

Mrs. Greenmun moved, seconded by Mrs. Wagstaff to reconsider Resolution No. 416 for the purpose of submitting a corrective amendment. Carried. Ms. Greenmun moved, seconded by Mrs. Wagstaff to amend the petty cash authorization from \$1,000 to \$100. Amendment carried. Resolution as amended carried.

RESOLUTION NO. 447

By Finance Committee

Seconded by Mr. Pazzaglini

RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 1992

Mrs. Wagstaff moved, seconded by Mr. Augostini to call back Resolution No. 91-447 for reconsideration for the purpose of submitting a clarifying amendment. Motion for reconsideration carried. Mrs. Wagstaff moved, seconded by Mr. Augostini to delete in the RESOLVED paragraph reference to the early retirement program and an exception granted to the Willow Point Nursing Facility. A FURTHER RESOLVED paragraph was added as follows: "and be it

FURTHER RESOLVED, that the Personnel Director shall provide to this Legislature a complete list of all Broome County employees who have elected to take early retirement on or before December 31, 1991, and that the Clerk of this Legislature transmit a copy of this Resolution to all department heads for the purpose of informing them that this Legislature will review these positions during fiscal year 1992 for consideration of elimination in 1993 budget." Amendment carried. Resolution as amended carried.

Mr. Pasquale moved, seconded by Mr. Moppert to adjourn to the call of the Clerk at 6:10 p.m. Carried.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
THURSDAY, DECEMBER 26, 1991
4:00 P.M.**

The Legislature convened at 4:00 p.m. Called to order by the Chairman, Arthur J. Shafer.

The Clerk, Richard R. Blythe, read the fire exit announcement and then call the attendance roll: Present-19.

The Chairman, Mr. Shafer, led the members of the Legislature in the Pledge of Allegiance to the Flag, followed by a moment of silent meditation.

Mr. Pasquale moved, seconded by Mr. Moppert that the minutes of the December

12, 1991 Regular Session be approved as prepared and as presented by the Clerk.
Carried.

The following written or oral presentations from the County Executive were presented to the County Legislature.

Letters from the County Executive, Timothy M. Grippen:

Designating Joseph Slocum as Acting County Executive December 8-10, 1991.

Designating and appointing Thomas Hoke as Commissioner of Department of Social Services, effective January 1, 1991.

Nominating Thomas P. Hoke to membership on CASA Advisory Board.

Nominating six persons to membership on the Emerging Business Assistance Advisory Board.

Nominating W. Brunner and E. Hulbert to membership on the Planning and Economic Development Advisory Board.

Nominating four persons to membership on the Broome County Nursing Home Board of Directors.

Nominating eleven persons to membership on the Environmental Management Council Board of Directors.

Designating and appointing David E. Wertman as Director of Public Health, effective January 13, 1992.

The following communications were presented to the County Legislature.

1992 Budgets: Towns of Vestal, Triangle, Chenango.

Minutes from: Association of Towns and Villages, Willow Point Nursing Facility Board, Airport Advisory Board.

List of significant correspondence (November 25 through December 6, 1991) from Resource Recovery Agency.

Resolutions from: Montgomery County (Authorizing Legal Action against State of New York--Mandates); Town of Maine (Opposing Landfill Closing on Saturdays); Town of Binghamton (Approving participation in Reassessment of Real Property); Niagara County (Demanding State Legislature impose residency requirements, 6 month limit on welfare home relief).

Commissioner Jorling's decision on waste to energy facility.

The following reports were presented to the County Legislature:

Monthly Reports: Broome Community College, Budget Transfer (October 1991), Above the Minimum Hire (November 1991).

Department of Audit & Control: Audits of Solid Waste Management Division, Broome County Historical Society; County banking transactions.

Mr. Moppert moved, seconded by Mr. Pasquale that the reports be received and filed and any pertinent portions thereof be placed in the Journal of Proceedings. **Carried.**

Written or oral presentations of the County Legislature:

Letters from the Chairman, Arthur J. Shafer:

Appointing Louis Augostini voting representative for Michael Pazzaglini, Transportation Committee, December 16, 1991.

Appointing Louis Augostini voting representative for David Lindsey, Health Services Committee, December 16, 1991.

Appointing David Lindsey voting representative for Michael Pazzaglini, Environment Committee, December 17, 1991.

Appointing Andrew Kavulich voting representative for Vincent Pasquale, Community and Social Services Committee, December 17, 1991.

Appointing Kathleen Greenmun voting representative for David Lindsey, Public Safety and Emergency Services Committee, December 18, 1991.

Appointing Peter Yeager voting representative and Emil Bielecki as Acting Chairman for Michael Pazzaglini, County Administration, Economic Development and Planning Committee, December 19, 1991.

RESOLUTION NO. 545 by Personnel and Finance Committees authorizing renewal of agreement with Thrift Drug Company for mail order medications, which was held over at the December 12, 1991 session at the request of Mrs. Hudak was again presented for consideration. **Carried** by the following roll call: Ayes-16; Nays-3 (Augostini, Greenmun, Hudak).

RESOLUTION NO. 554 by County Administration, Economic Development and Planning Committee adopting schedule of Legislative Sessions for 1992, which was held over at the December 12, 1991 session at the request of Mr. Malley was again presented for consideration. **Carried.**

RESOLUTION NO. 559 by Health Services and Finance Committees authorizing agreements with various transportation services for Home Health Care Programs, which was held over at the December 12, 1991 session at the request of Mr. Lindsey was again presented for consideration. **Carried.**

RESOLUTION NO. 405 by Environment and County Administration, Economic Development and Planning Committees declaring Broome County an "Involved Agency" as defined by SEQRA, which was tabled at the December 12, 1991 session at the request of Mr. Moppert and seconded by Mr. Pasquale, was again presented for

consideration. Mrs. Hudak moved, seconded by Mr. Lindsey for approval. Resolution **LOST** by the following: Ayes-0; Nays-19.

RESOLUTION NO. 407 by Finance Committee authorizing mileage reimbursement for administrative employees which was tabled at the December 12, 1991 session at the request of Mrs. Wagstaff and seconded by Mr. Augustini was again presented for consideration. Mrs. Wagstaff moved, seconded by Mr. Pasquale to amend the title and body of the resolution to read:

"RESOLUTION AUTHORIZING AND ESTABLISHING THE MILEAGE REIMBURSEMENT RATE FOR CERTAIN BROOME COUNTY EMPLOYEES, ELECTED OFFICIALS AND OTHER AUTHORIZED INDIVIDUALS

WHEREAS, this County Legislature desires to establish the mileage reimbursement rate for travel on County business and utilizing non-county owned or leased vehicles by those Broome County employees, elected officials and other authorized individuals who are not subject to any employment contract, previous county policy, Executive Order of Broome County Legislature Order, now, therefore, be it

RESOLVED, that the mileage reimbursement rate for travel on County business and utilizing non-county owned/leased vehicles shall be at Internal Revenue Service (IRS) allowance rate for all those Broome County employees, elected officials and other authorized individuals not subject to an employment contract, previous County policy, Executive Order or Broome county Legislative Resolution indicating a specific mileage reimbursement rate."

Amendment **carried** by the following: Ayes-15; Nays-4 (Greenmun, Lindsey, Moppert, Yeager). Mrs. Hudak and Mr. Lindsey moved for approval as amended. **Carried** by the following: Ayes-18; Nays-1 (Yeager).

RESOLUTION NO. 444 by County Administration, Economic Development and Planning, Environment and Finance Committees adopting Local Law Intro. 17, 1991, modifying charges at County Landfills, which was tabled from the December 12, 1991 session upon motion by Mr. Augustini and seconded by Mr. Pasquale was again presented for consideration.

Mr. Augustini moved, seconded by Mr. Brown to amend the resolution to change the tipping fee to \$32.90. Amendment carried by the following: Ayes-16; Nays-3 (Coffey, Malley, Pasquale). Mr. Augustini moved, seconded by Mr. Pasquale to amend the resolution by adding fees for residential household waste bags. Amendment carried.

Mrs. Greenmun moved, seconded by Mrs. Wagstaff to amend the resolution to delete reference to \$100 per ton asbestos fee and to continue to include asbestos in with construction and demolition waste at \$32.90 per ton. Amendment **lost** by the following: Ayes-1 (Greenmun); Nays-18. Resolution as amended **carried** by the following: Ayes-18; Nays-1 (Pasquale).

(Resolution including amendments)

LOCAL LAW INTRO. NO. 17, 1991

A LOCAL LAW AMENDING LOCAL LAW NO. 5, 1985, LOCAL LAW NO. 10, 1986, LOCAL LAW NO. 2, 1988, LOCAL LAW NO. 15, 1989, AND LOCAL LAW NO. 15, 1990, AS AMENDED, MODIFYING CHARGES AT COUNTY LANDFILLS

BE IT ENACTED by the County Legislature of the County of Broome as follows:
SECTION 1. Local Law No. 5, 1985, Local Law No. 10, 1986, Local Law No. 2, 1988, Local Law No. 15, 1989, Local Law No. 15, 1990, as amended, Modifying Charges at County Landfills, be and hereby is amended to read as follows:

Section 6. Weights, Measurements and Charges

A. The following charges will apply at the Nanticoke Landfill:

(1) Commencing February 1, 1992, the following charge will apply at the Nanticoke Landfill:

[(1) For vehicles at or below six thousand five hundred (6,500) pounds gross vehicle weight:]

[(i) Registered: forty dollars \$40 per year.]

[(ii) Unregistered: four dollars per visit.]

Residential Household waste bags:

32 gallon size \$1.00 per bag

16 gallon size \$0.50 per bag

(2) Commencing January 1, 1992, the following charge will apply at the Nanticoke Landfill:

[For vehicles at or below 5,000 lbs. gross vehicle weight:]

(i) Vehicle weighed and vehicle load billed at [thirty-eight dollars and fifteen cents

(\$38.15)] Thirty-two dollars and ninety cents (\$32.90) per ton; fifteen cents (\$0.15) per ton of said fee shall be dedicated to a fund payable to the host community of the landfill.

(3) Commencing February 1, 1992, the following charge will apply at the Nanticoke Landfill:

The minimum charge per weighed vehicle shall be \$4.00 regardless of [gross] vehicle weight [as defined in a(1) and a(2).]

B. Commencing on January 1, 1992, the following separate charges will apply at the Nanticoke Landfill:

(1) Construction/demolition waste [and asbestos]; thirty-eight and 15/100 dollars (\$38.15) per ton.

a. Asbestos: One Hundred Dollars \$100.00 per ton.

SECTION 2. Except as hereinabove amended, Local Law No. 5, 1985, Local Law No. 10, 1986, Local Law No. 2, 1988, Local Law No. 15, 1989 and Local Law No. 15, 1990, as amended, shall remain in full force and effect.

SECTION 3. This Local Law shall become effective following a public hearing to be held before the County Executive in a manner provided by law.

Note: Material in brackets [] is deleted.
Material underlined is added.

RESOLUTION NO. 213 by Education, Culture and Recreation and Finance Committees authorizing permanent easement agreement with NYSEG in Town of Dickinson, which was tabled at the June 27, 1991 session upon motion by Mr. Yeager and seconded by Mrs. Coffey was again presented for consideration. Mr. Yeager moved, seconded by Mrs. Wagstaff to amend the resolution by adding a second WHEREAS paragraph to read:

"WHEREAS, New York State Electric and Gas Corporation has proposed to construct both the electric and gas lines underground, and". Amendment **carried**. Resolution as amended **carried**.

The Chairman requested and received unanimous consent to re-present Resolutions No. 428 and 430 at this time. **Carried**.

RESOLUTION NO. 428 by Public Safety and Emergency Services and Finance Committees adopting 1992 STOP-DWI Program, which was withdrawn at the December 12, 1991 session was again presented for consideration. Mrs. Hudak and Mr. Lindsey moved for approval. **Carried**.

