

Intro No. 44  
Date 4/22/10  
Reviewed by P.A.O.A.  
Co. Attorney  
Date 4/5/10

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2010-187  
Date Adopted 4/22/2010  
Effective Date \_\_\_\_\_

**Sponsored by:** Education, Culture and Recreation and Finance Committees

**Seconded by:** Hon. Gene E. LaBare

**RESOLUTION AUTHORIZING RENEWAL OF A LEASE AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES, INC FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2010**

WHEREAS, this County Legislature, by Resolution 182 of 2008, authorized a lease agreement with Broome County Community Charities at an amount not to exceed \$200,500 for the period June 1, 2008 through December 31, 2009, and

WHEREAS, said lease agreement is necessary for the 2010 Dick's Sporting Goods Open at the En-Joie Golf Course and

WHEREAS, said agreement expired by its terms on December 31, 2009 and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$101,500 for the period ~~June 1, 2010~~ through December 31, 2010, now, therefore, be it  
January 1, 2010

RESOLVED, that this County Legislature hereby authorizes the renewal of the lease agreement with Broome County Community Charities, Inc., PO Box 5571, Endicott, New York 13760 for the Department of Parks and Recreation for the period ~~June 1, 2010~~ through December 31, 2010, and be it  
January 1, 2010

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount of \$101,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 41010008.5000465.4100001 (Tournament Rentals), and be it

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

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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Date sent to County Executive \_\_\_\_\_

Approved \_\_\_\_\_  
County Executive

Date \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Clerk, County Legislature  
County of Broome

Intro No. 52  
Date 4/22/10  
Reviewed by LLS  
Co. Attorney  
Date 4/1/10

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2010-195  
Date Adopted \_\_\_\_\_  
Effective Date \_\_\_\_\_

**Sponsored by:** County Administration, Economic Development and Planning and Finance Committees

**Seconded by:** Hon. Jason T. Garnar

**RESOLUTION ADOPTING LOCAL LAW INTRODUCTORY. NO. 5 OF 2010, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 185 TAXATION, TO ADD ARTICLE XVII-EXEMPTION FOR HOME IMPROVEMENTS"**

RESOLVED, that Local Law Intro. No. 5 of 2010, entitled: "A Local Law Amending Chapter 185 Taxation, to Add Article XVII-Exemption for Home Improvements" 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.

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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

Date sent to County Executive \_\_\_\_\_

Approved \_\_\_\_\_  
County Executive

Date \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Clerk, County Legislature  
County of Broome

**LOCAL LAW INTRODUCTORY. NO. 5 OF 2010**

**"A LOCAL LAW AMENDING CHAPTER 185 TAXATION, TO ADD ARTICLE XVII EXEMPTION FOR HOME IMPROVEMENTS"**

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

Section 1 Article XVII shall be and hereby is adopted to read as follows:

**ARTICLE XVII Exemption for Home Improvements**

§185-103 Purpose The purpose of this exemption is to encourage owners to make improvements and thus to keep neighborhoods viable and attractive.

§185-104 Exemption. Residential buildings reconstructed, altered or improved subsequent to March 1, 2011 shall be exempt from taxation to the extent provided hereinafter

§185-105 Exemption Criteria.

- A. Only one-family and two-family residences qualify.
- B. This exemption covers only the period from taxable status date of March 1, 2011, through March 1, 2012, and will only apply to building permits issued in that said period and for work that is actually completed on or before March 1, 2012.
- C. Exemption terminates immediately if the property is sold/transferred other than to an immediate family member, heir or distributee or ceases to be used for residential purposes.
- D. Value of the improvement must exceed \$3,000, but the maximum value of the improvement for which the exemption would apply cannot exceed \$80,000, although the total value of the improvement itself may exceed \$80,000.
- E. Ordinary maintenance and repairs do not qualify.
- F. The greater portion of the building reconstructed, altered or improved as determined by square footage must be at least five (5) years old.
- G. The exemption does not apply to special district charges.
- H. Each taxing authority (City, Town, Village, School District) decides independently whether or not to grant the exemption for such taxing authorities' taxes.
- I. The exemption is for eight (8) years. The first year, the exemption will be 100% of the increase in assessment due to the improvement, and thereafter, reduced by 12.5% per year for the remaining term of the exemption.
- J. Applications for exemption must be filed with the assessor who prepares the assessment roll used for the municipality in which the property is located between January 1, 2012, and March 1, 2012, on the prescribed New York State exemption forms.

Section 2 This Local Law shall take effect immediately upon filing with the Secretary of State.

Intro No. 44  
Date 3/18/10  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date 7/31

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

"A"

**Introduced by:** County Administration, Transportation and Rural Development, Public Health and Environmental Protection, and Public Works Committees

**Seconded by:**

**RESOLUTION ADOPTING LOCAL LAW INTRODUCTORY NO 4 OF 2010, ENTITLED: "A LOCAL LAW CREATING CHAPTER 100 OF THE BROOME COUNTY CHARTER AND CODE PROVIDING THAT A SPECIAL HAULING PERMIT SHALL BE REQUIRED FOR USE OF COUNTY ROADS BY CERTAIN VEHICLES THAT EXCEED THE WEIGHT OR DIMENSIONAL LIMITS IN SECTION 385 OF THE VEHICLE AND TRAFFIC LAW OF THE STATE OF NEW YORK."**

WHEREAS, Section 385 of the Vehicle and Traffic Law of the State of New York (Section 385) provides that Special Hauling Permits shall be required for vehicles that exceed the gross weight or dimensional limits set forth in the statute, and

WHEREAS, Special Hauling Permits issued by the New York State Department of Transportation pursuant to Section 385 and Title 17, Transportation, New York Code of Rules and Regulations Part 154 allow operation of vehicles on highways under its jurisdiction, and

WHEREAS, Section 385.15 provides that a County may issue a similar Special Hauling Permit for operations on highways under its jurisdiction, and

WHEREAS, this Legislature finds that it is advisable to enact a Local Law allowing the issuance of Special Hauling Permits for vehicles that exceed the gross weight or dimensional limits set forth in Section 385 operating on highways under Broome County's jurisdiction, now, therefore, be it

RESOLVED, that Local Law Intro. No. 4 of 2010, entitled: "A Local Law creating Chapter 100 of the Broome County Charter and Code Providing that a Special Hauling Permit Shall Be Required for Use of County Roads by Certain Vehicles that Exceed the Weight or Dimensional Limits in Section 385 of the Vehicle and Traffic Law of the State of New York," be and the same hereby is adopted and approved in accordance with the Broome County Charter, the Municipal Home Rule Law and all applicable statutes and laws pertaining thereto.

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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

Date sent to County Executive \_\_\_\_\_

Approved \_\_\_\_\_  
County Executive

Date \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Clerk, County Legislature  
County of Broome

LOCAL LAW INTRODUCTORY NO. 4 OF 2010

A LOCAL LAW CREATING CHAPTER 100 OF THE BROOME COUNTY CHARTER AND CODE PROVIDING THAT A SPECIAL HAULING PERMIT SHALL BE REQUIRED FOR USE OF COUNTY ROADS BY CERTAIN VEHICLES THAT EXCEED THE WEIGHT OR DIMENSIONAL LIMITS IN SECTION 385 OF THE VEHICLE AND TRAFFIC LAW OF THE STATE OF NEW YORK."

Be it enacted by the Legislature of the County of Broome as follows:

Section 1. Chapter 100 shall be and hereby is adopted to read as follows:

Chapter 100-1. Authority for this Local Law

This Local Law is enacted pursuant to the authority of Vehicle & Traffic Law Section 385(15) authorizing a County to issue a Special Hauling Permit (hereinafter "Permit") to operate or move a vehicle or a combination of vehicles, the weights or dimensions of which exceed the limitations provided in Section 385 on County roads or highways, similar to that issued by the State of New York relating to the state system of highways.

Chapter 100-2. Permit Requirement

A. A vehicle or a combination of vehicles, the weights or dimensions of which exceed the limitations provided in Section 385 shall not be operated on County roads or highways unless a Permit has been issued in accordance with the provisions of this Local Law.

B. The Commissioner of Public Works (hereinafter the "Commissioner") of the County of Broome (hereinafter the "County") is hereby designated as the authority to receive applications for permits to operate or move a vehicle or a combination of vehicles, the weights or dimensions of which exceed the limitations provided in Section 385 on County roads or highways. Such permit can only be issued to applicants who are holders of valid New York

State Hauling Permits issued by the New York Department of Transportation (hereinafter NYSDOT) pursuant to Title 17 Transportation, New York Code of Rules and Regulations Part 154.

Chapter 100-3. Application Form

The Commissioner is hereby authorized to promulgate an application form requesting a Permit. The application form shall include

- A. A list of Broome County highway(s) to be used as hauling routes by the permit holder.
- B. Copies of valid New York State Vehicle Registrations for each vehicle.
- C. Copies of valid New York State Special Hauling Permits for each vehicle.
- D. Certificates of Insurance as required by Chapter 100-6 of this Local Law.

