

FURTHER RESOLVED, that this County Legislature authorizes the expenditure of an amount not to exceed \$30,000.00 for use towards the payment of the tipping fee for the disposal of the debris located on this property at the Nanticoke Landfill, and be it

FURTHER RESOLVED, that in order to provide funds for this Resolution the Budget Director and the Commissioner of Finance are hereby authorized to make the following transfer of funds:

	<u>Index Code</u>	<u>Sub-object</u>	<u>Project Code</u>	<u>Title of Account</u>	<u>Amount of Transfer</u>
FROM:	900084	4752	101000	Contingency	\$30,000
TO:	230086	0606	206000	Tipping Fees	\$30,000

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

Carried. Ayes-18, Nays-1 (Hudak)

Mr. Schofield moved, seconded by Mr. Pasquale to **Suspend the Rules** for the purpose of considering Resolution No. 170 entitled:

BOND RESOLUTION DATED: _____ / A RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,550,000 SERIAL BONDS OF THE COUNTY OF BROOME, NEW YORK, TO PAY THE COST OF CERTAIN SOLID WASTE PROJECTS IN AND FOR SAID COUNTY.

The motion to Suspend the Rules **lost**, by the following:

(12 affirmative votes were required for passage)

Ayes-10 Coffey, Holley, Hull, Kavulich, Miller, Pasquale, Schofield, Whalen, Wike & Shafer

Nays-8 Augustini, Burger, Cahill, Howard, Lindsey, Mather, O'Day & Sweet

Absent-1 Hudak

Mr. Augustini moved, seconded by Mr. Mather to **adjourn**, at 5:26 P.M.

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

**BROOME COUNTY LEGISLATURE
REGULAR SESSION**

REGULAR SESSION OF APRIL 20, 1995

APRIL 20, 1995

The Legislature convened at 4:00 P.M. with a call to order by the Chair, Arthur J. Shafer. The Clerk, Richard R. Blythe, read the fire exit announcement and called the Attendance Roll: Present - 18, Absent - 1 (Kavulich).

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

Mrs. Sweet moved, seconded by Mrs. Coffey that the minutes of the March 16, 1995 Regular Session and the March 23, 1995 Special Session be approved as prepared and presented by the Clerk. **Carried.** Ayes-18, Absent-1 (Kavulich).

The following petitions, communications, notices and reports were presented to the County Legislature:

COMMUNICATIONS:

1. Minutes from:

- a. Cornell Cooperative Extension
- b. Landfill Siting Committee
- c. Environment Management Council
- d. Soil and Water Conservation District
- e. Willow Point Nursing Facility
- f. EMC's Natural Resources Committee
- g. Local Early Intervention Coordinating Council

2. Resolution from Putnam County (Supporting Adoption of State Legislation against the Possession of Child Pornography).

3. List of certified 1994 State Equalization Rates.

4. EMC Comments on Draft Supplemental Environmental Impact Statement for Household Hazardous Waste Collection Facility.

5. Broome County Economic Development Alliance: 1995 Budget; various materials including minutes of March meeting, agenda for April meeting (Industrial Development Agency).

6. Assembly Bill #5420 (Sales tax extension through November 30, 1997).

7. Official Statement and Certificate (\$29,812,000 Bond Anticipation Notes, 1995).

D. REPORTS:

1. CGR Report (recommendation to privatize Mental Health Services).

2. Annual Report from Director of Weights and Measures.

3. 1994 Annual Report from Southern Tier East Regional Planning Development Board.

4. Monthly Reports:

- a. Broome Community College (Above Minimum Hires, February, March 1995)
 - b. Department of Social Services (November, December 1994)
5. Quarterly Report (Pending Projects) from Department of Public Works.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

Letters from the Chair, Arthur J. Shafer:

1. Appointing the following as voting representatives:

- a. James L. Holley for William H. Miller, Community and Social Services Committee, April 11, 1995.
 - b. Chris W. Burger for William H. Miller, Public Works Committee, April 11, 1995.
 - c. Vincent A. Pasquale for Mark R. Whalen, Finance Committee, April 13, 1995.
2. Appointing William H. Miller for William T. Wike, County Administration, Economic Development and Planning Committee, April 12, 1995.

Mr. Cahill moved, seconded by Mrs. Coffey to receive and file the above noted reports and to authorize the Clerk to publish pertinent portions in the Journal of Proceedings. **Carried.** Ayes-18, Nays-0, Absent-1 (Kavulich).

Several resolutions were taken out of order, however, for the sake of clarity, all resolutions are presented in numerical order. The preferred agenda was seconded by Mr. Howard. Mrs. Coffey and Mr. Holley were designated by the Chair as the participants in the 'short roll call' for the session.