RESOLUTION NO. 429 by Public Safety and Emergency Services and Finance Committees authorizing renewal of agreement with Council on Alcoholism for STOP-DWI Program, which was withdrawn at the December 12, 1991 session was again

presented for consideration. Mrs. Hudak and Mr. Lindsey moved for approval. **Carried.**

RESOLUTION NO. 430 by Public Safety and Emergency Services and Finance Committees authorizing funding agreements with municipalities for STOP-DWI Program, which was withdrawn at the December 12, 1991 session was again presented for consideration. Mrs. Hudak and Mr. Lindsey moved for approval. **Carried.**

The preferred agenda was introduced at this time (Resolutions No. 564-611), seconded by Mrs. Hudak.

RESOLUTION NO. 564

By Community and Social Services and Finance Committees
Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING REVISION OF YOUTH BUREAU APPLICATION FOR ADMINISTRATIVE PLANNING AND EVALUATION REIMBURSEMENT FOR 1992.

WHEREAS, this County Legislature, by Resolution 382 of 1991, authorized the Youth Bureau to apply to New York State of administrative planning and evaluation reimbursement for 1992 in the amount of \$2,595 for calendar year 1992, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in total eligible reimbursement costs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Youth Bureau application for administrative planning and evaluation reimbursement for calendar year 1992 in the total amount of \$7,000, and be it

FURTHER RESOLVED, that Resolution 382 of 1991, to the extent consistent herewith, shall remain in full force and effect, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to extend the terms of the grant agreement for the purpose of expending any unexpected grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line.

Carried.

RESOLUTION NO. 565

By Community and Social Services and Finance Committees

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING IIIIG ELDER ABUSE GRANT, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1992, AND AUTHORIZING AN AGREEMENT WITH ACTIONS FOR OLDER PERSONS, INC., FOR ADMINISTERING THE IIIIG ELDER ABUSE PROGRAM ON BEHALF OF THE BROOME COUNTY OFFICE FOR AGING.

WHEREAS, this County Legislature, by Resolution 326 of 1991, authorized the acceptance of \$3,000 from the New York State Office for Aging for the Office for Aging IIIIG Elder Abuse Grant and further authorized a contract with Actions for Older Persons, Inc., for administration of same for the period September 1, 1991 through December 31, 1991, and

WHEREAS, said grant program provides funds for an elder mistreatment prevention program to be administered by the Actions for Older Persons, Inc., and

WHEREAS, said grant program and contract expire by their terms on December 31, 1991 and it is desired at this time to renew said grant program and contract for calendar year 1992, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the renewal of the Office for Aging IIIIG Elder Abuse Grant for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$3,000 for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that this County Legislature authorizes an agreement with Actions for Older Persons, Inc., 144 Washington Street, Binghamton, New York, for the administration of the above mentioned program for the period January 1, 1992

through December 31, 1992, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits as set out in Exhibit "A" as attached hereto provided that said budget transfers do not affect a personnel line.

Carried.

RESOLUTION NO. 566

By Community and Social Services and Finance Committees

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING AGREEMENT WITH TOWN OF UNION FOR COMMUNITY DEVELOPMENT BLOC GRANT REVENUE FOR THE OFFICE FOR AGING NUTRITION PROGRAM IIIC1 NORTH ENDICOTT AND WESTERN BROOME SENIOR CENTERS FOR 1991 THROUGH 1992.

WHEREAS, the Office for Aging requests authorization for an agreement with the Town of Union for Community Development Block Grant Revenue for the Office for Aging Nutrition Program IIIC1 North Endicott and Western Broome Senior Centers for the period October 1, 1991 through September 30, 1992, with revenue to Broome County of \$10,000, and

WHEREAS, said services are necessary to support the North Endicott and Western Broome Senior Centers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreement with the Town of Union, 3111 East Main Street, Endwell, New York, 13760, for Community Development Block Grant Revenue for Office for Aging Nutrition Program IIIC1 North Endicott and Western Broome Senior Centers for the period October 1, 1991 through September 30, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$10,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 760462.0166.102545 (Miscellaneous Contributions), and be it

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

implement the intent and purpose of this Resolution.

Carried.

RESOLUTION NO. 567

By Community and Social Services and Finance Committees

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING AGREEMENT WITH ACTION FOR OLDER PERSONS, INCORPORATED, FOR OFFICE FOR AGING IIIB OMBUDSMAN PROGRAM DEVELOPMENT FOR 1991 THROUGH 1992

WHEREAS, the Office for Aging requests authorization for an agreement with Action for Older Persons, Incorporated, for IIIB Ombudsman Program Development for the period September 30, 1991 through September 29, 1992, at a cost not to exceed \$6,500, and

WHEREAS, this agreement will create a partnership between the Office for Aging and Action for Older Persons, Incorporated, to provide advocacy services for the Broome County long term care population currently residing in nursing and adult care facilities, and

WHEREAS, Action for Older Persons, Incorporated, will provide \$3,889 in matching funds for this program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Incorporated, 144 Washington Street, Binghamton, New York 13901 for the Office for Aging IIIB Ombudsman Program Development, for the period September 30, 1991 through September 29, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Action for Older Persons, Incorporated, an amount not to exceed \$6,500 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760645.4457.102612 (Subcontract Program Expense), and be it

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

Carried.

RESOLUTION NO. 568

By Community and Social Services, Personnel and Finance Committees

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING ACCEPTANCE OF IIIB OMBUDSMAN PROGRAM FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1991 THROUGH 1992

WHEREAS, the Office for Aging requests authorization to accept \$25,500 from New York State Office for Aging for IIIB Ombudsman Program for the period September 30, 1991 through September 29, 1992, and

WHEREAS, said program will assist the Broome County long term care population currently residing in nursing and adult care facilities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$25,500 from New York State Office for Aging for the period September 30, 1991 through September 29, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$25,500 for the period September 30, 1991 through September 29, 1992, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits as set out in Exhibit "A" as attached hereto provided that said budget transfers do not affect a personnel line.

Carried.

RESOLUTION NO. 569

By County Administration, Economic Development and Planning Committee

Seconded by Mrs. Hudak

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON

THE MINORITY BUSINESS ENTERPRISE ADVISORY BOARD FOR A THREE YEAR TERM.

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution No. 454, adopted December 6, 1983, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Minority Business Enterprise Advisory Board for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Daniel Hogan 70 Bernice Street Johnson City, NY 13790 Re-appointment	12/31/94

Victor Mastronardi
837 Murray Hill Road
Binghamton, NY 13903
Re-appointment 12/31/94

James Gill
335 Main Street
Johnson City, NY 13790
Re-appointment 12/31/94

Billie Anderson
14 James Street
Binghamton, NY 13903
Re-appointment 12/31/94

Maynard Fahs, Jr.
3373 Douglas Road
Binghamton, NY 13903
Re-appointment 12/31/94

Maggie Levy
7 Maye Street
Binghamton, NY 13901
Re-appointment 12/31/94

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution No. 454, adopted December 6, 1983, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 454, adopted December 6, 1983, does hereby confirm the appointments of the above-named individuals to membership on the Minority Business Enterprise Advisory Board in accordance with their appointment by the County Executive.

Carried.

RESOLUTION NO. 570

By County Administration, Economic Development and Planning Committee.

Seconded by Mrs. Wagstaff.

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE PLANNING AND ECONOMIC DEVELOPMENT ADVISORY BOARD FOR A FOUR YEAR TERM.

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Article XV of the Broome County Charter and Local Law Intro. No. 5, 1986, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Planning and Economic Development Advisory Board for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
William Brunner 1018 South Pines Drive Endwell, NY 13760 Re-appointment	12/31/95
Eugene Hulbert 59 Travis Avenue Binghamton, NY 13904 Re-appointment	12/31/95

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Article XV of the Broome County Charter and Local Law Intro. No. 5, 1986, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Article XV of the Broome County Charter and Local Law Intro. No. 5, 1986, does hereby confirm the appointments of the above-named individuals to membership on the Planning and Economic Development Advisory Board in accordance with their appointment by the County Executive.

Carried.

RESOLUTION NO. 571

By County Administration, Economic Development and Planning and Finance Committees

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH MEAD DATA CENTRAL FOR LEXIS/NEXIS LEGAL RESEARCH SUBSCRIPTION FOR 1992 THROUGH 1993.

WHEREAS, this County Legislature, by Resolution 86 of 1991, authorized an agreement with Mead Data Central for a subscription to Lexis/Nexis Legal Services for the period April 1, 1991 through March 31, 1992 at a cost not to exceed \$12,200, and

WHEREAS, said services are necessary for the efficient and prompt availability of legal materials including cases, statutes, regulations and codes, and

WHEREAS, said agreement expires by its terms on March 31, 1992, and it is desired at this time to renew said agreement on substantially similar terms and

conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Mead Data Central, P. O. Box 100176, Atlanta, Georgia, 30384, for a subscription to Lexis/Nexis Legal Research for the period April 1, 1992 through March 31, 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor on a usage basis, total cost not to exceed \$12,200 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 390005.4726.101000 (Data Processing), and be it

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

Carried.

RESOLUTION NO. 572

By County Administration, Economic Development and Planning and Finance Committees

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE TOWN OF CHENANGO FOR PLANNING SERVICES FOR 1992.

WHEREAS, this County Legislature, by Resolution 441 of 1990, authorized an agreement with the Town of Chenango for planning services provided by the Broome County Department of Planning and Economic Development for calendar year 1991, with revenue to Broome County, and

WHEREAS, said agreement provided for reimbursement of County staff time, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for calendar year 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with the Town of Chenango for planning services provided by the Broome County Department of Planning and Economic Development for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the Town of Chenango shall reimburse the County at the then current salary rates, plus calculated costs for employee benefits, for Chief Planner, Senior Planner, Planner, and Planning Assistant, and be it

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

Carried.

RESOLUTION NO. 573

By County Administration, Economic Development and Planning and Finance Committees

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING AGREEMENT WITH IBM CORPORATION FOR PROFESSIONAL SERVICES FOR THE PUBLIC SAFETY SYSTEM FOR THE DEPARTMENT OF COMPUTER SERVICES FOR 1992 THROUGH 1993

WHEREAS, the Department of Computer Services requests authorization for an agreement with IBM Corporation for professional services for the Public Safety System for the period January 1, 1992 through December 31, 1993 at a cost not to exceed \$1,300,000, and

WHEREAS, said agreement is necessary to implement the Public Safety System, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreement with IBM Corporation, 111 Grant Avenue, Endicott, New York 13760 for professional services for the Public Safety System for the period January 1, 1992 through December 31, 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,300,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the 1992 Capital Project and 370007.4726.101000 (Contracted Data Processing

Services), and be it

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

Carried.

RESOLUTION NO. 574

By County Administration, Economic Development and Planning and Finance Committees

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING AGREEMENT WITH XONITEK SYSTEMS CORPORATION, FOR LOCAL AREA NETWORKS (LAN) INSTALLATION, UPGRADES AND RELATED SERVICES FOR THE DEPARTMENT OF COMPUTER SERVICES FOR 1992.

WHEREAS, the Department of Computer Services requests authorization for an agreement with Xonitek Systems Corporation, for LAN installation, upgrades, and problem identification/ resolution for the various LAN configurations for calendar year 1992, at a cost not to exceed \$25,000, and

WHEREAS, said services are necessary to assist the Department of Computer Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreement with Xonitek Systems Corporation, 20-24 Wall Street, Binghamton, New York, 13901, for LAN installation, upgrades, problem identification/resolution for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$25,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37007.4513.101000 (Software Maintenance) and 370007.4726.101000 (Contracted Data Processing Services), and be it

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

Carried.

RESOLUTION NO. 575

By County Administration, Economic Development and Planning and Finance Committees

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING AN AGREEMENT WITH DUN & BRADSTREET SOFTWARE, FOR INSTALLATION/IMPLEMENTATION OF THE PERSONNEL/PAYROLL SYSTEM FOR THE DEPARTMENT OF COMPUTER SERVICES FOR 1992.