E. The Commissioner is authorized to issue regulations that require additional reasonable information on application forms. Any such regulations must be filed by the Commissioner with the Clerk of the Broome County Legislature.

Chapter 100-4 Permit Form

The Commissioner is hereby authorized to promulgate the Permit form to be issued upon review and approval of an application for a Permit. In the event that the holder of a NYDOT Special Hauling Permit(s) presents proof (satisfactory to the Commissioner of Public Works) that such holder plans to use more than one vehicle the weights or dimensions of which

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exceed the limitations provided in Section 385 on County roads or highways vehicle, the holder of the NYDOT Special Hauling permit(s) may elect to execute a County wide road maintenance agreement in lieu of separate permits for each vehicle(s). Said road maintenance agreement shall conform to the requirements of this local law, shall be acknowledged by the County and the Permit holder and shall include such additional terms as are reasonably required by the Commissioner, including but not limited to route designations, traffic schedules, inspections and road surveys. All of the vehicles specifically listed in such agreement shall be deemed to be covered by such agreement, and upon execution of the agreement the Commissioner shall issue a blanket permit.

#### Chapter 100-5. Damage to County Roads

With the exception of normal wear and tear, the permit holder is responsible for all damages done to the roadways, ditches, curbs, sidewalks or other improvements and to public utilities in the roadway. Upon due notice being given to the permit holder and at the County option, the County may request the permit holder to repair all damages, or the County may arrange for the necessary repairs and charge the permit holder for all labor and materials at the prevailing rates.

#### Chapter 100-6. Insurance

A. The permit holder shall present to the County certificates of insurance, evidencing the acquisition of general liability insurance, also covering operations of sub contractors with the same limits, naming the County as an additional insured on a primary and non-contributory basis with the minimum limits of coverage for bodily injury equal to \$1,000,000.00 for each person injured, \$2,000,000.00 for aggregate bodily injury resulting from each occurrence, and \$1,000,000.00 property damage. Proof of additional insured coverage shall be evidenced through a carrier issued endorsement.

B. The permit holder shall present to the County certificates of insurance evidencing the acquisition of automobile comprehensive liability insurance for use, operation and maintenance of owned, non owned and hired vehicles naming the County as an additional insured on a primary and non-contributory basis with a combined single limit of \$2,000,000. Proof of additional insured coverage shall be evidenced through a carrier issued endorsement.

C. Said insurance coverages shall be maintained throughout the term of the permit and the aforementioned certificates shall provide for thirty (30) days' notice to the County prior to cancellation of coverage.

D. All persons performing work under a permit issued pursuant to this local law are to be covered by Workers Compensation Insurance and Disability Benefits insurances as required by New York law.

#### Chapter 100-7. Maintenance Bond

The permit holder shall present to the County a maintenance bond in the amount of \$250,000.00 and a bank letter of credit in the amount of \$10,000.00 in favor of the County guaranteeing compliance with the provisions of the permit. At such time, if ever, that said letter of credit is expended, the permit holder shall replace the same within five (5) days written notice of the County, failing which the permit shall be subject to revocation.

#### Chapter 100-8. Indemnity and Save Harmless

The Permit holder will be required to agree to fully indemnify, defend, save and hold harmless the County of Broome and all of its departments, bureaus, divisions, boards, officers and employees from and against any and all claims, costs, damages, expenses, charges, risks,

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losses, lawsuits, judgments, executions, penalties, fines, assessments or any other liability of any type arising out of, occurring in connection with, or resulting from any and all activity to be performed by permit holder pursuant to this permit.

#### Chapter 100-9. Stop Work Orders

The Commissioner shall have the right and authority to issue stop work orders to those operating in violation of the terms of this local law, or contrary to the permit holder's application or conditions upon which its permit was issued.

#### Chapter 100-10. Revocation of Permit

Upon the violation of any provisions of this permit, the Commissioner may suspend any permit issued hereunder for no more than thirty (30) days, and following a public hearing at which the permit holder shall have the right to appear and be heard, may revoke any permit on notice to the permit holder.

#### Chapter 100-11. Special Conditions and Exclusions

A. The permit shall not be assigned or transferred without the written consent of the Commissioner

B. The Commissioner shall be given one day's notice by said permit holder of the date when it intends to begin the activity authorized by the permit, and prompt notice of its completion.

C. The permit shall remain valid only for so long as the permit holder continues to hold a valid New York State Hauling Permit.

D. The permit shall not authorize the holder to exceed the maximum gross weight limit authorized for crossing any weight posted bridge.

E. Due to the vital nature of the following vehicles in providing public services deemed necessary in preventing emergencies or in safeguarding the public health, safety and welfare, and since overweight vehicles may be required to perform these services, the following vehicles are granted exemptions from the permitting process of this local law:

- (1) Maintenance, repair and service vehicles owned and operated by the County of Broome or municipal corporations located in the County of Broome and on official County or municipal business.
- (2) Maintenance, repair and service vehicles owned and operated by a utility company or authority and on official utility business.
- (3) Emergency vehicles and vehicles owned by New York or municipal corporations of New York.

#### Chapter 100-12 Violation of Local Law; Penalties

A. Any person who shall operate or move a vehicle or a combination of vehicles, the weights or dimensions of which exceed the limitations provided in Section 385 on County roads or highways without obtaining the permit required hereunder shall be guilty of a Class A misdemeanor, which shall be punishable by a fine not exceeding One Thousand (\$1,000.00) Dollars.

B. In addition to the above prescribed penalties, the County Board may in its discretion maintain an action or proceeding in the name of the County in a court of competent jurisdiction to compel compliance with this Local Law by injunction, abatement or otherwise compel

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cessation of each violation, and obtain restitution to the County for costs incurred by the County in remedying each violation, including but not limited to reasonable attorney's fees.

Chapter 100-13. Severability

If any part or provision of this Local Law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law or the application thereof to other persons or circumstances, and the County Board of the County of Broome hereby declares that it would have passed this Local Law or the remainder thereof had such invalid application or invalid provision been apparent.

Chapter 100-14. Repealer

All ordinances, local laws and parts thereof inconsistent with this Local Law are hereby repealed.

Section 2.

This Local Law shall take effect immediately upon filing in the office of the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

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Intro No. \_\_\_\_\_  
Date 5/18/10  
Reviewed by AGS  
Co. Attorney \_\_\_\_\_  
Date 4/25/10

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

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**Sponsored by:** Personnel, Human Services, and Finance Committees

**Seconded by:**

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

RESOLVED, that in accordance with a request contained in PCR# 10-107 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 \$11.85 per hour at budget line 35010006.6001000.3510197, to be abolished effective April 1, 2010, as the grant is no longer funded, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 10-108 from the Commissioner of Social Services, this County Legislature hereby authorizes the position of Social Services Examiner, Grade 11, Union Code 04 CSEA, minimum salary \$13.73 per hour at budget line 35010006.6001000.3510217, to be abolished effective April 1, 2010, as the grant is no longer funded.

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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Date sent to County Executive \_\_\_\_\_

Approved \_\_\_\_\_  
County Executive

Date \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Clerk, County Legislature  
County of Broome

Intro No. 2  
 Date 5/18/10  
 Reviewed by MS  
 Co. Attorney  
 Date 4/22/10

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
 BINGHAMTON, NEW YORK

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**Sponsored by:** Finance, Personnel, and Public Health and Environmental Protection Committees

**Seconded by:**

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

RESOLVED, that in accordance with a request from the Commissioner of Mental Health, in order to allocate funds to cover the cost of materials and labor incurred for moving into the Kelly Building, as requested in Journal ID#5280, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index Code</u>	<u>Subobject</u>	<u>Fund</u>	<u>Title</u>	<u>Amount</u>
FROM:	26000004	6001000	1010	Salaries Full-Time	\$ 47,651
	26000004	6008001	1010	State Retirement	\$ 1,129
	26000004	6008002	1010	Social Security	\$ 631
	26000004	6008003	1010	Mandatory Medicare	\$ 147
	26000004	6008006	1010	Life Insurance	\$ 4
	26000004	6008007	1010	Health Insurance	\$ 3,173
	26000004	6008010	1010	Disability Insurance	\$ 26
<b>Total</b>					<b>\$ 52,761</b>
TO:	26000004	6004021	1010	Bldg Maintenance Supplies	\$ 39,085
	26000004	6004023	1010	Bldg Maintenance Supplies	\$ 3,500
	26000004	6004619	1010	Bldg & Gr. Supp. Svc. Chgbk	\$ 10,176
<b>Total</b>					<b>\$ 52,761</b>

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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Date sent to County Executive \_\_\_\_\_

Approved \_\_\_\_\_  
 County Executive

Date \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
 Clerk, County Legislature  
 County of Broome