RESOLUTION TABLED FROM PREVIOUS SESSION of March 16, 1995

RESOLUTION NO. 28 Seconded by Mrs. Coffey

AUTHORIZING RENEWAL OF NEW YORK OFFICE OF MENTAL HEALTH MULTICULTURAL INITIATIVE REINVESTMENT PROGRAM GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995 AND AUTHORIZING RENEWAL OF AGREEMENT WITH MENTAL HEALTH ASSOCIATION IN BROOME COUNTY, INC. FOR MULTICULTURAL INITIATIVE REINVESTMENT SERVICES TO THE MENTALLY ILL FOR 1995

Carried.

Ayes-12 Burger, Coffey, Holley, Howard, Hull, Mather, O'Day, Pasquale, Schofield,

REGULAR SESSION OF APRIL 20, 1995

Sweet, Whalen & Shafer
Nays-6 Augustini, Cahill, Hudak, Lindsey, Miller & Wike
Absent-1 Kavulich

RESOLUTIONS HELD OVER FROM PREVIOUS SESSION of March 16, 1995

RESOLUTION NO. 162 heldover by Mr. Cahill
**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4, 1995, ENTITLED:
"A LOCAL LAW AMENDING CHAPTER 179 OF THE BROOME COUNTY
CHARTER AND CODE REGARDING SOLID WASTE TIPPING FEES."**

Mr. Cahill moved, seconded by Mr. Wike to **table** the resolution. The resolution was **tabled** as follows:

Ayes-13 Augustini, Cahill, Holley, Howard, Hudak, Hull, Lindsey, Mather, Miller,
O'Day, Sweet, Wike & Shafer
Nays-5 Burger, Coffey, Pasquale, Schofield & Whalen
Absent-1 Kavulich

RESOLUTION NO. 165A heldover by Mr. Burger
**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE
DEPARTMENT OF PLANNING/BMTS** RESOLVED, that in accordance with
a request from the Department of Planning/BMTS, in order to fund Environmental
Management Council work on BMTS Pedestrian/Bicycle Plan (replaces State revenue
eliminated in 1995-1996), as requested by BT# 7246, this County Legislature hereby
authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index Code</u>	<u>Sub- object</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	440073	1000	102806	Salaries, Full-time	\$14,000
TO:	440073	4614	102806	Other chargebacks	\$14,000

Carried.
Ayes-12 Augustini, Burger, Coffey, Holley, Howard, Hull, Mather, O'Day, Pasquale,

Schofield, Whalen & Wike
Nays-6 Cahill, Hudak, Lindsey, Sweet & Shafer
Absent-1 Kavulich

RESOLUTION NO. 170 heldover by Mr. Mather

**BOND RESOLUTION DATED: _____ / A RESOLUTION
AUTHORIZING THE ISSUANCE OF \$3,550,000 SERIAL BONDS OF THE
COUNTY OF BROOME, NEW YORK, TO PAY THE COST OF CERTAIN
SOLID WASTE PROJECTS IN AND FOR SAID COUNTY.**

Mr. Burger moved, seconded by Mr. Cahill to **table** the resolution. The resolution was **tabled** as follows:

Ayes-14 Augustini, Burger, Cahill, Holley, Howard, Hudak, Hull, Lindsey, Mather,
Miller, O'Day, Sweet, Wike & Shafer
Nays-4 Coffey, Pasquale, Schofield & Whalen
Absent-1 Kavulich

RESOLUTION NO. 174 heldover by Mrs. Coffey

**RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH
CHERNIN & GOLD TO REPRESENT BROOME COUNTY IN A
NEGLIGENCE ACTION.**

Carried. Ayes-18, Absent-1 (Kavulich).

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 180 by PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Howard

**RESOLUTION REQUIRING THAT COUNTY RETIREES WHO RETIRE ON
OR AFTER APRIL 1, 1995 OBTAIN MEDICARE PART A AND PART B
COVERAGE WITHOUT REIMBURSEMENT OF THE COST THEREOF**

WHEREAS, the County requires all retirees to obtain Medicare Part A and Part B coverage, when eligible, in order to obtain benefits under the County Health Insurance Plan (SIEBA), and

WHEREAS, the County currently reimburses a portion of the cost of Medicare Part B benefits for County retirees, and

WHEREAS, it is necessary because of budget pressures to eliminate such reimbursement for persons who retire on or after April 1, 1995, now, therefore, be it

RESOLVED, that the cost of Medicare Part B coverage shall be borne entirely,

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without reimbursement in full or in part by the County, by the following retirees: (1) any retiree who retires on or after January 1, 1996 and is not, immediately prior to retirement, in a bargaining unit subject to a collective bargaining agreement in effect on the date of this resolution, and

(2) any retiree who retires on or after January 1, 1996 and is, immediately prior to retirement, in a bargaining unit subject to a collective bargaining agreement that is in effect on the date of this resolution and expires on or before December 31, 1995, and

(3) any retiree who is, immediately prior to retirement, in a bargaining unit subject to a collective bargaining agreement that is in effect on the date of this resolution and expires after December 31, 1995, and who retires after the expiration of such agreement, and be it

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

Held over under the 'Rules' by Mrs. Sweet.