WHEREAS, the Department of Computer Services requests authorization for an agreement with Dun & Bradstreet Software for installation/implementation of the personnel/payroll system for calendar year 1992, at a cost not to exceed \$150,000, and

WHEREAS, said services are necessary to provide software, implementation and training of the personnel/payroll system, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Dun & Bradstreet Software, 3141 Fairview Park Drive, Suite 650, Falls Church, Virginia, 22042, for installation/implementation of the personnel/payroll system for the Department of Computer Services, for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$150,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from the 1992 Capital Project, and be it

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

Carried.

RESOLUTION NO. 576

By County Administration, Economic Development and Planning and Finance Committees

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH GENERAL CODE PUBLISHERS CORPORATION FOR UPDATE OF COUNTY CHARTER AND CODE BOOK FOR 1992.

WHEREAS, this County Legislature, by Resolution 112 of 1990, authorized an agreement with General Code Publishers Corporation for codification and publication of the Broome County Administrative Code, Broome County Charter, Broome County Local Laws and Rules of Order at a cost not to exceed \$12,000.00, and

WHEREAS, this County Legislature, by Resolution 211 of 1991, authorized an agreement for semi-annual updating of this County book for 1991 at a cost not to exceed \$4,000, and

WHEREAS, it is necessary at this time to authorize a renewal of the agreement with General Code Publishers Corporation to provide for semi-annual updating of this County book for 1992, and

WHEREAS, said agreement would include the updating of the Charter and Code book as necessary to accurately indicate all modifications, additions and deletions of certain Broome County Government Laws and Resolutions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of agreement with General Code Publishers Corporation, 72 Hinchey Road, Rochester, New York, 14624 for update of the Broome County Administrative Code, Broome County Charter, Broome County Local Laws and Rules of Order for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay General Code Publishers Corporation a cost not to exceed \$4,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 240028.4747.101000 (Other Fees for Services), and be it

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

Carried.

RESOLUTION NO. 577

By County Administration, Economic Development and Planning and Finance Committees

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING AGREEMENT WITH XEROX CORPORATION FOR LEASE AND MAINTENANCE OF XEROX 5090 FOR THE DEPARTMENT OF GENERAL SERVICES FOR 1992 THROUGH 1996.

WHEREAS, the Department of General Services requests authorization for an agreement with Xerox Corporation for lease and maintenance of a Xerox 5090 copier for the period January 1, 1992 through January 1, 1996 at a cost of \$3,381.00 per month, plus run adjustments, and

WHEREAS, said services are necessary to upgrade copier equipment to enhance print shop capabilities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Xerox Corporation, 441 Commerce Road, Vestal, New York, 18350, for lease and maintenance of a Xerox 5090 copier for the Department of General Services for the period January 1, 1992 through January 1, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$3,381.00 per month, plus run adjustments, for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 350017.4518.101000 (Copying Machine Rentals), and be it

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

Carried.

RESOLUTION NO. 578

By Education, Culture & Recreation, Personnel and Finance Committees

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF NATIONAL HERITAGE TRUST GRANT FOR THE DEPARTMENT OF PARKS AND RECREATION AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1992.

WHEREAS, this County Legislature, by Resolution 157 of 1991, authorized and approved the National Heritage Trust Grant for the Department of Parks and Recreation and adopted a program budget in the amount of \$11,640 for calendar year 1991, and

WHEREAS, said grant program pays for a portion of the personnel costs at Finch Hollow Nature Center for its Nature Interpretation program, and

WHEREAS, it is desired to renew said grant program for calendar year 1992 in the amount of \$11,407, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$11,407 from New York State Office of Parks and Historic Preservation for the National heritage Trust Grant for the Department of Parks and Recreation for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$11,407 for the period January 1, 1992 through December 31, 1992, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized

representative is hereby authorized to execute any budget transfers within the budgetary limits as set out in Exhibit "A" as attached hereto provided that said budget transfers do not affect a personnel line.

Carried.

RESOLUTION NO. 579

By Environment Committee

Seconded by Mrs. Hudak.

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON
THE ENVIRONMENTAL MANAGEMENT COUNCIL BOARD OF
DIRECTORS FOR A TWO YEAR TERM.**

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WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution No. 277 adopted September 21, 1971 and the provisions of Resolution No. 64, 1973, Resolution No. 366, adopted December 21, 1976 and Resolution No. 341 adopted October 1, 1980, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Environmental Management Council Board of Directors for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
James Hyland 1 Sturges Street Binghamton, NY 13901 (member at large) Re-appointment	12/31/93
Brian Shiel 27 Grand Boulevard Binghamton, NY 13905 (member at large) Re-appointment	12/31/93
Timothy J. Singler 48 Davis Street Binghamton, NY 13905 New appointment (member at large)	12/31/93
Alan Pope 13 West End Avenue Binghamton, NY 13905 (member at large) New appointment	12/31/93
Charles McElwee 65 Oak Street Binghamton, NY 13905 (member at large) New appointment	12/31/93
Jeanette Dadusc SUNY-Binghamton	

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Hinman College #9007
P. O. Box 6009
Binghamton, NY 13902
(student rep.)

New appointment 8/31/93

Virginia Oggins
RD #1, Box 41, Pierce Hill Rd.
Vestal, NY 13850
(Vestal CAC Rep.)

Re-appointment 12/31/93

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Frank Cism
RD #2
Harpursville, NY 13787
(Colesville CAC Rep.)
Re-appointment 12/31/93

Lou McKeage
3259 Maxian Road
Binghamton, NY 13903
(Town of Binghamton CAC Rep.)
Re-appointment 12/31/93

Kevin Mathers
840 Front Street
Binghamton, NY 13905
(spec. rep. Coop. Ext.)
Re-appointment 12/31/93

Steven Bowie
HC 78, Box 607
Castle Creek, NY 13744
(Chenango CAC Rep.)
New appointment 12/31/93

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution No. 277 adopted September 21, 1971 and the provisions of Resolution No. 64, 1973, Resolution No. 366, adopted December 21, 1976 and Resolution No. 341 adopted October 1, 1980, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 277 adopted September 21, 1971 and the provisions of Resolution No. 64, 1973, Resolution No. 366, adopted December 21, 1976 and Resolution No. 341 adopted October 1, 1980, does hereby confirm the appointments of the above-named individuals to membership on the Environmental Management Council Board of Directors in accordance with their appointment by the County Executive.

Carried.

RESOLUTION NO. 580

By Environment, Personnel and Finance Committees

Seconded by Mrs. Hudak

RESOLUTION AMENDING TEMPORARY SALARIES SCHEDULE FOR

DIVISION OF SOLID WASTE MANAGEMENT RECYCLING DROPOFF ATTENDANT ANNUAL RATE AS PRESENTED IN THE 1992 PROPOSED BUDGET.

RESOLVED, that Resolution No. 452 of 1991 is hereby amended to add the following hourly rate:

The Temporary Salary Schedule, Recycling Dropoff Attendant employee, Division of Solid Waste management, hourly rate is \$4.25. **Carried.**

RESOLUTION NO. 581

By Finance Committee
Seconded Mrs. Hudak

A RESOLUTION OF THE BROOME COUNTY LEGISLATURE TO PROVIDE FOR AN AMENDMENT TO RESOLUTION NO. 324 IN CONJUNCTION WITH THE CODIFICATION OF THE COUNTY LAWS.

RESOLVED, that this County Legislature hereby adopts the following amendment to Resolution No. 324, which was adopted August 20, 1985:

Section 1. In conjunction with the codification of the County Charter, Administrative Code and other county laws and in order to bring said Resolution No. 324 into compliance with the New York State Real Property Tax Law, Section 1 of said resolution, as codified at Section 235-2 of the County Code, is hereby amended to read as follows:

"The State Board of Equalization and Assessment (State Board) shall determine the county equalization rates for each city and town in Broome County for the purpose of apportioning the next ensuing county tax levy; provided, however, that if one (1) or more of these cities or towns in the county fails to file an assessor's annual report for equalization purposes or if the State Board is unable to reconcile one (1) or more of such annual reports which have been filed, then and in that event, this resolution and Title 2 of Article 8 of the Real Property Tax Law shall not be applicable."

Carried.

RESOLUTION NO. 582

By Finance Committee
Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING REMOVAL OF CERTAIN PARCELS FROM THE 1988 IN REM FORECLOSURE.

WHEREAS, the Director of Real Property Tax Services advises that the below listed parcel is presently on the 1988 foreclosure list, and

WHEREAS, for the reason hereinafter set forth it is necessary to authorize the removal of this parcel from the 1988 in rem foreclosure, now, therefore, be it

RESOLVED, that the below listed parcel should be removed from the 1988 in rem foreclosure:

<u>TOWN</u>	<u>PARCEL</u>	<u>PROPERTY OWNER</u>	<u>REASON</u>
Vestal	15-2-A-80	Thomas & Roxanne Rathbone	Bankruptcy

Carried.

RESOLUTION NO. 583

By Finance Committee

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DIVISION OF SOLID WASTE MANAGEMENT.

RESOLVED, that in accordance with a request from the Division of Solid Waste Management, in order to provide funds for temporary help, as requested by BT# 2578, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub-</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
	<u>Code</u>	<u>object</u>	<u>Code</u>		
FROM:	230086	1700	206000	Overtime	\$ 13,000
TO :	230078	1600	206000	Salaries - Temp.	\$ 13,000

Carried.

RESOLUTION NO. 584

By Health Services Committee

Seconded by Mrs. Hudak

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE MENTAL HEALTH ADVISORY BOARD FOR A PERIOD OF FOUR YEARS

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Article VIII of the Broome County Charter created February 18, 1969 and Article VIII of the Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Mental Health Advisory Board for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
James Hayes 4221 Hamilton Place Vestal, NY 13850 Re-appointment	12/31/95
Michael Peter, Ph.D. 6 Brevity Court Binghamton, NY 13905 Re-appointment	12/31/95
Stephen Lisman, Ph.D. 1143 Vestal Avenue Binghamton, NY 13903 Re-appointment	12/31/95

Susan Link
39 Cary Street
Binghamton, NY 13901
New appointment

12/31/95

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Article VIII of the Broome County Charter created February 18, 1969 and Article VIII of the Administrative Code, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Article VIII of the Broome County Charter created February 18, 1969 and Article VIII of the Administrative Code, does hereby confirm the appointments of the above-named individuals to membership on the Mental Health Advisory Board in accordance with their appointment by the County Executive.

Carried.

RESOLUTION NO. 585

By Health Services Committee

Seconded by Mrs. Hudak

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON
THE BROOME COUNTY NURSING HOME BOARD OF DIRECTORS FOR A
THREE YEAR TERM.**

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WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Article III of the Broome County Charter and reestablished by Resolution No. 233 (Local Law No. 10), adopted June 22, 1983, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Broome County Nursing Home Board of Directors for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Rosemary Yurka 6 Melody Lane Conklin, NY 13748 Re-appointment	12/31/94
April Rozboril 1520 Drexel Drive Binghamton, NY 13903 Re-appointment	12/31/94
T. Kevin Tobin 64 Oak Street Binghamton, NY 13905 (Co. Exec. Rep) New appointment	12/31/92
Mary Jane Mueller 26 Lenox Drive Binghamton, NY 13903 New appointment	12/31/94
James J. Slocum 72 Matthews Street Binghamton, NY 13905 New appointment	12/31/94

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Article III of the Broome County Charter and reestablished by Resolution No. 233 (Local Law No. 10), adopted June 22, 1983, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Article III of the Broome County Charter and reestablished by Resolution No. 233 (Local Law No.

10), adopted June 22, 1983, does hereby confirm the appointments of the above-named individuals to membership on the Broome County Nursing Home Board of Directors in accordance with their appointment by the County Executive.

Carried.

RESOLUTION NO. 586

By Health Services Committee

Seconded by Mrs. Hudak

RESOLUTION CONFIRMING THE APPOINTMENT OF THOMAS P. HOKE TO MEMBERSHIP ON THE CASA ADVISORY BOARD FOR A THREE YEAR TERM.