Intro No. 3  
Date 5/18/10  
Reviewed by lws  
Co. Attorney  
Date 4/25/10

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

#3  
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**Sponsored by:** Finance Committee

**Seconded by:**

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ENVIRONMENTAL PROTECTION AGENCY FOR RELEASE OF EPA'S CERCLA LIEN AND WAIVER OF RIGHT OF REDEMPTION FOR THE OFFICE OF REAL PROPERTY TAX SERVICES**

WHEREAS, the United States Environmental Protection Agency performed cleanup response actions pursuant to the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA or Superfund), as amended, and

WHEREAS, Broome County has liens against real property within the "Superfund" site (2 Titchener Place, 121 Walnut Street and 2 Erie Street in the City of Binghamton, State of New York), and

WHEREAS, Broome County plans to seek the private redevelopment of the property through solicitation of proposals for such redevelopment, and in that connection, may seek grant funding through New York State in order to enhance the prospects of such redevelopment, and

WHEREAS, in connection with the potential redevelopment of the property, Broome County plans to foreclose its liens and acquire the property and may, thereafter, transfer the property to another local government entity within the County so that the such local governmental entity or quasi-governmental agency might apply for New York State grants, participate in the selection of the developer, and transfer the property to the developer or other end user, and

WHEREAS, Broome County desires that EPA remove its CERCLA lien and waive its right of redemption in order to facilitate the potential redevelopment of the property, and

WHEREAS, the EPA supports the redevelopment of former Superfund sites and is willing to remove its lien and waive its right of redemption in consideration of compensation on account of EPA's CERCLA lien, now therefore be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Environmental Protection Agency for release of the EPA's CERCLA lien and waiver of right of redemption for property within the "Superfund" site, and be it

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

COUNTY OF BROOME }  
STATE OF NEW YORK } ss.:

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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Date sent to County Executive \_\_\_\_\_

Approved \_\_\_\_\_  
County Executive

Date \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Clerk, County Legislature  
County of Broome

Intro No. 4  
Date 5/18/10  
Reviewed by  
Co. Attorney MS  
Date 4/25/10

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

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Sponsored by: Finance Committee

Seconded by:

**RESOLUTION AUTHORIZING RENEWAL OF LEASE OF 312 MAPLE STREET TO JOSEPH AND CAROLE BELARDINELLI FOR 2010-2013**

WHEREAS, this County Legislature by Resolution 86 of 1996 authorized the lease of real property located at 312 Maple Street, Endicott, N.Y. to Joseph and Carole Belardinelli for the period of five years commencing April 1, 1996 with an option to purchase the premises, and

WHEREAS, pursuant to Resolution 352 of 2001 the lease and option to purchase was renewed for an additional term of five years commencing April 1, 2001, and

WHEREAS, pursuant to Resolution 171 of 2006 the lease and option to purchase was renewed for an additional term of two years commencing April 1, 2006, and

WHEREAS, pursuant to Resolution 378 of 2009 the lease and option to purchase was renewed for an additional term of two years commencing April 8, 2008, and

WHEREAS, Broome County took title to the premises through a tax foreclosure proceedings and the premises were discovered to be contaminated, and

WHEREAS, Broome County is working with the New York State Department of Environmental Conservation to clean up the contamination, and

WHEREAS, Broome County, working with its environmental engineer, has formulated a work plan for remediation of the contamination and it is anticipated to begin the remediation within the next few weeks to be completed within the next year so that the property may be purchased, and

WHEREAS, the Belardinelli's have requested that until the property has been remediated that the lease be renewed under the same terms and conditions including the right to purchase the premises, with the provision that they would be able to sublet a portion of the premises, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the April 1, 1996 agreement with Joseph Belardinelli and Carole Belardinelli of 307 Chaumont Drive, Endwell, N.Y. 13760 as subsequently renewed for the lease by Broome County to the Belardinelli's of real property known as 312 Maple Street, Endicott, N.Y. for an additional term of three years commencing April 1, 2010 and be it

FURTHER RESOLVED, that said renewal shall be on the same terms and conditions as the April 1, 1996 lease provided that the Belardinelli's shall have the right to sublet a portion of the premises and further provided that until such time as the environmental cleanup has been completed and the property restored to the tax roll that the Belardinelli's shall owe no real property taxes from April 1, 1996 to the time the property is restored to the tax rolls, and further provided that any rent in arrears shall be added to the original purchase price, and be it

Intro No. 4  
Date 5/18/10  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

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

COUNTY OF BROOME }  
STATE OF NEW YORK } ss.:

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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Date sent to County Executive \_\_\_\_\_

Approved \_\_\_\_\_  
County Executive

Date \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Clerk, County Legislature  
County of Broome

Intro No. #5  
Date 5/18/10  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date AS 4/26

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

#5  
1/5  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Sponsored by:** County Administration and Finance Committees

**Seconded by:**

**RESOLUTION AUTHORIZING AN AGREEMENT WITH ONONDAGA COUNTY HEALTH DEPARTEMNT FOR MEDICAL EXAMINER AND FORENSIC LABORATORY SERVICES FOR THE LAW DEPARTMENT-CORONERS**

WHEREAS, the Chief Assistant County Attorney requests authorization for an agreement with Onondaga County Health Department for Medical Examiner and Forensic Laboratory Services at the rates attached as Exhibit "A" for the period May 1, 2010 until termination with 30 days written notice, and

WHEREAS, said agreement is necessary for medical examiner and forensic laboratory services to Broome County on an as needed basis, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Onondaga County health Department, 421 Montgomery Street, 9<sup>th</sup> Floor, Syracuse, New York 13202 for medical examiner and forensic laboratory services for the Law Department-Coroners for the period May 1, 2010 until termination with 30 days written notice, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 03000001.6004143 (Transportation) and 03000001.6004123 (Medical/Hospital), and be it

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

COUNTY OF BROOME }  
STATE OF NEW YORK } ss.:

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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Date sent to County Executive \_\_\_\_\_

Approved \_\_\_\_\_  
County Executive

\_\_\_\_\_  
Clerk, County Legislature  
County of Broome

Date \_\_\_\_\_, 20\_\_\_\_.



# 2010 MEDICAL EXAMINER & FORENSIC LABORATORIES FEE SCHEDULE

#5  
2/5

## EXHIBIT A OFFICE OF THE MEDICAL EXAMINER

<u>Description</u>	<u>Fee</u>
<b>Autopsy</b>	
External Examination only.....	\$ 565/case
Internal Examination.....	\$1,245/case
Special Cases (listed below).....	\$1,800/case
Infectious (Biohazard) Cases	
Prisoners/inmates (internal exam only)	
Exhumations	
Repeat autopsies	
Suspected Hazardous material	
<b>Private Autopsy .....</b>	<b>\$2,900/case</b>
<b>Non-Medical Examiner/Case Review .....</b>	<b>\$ 130/case</b>
<b>Scene Investigation</b>	
Physician response to scene .....	\$ 210/hr
Forensic Investigator .....	\$ 110/hr
Both.....	\$ 275/hr
<b>Toxicology Charges</b>	
All charges billed separately according to the Laboratory Fee Schedule. See Exhibit B.	
<b>Histology</b>	
Microscopics (charge for recuts only).....	\$ 16.50/slide
<b>Radiology</b>	
No charge if done at OCME. If OCME machine is not adequate, as determined by MEO staff, or if done elsewhere, costs will be billed directly to the OCME client in need of this service.	
Duplication of X-ray films .....	\$ 25 each
<b>Resting Fee</b>	
No charge if obtained within 24 hours of notification to pick-up.	
The following 24 hour period(s), or any portion thereof .....	\$ 110/day
<b>Conventional Photography</b>	
Charge for reproducing/reprinting only.	
Slide to slide copying and printing.....	\$7/exposure
Slide to print copying and printing (4x6) .....	\$8/exposure
Enlargements.....	At cost, plus \$1.00/exposure handling fee
<b>Digital Photography</b>	
Convert digital to film (slide) image .....	At cost, plus \$1/exp. handling fee
Enlargements .....	At cost, plus \$1/exp. handling fee
Diskette or CD .....	\$12/CD/100 images
Sheet of Digital Images .....	\$20/ 8.5 x11 glossy
.....	\$15/ 8.5 x11 matte

#5  
3/5

<u>Description</u>	<u>Fee</u>
<b>Skeletal Evaluations</b>	
Human remains .....	\$1,800/case
Non-human remains .....	\$ 110/case
<b>Morgue Use for Embalming</b> .....	\$ 220/use
<b>Body Bags</b>	
Heavy bag .....	\$ 47/bag
Light bag .....	\$ 22/bag
Oversized bag.....	\$105/bag
BioSeal® Containment .....	\$260/case

For all instances in which there is an hourly fee, the amount of time spent on a particular service shall be billed to the OCME client in half-hour increments. All out-of-state testimony, case preparation, and case review shall be billed to the OCME client at the rate listed in the Civil Cases section below.

