3.98560
1982	12,512,505	469,959,629	2,722,430,188	25.537829	4.59608
1983	14,383,543	496,064,929	2,977,959,026	28.965283	4.83000
1984	15,750,734	500,500,135	2,999,104,289	31.469960	5.25181
1985	16,741,000	507,862,527	3,111,190,865	32.966130	5.39090
1986	19,422,860	512,121,910	3,318,704,840	37.926243	5.85254
1987	22,103,593	525,258,814	3,523,940,038	42.081337	6.27241
1988	28,879,709	539,735,218	3,893,060,676	53.507177	7.41820
1989	30,317,677	554,862,377	4,209,337,950	54.639894	7.20145
1990	43,712,596	563,462,065	4,889,787,284	77.575643	8.93957
1991	43,755,573	566,072,704	5,521,813,003	77.300000	7.92413
1992	40,791,901	560,602,191	5,834,987,050	72.760000	6.96092
1993	40,791,901	561,953,086	7,174,960,391	72.589513	5.86531
1994	38,650,691	3,822,460,093	7,153,261,011	10.373000	5.54302
1995	43,576,188	3,776,398,235	6,728,670,219	11.532985	6.47820
1996	42,602,338	3,755,912,650	6,675,998,187	11.342739	6.39333
1997	41,140,835	3,693,525,069	6,623,071,798	11.139637	6.20987
1998	38,865,664	3,620,216,875	6,518,537,657	10.735728	5.96233
1999	37,745,365	3,604,640,914	5,739,871,863	10.562773	6.57598
2000	37,182,608	3,517,335,943	5,744,826,235	10.577242	6.47238
2001	36,777,199	3,518,824,466	5,928,870,906	10.449183	6.20296
2002	36,709,717	3,549,699,395	6,120,595,205	10.341641	5.99774
2003	46,764,650	3,576,389,676	6,623,303,778	13.068630	7.06082
2004	51,282,493	3,590,168,635	6,599,806,744	14.284146	7.78198
2005	51,263,059	3,619,869,899	6,881,481,919	14.161575	7.44942
2006	53,277,891	3,601,828,784	6,998,440,377	14.791487	7.81282
2007	55,301,343	3,623,896,760	7,388,569,323	15.260179	7.48472
2008	58,326,387	3,642,795,622	8,363,862,580	16.011435	8.81912
2009	60,340,186	3,676,914,823	9,256,213,918	16.410548	9.61888

2009 OPERATING BUDGET

TAX LEVY BY MUNICIPALITY

MUNICIPALITY	2008 Equal RATE	COUNTY TAXABLE ADJUSTED DISTRIBUTED	2009 FULL VALUE	FULL VALUE AS PERCENT	COUNTY LEVY	COUNTY TAXABLE**	2009 TAX RATE PER \$1000
CITY OF BINGHAMTON	83.60	\$1,218,262,720	\$1,457,252,057	15.743500%	\$9,499,657	\$1,218,105,170	\$7.798717
TOWN OF BARKER	70.70	\$82,236,606	\$116,317,588	1.256644%	\$758,262	\$82,229,058	\$9.221339
TOWN OF BINGHAMTON	71.60	\$218,607,815	\$302,804,211	3.271361%	\$1,973,946	\$216,795,465	\$9.106107
TOWN OF CHEWANGO	75.50	\$477,630,678	\$632,888,315	6.837443%	\$4,125,726	\$477,801,428	\$8.634813
TOWN OF COLESVILLE	8.46	\$17,685,967	\$211,419,050	2.284066%	\$1,378,210	\$17,839,492	\$77.256124
TOWN OF CONKLIN	69.00	\$168,277,753	\$243,890,801	2.634779%	\$1,589,631	\$168,265,763	\$9.448333
TOWN OF DICKINSON	70.00	\$150,898,692	\$215,596,703	2.328886%	\$1,405,254	\$150,869,042	\$9.314396
TOWN OF FENTON	73.50	\$190,616,942	\$259,342,776	2.801824%	\$1,690,626	\$190,588,292	\$8.870266
TOWN OF KIRKWOOD	80.00	\$284,824,080	\$331,030,100	3.576301%	\$2,157,947	\$284,813,656	\$8.148826
TOWN OF LISLE	68.50	\$69,774,909	\$101,881,181	1.100463%	\$664,021	\$69,761,159	\$9.518492
TOWN OF MAINE	62.47	\$158,295,056	\$253,353,719	2.737553%	\$1,651,644	\$158,283,208	\$10.437322
TOWN OF NANTICOKE	68.50	\$41,454,341	\$60,617,286	0.653002%	\$394,505	\$41,432,841	\$9.516959
TOWN OF SANFORD	69.00	\$144,378,000	\$209,243,476	2.260573%	\$1,364,034	\$144,345,676	\$9.449774
TOWN OF TRIANGLE	64.50	\$73,733,955	\$117,416,984	1.286521%	\$765,428	\$73,729,455	\$10.107401
TOWN OF UNION	4.64	\$129,620,668	\$2,728,898,017	28.487395%	\$17,769,368	\$125,041,628	\$142.267565
TOWN OF VESTAL	4.00	\$66,554,131	\$1,713,853,275	18.515705%	\$11,172,411	\$67,670,195	\$183.100913
TOWN OF WINDSOR	69.00	\$207,365,189	\$300,629,274	3.246784%	\$1,959,116	\$207,343,849	\$9.446633
2009 TOTALS	40.00%	\$3,679,815,712	\$9,256,213,918	100.000000%	\$60,340,186	\$3,676,915,373	\$16.410545

Sales Tax Distribution by Municipality



Municipality	2009 Recommended
City of Binghamton	\$10,517,166
Town of Barker	\$607,767
Town of Binghamton	\$1,102,993
Town of Chenango	\$2,542,499
Town of Colesville	\$1,207,765
Town of Conklin	\$1,318,530
Town of Dickinson	\$807,544
Town of Fenton	\$1,533,624
Town of Kirkwood	\$1,254,380
Town of Lisle	\$533,849
Town of Maine	\$1,211,760
Town of Nanticoke	\$397,335
Town of Sanford	\$364,483
Town of Triangle	\$458,822
Town of Union	\$6,154,252
Town of Vestal	\$5,890,102
Town of Windsor	\$1,225,301
Vill. of Port Dickinson	\$376,691
Vill. of Lisle	\$67,036
Vill. of Deposit	\$185,349
Vill. of Whitney Point	\$214,206
Vill. of Endicott	\$2,894,108
Vill. of Johnson City	\$3,448,379
Vill. of Windsor	\$199,999
Broome County	\$74,189,900
Total	\$118,703,840

2009 OPERATING BUDGET

Broome County Property Tax Exemption Summary Equalized Total Assessed Value				
Exemption Code	Exemption Name	Total Equalized Value of Exemptions	Payment in Lieu of Taxes	Payment in Lieu of Taxes
12100	NYS-GENERALLY	982,240,390		574,784
13100	CO-GENERALLY	149,327,008		65,890,238
13200	CO OS LIMITS-SPECIFIED USES	45,813		62,340
13300	CITY-GENERALLY	100,000,085		81,421,068
13440	CITY OS LIMITS - SEWER OR WATER	42,482,500		890,243
13500	TOWN-GENERALLY	48,698,374		76,489,798
13510	TOWN-GENERALLY	44,082,862		1,550,782
13520	VG-GENERALLY	1,025,281		11,795,911
13740	VG OS LIMITS-SEWER OR WATER	1,723,281		7,713,811
13800	SCHOOL DISTRICT	595,145,968		1,871,838
13850	BOCES	20,068,907		1,304,368
13870	SPEC DIST USED FOR PURPOSES ESTAB	58,995,444		1,904,583
14100	USA-GENERALLY	5,411,168		11,902,878
14110	USA-SPECIFIED USES	34,839,863		612,131
17650	FACILITIES DEVELOPMENT CORP	617,500	700,000	84,333,067
18020	MUNICIPAL INDUSTRIAL DEV AGENCY	175,472,578		18,483,221
18080	MUNICIPAL INDUSTRIAL DEV AGENCY	28,801,521		86,244,084
18090	MUNICIPAL INDUSTRIAL DEV AGENCY	8,711,387		8,025,825
21600	RES OF CLERGY-RELIG CORP OWNER	394,000,266		48,027
25110	NONPROF CORP-EDUC(CONST PROT)	14,812,665		1,246,568
25130	NONPROF CORP-EDUC(CONST PROT)	86,494,457		530,408
25210	NONPROF CORP-CHAR(CONST PROT)	180,861,308		5,001,510
25230	NONPROF CORP-HOSPITAL	22,839,593		165,633
25300	NONPROF CORP-MORAL/MENTAL IMP	84,668,783		289,869
25400	FRATERNAL ORGANIZATION	382,221		249,400
25800	AGRICULTURAL DISTRICT	3,875,425		20,959
26100	AGRICULTURAL DISTRICT	3,429,481		4,182,748
26100	VETERANS ORGANIZATION	8,837,472		58,182,718
26250	HISTORICAL SOCIETY	186,684		638,581
26400	INC VOLUNTEER FIRE CO OR DEPT	16,952,438		28,853,507
27200	RAILROAD-WHOLLY EXEMPT	601		10,603
27350	PRIVATELY OWNED CEMETERY LAND	19,870,318		100,561,403
28111	NOT-FOR-PROFIT HOUSING COMPANY	827,442		
28240	NOT-FOR-PROFIT HOUSING COMPANY	4,884,335		
28590	NOT-FOR-PROFIT HOUS CO-SR CTR	1,048,448		
29100	HOUSP CORP FOR BENEFIT OF CITY	1,023,154		
32222	NYS OWNED REFORESTATION LAND	64,082		
		5,815,875		700,000
Total Exemptions Exclusive of System Exemptions:				3,435,365,086
Total System Exemptions:				100,561,403
Total:				3,535,926,498

Values have been equalized using the uniform percentage of value. The exempt amounts do not take into consideration payments in lieu of taxes or other payments for municipal services.

2009 OPERATING BUDGET

Veteran's Memorial Arena

RENTALS		CONCOURSE		PERFORMANCES	
Item	Rate	Item	Rate	Item	Rate
Flat Rate/Day	\$ 3,500 per day	Monday - Thursday	\$ 2,500	Building setups	
Multi-day rental		Day 1	\$ 2,500	Show move-in/move-out	
Day 1	\$ 2,500	Day 2	\$ 2,000	Show setup	
Day 2	\$ 2,000	Day 3 +	\$ 1,500 additional per day	Performances	
Day 3 +	\$ 1,500 additional per day	Friday - Sunday	\$ 3,500	\$25	per hour, per officer, 4 hour min
Day 1	\$ 3,500	Day 1	\$ 3,000	\$140	per hour
Day 2	\$ 3,000	Day 2	\$ 2,500	\$18	per hour per officer
Day 3 +	\$ 2,500	Day 3 +	\$ 2,000	American Vending, John Palmer	
Move-in/ Rehearsal	\$ 2,000 per day	Move-in/ Rehearsal	\$ 1,500 per day		
Concourse only	\$ 1,700 per day	Concourse only	\$ 1,500 per day		
VIDEO SYSTEM:					
Flat Rate/Day	\$ 3,000 per day	Monday - Thursday	\$ 2,000	Local I.A.T.S.E. #54	
Multi-day rental		Day 1	\$ 1,500	Police	
Day 1	\$ 2,000	Day 2	\$ 1,000 additional per day	Medical/Ambulance	
Day 2	\$ 1,000 additional per day	Day 3 +	\$ 1,000 additional per day	T-shirt security	
Day 3 +	\$ 1,000 additional per day	Day 1	\$ 2,500	Concessions	
Day 1	\$ 2,500	Day 2	\$ 2,000		
Day 2	\$ 2,000	Day 3 +	\$ 1,500		
Day 3 +	\$ 1,500	Move-in/ Rehearsal	\$ 1,500 per day		
Move-in/ Rehearsal	\$ 1,500 per day	Concourse only	\$ 1,500 per day		
Concourse only	\$ 1,500 per day				
PERFORMANCES:					
Attendance		0 - 3,500	\$ 4,000 rent + expenses		
0 - 3,500	\$ 4,000 rent + expenses	3,501 - 4,000	\$ 5,000 rent + expenses		
3,501 - 4,000	\$ 5,000 rent + expenses	4,001 - 4,500	\$ 6,000 rent + expenses		
4,001 - 4,500	\$ 6,000 rent + expenses	4,501 +	\$ 7,000 rent + expenses		
4,501 +	\$ 7,000 rent + expenses				
PERFORMANCES:					
Box Office Usage	\$ 850	Day of show sellers	\$ 100 (per day)		
Day of show sellers	\$ 100 (per day)	Ticket Master charges	\$ 0.08 (per ticket)		
Ticket Master charges	\$ 0.08 (per ticket)	Box Office	\$ 0.15 (per ticket)		
Box Office	\$ 0.15 (per ticket)	Remotes	\$ 3.25% **		
Remotes	\$ 3.25% **	Phone	4% **		
Phone	4% **	BO Window	10% (and expenses)		
BO Window	10% (and expenses)	Group Sales			
Group Sales					

2009 OPERATING BUDGET

Broome County Forum

Rental Rates		Contractual Expenses	
One day show	\$ 1,500.00	Building setups	
2 day show	\$ 1,300.00	show move-in/move out	
3 day show	\$ 1,000.00	show setup	
More than 3 day show	\$ 1,000.00 (additional per day)	performances	\$ 25.00 (per hour - 4 hour min)
2 shows in a day	\$ 700.00 additional		\$ 18.00 (per hour)
Rehearsal day	\$ 200.00 (5 hours)		Food Consultants Inc.
	\$ 75.00 (per hour over)		American Food & Vending
			John Palmiter
Any organization renting the Forum Theatre for 10 or more performance will have the fee for second show of day			
Reduction in Rental Rates for 10 or more days			
One day show	\$ 1,500.00	Event Staff	\$ 10.00 (per hour)
2 day show	\$ 1,000.00	Event Staff Supervisor	\$ 12.50 (per hour)
3 day show	\$ 700.00		
More than 3 day show	\$ 700.00 (additional per day)		
Spillages			
Spotlights	\$ 125.00 Each, per show	First show of day	\$ 1,000.00
Phone Lines	Lycian 1279	Second show of day	\$ 500.00
Tables	\$50.00 per line, per day		
Pipe & Drape	\$5.00 per table, per event	T-shirt security	\$ 18.00 (per hour)
Contract/Legal Fee	\$3.00 per linear foot		
	\$100.00		
Box Office Fees			
Box Office Usage	\$ 300.00 (per run max)		
Day of show sellers	\$ 75.00 (per seller)		

2009 OPERATING BUDGET

En-Joie Golf Fee
2009

Membership	
Adult Membership	\$1,350
Husband and Wife	\$2,000
Seniors - over 62	\$1,150
Seniors: Husband/Wife over 62	\$1,700
Intermediate (19-24)	\$800
Junior (Under 18)	\$525
Daily	
Monday thru Thursday	\$34.00
Monday thru Thursday w/cart	\$48.00
Monday thru Thursday	\$30.00
Monday thru Thursday w/cart	\$44.00
Monday thru Thursday	\$26.00
Monday thru Thursday w/cart	\$40.00
Monday-Friday after 4:00 pm	\$36.00
Weekend	
Friday with cart	\$52.00
Sat, Sun & Holiday with cart	\$56.00
Friday with cart	\$48.00
Sat, Sun & Holiday with cart	\$52.00
Friday with cart*	\$42.00
Sat, Sun & Holiday with cart*	\$44.00
Sat, Sun & Holidays after 3:00 pm	\$40.00
*Drivers License Required	
Miscellaneous	
Cart per person - daily	\$14.00
Tee Time may be made seven (7) days in advance.	
Riding carts mandatory Friday, Saturday, Sunday and Holidays until 1:00 pm.	
Frequent Play Cards 10 (ten) rounds	
Weekdays	\$300.00
Weekends	\$475.00
Seniors - Weekends	\$450.00
Seniors - Weekdays	\$275.00
Locker Fee	\$40.00
Club Storage	\$50.00
Handicaps	\$20.00
Pre-paid discount Cart Cards will be made available to Members at a reduced rate!	
9 hole rates available	

2009 OPERATING BUDGET

Parks and Recreation Fees

Camping	Greenwood	Deposits	Per Hour	Per Day
	\$ 15.00	Non-electric	\$ 10.00	\$ 3.00
	\$ 18.00	Electric	\$ 10.00	\$ 7.00
	\$ 5.00	Reservation Fee (1 time per site/per stay)	\$ 25.00	\$ 7.00
	\$ 20.00	Weekdays	\$ 5.00	\$ 1.00
	\$ 75.00	Weekends/Holidays		\$ 5.00
Boating				
Canoes, Rowboats			\$ 10.00	\$ 3.00
Paddleboats, Aqua Bikers, Kayaks, Surf Bikes			\$ 10.00	\$ 7.00
Sailboats			\$ 25.00	\$ 7.00
Senior Citizen Rowboats (62 yrs +, Mon-Fri, no holidays)			\$ 5.00	\$ 1.00
Skiing				
	\$ 50.00	Per lesson (includes ARC registration fee)		
Groesbeek County Skiing				
	\$ 3.00	Rental per hour (skis & snowshoes)		
	\$ 4.00	Trail fee per day (non-renters)		
	\$ 30.00	Season pass		

2009 OPERATING BUDGET

FINANCE DEPARTMENT - TAX COLLECTION FEES

Town & County Unpaid Taxes

Date Paid	Description	Fee
January	Original Tax	plus \$1.00
March	Handling Charges	plus 5%
April	Late Charge	1% per month
February	Interest	\$7.00
August	Advertising Fee	
October	Tax Sale Amount	1% per month
November	Interest	\$150.00
November	Title Search Fee	\$1.00
November	Redemption Fee	
	Tax Certificates	\$15.00

School Unpaid Taxes

Last Amount on Bill (1st part of November)	plus 7%
Penalty	

Village Unpaid Taxes

Base Amount of Bill	
Interest depending on Village	plus 7%, 9% or 12%
Late Notice	plus \$1.00
New Total	
Penalty	plus 7%
Added to next Town & County Tax Bill	

2009 OPERATING BUDGET

County Clerk Fee Schedule

Business Category	Description	Fee	Notes	
BUSINESS CERTIFICATES FOR THE INDIVIDUAL	Form	\$1.00		
	File amended certificate	\$25.00		
	File discontinuance no fee	\$5.20		
	Cancel a prepared copy	\$5.20		
	Other than cover by special law	\$25.20		
	Issuance of index number	\$210.00		
	Request for judicial intervention	\$95.00		
	Notice of issue	\$30.00		
	Jury demand	\$65.00		
	Notice of Appeal	\$65.00		
BUSINESS CERTIFICATES FOR THE CORPORATION	Dissolution of Marriage Certificate	\$5.00		
	Separation Agreements	\$5.00		
	Motion/cross motion/Order to show cause	\$45.00		
	Stipulation of settlement or voluntary discontinuance	\$35.00		
	Docket and enter taxing costs	\$45.00		
	Satisfaction of Judgment no fee	\$10.00		
	Transcript of Judgment	\$5.00		
	Filing	\$5.00		
	Issue a transcript	\$5.00		
	Certificate of Disposition, cancellation or Assignment	\$5.00		
MORTGAGE TAX	1% of the amount of the mortgage			
	If a bank, credit union, or lending agency is involved, they pay 1/4% and the borrower pays 3/4%			
	TRANSFER TAX			
	The rate is \$5 per \$1,000			
	LEASES, EASEMENTS, POWER OF ATTORNEY	Release of lien of estate tax	\$55.00	
		Record	\$55.00	
		Plus 3.00/per printed side of each page		
		Plus 50 cents per notation		
		Transfer Tax Affidavit (TP584)	\$10.00	
		One original One copy	\$75.00	
Rural Property Transfer Report (RP5217)		\$165.00		
Residential		\$30.00		
All others		\$5.00		
Small Claims assessment review		\$20.00		
MISCELLANEOUS FILING	Miscellaneous filing	\$25.00		
	Attachment (notice of)	\$5.00		
	Cancel no fee			
	Building and Loan Agreement	\$5.00		
	File original or amendment	\$5.00		
	Discharge no fee			
	Common Charge Lien, filing	\$45.00		
	Crime Victim Lien no fee			
	State Tax Lien no fee			
	Federal Tax Lien	\$35.00		
LITIGATION	Hospital Lien no fee			
	Lis Pendens	\$45.00		
	Plus .50 per notation			
	Mechanics Lien	\$15.00		
	Filing	\$5.00		
	Discharge no fee			
	Affidavit of service	\$5.00		
	Record (including recording page)	\$55.00		
	Plus 5.00/per page			
	Plus .50/per notation			
ASSIGNMENT	Assignment (including recording page)	\$55.00		
	Plus 5.00/per page			
	Plus .50/per notation			
	Plus \$3.50 each additional mortgage			
	Consolidation extension, modification	\$55.00		
	Subordination, corrections, etc.	\$5.00		
	Plus 5.00/per page - 50 per notation			
	Affidavits filed with mortgage	\$55.00		
	Discharge (including recording page)	\$5.00		
	Plus 5.00/per page - .50/per notation			
Plus \$13.50 each additional mortgage				
Release part of mortgaged premises (including recording page)	\$55.00			
Plus 5.00/per page - .50/per notation				
Escrow Certificate (including recording page)	\$55.00			
Plus 5.00/per page - .50/per notation				
OTHER	Leases, Easements, Power of Attorney			
	Each two year period			
	Per name/per category			
	ES: Deed, mortgage, DEA	\$5.00		
	Photos 7.00 - photo service available	\$1.00		
	@ Clerk's Office	\$15.00		
	Exemplified judgments	\$1.00		
	Per page 1.00			
	Of recorded and filed documents			
	To prepare and certify a copy			
1.25/page, Minimum of 5.00				
Married 5.00				
Certified copies are additional 5.20				
UCC-1 Original Financing Statement with Addendum	\$40.00			
UCC-3 Amendment - Continue, Assign or Terminate	\$40.00			
UCC-11	\$25.00			
Written search request	\$5.00			
Copies/per document	\$5.00			
Filing	\$5.00			
Satisfaction no fee				
Notice of lending, filing	\$15.00			
Public welfare lien no fee				
Surety Bond	\$5.00			
File Certificate of Appointment	\$60.00			
Issue Certificate of official character	\$20.00			
Issue Certificate of appointment	\$5.00			
Certificate authenticating notary	\$3.00			
Filing	\$10.00			
Requirements: Liven or Mylar original 8 1/2 x 11 minimum				
Subdivision maps with five or more lots require health department seal.				
Copies	\$5.00			
Certified Copy Additional	\$25.20			
Remote Access Fee Per Amount	\$20.00/month			
Clerk Carried Fees at Internal Fee	\$1.25			

2009 OPERATING BUDGET

Common Department of Motor Vehicles Fees

DESCRIPTION	Weight of Vehicle (lbs.)		Weight of Vehicle (lbs.)		Weight of Vehicle (lbs.)		Weight of Vehicle (lbs.)	
	2-year Fee	2-year Fee	2-year Fee	2-year Fee	2-year Fee	2-year Fee	2-year Fee	2-year Fee
Civil Penalty*								
First 30 days	\$8 per day							
31 - 60 days	\$10/day + \$240							
61 - 90 days	\$12/day + \$540							
License Renewal (CDL)**	\$125 varies							
License Renewal (Class D)*	\$50							
Permit (Class D)*	\$75							
Permit (Motorcycle)*	\$21							
Plate (General)	\$15							
Registration (ATV)***	\$45							
Registration (Passenger Vehicle)**	\$60							
Registration (Snowmobile)**	\$100							
Registration (Trailer)**	\$12							
Registration (Truck)**	\$80							
Title	\$50							

**These fees are based on gross weight. We've made an estimate. These numbers fluctuate a great deal.

***These fees are variable based on membership in trail organizations.

Registration Fees for Commercial Vehicles	
Weight of Vehicle (lbs.)	2-year Fee
000 - 500	\$6.00
501 - 1,000	\$11.50
1,001 - 1,500	\$17.50
1,501 - 2,000	\$23.00
2,001 - 2,500	\$29.00
2,501 - 3,000	\$34.50
3,001 - 3,500	\$40.50
3,501 - 4,000	\$46.00
4,001 - 4,500	\$52.00
4,501 - 5,000	\$57.50
5,001 - 5,500	\$63.50
5,501 - 6,000	\$69.00
6,001 - 6,500	\$75.00
6,501 - 7,000	\$80.50
7,001 - 7,500	\$86.50
7,501 - 8,000	\$92.00
8,001 - 8,500	\$98.00
8,501 - 9,000	\$103.50

COUNTY	TAX	APPLIES TO:	
		Weight of Vehicle (lbs.)	2-year Fee
BROOME		0000 - 16500	\$20.50
		1651 - 1750	\$22.00
		1751 - 1850	\$23.00
		1851 - 1950	\$24.50
		1951 - 2050	\$26.00
		2051 - 2150	\$27.00
		2151 - 2250	\$28.50
		2251 - 2350	\$29.50
		2351 - 2450	\$31.00
		2451 - 2550	\$32.00
		2551 - 2650	\$33.50
		2651 - 2750	\$35.00
		2751 - 2850	\$36.00
		2851 - 2950	\$37.50
		2951 - 3050	\$38.50
		3051 - 3150	\$40.00
		3151 - 3250	\$41.50
		3251 - 3350	\$42.50
		3351 - 3450	\$44.00
		3451 - 3550	\$46.00

Brooms \$20 for two years (\$10 per year).