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution No. 70 adopted February 28, 1984, has duly designated and appointed, pending confirmation by this Legislature, Thomas P. Hoke to membership on the CASA Advisory Board for the term indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Thomas P. Hoke 835 Front Street Binghamton, NY 13905 (Rep. - Home Care) New appointment	12/31/94

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution No. 70 adopted February 28, 1984, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 70 adopted February 28, 1984, does hereby confirm the appointment of Thomas P. Hoke to membership on the CASA Advisory Board in accordance with his appointment by the County Executive.

Carried.

RESOLUTION NO. 587

By Health Services Committee.

Seconded by Mrs. Hudak.

RESOLUTION AUTHORIZING AGREEMENT WITH CAREGIVERS, f/k/a UPJOHN HEALTH CARE SERVICES, FOR THE HEALTH DEPARTMENT HOME HEALTH SERVICES PROGRAM FOR 1992.

WHEREAS, the Health Department requests authorization for an agreement with Caregivers, f/k/a Upjohn Health Care Services for home health aides, personal care aides and homemaker services for calendar year 1992, at a cost of \$11.85 per hour for

home health aides, \$11.34 per hour for personal care aides, and \$11.34 per hour for homemaker services, and

WHEREAS, said services are necessary to maintain Health Department patients in their homes rather than hospitals or nursing homes, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreement with Caregivers, f/k/a Upjohn Health Care Services, 1945 Sheridan Drive, P. O. Box 1264, Buffalo, New York, 14240, for home health aides, personal care aides and homemaker services for the Health Department Home Health Services Program for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$11.85 per hour for home health aides, \$11.34 per hour for personal care aides, and \$11.34 per hour for homemaker services for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480061.4710.101050 (Home Health Aide Services), 480061.4715.101050 (Other Health and Medical Services), 480061.4710.101200 (Home Health Aide Services), 480061.4715.101200 (Other Health and Medical Services), 480061.4710.101201 (Home Health Aide Services), and 480061.4715.101201 (Other Health & Medical Services), and be it

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

Carried.

RESOLUTION NO. 588

By Health Services and Finance Committees

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING AGREEMENT WITH FLORANTE I. TINIO, M.D., FOR MEDICAL EVALUATION OF DRUG AWARENESS CENTER CLIENTS FOR 1992.

WHEREAS, the Drug Awareness Center requests authorization for an agreement with Florante I. Tinio, M.D., for medical evaluation of Drug Awareness Center clients for calendar year 1992 at a cost not to exceed \$12,000, and

WHEREAS, said services are necessary to provide medical evaluation of clients, participation in treatment planning, utilization review and quality assurance, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreement with Florante I. Tinio, M.D., 168 Water Street, Binghamton, New York, 13901, for medical evaluation of Drug Awareness Center clients, for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$55.53 per hour, total cost not to exceed \$12,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470021.4712.101000 (Physician Services), and be it

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

Carried.

RESOLUTION NO. 589

By Health Services and Finance Committees

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH UNITED HEALTH SERVICES TO PROVIDE URINALYSIS TESTING FOR DRUG AWARENESS CENTER CLIENTS ON AN AS NEEDED BASIS FOR 1992.

WHEREAS, this County Legislature, by Resolution 59 of 1991, authorized an agreement with United Health Services for urinalysis testing for the Drug Awareness Center clients for 1991 at a cost not to exceed \$3,000, and

WHEREAS, the Broome County Drug Awareness Center requires laboratory services to provide urinalysis testing for its clients who are unable to pay, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is

desired at this time to renew said agreement for calendar year 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of agreement with United Health Services, P. O. Box 540, Johnson City, New York, 13790, to provide laboratory urinalysis testing on an as needed basis for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$27.50 for miscellaneous drug screen, \$15.40 for a cocaine screen, and \$15.40 for a cannabis screen, total payment not to exceed \$3,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470021.4712.101000 (Physician Services), and be it

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

Carried.

RESOLUTION NO. 590

By Health Services and Finance Committees

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH R.M.M.H., INCORPORATED, FOR TEMPORARY NURSING SERVICES AT WILLOW POINT NURSING HOME AND HEALTH RELATED FACILITY FOR 1992.

WHEREAS, this County Legislature, by Resolution 688 of 1990, authorized an agreement with R.M.M.H., Incorporated, for temporary nursing services at Willow Point Nursing Home and Health Related Facility for calendar year 1991 at a cost not to exceed \$200,000, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for calendar year 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with R.M.M.H., Incorporated, 66 Front Street, Binghamton, New York, 13905 to provide temporary nursing services at Willow Point Nursing Home and Health Related Facility for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the following rates: Licensed Practical Nurse, weekdays, \$21.00 per hour; Licensed Practical Nurse, weekends, \$22.00 per hour; Registered Nurse, weekdays, \$24.00 per hour; Registered Nurse, weekends, \$25.00 per hour, total cost not

to exceed \$200,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the following holidays shall be paid at time and a half: New Year's Day, Easter, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and Christmas Day, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160085.5070.204000 (Nursing Services, Registered Nurses) and 160085.5071.204000 (Nursing Services, L.P.N.), and be it

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

Carried.

RESOLUTION NO. 591

By Health Services and Finance Committees

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH MENTAL HEALTH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 1992.

WHEREAS, this County has contributed various forms of support to numerous mental health related agencies and organizations which benefit, aid or assist with the many needs of a broad spectrum of the Broome County community, and

WHEREAS, these contract agencies which have received or will receive such assistance from Broome County include Family and Children's Society, Association for Retarded Children, Catholic Social Services, Alcoholism Center of Broome County, Research Foundation of SUNY, Multiple Parking Services, New York State Office of Mental Health, Fairview Halfway House, Broome County Council on Alcoholism, Handicapped Children's Association, Broome County Mental Health Association, United Health Services, Catholic Charities, YWCA and Vocational Rehabilitation Services, and

WHEREAS, it is the desire of this Legislature to give approval for the execution of contracts with such agencies, said contracts to be in such form as approved by the County Attorney, subject to and conditioned upon the financial allocations made and accounting procedures prescribed by the County Attorney and the County Comptroller, to each respective contract agency in the 1992 Broome County Budget, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Broome County Executive to execute such agreements, approved as to form by the Department of Law, with the aforesaid contract agencies and any other contract agencies for which financial provision and contributions have been authorized by this County Legislature in the 1992

County Budget, said contracts to be in a form similar to those used in prior years and to be subject to, conditioned upon and limited to the monetary amount and if any, the financial formula and funding distribution criteria set forth and approved in the 1992 County Budget, and to be subject, where applicable, to any necessary approvals required by the State or Federal Governments or for any other valid reason which may require the approval of said State or Federal Governments, and to be conditioned upon the submission and filing with the Clerk of the Legislature written annual reports detailing the agencies' use of the funds received from the County during the previous calendar year, as well as future goals. Under any contract which calls for payment on a single lump sum basis, said annual report shall be filed before the lump sum payment is released. Under any contract which calls for two or more periodic payments during the contract term, said annual report shall be filed prior to the release of the second payment called for by said contract, and be it

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

Carried.

RESOLUTION NO. 592

By Health Services and Finance Committees

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF CHILDREN AND YOUTH MOBILE CRISIS SERVICES PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1992 AND AUTHORIZING A RENEWAL OF THE CONTRACT WITH UNITED HEALTH SERVICES FOR IMPLEMENTATION OF THIS PROGRAM.

WHEREAS, this County Legislature, by Resolution 191 of 1991, authorized the acceptance of the Children and Youth Mobile Crisis Services Program Grant in the amount of \$135,000 for the period March 1, 1991 through December 31, 1991, for the Department of Mental Health, and

WHEREAS, this County Legislature further authorized an agreement with United Health Services for a children and youth mobile psychiatric crisis team for administration of this program grant, and

WHEREAS, it is desired to renew said grant program and contract for 1992 in the amount of \$75,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$75,000 from New York State Office of Mental Health for the Children and Youth Mobile Crisis Services Program Grant for the period January 1, 1992

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through December 31, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$75,000 for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with United Health Services, 20 Mitchell Avenue, Binghamton, NY, 13903 for services necessary for implementation of the Children and Youth Mobile Crisis Services Team for the period January 1, 1992 through December 31, 1992, and

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits as set out in Exhibit "A" as attached hereto provided that said budget transfers do not affect a personnel line.

Carried.

RESOLUTION NO. 593

By Health Services and Finance Committees

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING AGREEMENTS WITH UNITED HEALTH SERVICES, INCORPORATED, AND LOURDES HOSPITAL FOR MAMMOGRAMS FOR THE HEALTH DEPARTMENT BREAST CANCER EARLY DETECTION AND EDUCATION GRANT PROGRAM FOR 1991 THROUGH FOR 1992.

WHEREAS, the Health Department requests authorization for agreements with United Health Services, Incorporated, and Lourdes Hospital for mammograms for the Health Department Breast Cancer Early Detection and Education Grant Program for the period December 1, 1991 through June 30, 1992 at a cost not to exceed \$11,000, and

WHEREAS, said services are necessary to provide for early detection for breast cancer through mammogram testing, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with United Health Services, Incorporated, Mitchell Avenue, Binghamton, New York, 13903, and Lourdes Hospital, 169 Riverside Drive, Binghamton, New York, 13905, for mammograms for the Health Department Breast Cancer Early Detection and Education Grant Program for the period December 1, 1991 through June 30, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$11,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made

from budget line 480251.4434.102595 (Medical, Hospital and Lab Expense), and be it

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

Carried.

RESOLUTION NO. 594

By Health Services and Finance Committees

Seconded by Mrs. Hudak

RESOLUTION AMENDING THE SCHOOL YEAR RATE SCHEDULE FOR THE HEALTH DEPARTMENT EDUCATION FOR HANDICAPPED CHILDREN PROGRAM SERVICE PROVIDERS FOR 1991 THROUGH 1992.

WHEREAS, this County Legislature, by Resolution 342 of 1991, authorized the Health Department Education for Handicapped Children Program school year rate schedule for service providers for the period September 1, 1991 through June 30, 1992, and

WHEREAS, it is necessary at this time to amend said schedule to include two additional providers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the addition of two speech therapists as indicated on Exhibit "A" attached hereto to the Health Department Education for Handicapped Children Program school rate schedule for service providers for the period September 1, 1991 through June 30, 1992, and be it

FURTHER RESOLVED, that Resolution 342 of 1991, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried.

RESOLUTION NO. 595

By Health Services and Finance Committees

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING REVISION OF AGREEMENT WITH BENDER HYGIENIC LABORATORY, INCORPORATED, FOR LABORATORY SERVICES IN CONNECTION WITH THE HEALTH DEPARTMENT CHILDHOOD LEAD POISONING PREVENTION PROGRAM FOR OCTOBER 1, 1990 THROUGH DECEMBER 31, 1991.

WHEREAS, this County Legislature, by Resolution 90 of 1991, as amended by Resolution 165 of 1991, authorized an agreement with Bender Hygienic Laboratories, Inc., to perform free erythrocyte protoporphyrin (FEP) and blood level analysis to identify children with excessive lead absorption for the period October 1, 1990 through December 31, 1991 at a cost not to exceed \$7,504, and

WHEREAS, it is necessary at this time to revise said agreement to reflect a decrease in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes revision of the agreement with Bender Hygienic Laboratories, Incorporated, 9 Samaritan Drive, Albany, New York, 12203 for laboratory services including blood lead analysis and FEP for the period October 1, 1990 through December 31, 1991, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,600 for the term of this agreement, and be it

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FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480343.4703.102530 (Lab Services) and 480343.4703.102541 (Lab Services), and be it

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

Carried.

RESOLUTION NO. 596

By Health Services and Finance Committees

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH HEALTH RESEARCH, INCORPORATED, FOR BLOOD LEAD TESTING FOR THE HEALTH DEPARTMENT CHILDHOOD LEAD POISONING PREVENTION PROJECT FOR 1992.