<b>Civil Cases</b>	
Physician Case Review .....	\$720/case
Case Review/Appointment with Physician* .....	\$360/hr
Case Review/Appointment with Investigator or Non-MD Staff .....	\$210/hr
Civil Court Appearance/Deposition by Physician .....	\$412/hr
Civil Court Appearance/Deposition by Non-Physician Staff.....	\$258/hr
Clerical Staff - record research, retrieval, coordination .....	\$ 35/hr

<b>Criminal Cases</b>	
Court Testimony/Deposition - all staff.....	\$200/hr

<b>Travel Expenses</b>	
Travel Time (portal to portal).....	\$155/hr
Mileage (current IRS rate), parking, tolls, meals, lodging and per diem	\$Actual

<b>Release of Information</b>	
<u>Subject to legal restrictions on release of information regarding a decedent.</u>	
Photocopy of Autopsy Report (includes autopsy, microscopic, neuropathology, toxicology and other consultation reports).....	\$ 42/report
Photocopy of file, less those listed in item above .....	\$ 0.75/page
Subpoena - Administrative Fee - Civil (in addition to above if not in most recent two year period) .....	\$ 20 each

**Please inquire about turnaround time if you have an urgent need. Please note that additional rush charges that are incurred will be passed along to you. Also, where applicable, as determined by MEO staff, payment will be required before service is provided.**

# EXHIBIT B FORENSIC LABORATORIES

#5  
4/5

	<u>Exam Type</u>	<u>Fee</u>
<b>Toxicology</b>		
DWI/DWAI (Blood)		
Ethyl Alcohol Only.....		\$48.25
Ethyl Alcohol, Immunoassay and Confirmation .....		\$102.75
Quantitation of positives (not including EtOH).....		\$72.50/analyte
*Analyses performed by reference laboratories will be invoiced at actual cost		
Probation/Parole/Children's Services (Urine Only)		
Urine Drug Screen.....		\$42.25
Suspect/Victim Drug Screen (Blood or Urine)		
Ethyl Alcohol Only.....		\$48.25
Ethyl Alcohol, Immunoassay, Qualitative, and Confirmation .....		\$223.50
Ethyl Alcohol, Immunoassay, Qualitative, Confirmation & DFSA Panel.....		\$265.75
Quantitation of positives (not including EtOH).....		\$72.50/analyte
*Analyses performed by reference laboratories will be invoiced at actual cost		
Post Mortem		
Ethyl Alcohol.....		\$48.25
Carbon Monoxide.....		\$42.25
Cyanide.....		\$42.25
Heavy Metal Poisoning, Liver Tissue Only.....		\$54.50
EtOH and Immunoassay .....		\$96.50
EtOH, Immunoassay, and Qualitative .....		\$181.25
EtOH, Immunoassay, Qualitative and Confirmation ...		\$235.50
Quantitation of positives (not including EtOH and CO).....		\$72.50/analyte/source
(per analyte per source)		
*Analyses performed by reference laboratories will be invoiced at actual cost		
<b>Forensic Biology/DNA</b>		
Body Fluid Identification and DNA Analysis .....		\$302.00/sample
Body Fluid Identification Only.....		\$362.25/case
<b>Firearms</b>		
Operability.....		\$181.25/case
Comparisons.....		\$362.25/case
Serial Number Restoration.....		\$120.75/case
<b>Forensic Chemistry</b>		
Drug Analysis		
Solid Dose Form/Contraband - First ten samples per case.....		\$60.50/sample
Additional samples same case.....		\$30.25/sample
Quantitation .....		\$241.50/sample
Fire Debris Analysis.....		\$90.50/sample
<b>Trace</b>		
Hair, Fiber, Glass and Paint Analysis.....		\$Consult Lab

#5  
5/1

**Latent Prints**

Development Only (no suitable prints found).....	\$26.25/item
Development and Comparison.....	\$78.75/item

**Questioned Documents**

Indented Writing - 15 page maximum.....	\$362.25/case
Obliterated Writing.....	\$362.25/case
Handwriting Analysis.....	\$362.25/case
Additional Pages.....	\$Consult Lab

**Criminalistics**

Other Criminalistics Tests.....	\$Consult Lab
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Time billed in ½ hour increments

**Civil Cases**

Case Review/Appointment at CFS.....	\$241.50/hr
Civil Court Appearance/Deposition.....	\$302.00/hr

**Criminal Cases**

Court Testimony/Deposition - all staff.....	\$181.25/hr
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**Travel Expenses**

Travel Time (portal to portal).....	\$181.25/hr
Mileage (current IRS rate), parking, tolls, meals, lodging and per diem.....	\$Actual

**Administrative Fees and Miscellaneous Expenses**

Civil Administrative Fee.....	\$18.00
File Research/Retrieval Fee	
Archived.....	\$30.25
Non-Archived.....	\$12.00
Photocopies.....	\$0.75/page

Intro No. 6  
Date 5/18/10  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date 9/5/21

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

#6  
1/1

**Sponsored by:** County Administration and Finance Committees

**Seconded by:**

**RESOLUTION AUTHORIZING AN AGREEMENT WITH NTS DATA SERVICES FOR SOFTWARE FOR THE BOARD OF ELECTIONS FOR 2010-2015**

WHEREAS, the Deputy Commissioners of the Board of Elections request authorization for an agreement with NTS Data Services for software at a cost not to exceed \$40,000, for the period May 1, 2010 through April 30, 2015, and

WHEREAS, said agreement is necessary for an Asset Tracking Data System that is required at the State and Federal level, 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 for software for the Board of Elections for the period May 1, 2010 through April 30, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$8,000 per year, 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 07000001.6004055.0710004 (Computer Software), and be it

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

COUNTY OF BROOME }  
STATE OF NEW YORK } ss.:

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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Date sent to County Executive \_\_\_\_\_

Approved \_\_\_\_\_  
County Executive

Date \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
Clerk, County Legislature  
County of Broome

Intro No. \_\_\_\_\_  
Date 5/18/10  
Reviewed by \_\_\_\_\_  
Co. Attorney \_\_\_\_\_  
Date J.S. 4/28

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

#7  
1/1

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

**Seconded by:**

**RESOLUTION AUTHORIZING A HOME RULE REQUEST REGARDING AN AMENDMENT TO THE COUNTY LAW TO INCREASE THE SURCHARGE FOR ACCESS LINES FOR THE ENHANCED 911 EMERGENCY LAND-LINE TELEPHONE SYSTEM**

WHEREAS, this County Legislature previously adopted Resolution 612 of 2009 requesting the New York State Legislature adopt an amendment to County Law to increase the surcharge for access lines for the enhanced 911 emergency land line telephone system, and

WHEREAS, Assembly Bill A10221 and Senate Bill S7628 have been introduced into the New York State Assembly and Senate, respectively, to amend the County Law to provide that the Broome County Legislature increase the surcharge for access lines for the enhanced 911 emergency land line telephone system as set forth in County Law Section 303, and

WHEREAS, pursuant to Article IX of the Constitution of the State of New York, it is necessary for this Legislature to enact a Home Rule Request for the purpose of said legislation, now, therefore, be it

RESOLVED, that this County Legislature hereby urges and approves the adoption and passage of said Assembly Bill A10221 and Senate Bill S7628 entitled "AN ACT to amend the county law, in relation to authorizing the county of Broome to impose an additional surcharge of not more than sixty-five cents on each telephone access line for enhanced 911 emergency service costs; and providing for the repeal of such provisions upon expiration thereof" and hereby declares that a necessity exists for the passage of such bill and that the local Legislative Body of the County of Broome does not have the power to enact such legislation by local law, and be it

FURTHER RESOLVED, that a Home Rule Request be submitted to the Senate and Assembly of the New York State Legislature indicating the necessity exists for the enactment of said legislation.

COUNTY OF BROOME }  
STATE OF NEW YORK } ss.:

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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Date sent to County Executive \_\_\_\_\_

Approved \_\_\_\_\_  
County Executive

Date \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
Clerk, County Legislature  
County of Broome

Intro No. 8  
Date 5/18/10  
Reviewed by  
Co. Attorney CDS  
Date 5/3/10

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

#8  
1/1

**Sponsored by:** Human Services and Finance Committees

**Seconded by:**

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FONTANESE, FOLTZ, AUBRECHT, ERNST, BAMMEL ARCHITECTS, PC FOR ENGINEERING/ARCHITECTURAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2001-2009**

WHEREAS, this County Legislature, by Resolution 167 of 2001, as amended by Resolutions 153 of 2002, 56 and 450 of 2003, 455 of 2004, 597 of 2005, 594 of 2006, 747 of 2007 and 587 of 2008, authorized an agreement with Fontanese, Foltz, Aubrecht, Ernst, Bammel Architects, PC for engineering/architectural services for the Willow Point Nursing Home at a cost not to exceed \$109,510 for the period March 1, 2001 through December 31, 2009, and

WHEREAS, said services are necessary to assist in determining the engineering/architectural feasibility study of retaining the present Willow Point Nursing Home or to build a new nursing home, and

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the term of the agreement through December 31, 2010 to cover any post submission follow up activity that may be requested by the State regarding the nursing home feasibility study and certificate of need, and

WHEREAS, the Administrator of the Willow Point Nursing Home has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Fontanese, Foltz, Aubrecht, Ernst, Bammel Architects, PC, 666 Main St., East Aurora, NY 14052-2492, to extend the term of the agreement to March 1, 2001 through December 31, 2010, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 167 of 2001, as amended by Resolutions 153 of 2002, 56 and 450 of 2003, 455 of 2004, 597 of 2005, 594 of 2006, 747 of 2007 and 587 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.