All original registrations and renewals.

2009 OPERATING BUDGET

Broome County Health Department
Environmental Health Services Division
Fee Schedule

	Fee	PLAN REVIEW	Fee
PERMITS			
FOOD SERVICE			
Seats <100	\$ 119.00	Food Service	\$ 30.00
Seats >99	\$ 238.00	Pools/Beaches	\$ 250.00
Delicatessen	\$ 155.00	Spa	\$ 15.00
Commissary/Caterer	\$ 321.00	Hotels/Motels/Room	\$ 10.00
Temporary Food Seasonal	\$ 45.00	Travel Trailer Camp/Site	\$ 25.00
Temporary Food (7 days)	\$ 20.00	Mobile Home Parks/Site	\$ 400.00
POOLS/BEACHES		Children's Camps	
Bathers 100	\$ 155.00	Individual Sewage Systems	\$ 50.00
Bathers more than 100	\$ 309.00	New Construction	\$ 75.00
		Existing Construction	\$ 75.00
HOTELS/MOTELS		Commercial Engineering Plan	\$ 26,000.00
Room Fee	\$ 203.00	Mass Gatherings	
Room Fee (20 or more)	\$ 15.00		
MOBILE HOME PARKS (Basic Fee)		LAND DEVELOPMENT/SITE	
Sites: 1 - 20	\$ 215.00	Private Water/Private Sewer	\$ 40.00
Sites: 21 - 40	\$ 285.00	Private Sewer/Public Water	\$ 30.00
Sites: 41 - 75	\$ 835.00	Private Water/Public Sewer	\$ 20.00
Sites 76 and above	\$ 1,075.00	New Public Water/Sewer	\$ 15.00
		Existing Public Water/Sewer	\$ 12.50
PRIVATE WATER (Surcharge)		COMMUNITY WATER	
Sites: 41-75	\$ 60.00	New Source	\$ 500.00
Sites 76 and above	\$ 120.00	Distribution	\$ 250.00
		MISCELLANEOUS	
PRIVATE SEWAGE (Surcharge)		Record Search/Page	0.25
Sites 41-75	\$ 60.00	Environmental Record Search	\$ 150.00
Sites 76 and above	\$ 120.00		
TRAVEL TRAILER			
Base Fee	\$ 60.00		
Per Site	\$ 1.00		
CHILDREN'S CAMPS	\$ 100.00		

2009 OPERATING BUDGET

Maternal Child Health and Development Division

Visit Type	Fee
Medication Administration Training	\$100.00
Extended	
Initial Pre-Employment Physical Examination	\$ 110.00
TB MD Visit	\$ 110.00
STD Screen (Physician/Clinician)	\$ 110.00
Intermediate	
Employee Health Services (Physician/Clinician)	\$ 80.00
Travel Immunization	\$ 80.00 (+ vaccine cost)
HIV Pre and Post Test Combined	\$ 80.00
Limited	
TB Repeat Physician Visit/Directly Observed Therapy	\$ 50.00
EKG Evaluation (Employee Health)	\$ 50.00
Wart Treatment	\$ 50.00
HIV Pre-Test	\$ 50.00
HIV Post-Test Counseling - Positive or Reactive	\$ 50.00
Group Travel (groups of ten or more)	\$ 50.00
Brief	
TB Medication Refills (Nurse/Directly Observed Therapy)	\$ 35.00
Brief Nurse Visit	\$ 35.00
Education and Counseling	\$ 35.00
Other Non-Designated STD Services	\$ 35.00
HIV Post-Test (negative)	\$ 35.00
Minimal	
Vaccine Administration (plus vaccine cost if not state supplied)	\$ 17.00
single dose	\$ 25.00
multiple dose	\$ 14.32
Mass Flu	\$ 18.13
Mass Pneumonia	\$ 25.00
Lead Screening	\$ 25.00
Immunization History Alone	\$ 25.00

2009 OPERATING BUDGET

Additional Charges (if not part of physical exam)	
Gram Stain (if not part of STD screen)	\$ 10.00
KOH	\$ 10.00
Urinalysis Micro (STD)	\$ 10.00
Vision Screen	\$ 10.00
Wet Prep	\$ 10.00
Hearing Screen	\$ 15.00
Blood Pressure	\$ 5.00
Destruction of Lesions (i.e. venereal warts)	\$ 50.00
Pulmonary Function Test with Interpretation	\$ 10.00
Mantoux Test	\$ 10.00
Mantoux Assessment	\$ 5.00
Hemoglobin	\$ 5.00
Urinalysis Dipstick	\$ 13.22
Flu Vaccine	\$ 45.00
MMR (adult)	\$ 19.00
Tetanus (adult)	\$ 29.73
Pneumovac	\$ 21.00
Hepatitis A (for chronic Hepatitis patients)	\$ 27.00
Hepatitis B (adult)	\$ 75.00
Varicella (adult)	\$ 91.00
Meningococcal Vaccine (for college students)	
Travel	
Typhoid Vaccine	\$ 43.00
Yellow Fever Vaccine	\$ 71.00
Polio (adult, only used for travel in adults)	\$ 23.00
	\$ 147.00
Rabies	\$ 50.00
HIV Rapid Lab Test	\$ 10.00
Venipuncture	
NYS Cancer Services Program	
Assessment, education and CBE	\$ 34.00
Assessment, education & Pelvic Exam with Pap Test	\$ 34.00

Sliding fee scale for all patients, except travel and out-of-county, which are full fee. Rates are based on Medicare Physician Fee Schedule. Vaccines that are not state supplied are charged at full cost of vaccine and may be subject to change.

Vaccine and administration rates are determined based on actual costs. Medicare and provider rates and may be subject to change. Laboratory costs are based on contracted services and laboratory costs may change with contract renewals.

Landfill Tip Fee Breakdown

Tipping Fee	\$40 per ton		\$45 per ton		\$20 per ton	
	\$2 minimum residents	\$4 minimum commercial	\$2 minimum residents	\$4 minimum commercial	\$2 minimum residents	\$4 minimum commercial
	Pounds	Cost	Pounds	Cost	Pounds	Cost
Asbestos (A)	\$ 100.00					
Auto Fluff (AF)	\$ 23.50					
Residential Aggregates (AG)	\$ 45.00					
Animal Waste (AW)	\$ 100.00	\$ 2.00	\$ 100.00	\$ 2.00	Up to 100	\$ 4.00
Compost Bing (BIN)	\$ 36.00	\$ 2.80	140	\$ 2.80	140	\$ 4.00
Construction & Demo Debris @	\$ 40.00	\$ 3.80	200	\$ 3.80	200	\$ 4.50
AG / AS Construction (CA)	\$ 45.00	\$ 4.80	240	\$ 4.80	240	\$ 5.40
Contaminated Debris (CD)	\$ 40.00	\$ 6.00	300	\$ 6.00	300	\$ 6.75
Cover Material (CM)	\$ 23.50	\$ 6.80	340	\$ 6.80	340	\$ 7.65
Contaminated Soil (CS)	\$ 27.00	\$ 8.00	400	\$ 8.00	400	\$ 9.00
Contaminated Soil Bury (CSB)	\$ 27.00	\$ 8.80	440	\$ 8.80	440	\$ 9.90
Contaminated Commercial Garbage (CX)	\$ 40.00	\$ 10.00	500	\$ 10.00	500	\$ 11.25
Ditch Dirt (DD)	\$ -	\$ 12.00	600	\$ 12.00	600	\$ 13.50
Flood Debris (FD)	\$ -	\$ 14.00	700	\$ 14.00	700	\$ 15.75
Glass Aggregate #1 (GL1)	\$ 2.00	\$ 16.00	800	\$ 16.00	800	\$ 18.00
Glass Aggregate #2 (GL2)	\$ 4.00	\$ 18.00	900	\$ 18.00	900	\$ 20.25
Municipal Cleanup Construction (MCC)	\$ 40.00	\$ 20.00	1000	\$ 20.00	1000	\$ 22.50
Municipal Cleanup Garbage (MCX)	\$ 40.00					
Municipal Cleanup Tires (MCT)	\$ 125.00					
Pallets (P)	\$ 45.00					
Grit/Sludge (S)	\$ 40.00					
Stabilized Sludge/Grit (SG)	\$ 37.50					
Tree Stumps (ST)	\$ 40.00					
Tires (T)	\$ 125.00					
Car Tire (T1)	\$ 1.75					
Truck Tire (T2)	\$ 7.00					
Safety Vest (V)	\$ 5.00					
Commercial Garbage (X)	\$ 40.00					
Leaf & Yard Waste (Y)	\$ 20.00					

2009 OPERATING BUDGET

BROOME COUNTY MENTAL HEALTH DEPARTMENT
 SELF-PAY SLIDING SCALE

Per Visit

HOUSEHOLD GROSS INCOME	FAMILY SIZE 1	FAMILY SIZE 2	FAMILY SIZE 3	FAMILY SIZE 4	FAMILY SIZE 5	FAMILY SIZE 6	FAMILY SIZE 7+
Medicaid Eligible	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Under \$8,000	\$5	\$5	\$5	\$5	\$5	\$5	\$5
8,000 - 9,999	\$10	\$5	\$5	\$5	\$5	\$5	\$5
10,000 - 11,999	\$15	\$10	\$5	\$5	\$5	\$5	\$5
12,000 - 13,999	\$20	\$15	\$10	\$5	\$5	\$5	\$5
14,000 - 15,999	\$25	\$20	\$15	\$10	\$5	\$5	\$5
16,000 - 17,999	\$30	\$25	\$20	\$15	\$10	\$5	\$5
18,000 - 19,999	\$35	\$30	\$25	\$20	\$15	\$10	\$5
20,000 - 21,999	\$40	\$35	\$30	\$25	\$20	\$15	\$10
22,000 - 23,999	\$45	\$40	\$35	\$30	\$25	\$20	\$15
24,000 - 25,999	\$50	\$45	\$40	\$35	\$30	\$25	\$20
26,000 - 27,999	\$55	\$50	\$45	\$40	\$35	\$30	\$25
28,000 - 29,999	\$60	\$55	\$50	\$45	\$40	\$35	\$30
30,000 - 34,999	\$65	\$60	\$55	\$50	\$45	\$40	\$35
35,000 - 39,999	\$70	\$65	\$60	\$55	\$50	\$45	\$40
40,000 - 44,999	\$75	\$70	\$65	\$60	\$55	\$50	\$45
45,000 - 49,999	\$80	\$75	\$70	\$65	\$60	\$55	\$50
50,000 - 54,999	\$85	\$80	\$75	\$70	\$65	\$60	\$55
55,000 - 64,999	\$90	\$85	\$80	\$75	\$70	\$65	\$60
65,000 - 69,999	\$95	\$90	\$85	\$80	\$75	\$70	\$65
70,000 and Over	\$95	\$90	\$90	\$85	\$80	\$75	\$70

**Broome County Office for Aging
2007 Fees & Contributions Update**

	2007 Fees	2007 Suggested Contribution	Comments
Congregate Meals		\$2.50	Meals served at senior centers
Home Delivered Meals		\$2.50	Meals on Wheels
LTHHC Home Delivered Meals	\$4.50		Meals on Wheels -LTHHC clients
LTHHC Congregate Meals	\$3.75		Meals served at senior centers-LTHHC
Adult Day Care		\$16.00	One 7-hour day of service
Adult Day Care - Private Pay	\$40.00		One 7-hour day of service
Adult Day Care - LTHHC	\$40.00		One 7-hour day of service
Transportation		\$1.00/one way ride	One one-way ride
EISEP (Contribution)		\$1.50-\$4.00 /hour	one hour of personal care service
EISEP (Cost share)	Set by NYS		one hour of personal care service
Senior News Ads	No change planned		Business advertisements
Sr. News Sub /Misc		\$8.00 annually	12 monthly issues of "Senior News"
Respite		\$10-\$35/day	4 hours of caregiver respite service

September-07

Broome County GIS Mapping and Data Fee Schedule
 Department of Planning & Economic Development

Maps and Projects

-Maps printed and/or supplied as a non-georeferenced digital image (PDF, etc.)

Product**	Map Size**		
	8.5 x 11 (A)	11 x 17 (B)	17 x 22 (C)
Existing Map or Single Photo Title:	\$0.50	\$1.00	\$2.00
Custom Map and/or Project:	\$6.50	\$7.00	\$8.00
Complex Map and/or Project:	\$30.00 per hour, prints and/or digital images supplied at Existing Map rate.		
			22 x 34 (D)
			34 x 44 (E)
			\$8.00
			\$14.00

*Existing maps or single photo files are already in digital format and require no alteration, just printing. Custom maps and/or projects require less than 1/2 hour to setup (time to print is not included in this list); additional prints and/or digital images supplied at Existing Map rate. Anything over the 1/2 hour limit is considered a Complex map and/or project.
 **Map sizes not listed (including custom sizes) will be assessed at the next largest paper size for fee purposes. Maps larger than E size add \$2.00 per additional foot.

Prints/Copies

-From original paper or mylar

Product:	Paper Size***	
	8.5 x 11	11 x 17
Historical Aerial Photos Search; ****	\$15.00	Large
Per User-Taken Photo:	\$0.25	\$0.50
Site Plans (per page)	\$0.25	\$0.50
Other Maps or Documents	\$0.25	\$0.50

***8.5 x 11 and 11 x 17 reproduced using the Copier.

****Large size reproduced using the Diezo Machine or Engineering Copier.

*****Aerial photo searches can take a significant amount of time--appointments are required.

Digital GIS Data

-ESRI GIS and MrSid or TIFF image format

- \$5.00 per GIS layer EXCEPT:
- Tax Parcels=\$4,000 for all Broome County parcels; thereafter: \$1,000 for yearly updates
- OR \$0.05 per individual parcels (user-defined selection)
- OR \$500 for all Broome County parcel boundaries ONLY
- Aerial Photography (1937, 1944, 1965, 1973, 1981, 1989, 1999)= Per Year (all photos): \$2000 georeferenced; \$500 non-georeferenced
- Per Image: \$20 georeferenced; \$5 non-georeferenced
- Slope or Contours=\$100
- Centerline Road File WITH Address Ranges=\$100

*****Not all GIS layers are available for digital distribution; must sign data license agreement

Governments, Non-Profits & Students

Governments: no charge for GIS data; fees for other work as follows:

- Prints/Copies: no charge for prints or copies of a particular map up to 10. Above 10, 1/2 of the Existing Map rate will be charged for each print or copy.
- Projects: no charge for projects up to 4 hours except municipalities over 30,000 in population (towns including villages) charged \$15 per hour up to 4 hours; fees for all municipalities on projects requiring longer than 4 hours to complete will be determined on a case by case basis.

Non-Profits & Students (for educational purposes only): no charge for GIS data; 1/2 charge for all other work.

Shipping & Handling Charge: \$5.00

2009 OPERATING BUDGET

Broome County Sheriff's Office

Description	Amount	Location	Amount
Records Money		AIRPORT	\$17.00 MAINE
Other Public Safety Income		CASTLE CREEK	\$14.00 MARATHON
5th Avoidable Alarm	\$25.00	CENTER VILLAGE	\$26.00 MCCLURE
6th and up	\$50.00	CHENANGO BRIDGE	\$8.50 MURPHY ROAD
Sheriff ID Fees	\$10.00	CHENANGO FORKS	\$16.00 NANTICOKE
Pistol Permits	\$10.00 (County's portion per Penal Law)	CITY OF BINGHAMTON	\$8.00 NINEVEH
Felony Prisoners	\$40.00 per day for parole violators	COLESVILLE ROAD	\$16.50 NORTH SANFORD
Slate Readies	\$40.00 per day	CONKLIN	\$12.00 PORT CRANE
Other Local Governments	\$85.00 base rate per day inmate house \$200.00 Medical per day inmate house \$150.00 Special housing per day	CONKLIN FORKS	\$14.00 PORT DICKINSON
US Marshall Jail Facility	\$97.00 per day	CORBETTSVILLE	\$16.50 PIERCE CREEK RD
		DAMASCUS	\$29.00 RICHFORD
		DEPOSIT	\$94.00 ROSS CORNERS
		EAST MAINE	\$20.00 SANITARIA SPRINGS
		ENDICOTT	\$12.00 TRACEY CREEK RD
		ENDWELL	\$9.50 TRIANGLE
		GLEN AUBREY	\$23.50 TUNNEL RD
		GLENDALE	\$14.00 UNION CENTER
		HARPURSVILLE	\$24.50 VESTAL CENTER
		HAWLEYTON	\$12.00 VESTAL
		JOHNSON CITY	\$7.00 WEST CORNERS
		KATTELVILLE ROAD	\$13.00 WHITNEY POINT
		KILLAWOG	\$30.50 WINDSOR
		KIRKWOOD	\$13.00
		LISLE	\$28.00
			*Additional Fee for serving incarcerated individual
			\$5.00
INCOME EXECUTION - 1ST STAGE	\$37.00		
INCOME EXECUTION - 2ND STAGE	\$37.00		
INCOME EXECUTION - 2ND STAGE ONLY	\$37.00		
PROPERTY EXECUTION LEVY	\$30.00*		
PROPERTY EXECUTION / SALE - DEPOSIT	\$350.00		
PROPERTY EXECUTION REAL PROPERTY DEPOSIT	\$550.00		
POSTINGS OF NOTICE OF SALE	\$15.00*		
SUMMONS (WITH COMPLAINT, NOTICE & PETITION)	\$15.00*		
INFORMATION SUBPOENA	\$45.00*		
SUBPOENA (DUCES TECUM)	\$15.00*		
CITATION	\$15.00*		
3 DAY NOTICE OR 30 DAY NOTICE TO TENANT	\$22.00*		
SHOW CAUSE ORDER	\$45.00*		
NOTICE OF MOTION	\$45.00*		
WRIT OF HABEAS CORPUS (CONTEMPT ORDER)	\$65.00*		
ORDER/WARRANT OF ARREST	\$45.00*		
ANY OTHER MANDATE ORDERS	\$90.00*		
ORDER OF SEIZURE	\$40.00		
ADDITIONAL DEFENDANT SERVED WITH SUMMONS AND COMPLAINT	\$15.00		
EACH ADDITIONAL SERVICE	\$15.00		
ORDER OF ATTACHMENT	\$85.00*		
ADDITIONAL LEVY	\$40.00		
WITH SUMMONS AND COMPLAINT	\$15.00		
EACH ADDITIONAL SERVICE	\$15.00		
NOTICE OF APPEAL	\$30.00*		
NOTICE OF PETITION/PETITION TO RECOVER	47.00*		
ADDITIONAL TENANT	\$15.00		
WARRANT OF EVICTION	112.00*		
ADDITIONAL TENANT	\$30.00		

2009 OPERATING BUDGET

Public Control Rights		Measuring Devices	
(i) Up to and including 15 kg (33 lb) capacity:	\$ 20	(i) Measuring systems 300 L/min (79 gpm) or less	\$ 100
(a) for each of the first five scales per establishment	\$ 10	"Re-Scale" - adopted by the Broome County Legislature 11/20/03	\$ 25
(b) for each scale per establishment after the first five	\$ 40	(ii) Measuring systems over 300 L/min (79 gpm)	\$ 120
(ii) Over 15 kg (33 lb) and including 300 kg (661 lb) capacity	\$ 100	(iii) Compartment calibration:	\$ 40
(iii) Over 300 kg (661 lb) and including 1,500 kg (3,307 lb) capacity	\$ 140	(a) Up to and including 3,000 L (793 gal) capacity	\$ 80
(iv) Over 1,500 kg (3,307 lb) and including 7,000 kg (15,432 lb) capacity	\$ 160	(b) Over 3,000 L (793 gal) and including 6,000 L (1,585 gal) capacity	\$ 120
(v) Over 7,000 kg (15,432 lb) and including 23,000 kg (50,706 lb) capacity	\$ 200	(c) Over 6,000 L (1,585 gal) and including 12,000 L (3,170 gal) capacity	\$ 240
(vi) Over 23,000 kg (50,706 lb) capacity	\$ 200	(d) Over 12,000 L (3,170 gal) capacity	\$ 240
(vii) Tank, batch and crane scales	\$ 200		
(i) Up to and including 3 kg (7 lb)	\$ 8	(i) Up to 400 L/min (106 gpm)	\$ 100
(ii) Over 3 kg (7 lb) and including 30 kg (66 lb)	\$ 16	(ii) Over 400 L/min (106 gpm) and including 2,000 L/min (528 gpm)	\$ 120
(iii) Over 30 kg (66 lb) and including 300 kg (661 lb)	\$ 32	(iii) Over 2,000 L/min (528 gpm) and including 4,000 L/min (1,037 gpm)	\$ 140
(iv) Over 300 kg (661 lb) and including 1,200 kg (2,646 lb)	\$ 60	(iv) Over 4,000 L/min (1,037 gpm)	\$ 160
(i) Up to 1 m (39 in)	\$ 4		
(ii) Over 1 m (39 in) and including 16 m (52 ft)	\$ 8	(i) Up to 3,000 L (793 gal) capacity	\$ 40
(iii) Over 16 m (52 ft) and including 31 m (102 ft)	\$ 12	(ii) Over 3,000 L (793 gal) and including 6,000 L (1,585 gal) capacity	\$ 80
(iv) Over 31 m (102 ft)	\$ 20	(iii) Over 6,000 L (1,585 gal) and including 12,000 L (3,170 gal) capacity	\$ 120
(v) Fabric measuring devices	\$ 20	(iv) Over 12,000 L (3,170 gal) capacity	\$ 240
(vi) Wire and cordage measuring devices	\$ 40		
(i) Liquid measures 20 L (5 gal) or less	\$ 8	(i) All commercially used devices where time is a basis for charge	\$ 4
(ii) Liquid pump (hand-operated) 20 L (5 gal) or less	\$ 20	except for:	
		(ii) Devices owned or operated by governmental agencies	NIC
(i) Single dispensing pump	\$ 20		
(ii) Dual dispensing pump	\$ 40		
(iii) Blend dispensing pump	\$ 40		
(iv) Gresse and oil pump	\$ 8		