WHEREAS, this County Legislature, by Resolution 89 of 1991, authorized an agreement with Health Research, Incorporated, f/k/a New York State Health Department Laboratories for an analysis of blood samples for lead and Ep for the Health Department Childhood Lead Poisoning Prevention Project at a cost of \$8,504 for the period March 1, 1991 through December 31, 1991, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for calendar year 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Health Research, Incorporated, f/k/a New York State Department of Health, Wadsworth Center for Labs & Research, Corning Tower, Room 1629, Empire State Plaza, Albany, New York, 12201 for analysis of blood samples for lead and Ep for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$13.00 per lead sample, \$7.45 per Ep sample and \$13.00 per venis lead, total cost not to exceed \$9,012 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480343.4703.102000 (Lab Services), and be it

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

Carried.

RESOLUTION NO. 597

By Health Services and Finance Committees

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING REVISION OF AGREEMENT WITH HEALTH RESEARCH, INCORPORATED, FOR BLOOD LEAD TESTING FOR THE HEALTH DEPARTMENT CHILDHOOD LEAD POISONING PREVENTION PROJECT FOR 1991.

WHEREAS, this County Legislature, by Resolution 89 of 1991, authorized an agreement with Health Research, Incorporated, f/k/a New York State Health

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Department for analysis of blood samples for lead and Ep for the Broome County Childhood Lead Poisoning Prevention Project at a cost not to exceed \$8,504 for the period March 1, 1991 through December 31, 1991, and

WHEREAS, it is necessary to authorize the amendment of said agreement to reflect a decrease in total cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Health Research, Incorporated, f/k/a New York State Department of Health, Wadsworth Center for Labs & Research, Corning Tower, Room 1629, Empire State Plaza, Albany, New York, 12201 for analysis of blood samples for lead and Ep for the period March 1, 1991 through December 31, 1991, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$13.00 per lead sample, \$7.45 per Ep sample and \$13.00 per venis lead, total amount not to exceed \$7,805, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480343.4703.102541 (Lab Services), and be it

FURTHER RESOLVED, that Resolution 89 of 1991, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried.

RESOLUTION NO. 598

By Health Services and Finance Committees

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH LOURDES HOSPITAL FOR LABORATORY SERVICES FOR THE HEALTH DEPARTMENT FOR 1992.

WHEREAS, this County Legislature, by Resolution 677 of 1990, authorized an agreement with Lourdes Hospital for laboratory technologist services and laboratory test services in connection with the Health Department Sexually Transmitted Diseases Clinic for calendar year 1991, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for calendar year 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York, 13905 for laboratory services, including a technician at the Health Department during the Sexually Transmitted Diseases Clinic and various tests in the laboratory for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Lourdes Hospital the following rates:

Laboratory Technologist Consulting Services	\$ 11.50 per hour
Gonorrhea Culture	2.60 per test
Rubella Titer	16.50 per test
RPR	8.50 per test
Chlamydia	19.00 per test
Blood Lead	16.60 per test
Hepatitis B Screen	53.00 per test
Pap Smear	7.75 per test
Pregnancy (Urine)	10.95 per test

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Pregnancy (Serum Quant)	20.75 per test	
Pregnancy (Serum Qual)	17.75 per test	
Urinalysis	4.50 per test	
Urine C & S	29.00 per test	
CBC		9.00 per test
WBC and DIFF	8.00 per test	
Stool Culture	29.00 per test	
Stool O & P	12.00 per test	
Rubella		16.50 per test

total cost not to exceed \$16,530 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480343.4703.102462 (Lab Services) and 480228.4703.101055 (Lab Services), and be it

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

Carried.

RESOLUTION NO. 599

By Health Services and Finance Committees

Seconded by Mrs. Hudak

RESOLUTION ESTABLISHING FEE SCHEDULE FOR THE HOME HEALTH SERVICES AND CLINICS FOR THE DEPARTMENT OF HEALTH FOR 1992.

RESOLVED, that the attached exhibit "A" fee schedule is hereby authorized and adopted for the Department of Health Home Health Services and Clinics for calendar year 1992.

Carried.

RESOLUTION NO. 600

By Health Services, Personnel and Finance Committees

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING REVISION OF THE BROOME COUNTY HEALTH DEPARTMENT CHILDHOOD LEAD POISONING CONTROL PROGRAM GRANT AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1991.

WHEREAS, this County Legislature, by Resolution 37 of 1991, authorized the Broome County Health Department Lead Poisoning Program Grant for the period January 1, 1991 through December 31, 1991 and adopted a program budget in connection therewith in the total amount of \$51,295, and

WHEREAS, it is desired at this time to revise the aforesaid grant for 1991 and adopt a revised program budget in connection therewith, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Broome County Health Department Childhood Lead Poisoning Control Program Grant for the period January 1, 1991 through December 31, 1991, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the revised program budget annexed hereto as Exhibit "A" in the total amount of \$51,295 for the period January 1, 1991 through December 31, 1991, and be it

FURTHER RESOLVED, that Resolution 37 of 1991, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to extend the terms of the grant agreement for the purpose of expending any unexpected grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits as set out in Exhibit "A" as attached hereto provided that said budget transfers do not affect a personnel line.

Carried.

RESOLUTION NO. 601

By Health Services, Personnel and Finance Committees

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF HIV/STD/TB PREVENTION GRANT FOR HEALTH DEPARTMENT CLINICS AND DISEASE CONTROL AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1991 THROUGH 1992.

WHEREAS, this County Legislature, by Resolution 422 of 1990, authorized and approved the Health Department HIV/STD/TB Prevention Program and adopted a program budget in the amount of \$39,205 for the period September 1, 1990 through November 30, 1991, and

WHEREAS, it is desired to renew said grant program and adopt a program budget in connection therewith for the period December 1, 1991 through November 30, 1992 in the amount of \$39,739.00, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Health Department's continued participation in the HIV/STD/TB Prevention Program and approves acceptance of \$39,739 from Health Research, Incorporated, for the period December 1, 1991 through November 30, 1992 for the HIV/STD/TB Prevention Program, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$39,739 for the period December 1, 1991 through November 30, 1992, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits as set out in Exhibit "A" as attached hereto provided that said budget transfers do not affect a personnel line.

Carried.

RESOLUTION NO. 602

By Health Services, Personnel and Finance Committees

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH DEPARTMENT CHILDHOOD LEAD POISONING CONTROL PROGRAM

GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1992.

WHEREAS, this County Legislature, by Resolution 37 of 1991, authorized and approved the Health Department Lead Poisoning Program Grant for the period January 1, 1991 through December 31, 1991 and adopted a program budget in the amount of \$51,295, and

WHEREAS, it is desired to renew the aforesaid said grant for calendar year 1992 in the amount of \$52,577 and adopt a program budget in connection therewith, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the acceptance and continuation of the Health Department Childhood Lead Poisoning Control Program Grant for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$52,577 for the period January 1, 1992 through December 31, 1992, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits as set out in Exhibit "A" as attached hereto provided that said budget transfers do not affect a personnel line.

Carried.

RESOLUTION NO. 603

By Personnel Committee

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENTS OF SHERIFF, SOCIAL SERVICES, DRUG AWARENESS CENTER, HEALTH, PARKS AND RECREATION AND COMPUTER SERVICES, AND CHANGE IN STATUS FOR THE PUBLIC DEFENDER.

RESOLVED, that in accordance with a request from the Sheriff's Department, as contained in PCR# 91-471, this County Legislature hereby authorizes the elimination of two (2) part-time Jail Chaplain positions, budget line 450023.1500, minimum salary \$624, and the creation of one (1) part-time Jail Chaplain position, at budget line

450023.1500, minimum salary \$1,248, Grade N/A, effective November 25, 1991, and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Social Services, as contained in PCR# 91-459, this County Legislature hereby authorizes the correction of the union and minimum salary of a Welfare Management System Coordinator position at budget line 670034.1000, Grade 18, from CSEA, minimum salary \$23,496, to BAPA, minimum salary \$24,058, effective April 29, 1991, and be it

FURTHER RESOLVED, that in accordance with a request from the Drug Awareness Center, as contained in PCR# 91-417, this County Legislature hereby authorizes the changing of a one (1) Temporary Prevention Service Specialist position at budget line 470062.1600, Grade 14, minimum salary \$9.6893 per hour, to one (1) full-time Prevention Service Specialist position at budget line 470062.1000, Grade 14, minimum salary \$18,967, effective September 20, 1991, and be it

FURTHER RESOLVED, that in accordance with a request from the Drug Awareness Center, as contained in PCR# 91-402, this County Legislature hereby authorizes the elimination of one (1) full-time Drug Abuse Program Coordinator position at budget line 470021.1000, Grade 15, minimum salary \$20,008, and the creation of one (1) full-time Drug Abuse Counselor position at budget line 470021.1000, Grade 14, minimum salary \$18,967, effective November 7, 1991, and be it

FURTHER RESOLVED, that in accordance with a request from the Health Department, as contained in PCR# 91-486, this County Legislature hereby authorizes the elimination of one (1) full-time Day Care Supervisor position at budget line 480251.1000, Grade 14, minimum salary \$18,967, and the creation of one (1) full-time Adolescent Center Coordinator position at budget line 480251.1000, Grade 20, minimum salary \$26,776, effective December 30, 1991, and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Parks and Recreation, as contained in PCR# 91-484, this County Legislature hereby authorizes the reclassification of one (1) full-time Motor Equipment Operator position at budget line 542001. 1000, Grade N/A, minimum salary \$9.78 per hour, to one (1) full-time Motor Equipment Operator III position at budget line 542001.1000, Grade N/A, minimum salary \$10.73 per hour, effective November 8, 1991, and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Computer Services, as contained in PCR#91-483, this County Legislature hereby authorizes the reclassification of one (1) full-time Technical Writer position at budget line 370007.1000, Grade 14, minimum salary \$18,967, to one (1) full-time Programmer position, Grade 20, minimum salary \$26,150, effective November 8, 1991, and be it

FURTHER RESOLVED, that in accordance with a request from the Public Defender's Office, as contained in CIS# 92-28, this County Legislature hereby

authorizes the increase of the salary of the Chief Assistant Public Defender position at budget line 530006. 1000, Grade K, from \$47,168 to \$48,908, effective January 1, 1992, and be it

FURTHER RESOLVED, that in accordance with a request from the Public Defender's Office, as contained in CIS# 92-29, this County Legislature hereby authorizes the increase of the salary of the Public Defender position at budget line 530006.1000, Grade L, from \$58,871 to \$61,487, effective January 1, 1992.

Carried.

RESOLUTION NO. 604

By Personnel and Finance Committees

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RATES FOR INDIVIDUAL AND DEPENDENT HEALTH BENEFITS COVERAGE EFFECTIVE JANUARY 1, 1992.

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

WHEREAS, the County has appropriated \$4.0 million from the health benefits fund balance in the 1992 budget, and

WHEREAS, that appropriated fund balance will be used to reduce the monthly contributions for County Administrative units and Legislative units, County officers, County employees and retirees commencing on January 1, 1992, and

WHEREAS, the current health insurance rates shall not be changed and the monthly contributions shall be calculated as set forth in the attached Exhibit "A," now, therefore, be it

RESOLVED, that commencing January 1, 1992 the monthly contribution to the County Health Benefits Self-Insurance, which is shared by County Administrative and Legislative units, County officers, County employees and retirees in accordance with the labor agreements and all Legislative resolutions shall be in the amounts indicated on Exhibit "A," and be it

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

Carried.

RESOLUTION NO. 605

By Personnel and Finance Committees

Seconded by Mrs. Hudak

RESOLUTION AMENDING TEMPORARY SALARIES SCHEDULE FOR SHERIFF CHAPLAIN ANNUAL RATE AS PRESENTED IN THE 1992 PROPOSED BUDGET.

RESOLVED, that Resolution 452 of 1991 is hereby amended as follows:

The non-union temporary and seasonal employees, Sheriff Department Chaplain (annual) rate is \$1,248.00.