COUNTY OF BROOME }  
STATE OF NEW YORK } ss.:

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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Date sent to County Executive \_\_\_\_\_

Approved \_\_\_\_\_  
County Executive

Date \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Clerk, County Legislature  
County of Broome

Intro No. 9  
Date 5/18/10  
Reviewed by  
Co. Attorney [Signature]  
Date 4-29-10

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

#9  
1/1

**Sponsored by:** Public Health and Environmental Protection Committee  
**Seconded by:**

**RESOLUTION APPROVING THE CREDENTIALING AND REAPPOINTMENT OF MEDICAL STAFF AT THE BROOME COUNTY HEALTH DEPARTMENT**

WHEREAS, New York State's Official Compliance of Codes, Rules and Regulations requires the operator of an Article 28 Diagnostic and Treatment Center to review the assignment of clinical privileges for the medial and dental staff every two years, and

WHEREAS, the Broome County Health Department Credentials Committee completed its review of Christopher Ryan, M.D., Medial Director, Broome County Health Department, Medical Director, Immunization Clinic; Daniel Young, M.D., Medical Director, STD/HIV and Employee Health Clinics; and Richard Baron, M.D., Medical Director, Chest Clinic, and recommends reappointment to the medial staff, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the credentialing of Christopher Ryan, M.D., Daniel Young, M.D., and Richard Baron, M.D and reappointment to the medical staff at the Broome County Health Department, and be it

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

COUNTY OF BROOME }  
STATE OF NEW YORK } ss.:

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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Date sent to County Executive \_\_\_\_\_

Approved \_\_\_\_\_  
County Executive

Date \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Clerk, County Legislature  
County of Broome

Intro No. 10  
Date 5/18/10  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date 5/5/3

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

#10  
1/1

**Sponsored by:** Human Services Committee

**Seconded by:**

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

WHEREAS, Barbara J. Fiala, County Executive, pursuant to the authority vested in her by Resolution 163 of 1971 and Resolution 133 of 1976 has duly designated and appointed the following named individual to membership on the Broome County Youth Bureau Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Beth Roberts 154 North Road Windsor, New York 13865	December 31, 2012 New Appointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 163 of 1971 and Resolution 133 of 1976, hereby confirms the appointment of the above-named individual to membership on the Broome County Youth Bureau Advisory Board for the term indicated, in accordance with the appointment by the County Executive.

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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

Date sent to County Executive \_\_\_\_\_

Approved \_\_\_\_\_  
County Executive

Date \_\_\_\_\_, 20\_\_\_\_\_

\_\_\_\_\_  
Clerk, County Legislature  
County of Broome

Intro No. 11  
Date 5/18/10  
Reviewed by MS  
Co. Attorney  
Date 4/25/10

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

# 11  
111  
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**Sponsored by:** Personnel, Public Health and Environmental Protection, and Finance Committees

**Seconded by:**

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

RESOLVED, that in accordance with a request contained in PCR# 10-113 from the Director of the Broome County Department of Health, this County Legislature hereby authorizes the position of Public Health Educator, Grade 18, Union Code 70 (Not Represented), minimum salary \$19.52 per hour at budget line 25010004.6001001.2510339, to be changed to Public Health Educator, Grade 18, Union Code 08 CSEA, minimum salary \$19.52 per hour at budget line 25010004.6001001.2510339, to increase FTE on grant to meet staffing needs for remainder of grant year.

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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Date sent to County Executive \_\_\_\_\_

Approved \_\_\_\_\_  
County Executive

Date \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
Clerk, County Legislature  
County of Broome

Intro No. 12  
Date 5/18/10  
Reviewed by  
Co. Attorney COS  
Date 5/3/10

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

#12  
1/1

**Sponsored by:** Human Services and Finance Committees

**Seconded by:**

**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 2010**

WHEREAS, this County Legislature, by Resolution 641 of 2009, 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 \$18,500 for the period January 1, 2010 through December 31, 2010, 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 increase the not to exceed amount by \$15,000, 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), 1977 Marshland Road, Apalachin, New York 13732 to increase the not to exceed amount by \$15,000 for the period January 1, 2010 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$33,500, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 27020504/27020304/27020604.6004405 (Rehab & Therapy Services), and be it

FURTHER RESOLVED, that Resolution 641 of 2009, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME }  
STATE OF NEW YORK } ss.:

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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Date sent to County Executive \_\_\_\_\_

Approved \_\_\_\_\_  
County Executive

Date \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Clerk, County Legislature  
County of Broome

Intro No. 13  
Date 5/18/10  
Reviewed by Co. Attorney [Signature]  
Date 4-29-10

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

#13  
1/2

**Sponsored by:** Public Health and Environmental Protection, Personnel and Finance Committees

**Seconded by:**

**RESOLUTION AUTHORIZING REVISION OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE TO BIOTERRORISM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 339 of 2009, as amended by Resolution 614 of 2009, authorized and approved renewal of the Public Health Emergency Preparedness and Response to Bioterrorism Program Grant for the Department of Health and adopted a program budget in the amount of \$652,569 for the period August 10, 2009 through August 9, 2010, and

WHEREAS, said program grant is designed to develop and assist in the implementation of response plans that address all forms of communicable disease outbreaks and terrorist threats including geological, chemical, and radiological, to include training, functional drills/exercises, refinement of redundant communication/technology infrastructure, community training, and continuity of operations among other required deliverables, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$250,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Public Health Emergency Preparedness and Response to Bioterrorism Program Grant to reflect an increase of \$250,000 for the period August 10, 2009 through August 9, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$902,569, and be it

FURTHER RESOLVED, that Resolutions 339 and 614 of 2009, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Date sent to County Executive \_\_\_\_\_

Approved \_\_\_\_\_  
County Executive

Date \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Clerk, County Legislature  
County of Broome