Broome County Fee Schedule

GREATER BINGHAMTON AIRPORT		FRONT STREET DOG SHELTER	
Short Term Parking Rates		Adoption Fee	
First Fifteen Minutes	Free	Redemption Fees:	\$122.50
16 Minutes through 60 Minutes	\$ 1.25	First Impoundment	\$40 first 24 hours
Second - Fifth Hour	\$ 1.50 per hour		\$5 each additional or part of 24 hours day 2-4
After Fifth Hour	\$ 1.75 per hour		\$10 day 5 +
Maximum Daily	\$ 9.00 per day	Second impoundment	\$50 first 24 hours
Maximum Weekly	\$ 45.00 per week		\$5 each additional or part of 24 hours day 2-4
			\$10 day 5 +
		Third impoundment	\$60 first 24 hours
			\$5 each additional or part of 24 hours day 2-4
			\$10 day 5 +
Long Term Rates		Emergency Boarding	
First & Second Hour	\$ 1.50 per hour		\$20/day for single dog Max 30 days
After Three Hours	\$ 2.00 per hour		\$17/day for multiple dogs Max 30 days
Maximum Daily	\$ 7.00 per day		
Maximum Weekly	\$ 35.00 per week		
WILLOW POINT NURSING HOME		Prearranged Boarding	
Semi-private Room Daily Rate	\$ 218.00		\$20/day for single dog
Plus: NYS Assessment (6%)	\$ 13.08		\$17/day for multiple dogs
Total	\$ 231.08		+ \$2 for food if not provided by owner
			\$17/day for multiple dogs
Private Room Daily Rate	\$ 228.00		+ \$2/dog for food if not provided by owner
Plus: NYS Assessment (6%)	\$ 13.68		
Total	\$ 241.68		
		Bath Fee	\$15
Cable Television (per month)	\$ 5.00	Accepting Unwanted Dogs:	
		Owners outside Broome County	\$30/ adoptable dog
Guest Meals:		Dog adopted from other shelter	\$30/ adoptable dog
Regular	\$ 3.50	Owner Requested Euthanasia	\$40/per dog
Holiday	\$ 6.50		
Hair Care Price List:			
Haircut - Man's	\$ 6.75		
Haircut - Woman's	\$ 9.25		
Shampoo & Set	\$ 9.50		
Permanent	\$ 25.00		
Conditioner	\$ 2.00		
Tint or Six Week Color	\$ 19.00		
Six Week Rinse	\$ 10.00		
Shampoo	\$ 3.50		
Color Rinse	\$ 1.25		

2009 OPERATING BUDGET

Broome County Fee Schedule

Child Support Fees	State Property Tax Bill Processing Charges	Broome County Library
Open-competitive \$ 15.00	Maintenance \$ 0.80	Overdue \$.10/day/item
Promotional \$ 7.50	Paper \$ 0.05	Adult materials \$.10/day/item
Uniformed OC \$ 25.00	Folding \$ 0.05	Print \$.10/day/item
Uniformed Prom \$ 12.50	Stuffing \$ 0.07	CDs \$.10/day/item
*Unemployed DSS recipients who are primarily responsible for their household may receive waivers for their household members.	Sealing \$ 0.07	Books on tape \$.50/day/item
	Printing \$ 0.08	Interlibrary loan (ILL) \$ 2.00/day/item
	Additional insert \$ 0.07	VC/DVD \$ 2.00/day/item
	Wireline phones \$.35/month	Children's materials \$.10/day/item
	Wireless phones \$.30/month	Print \$.10/day/item
Guide to County, Town and Village Officials First, fee. \$2.00 each additional \$.25/page		CDs \$ 2.00/day/item
Freedom of Information Request \$ 2.00		VC/DVD \$ 2.00/day/item
FOI CD \$ 2.00		Maximum fines
FOI Photograph \$ 2.00		Hardcover books and AV \$ 10.00
Budget Book (hard copy) \$ 17.50		VC/DVD \$ 20.00
Budget Book (CD) \$ 17.50		Paperbacks and periodicals \$ 5.00
Capital Improvement Program \$ 33.50		Youth Services hardcover books \$ 5.00
Interlibrary loan (ILL) \$ 2.00/day/item		Interlibrary loan (ILL) No Limit
Repair for recirculation \$ 10.00		Processing fees \$ 10.00
Lost card \$ 3.00		Returned check fee \$ 3.00
Photocopies (public machines) \$ 20.00		Microfilm Prints \$ 20.00
Computer paper for public computers) \$ 15.00		Room Rental (May include additional charges) \$ 25.00
Room Rental (May include additional charges) \$ 25.00		Broome County Government Free
Broome County Government various*		Profit Corporations half day various*
Profit Corporations full day various*		Non-Profit Groups full day various*
Non-Profit Groups half day various*		Non-Profit Groups full day various*
Non-Profit Groups full day various* (depending on size of rented room)		

OFFICE OF THE BROOME COUNTY EXECUTIVE

Barbara J. Fiala

COLLEGE OFFICIALS

Dr. Daniel T. Hayes, Interim President
Dr. Ann Marie Murray, Vice President for Academic Affairs
Dr. Rebecca Ashford, Vice President for Student Affairs
Grant F. Newton, Vice President for Administrative & Financial Affairs
Regina Losinger, Budget Officer
Richard David, Public Affairs Officer

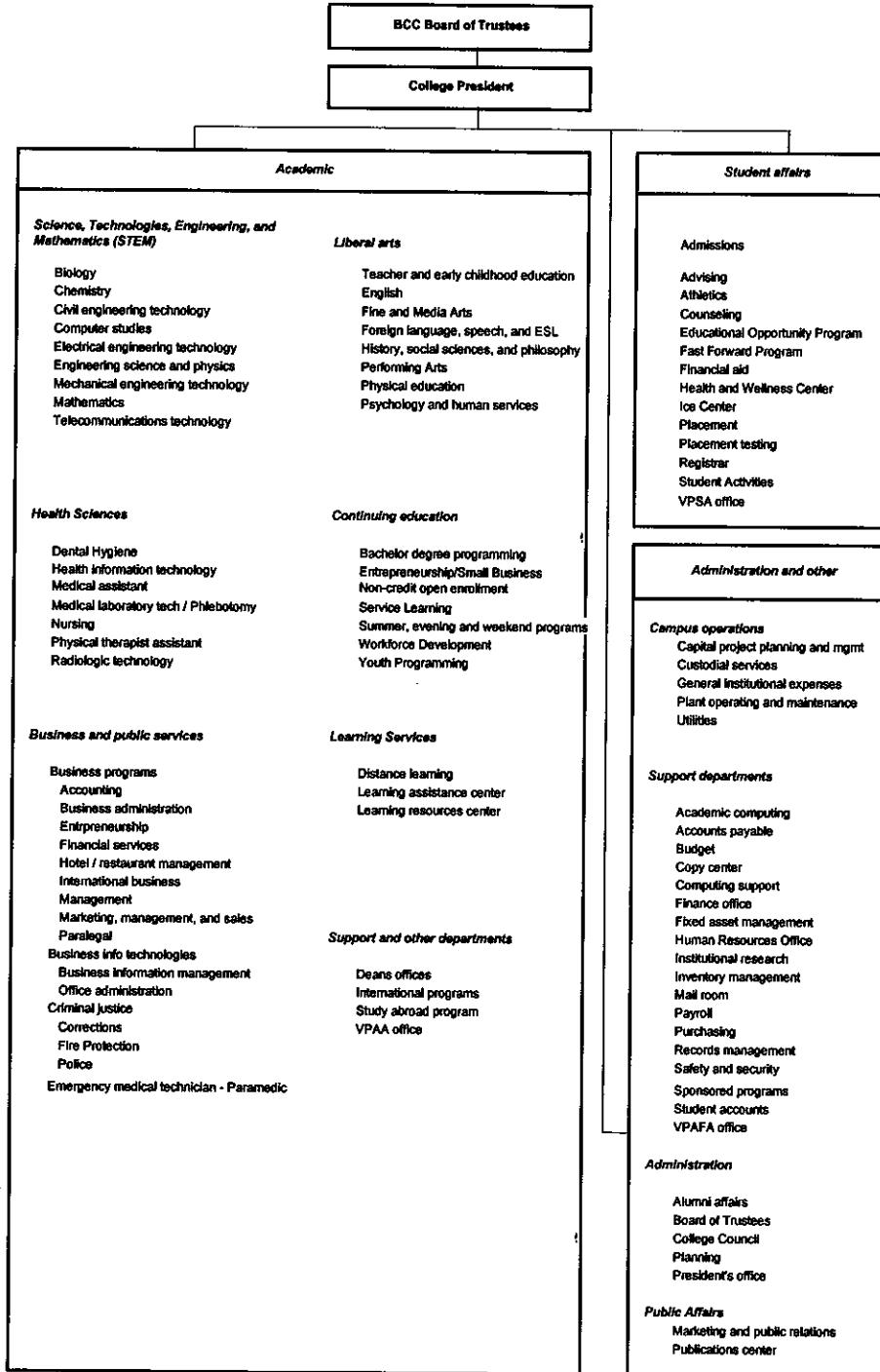
COUNTY LEGISLATORS

Mark R. Whalen, 1st District, Chairman
Timothy P. Cleary, 2nd District
Jason T. Garnar, 3rd District
Joseph S. Sanfilippo, 4th District
John F. Hutchings, 5th District
Thomas A. Hull, 6th District
Arthur J. Shafer, 7th District
Wayne L. Howard, 8th District
Stephen D. Herz, 9th District
Jerry F. Marinich, 10th District
Ronald J. Keibel, 11th District
Chris J. Kuzel, 12th District
Daniel A. Schofield, 13th District
Richard A. Materese, 14th District
Gene E. LaBare, 15th District
John A. Black, 16th District
Suzann W. Buchta, 17th District, Chairwoman,
Education, Culture and Recreation Committee
Brian K. Mather, 18th District
Daniel D. Reynolds, 19th District

BOARD OF TRUSTEES

Robert J. Moppert, Chairperson
Dr. Angelo Mastrangelo, Vice Chairperson
George F. Akel, Jr.
Alex DePersis
Timothy Grippen
Joyce Majewski
Marc Newman
James Orband
Nicholas G. Serafini, Jr.
Gina Mangino, Student Trustee

BCC 2008-09 organizational chart



Intro No. #10
Date 7/17/2008
Reviewed by Co. Attorney [Signature]
Date 6/22/08

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 08-347
Date Adopted 7/17/2008
Effective Date 7/22/08

Introduced by: Finance and Education, Culture and Recreation Committees

Seconded by: Hon. Jason T. Garnar

RESOLUTION ADOPTING THE BUDGET FOR BROOME COMMUNITY COLLEGE FOR 2008-2009

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, 2008 through August 31, 2009, in the sum of \$47,066,769 be approved, and be it

FURTHER RESOLVED, that the Sponsor Contribution for Broome Community College for the college fiscal year September 1, 2008 through August 31, 2009, in the sum of \$6,530,710 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.

COUNTY OF BROOME } ss:
STATE OF NEW YORK }

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of July, 20 08, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of July, 20 08.

Date sent to County Executive 7/18/2008

Approved: [Signature] County Executive

Date 7/22, 20 08

[Signature]
Clerk, County Legislature
County of Broome

**BROOME COMMUNITY COLLEGE
BUDGET MESSAGE**

July 17, 2008

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) 2008-2009 Budget.

The proposed 2008-2009 budget calls for an appropriation increase of \$2,361,709 to \$47,066,769 which represents a 5.3% increase over the adopted 2007-2008 budget.

The 2008-2009 budget reflects an anticipated enrollment of 4,980 full-time equivalent (FTE) students. This compares with an adopted 2007/2008 level of 4,821 FTE and actual FTE enrollment for 2006-2007 of 4,809.

The BCC Budget includes the funding of two additional staff, one being a teaching position to improve the full-time teaching ratio and the other being an assistant counselor position to address campus and student safety concerns.

Although state reimbursement per FTE has remained constant, BCC officials are also 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 \$104 increase in student tuition to \$3,162 per year vs. \$3,058 for 2007-2008.

While there was a 5.3% increase in spending, the majority of the increase was caused by uncontrollable costs. These uncontrollable costs include personnel costs for negotiated salary increases and to provide continued instruction for the years 3.6% estimated enrollment increase, fringe benefit costs for health insurance increases, unfunded, mandated retirement costs, and a necessary campus-wide replacement of the current computer system before it becomes unsupported in 2010.

The BCC Budget requests an increase in County support of \$150,000, a 2.35% increase, for a total of \$6,530,710.

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 2008-2009 budget requests.

Sincerely,

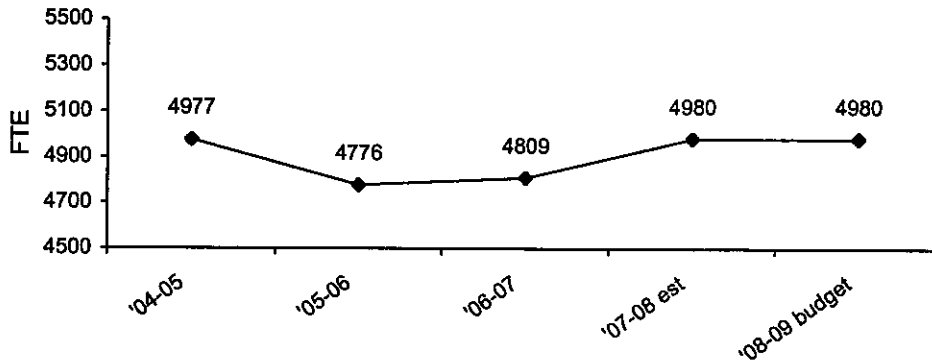
BARBARA J. FIALA
County Executive

2008-09 Broome Community College proposed operating budget

	2007-08 adopted budget	2008-09 proposed change	2008-09 recommended budget	% change	% budget
ASSUMPTIONS:					
Student enrollment FTE (4,980 forecast 07-08)	4,821	159	4,980	3.3%	
State aid per FTE - basic	\$2,675	\$0	\$2,675	0.0%	
Tuition	\$3,058	\$104	\$3,162	3.4%	
Broome County support		\$150,000		2.35%	
EXPENSES:					
Personnel	\$24,765,627	\$939,979	\$25,705,606	3.8%	54.6%
Fringe benefits	11,324,334	812,345	12,136,679	7.2%	25.8%
Supplies and contractual expenses	8,110,099	584,385	8,694,484	7.2%	18.5%
Equipment	505,000	25,000	530,000	5.0%	1.1%
Total expenses	\$44,705,060	\$2,361,709	\$47,066,769	5.3%	100.0%
REVENUES:					
State aid	\$13,064,258	350,372	\$13,414,630	2.7%	28.5%
Broome County (sponsor)	6,380,710	150,000	6,530,710	2.4%	13.9%
Tuition	15,325,890	1,054,920	16,380,810	6.9%	34.8%
Chargebacks to other counties	2,739,339	(82,274)	2,657,065	-3.0%	5.6%
Out of state tuition	1,100,425	253,225	1,353,650	23.0%	2.9%
Miscellaneous revenues	4,981,660	(109,540)	4,872,120	-2.2%	10.4%
Fund balance appropriation	1,112,778	745,006	1,857,784	67.0%	3.9%
Total revenues	\$44,705,060	2,361,709	\$47,066,769	5.3%	100.0%

Student enrollment highlights

Student enrollment is budgeted at 4,980 full-time equivalents (FTE) next year, the same level forecast for this year, and 3.6% more than last year. BCC student enrollment has historically been cyclical, reflecting changes in the local economy. Numerous efforts have been underway the past three years to increase enrollment including marketing, new program development, increased high school recruitment efforts, and distance learning initiatives.



Student profile

- 6,558 credit students (4,246 full-time, 2,312 part-time)
- over 8,000 non-credit students
- over 1/3 of the local high school graduates attend BCC
- 1,000 graduates a year
- Over 50 academic programs in business, health sciences, technology, and liberal arts
- 8% are under age 18; 62% are 18-24 years of age; 29% are age 25-64; 1% are 65+
- 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
- 40,000+ Alumni

Student retention and transfer success

BCC's student retention rate - fall to fall persistence rate for the 2007 National Community College Benchmarking Study - was the highest out of 27 participating SUNY community colleges. In addition, our SUNY transfer success rate is the highest of NYS Community Colleges.

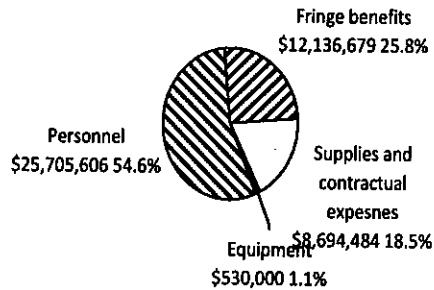
Expense highlights

The 2008-09 operating budget is proposed to increase by \$2,361,709 (5.3%) to provide additional instruction to support this year's 3.6% enrollment growth, to accommodate negotiated salary increases and rising fringe benefit costs, and to provide funding for the second year of a multi-year campus-wide software replacement project.

The specialized integrated higher education software BCC has used for the past 15 years will no longer be supported by the vendor in 2010, and the College is converting to a no-cost software package supported

by SUNY and used by the majority NYS community colleges. While the software is free-of-charge, the necessary hardware and conversion assistance is not. The software conversion is a three-year process, and is being funded by a combination of reallocated operating resources, SUNY capital technology funds, chargeback revenues, and fund balance.

The proposed budget reflects a continuing reduction in non-teaching assignments and temporary instruction costs and an improved full-time teaching ratio, and it provides adequate funding to sustain quality instructional and support services for BCC's 6,000 plus students. 80% of the college operating budget is spent for personnel and fringe benefits, displayed in stripes on the pie chart below.



BCC costs compare favorably with other New York State 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 3 of the 30 community colleges:

<u>2006-07</u> <u>spent on instruction</u>	<u>cost per student credit hour</u>	<u>% budget</u>
High	\$514	58%
Average	\$297	49%
BCC	\$278	53%
Low	\$229	30%

Expense highlights

Personnel budgeted to increase by \$940k (3.8%)

Personnel costs are budgeted to increase by \$939,979 (3.8%) next year to accommodate negotiated salary increases and to provide continuing instruction for this year's 3.6% enrollment increase. Funding is included to fill 5 full-time vacant teaching positions to sustain teaching and program quality and to selectively improve the full-time teaching ratio, and for an additional assistant counselor to address campus and student safety concerns.

Continuing cost savings incorporated into the proposed budget include a \$100,000 (15%) reduction in Faculty non-teaching assignments and a \$200,000 (5%) reduction in temporary instruction adjunct and

overload costs achieved as the result of closer management of course offerings, class sizes, and faculty load.

Fringe benefits budgeted to increase \$812k (7.2%) to fund additional mandated retirement costs and growing health costs

\$154,000 is budgeted for additional unfunded, mandated employer retirement costs, the result of NY legislation recently passed relieving participants in the Optional Retirement Plans of their 3% co-pay after 10 years of service. The legislation will be phased in over 3 years at 1% per year beginning April 2008. The idea behind the legislation was to achieve parity of individuals in those plans with individuals in the various NYS retirement plans. The majority of full-time BCC Faculty and many administrators and middle managers are participants in ORP. When fully implemented, the additional annual cost for BCC will be \$225,000. It was the intent of the legislation for New York State to fund the additional cost, but funding was not provided for community colleges.

Health costs are budgeted to increase by \$433,000 next year to \$7,000,000, incorporating this year's 4.75% rate increase and anticipating an estimated 10% rate increase next year. The actual 2009 health rate increase will be known when Broome County adopts its budget in November. If the actual rate increase is less than 10%, the College will use less fund balance than anticipated. Health costs comprise 58% of the College fringe benefit budget, and are lower than they otherwise would've been as the result of employees and retirees paying an increasing share for coverage.

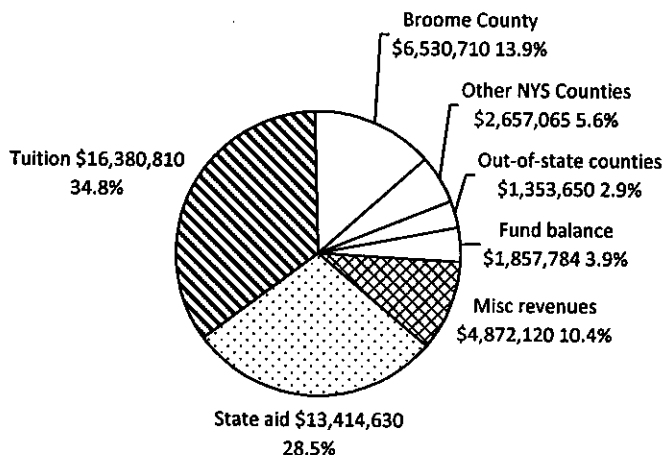
Supplies and contractual expenses budgeted to increase by \$584k (7.2%)

Supplies and contractual expenses are budgeted to increase by \$584,385 (7.2%) next year. \$318,000 of the increase is for software conversion implementation costs and is funded with fund balance and chargeback revenues. \$65,000 is budgeted for new bank charges, and \$200,000 is budgeted for costs related to enrollment growth and increasing charges from Broome County for property and liability insurance.

Equipment is budgeted to increase by \$25k for campus software conversion

Equipment is budgeted to increase by \$25,000 next year to fund hardware for the campus software conversion. BCC's current \$530,000 operating equipment budget is 1.1% of our operating budget, and is almost entirely funded by a student technology fee. It falls short of the \$1 million per year needed, and is supplemented with grant and Foundation dollars, significant sources of funding for the College.

Revenue highlights



White slices are "sponsor's share"

State aid increases by \$350k (2.7%) as result of enrollment growth

...\$600k Governor-proposed reduction restored

State aid is budgeted to increase by \$350,372 as the result of this year's enrollment growth. A \$600,000 (5% \$120 per student FTE) reduction in state aid was proposed by Governors Spitzer and Paterson, and thankfully it was restored by the NYS Senate and Assembly. 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 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 Government funding proposed to increase by \$150k (2.35%)

Broome County Government funding is proposed to increase by \$150,000 (2.35%) to \$6,530,710 to support 3.6% enrollment growth, help fund increasing fringe benefit costs, and sustain quality instruction and support services for Broome Community College's 6,500+ students.

Broome County funding and other sources of revenue included in the "sponsor" category - chargebacks to other counties, out-of-state tuition, and fund balance - 29% of college net operating costs (total budget less miscellaneous revenues). See revenue background for additional discussion.

Revenue highlights

Full-time annual tuition proposed to increase by \$104 (3.4%)

...BCC tuition anticipated to remain amongst the lowest of NYS community colleges

Tuition is budgeted to increase by \$1,054,920 (6.9%) as the result of 3.6% enrollment growth and an increase in the annual full-time tuition rate, which is planned to rise by \$104 (3.4%) to \$3,162 next year. The proposed tuition increase is pending approval by the SUNY and BCC Boards of Trustees, and it is equal to the 2007 higher education price index, the rate above which SUNY requires additional justification.

BCC's tuition is amongst the lowest of New York State Community Colleges - it is currently 24th lowest of the 30 colleges. It is also lower relative to other colleges than it was 6 years ago (it was 13th lowest in 2002-03), and it is less than all surrounding community colleges. It is anticipated that BCC's tuition compared with other New York State community colleges will remain in relatively the same position next year.

Proposed tuition increase is covered by financial aid for most BCC students

80% of BCC's student population receives financial aid, including part-time students, many of whom are eligible for PELL and aid for part-time study. For most financial aid eligible students, the proposed \$104 tuition increase will be covered using a combination of grants and loans from a variety of programs.

For one-quarter of our students - full-time students eligible for maximum NYS Tuition Assistance Program (TAP) grant awards - the entire tuition increase will be covered. For another 800 - 900 students eligible for less than the maximum TAP award, a prorated amount of the increase will be covered with the TAP grant. In addition, all in-state students eligible for student loans can borrow the total amount of tuition and fees.

Chargeback to other counties revenues declines by \$82k (3%) - formula driven

The charge per student full-time equivalent 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 2006-07), the chargeback per student FTE for the next year is adjusted downward.

Out-of-state tuition revenues to increase by \$253k (23%)

Out-of-state tuition revenues are budgeted to increase due to enrollment growth and the proposed tuition increase. Continued efforts are underway to attract more international and Study Abroad Program students.

Revenue highlights

Miscellaneous revenues budgeted to decrease by \$109k (2.2%) due to declining interest revenues

Miscellaneous revenues are budgeted to decrease by \$109,540 (2.2%) next year to \$4,872,120 primarily as the result of declining interest revenue rates, which are budgeted to decrease from \$400,000 to \$175,000. The decline in interest revenues has been partially offset by increasing student revenues related to enrollment and continuing education growth.

Miscellaneous revenues are a significant source of funding for BCC – they fund 10.4% 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, indirect grant revenues, and the College's share of the anticipated retiree Federal Medicare D subsidy.

\$1.8 million fund balance budgeted for use next year

...\$850k for multi-year software implementation, \$1 million to fund 2% operating costs

\$1,857,784 in fund balance is budgeted for use next year - \$850,000 for the multi-year software implementation, and \$1,007,784 for operations, an amount equal to 2.1% of operating revenues.

Approximately 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 to fund several percentages of operating costs, and as the result of careful, strategic budget management, has not needed to use it most years.