Carried.

RESOLUTION NO. 606

By Personnel and Finance Committees

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH PERSONAL PERFORMANCE CONSULTANTS, INCORPORATED, FOR DEVELOPMENT AND IMPLEMENTATION OF AN EMPLOYEE ASSISTANCE PROGRAM (EAP) FOR 1992 THROUGH 1994

WHEREAS, this County Legislature, by Resolution 531 of 1988, authorized an agreement with Personal Performance Consultants, Incorporated, for services involved in the implementation of the County's Employee Assistance Program for calendar years 1989, 1990, and 1991 at a cost of \$56,869.92 per year, and

WHEREAS, the Employee Assistance Program (EAP) is designed to prevent and alleviate employees' personal problems such as alcoholism, drug abuse and marital and family difficulties, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for the period January 1, 1992 through December 12, 1994, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Personal Performance Consultants, Incorporated, 3033 Kettering Boulevard, Suite 300, Dayton, Ohio, 45439, for the period January 1, 1992 through December 31, 1994, whereby Personal Performance Consultants, Incorporated, will furnish the County with a closed end, full service Employee Assistance Program, such services being more fully described in the proposal from previous resolutions on file with the Clerk of the Legislature, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$56,870 per calendar year 1992, \$58,576 per calendar year 1993 and \$60,333 per calendar year 1994, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050047.4747.601000 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized

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

Carried.

RESOLUTION NO. 607

By Public Safety and Emergency Services Committee

Seconded by Mrs. Hudak

RESOLUTION APPOINTING DEBORAH QUACKENBUSH TO THE BROOME COUNTY TRAFFIC SAFETY BOARD

WHEREAS, the Broome County Legislature, pursuant to the powers vested in it by Local Law No. 4 of 1967, amended by Local Law No. 1 of 1970, has the authority to appoint members to the Broome County Traffic Safety Board, and

WHEREAS, it is the desire of this County Legislature to appoint Deborah Quackenbush to the Broome County Traffic Safety Board, now, therefore, be it

RESOLVED, that this County Legislature hereby confirms the appointment of Deborah Quackenbush, 125 Jensen Road, Vestal, New York, 13850, to membership on the Broome County Traffic Safety Board for a term expiring November 7, 1994, in accordance with her appointment by this County Legislature.

Carried.

RESOLUTION NO. 608

By Public Safety and Emergency Services and Finance Committees

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING AGREEMENT WITH TRANSCOR AMERICA, INCORPORATED, FOR TRANSPORT OF FUGITIVES FROM JUSTICE BACK TO BROOME COUNTY FOR THE SHERIFF'S DEPARTMENT FOR 1992.

WHEREAS, the Sheriff's Department requests authorization for an agreement with Transcor America, Incorporated, for transport of fugitives from justice back to Broome County for calendar year 1992, at a cost not to exceed \$30,000, and

WHEREAS, said services are necessary to transport fugitives from justice back to Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Transcor America, Incorporated, 1915 Charlotte Avenue, Suite 225, Nashville, Tennessee, 37203, for transport of fugitives from justice back to Broome County for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$30,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 450023.4465.101000 (Non-employee travel, hotel and meals), and be it

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

Carried.

RESOLUTION NO. 609

By Public Safety and Emergency Services and Finance Committees

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING AGREEMENT WITH SOUTHSIDE PET HOSPITAL FOR VACCINATION AND VETERINARY SERVICES FOR THE ANIMAL SHELTER FOR THE DEPARTMENT OF SECURITY FOR 1992.

WHEREAS, the Department of Security requests authorization for an agreement with Southside Pet Hospital for vaccination and veterinary services at the animal shelter for calendar year 1992, at a cost not to exceed \$8,100, and

WHEREAS, said services are necessary for the public health and humane treatment of strays and dogs running at large that are housed at the animal shelter, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Southside Pet Hospital, 25 Webster Street, Binghamton, New York, 13903, for vaccination and veterinary services at the animal shelter for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$8,100 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 031476.4742.101000 (Veterinarian Services), and be it

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

Carried.

RESOLUTION NO. 610

By Public Works and Finance Committees

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING AGREEMENT WITH ADAMS-SARNICOLA ENGINEERS, P.C., FOR PROJECT BR92-01, UPPER LISLE BRIDGE REHABILITATION ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS.

WHEREAS, the Department of Public Works requests authorization for an agreement with Adams-Sarnicola Engineers, P.C. for Project BR92-01, Upper Lisle Bridge Rehabilitation Engineering services at a cost not to exceed \$103,500, and

WHEREAS, said services are necessary for engineering services for Upper Lisle Bridge rehabilitation, design and construction phase services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Adams-Sarnicola Engineers, P.C., 164 Court Street, Binghamton, New York, 13901 , for engineering services for project BR92-01, Upper Lisle Bridge Rehabilitation Engineering for the Department of Public Works, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$103,500 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 035014.4746.501204 (Engineering and Architectural Services), and be it

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

Carried.

RESOLUTION NO. 611

By Transportation and Finance Committees

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE FEDERAL DEPARTMENT OF TRANSPORTATION FOR GRANT FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 1991.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation programs, and

WHEREAS, the contracts for financial assistance impose certain obligations upon the applicant, including the provisions by it of the local share of the project costs in the program, and

WHEREAS, it is required by the United States Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964, as amended, that the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the United States Department of Transportation requirements promulgated thereunder, and

WHEREAS, it is the goal of the applicant that Minority Business Enterprises be utilized to the fullest extent possible in connection with this project and that definite procedures shall be established and administered to insure that minority businesses shall have the maximum construction contracts, supplies, equipment contracts or consultant and other services, and

WHEREAS, this County Legislature, by Resolution No. 527 of 1990, authorized the acceptance of a grant award from the Urban Mass Transportation Administration for 1990 Grant Funds, and

WHEREAS, it is desired at this time to accept similar grant funds for 1991, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,100,000 from the United States Department of Transportation Urban Mass Transportation Administration for the period January 1, 1991 through December 1, 1991 to be used for eligible operating expenses of the Broome County Transit System, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to execute and file with such application and assurance or other documents required by the United States Department of Transportation affecting the purpose of Title VI of the Civil Rights Act of 1964, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to furnish such additional information as the United States Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to set forth and execute affirmative minority business policies in connection with the program of projects and budget procurement needs, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States Department of Transportation for aid in the financing capital

and/or operating assistance program of projects and budget.

Carried.

The regular agenda was presented at this time.

RESOLUTION NO. 612

By Environment and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH VERNON O. SHUMAKER/CALOCERINOS AND SPINA, JOINT VENTURE FOR CONSULTANT ENGINEERING SERVICES IN CONNECTION WITH THE NANTICOKE LANDFILL SANITARY SECTION III AND LEACHATE STORAGE FOR 1990 THROUGH 1992.

WHEREAS, this County Legislature, by Resolution 234 of 1991, authorized the Section III and Leachate Storage design and construction project for the Nanticoke Landfill for the period January 1, 1990 through December 31, 1991 at a cost of \$903,464, and

WHEREAS, it is necessary at this time to authorize an amendment to the agreement for engineering services in connection with said project involving design and construction of Section III of the Landfill and of Leachate Storage Facilities, for addition funding for construction review services and extension of the contract term, and

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Vernon O. Shumaker/Calocerinos and Spina, Joint Venture Consulting engineers, 423 Commerce Road, Vestal, New York, 13850 for consulting engineering services involved in the design and construction of Section III and Leachate Storage at the Nanticoke Sanitary Landfill, north section, for the period January 1, 1990 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,170,464 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 235036.4457.501221 (Subcontracted Program Expense) and 235036.4457.501245 (Subcontracted Program Expense), and be it

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

Carried by the following roll call: Ayes-15; Nays-4 (Brown, Greenmun, Pazzaglini, Yeager).

RESOLUTION NO. 613

By Finance Committee

Seconded by Mr. Warner

RESOLUTION AMENDING THE 1991 CAPITAL IMPROVEMENT PROGRAM.

RESOLVED, that the 1991 Capital Improvement Program is hereby amended as follows:

CREATE:

<u>Code</u>	<u>Project Name</u>	<u>Estimated Construction Cost</u>			
		<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
Q-12	Transit Vehicles and Equipment	\$135,000	\$0	\$108,000	\$ 27,000

How Financed

<u>Year</u>	<u>Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current</u> <u>Revenue</u>
1991		3	\$0	\$135,000

Description: Replacement of vehicles and equipment including a van, truck, car, and office machines. New equipment is needed to meet environmental protection standards. There is no stated impact upon the operating budget.

Carried.

RESOLUTION NO. 614

By Finance Committee
Seconded by Mr. Warner

RESOLUTION AMENDING THE 1988 CAPITAL IMPROVEMENT PROGRAM FOR THE DEPARTMENT OF PUBLIC WORKS

RESOLVED, that the 1988 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Estimated Construction Cost</u>			
		<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
D-3	County Bridge Reconstruction/ Rehabilitation (HBRR)	\$1,175,000	\$200,000	\$900,000	\$75,000

How Financed

<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>
1988	N/A	\$0	\$75,000

TO:

<u>Code</u>	<u>Project Name</u>	<u>Estimated Construction Cost</u>			
		<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
D-3	County Bridge Reconstruction/ Rehabilitation (HBRR)	\$1,190,500	\$200,000	\$900,000	\$90,500

How Financed

<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>
1988	20	\$ 0	\$90,500

and be it

FURTHER RESOLVED, that the increased county share will be provided by a transfer of funds from current year appropriations.

Carried.

RESOLUTION NO. 615

By Health Services and Finance Committees

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING AGREEMENT WITH LAMAR SCHOONMAKER, M.S.W., FOR PUBLIC HEALTH SOCIAL WORK SERVICES FOR THE HEALTH DEPARTMENT FOR 1992.

WHEREAS, the Health Department requests authorization for an agreement with Lamar Schoonmaker, M.S.W., for public health social work services for calendar year 1992, at a cost not to exceed \$15,000, and

WHEREAS, said services are state mandated for the Long Term Home Health Care Program for both maternal child health and disease and disability patients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Lamar Schoonmaker, 22 Sherwood Avenue, Binghamton, New York, 13903, for Health Department Public Health Social Work Services for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$50.00 per visit, plus \$0.275 per mile, \$25.00 per hour to attend case conferences, total cost not to exceed \$15,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480061.4706.101048 (Rehabilitation & Therapy Services), and be it

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

Carried by the following roll call: Ayes-18; Nays-1 (Yeager).

RESOLUTION NO. 616

By Personnel Committee

Seconded by Mr. Shafer

RESOLUTION CONFIRMING APPOINTMENT OF THOMAS P. HOKE AS COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES.

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Article XIII, Section 1301, of the Broome County Charter, has duly designated and appointed, pending confirmation by this Legislature, Thomas P. Hoke as Commissioner of the Department of Social Services, effective January 1, 1992 at a minimum annual salary of \$64,499, and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Article XIII, Section 1301, of the Broome County Charter to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Article XIII, Section 1301, of the Broome County Charter does hereby confirm the appointment of Thomas P. Hoke as Commissioner of the Department of Social Services, effective January 1, 1992 at a minimum annual salary of \$64,499, in accordance with his appointment by the County Executive.

Carried.

RESOLUTION NO. 617

By Personnel and Finance Committees

Seconded by Mr. Malley

RESOLUTION AUTHORIZING LABOR AGREEMENT WITH AFSCME 1912

FOR 1992 THROUGH 1994.

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized AFSCME 1912 as an employee organization for those certain Broome County employees represented by said Union, and

WHEREAS, this County Legislation, by Resolution No. 154 of 1990, authorized a written agreement with AFSCME 1912 setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 1990 through December 31, 1991, and

WHEREAS, a tentative agreement has been reached with AFSCME for the period January 1, 1992 through December 31, 1994, and

WHEREAS, it is desired at this time to renew said labor agreement on the terms and conditions set forth in the Memo of Agreement on file with the Clerk of this Legislature, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with AFSCME 1912, setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 1992, through December 31, 1994, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the 1990 written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, and be it

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

Carried.