#13  
2/2

**Broome County Health Department**

Emergency Preparedness Response/Bioterrorism Grant  
08/10/09 - 08/09/10

Index Code: 25010004  
Project: 2510343

		8/10/09 - 8/09/10		8/10/09 - 8/09/10
		Current Budget	Changes	Proposed Budget
<u>Appropriations</u>				
<b>Personal Services</b>				
1000/6001000	SALARIES FULL-TIME	132,864.00	-	132,864.00
1500/6001001	SALARIES PART-TIME	14,222.00	-	14,222.00
1600/6001002	SALARIES TEMPORARY	3,405.00	-	3,405.00
1700/6001003	SALARIES OVERTIME	75,000.00	-	75,000.00
Total Personal Services		225,491.00	-	225,491.00
<b>Contractual Expenditures</b>				
2110/6002400	OFFICE MACHINES	15,000.00	-	15,000.00
4319/6004012	OFFICE SUPPLIES	29,335.00	-	29,335.00
4346/6004045	TRAINING AND EDUCATIONAL SUPPLIE	10,000.00	-	10,000.00
4349/6004048	MISC OPERATIONAL SUPPLIES	6,000.00	-	6,000.00
4359/6004055	COMPUTER SOFTWARE & SUPPLIES	12,336.00	-	12,336.00
4363/6004062	MEDICAL LAB & CLINICAL SUPPLIES	27,200.00	-	27,200.00
4411/6004100	POSTAGE AND FREIGHT	6,000.00	-	6,000.00
4419/6004106	GENERAL OFFICE EXPENSE	5,000.00	-	5,000.00
4439	OTHER INSTITUTIONAL	4,500.00	-	4,500.00
4448/6004137	ADVERTISING AND PROMOTION EXPEN	15,000.00	-	15,000.00
4449/6004138	OTHER OPERATIONAL EXPENSE	31,264.00	-	31,264.00
4459/6004148	RESERVE FOR PROGRAMS	-	250,000.00	250,000.00
4461/6004160	MILEAGE AND PARKING	7,000.00	-	7,000.00
4462/6004161	TRAVEL HOTEL AND MEALS	2,900.00	-	2,900.00
4463/6004162	EDUCATION AND TRAINING	1,000.00	-	1,000.00
4466/6004165	ADVISORY BOARD/TRUSTEE	7,000.00	-	7,000.00
4516/6004195	HARDWARE RENTAL	4,452.00	-	4,452.00
4545/6004255	CONTRACTED SERVICES	65,000.00	-	65,000.00
Total Contractual Expenditures		248,987.00	250,000.00	498,987.00
<b>Chargeback Expenditures</b>				
4604/6004604	DPW SECURITY CHARGEBACK	22,352.00	-	22,352.00
4606/6004606	TELEPHONE BILLING ACCOUNT	13,000.00	-	13,000.00
4609/6004609	DATA PROCESSING CHARGEBACKS	6,000.00	-	6,000.00
4610/6004610	PERSONAL SERVICES CHARGEBACK	28,038.00	-	28,038.00
4615/6004615	GASOLINE CHARGEBACK	2,500.00	-	2,500.00
4616/6004616	FLEET SERVICE CHARGEBACK	1,500.00	-	1,500.00
4617/6004617	DUPLICATING/PRINTING CHARGEBACK	30,000.00	-	30,000.00
4618/6004618	OFFICE SUPPLIES CHARGEBACK	1,000.00	-	1,000.00
4619/6004619	BUILDING SERVICE CHARGEBACK	5,000.00	-	5,000.00
4626/6004626	TRANSPORTATION SERVICES CHARGE	3,000.00	-	3,000.00
4901/6004169	DAY TRIP MEALS	100.00	-	100.00
Total Chargeback Expenditures		112,490.00	-	112,490.00
<b>Fringe Benefits</b>				
8010/6008001	STATE RETIREMENT	21,706.00	-	21,706.00
8030/6008002	SOCIAL SECURITY	14,601.00	-	14,601.00
8040/6008004	WORKERS COMPENSATION	1,908.00	-	1,908.00
8050/6008006	LIFE INSURANCE	50.00	-	50.00
8060/6008007	HEALTH INSURANCE	25,377.00	-	25,377.00
8063/6008010	DISABILITY INSURANCE	52.00	-	52.00
8070/6008011	UNEMPLOYMENT INSURANCE	1,907.00	-	1,907.00
Total Fringe Benefits		65,601.00	-	65,601.00
Total Expenditures		652,569.00	250,000.00	902,569.00
<u>Revenue</u>				
0549/5000331	CHARGEBACK TO GRANTS (from OES)	30,064.00	-	30,064.00
0801/5000840	STATE AID - HEALTH	622,505.00	250,000.00	872,505.00
Total Revenue		652,569.00	250,000.00	902,569.00

Intro No. \_\_\_\_\_  
Date \_\_\_\_\_  
Reviewed by \_\_\_\_\_  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

#14  
1/3

**Sponsored by:** Public Health and Environmental Protection, Personnel and Finance Committees

**Seconded by:**

**RESOLUTION AUTHORIZING REVISION OF THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2010-2011**

WHEREAS, this County Legislature, by Resolution 68 of 2010, authorized and approved renewal of the Childhood Lead Poisoning Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$69,702 for the period April 1, 2010 through March 31, 2011, 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 \$34,851 in grant appropriations and amend the period to April 1, 2010 through September 30, 2010, 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 \$34,851 and amend the period to April 1, 2010 through September 30, 2010, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$34,851, and be it

FURTHER RESOLVED, that Resolution 68 of 2010, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Date sent to County Executive \_\_\_\_\_

Approved \_\_\_\_\_  
County Executive

Date \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
Clerk, County Legislature  
County of Broome

# Broome County Health Department

Childhood Lead Poisoning Prevention Program

April 1, 2010 - September 30, 2010

25010004

PS Dept ID#

2510357

PS Project Code

Appropriations	4/1/10 - 3/31/11 Current Budget	Changes	4/1/10 - 9/30/10 Proposed Budget
<b>Personal Services</b>			
(1500) 6001001 SALARIES PART-TIME	43,976.00	(22,426.00)	21,550.00
<b>Total Personal Services</b>	<u>43,976.00</u>	<u>(22,426.00)</u>	<u>21,550.00</u>
<b>Contractual Expenditures</b>			
(4319) 6004012 OFFICE SUPPLIES		100.00	100.00
(4346) 6004045 TRAINING AND EDUCATIONAL SUPPLIES		300.00	300.00
(4362) 6004061 ENVIRONMENTAL HEALTH SUPPLIES	341.00	74.00	415.00
(4411) 6004100 POSTAGE AND FREIGHT	100.00	52.00	152.00
(4461) 6004160 MILEAGE AND PARKING	300.00	(100.00)	200.00
(4462) 6004161 TRAVEL HOTEL AND MEALS	500.00	(300.00)	200.00
(4463) 6004162 EDUCATION AND TRAINING	100.00	(100.00)	
(4703) 6004402 LABORATORY SERVICES	200.00	-	200.00
<b>Total Contractual Expenditures</b>	<u>1,541.00</u>	<u>26.00</u>	<u>1,567.00</u>
<b>Chargeback Expenditures</b>			
(4606) 6004606 TELEPHONE BILLING ACCOUNT	1,000.00	(675.00)	325.00
(4615) 6004615 GASOLINE CHARGEBACK		67.00	67.00
(4616) 6004616 FLEET SERVICE CHARGEBACK		67.00	67.00
(4617) 6004617 DUPLICATING/PRINTING CHARGEBACK		100.00	100.00
(4618) 6004618 OFFICE SUPPLIES CHARGEBACK		120.00	120.00
(4626) 6004626 TRANSPORTATION SERVICE CHARGEBACK		66.00	66.00
<b>Total Chargeback Expenditures</b>	<u>1,000.00</u>	<u>(255.00)</u>	<u>745.00</u>
<b>Fringe Benefits</b>			
(8010) 6008001 STATE RETIREMENT	4,881.00	(2,489.00)	2,392.00
(8030) 6008002 SOCIAL SECURITY	3,364.00	(1,716.00)	1,648.00
(8040) 6008004 WORKERS COMPENSATION	440.00	(224.00)	216.00
(8050) 6008006 LIFE INSURANCE	23.00	(12.00)	11.00
(8060) 6008007 HEALTH INSURANCE	13,882.00	(7,449.00)	6,433.00
(8063) 6008010 DISABILITY INSURANCE	155.00	(82.00)	73.00
(8070) 6008011 UNEMPLOYMENT INSURANCE	440.00	(224.00)	216.00
<b>Total Fringe Benefits</b>	<u>23,185.00</u>	<u>(12,196.00)</u>	<u>10,989.00</u>
<b>Total Expenditures</b>	<u>69,702.00</u>	<u>(34,851.00)</u>	<u>34,851.00</u>
<b>Revenue</b>			
(0070) 5000118 FEES FOR SERVICES	200.00	(100.00)	100.00
(0578) 5000912 HEALTH DEPARTMENT - FEDERAL	69,502.00	(34,751.00)	34,751.00
<b>Total Revenue</b>	<u>69,702.00</u>	<u>(34,851.00)</u>	<u>34,851.00</u>

#14  
2/3

**BROOME COUNTY HEALTH DEPARTMENT  
PROGRAM: Childhood Lead Poisoning Prevention Program (April 1, 2010- September 30, 2010)**

**SUMMARY OF PERSONAL SERVICE POSITIONS**

Title of Position	Grade/Unit	Part-Time Positions			
		Actual 2010/11	Currently Authorized 2010/11	Requested 2010	Recommended 2010
Public Health Sanitarian	17/CSEA	1	1	0	0
Sr. Public Health Sanitarian	20/BAPA	0	0	1	1
Health Program Specialist	8/CSEA	1	1	1	1
<b>Total Part-Time Positions</b>		2	2	2	2

# 14  
3/3

Intro No. 15  
Date 5/18/10  
Reviewed by [Signature]  
Co. Attorney  
Date 4-29-10

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

#15  
1/2

**Sponsored by:** Public Health and Environmental Protection and Finance Committees

**Seconded by:**

**RESOLUTION AUTHORIZING REVISION OF THE CANCER SERVICES PARTNERSHIP OF CHEMUNG AND SCHUYLER COUNTIES HRI PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010**

WHEREAS, this County Legislature, by Resolution 342 of 2009, authorized and approved renewal of the Cancer Services Partnership of Chemung and Schuyler Counties HRI Program Grant for the Department of Health and adopted a program budget in the amount of \$36,512 for the period June 30, 2009 through June 29, 2010, and

WHEREAS, said program grant provides early screening and detection of breast and cervical cancer to uninsured and under-served individuals in Chemung and Schuyler Counties, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$5,477 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Cancer Services Partnership of Chemung and Schuyler Counties HRI Program Grant to reflect an increase of \$5,477 for the period June 30, 2009 through June 29, 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 \$41,989, and be it

FURTHER RESOLVED, that Resolution 342 of 2009, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Date sent to County Executive \_\_\_\_\_

Approved \_\_\_\_\_  
County Executive

Date \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Clerk, County Legislature  
County of Broome