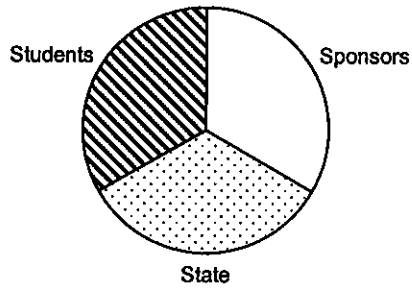
The use of fund balance for operations is balanced with a competing need to retain sufficient fund balance for responsible management of the College's operations. New York State Education Code section 602.1d requires that fund balance be "maintained at a level consistent with sound cash management procedures", 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 \$5 million at the end of 2007-08, an amount equivalent to 12.7% 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 2008-09 fiscal year – after \$1.8 million is used, the undesignated fund balance is anticipated to be \$3.2 million, an amount equal to 7.5% of net operating costs and still within the range recommended by SUNY.

Revenue background

Three quarters of Broome's operating revenues follow student enrollment. As enrollment grows, tuition, out-of-state tuition, student fees, chargeback revenues, and state aid increase. As enrollment declines, these revenues decrease.

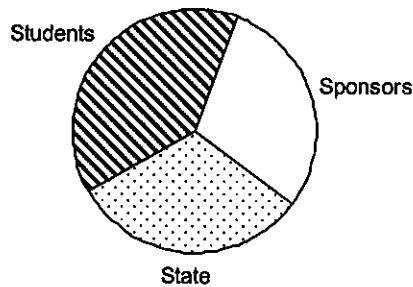
New York State Community College funding philosophy envisions an equal sharing of costs by students, the state, and sponsors. "Sponsors" includes Broome County Government funding (referred to as sponsors contribution), chargebacks to other NYS counties for their residents attending BCC, out-of-state 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 decade New York State community college students, including BCC's, have picked up an increasing share of the cost of their education as the state has reduced its funding in response to continuing financial constraints and relaxed the 1/3 tuition cap. 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.



BCC funding: unequal sharing of costs - sponsors fund less than 1/3 and students fund more than 1/3

Full-time positions authorized by BCC Board of Trustees

There are 402 authorized full-time positions, 387 of which are funded in 2008-09. All College positions are authorized by the BCC Board of Trustees.

Title	Unit	Grade	2006-07	2007-08	2008-09
Counselor - 10 month	Faculty	8	1	1	1
Librarian - 10 month	Faculty	8	1	1	1
Professor	Faculty	8	66	63	60
Network Telecommunications Manager	Faculty	7A	-	-	-
Programmer Analyst II	Faculty	7A	3	3	3
Senior Programmer Analyst	Faculty	7	-	-	-
Systems Analyst	Faculty	7A	1	1	1
Associate Counselor - 10 month	Faculty	6	2	2	1
Associate Counselor	Faculty	6A	1	1	1
Associate Librarian - 10 month	Faculty	6	1	1	1
Associate Professor	Faculty	6	56	54	51
Media Services Coordinator	Faculty	6A	-	-	-
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	2	2
Network Telecommunications Specialist	Faculty	5A	1	1	1
Programmer Analyst	Faculty	5	-	-	-
Programmer Analyst I	Faculty	5A	3	3	3
Staff Associate	Faculty	5A	6	7	7
Staff Associate - 10 month	Faculty	5	1	-	-
Assistant Counselor - 10 month	Faculty	4	-	-	-
Assistant Counselor	Faculty	4A	2	1	3
Assistant Librarian - 10 month	Faculty	4	1	1	1
Assistant Librarian	Faculty	4A	2	2	2
Assistant Professor	Faculty	4	39	42	47
Learning disabilities specialist - 10 month	Faculty	4	1	-	-
Learning disabilities specialist - 10 month	Faculty	5	-	1	1
Academic advisor	Faculty	3A	4	5	5
Publications assistant	Faculty	3A	1	1	1
Instructor	Faculty	3	4	4	4
Technical Assistant II - 10 month	Faculty	2	5	5	5
Technical Assistant IIA	Faculty	2A	9	10	10
Director of Campus Operations	Guild	13	1	1	1
Director of Community Education	Guild	11	-	-	-
Director of Financial Aid	Guild	11	1	1	1
Director of Admissions	Guild	9	1	1	1
Director of Athletics	Guild	9	1	1	1
Director of Campus Safety and Security	Guild	9	1	1	1
Director of Counseling	Guild	9	1	1	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	1	1
Director of Networking / Telecommunications	Guild	9	1	1	1
Director of Student Activities	Guild	9	1	1	1
Registrar	Guild	9	1	1	1
Director of Computing Resources	Guild	8	1	1	1
Director of International Education	Guild	8	1	1	1
Director of Placement	Guild	8	1	1	1
Director of Educational Opportunity Program	Guild	7	1	1	1
Director of Institutional Research	Guild	7	-	-	-
Director of Institutional Research and Planning	Guild	7	1	1	1
Director of Sponsored Programs	Guild	7	1	1	1
Director of Workforce Development	Guild	7	-	1	1

Assistant Controller	Guild	6	1	1	1
Assistant Director of Community Education	Guild	6	1	-	-
Assistant Director of Computer Center	Guild	6	-	-	-
Assistant Director of Networking / Telecommunications	Guild	6	-	1	1
Assistant Registrar	Guild	6	1	1	1
Services	Guild	6	1	1	1
Assistant to Director of Campus Operations for Physical Plan	Guild	6	1	1	1
Services	Guild	6	1	1	1
Assistant to VPAFA	Guild	6	-	-	-
Bursar	Guild	6	1	1	1
Director of Campus Safety and Security	Guild	6	-	-	-
Director of Electronic Communications	Guild	6	1	1	1
Director of Publications	Guild	6	1	1	1
Assistant Director of the Ice Center	Guild	5	1	1	1
Assistant to VPAFA / IR	Guild	5	-	-	-
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	1	1
Assistant Director of Financial Aid	Guild	4	1	1	1
Assistant Director of Placement	Guild	4	-	-	-
Assistant to VPSCA	Guild	4	-	-	-
Staff Assistant	Guild	2	5	8	8
Staff Assistant - 10 month	Guild	2A	2	-	-
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
Vice President for Student and Community Affairs	Mgmt Conf	13	-	-	-
Dean of Academic Services	Mgmt Conf	11	-	-	-
Dean of Applied Sciences	Mgmt Conf	11	1	-	-
Engineering, and Mathematics (STEM)	Mgmt Conf	11	-	1	1
Dean of Business and Office Technologies	Mgmt Conf	11	1	-	-
Dean of Business and Public Services	Mgmt Conf	11	-	1	1
Dean of Continuing Education	Mgmt Conf	11	1	1	1
Dean of Liberal Arts and General Studies	Mgmt Conf	11	1	-	-
Dean of Liberal Arts	Mgmt Conf	11	-	1	1
Associate VP for Information Resources	Mgmt Conf	10	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
Stenographic Secretary	Conf Clerical	14	2	2	2
Personnel Assistant	Conf Clerical	11	-	-	-
Personnel Clerk	Conf Clerical	9	1	1	1
Purchasing Agent	ESPA	20	1	1	1
Computer Operations Supervisor	ESPA	19	-	-	-
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
Maintenance Supervisor	ESPA	14	-	-	-
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	1
Computer Operator	ESPA	13	1	1	1
Photographer	ESPA	13	-	-	-
Principal Account Clerk	ESPA	13	1	1	1
Secretary	ESPA	13	19	19	19
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
Custodial Supervisor	ESPA	11	-	-	-
Offset Duplicating Machine Operator	ESPA	11	-	-	-
Senior Recorder	ESPA	11	1	1	1
Laboratory Assistant	ESPA	10	-	-	-
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	5	5
Senior Custodial Worker	ESPA	9	-	-	-
Senior Mail Clerk	ESPA	9	-	-	-
Student Records Specialist	ESPA	9	4	4	4
Data Entry Machine Operator	ESPA	8	2	2	2
Keyboard Specialist	ESPA	8	5	5	5
Keyboard Specialist - 10 month	ESPA	8	-	-	-
Senior Library Clerk	ESPA	8	1	1	1
Account Clerk	ESPA	7	1	1	1
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
Mail Clerk	ESPA	7	-	-	-
Maintenance Worker	ESPA	7	5	5	5
Telephone Operator	ESPA	7	1	1	1
Clerk	ESPA	6	1	1	1
Custodial Worker	ESPA	6	27	27	27
Library Clerk	ESPA	6	3	3	3
Total full-time positions			402	402	402

2008 COMPREHENSIVE ANNUAL FINANCIAL REPORT

September 10, 2009

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, 2008 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 2008 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, 2008 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, 2008 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 2008 Comprehensive Annual Financial Report is comprised of the following three basic sections as 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 was 195,973, according to the July 1, 2007 estimate from 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 before 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 2 to the financial statements.

Non-major Governmental Funds of the County

The County's non-major governmental funds consist of the special revenue funds which include County Road, County Road Machinery, the Library, the Arena, and the Office for Employment and Training.

**Condensed Schedule of Revenues and Expenditures
Non-major Governmental Funds
Year Ended December 31
(in millions of dollars)**

	2008	Percent	2007	Percent	Increase
	Amount	of Total	Amount	of Total	(Decrease)
					from 2007
Revenues					
Licenses, permits, fees, charges					
for services, and refunds	\$ 2.3	11	\$ 2.1	10	0.2
Intergovernmental charges	0.8	4	0.8	4	-
Investment earnings	0.1	-	0.2	1	(0.1)
State and federal aid	4.8	23	5.6	24	(0.8)
Other revenues	0.3	1	0.2	1	0.1
Subtotal	8.3	39	8.9	40	(0.6)
Transfers in	13.1	61	13.1	60	-
Total	21.4	100	22.0	100	(0.6)
Expenditures					
Transportation	9.2	45	8.8	45	0.4
Economic assistance	3.2	16	3.4	17	(0.2)
Culture and Recreation	4.8	23	4.6	24	0.2
Debt service	3.4	16	2.6	13	0.8
Subtotal	20.6	100	19.4	99	1.2
Transfers out	-	-	0.1	1	(0.1)
Total	20.6	100	19.5	100	1.1
Increase in fund balance	\$ 0.8		\$ 2.5		

Total fund balance increased by \$.8 million.

The fund balance in the County Road Fund increased by \$.8 million in 2008. This was primarily due to the receipt of an unbudgeted premium on debt sale of \$0.25 million, capital interest earnings in excess of the budget of \$0.28 and aid received in connection with the massive flooding that occurred in 2006 of \$0.38.

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.

**Condensed Schedule of Revenues and Expenses
Internal Service Funds
Year Ended December 31
(in millions of dollars)**

	2008	Percent	2007	Percent	Increase
	Amount	of Total	Amount	of Total	(Decrease)
					from 2007
Revenues					
Operating Revenues					
External charges for services	\$ 8.6	18	\$ 8.7	18	(0.1)
Internal charges for services	33.7	70	33.2	69	0.5
Other operating revenue	4.9	10	4.6	10	0.3
Non-operating Revenues					
Interest revenue	0.3	1	0.3	1	-
Other non-operating	0.4	1	0.8	2	(0.4)
Subtotal	47.9	100	47.6	100	0.3
Transfers in	0.2	-	0.2	-	-
Total	48.1	100	47.8	100	0.3
Expenses					
Personal services	1.7	4	1.6	4	0.1
Contractual expenses	4.5	10	4.3	10	0.2
Insurance claims and expenses	37.0	83	36.4	82	0.6
Employee benefits	0.9	2	1.5	3	(0.6)
Depreciation	0.4	1	0.4	1	-
Subtotal	44.5	100	44.2	100	0.3
Transfers out	-	-	0.1	-	(0.1)
Total	44.5	100	44.3	100	0.2
Increase (decrease) in Net Assets	\$ 3.6		\$ 3.5		

Net assets increased 3.6 million. This increase was primarily due to contribution rates charged in the Health Insurance Fund and Self Insurance Funds.

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 has received a \$250,000 federal grant to create an incubator facility for new and emerging businesses further facilitating economic development. An additional \$250,000 of state funds was secured by Senator Tom Libous (2006 State of the County). The County has completed the process of rehabilitating 123 Court Street in the City of Binghamton into a high tech incubator.

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.

As of late March, 2009 Broome County expects to receive at least \$20.5 million of additional State & Federal support related to the "America Reinvestment & Recovery Act". The major share off this amount, approximately \$13.2 million, is an increase in Medicaid-FMAP. This additional support is expected to be received over a 27 month period.

In December of 2008 Endicott Interconnect Technologies received a \$12 million research and development contract from the U.S. Department of Defense. This shall result in the company hiring an additional 5 – 15 scientists and engineers.

In December of 2008 Maines Paper and Food Service, Inc. announced a new account with Subway Restaurants. It is expected that the new contract shall generate \$21 million in sales over the next three years and lead to the creation of 10 order selector and driver jobs.

In August of 2008 it was announced that a \$40 million packaging plant shall be built in the Town of Conklin. Once completed, the new facility is expected to employ 75 people.

Broome 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. Construction on eight skyboxes in the Arena creating premium seating for events was completed in 2003.

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.

In May 2009, the VH-71 Presidential Helicopter program was cancelled. This resulted in Lockheed Martin reducing workforce by 130 with an additional 100 subcontract employees terminated.

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, 2008 was 14.36% of its constitutional debt limit. This represents a decrease from the County's outstanding indebtedness of 16.31% at the end of 2007.

The Moody's Rating Report currently rates the County's credit rating for general obligation bonds as "A3". 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 2009 includes the following projects of \$1.0 million or greater: de, \$2.0 million for highway reconstruction and rehabilitation, \$1.1 million for rehabilitation of the Nanticoke Drive Bridge, and \$3.5 million for a new information technology system, \$2.2 million for Transit hybrid buses, \$2 million for landfill closure costs and \$1.35 million

for landfill equipment.

The new capital projects for the County beginning in 2009 total an estimated \$37.2 million in costs, of which the County would fund \$15.9 million through the issuance of County general obligation debt. The balance of the funding would come from Federal and state 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.

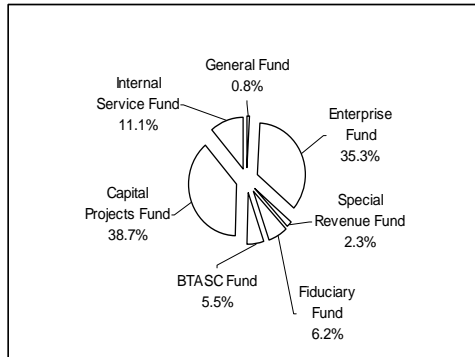
Comparison of Cash, Cash Equivalents Balances (including Restricted Cash), and Investment Balances (in millions of dollars)

<u>County of Broome</u>		<u>Broome Community College</u>		<u>Industrial Development Agency</u>		<u>Broome County Soil & Water Conservation District</u>	
12/31/08	12/31/07	08/31/08	08/31/07	12/31/08	12/31/07	12/31/08	12/31/07
\$98.1	\$92.5	\$29.0	\$29.4	\$8.8	\$8.8	\$0.3	\$0.3

Cash, Cash Equivalents Balances including Restricted Cash) and Investment Balances by Fund as of December 31, 2008 (in millions of dollars)

2008 COMPREHENSIVE ANNUAL FINANCIAL REPORT

Fund	Balance
General Fund	\$ 0.8
Enterprise Fund	34.6
Special Revenue Fund	2.3
Fiduciary Fund	6.1
BTASC Fund	5.4
Capital Projects Fund	38.0
Internal Service Fund	10.9
	<u>\$ 98.1</u>



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 4 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 \$24.2 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 12 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 2008 expenditures were approximately \$5.8 million for County retirees.

Additional information on the County's pension arrangements and postemployment benefits can be found in Notes 10 and 11 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,

Jerome Z. Knebel
Commissioner of Finance

County of Broome

**Management's Discussion and Analysis (Unaudited)
For the Year Ended December 31, 2008**

The County of Broome's Financial Section presents Management's Discussion and Analysis (MD&A) on the County's financial performance during the 2008 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 2008 by \$75,905,388 (net assets). This amount includes \$1,419,296 that is restricted for specific purposes (restricted net assets) and \$67,727,263 invested in capital assets, net of related debt and an unrestricted net assets of \$6,758,829.
- ◆ The County's total net assets decreased during 2008 by \$6,019,407.
- ◆ As of December 31, 2008 the County's governmental funds had combined fund balances of \$65,183,559 a decrease of \$401,533 from the prior year. 58.0% of the combined fund balances, \$37,780,581 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 \$8,960,116 at the end of 2008. This is slightly over 3.1% of the total 2008 expenditures for the general fund. \$6,410,692 is designated for use in the subsequent year's expenditures in the 2009 fiscal year budget.

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.

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.

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 nonmajor 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 nonmajor 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 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.

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.

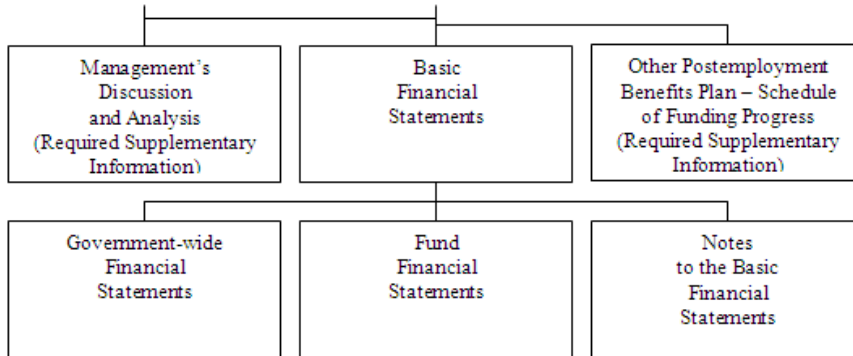
The notes to the basic financial statements can be found starting on page 66 of this report.

Combining statements, referred to earlier, provide information on nonmajor 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 136 of this report.

Components of the basic financial statements



Management's Discussion and Analysis (Unaudited) (Continued)

Major Features of Broome County's Basic Financial Statements

		Fund Financial Statements		
		Governmental Funds	Proprietary Funds	Fiduciary Funds
Scope	Entire county government (except fiduciary funds) and component units.	County activities funded primarily through taxes and intergovernmental revenues such as Sheriff, Parks, and Public Health.	County activities operated similar to private businesses such as Transit.	Activities where the County acts as a trustee or agent for non-county resources, such as mortgage tax held for distribution to municipalities.
Required financial statements	<ul style="list-style-type: none"> • Statement of Net Assets • Statement of Activities 	<ul style="list-style-type: none"> • Balance Sheet • Statement of Revenues, Expenditures, and Changes in Fund Balance 	<ul style="list-style-type: none"> • Statement of Net Assets • Statement of Revenues, Expenses, and Changes in Net Assets • Statement of Cash Flows 	<ul style="list-style-type: none"> • Statement of Fiduciary Net Assets
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.

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 \$75.9 million at fiscal year end 2008.

**County of Broome
Condensed Schedule of Net Assets
December 31
(in millions of dollars)**

	Governmental Activities		Business-type Activities		Total Primary Government	
	2008	2007	2008	2007	2008	2007
Assets						
Current and other assets	\$ 156.5	\$ 151.3	\$ 48.5	\$ 35.6	\$ 205.0	\$ 186.9
Capital assets	108.9	101.7	90.4	88.8	199.3	190.5
Total Assets	<u>265.4</u>	<u>253.0</u>	<u>138.9</u>	<u>124.4</u>	<u>404.3</u>	<u>377.4</u>
Liabilities						
Long term liabilities	196.7	177.4	51.3	43.1	248.0	220.5
Other liabilities	68.4	64.6	12.0	10.3	80.4	74.9
Total liabilities	<u>265.1</u>	<u>242.0</u>	<u>63.3</u>	<u>53.4</u>	<u>328.4</u>	<u>295.4</u>
Net Assets						
Invested in capital assets, net of related debt	(0.6)	8.5	68.3	68.2	67.7	76.7
Restricted	1.4	1.2	-	-	1.4	1.2
Unrestricted	(0.5)	1.3	7.3	2.8	6.8	4.1
Total net assets	<u>\$ 0.3</u>	<u>\$ 11.0</u>	<u>\$ 75.6</u>	<u>\$ 71.0</u>	<u>\$ 75.9</u>	<u>\$ 82.0</u>

The largest portion of the County's net assets reflects its \$67.7 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, \$1.4 million, 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 of \$6.8 million represent resources that are available for the County's use without a restriction of purpose.

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	
	2008	2007	2008	2007	2008	2007
Revenues						
Program revenues						
Charges for services	\$ 35.4	\$ 34.8	\$ 40.4	\$ 38.6	\$ 75.8	\$ 73.4
Operating grants	83.1	85.9	12.6	6.1	95.7	92.0
Capital grants	7.5	13.1	8.3	5.0	15.8	18.1
General						
Property taxes	63.8	60.1	-	-	63.8	60.1
Sales taxes	110.7	107.6	-	-	110.7	107.6
Hotel / motel occupancy tax	1.6	1.2	-	-	1.6	1.2
Tobacco settlement	3.9	3.6	-	-	3.9	3.6
Investments earnings	2.7	4.3	0.6	1.2	3.3	5.5
Other	2.1	2.5	1.1	0.8	3.2	3.3
Total revenues	<u>310.8</u>	<u>313.1</u>	<u>63.0</u>	<u>51.7</u>	<u>373.8</u>	<u>364.8</u>
Expenses						
General government	76.9	73.7	-	-	76.9	73.7
Education	16.8	16.5	-	-	16.8	16.5
Public safety	40.7	41.4	-	-	40.7	41.4
Health	20.3	21.5	-	-	20.3	21.5
Transportation	14.2	13.3	-	-	14.2	13.3
Economic assistance	128.5	124.3	-	-	128.5	124.3
Culture and recreation	10.9	11.9	-	-	10.9	11.9
Home and community services	3.2	1.8	-	-	3.2	1.8
Interest on long-term debt	7.6	7.7	-	-	7.6	7.7
Mass transit	-	-	13.5	12.9	13.5	12.9
Nursing home	-	-	29.8	31.5	29.8	31.5
Solid waste management	-	-	8.9	9.9	8.9	9.9
Airport	-	-	8.6	7.8	8.6	7.8
Total Expenses	<u>319.1</u>	<u>312.1</u>	<u>60.8</u>	<u>62.1</u>	<u>379.9</u>	<u>374.2</u>
Deficiency before	(8.3)	1.0	2.2	(10.4)	(6.1)	(9.4)
Transfers						
Transfers	(2.4)	(4.8)	2.4	4.8	-	0.0
Changes in net assets	(10.7)	(3.8)	4.6	(5.6)	(6.1)	(9.4)
Net assets - beginning	11.0	14.8	71.0	76.6	82.0	91.4
Net assets - ending	<u>\$ 0.3</u>	<u>\$ 11.0</u>	<u>\$ 75.6</u>	<u>\$ 71.0</u>	<u>\$ 75.9</u>	<u>\$ 82.0</u>

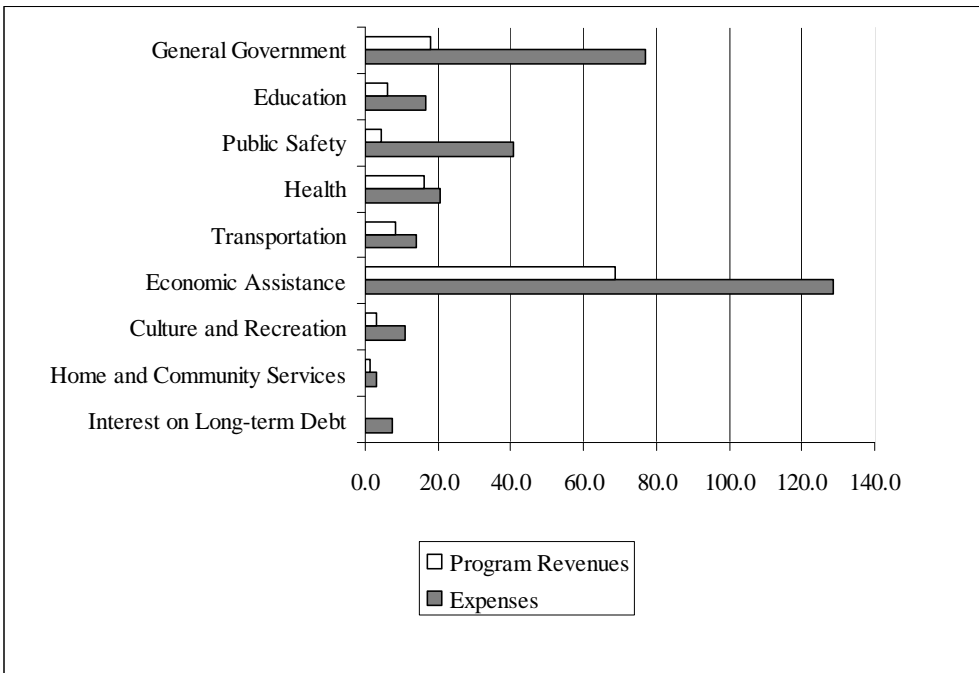
Management's Discussion and Analysis (Unaudited) (Continued)

The County's net assets decreased by \$6.1 million during 2008. Significant changes in revenues and expenses included:

Governmental activities decreased the County's net assets by \$10.7 million.