RESOLUTION NO. 618

By Personnel and Health Services Committees

Seconded by Messrs. Pasquale and Yeager

RESOLUTION CONFIRMING APPOINTMENT OF DAVID E. WERTMAN AS DIRECTOR OF PUBLIC HEALTH.

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Article VII, Section 701, of the Broome County Charter, has duly designated and appointed, pending confirmation by this Legislature, David E. Wertman as Director of Public Health, effective January 13, 1992 at a minimum annual salary of \$56,000, and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Article VII, Section 701, of the Broome County Charter to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Article VII, Section 701, of the Broome County Charter does hereby confirm the appointment of David E. Wertman as Director of Public Health, effective January 13, 1992 at a minimum annual salary of \$56,000, plus moving expenses not to exceed \$2,000, in accordance with his appointment by the County Executive.

Mr. Warner moved, seconded by Mrs. Greenmun to amend the resolution to delete reference for payment of moving expenses. Mr. Moppert moved, seconded by Mr. Yeager to call the question on the amendment. Carried. Amendment **lost** by the following: Ayes-3 (Coffey, Greenmun, Yeager); Nays-16. Resolution as presented **carried.**

RESOLUTION NO. 619

By Public Works and Finance Committees

Seconded by Mr. Yeager

RESOLUTION AUTHORIZING AGREEMENT WITH BELLSOUTH FINANCIAL SERVICES CORPORATION FOR THE DEPARTMENT OF PUBLIC WORKS FOR VOICE MAIL SYSTEM (VMX) AND TELEPHONE MANAGEMENT SYSTEM (TMS) UPGRADE FOR 1992 THROUGH 1998 AND TERMINATING AGREEMENT WITH SIEMENS CREDIT CORPORATION AND TELPLUS COMMUNICATIONS, INCORPORATED.

WHEREAS, the Department of Public Works requests authorization for an agreement with Bellsouth Financial Services Corporation for voice mail system (VMX) and telephone management system (TMS) upgrade for the period January 1, 1992 through December 31, 1998 at a cost of \$4,460.93 per month, total cost not to exceed \$374,718, and

WHEREAS, said services are necessary for installation of county wide auto attendant voice mail system with TMS upgrade addendum, and

WHEREAS, this County Legislature, by Resolution 200 of 1989, authorized an agreement with Siemens Credit Corporation and Siemens TelPlus Communications, Incorporated, for telephone management systems software and hardware lease for the period June 1, 1989 through May 31, 1994 at a cost of \$63,234, and

WHEREAS, it is desired to terminate the agreement with Siemens and enter into an agreement with Bellsouth Financial Services Corporation, for an 84 month term at a cost of \$4,460.93 per month, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Bellsouth Financial Services Corporation, 1800 Century Boulevard, Suite 1400, Atlanta, Georgia, 30345 , for voice mail system (VMX) and telephone management system (TMS) upgrade for the Department of Public Works for an 84 month term, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$4,460.93 per month, total cost not to exceed \$374,718 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 031468.4323.101000 (Building Maintenance Supplies), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the termination of the aforementioned agreement with Siemens Credit Corporation in accordance with the lease agreement provisions, and be it

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

At the request of Mr. Schofield, Resolution No. 619 was **held over** under the rule.

RESOLUTION NO. 620

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION OF THE COUNTY LEGISLATURE LEVYING TAXES AND ASSESSMENTS FOR THE PURPOSE OF ANNUAL BUDGET OF TOWNS OF BROOME COUNTY.

WHEREAS, there has been presented to this County Legislature a duly certified copy of the annual budget of each of the several towns of the County of Broome for the fiscal year beginning January 1, 1992, now, therefore, be it

RESOLVED, that there shall be and hereby is assessed and levied upon and collected from the taxable real property situated in the following named towns, the amount indicated below for the general fund purposes and highway purposes, as specified in the respective annual budgets for the respective towns and amounts from

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the towns and cities account of the Commissioner of Finance, as follows:

Towns	General		Highway	
	General Townwide	Outside Village	Highway Townwide	Outside Village
Barker	\$	\$	\$123,955.88	\$
Binghamton	100,677.21		460,180.94	
Chenango			143,550.35	
Colesville			322,714.00	
Conklin	44,046.71		132,659.27	
Dickinson	193,834.53			
Fenton	-	-	-	-
Kirkwood	117,687.28		346,719.34	
Lisle	70,000.66		139,107.39	
Maine	62,732.16		101,094.76	
Nanticoke	-		119,000.08	-
Sanford	265,895.39	23,369.42	308,024.61	
	41,062.96			
Triangle	98,873.87		40,588.94	
Union	3,572,261.35	451,491.38	531,655.54	
	27,296.48			
Vestal	2,063,411.86		890,701.92	
Windsor	271,350.90		183,827.41	

and be it

FURTHER RESOLVED, that there shall be and hereby is assessed and levied upon and collected from real property liable therefore with the respective districts in the following towns, as indicated below, the following amounts for the purposes of such districts, as specified in the respective annual budgets:

TOWN OF BARKER

Fire No. 1	\$18,319.94
Fire No. 2	11,999.93
Fire No. 3	\$17,824.93
Fire No. 4	\$15,749.97

TOWN OF BINGHAMTON

Drain 1		\$ 368.88
Fire Port 1	115,400.14	
Light 1	519.97	
Light 2	1,656.98	
Light 3	3,774.95	
Light 4	1,076.00	

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Light 5	132.00
Light 6	658.00
Sewer Con Bond	14,567.48
Sewer 6 Bond	1,404.17
Sewer 7 Bond	3,547.97
Consolidated Sewer	32,310.13
Sewer 8 Est. Bond 1	7,209.97
Return Sewer	8,191.73
Water 1 Bond 1	3,388.02
Water 5 Bond 1	2,096.05
Consolidated Water	116,635.85
Consolidated Water Bond	37,550.81
Returned Water	5,669.49

TOWN OF CHENANGO

Fire No. 1	\$179,485.44
Fire No. 2	121,505.28
Fire No. 3	5,146.34
Fire No. 4	87,350.19
Light 1	40,141.07
Light 2	2,343.08
Light 3	\$41,232.21
Light 4	2,328.02
Light 5	784.01
Sewer 1	3,930.00
Sewer 4	85,288.23
Sewer 8	152,306.92
Sewer 9	141,373.99
Sewer 11	1,848.99
Returned Sewer	180.96
Returned Water	13,485.30
Water 1	21,679.00
Water 3	6,383.69
Water 7	5,230.03
Water 9	6,547.01
Water 10	389.01
Water 12	16,588.02
Water 14	7,597.94
Water 15	2,419.94
Water 16	812.75

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Water 18	2,824.99
Water 19	421.00
Water 20	9,847.98
Water 21	982.01
Water 22	33,217.88
Water 23	10,645.05
Water 24	4,695.02
Water 27	5,356.03
Water 11 Frt Ft	832.96

TOWN OF COLESVILLE

Fire No. 1	\$ 31,125.03
Fire No. 2	11,272.06
Fire No. 3	83,500.29
Light 1	9,639.98
Light 2	4,433.97
Light 3	2,882.96

TOWN OF CONKLIN

Fire Prot. 1	\$ 125,794.12
Light 1	1,385.04
Light 2	374.95
Light 3	\$ 1,194.02
Light 4	7,425.14
Light 5	695.01
Light 6	1,035.04
Light 7	117.00
Light 8	1,760.96
Light 9	753.99
Sewer 1 Ext. 2	9,858.01
Water 2 Bond 1	52,106.13
Return Water	16,702.95

TOWN OF DICKINSON

Dickinson Bldg. Close	\$ 200.00
Fire No. 1	75,000.46
Fire No. 2	31,000.23
Fire No. 3	12,499.72
Garbage 1	72,103.60
Light 1	14,000.05

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Light 5	4,500.01
Light 6	3,000.04
Light 7	9,499.98
Light 8	8,000.05
Light 9	250.00
Pump Station	5,495.21
Sewer 2, Ext. Bond 4	15,762.69
Sewer 6 Bond	11,020.78
Sewer 3, Ext. 1, Debt Service	935.01
Sewer 5, Ext. 1 Debt Service	1,300.03
Sewer 2, Ext. Bond 3	9,999.92
Sewer 7 Maint.	3,000.00
Return Sewer	14,217.21
Return Water	17,361.45
Water 7, Debt Service	19,782.91
Water 8, Debt Service	2,500.00
Water 4, Ext. Bond 1	16,452.13
Water 6, Ext. 1 Debt Swr	1,299.98

TOWN OF FENTON

Fire No. 1	\$ 77,459.58
Fire No. 2	85,728.15
Light 1	7,639.99
Light 2	\$ 21,602.26
Porter Hollow Sewer Bond	4,607.99
Porter Hollow Sewer	1,000.04
Sewer 1	23,228.34
Return Water	14,952.36
Return Water Hillcrest Sewer 1	2,936.46

TOWN OF KIRKWOOD

Fire No. 1	\$ 228,534.20
Light 1	4,499.87
Light 2	8,500.01
Light 3	2,700.00
Sewer 1	707,252.88
Sewer 1, Ext. 1	21,270.54
Sewer 1, Ext. 2	4,173.00
Sewer 1, Ext. 3	6,353.93
Return Water	19,104.33

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Water 3	58,273.21
Water 3, Ext. 1	1,237.08
Water 3, Ext. 2	10,704.49
Water 3, Ext. 3	2,126.64
Water 3, Ext. 4	1,692.47

TOWN OF LISLE

Fire No. 1	\$ 16,749.96
Fire No. 2	30,434.81
Light 1	1,000.06
Light 2	1,600.00

TOWN OF MAINE

Fire No. 1	\$ 77,482.56
Fire No. 2	18,015.73
Fire No. 3	19,610.35
Fire No. 4	4,137.19
Fire No. 5	2,860.71
Fire No. 6	10,441.81
Fire No. 7	113,020.70
Light 1	6,099.97
Light 2	3,799.99
Light 3	1,200.01

TOWN OF NANTICOKE

Fire No.	\$ 16,006.14
Fire No. 2	14,999.98

TOWN OF SANFORD

Fire No. 1	\$ 63,970.96
Fire No. 2	5,255.99
Oquaga Lake Sewer	46,250.00
Return Sewer	2,072.40

TOWN OF TRIANGLE

Fire No. 1	\$ 36,875.36
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TOWN OF UNION

Fire No. 1	\$ 493,504.17
Fire No. 4	284,605.53

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Fire No. 5	114,200.72
Fire No. 6	240,006.52
Fire No. 8	220,001.40
Fire No. 10	49,502.14
Fire No. 12	20,580.84
Curbs and Gutter Return	7,073.42
Parks	581,721.71
Return Sewer	9,057.59
Return Sewer Lat.	210.00
Return Water	7,684.23

TOWN OF VESTAL

Curb Projects	\$ 3,936.93
Drain 1 Maint.	2,504.70
Drain 2 Maint.	1,040.00
Drain 3 Maint.	5,237.20
Drain 4 Maint.	190.00
Drain 5 Maint.	510.00
Drain 6 Maint.	140.00
Drain 7 Maint.	80.00
Drain 8 Maint.	175.00
Drain 9 Maint.	\$ 410.00
Drain 10 Maint.	50.00
Drain 11 Maint.	220.00
Drain 13 Maint.	55.00
Drain 14 Maint.	5.00
Drain 15 Maint.	180.00
Drain 16 Maint.	45.00
Drain 17 Maint.	3,260.00
Drain 18 Maint.	36,688.00
Fire Protection	292,533.65
Fire District Bond	19,606.73
Light District	187,903.03
Return Sewer	84,486.93
Return Water	40,190.97
Sewer 1, Maint.	223,759.60
Sewer 1, Ext. 1	4,319.08
Sewer 1, Ext. 49 Bond	6,386.15
Sewer 1, Ext. 2	12,941.47
Sewer 1, Ext. 17 Bond	1,103.87