#15

2/2

**Broome County Health Department  
Cancer Services Partnership of Chemung & Schuyler / HRI Award  
Budget Year: 6/30/09-6/29/10**

**Index Code: 480376 / 25010004  
Project Code: 105616 / 2510340**

	<u>Current 6/30/09-6/29/10</u>	<u>Proposed Changes</u>	<u>Proposed 6/30/09-6/29/10</u>
<b>Contractual Expenses</b>			
.4715 / 6004413 Other Health & Medical	36,512	5,477	41,989
<b>Total Revenue</b>			
.0578 / 5000912 Health Department-Federal	36,512	5,477	41,989

Intro No. 16  
Date 5/18/10  
Reviewed by [Signature]  
Co. Attorney  
Date 5/3/10

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanen  
Date Adop  
Effective C

#16  
1/1

**Sponsored by:** Public Works and Finance Committees

**Seconded by:**

**RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AGENCY (NYSERDA) GRANT FUNDING FOR ENERGY MANAGEMENT PERSONNEL FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2010-2011**

WHEREAS, the Commissioner of Public Works requests authorization to accept New York State Energy Research Development Agency (NYSERDA) Grant Funding for Energy Management Personnel for the Department of Public Works in the amount of \$150,000 for the period June 1, 2010 through December 31, 2011, and

WHEREAS, said funding will be used for an Energy Manager to help reduce energy expenses, survey and analyze key County assets for a prioritized list of energy and environmental savings opportunities; develop a County-wide greenhouse gas inventory, goals, and plan; and provide outreach to residents, businesses, municipalities, school districts, and hospitals in the community to help them reduce their energy costs and emissions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$150,000 from New York State Energy Research and Development Authority, 17 Columbia Circle, Albany, New York 12203-6399 for Energy Management Personnel for the Department of Public Works for the period June 1, 2010 through December 31, 2011, and be it

FURTHER RESOLVED, that the funding hereinabove authorized will be credited to budget line 15020101.5000808.1510001 (Other State Aid), and be it

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

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

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

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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Date sent to County Executive \_\_\_\_\_

Approved \_\_\_\_\_  
County Executive

Date \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
Clerk, County Legislature  
County of Broome

Intro No. 17  
Date 5/18/10  
Reviewed by RADH  
Co. Attorney  
Date 5/3/10

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Perma:  
Date A:  
Effectiv

#17  
1/1

**Sponsored by:** Public Works and Finance Committees

**Seconded by:**

**RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AGENCY (NYSERDA) GRANT FUNDING FOR WILLOW POINT NURSING HOME LIGHTING RETROFIT FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2010-2011**

WHEREAS, the Commissioner of Public Works requests authorization to accept New York State Energy Research Development Agency (NYSERDA) Grant Funding for the Willow Point Nursing Home Lighting Retrofit for the Department of Public Works in the amount of \$87,045 for the period June 1, 2010 through December 31, 2011, and

WHEREAS, said funding will be used to retrofit 1,200 fluorescent fixtures at the Willow Point Nursing Home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$87,045 from New York State Energy Research and Development Authority, 17 Columbia Circle, Albany, New York 12203-6399 for Willow Point Nursing Home Lighting Retrofit for the Department of Public Works for the period June 1, 2010 through December 31, 2011, and be it

FURTHER RESOLVED, that the funding hereinabove authorized will be credited to budget line 15020101.5000808.1510002 (Other State Aid), and be it

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

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

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

COUNTY OF BROOME }  
STATE OF NEW YORK } ss.:

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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Date sent to County Executive \_\_\_\_\_

Approved \_\_\_\_\_  
County Executive

Date \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Clerk, County Legislature  
County of Broome

Intro No. 18  
 Date 5/18/10  
 Reviewed by MWS  
 Co. Attorney  
 Date 4/29/10

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
 BINGHAMTON, NEW YORK

#18  
 1/1

Sponsored by: Finance Committee

Seconded by:

**RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK**

WHEREAS, the County Clerk and the Commissioner of Finance have presented their report concerning mortgage tax receipts for the period October 2009 through March 2010, pursuant to Section 261 of the Tax Law of the State of New York, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

RESOLVED, that the Commissioner of Finance be and hereby is authorized to pay the Treasurer of the City of Binghamton and to respective Supervisors or Mayors of the 23 Towns and Villages of Broome County, those amounts listed:

**SEMI-ANNUAL MORTGAGE TAX DISTRIBUTION**  
 October 2009 through March 2009

Dickinson	Village of Port Dickinson	2,740.91
	Outside	16,987.63
Lisle	Village of Lisle	287.34
	Outside	6,015.56
Sanford	Village of Deposit	715.99
	Outside	9,459.33
Triangle	Village of Whitney Point	2,727.90
	Outside	13,354.98
Union	Village of Johnson City	29,738.75
	Village of Endicott	26,226.86
	Outside	188,041.72
Windsor	Village of Windsor	1,431.78
	Outside	26,587.84
Barker		9,941.19
Binghamton (Town)		41,498.45
Chenango		107,207.72
Colesville		18,490.80
Conklin		36,007.51
Fenton		28,290.99
Kirkwood		39,545.72
Maine		22,039.92
Nanticoke		6,566.74
Vestal		161,915.74
City of Binghamton		160,636.77
<b>Total</b>		<b>955,458.14</b>

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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Date sent to County Executive \_\_\_\_\_

Approved \_\_\_\_\_  
 County Executive

Date \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
 Clerk, County Legislature  
 County of Broome

Intro No. 19  
Date 5/18/10  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date 5/3

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

#19  
1/1

**Sponsored by:** Economic Development and Planning Committee

**Secoded by:**

**RESOLUTION DIRECTING INITIATION OF ENVIRONMENTAL REVIEW OF AGRICULTURAL DISTRICT NO. 5 UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT**

WHEREAS, pursuant to the Agricultural and Markets Law, this County Legislature heretofore established Agricultural District No. 5, and

WHEREAS, the State Environmental Quality Review Act requires Agricultural Districts to be reviewed every eight years for a determination of environmental impact, and

WHEREAS, Broome County Agricultural District No. 5 is scheduled for an eight year review, and

WHEREAS, this County Legislature has responsibility for SEQRA compliance when Agricultural Districts undergo an eight year review, and

WHEREAS, it is therefore, necessary to initiate procedures with respect to the State Environmental Quality Review Act, 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 Broome County Agricultural District No. 5, and be it

FURTHER RESOLVED, that this County Legislature hereby designates the Department of Planning and Economic Development as coordinator for such review.

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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Date sent to County Executive \_\_\_\_\_

Approved \_\_\_\_\_  
County Executive

Date \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Clerk, County Legislature  
County of Broome

Intro No. 20  
 Date 5/18/10  
 Reviewed by PLS  
 Co. Attorney \_\_\_\_\_  
 Date 4/25/10

#20  
 1/1

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
 BINGHAMTON, NEW YORK

Introduced by: Finance, Personnel, and Public Health and Environmental Protection Committees

Seconded by:

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

RESOLVED, that in accordance with a request from the Director of Health, in order to revise the HFNY budget, as requested in Journal ID#5890, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index Code</u>	<u>Subobject</u>	<u>Fund</u>	<u>Title</u>	<u>Amount</u>
FROM:	25010004	6001001	1010	Salaries Part-Time	\$ 555
	25010004	6008001	1010	State Retirement	\$ 3,291
	25010004	6008002	1010	Social Security	\$ 538
	25010004	6008004	1010	Workers Compensation	\$ 88
	25010004	6008006	1010	Life Insurance	\$ 18
	25010004	6008010	1010	Disability Insurance	\$ 16
<b>Total</b>					<b>\$ 4,506</b>
TO:	25010004	6004162	1010	Education & Training	\$ 70
	25010004	6004164	1010	Non-Employee Travel Hotel	\$ 337
	25010004	6004166	1010	Non-Employee Edu & Train	\$ 300
	25010004	6004606	1010	Telephone Billing	\$ 300
	25010004	6004609	1010	Data Processing Chgbk	\$ 3,039
	25010004	6008007	1010	Health Insurance	\$ 460
<b>Total</b>					<b>\$ 4,506</b>

and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Health, in order to support an outreach plan designed to meet the WIC Outreach Plan-FFY2010, as requested in Journal ID#5887, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index Code</u>	<u>Subobject</u>	<u>Fund</u>	<u>Title</u>	<u>Amount</u>
FROM:	25010004	6004148	1010	Reserve for Program	\$ 56,150
<b>Total</b>					<b>\$ 56,150</b>
TO:	25010004	6001002	1010	Salaries Temporary	\$ 32,650
	25010004	6004160	1010	Mileage and Parking	\$ 500
	25010004	6004161	1010	Travel Hotel & Meals	\$ 1,400
	25010004	6008001	1010	State Retirement	\$ 3,428
	25010004	6008002	1010	Social Security	\$ 2,496
	25010004	6008004	1010	Workers Compensation	\$ 326
	25010004	6008007	1010	Health Insurance	\$ 14,904
	25010004	6008010	1010	Disability Insurance	\$ 120
	25010004	6008011	1010	Unemployment Insurance	\$ 326
<b>Total</b>					<b>\$ 56,150</b>