- ◆ Operating grants decreased \$2.8 million from the prior year. This resulted from increased aid received in connection with the County's Social Services and Mental Health grant programs.
- ◆ Capital grants decreased \$5.6 million from the prior year. This resulted from aid received in connection with the massive flooding of 2006.
- ◆ Total expenses increased \$7.0 million in 2008
- ◆ Charges for Services and Property Tax revenues increased \$.6 and \$3.7 million respectively.

County of Broome
Expenses and Program Revenues – Governmental Activities
Year Ended December 31, 2008
(in millions of dollars)

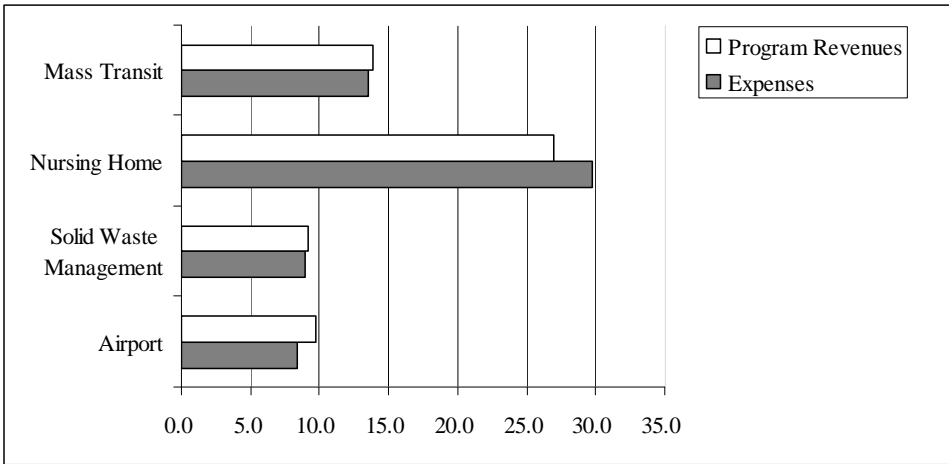


Management's Discussion and Analysis (Unaudited) (Continued)

Business-type activities increased the County's net assets by \$4.6 million. Significant changes in revenues and expenses included:

- ◆ Capital grants increased by \$3.3 million.
- ◆ Mass transit net assets increased \$2.3 million.
- ◆ Nursing home net assets decreased by \$.9 million.
- ◆ Solid Waste Management net assets increased by \$.8 million.
- ◆ Airport net assets increased by \$1.8 million.

County of Broome
Expenses and Program Revenues – Business-type Activities
Year Ended December 31, 2008
(in millions of dollars)



Financial Analysis of the County's Funds

2008 COMPREHENSIVE ANNUAL FINANCIAL REPORT

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 2008 the County's governmental funds reported combined fund balances of \$65.2 million, a decrease of \$.4 million from the prior year. Approximately 58% of the combined fund balances, \$37.8 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 (\$14.6 million), (2) to pay future debt service obligations (\$8.8 million), (3) to offset the County's inventory (\$0.6 million), (4) to offset the County's long-term receivables (\$1.7 million), (5) to aid in the stabilization of County property tax rates (\$0.3 million), and (6) to reserve funds associated with the tobacco trapping event (\$1.4 million).

**County of Broome
Schedule of Fund Balances
Major Governmental Funds
December 31
(in millions of dollars)**

	<u>General</u>		<u>BTASC Debt Service</u>		<u>Capital Projects</u>		<u>Total</u>	
	<u>2008</u>	<u>2007</u>	<u>2008</u>	<u>2007</u>	<u>2008</u>	<u>2007</u>	<u>2008</u>	<u>2007</u>
	Reserved for:							
Encumbrances	\$ 2.8	\$ 2.9	\$ -	\$ -	\$11.4	\$ 5.5	\$ 14.2	\$ 8.4
Debt Service	0.6	0.6	3.9	3.9	3.6	3.6	8.1	8.1
Long-term receivables	1.7	1.7	-	-	-	-	1.7	1.7
Inventory	-	-	-	-	-	-	-	-
Tax Stabilization	0.3	0.3	-	-	-	-	0.3	0.3
Trapping Event	-	-	1.4	1.2	-	-	1.4	1.2
Total reserved	5.4	5.5	5.3	5.1	15.0	9.1	25.7	19.7
Unreserved:								
Designated for use in next year's budget	6.4	6.4	-	-	-	-	6.4	6.4
Designated - other	2.5	1.7	-	-	-	-	2.5	1.7
Unreserved -undesignated	-	6.4	0.1	0.1	25.2	26.8	25.3	33.3
Total unreserved	8.9	14.5	0.1	0.1	25.2	26.8	34.2	41.4
Total Fund Balances	\$ 14.3	\$ 20.0	\$ 5.4	\$ 5.2	\$ 40.2	\$ 35.9	\$ 59.9	\$ 61.1

The general fund is the chief operating fund of the County. At the end of 2008, the unreserved fund balance was \$8.96 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 3.1% of the total general fund expenditures in 2008.

As evidenced in the table above, \$6.4 million of the general fund unreserved fund balance has been designated for use in next year's budget. This represents the use of prior year's surpluses to avoid increases in property taxes. This designation however does not legally restrict the use of these resources to this purpose and such resources are therefore considered to be unreserved.

The BTASC debt service fund has a total fund balance of \$5.4 million, of which \$3.9 million is reserved for future debt service payments and \$1.4 million is reserved for the trapping event, leaving an unreserved fund balance of \$0.1 million.

The trapping event was the downgrade of R.J. Reynolds Tobacco by S & P and Moody's in June, 2003. The downgrade trapping event will require the Broome County Tobacco Asset Corporation (the "Corporation") to withhold future payments to the Trustee of the BTASC for the beneficial owner of the Residual Certificate, resulting in the Trapping Event Reserve.

The Residual Certificate represents the entitlement to receive all amounts required to be distributed after the payment of the debt service, operating expenses and certain other costs as set forth in each indenture. Payments on the Residual Certificate from the Tobacco Settlement Revenues ("TSRs") collections are subordinate to payments on each of the bonds and payment of certain other costs specified in each of the indentures. As owner of the Residual Certificate, TSRs not required by the Corporation to pay various expenses, debt service or be reserved with respect to each of the bonds are transferred to the Trustee of the BTASC. The County is the beneficial owner of the Trust and thus the funds received by the Trust would have ultimately been transferred to the County.

If the trapping event is resolved the balance of the Trapping Event reserve will be transferred to the County.

The capital projects fund has a total fund balance of \$40.2 million. Of this amount \$11.4 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 \$25.2 million.

Changes in the individual fund balances are discussed in the sections that follow.

Management's Discussion and Analysis (Unaudited) (Continued)

**County of Broome
Condensed Schedule of Revenues and Expenditures**

2008 COMPREHENSIVE ANNUAL FINANCIAL REPORT

**General Fund
Years Ended December 31
(in millions of dollars)**

	2008	Percent	2007	Percent	Increase
	Amount	of Total	Amount	of Total	(Decrease)
					From 2007
Revenues					
Taxes	\$ 175.2	59	\$ 165.7	58	9.5
Licenses, permits, fees, charges for services, and refunds	23.7	8	24.0	8	(0.3)
Intergovernmental charges	15.9	5	14.9	5	1.0
Investment earnings	0.5	-	1.5	1	(1.0)
State and federal aid	78.3	27	80.2	28	(1.9)
Other revenues	1.4	1	1.2	-	0.2
Subtotal	295.0	100	287.5	100	7.5
Transfers in	0.9	-	0.8	-	0.1
Total	295.9	100	288.3	100	7.6
Expenditures					
General government	70.7	23	68.8	23	1.9
Education	17.0	6	16.8	6	0.2
Public Safety	38.3	13	37.4	13	0.9
Health	20.5	7	21.2	7	(0.7)
Economic assistance	127.2	42	121.8	40	5.4
Culture and Recreation	5.3	2	5.5	2	(0.2)
Home and community services	2.5	1	2.1	1	0.4
Debt service	4.0	1	4.8	2	(0.8)
Capital outlay	0.1	-	0.4	-	(0.3)
Subtotal	285.6	95	278.8	94	6.8
Transfers out	15.9	5	18.2	6	(2.3)
Total	301.5	100	297.0	100	4.5
Decrease in fund balance	\$ (5.6)		\$ (8.7)		

General fund total fund balance at the end of 2008 was \$14.3 million, a decrease of \$5.6 million.

The increase in Taxes from 2007 is primarily a result of increased sales tax and occupancy tax revenues.

State and federal aid increased primarily due to aid received in connection with the increases to Social Services and Mental Health grant programs.

General Fund expenditures increased \$6.8 million in 2008, primarily as a result of sales tax distributions to municipalities in General government and an increase in social services within Economic Assistance

Management's Discussion and Analysis (Unaudited) (Continued)

**County of Broome
Condensed Schedule of Revenues and Expenditures**

BTASC Debt Service Fund
Years Ended December 31
(in millions of dollars)

	2008	Percent	2007	Percent	Increase
	Amount	of Total	Amount	of Total	(Decrease)
					From 2007
Revenues					
Tobacco settlement revenue	\$ 3.5	92	\$ 3.5	92	-
Investment earnings	0.3	8	0.3	8	-
Total	3.8	100	3.8	100	-
Expenditures and Financing Uses					
General government	0.1	3	0.1	3	-
Debt service	3.6	97	3.5	97	0.1
Total	3.7	100	3.6	100	0.1
Increase in fund balance	\$ 0.1		\$ 0.2		

In June 2003, Moody's Investor's Service and Standard and Poor's Rating Services downgraded R.J Reynolds Tobacco Holdings, Inc. (the parent of R. J. Reynolds Tobacco Company, which is an Original Participating Manufacturer) below the threshold established under the Downgrade Trapping Event definition. The Downgrade Trapping Event will require the BTASC Debt Service Fund to withhold future payments to the Trustee of the Broome Tobacco Tax Stabilization Trust for the beneficial owner of the Residual Certificate, which is the County, until the time that the trapping event has been resolved.

BTASC debt service fund total fund balance increased \$0.1 million, primarily as a result of the downgrade trapping event which required the BTASC debt service fund to withhold the transfer of residual tobacco receipts to the County's General Fund.

Capital projects fund total fund balance increased by \$4.3 million during 2008. This increase is primarily attributed to other financing sources.

Management's Discussion and Analysis (Unaudited) (Continued)

Proprietary funds focus on the same type of information found in the government-wide statements, but in more detail.

County of Broome
Condensed Schedule of Revenues and Expenses
Proprietary Funds
Years Ended December 31
(in millions of dollars)

Department of Transportation

	2008	Percent	2007	Percent	Increase
	Amount	of Total	Amount	of Total	(Decrease)
					From 2007
Revenues					
Operating Revenues					
External charges for services	\$ 2.0	13	\$ 2.0	18	-
Internal charges for services	0.4	2	0.3	3	0.1
Other operating revenue	0.4	2	0.4	4	-
Non-operating revenues					
State and federal aid	9.4	58	5.9	53	3.5
Interest revenue	-	-	0.1	1	(0.1)
Other non-operating revenues	0.4	2	0.2	2	0.2
Subtotal	12.6	77	8.9	81	3.7
Capital contributions	1.9	12	0.3	3	1.6
Transfers in	1.8	11	1.7	16	0.1
Total	16.3	100	10.9	100	5.4
Expenses					
Personal services	5.1	36	4.7	36	0.4
Contractual expenses	4.7	34	3.7	28	1.0
Employee benefits	3.3	24	3.8	29	(0.5)
Depreciation	0.9	6	0.9	7	-
Total	14.0	100	13.1	100	0.9
Increase/(Decrease) in net assets	\$ 2.3		\$ (2.2)		

Department of Transportation total net assets at the end of 2008 were \$5.9 million. \$4.5 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 \$1.4 million.

Increases in state operating grants and capital grants in excess of salary and contractual expense increases resulted in a \$2.3 million net asset increase.

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

	2008	Percent	2007	Percent	Increase
	Amount	of Total	Amount	of Total	(Decrease)
					From 2007
Revenues					
Operating Revenues					
External charges for services	\$ 25.2	85	\$ 22.8	86	2.4
Other operating revenue	0.7	2	0.8	3	(0.1)
Non-operating revenues					
State and Federal aid	2.8	9	-	-	2.8
Interest revenue	0.1	-	0.1	-	-
Subtotal	28.8	96	23.7	89	5.1
Transfers in	0.9	4	2.8	11	(1.9)
Total	29.7	100	26.5	100	3.2
Expenses					
Personal services	13.4	44	13.3	42	0.1
Contractual expenses	6.8	22	7.2	23	(0.4)
Employee benefits	9.2	30	10.4	33	(1.2)
Depreciation	0.7	2	0.7	2	-
Interest expense	0.1	-	0.1	-	-
Subtotal	30.2	98.0	31.7	100.0	(1.5)
Transfers out	0.5	2	-	-	0.5
Total	30.7	100.0	31.7	100.0	(1.0)
Decrease in net assets	\$ (1.0)		\$ (5.2)		

Willow Point Nursing Home total net asset deficit at the end of 2008 was \$4.3 million. \$3.7 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 \$8.0 million.

Net assets decreased by \$1.0 million as a result of increased Charges for services and reductions in contractual and employee benefits expenses.

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

	2008	Percent	2007	Percent	Increase
	Amount	of Total	Amount	of Total	(Decrease)
					From 2007
Revenues					
Operating Revenues					
External charges for services	\$ 8.3	86	\$ 8.7	86	(0.4)
Internal charges for services	-	-	0.1	1	(0.1)
Other operating revenue	0.1	1	0.1	1	-
Non-operating revenues					
State and federal aid	0.4	4	0.2	2	0.2
Interest revenue	0.5	5	0.9	9	(0.4)
Other non-operating revenues	0.1	1	-	-	0.1
Subtotal	9.4	97	10.0	99	(0.6)
Capital Contributions	0.3	3	-	-	0.3
Transfers in	-	-	0.1	1	(0.1)
Total	9.7	100	10.1	100	(0.4)
Expenses					
Personal services	1.0	11	1.0	10	-
Contractual expenses	3.9	44	4.8	49	(0.9)
Employee benefits	0.6	7	0.6	6	-
Depreciation	2.7	30	2.7	27	-
Interest Expense	0.7	8	0.8	8	(0.1)
Total	8.9	100	9.9	100	(1.0)
Increase in net assets	<u>\$ 0.8</u>		<u>\$ 0.2</u>		

Solid Waste Management total net assets at the end of 2008 were \$31.7 million. \$18.6 million of the net assets reflect investment in capital assets, less the outstanding debt used to acquire these assets. The remaining of \$13.1 million is unrestricted.

Expense reductions more than offset Charges for services and interest earnings reductions to result in a net asset increase of \$.8 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)

Aviation

	2008	Percent	2007	Percent	Increase
	Amount	of Total	Amount	of Total	(Decrease)
					From 2007
Revenues					
Operating Revenues					
External charges for services	\$ 3.5	34	\$ 3.6	39	(0.1)
Other operating revenue	-	-	0.1	1	(0.1)
Non-operating revenues					
Other non-operating revenues	0.5	5	0.6	7	(0.1)
Subtotal	4.0	39	4.3	47	(0.3)
Capital Contributions	6.2	60	4.7	51	1.5
Transfers in	0.2	1	0.2	2	-
Total	<u>10.4</u>	<u>100</u>	<u>9.2</u>	<u>100</u>	<u>1.2</u>
Expenses					
Personal services	1.3	15	1.3	16	-
Contractual expenses	2.2	26	1.9	24	0.3
Employee benefits	0.8	9	0.9	11	(0.1)
Depreciation	4.3	50	3.8	49	0.5
Subtotal	<u>8.6</u>	<u>100</u>	<u>7.9</u>	<u>100</u>	<u>0.7</u>
Increase in net assets	<u>\$ 1.8</u>		<u>\$ 1.3</u>		

Aviation total net assets at the end of 2008 were \$42.5 million. \$41.5 million of the net assets reflect investment in capital assets, less the outstanding debt used to acquire these assets. The remaining \$1.0 million is unrestricted.

Capital grant increases largely accounted for the increase in net assets of \$1.8 million.

Management's Discussion and Analysis (Unaudited) (Continued)

General Fund Budgetary Fund Highlights

2008 COMPREHENSIVE ANNUAL FINANCIAL REPORT

Over the course of the year, supplemental estimated revenues and appropriations totaling \$38.5 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 \$17.9 million, federal revenues of \$16.3 million, County support (transfers) of \$2.0 million and \$2.3 million in program and miscellaneous revenues.

County of Broome
Schedule of Expenditures
Budget and Actual (Budgetary Basis)
General Fund
Year Ended December 31, 2008
(in millions of dollars)

	Final Budget	Actual Amount Budgetary Basis	Variance Positive (Negative)
Current:			
General government	\$ 27.9	\$ 29.5	\$ (1.6)
Education	10.4	10.0	0.4
Public safety	40.3	38.5	1.8
Health	26.2	20.9	5.3
Economic assistance	130.7	127.4	3.3
Culture and recreation	5.5	5.3	0.2
Home and community services	2.3	2.5	(0.2)
Debt Service:			
Principal	1.8	1.8	-
Interest	1.7	1.7	-
Capital Outlay	0.3	0.1	0.2
Total Expenditures	\$ 247.1	\$ 237.7	\$ 9.4
Other Financing Uses:			
Transfers out	\$ 15.1	\$ 13.0	\$ 2.1
Transfers to component unit	6.4	6.4	-
Total Other Financing Uses	21.5	19.4	2.1

General government expenditures exceeded the budget by \$1.6 million. Discretionary salary savings (negative appropriations) of \$2.1 million related to all the functions in the general fund were budgeted entirely in General government.

Management's Discussion and Analysis (Unaudited) (Continued)

Capital Asset and Debt Administration

Capital assets investment net of accumulated depreciation of the County totaled \$197.8 million at

2008 COMPREHENSIVE ANNUAL FINANCIAL REPORT

the end of fiscal year 2008. They include land, buildings, and equipment (highway, landfill, information management, etc).

County capital assets increased approximately \$7.3 million or about 3.8% 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		Total	
	Activities		Activities		Total	
	2008	2007	2008	2007	2008	2007
Land	\$ 5.9	\$ 5.9	\$ 3.1	\$ 3.1	\$ 9.0	\$ 9.0
Buildings	29.5	32.8	19.0	19.4	48.5	52.2
Improvements	40.6	38.8	36.5	33.3	77.1	72.1
Machinery and Equipment	11.1	7.6	5.1	5.8	16.2	13.4
Construction in progress	21.8	16.6	26.7	27.2	48.5	43.8
Total	\$ 108.9	\$ 101.7	\$ 90.4	\$ 88.8	\$ 199.3	\$ 190.5

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 8 to the basic financial statements.

Long-term Debt of the County at December 31, 2008 was \$165.2 million as compared to \$150.7 million at the end of the prior year. This represents a net increase of 9.6%. 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)

2008 COMPREHENSIVE ANNUAL FINANCIAL REPORT

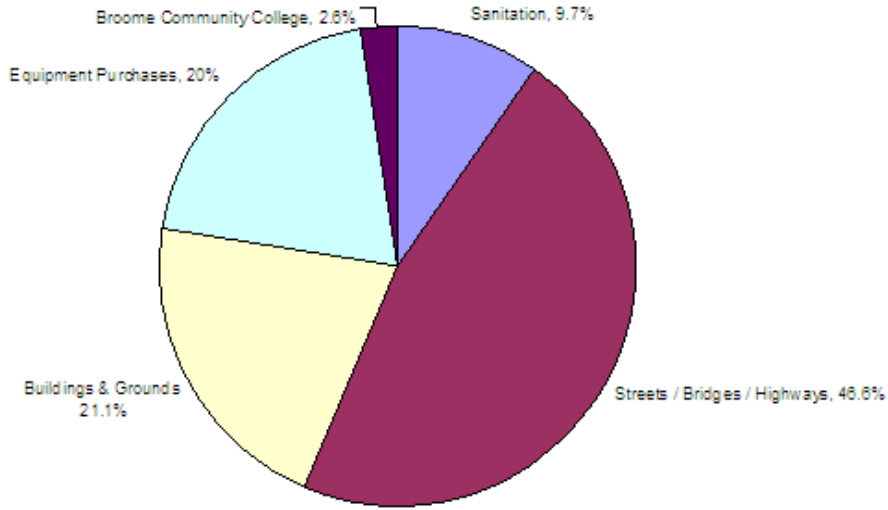
	Governmental		Business-type		Total	
	Activities		Activities			
	2008	2007	2008	2007	2008	2007
General obligation bonds	\$ 25.0	\$ 27.0	\$ 21.0	\$ 23.3	\$ 46.0	\$ 50.3
Asset-backed bonds	62.7	63.8	-	-	62.7	63.8
Bond anticipation notes	30.3	17.2	10.0	3.2	40.3	20.4
Certificates of participation	16.1	16.1	-	-	16.1	16.1
Notes Payable	-	-	0.1	0.1	0.1	0.1
Total	\$ 134.1	\$ 124.1	\$ 31.1	\$ 26.6	\$ 165.2	\$ 150.7

Payments totaling \$4.3 million were made in 2008 on serial bonds issuances of previous years, \$2.0 million of governmental activities and \$2.3 million of business-type activities. Payments of \$1 million were made on asset-backed bonds issued for governmental activities in 2001. Bond anticipation notes totaling \$41.4 million were issued on April 17, 2008, at an interest rate of 2.87% payable on April 17, 2009. The purposes of the debt issues were as follows:

Sanitation / resource recovery projects, including land acquisition and improvements to the Nanticoke Landfill.....	\$ 4,007,211
Street / bridge / highway / land acquisition projects, including highway and road construction and reconstruction and improvements to County bridges.....	19,288,839
Building construction / renovation / acquisition projects, including the renovation of various buildings (county office building, airport and willow point nursing home).....	8,753,516
Equipment purchases, including highway and landfill equipment, parks and management information equipment and fleet replacement.....	<u>8,257,926</u>
Total Primary Government.....	40,307,492
Broome Community College purposes, including construction / reconstruction and renovation of college buildings.....	<u>1,052,508</u>
Total.....	<u>\$41,360,000</u>

Management's Discussion and Analysis (Unaudited) (Continued)

**County of Broome
Purpose of New Debt
Bond Anticipation Notes, Issued April 17, 2008**



The Moody's Rating Report currently rates the County's credit rating for general obligation bonds as "A3". 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 \$409,835,667. The County's current obligations amount to only 14.4% of the allowable debt limitation.

In April 2009, the County liquidated the 2008 Bond Anticipation Notes of \$41,360,000 and issued \$44,630,000 of Bond Anticipation Notes which will be due in April 2010.

More detailed information about the County's long-term liabilities is presented in Note 9 to the financial statements.

Management's Discussion and Analysis (Unaudited) (Continued)

Economic Factors and Next Year's Budget and Rates

2008 COMPREHENSIVE ANNUAL FINANCIAL REPORT

- ◆ The unemployment rate for 2008 was 5.7%. This is an increase from the 2007 rate of 4.4%. The New York State and national rates were 5.4% and 5.8% respectively.

This factor was taken into account when adopting the operating budget for the fiscal year 2009.

The County 2009 operating budget included the appropriation of fund balances / net assets available at the end of 2008 in the following funds.

Major Funds:			
General Fund		\$ 6,410,692	
Aviation		176,048	\$ 6,586,740
Other Governmental Funds:			
County Road		1,550,000	
Library		150,000	
Arena		200,000	1,900,000
Internal Service Funds:			
Fleet Management		350,000	
			350,000
			\$ 8,486,740

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.