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Sewer 1, Ext. 19 Bond	1,078.44
Sewer 1, Ext. 24 Bond	3,811.70
Sewer 1, Ext. 26 Bond	4,382.14
Sewer 1, Ext. 31 Bond	2,566.15
Sewer 1, Ext. 39 Bond	180.35
Sewer 1, Ext. 40 Bond	30,760.06
Sewer 1, Ext. 49 Bond	521.71
Sewer 1, Ext. 53 Bond	5,275.78
Sewer Ext. 68	2,030.82
Sewer Ext. 47	5,135.90
Return Sidewalk	249.85
Consolidated Sewer Bond	4,433.43
Water 1, Bond 1	70,032.60
Water 2, Bond 1	503.94
Water 3, Ext. Bond 1	155.05
Water 4, Bond 1	4,808.41
Water 5, Ext. Bond 19	1,809.00
Water 6, Bond 1	16,406.39
Water 7, Bond 1	4,887.99
Water 7, Ext. 3 Bond	3,689.90
Water 8, Bond 1	2,690.96
Water 9, Bond 1	1,644.01
Water 1, Ext. Bond 11	3,004.06
Water District Maintenance	265,265.83
Consolidated Water Bond	\$226,936.42

TOWN OF WINDSOR

Fire 1	\$ 11,271.47
Fire 2	56,199.36
Fire 3	72,200.05
Fire 4	5,000.11
Sewer 1	5,861.20
Sewer 2	2,352.00
and be it	

FURTHER RESOLVED, that the amounts to be raised by taxes and assessments when collected shall be paid to the Supervisors of several Towns in the amounts as shown by this resolution for distribution in the manner provided by law and that the Clerk of the County Legislature is hereby authorized to make changes in the above resolution if requested by the Town Supervisor, and be it

FURTHER RESOLVED, that this Resolution shall become effective immediately.

Carried.

RESOLUTION NO. 621

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION APPROVING THE COMPLETED TAX ROLLS OF THE SEVERAL TOWNS AND CITY AND DIRECTING THE EXECUTION AND DELIVERY OF WARRANTS FOR THE COLLECTION OF TAXES EXTENDED THEREON PURSUANT TO SECTION 904 OF THE REAL PROPERTY TAX LAW.

WHEREAS, upon the Tax Rolls of the several Towns and City, the several taxes have been, by the Supervisors and appropriate officials thereof, duly extended as provided by law and by the several resolutions of the County Legislature, and the same completed Tax Rolls have been laid down before this County Legislature for its approval, now, therefore, be it

RESOLVED, that the said Tax Rolls be approved as so completed and that the tax is so extended upon the Tax Rolls and the several amounts extended against each parcel of property upon the said Rolls and hereby determined to be the taxes due thereon, as set forth herein, and be it

FURTHER RESOLVED, that there be annexed to each of said Rolls a Tax Warrant in the form prepared by the Clerk and heretofore laid before this County Legislature for its approval, as provided by Section 904 of the Real Property Tax Law; that such Warrants be signed by the County Executive and the Clerk of the Legislature; and that said Rolls with said Warrants annexed therefore be forthwith delivered to the respective Collectors of the several tax districts in the County, and be it

FURTHER RESOLVED, that upon the effective date of this resolution or any thereafter, on or before January 1, 1992, be and hereby is designated as the date upon which the County Executive and the Clerk of this County Legislature are authorized to sign the Warrants and attach the seal of this County Legislature to the Tax Rolls of the several towns.

Carried.

RESOLUTION NO. 622

By Finance Committee

Seconded by Mr. Pazzaglini

RESOLUTION LEVYING COUNTY TAXES

WHEREAS, this County Legislature, by Resolution 452 of 1991, has adopted a budget for the fiscal year 1992, and

WHEREAS, this County Legislature, by Resolution 447 of 1991, made appropriations for the conduct of the Broome County Government for the fiscal year 1992, now, therefore, be it

RESOLVED, to meet the amount of said appropriations, this County Legislature

levies the following taxes pursuant to the provisions of Sec. 360 of the County Law and Sec. 900 of the Real Property Tax Law and of the Broome County Charter, upon the valuation as equalized by it as hereinafter specified, to wit: Upon all taxable property in the County, the sum of \$40,791,901.

Carried.

RESOLUTION NO. 623

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 1991.

RESOLVED, that the Certificate of Returned School Taxes as reported by the Commissioner of Finance, as set forth in Exhibit "A" attached hereto, be received in the amount of such unpaid taxes with seven percent of the amount of principal and interest in addition thereto, be levied upon the real property on which the same were imposed, and when collected by the same be returned to the Commissioner of Finance to reimburse unpaid school taxes to the respective school districts, together with the expense of collection, and be it

FURTHER RESOLVED, that the Certificate of Returned Village Taxes, as reported by the Commissioner of Finance, as set forth in Exhibit "B" attached hereto, be received in the amount of such unpaid taxes with seven percent of the amount of principal and interest in addition thereto, be levied upon the real property on which the same were imposed, and when collected, the same be returned to the Commissioner of Finance to reimburse the County for the amount advanced to pay the amount of returned unpaid village taxes to the respective villages, together with the expense of collection.

Carried.

RESOLUTION NO. 624

By Finance Committee

Seconded by Mrs. Hudak

RESOLUTION LEVYING TAX, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER, ON THE CITY OF BINGHAMTON FOR 1992

RESOLVED, that there be levied against the real property of the City of Binghamton in the amount hereinafter set forth and that the proper persons be and they are hereby authorized to execute and affix the proper Warrant to Tax Rolls thereof: County tax - \$8,466,783 and Election costs - \$50,738.55, and be it

FURTHER RESOLVED, that the payment to the Commissioner of Finance of Broome County be made pursuant to the City's Charter, one-half on March 1, 1992, and one-half on September 1, 1992.

Carried.

RESOLUTION NO. 625

By Finance Committee

Seconded by Mr. Warner

RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY

WHEREAS, the Broome County Legislature has adopted a budget for fiscal year commencing January 1, 1992 in which the County taxes to be levied is \$40,791,901, and

WHEREAS, the County Legislature must certify to each municipality the contribution of such municipality to the taxes of the County based upon the full valuation of taxable real property in such municipality in accordance with the provisions of Article 8 of the Real Property Tax Law, and

WHEREAS, Chapter 828 of the Laws of 1985 requires that the municipalities levy the exact amount certified to be due and direct the extension of such amount against each parcel of taxable real property, now, therefore, be it

RESOLVED, that on or before December 31, 1991, the Chairman of the Broome County Legislature is hereby directed to issue a certificate to the chief fiscal officer of each municipality certifying the contribution of each municipality to the taxes of the County for the fiscal year commencing January 1, 1992, based upon a total tax levy of \$40,791,901, as follows:

<u>Municipality</u>	<u>Tax Contribution</u>	<u>Rate per \$1.000</u>
City of Binghamton	\$8,466,783	67.288868
Town of Barker	380,145	61.272894
Town of Binghamton	1,114,104	35.682541
Town of Chenango	2,246,839	23.765940
Town of Colesville	686,868	48.864792
Town of Conklin	1,072,423	100.192973
Town of Dickinson	1,005,387	117.654679
Town of Fenton	1,249,782	129.494824
Town of Kirkwood	1,319,744	86.128630
Town of Lisle	352,223	64.446736
Town of Maine	1,009,538	118.266395
Town of Nanticoke	218,079	47.977808
Town of Sanford	590,107	74.727178
Town of Triangle	383,512	66.041027
Town of Union	13,688,884	92.776409
Town of Vestal	6,163,011	110.258041
Town of Windsor	844,473	95.584900

Total \$40,791,901
and be it,

FURTHER RESOLVED, that the certificate shall be delivered to the chief fiscal officer of each municipality in person, and be it

FURTHER RESOLVED, that the certificate shall contain the rate per \$1,000 of assessed value as determined from the latest final assessment roll, and be it

FURTHER RESOLVED, that in the event that a municipality shall fail to make the levy required by law and return same to the Clerk of the Broome County Legislature on or before December 31, 1991, the County Attorney is directed to institute an Article 78 proceeding against any such municipality to compel the levy and assessment of County taxes by such municipality.

Carried.

RESOLUTION NO. 626

By County Administration, Economic Development and Planning Committee

Seconded by Mr. Malley

RESOLUTION DESIGNATING A NEWSPAPER PUBLISHED WITHIN BROOME COUNTY AS THE OFFICIAL NEWSPAPER FOR THE PUBLICATION OF ALL LOCAL LAWS, NOTICES AND OTHER MATTERS REQUIRED BY LAW TO BE PUBLISHED FOR 1992

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

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

WHEREAS, the only newspaper having circulation in Broome County is the Press & Sun Bulletin, now, therefore, be it

RESOLVED, that the Press & Sun Bulletin is hereby designated pursuant to County Law Section 214, as the official newspaper for the publication of all local laws, notices and other matters required by law to be published for 1992.

Carried by the following roll call: Ayes-17; Nays-2 (Howard, Hudak).

RESOLUTION NO. 627

By County Administration, Economic Development and Planning and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING CHANGE IN STATUS FOR ELECTION
COMMISSIONERS.**

RESOLVED, that in accordance with a request contained in CIS# 92-34 and 92-40, from the Department of Elections, this County Legislature hereby authorizes the change in salary for two part-time Commissioner of Elections positions, Grade N/A, from an annual salary of \$5,000 to an annual salary of \$7,500, at budget line 410001.1500, effective January 1, 1992.

Mrs. Wagstaff moved, seconded by Mr. Augustini to amend the resolution by adding two FURTHER RESOLVED paragraphs. Following discussion, these amendments were withdrawn. Resolution as presented **carried** by the following vote: Ayes-14; Nays-5 (Coffey, Greenmun, Kavulich, Malley, Pasquale).

RESOLUTION NO. 628

By Environment Committee

Seconded by Mr. Warner

RESOLUTION DIRECTING INITIATION OF ENVIRONMENTAL REVIEW OF PROPOSED AMENDMENT TO LOCAL LAW INTRO. NO. 17, 1991, ENTITLED: "A LOCAL LAW AMENDING LOCAL LAW NO. 5, 1985, LOCAL LAW NO. 10, 1986, LOCAL LAW NO. 2, 1988, LOCAL LAW NO. 15, 1989, AND LOCAL LAW NO. 15, 1990, AS AMENDED, MODIFYING CHARGES AT COUNTY LANDFILLS" AND RENDERING "NEGATIVE DECLARATION" WITH RESPECT THERETO.

WHEREAS, this County Legislature has pending before it a proposed amendment to Local Law No. 5 of 1985, as amended, entitled "A Local Law Amending Local Law No. 5, 1985, Local Law No. 10, 1986, Local Law No. 2, 1988, Local Law No. 15, 1989, and Local Law No. 15, 1990, as amended, Modifying Charges at County Landfills," and

WHEREAS, the adoption of such an amendment may have an impact on the environment, and

WHEREAS, it is hereby determined that the adoption of such an amendment to the local law is subject to the requirements of the State Environmental Quality Review Act (SEQRA), and it is therefore, necessary to initiate procedures with respect thereto, 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 a proposed amendment to the local law, which law would modify charges at County landfills, and be it

FURTHER RESOLVED, that this County Legislature, based on the environmental assessment form annexed hereto as Exhibit "A" hereby determines and declares that the adoption of the proposed amendment to the local law will not have significant effect on the environment, and be it

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FURTHER RESOLVED, that this County Legislature hereby adopts the "negative declaration" annexed hereto as Exhibit "A".

Legislative Note: By a vote of 19-0, the Legislature wished to record on this permanent resolution & official minutes, ..."that in voting for Perm. #91-628, we do so as though our votes were cast before voting on Local Law, Intro. #17 of 1991 ... " Resolution as presented **carried**.

Mr. Moppert moved, seconded by Mr. Pasquale to adjourn to the call of the Clerk.
Carried.