COUNTY OF BROOME }  
 STATE OF NEW YORK } ss.:

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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Date sent to County Executive \_\_\_\_\_

Approved \_\_\_\_\_  
 County Executive

Date \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
 Clerk, County Legislature  
 County of Broome

Intro No. 21  
Date 5/18/10  
Reviewed by JF  
Co. Attorney 2/3  
Date

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

#21  
1/1

**Sponsored by:** County Administration Committee

**Seconded by:**

**RESOLUTION OF THE BROOME COUNTY LEGISLATURE IN SUPPORT OF ASSEMBLY BILL A-9919 AND SENATE BILL S-7338**

WHEREAS, the Vehicle and Traffic Law of the State of New York places the responsibility of operating Department of Motor Vehicle offices to 51 Counties across New York State through their respective County Clerk, and

WHEREAS, our county taxpayers bear the cost of running local Department of Motor Vehicle operations, and

WHEREAS, our current share of certain transaction fees is 12.7%, available only if a customer appears in person or 'mails in' their request, and

WHEREAS, numerous transactions that we are required to perform are time consuming, labor intensive and often times New York State does not allow the County any fee, and

WHEREAS, we are often competing with the New York State Department of Motor Vehicles for limited business in order to sustain our operations, and

WHEREAS, the Commissioner of Motor Vehicles has advised the New York State Association of County Clerks that 35 online transactions are currently available for customers via the NYS DMV website and more online transactions can be expected in the near future leaving the County with even fewer revenue sharing opportunities to maintain offices open to the public, now, therefore be it

RESOLVED, the Broome County Legislature supports Assembly Bill A-9919 and companion Senate Bill S-7338, allowing County Clerks who operate DMV offices to retain a share of fees collected from County residents for motor vehicle transactions completed through the New York State DMV website, and be it further

RESOLVED, the clerk of this legislative body is hereby authorized and directed to transmit copies of this resolution to Governor David A. Paterson, state Senator Thomas W. Libous, Assemblywoman Donna A. Lupardo, Assemblyman Clifford W. Crouch and Assemblyman Gary D. Finch.

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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Date sent to County Executive \_\_\_\_\_

Approved \_\_\_\_\_  
County Executive

Date \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Clerk, County Legislature  
County of Broome

Intro No. 22  
Date 5/18/10  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date [Signature]

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

#22  
1/1  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Sponsored by:** County Administration Committee

**Seconded by:**

**RESOLUTION APPROVING THE NAME OF THE NEW INTERMODAL CENTER "THE GREATER BINGHAMTON TRANSPORTATION CENTER" AND NAMING THE BUILDING "CONGRESSMAN HINCHEY'S HUB"**

WHEREAS, the County Executive requests authorization to approve the name of the new intermodal center "The Greater Binghamton Transportation Center" and naming the building "Congressman Hinchey's Hub" and

WHEREAS, Congressman Hinchey secured funding in 1996 for the intermodal center and kept the funding secure until the project began in 2005, and

WHEREAS, Congressman Maurice D. Hinchey also secured federal transportation funding for hybrid buses for BC Transit which will have its junction at the Greater Binghamton Transportation Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approved naming the new intermodal center "The Greater Binghamton Transportation Center" and naming the building "Congressman Hinchey's Hub", and be it

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

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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Date sent to County Executive \_\_\_\_\_

Approved \_\_\_\_\_  
County Executive

Date \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
Clerk, County Legislature  
County of Broome

Intro No. 23  
Date 5/18/10  
Reviewed by [Signature]  
Co. Attorney  
Date 5/3/10

#23  
1/2

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

**Sponsored by:** Education, Culture and Recreation and Finance Committees  
**Seconded by:**

**RESOLUTION AUTHORIZING ACCEPTANCE OF A BOOKS AND BABIES PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY FOR 2010-2012**

WHEREAS, the Director of the Broome County Public Library requests authorization to accept a Books and Babies Program Grant in the amount of \$1,000 and adopt a program budget in the amount of \$4,000 for the period April 20, 2010 through March 31, 2012, and

WHEREAS, said program grant will provide coupons for a free board book to all parents of newborns at UHS Wilson Regional Medical Center and encourage registration for library cards, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,000 from the Community Foundation for South Central New York, 70 Front Street, Binghamton, New York 13905 for the Broome County Public Library's Books and Babies Program for the period April 20, 2010 through March 31, 2012, with the remaining program funds being contributed by the Friends of the Broome County Public Library, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$4,000, 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.

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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Date sent to County Executive \_\_\_\_\_

Approved \_\_\_\_\_  
County Executive

Date \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
Clerk, County Legislature  
County of Broome

# 23  
2/2

EXHIBIT A – BUDGET

Broome County Public Library  
185 Court St.  
Binghamton, NY 13901  
607-778-6400

Books and Babies Grant – Revenue  
Community Foundation of South Central New York \$1,000  
and Friends of the Broome County Public Library \$3,000

Department Code: 40000008  
Fund: 3051  
Sub-object: 6004137  
Project: 4010014

Date of Grant: 4/20/10-3/31/12

<b><u>NEW GRANT</u></b>	<b><u>BUDGET 2010</u></b>
<b>APPROPRIATIONS:</b>	
6004137 – Advertising and Promotional Expenses	\$4,000.00
<b>TOTAL GRANT APPROPRIATIONS</b>	<b>\$4,000.00</b>
<b>REVENUE:</b>	
5000531 – Misc. Income	\$4,000.00
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b>\$4,000.00</b>

Intro No. 24  
Date 5/18/10  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date [Signature]

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

#24  
1/1

Introduced by: County Administration  
Seconded by:

**RESOLUTION SUPPORTING THE PROPOSED RENAMING OF A PORTION OF THE  
BRANDYWINE HIGHWAY TO THE OFFICER ALDO ROSSI JR. HIGHWAY**

WHEREAS, Officer Aldo Rossi had served as a part-time officer with the Port Dickinson Police Department for 15 months and also served as a part-time police officer with the Deposit Police Department, and

WHEREAS, Officer Rossi succumbed to injuries sustained on Sunday, July 27, 2008 when he was struck by a drunk driver on Route 7 while waiting for a Department of Transportation truck to remove a tree that had fallen across the roadway, and

WHEREAS, family and friends of Officer Rossi believe he deserves a lasting memorial and would like to see a portion of the Brandywine Highway named after the Village of Port Dickinson Officer to honor Officer Rossi and to remind motorists of the consequences of drunk driving, and

WHEREAS, it is anticipated that bills will be introduced in the New York State Senate and Assembly authorizing the renaming of the Brandywine Highway to the Officer Aldo Rossi Jr. Highway, and

WHEREAS, Broome County supports this effort to create a memorial for Officer Rossi, now, therefore, be it

RESOLVED, that Broome County Government encourages the New York State Legislature and Governor to adopt legislation authorizing the renaming of a portion of the Brandywine Highway to the Officer Aldo Rossi Jr. Highway, and be it

FURTHER RESOLVED, that the Clerk of the Broome County Legislature shall be directed to forward this resolution to the appropriate State officials.

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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Date sent to County Executive \_\_\_\_\_

Approved \_\_\_\_\_  
County Executive

Date \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Clerk, County Legislature  
County of Broome

Intro No. 25  
Date 5/18/10  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date 5/4

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

#25  
//

**Sponsored by:** Public Health and Environmental Protection and Finance Committees  
**Seconded by:**

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CENTER FOR APPLIED COMMUNITY RESEARCH AND DEVELOPMENT AT BINGHAMTON UNIVERSITY FOR COMPLETION OF THE DEPARTMENT OF HEALTH'S H1N1 RESPONSE AFTER ACTION REVIEW AND REPORT FOR 2010**

WHEREAS, the Director of Public Health requests authorization for an agreement with the Center for Applied Community Research and Development at Binghamton University for completion of the Department of Health's H1N1 Response After Action Review and Report, at a cost not to exceed \$50,000 for the period May 19, 2010 through August 9, 2010, and

WHEREAS, said agreement is necessary to determine why residents of Broome County did or did not receive the H1N1 vaccine by conducting an online survey through the Health Department with analysis by the CACRD, interviewing various cohorts for more in-depth information concerning their choices to receive or not to receive the H1N1 vaccine and providing a flow analysis of vaccine and information through the medical system in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Center for Applied community Research and Development at Binghamton University, PO Box 6000, Binghamton, New York 13902 for completion of the Department of Health's H1N1 Response After Action Review and Report for the period May 19, 2010 through August 9, 2010, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004255.2510343 (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.

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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Date sent to County Executive \_\_\_\_\_

Approved \_\_\_\_\_  
County Executive

Date \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Clerk, County Legislature  
County of Broome