2009 TOWN BUDGETS

TOWN OF BARKER

General Fund:

Total Appropriations	\$ 674,446.50	
Less: Estimated Revenues and Unexpended Balance	<u>674,446.50</u>	
Amount to be raised by Tax		\$ 0.00

Highway Fund:

Total Appropriations	\$ 1,043,252.00	
Less: Estimated Revenues and Unexpended Balance	<u>891,670.00</u>	
Amount to be raised by Tax		\$ 151,582.00

Special Districts--

Fire Districts 1,2,3,4:

Total Appropriations	\$ 140,791.60	
Less: Estimated Revenues and Unexpended Balance	<u>20,500.00</u>	
Amount to be raised by Tax		\$ 120,291.60

Ambulance District:

Total Appropriations	\$ 19,367.20	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 19,367.20

TOWN OF BINGHAMTON

General Fund:

Total Appropriations	\$ 1,032,685.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,032,685.00</u>	
Amount to be raised by Tax		\$ 0.00

Highway Fund:

Total Appropriations	\$ 1,163,207.00	
Less: Estimated Revenues and Unexpended Balance	<u>660,240.00</u>	
Amount to be raised by Tax		\$ 502,967.00

Special Districts--

Fire Districts:

Total Appropriations	\$ 162,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 162,000.00

Water Districts:

Total Appropriations	\$ 397,139.00	
Less: Estimated Revenues and Unexpended Balance	<u>160,000.00</u>	
Amount to be raised by Tax		\$ 237,139.00

Sewer Districts:

Total Appropriations	\$ 336,416.00	
Less: Estimated Revenues and Unexpended Balance	<u>196,500.00</u>	
Amount to be raised by Tax		\$ 139,916.00

2009 TOWN BUDGETS

Lighting Districts 1,2,3,4,5,6			
Total Appropriations	\$	9,050.00	
Less: Estimated Revenues and Unexpended Balance		<u>1,150.00</u>	
Amount to be raised by Tax			\$ 7,900.00
Drainage District #1:			
Total Appropriations	\$	946.00	
Less: Estimated Revenues and Unexpended Balance		<u>0.00</u>	
Amount to be raised by Tax			\$ 946.00
TOWN OF CHENANGO			
General Fund:			
Total Appropriations	\$	2,569,255.00	
Less: Estimated Revenues and Unexpended Balance		<u>2,464,255.00</u>	
Amount to be raised by Tax			\$ 105,000.00
Highway Fund:			
Total Appropriations	\$	1,238,434.00	
Less: Estimated Revenues and Unexpended Balance		<u>666,474.00</u>	
Amount to be raised by Tax			\$ 571,960.00
Special Districts--			
Fire Districts 1,2,3,4			
Total Appropriations	\$	518,088.00	
Less: Estimated Revenues and Unexpended Balance		<u>0.00</u>	
Amount to be raised by Tax			\$ 518,088.00
Water Districts (Operating)			
Total Appropriations	\$	705,937.00	
Less: Estimated Revenues and Unexpended Balance		<u>705,937.00</u>	
Amount to be raised by Tax			\$0.00
Water Districts			
Total Appropriations	\$	229,203.00	
Less: Estimated Revenues and Unexpended Balance		<u>0.00</u>	
Amount to be raised by Tax			\$ 229,203.00
Sewer District (Operating)			
Total Appropriations	\$	548,232.00	
Less: Estimated Revenues and Unexpended Balance		<u>548,232.00</u>	
Amount to be raised by Tax			\$ 0.00
Lighting District:			
Total Appropriations	\$	88,000.00	
Less: Estimated Revenues and Unexpended Balance		<u>6,500.00</u>	
Amount to be raised by Tax			\$ 81,500.00
Sewer District 1:			
Total Appropriations	\$	2,832.00	
Less: Estimated Revenues and			

2009 TOWN BUDGETS

Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 2,832.00
Sewer District 2:		
Total Appropriations	\$ 131,045.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 131,045.00
Sewer District 4:		
Total Appropriations	\$ 55,362.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 55,362.00
Sewer District 5:		
Total Appropriations	\$ 4,049.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 4,049.00
Sewer District 7:		
Total Appropriations	\$ 290,256.00	
Less: Estimated Revenues and Unexpended Balance	<u>25,000.00</u>	
Amount to be raised by Tax		\$ 265,256.00
Sewer District 7A:		
Total Appropriations	\$ 41,309.00	
Less: Estimated Revenues and Unexpended Balance	<u>5,500.00</u>	
Amount to be raised by Tax		\$ 35,809.00
Sewer District 8:		
Total Appropriations	\$ 297,567.00	
Less: Estimated Revenues and Unexpended Balance	<u>2,000.00</u>	
Amount to be raised by Tax		\$ 295,567.00
Sewer District 9:		
Total Appropriations	\$ 32,450.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 32,450.00
Sewer District 10:		
Total Appropriations	\$ 23,066.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 23,066.00
Sewer District 11:		
Total Appropriations	\$ 0.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 0.00
Compost & Compost II		
Total Appropriations	\$ 58,148.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	

2009 TOWN BUDGETS

Amount to be raised by Tax		\$ 58,148.00
<u>TOWN OF COLESVILLE</u>		
General Fund:		
Total Appropriations	\$ 1,186,230.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,186,230.00</u>	
Amount to be raised by Tax		\$ 0.00
Highway Fund:		
Total Appropriations	\$ 1,107,132.00	
Less: Estimated Revenues and Unexpended Balance	<u>617,946.00</u>	
Amount to be raised by Tax		\$ 489,186.00
Special Districts--		
Fire Districts 1, 2, 3:		
Total Appropriations	\$ 281,693.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 281,693.00
Light Districts 1, 2 & 3:		
Total Appropriations	\$ 22,805.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 22,805.00
<u>TOWN OF CONKLIN</u>		
General Fund:		
Total Appropriations	\$ 1,553,953.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,321,450.00</u>	
Amount to be raised by Tax		\$ 232,506.00
Highway Fund:		
Total Appropriations	\$ 1,005,889.00	
Less: Estimated Revenues and Unexpended Balance	<u>604,300.00</u>	
Amount to be raised by Tax		\$ 401,589.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 217,385.00	
Less: Estimated Revenues and Unexpended Balance	<u>19,000.00</u>	
Amount to be raised by Tax		\$ 198,385.00
Lighting Districts:		
Total Appropriations	\$ 27,120.00	
Less: Estimated Revenues and Unexpended Balance	<u>10,800.00</u>	
Amount to be raised by Tax		\$ 16,320.00
Water Districts		
Total Appropriations	\$ 239,656.00	
Less: Estimated Revenues and		

2009 TOWN BUDGETS

Unexpended Balance	<u>189,200.00</u>	
Amount to be raised by Tax		\$ 44,508.00
Sewer District (Incl. Ext. 2,3,4,5,7)		
Total Appropriations	\$ 239,656.00	
Less: Estimated Revenues and Unexpended Balance	<u>189,200.00</u>	
Amount to be raised by Tax		\$ 13,820.00
<u>TOWN OF DICKINSON</u>		
General Fund:		
Total Appropriations	\$ 1,098,340.76	
Less: Estimated Revenues and Unexpended Balance	<u>910,553.76</u>	
Amount to be raised by Tax		\$ 187,787.00
General Fund (Part Town):		
Total Appropriations	\$ 52,864.00	
Less: Estimated Revenues and Unexpended Balance	<u>52,864.00</u>	
Amount to be raised by Tax		\$ 0.00
Highway Fund (Part Town):		
Total Appropriations	\$ 447,354.92	
Less: Estimated Revenues and Unexpended Balance	<u>358,984.92</u>	
Amount to be raised by Tax		\$ 88,370.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 153,724.00	
Less: Estimated Revenues and Unexpended Balance	<u>14,000.00</u>	
Amount to be raised by Tax		\$ 139,724.00
Refuse/Garbage District:		
Total Appropriations	\$ 106,116.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 106,116.00
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	\$ 765,517.00	
Less: Estimated Revenues and Unexpended Balance	<u>765,517.00</u>	
Amount to be raised by Tax		\$ 0.00
Water (Operating):		
Total Appropriations	\$ 468,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>468,000.00</u>	
Amount to be raised by Tax		\$ 0.00
Water Debt Districts:		

2009 TOWN BUDGETS

Total Appropriations	\$ 10,500.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 10,500.00
<u>TOWN OF FENTON</u>		
General Fund:		
Total Appropriations	\$ 877,068.00	
Less: Estimated Revenues and Unexpended Balance	<u>877,068.00</u>	
Amount to be raised by Tax		\$ 0.00
Highway Fund:		
Total Appropriations	\$ 1,395,531.00	
Less: Estimated Revenues and Unexpended Balance	<u>\$ 1,150,296.00</u>	
Amount to be raised by Tax		\$ 245,235.00
Special Districts--		
Fire District:		
Total Appropriations	\$ 382,517.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 382,517.00
Water Districts:		
Total Appropriations	\$ 300,168.00	
Less: Estimated Revenues and Unexpended Balance	<u>300,168.00</u>	
Amount to be raised by Tax		\$ 0.00
Light District:		
Total Appropriations	\$ 39,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>5,500.00</u>	
Amount to be raised by Tax		\$ 33,500.00
Sewer District:		
Total Appropriations	\$ 89,567.00	
Less: Estimated Revenues and Unexpended Balance	<u>\$ 83,942.00</u>	
Amount to be raised by Tax		\$ 5,625.00
<u>TOWN OF KIRKWOOD</u>		
General Fund:		
Total Appropriations	\$ 1,638,802.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,434,460.00</u>	
Amount to be raised by Tax		\$ 204,342.00
Highway Fund:		
Total Appropriations	\$ 948,125.00	
Less: Estimated Revenues and Unexpended Balance	<u>525,951.00</u>	
Amount to be raised by Tax		\$ 422,174.00
Special Districts--		
Fire Districts:		

2009 TOWN BUDGETS

Total Appropriations	\$ 418,701.00	
Less: Estimated Revenues and Unexpended Balance	<u>33,435.00</u>	
Amount to be raised by Tax		\$ 385,266.00
Lighting Districts:		
Total Appropriations	\$ 16,975.00	
Less: Estimated Revenues and Unexpended Balance	<u>3,065.00</u>	
Amount to be raised by Tax		\$ 13,910.00
<u>TOWN OF LISLE</u>		
General Fund:		
Total Appropriations	\$ 370,264.00	
Less: Estimated Revenues and Unexpended Balance	<u>293,364.00</u>	
Amount to be raised by Tax		\$ 76,900.00
General Fund (Outside Village):		
Total Appropriations	\$ 7,733.00	
Less: Estimated Revenues and Unexpended Balance	<u>7,733.00</u>	
Amount to be raised by Tax		\$ 0.00
Highway Fund:		
Total Appropriations	\$ 431,596.00	
Less: Estimated Revenues and Unexpended Balance	<u>249,314.00</u>	
Amount to be raised by Tax		\$ 182,282.00
Highway Fund (Outside Village):		
Total Appropriations	\$ 361,845.00	
Less: Estimated Revenues and Unexpended Balance	<u>307,985.00</u>	
Amount to be raised by Tax		\$ 53,860.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 167,802.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 167,802.00
Ambulance District #1:		
Total Appropriations	\$ 6,006.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 6,006.00
Lighting Districts:		
Total Appropriations	\$ 2,800.00	
Less: Estimated Revenues and Unexpended Balance	<u>950.00</u>	
Amount to be raised by Tax		\$ 1,850.00
<u>TOWN OF MAINE</u>		
General Fund:		
Total Appropriations	\$ 1,023,411.32	

2009 TOWN BUDGETS

Less: Estimated Revenues and Unexpended Balance	923,939.32	
Amount to be raised by Tax		\$ 99,472.00
Highway Fund:		
Total Appropriations	\$ 1,403,842.12	
Less: Estimated Revenues and Unexpended Balance	953,842.12	
Amount to be raised by Tax		\$ 450,000.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 367,354.72	
Less: Estimated Revenues and Unexpended Balance	10,253.30	
Amount to be raised by Tax		\$ 357,101.42
Lighting Districts:		
Total Appropriations	\$ 14,700.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 14,700.00
 <u>TOWN OF NANTICOKE</u>		
General Fund:		
Total Appropriations	\$ 445,634.00	
Less: Estimated Revenues and Unexpended Balance	445,634.00	
Amount to be raised by Tax		\$ 0.00
Highway Fund:		
Total Appropriations	\$ 580,899.00	
Less: Estimated Revenues and Unexpended Balance	483,899.00	
Amount to be raised by Tax		\$ 97,000.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 111,053.00	
Less: Estimated Revenues and Unexpended Balance	11,454.00	
Amount to be raised by Tax		\$ 99,599.00
 <u>TOWN OF SANFORD</u>		
General Fund (A):		
Total Appropriations	\$ 503,230.00	
Less: Estimated Revenues and Unexpended Balance	147,459.00	
Amount to be raised by Tax		\$ 355,771.00
General Fund (Outside Village) (B):		
Total Appropriations	\$ 55,473.00	
Less: Estimated Revenues and Unexpended Balance	21,332.00	
Amount to be raised by Tax		\$ 34,141.00
Highway Fund (Item 2-4):		

2009 TOWN BUDGETS

Total Appropriations	\$ 495,595.00	
Less: Estimated Revenues and Unexpended Balance	<u>15,000.00</u>	
Amount to be raised by Tax		\$ 480,595.00
Highway Fund (Outside Village) (Item 1):		
Total Appropriations	\$ 666,225.00	
Less: Estimated Revenues and Unexpended Balance	<u>565,610.00</u>	
Amount to be raised by Tax		\$ 100,615.00
Special Districts--		
Fire District #1 & #2:		
Total Appropriations	\$ 90,558.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 90,558.00
Sewer Districts (incl. Return):		
Total Appropriations	\$ 144,972.00	
Less: Estimated Revenues and Unexpended Balance	<u>77,072.00</u>	
Amount to be raised by Tax		\$ 67,900.00

TOWN OF TRIANGLE

General Fund:		
Total Appropriations	\$ 367,251.00	
Less: Estimated Revenues and Unexpended Balance	<u>154,582.00</u>	
Amount to be raised by Tax		\$ 212,669.00
Highway Fund (Townwide):		
Total Appropriations	\$ 259,775.00	
Less: Estimated Revenues and Unexpended Balance	<u>138,842.00</u>	
Amount to be raised by Tax		\$ 120,933.00
Highway Fund (Outside Village):		
Total Appropriations	\$ 410,890.00	
Less: Estimated Revenues and Unexpended Balance	<u>410,890.00</u>	
Amount to be raised by Tax		\$ 0.00
Special Districts--		
Fire District:		
Total Appropriations	\$ 98,735.00	
Less: Estimated Revenues and Unexpended Balance	<u>2,700.00</u>	
Amount to be raised by Tax		\$ 96,035.00

TOWN OF UNION

General Fund:		
Total Appropriations	\$ 4,195,840.00	
Less: Estimated Revenues and Unexpended Balance	<u>2,191,140.00</u>	
Amount to be raised by Tax		\$2,004,700.00
General Fund (Outside Village):		

2009 TOWN BUDGETS

Total Appropriations	\$ 5,167,345.00	
Less: Estimated Revenues and Unexpended Balance	<u>4,401,430.00</u>	
Amount to be raised by Tax		\$765,915.00
Highway Fund (Outside Village):		
Total Appropriations	\$ 5,468,720.00	
Less: Estimated Revenues and Unexpended Balance	<u>2,746,760.00</u>	
Amount to be raised by Tax		\$2,721,960.00
Library District		
Total Appropriations	\$ 1,535,824.00	
Less: Estimated Revenues and Unexpended Balance	<u>250,990.00</u>	
Amount to be raised by Tax		\$1,284,834.00
Special District-- Parks:		
Total Appropriations	\$ 1,262,730.00	
Less: Estimated Revenues and Unexpended Balance	<u>121,500.00</u>	
Amount to be raised by Tax		\$1,141,230.00
Ambulance District:		
Total Appropriations	\$ 260,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>6,200.00</u>	
Amount to be raised by Tax		\$ 253,800.00
Sewer Districts:		
Total Appropriations	\$ 621,140.00	
Less: Estimated Revenues and Unexpended Balance	<u>621,140.00</u>	
Amount to be raised by Tax		\$ 0.00
Water Districts:		
Total Appropriations	\$ 103,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>103,000.00</u>	
Amount to be raised by Tax		\$ 0.00
<u>TOWN OF VESTAL</u>		
General Fund:		
Total Appropriations	\$10,129,291.00	
Less: Estimated Revenues and Unexpended Balance	<u>6,201,823.00</u>	
Amount to be raised by Tax		\$3,927,468.00
Library Fund:		
Total Appropriations	\$ 970,151.00	
Less: Estimated Revenues and Unexpended Balance	<u>365,849.00</u>	
Amount to be raised by Tax		\$ 604,302.00
Highway Fund:		
Total Appropriations	\$ 4,868,366.00	
Less: Estimated Revenues and Unexpended Balance	<u>2,924,144.00</u>	
Amount to be raised by Tax		\$ 1,944,222.00

2009 TOWN BUDGETS

Fire General Fund (Incl. Bond Assess.)		
Total Appropriations	\$ 1,196,026.00	
Less: Estimated Revenues and Unexpended Balance	<u>85,643.00</u>	
Amount to be raised by Tax		\$ 1,196,026.00
Special District Funds:		
Consolidated Water District #1		
Total Appropriations	\$ 2,898,227.00	
Less: Estimated Revenues and Unexpended Balance	<u>2,577,091.00</u>	
Amount to be raised by Tax		\$ 321,136.00
Consolidated Sewer District#1		
Total Appropriations	\$ 2,779,826.00	
Less: Estimated Revenues and Unexpended Balance	<u>2,281,086.00</u>	
Amount to be raised by Tax		\$ 498,740.00
Central Light		
Total Appropriations	\$ 262,400.00	
Less: Estimated Revenues and Unexpended Balance	<u>25,005.00</u>	
Amount to be raised by Tax		\$ 237,395.00
Drainage Districts:		
Total Appropriations	\$ 80,675.00	
Less: Estimated Revenues and Unexpended Balance	<u>519.00</u>	
Amount to be raised by Tax		\$ 80,156.00
Water District Debt Service:		
Total Appropriations	\$ 23,350.00	
Less: Estimated Revenues and Unexpended Balance	<u>891.00</u>	
Amount to be raised by Tax		\$ 24,459.00
Sewer District Debt Service:		
Total Appropriations	\$ 13,282.00	
Less: Estimated Revenues and Unexpended Balance	<u>604.00</u>	
Amount to be raised by Tax		\$ 12,678.00
Charles Street Curbs		
Total Appropriations	\$ 2,510.00	
Less: Estimated Revenues and Unexpended Balance	<u>64.00</u>	
Amount to be raised by Tax		\$ 2,446.00
<u>TOWN OF WINDSOR</u>		
General Fund:		
Total Appropriations	\$ 771,568.00	
Less: Estimated Revenues and Unexpended Balance	<u>367,004.00</u>	
Amount to be raised by Tax		\$ 404,564
General Fund (Outside Village):		
Total Appropriations	\$ 79,744.00	
Less: Estimated Revenues and		

2009 TOWN BUDGETS

Unexpended Balance	<u>79,744.00</u>	
Amount to be raised by Tax		\$ 0.00
Highway Fund:		
Total Appropriations	\$ 28,500.00	
Less: Estimated Revenues and Unexpended Balance	<u>5,060.00</u>	
Amount to be raised by Tax		\$ 23,440.00
Highway Fund (Outside Village):		
Total Appropriations	\$ 1,662,478.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,341,700.00</u>	
Amount to be raised by Tax		\$ 320,778.00
Special Districts--		
Fire Districts: (1,2,3,4)		
Total Appropriations	\$ 243,015.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 243,015.00
Sewer Districts:		
Total Appropriations	\$ 9,800.00	
Less: Estimated Revenues and Unexpended Balance	<u>9,800.00</u>	
Amount to be raised by Tax		\$ 0.00

2009 SALARY SCHEDULE

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2009 SALARY SCHEDULE

RES	TITLE	40/37	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 TO THE CO. EXECUTIVE	40	09 - Admin I	22
	ADMINISTRATIVE ASSISTANT TO DISTRICT ATTORNEY	37.5	09 - Admin I	22
*	ADMINISTRATIVE MANAGER OF SECURITY SERVICES	40	09 - Admin I	23
	ADMISSIONS COORDINATOR	40	04 - CSEA	16
	AGING SERVICES PROGRAM COORDINATOR	37.5	07 - BAPA	20
	AGING SERVICES REPRESENTATIVE	37.5	04 - CSEA	11
	AIRPORT CUSTODIAL WORKER	40	04 - CSEA	7
	AIRPORT EQUIPMENT MECHANIC	40	04 - CSEA	14(a)
	AIRPORT MAINTENANCE MECHANIC	40	04 - CSEA	11(a)
	AIRPORT MAINTENANCE SUPERVISOR	40	07 - BAPA	16
	AIRPORT OPERATIONS SPECIALIST	40	04 - CSEA	15
	AIRPORT OPERATIONS SPECIALIST TRAINEE	40	04 - CSEA	14
	AIRPORT OPERATIONS SUPERVISOR	40	07 - BAPA	20
	AIRPORT PARKING MANAGER	40	07 - BAPA	9
	APPLICATIONS PROGRAM SPECIALIST	40	07 - BAPA	24
	ARENA MAINTENANCE SUPERINTENDENT	40	07 - BAPA	19
	ARENA MANAGER	40	02 - Admin II	E
	ASSESSOR'S AIDE	40	04 - CSEA	10
	ASSISTANT AGING SVCS PROGRAM COORDINATOR	37.5	04 - CSEA	15
	ASSISTANT ARENA MANAGER	40	04 - CSEA	16
	ASSISTANT BOX OFFICE MANAGER	40	07 - BAPA	11
	ASSISTANT CARPENTER	40	10 - Local 1912	0
	ASSISTANT COOK	37.5	04 - CSEA	7
*	ASSISTANT COUNTY ATTORNEY	37.5	29 - Attorney	AT-1
*	ASSISTANT COUNTY ATTORNEY II	37.5	29 - Attorney	AT-2
	ASSISTANT DIRECTOR OF ACTIVITIES	37.5	04 - CSEA	9
*	ASSISTANT DIRECTOR OF INFO TECHNOLOGY	40	02 - Admin II	H
*	ASSISTANT DIRECTOR OF SECURITY	40	09 - Admin I	23
*	ASSISTANT DIRECTOR REAL PROPERTY TAX SVCS	40	09 - Admin I	20
*	ASSISTANT DISTRICT ATTORNEY I	37.5	29 - Attorney	AT-1
*	ASSISTANT DISTRICT ATTORNEY II	37.5	29 - Attorney	AT-2
	ASSISTANT DOG SHELTER MANAGER	37.5	04 - CSEA	12
	ASSISTANT ENGINEER	37.5	04 - CSEA	17
	ASSISTANT FOOD SERVICE MANAGER	40	04 - CSEA	10
	ASSISTANT GENERAL HIGHWAY SUPERVISOR	40	14 - Local 1883	0
	ASSISTANT HOUSEKEEPING SUPERVISOR	40	04 - CSEA	11
	ASSISTANT PARK MANAGER	40	17 - Local 1883	0
*	ASSISTANT PUBLIC DEFENDER I	37.5	29 - Attorney	AT-1
*	ASSISTANT PUBLIC DEFENDER II	37.5	29 - Attorney	AT-2
	ASSISTANT RECREATION FACILITY MANAGER	40	04 - CSEA	16
	ASSISTANT SUPERVISING PUBLIC HEALTH NURSE	37.5	04 - CSEA	19
	ASSISTANT SUPPORT COLLECTION SUPERVISOR	37.5	04 - CSEA	13

2009 SALARY SCHEDULE

ASSISTANT TO NUTRITION SERVICES COORDINATOR	37.5	04 - CSEA	15
ASSISTANT WATERFRONT DIRECTOR	40	52 - Seasonal	0
ASSOCIATE DIRECTOR OF CLINICAL CARE	40	07 - BAPA	20
ASSOCIATE EMPLOYMENT & TRAINING PROGRAM CO.	37.5	07 - BAPA	18
ATTENDANT	40	52 - Seasonal	0
AUTOMOTIVE MECHANIC	40	04 - CSEA	13
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 SUPER.	37.5	07 - BAPA	20
CIVIL DEPUTY	37.5	09 - Admin I	19
CLAIMS MANAGER	37.5	09 - Admin I	22
CLERK	37.5	04 - CSEA	6
CLERK	40	04 - CSEA	6
CLERK	37.5	09 - Admin I	7
CLERK	40	52 - Seasonal	0
* CLERK OF THE COUNTY LEGISLATURE	40	02 - Admin II	E
CLINICAL CARE COORDINATOR I	40	07 - BAPA	17
CLINICAL CARE COORDINATOR II	40	07 - BAPA	18
CLINICAL LABORATORY DIRECTOR	37.5	01 - Misc.	0
CLINICAL LABORATORY TECHNOLOGIST	37.5	04 - CSEA	24
CLINICAL NURSE SPECIALIST	37.5	07 - BAPA	20
CLINICAL SOCIAL WORKER	37.5	04 - CSEA	21
COACH OPERATOR	40	06 - ATU	0
* COMMISSIONER OF AVIATION	40	02 - Admin II	H
* COMMISSIONER - COMMUNITY MENTAL HEALTH SVCS	40	02 - Admin II	I
COMMISSIONER OF ELECTIONS	30	01 - Misc.	0
* COMMISSIONER OF FINANCE	40	02 - Admin II	J
* COMMISSIONER OF PARKS & RECREATION	40	02 - Admin II	G
* COMMISSIONER OF PLANNING & ECONOMIC DEV.	40	02 - Admin II	H
* COMMISSIONER OF PUBLIC TRANSPORTATION	40	02 - Admin II	G

2009 SALARY SCHEDULE

* COMMISSIONER OF PUBLIC WORKS	40	02 - Admin II	I
* COMMISSIONER OF SOCIAL SERVICES	40	02 - Admin II	J
* COMMUNICATIONS SUPERVISOR	40	09 - Admin I	24
COMMUNITY SERVICES WORKER	37.5	04 - CSEA	8
* COMPROLLER	40	02 - Admin II	J
COMPUTER HARDWARE TECHNICIAN	40	04 - CSEA	16
COMPUTER HARDWARE TECHNICIAN	37.5	30 - Library	16
COMPUTER HARDWARE TECHNICIAN TRAINEE	40	04 - CSEA	14
COMPUTER OPERATIONS SUPERVISOR	40	07 - BAPA	20
COMPUTER OPERATOR	40	04 - CSEA	13
COMPUTER OPERATOR TRAINEE	40	04 - CSEA	10
COMPUTER PROGRAMMER	40	04 - CSEA	20
COMPUTER PROGRAMMER ANALYST	40	07 - BAPA	23
COMPUTER PROGRAMMER TRAINEE	40	04 - CSEA	16
COMPUTER USER SERVICES COORDINATOR	40	07 - BAPA	23
CONSTRUCTION WORKER	40	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 II	E
* CORRECTION LIEUTENANT	40	05 - Local 2012	0
* CORRECTION MAJOR	40	02 - Admin II	F
* CORRECTION OFFICER	40	05 - Local 2012	0
* CORRECTION SERGEANT	40	05 - Local 2012	0
* COUNTY ATTORNEY	40	29 - Attorney	AT-6
COUNTY CLERK	37.5	01 - Misc.	0
COUNTY EXECUTIVE	37.5	01 - Misc.	0
COUNTY HISTORIAN	37.5	01 - Misc.	0
COUNTY RECEIVER OF TAXES	40	07 - BAPA	19
COURIER	37.5	04 - CSEA	9
COURIER	40	04 - CSEA	9
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
CUSTODIAL WORKER	40	11 - Local 1912	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

2009 SALARY SCHEDULE

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 II	E
* DEPUTY COMMISSIONER OF COMMUNITY MENTAL HEALTH SERVICES	40	02 - Admin II	G
* DEPUTY COMMISSIONER OF DSS/ADMIN. SERVICES	40	02 - Admin II	G
* DEPUTY COMMISSIONER OF ELECTIONS	40	02 - Admin II	C
* DEPUTY COMMISSIONER OF FINANCE	40	02 - Admin II	F
* DEPUTY COMMISSIONER OF PARKS & RECREATION	40	02 - Admin II	E
* DEPUTY COMMISS. OF PUBLIC WORKS - ENGINEERING	40	02 - Admin II	G
* DEPUTY COMMISS. OF PUBLIC WORKS - HIGHWAY	40	02 - Admin II	F
* DEPUTY COMMISS. OF PUBLIC WORKS - SOLID WASTE	40	02 - Admin II	F
* DEPUTY COMMISS. OF PUBLIC WORKS BLDGS & GRND	40	02 - Admin II	F
* DEPUTY COMMISSIONER OF SOCIAL SERVICES	40	02 - Admin II	E
* DEPUTY COUNTY ATTORNEY	40	29 - Attorney	AT-5
* DEPUTY COUNTY CLERK	40	09 - Admin I	17
* DEPUTY COUNTY EXECUTIVE	40	02 - Admin II	K
DEPUTY COUNTY EXECUTIVE - HUMAN SERVICES	40	02 - Admin II	K
DEPUTY COUNTY EXECUTIVE - PHYSICAL SERVICES	40	02 - Admin II	K
DEPUTY COUNTY HISTORIAN	37.5	01 - Misc.	0
* DEPUTY DIRECTOR OF BUDGET & RESEARCH	40	02 - Admin II	C
DEPUTY DIRECTOR OF OFFICE FOR AGING	40	02 - Admin II	A
* DEPUTY DIRECTOR OF PUBLIC HEALTH	40	02 - Admin II	E
DEPUTY DIRECTOR OF PUBLIC WORKS - HIGHWAYS	40	02 - Admin II	F
DEPUTY DIRECTOR OF WORKFORCE & ECONOMIC DEV	40	02 - Admin II	H
* DEPUTY EMPLOYMENT & TRAINING DIRECTOR	40	02 - Admin II	A
DEPUTY FIRE COORDINATOR	40	52 - Seasonal	0
* DEPUTY NURSING HOME ADMINISTRATOR FOR FISCAL	40	02 - Admin II	F
* DEPUTY NURSING HOME ADMINISTRATOR FOR HEALTH	40	02 - Admin II	F
* DEPUTY PROBATION DIRECTOR III	40	02 - Admin II	D
* DEPUTY SHERIFF	40	26 - Local 8500	0
* DEPUTY SHERIFF CAPTAIN	40	02 - Admin II	F
* DEPUTY SHERIFF DETECTIVE	40	26 - Local 8500	0
* DEPUTY SHERIFF DETECTIVE SERGEANT	40	26 - Local 8500	0
* DEPUTY SHERIFF LIEUTENANT	40	26 - Local 8500	0
* DEPUTY SHERIFF SERGEANT	40	26 - Local 8500	0
* DEPUTY SHERIFF TRAINING DIRECTOR	40	26 - Local 8500	0
DIETETIC TECHNICIAN	40	04 - CSEA	11
DIETITIAN	40	07 - BAPA	19
* DIRECTOR OF BUDGET & RESEARCH	40	02 - Admin II	J
* DIRECTOR OF CENTRAL FOODS & NUTRITIONAL SVCS	37.5	09 - Admin I	24
DIRECTOR OF CHILDREN -SPECIAL NEEDS PROGRAM	40	02 - Admin II	C
DIRECTOR OF CLINIC SERVICES	40	02 - Admin II	C
* DIRECTOR OF ECONOMIC DEVELOPMENT	40	02 - Admin II	H
* DIRECTOR OF EMERGENCY SVCS/FIRE COORDINATOR	40	02 - Admin II	E
DIRECTOR OF EMPLOYEE RELATIONS	40	02 - Admin II	E
DIRECTOR OF ENVIRONMENTAL HEALTH SERVICES	40	02 - Admin II	C
DIRECTOR OF GOLF	40	01 - Misc.	0
DIRECTOR OF HEALTH EDUCATION	40	07 - BAPA	22
DIRECTOR OF HOME HEALTH SERVICES	40	02 - Admin II	C
* DIRECTOR OF INFORMATION SERVICES	40	02 - Admin II	I
DIRECTOR OF MATERNAL CHILD HEALTH & DEV.	40	02 - Admin II	C

2009 SALARY SCHEDULE

DIRECTOR OF MEDICAL SERVICES	37.5	07 - BAPA	24
DIRECTOR OF NATURE INTERPRETATION	40	07 - BAPA	15
DIRECTOR OF NURSING HOME SOCIAL SERVICES	40	07 - BAPA	21
* DIRECTOR OF OFFICE FOR AGING	40	02 - Admin II	F
* DIRECTOR OF PUBLIC HEALTH	40	02 - Admin II	I
DIRECTOR OF PUBLIC WORKS ADMINISTRATION	40	09 - Admin I	24
DIRECTOR OF PURCHASING	40	02 - Admin II	F
DIRECTOR OF REAL PROPERTY TAX SERVICES III	40	02 - Admin II	H
DIRECTOR OF RECREATION	40	02 - Admin II	C
DIRECTOR OF REHABILITATION SERVICES	40	07 - BAPA	24
* DIRECTOR OF SECURITY	40	02 - Admin II	F
DIRECTOR OF THERAPEUTIC RECREATIONAL SVCS	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 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
EMPLOYMENT & TRAINING COUNSELOR	37.5	04 - CSEA	14
* EMPLOYMENT & TRAINING DIRECTOR I	40	02 - Admin II	F
EMPLOYMENT COORDINATOR	37.5	07 - BAPA	18
ENGINEER I	37.5	04 - CSEA	21
ENGINEER II	37.5	04 - CSEA	24
ENGINEER III	37.5	04 - CSEA	6
ENGINEERING AIDE	37.5	07 - BAPA	21
ENGINEERING AIDE	37.5	52 - Seasonal	0
ENVIRONMENTAL ANALYST	37.5	04 - CSEA	14
EQUAL EMPLOYMENT OPPORTUNITY COMPLIANCE	37.5	09 - Admin I	18
EQUIPMENT MECHANIC I	40	10 - Local 1912	0
EQUIPMENT MECHANIC II	40	10 - Local 1912	0
EQUIPMENT MECHANIC III	40	10 - Local 1912	0
EQUIPMENT MECHANIC III	40	12 - Local 1912	0
EQUIPMENT SERVICE SUPERVISOR	40	14 - Local 1883	0
EVENTS COORDINATOR	40	02 - Admin II	B
* EXECUTIVE ASSISTANT TO COUNTY EXECUTIVE	40	09 - Admin I	22

2009 SALARY SCHEDULE

* EXECUTIVE DEPUTY COUNTY CLERK	40	02 - Admin II	C
EXECUTIVE DIRECTOR -WORKFORCE INVESTMENT BD	40	02 - Admin II	A
* EXECUTIVE DIRECTOR YOUTH BUREAU	40	02 - Admin II	A
FACILITIES PLANNER	37.5	04 - CSEA	21
FACILITY MANAGER	40	07 - BAPA	22
FAMILY COURT LIAISON	37.5	04 - CSEA	12
FAMILY VIOLENCE PREVENTION COORDINATOR	37.5	04 - CSEA	20
FIELD SUPERVISOR	37.5	04 - CSEA	12
FINANCIAL ANALYST	40	04 - CSEA	19
FIRE INVESTIGATOR	40	52 - Seasonal	0
FISCAL MANAGER	37.5	07 - BAPA	17
FISCAL MANAGER	40	07 - BAPA	17
FISCAL SERVICES ADMINISTRATOR	40	09 - Admin I	24
FOOD SERVICE DIRECTOR	40	07 - BAPA	20
FOOD SERVICE HELPER	37.5	04 - CSEA	5
FOOD SERVICE HELPER	40	04 - CSEA	5
FOOD SERVICE MANAGER	37.5	07 - BAPA	14
FOOD SERVICE MANAGER	40	07 - BAPA	14
GIS ADMINISTRATOR	37.5	07 - BAPA	24
GIS SPECIALIST	37.5	04 - CSEA	20
GIS TECHNICIAN	37.5	04 - CSEA	15
GOLF COURSE SUPERVISOR	40	52 - Seasonal	0
GOLF COURSE TECHNICIAN	40	52 - Seasonal	0
GRAPHIC TECHNICIAN	40	04 - CSEA	20
GROUNDWATER MANAGEMENT SPECIALIST	37.5	07 - BAPA	23
HEAD AUTOMOTIVE MECHANIC	40	04 - CSEA	17
HEAD SOCIAL SERVICES EXAMINER	37.5	07 - BAPA	21
HEAD USHER	40	04 - CSEA	11
HEAD USHER	40	52 - Seasonal	0
HEALTH INFORMATION ADMINISTRATOR	40	07 - BAPA	14
HEALTH INFORMATION TECHNICIAN	37.5	04 - CSEA	11
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

2009 SALARY SCHEDULE

INTERNAL AUDITOR TRAINEE (pending approval)	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
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
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

2009 SALARY SCHEDULE

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	0
NURSING HOME COMPLIANCE OFFICER	40	07 - BAPA	20
NUTRITION ASSISTANT	37.5	04 - CSEA	9
NUTRITION SERVICES COORDINATOR	37.5	07 - BAPA	22
NUTRITIONIST	37.5	04 - CSEA	17
OCCUPATIONAL THERAPIST	40	04 - CSEA	24
OCCUPATIONAL THERAPY ASSISTANT	40	04 - CSEA	16
OFFICE MANAGER	37.5	07 - BAPA	16
OFFICE MANAGER	37.5	09 - Admin I	16
OFFICE MANAGER	40	14 - Local 1883	0
OFFSET DUPLICATING MACHINE OPERATOR	40	04 - CSEA	11
PAGE	37.5	30 - Library	5
PAINT CREW SUPERVISOR-PUBLIC WORKS	40	14 - Local 1883	0
PAINTER - PUBLIC WORKS	40	10 - Local 1912	0
PARALEGAL	40	04 - CSEA	15
PARALEGAL	37.5	09 - Admin I	15
PARK EQUIPMENT MAINTENANCE MECHANIC	40	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 COORDINATOR	40	09 - Admin I	14
* PERSONNEL OFFICER	40	02 - Admin II	H
PHYSICAL THERAPIST	40	04 - CSEA	25
PHYSICAL THERAPY AIDE	40	04 - CSEA	7
PHYSICAL THERAPY ASSISTANT	40	04 - CSEA	13
PLANNER	37.5	04 - CSEA	18
PLANNER TRAINEE	37.5	04 - CSEA	16

2009 SALARY SCHEDULE

PRESCHOOL SPECIAL EDUCATION PROGRAM COORD.	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 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 II	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 COORD.	40	07 - BAPA	22
PUBLIC HEALTH ENGINEER	37.5	07 - BAPA	23
PUBLIC HEALTH NURSE	37.5	04 - CSEA	17
PUBLIC HEALTH PROGRAM COORDINATOR	37.5	07 - BAPA	20
PUBLIC HEALTH PROGRAM COORDINATOR	40	07 - BAPA	20
PUBLIC HEALTH 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	37.5	04 - CSEA	14
SAFETY SPECIALIST	37.5	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

2009 SALARY SCHEDULE

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
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

2009 SALARY SCHEDULE

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
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 II	40	07 - BAPA	16
SUPERVISING PUBLIC HEALTH EDUCATOR	37.5	07 - BAPA	21
SUPERVISING PUBLIC HEALTH NURSE	37.5	07 - BAPA	20
SUPERVISING SENIOR CLERK	37.5	04 - CSEA	10
SUPERVISING SUPPORT INVESTIGATOR	37.5	07 - BAPA	17

2009 SALARY SCHEDULE

SUPPORT COLLECTION SUPERVISOR	37.5	07 - BAPA	17
SUPPORT INVESTIGATOR	37.5	04 - CSEA	11
SYSTEMS ANALYST	37.5	07 - BAPA	26
SYSTEMS ANALYST	40	07 - BAPA	26
SYSTEMS PROGRAMMER I	40	07 - BAPA	23
SYSTEMS PROGRAMMER II	40	07 - BAPA	26
SYSTEMS PROGRAMMER TRAINEE	40	07 - BAPA	21
TAX MAP TECHNICIAN	40	04 - CSEA	18
TAX MAP TECHNICIAN TRAINEE	40	04 - CSEA	10
TAX RECEIVER (PENDING)	40	04 - CSEA	9
TELECOMMUNICATIONS MANAGER	40	07 - BAPA	25
TELEPHONE OPERATOR	37.5	04 - CSEA	7
TELEPHONE TECHNICIAN	40	04 - CSEA	20
TELEPHONE TECHNICIAN TRAINEE	40	04 - CSEA	16
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 II	G
UNIT AIDE	37.5	52 - Seasonal	0
USHER	40	52 - Seasonal	0
* VETERAN'S DIRECTOR	37.5	09 - Admin I	24
VOLUNTEER RECRUITER	37.5	04 - CSEA	11
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
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

2009 SALARY SCHEDULE

2009 ADMIN I - 75 HR				
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				

2009 SALARY SCHEDULE

2009 ADMIN 1 - 80 HR

80 HR		26	NON-FACTORED	FACTORED .9962
GRADE	ANNUAL	BIWEEKLY	HOURLY	HOURLY
7	24,404.00	938.62	11.7327	11.688116
8	25,568.00	983.38	12.2923	12.245589
9	26,802.00	1,030.85	12.8856	12.836635
10	27,976.00	1,076.00	13.4500	13.398890
11	29,467.00	1,133.35	14.1668	14.112966
12	30,914.00	1,189.00	14.8625	14.806023
13	32,441.00	1,247.73	15.5966	15.537333
14	33,946.00	1,305.62	16.3202	16.258183
15	35,745.00	1,374.81	17.1851	17.119797
16	37,532.00	1,443.54	18.0442	17.975632
17	39,423.00	1,516.27	18.9534	18.881377
18	41,418.00	1,593.00	19.9125	19.836833
19	43,515.00	1,673.65	20.9207	20.841201
20	45,675.00	1,756.73	21.9591	21.875655
21	48,022.00	1,847.00	23.0875	22.999768
22	50,499.00	1,942.27	24.2784	24.186142
23	53,115.00	2,042.88	25.5361	25.439063
24	55,862.00	2,148.54	26.8567	26.754645
25	58,797.00	2,261.42	28.2678	28.160382
26	61,860.00	2,379.23	29.7404	29.627386
27	65,083.00	2,503.19	31.2899	31.170998
28	68,483.00	2,633.96	32.9245	32.799387
29	72,075.00	2,772.12	34.6514	34.519725
STEP INCREMENTS ARE 3% ON BASE				

ADMIN II 2009 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

2009 SALARY SCHEDULE

2009 ATTORNEY RATES
FACTORED & NON-FACTORED RATES

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	62,050	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	52.3433	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

2009 SALARY SCHEDULE

2009 CSEA

75 HR	ANNUAL	BIWEEKLY	HOURLY
GRADE	MIN	MIN	MIN
1	16,580.00	635.25	8.47
2	17,383.00	666.00	8.88
3	18,205.00	697.50	9.30
4	19,105.00	732.00	9.76
5	20,045.00	768.00	10.24
6	21,043.00	806.25	10.75
7	22,100.00	846.75	11.29
8	23,196.00	888.75	11.85
9	24,351.00	933.00	12.44
10	25,585.00	980.25	13.07
11	26,876.00	1,029.75	13.73
12	28,247.00	1,082.25	14.43
13	29,695.00	1,137.75	15.17
14	31,222.00	1,196.25	15.95
15	32,827.00	1,257.75	16.77
16	34,511.00	1,322.25	17.63
17	36,312.00	1,391.25	18.55
18	38,210.00	1,464.00	19.52
19	40,187.00	1,539.75	20.53
20	42,282.00	1,620.00	21.60
21	44,494.00	1,704.75	22.73
22	46,843.00	1,794.75	23.93
23	49,290.00	1,888.50	25.18
24	51,913.00	1,989.00	26.52
25	54,653.00	2,094.00	27.92
26	57,551.00	2,205.00	29.40
27	60,604.00	2,322.00	30.96
28	63,815.00	2,445.00	32.60
29	67,221.00	2,575.50	34.34

3% step increase on base hourly rate

2009 SALARY SCHEDULE

2009 CSEA

80 HR	ANNUAL	BIWEEKLY	HOURLY
GRADE	MIN	MIN	MIN
1	17,685.00	677.60	8.47
2	18,541.00	710.40	8.88
3	19,418.00	744.00	9.30
4	20,379.00	780.80	9.76
5	21,381.00	819.20	10.24
6	22,446.00	860.00	10.75
7	23,574.00	903.20	11.29
8	24,743.00	948.00	11.85
9	25,975.00	995.20	12.44
10	27,290.00	1,045.60	13.07
11	28,668.00	1,098.40	13.73
12	30,130.00	1,154.40	14.43
13	31,675.00	1,213.60	15.17
14	33,304.00	1,276.00	15.95
15	35,016.00	1,341.60	16.77
16	36,811.00	1,410.40	17.63
17	38,732.00	1,484.00	18.55
18	40,758.00	1,561.60	19.52
19	42,867.00	1,642.40	20.53
20	45,101.00	1,728.00	21.60
21	47,460.00	1,818.40	22.73
22	49,966.00	1,914.40	23.93
23	52,576.00	2,014.40	25.18
24	55,374.00	2,121.60	26.52
25	58,297.00	2,233.60	27.92
26	61,387.00	2,352.00	29.40
27	64,644.00	2,476.80	30.96
28	68,069.00	2,608.00	32.60
29	71,702.00	2,747.20	34.34
11A	30,297.00	1,160.80	14.51
14A	34,953.00	1,339.20	16.74

3% step increase on base hourly rate

2009 SALARY SCHEDULE

2009 BAPA 75 HOURS

75 HR	NEGOTIATED	26	NON-FACTORED	FACTORED .9962
GRADE	ANNUAL	BIWEEKLY	HOURLY	HOURLY
8	25,811.00	992.73	13.2364	13.186102
9	26,984.00	1037.85	13.8380	13.785416
10	28,219.00	1085.35	14.4713	14.416309
11	29,519.00	1135.35	15.1380	15.080476
12	30,898.00	1188.38	15.8451	15.784889
13	32,345.00	1244.04	16.5872	16.524169
14	33,876.00	1302.92	17.3723	17.306285
15	35,489.00	1364.96	18.1995	18.130342
16	37,191.00	1430.42	19.0723	18.999825
17	38,991.00	1499.65	19.9953	19.919318
18	40,888.00	1572.62	20.9683	20.888620
19	42,884.00	1649.38	21.9917	21.908132
20	44,992.00	1730.46	23.0728	22.985123
21	47,219.00	1816.12	24.2149	24.122883
22	49,570.00	1906.54	25.4205	25.323902
23	52,042.00	2001.62	26.6883	26.586884
24	54,661.00	2102.35	28.0313	27.924781
25	57,416.00	2208.31	29.4441	29.332212
26	60,328.00	2320.31	30.9375	30.819938
27	63,391.00	2438.12	32.5083	32.384768
28	66,629.00	2562.65	34.1687	34.038859
29	70,047.00	2694.12	35.9216	35.785098

STEP INCREMENTS ARE 3% ON BASE
ANNUAL SALARY

2009 SALARY SCHEDULE

2009 BAPA 80 HOURS

80 HR	NEGOTIATED	26	NON-FACTORED	FACTORED .9962
GRADE	ANNUAL	BIWEEKLY	HOURLY	HOURLY
8	27,308.00	1050.31	13.1289	13.07901
9	28,553.00	1098.19	13.7274	13.675236
10	29,876.00	1149.08	14.3635	14.308919
11	31,272.00	1202.77	15.0346	14.977469
12	32,743.00	1259.35	15.7419	15.682081
13	34,298.00	1319.15	16.4894	16.426740
14	35,931.00	1381.96	17.2745	17.208857
15	37,659.00	1448.42	18.1053	18.03650
16	39,482.00	1518.54	18.9818	18.909669
17	41,402.00	1592.38	19.9048	19.829162
18	43,430.00	1670.38	20.8798	20.800457
19	45,574.00	1752.85	21.9106	21.827340
20	47,831.00	1839.65	22.9956	22.908217
21	50,211.00	1931.19	24.1399	24.048168
22	52,726.00	2027.92	25.3490	25.252674
23	55,377.00	2129.88	26.6235	26.522331
24	58,165.00	2237.12	27.9640	27.857737
25	61,117.00	2350.65	29.3831	29.271444
26	64,352.00	2475.08	30.9385	30.820934
27	67,518.00	2596.85	32.4606	32.337250
28	70,982.00	2730.08	34.1260	33.996321
29	74,639.00	2870.73	35.8841	35.747740

STEP INCREMENTS ARE 3% ON BASE ANNUAL SALARY

2009 SALARY SCHEDULE

2009 LIBRARY 37.5 HR. SALARY SCHEDULE - ANNUAL

GRADE	MIN	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
1	17,754	18,254	18,766	19,295	19,836	20,400
2	18,666	19,192	19,731	20,292	20,864	21,460
3	19,631	20,184	20,752	21,341	21,946	22,567
4	20,647	21,230	21,832	22,453	23,094	23,749
5	21,568	22,339	22,960	23,621	24,299	24,993
6	22,848	23,502	24,166	24,854	25,566	26,303
7	24,044	24,730	25,431	26,162	26,913	27,680
8	25,299	26,028	26,767	27,536	28,329	29,140
9	26,629	27,399	28,172	28,987	29,820	30,676
10	28,027	28,833	29,658	30,518	31,402	32,303
11	29,503	30,356	31,227	32,133	33,061	34,013
12	31,063	31,960	32,883	33,833	34,814	35,825
13	32,710	33,654	34,621	35,632	36,664	37,729
14	34,445	35,444	36,467	37,525	38,618	39,739
15	36,271	37,323	38,406	39,525	40,693	41,917
16	38,200	39,314	40,465	41,683	42,929	44,218
17	40,243	41,452	42,550	43,973	45,295	46,648
18	42,461	43,733	45,041	46,399	47,785	49,215
19	44,792	46,144	47,520	48,943	50,416	51,925
20	47,254	48,679	50,130	51,640	53,189	54,780
21	49,856	51,358	52,888	54,478	56,110	57,793
22	52,598	54,174	55,798	57,475	59,199	60,972
23	55,484	57,156	58,866	60,634	62,453	64,327
24	58,541	60,305	62,104	63,973	65,892	67,862
25	61,761	63,613	65,522	67,492	69,511	71,594
26	65,164	67,118	69,127	71,202	73,337	75,536
27	68,740	70,808	72,922	75,112	77,366	79,695
28	72,520	74,698	76,934	79,247	81,621	84,071
29	76,507	78,815	81,163	83,608	86,109	88,692

2009 SALARY SCHEDULE

2009 AFSCME LOCAL 1912 - BLUE COLLAR

DIVISION	TITLE	UC	ENTRY RATE	2ND YR RATE	JOB RATE
HIGHWAY	ASSISTANT CARPENTER (40)	10	16.73	17.70	18.60
HIGHWAY	CARPENTER (40)	10	17.94	18.86	19.77
HIGHWAY	EQUIPMENT MECHANIC I (40)	10	16.89	17.78	18.73
HIGHWAY	EQUIPMENT MECHANIC II (40)	10	17.76	18.69	19.63
HIGHWAY	EQUIPMENT MECHANIC III (40)	10	19.95	21.12	21.86
HIGHWAY	LABORER (40)	10	16.17	17.10	18.06
HIGHWAY	LABORER (40) (HIRED ON OR AFTER	10	12.10	13.48	14.83
HIGHWAY	MOTOR EQUIPMENT OPERATOR I (40)	10	16.85	17.76	18.69
HIGHWAY	MOTOR EQUIPMENT OPERATOR II (40)	10	17.18	18.11	19.03
HIGHWAY	MOTOR EQUIPMENT OPERATOR III (40)	10	18.73	19.68	20.65
HIGHWAY	MOTOR EQUIPMENT OPERATOR IV (40)	10	19.44	20.36	21.35
HIGHWAY	PAINTER - PUBLIC WORKS (40)	10	17.63	18.57	19.48
HIGHWAY	PUBLIC WORKS OFFICE ASSISTANT (40)	10	18.57	19.48	20.42
HIGHWAY	STORES CLERK (40)	10	18.57	19.48	20.42
BUILDING/GROUNDS	CUSTODIAL WORKER (40)	10	12.71	13.64	14.60
BUILDING/GROUNDS	ELECTRICIAN (40)	10	21.63	22.59	23.56
BUILDING/GROUNDS	HVAC SYSTEMS TECHNICIAN I (40)	10	14.18	15.11	16.06
BUILDING/GROUNDS	HVAC SYSTEMS TECHNICIAN II (40)	10	15.61	16.58	17.49
BUILDING/GROUNDS	HVAC SYSTEMS TECHNICIAN III (40)	10	16.36	17.31	18.24
BUILDING/GROUNDS	MAINTENANCE MECHANIC (40)	10	15.61	16.58	17.49
BUILDING/GROUNDS	MAINTENANCE WORKER (40)	10	14.18	15.11	16.06
BUILDING/GROUNDS	SENIOR MAINTENANCE MECHANIC (40)	10	16.62	17.58	18.50
SW/LANDFILL	EQUIPMENT MECHANIC III (40)	10	19.95	20.90	21.86
SW/LANDFILL	LABORER (40)	10	16.17	17.10	18.06
SW/LANDFILL	LABORER (40) (HIRED ON OR AFTER	10	12.10	13.48	14.83
SW/LANDFILL	LANDFILL CLERK (40) (HIRED ON OR	10	12.96	13.85	14.81
SW/LANDFILL	LANDFILL CLERK (40) (HIRED PRIOR TO	10	16.35	17.28	18.19
SW/LANDFILL	MOTOR EQUIPMENT OPERATOR II (40)	10	17.18	18.11	19.03
SW/LANDFILL	MOTOR EQUIPMENT OPERATOR III (40)	10	18.73	19.68	20.65
PARKS	ARBORIST (40)	10	17.36	18.18	19.10
PARKS	CONSTRUCTION WORKER (40)	10	17.36	18.18	19.10
PARKS	MOTOR EQUIPMENT OPERATOR III (40)	10	18.73	19.68	20.65
PARKS	PARK EQUIPMENT MAINTENANCE	10	19.95	20.90	21.86
PARKS	PARK TECHNICIAN (40)	10	15.97	16.91	17.88
PARKS	SENIOR PARK TECHNICIAN (40)	10	16.72	17.65	18.58
DSS	CUSTODIAL WORKER (40)	10	12.71	13.64	14.60
DSS	MAINTENANCE WORKER (40)	10	14.18	15.11	16.06

2009 SALARY SCHEDULE

2009 AFSCME LOCAL 1883 – FOREMAN

TITLE	UC	ENTRY	2ND YR	JOB RATE
GENERAL HIGHWAY SUPERVISOR (40)	14	26.56	27.40	28.9
ASSISTANT GENERAL HIGHWAY SUPERVISOR (40)	14	24.54	25.43	26.92
MANAGEMENT ASSOCIATE	14	24.54	25.38	26.85
EQUIPMENT SERVICE SUPERVISOR (40)	14	25.18	26.04	27.55
ASST. EQUIPMENT SERVICE SPVR. (40)	14	23.36	24.21	25.75
HIGHWAY CREW SUPERVISOR (40)	14	21.01	21.87	23.36
OFFICE MANAGER (40)	14	21.01	21.87	23.36
PAINT CREW SUPERVISOR-PUBLIC WORKS (40)	14	21.87	22.72	24.31
CUSTODIAL SUPERVISOR (40)	14	17.87	18.72	20.20
SENIOR CUSTODIAL SUPERVISOR (40)	14	17.57	18.25	19.77
MAINTENANCE SUPERVISOR (400)	14	21.58	22.41	23.92
STATIONARY ENGINEER (40)	14	22.27	23.09	24.61
SANITARY LANDFILL SUPERVISOR (40)	14	24.54	25.43	26.92
ASSISTANT PARK MANAGER (40)	14	20.46	21.27	22.78
CHIEF ARBORIST(40)	14	20.46	21.27	22.78
PARK MANAGER (40)	14	23.43	24.29	25.77
PARK OPERATIONS MANAGER (40)	14	23.95	24.78	26.30
STATIONARY ENGINEER	14	22.27	23.09	24.61

2009 ATU SALARY SCHEDULE

ATU 2005 HOURLY RATE	STARTING	PT RATE	FULL TIME
COACH OPERATOR (40)	16.42	20.61	21.09
SENIOR TRANSIT MECHANIC (40)	17.00		21.88
STORES CLERK (40)	15.33		20.14
TRANSIT MECHANIC (40)	16.59		21.43
TRANSIT MECHANICS HELPER (40)	14.99		19.78
BC COUNTRY			
PASSENGER VAN OPERATOR			
HIRED PRE 1/1/99			14.50
PASSENGER VAN OPERATOR			
HIRED 1/1/99 OR AFTER			13.19

2009 SALARY SCHEDULE

2009 SHERIFF'S DEPARTMENT-CORRECTIONS

LOCAL 2012 - ANNUAL				
TITLE	STEP 1	STEP 2	STEP 3	STEP 4
CORRECTION OFFICER	36,398	39,874	44,498	53,570
CORRECTION SERGEANT				58,770
CORRECTION LIEUTENANT				63,970
LOCAL 2012 - BI-WEEKLY(26)				
TITLE	STEP 1	STEP 2	STEP 3	STEP 4
CORRECTION OFFICER	1,399.92	1,533.62	1,711.46	2,060.38
CORRECTION SERGEANT				2,260.38
CORRECTION LIEUTENANT				2,460.38
LOCAL 2012 - HOURLY NON-FACTORED				
TITLE	STEP 1	STEP 2	STEP 3	STEP 4
CORRECTION OFFICER	17.4990	19.1703	21.3933	25.7548
CORRECTION SERGEANT				28.2548
CORRECTION LIEUTENANT				30.7548
LOCAL 2012 - HOURLY FACTORED .9962				
TITLE	STEP 1	STEP 2	STEP 3	STEP 4
CORRECTION OFFICER	17.432504	19.097453	21.312005	25.656932
CORRECTION SERGEANT				28.147432
CORRECTION LIEUTENANT				30.637932

2009 SALARY SCHEDULE

2009 SHERIFF'S DEPARTMENT - LAW ENFORCEMENT

LOCAL 8500 - 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 - 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 - 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 - HOURLY FACTORED				
TITLE	STEP 1	STEP 2	STEP 3	STEP 4
DEPUTY SHERIFF	19.7605	22.2036	24.6453	27.089706
DEPUTY SHERIFF DETECTIVE				28.037898
DEPUTY SHERIFF SERGEANT				29.444748
DEPUTY SHERIFF DET. SGT.				30.475210
DEPUTY SHERIFF - LIEUTENANT				31.384558
DEPUTY SHERIFF TRAINING DIR.				31.384558

2009 SALARY SCHEDULE

2009 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)	
DISTRICT ATTORNEY	01	125,600	
LEGAL ASSOCIATE	01	13,000	
LEGISLATOR	01	12,500	
MEDICAL DIRECTOR	01		64.02
MEDICAL DIRECTOR – EMPLOYEE HEALTH SVCS	01		60.00
MEDICAL DIRECTOR STD/HIV CLINIC	01		72.00
MEDICAL DIRECTOR TB	01		45.00
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)	
SUPERVISING DENTIST	01	50.00	

2009 SALARY SCHEDULE

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, 2009 unless otherwise indicated.

DEPARTMENT	UNION CODE	HOURLY RATE	
All Departments:			
Laborer - Seasonal	52	7.15	
Student Assistant	52	7.15	
Intern (High School)	52	7.15	
Intern (College)	52	9.00	
Intern (Legal)	52	10.00	
Engineering Aide	52	6.89	7.25 eff. 7/24/09
Legal Associate	52	17.00	
Aviation			
Parking Attendant*	52		
Entry	52	7.15	7.25 eff. 7/24/09
After 6 months	52	7.30	
After 12 months	52	7.69	
After 24 months	52	8.07	
Airport Maintenance	52	7.15	7.25 eff. 7/24/09

*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.

County Attorney			
Legal Associate (40)	52	17.00	
District Attorney			
Legal Associate	52	17.00	
Elections			
Election Clerk	52	11.00	
Emergency Services			
Senior Fire Investigator	52	13.39	
Fire Investigator	52	11.29	
Deputy Fire Coordinator	52	11.29	
Health			
TB Med Observer/Interpreter	52	12.00	

2009 SALARY SCHEDULE

Peer Counselor	52	7.15	7.25 eff. 7/24/09
Highway Seasonal Motor Equipment	52	10.58	
Mental Health Psychology Assistant (PT)	52	12.40	
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	
Planning/BMTS Traffic Counter	52	8.50	
Engineering Aide	52	7.15,	7.25 eff. 7/24/09
Public Defender Legal Associate	52	17.00	
Public Works Court Attendant	52	7.88	
Court Attendant	52	8.88	

2009 SALARY SCHEDULE

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	
Solid Waste Management/Landfill			
Laborer (40)	52	7.25	
WPNH			
Unit Aide	52	7.15	7.25 eff. 7/24/09

\$.10/hr increase for each year of service, to start again after each minimum wage increase.

2009 SALARY SCHEDULE

NEGOTIATION UNION CODES

UNION CODES W/ BENEFITS	UNION CODES** WITH AND WITHOUT POSSIBLE BENEFITS	DEFINITION
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* (new)	CSEA, not full-time
09*	59**	Excluded Personnel (Admin I) Full-time
	71* (new)	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

**If full-time, employee may be eligible for benefits pursuant to Executive Order 1-2002

2009 SALARY SCHEDULE

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.

Years	Amount
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

Years	Amount
5 - 9	\$ 600
10 - 14	900
15 - 19	1,300
20 +	1,550

AFSCME Council 82, Local 8500 (Law Enforcement Officers) - Union Code 26

Years	Amount
5 - 9	\$ 450
10 - 14	600
15 - 19	900
20 +	1,100

Broome Administrative & Professional Association (BAPA) - Union Code 07

Years	Amount
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.

Years	Amount
6 - 9	\$ 900
10 - 14	1,100
15 - 19	1,300
20 - 24	1,500
25 - 29	1,700
30 - 35	1,900

AFSCME Council 66, Local 1912 (Blue Collar) - Union Codes 10 - 13

Years	Amount
6 - 9	\$ 450
10 - 14	1,050

2009 SALARY SCHEDULE

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

Years	Amount
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.

Years	Amount
5 - 9	\$ 750
10 - 14	1,000
15 - 19	1,200
20 - 24	1,450
25 +	1,550

CSEA - Library Union Code 30

Years	Amount
10 - 14	\$ 900
15 - 19	1,100
20 - 24	1,300
25 - 29	1,500
30 +	1,700

2009 SALARY SCHEDULE

BROOME COUNTY 2009 PAYROLL DATE SCHEDULE
261 WORK DAYS (26.1 PAYROLLS) IN THE 2009 WORK YEAR

PAYROLL	PERIOD COVERED	PAYMENT DUE
1	Dec 15 – Dec 28, 2008	Jan 02
2	Dec 29, 2008 - Jan 11, 2009	Jan 16
3	Jan 12 – Jan 25	Jan 30
4	Jan 26 - Feb 08	Feb 13
5	Feb 09 – Feb 22	Feb 27
6	Feb 23 – Mar 08	Mar 13
7	Mar 09 – Mar 22	Mar 27
8	Mar 23 - Apr 05	Apr 10
9	Apr 06 – Apr 19	Apr 24
10	Apr 20 - May 03	May 08
11	May 04 - May 17	May 22
12	May 18 – May 31	Jun 05
13	Jun 01 - Jun 14	Jun 19
14	Jun 15 - Jun 28	Jul 02 *
15	Jun 29 - Jul 12	Jul 17
16	Jul 13 – Jul 26	Jul 31
17	Jul 27 - Aug 09	Aug 14
18	Aug 10 – Aug 23	Aug 28
19	Aug 24 - Sept 06	Sept 11
20	Sept 07 – Sept 20	Sept 25
21	Sept 21 - Oct 04	Oct 09
22	Oct 05 - Oct 18	Oct 23
23	Oct 19 - Nov 01	Nov 06
24	Nov 02 – Nov 15	Nov 20
25	Nov 16 – Nov 29	Dec 04
26	Nov 30 - Dec 13	Dec 18
27	Dec 14 – Dec 27	Dec 31
1	Dec 28, 2008 - Jan 10, 2009	Jan 15, 2009

* Due to an observed holiday; pay date is on a Thursday

2009 REAL PROPERTY TAX LEVY

Schedule of Real Property Taxes Levied 2009

County Taxes and Assessments	Barker	Binghamton	Chenango	Colesville	Conklin	Dickinson	Fenton	Kirkwood	Liste	Maine
General Tax	757,544.02	1,972,141.69	4,121,712.40	1,376,869.10	1,588,306.76	1,403,998.70	1,689,027.79	2,155,881.03	735,358.25	1,650,291.19
Add: Towns and Cities Account	30,943.00	69,572.00	94,123.00	65,532.00	54,527.00	0.00	0.00	0.00	26,302.00	123,916.00
Workers Compensation	16.82	206.98	1,407.78	18.13	1,307.35	159.29	43.79	2,880.22	411.72	893.66
Charges for erroneous assessments	2,649.00	8,785.00	11,624.00	2,649.00	8,785.00	8,785.00	4,406.00	4,838.00	6,596.00	7,028.00
Election Costs										
Exemption Adjustments										
Deduct: Towns and Cities Account	(33,608.82)	(78,357.00)	(107,154.78)	(68,201.00)	(65,019.35)	(8,944.29)	(4,449.79)	(7,718.22)	(33,309.72)	(131,837.66)
Payments to reduce County Levy										
Total County Levy	757,544.02	1,972,348.67	4,121,712.40	1,376,887.23	1,588,306.76	1,403,998.70	1,689,027.79	2,155,881.03	735,358.25	1,650,291.19
Net County Levy	757,544.02	1,972,348.67	4,121,712.40	1,376,887.23	1,588,306.76	1,403,998.70	1,689,027.79	2,155,881.03	735,358.25	1,650,291.19
Add Returned School/Village Taxes	200,267.61	361,676.78	633,609.86	338,504.45	567,060.91	136,975.25	257,304.44	364,578.85	169,821.85	389,111.05
Total to County Treasurer	957,811.63	2,334,025.45	4,755,322.26	1,715,391.68	2,155,367.67	1,540,973.95	1,946,332.23	2,520,459.88	905,180.10	2,039,402.24
Town Taxes										
General-Townwide		276,246.23	100,225.03		251,540.79	187,787.33		204,341.97	76,899.98	98,471.57
General-Outside Village										
General-Inside Village	\$151,581.81	502,966.28	625,351.13	507,913.95	407,257.30	88,370.33	245,231.69	422,173.95	182,281.90	449,999.69
Highway-Townwide									53,860.04	
Highway-Outside Village										
Total Town Levy	151,581.81	779,212.51	725,576.16	507,913.95	658,798.09	276,157.66	245,231.69	626,515.92	313,041.92	549,471.26
Special District Taxes										
Fire District				314,598.55			382,517.82			
Fire Protection	120,291.50	166,860.49	522,336.86	217,735.41	139,724.29			385,266.12	173,807.66	357,101.33
Lighting		9,549.98	82,000.14	25,046.09	22,049.95	64,999.24	33,499.91	13,909.98	1,850.00	14,700.00
Sewer		139,973.52	835,907.04		52,053.22	0.00	3,625.00	255,972.85		
Drainage		946.15								
Water		237,193.36	212,949.22		14,243.94	10,500.18		49,058.87		
Compost			59,523.05							
Lawnmowing					715.00	0.00	765.00			
Sidewalk						106,114.98				
Garbage										
Ambulance										
Library										
Parks										
Curbs and gutters										
Building Demolition	19,367.20									
Total Special Districts	139,658.70	554,523.50	1,719,716.32	339,644.64	306,797.52	321,338.69	427,407.73	704,207.82	175,657.66	371,801.33
Total Town and Special Districts	291,240.51	1,333,736.01	2,445,232.48	847,558.59	965,595.61	597,496.35	672,639.42	1,330,723.74	488,699.58	921,272.59
Delinquent Assessments water et al	0.00	55,237.54	86,307.84	0.00	24,400.44	79,334.03	19,222.53	33,907.83	10,449.51	
Property Cleanup										
Exemption Adjustments										
Garbage violations										
Total Due to Supervisor	291,240.51	1,388,973.55	2,531,600.32	847,558.59	989,996.05	676,830.38	691,861.95	1,364,631.57	499,149.09	921,272.59
Total All Taxes	1,249,052.14	3,722,999.00	7,286,922.58	2,562,950.27	3,145,363.72	2,217,804.33	2,638,194.18	3,885,091.45	1,404,329.19	2,960,674.83

2009 REAL PROPERTY TAX LEVY

Schedule of Real Property Taxes Levied 20

County Taxes and Assessments	Nanticoke	Sanford	Triangle	Union	Vestal	Windsor	C/Binghamton
General Tax	378,847.20	1,362,721.59	764,716.13	17,773,226.06	11,162,041.93	1,957,244.54	9,490,265.14
Add: Towns and Cities Account							
Workers Compensation	7,331.00	43,985.00	28,002.00	0.00	0.00	38,072.00	582,725.00
Charges for erroneous assessments	303.70	0.00	1,089.22	6,646.33	29,071.77	4,301.90	48,798.66
Election Costs	782.00	5,271.00	3,487.00	86,177.00	35,925.00	8,785.00	206,572.00
Exemption Adjustments							5,538.12
Deduct: Towns and Cities Account							
Payments to reduce County Levy	(8,416.70)	(49,256.00)	(32,578.22)	(86,177.00)	(64,996.77)	(51,158.90)	0.00
Total County Levy	378,847.20	1,362,721.59	764,716.13	17,779,872.39	11,162,041.93	1,957,244.54	9,495,803.26
Net County Levy	378,847.20	1,362,721.59	764,716.13	17,779,872.39	11,162,041.93	1,957,244.54	9,495,803.26
Add: Returned School/Village Taxes	95,246.61	354,677.08	185,228.08	3,874,767.41	1,102,908.99	512,520.64	0.00
Total to County Treasurer	474,093.81	1,717,398.67	949,944.21	21,654,639.80	12,264,950.92	2,469,765.18	9,495,803.26
Town Taxes							
General-Townwide		355,771.20	212,668.79	2,004,699.11	4,531,758.21	404,563.37	30,173,928.67
General-Outside Village		34,141.07		785,914.25			800,055.32
General-Inside Village							
Highway-Townwide	96,999.86	480,595.19	120,932.99	2,721,961.50	1,944,216.56	23,439.98	6,249,312.61
Highway-Outside Village		100,615.04				320,778.23	3,197,214.81
Total Town Levy	96,999.86	971,122.50	333,601.78	5,492,574.86	6,475,974.77	748,781.58	30,173,928.67
Special District Taxes							
Fire District							697,116.37
Fire Protection	99,599.20	90,558.02	96,035.06	1,955,103.90	1,110,386.43	243,014.68	5,677,820.95
Lighting					237,395.22		505,000.51
Sewer		67,900.00			511,426.21		1,868,857.84
Drainage					80,153.53		81,099.68
Water					345,594.40		869,539.97
Compost							59,523.05
Lawnmowing				2,053.48			3,533.48
Sidewalk							7,000.01
Garbage							106,114.98
Ambulance				253,800.48			273,167.68
Library				1,284,833.57			1,284,833.57
Parks				1,141,230.30			1,141,230.30
Curbs and gutters				5,244.92	2,445.99		7,690.91
Building Demolition							5,000.00
Total Special Districts	99,599.20	158,458.02	96,035.06	4,642,266.65	2,287,401.78	243,014.68	0.00
Total Town and Special Districts	196,599.06	1,129,580.52	429,636.84	10,134,841.51	8,763,376.55	991,796.26	30,173,928.67
Delinquent Assessments water, et al							
Property Cleanup		3,300.00	4,555.44	74,253.43	247,517.74	0.00	125,958.85
Exemption Adjustments							34,440.50
Garbage violations							11,970.01
							21,054.00
Total Due to Supervisor	196,599.06	1,132,880.52	434,192.28	10,209,094.94	9,010,894.29	991,796.26	30,367,352.03
Total All Taxes	670,692.87	2,850,279.19	1,384,136.49	31,863,734.74	21,275,845.21	3,461,561.44	39,863,155.29
							132,442,786.92

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