RESOLUTION NO. 181 by FINANCE and ENVIRONMENT COMMITTEES

Seconded by Mr. Miller

RESOLUTION AUTHORIZING AN AGREEMENT WITH BERNARD & GLORIA GURNEY FOR THE PURCHASE OF REAL PROPERTY ON DUNHAM HILL ROAD, IN THE TOWN OF NANTICOKE, NEW YORK.

WHEREAS, the County is interested in purchasing property around the Nanticoke Landfill for health protection and as a buffer zone, and

WHEREAS, Bernard & Gloria Gurney have contacted the Division of Solid Waste Management and expressed an interest in selling their property for a buffer zone around the existing Nanticoke Landfill, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Bernard & Gloria Gurney, 1220 Dunham Hill Road, Binghamton, New York, 13905 for the purchase of real property on Dunham Hill Road, commonly known as 1204 and 1220 Dunham Hill Road, in the Town of Nanticoke, New York, and be it

FURTHER RESOLVED, that in consideration of said purchase, the County shall pay the Gurney's an amount not to exceed \$285,000.00, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 235036.2001.501321 (Other Land Costs), and be it

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

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

Carried.

Ayes-13 Augustini, Burger, Holley, Hull, Lindsey, Miller, O'Day, Pasquale, Schofield, Sweet, Whalen, Wike & Shafer

Nays-4 Cahill, Coffey, Hudak & Mather

Absent-1 Kavulich

Abstain-1 Mr. Howard

RESOLUTION NO. 182 by PUBLIC SAFETY & EMERGENCY SERVICES and FINANCE COMMITTEES

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE GRANT FOR THE STOP DWI PROGRAM CHRIS THATER MEMORIAL CRITERIUM FOR 1995.

WHEREAS, this County Legislature, by Resolution 94-411, authorized the acceptance of a Governors Traffic Safety Committee Grant for the Broome County STOP DWI Chris Thater Memorial Criterium in the amount of \$6,000.00 for the period July 1, 1994 through June 30, 1995, and

WHEREAS, said grant supports the Broome County STOP DWI Program Chris Thater Memorial Criterium, a bike race which is held each September to promote a drunk driving and substance abuse traffic safety message in the community and encourage the use of bicycle helmets by cyclists of all ages, and

WHEREAS, it is desired at this time to renew this grant for calendar year 1995 in the amount of \$8,000.00, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$8,000 from the State of New York's Governor's Traffic Safety Committee for the Broome County STOP DWI Program Chris Thater Memorial Criterium for calendar year 1995, 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.

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Carried. Ayes-18, Absent-1 (Kavulich)

RESOLUTION NO. 183 by PUBLIC SAFETY & EMERGENCY SERVICES and FINANCE COMMITTEES

Seconded by Mr. Howard

RESOLUTION AUTHORIZING REVISION OF THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE GRANT FOR THE STOP DWI PROGRAM HOLIDAY CLASSIC FOR 1994 THROUGH 1995.

WHEREAS, this County Legislature, by Resolution 94-672, authorized the acceptance of the Governor's Traffic Safety Committee Grant for the Broome County STOP-DWI Program Holiday Classic Basketball Tournament and adopted a program budget in connection therewith in the amount of \$18,000 for the period November 1, 1994 through September 30, 1995, and

WHEREAS, it is necessary to revise said grant program to reflect a change in the grant period, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the revision of the Governor's Traffic Safety Committee Grant for the Broome County STOP-DWI Program Holiday Classic Basketball Tournament for the period October 1, 1994 through September 30, 1995, in the amount of \$18,000, and be it

FURTHER RESOLVED, that Resolution 94-672 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, 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.

Carried. Ayes-18, Absent-1 (Kavulich)

RESOLUTION NO. 184 by PUBLIC SAFETY AND EMERGENCY SERVICES and FINANCE COMMITTEES

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS SERVICES FOR THE BROOME COUNTY JAIL FOR 1995.

WHEREAS, this County Legislature, by Resolution 535 of 1993, authorized an agreement with Broome County Council of Churches for religious services for inmates confined in the Broome County jail for the period January 1, 1994 through December 31, 1994 at a cost of \$12,528.00, and

WHEREAS, said services are necessary for compliance with the Minimum Standards promulgated by the New York State Commission of Correction applicable to the Broome County Jail, and

WHEREAS, said agreement expires by its terms on December 31, 1994, and it is desired at this time to renew said agreement for calendar year 1995 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Broome County Council of Churches, 81 Main Street, Binghamton, New York 13902, for religious services for inmates confined in the Broome County Jail including full time (40 hours per week) religious services to all inmates housed in the County's jail facilities to be provided by a duly ordained minister of a recognized religious sect, religious counseling for all inmates whose denominations are affiliated with the Council of Churches, arrangements for religious counseling of all inmates whose denominations are not affiliated with the Council, provision of 24 hours on-call emergency services available seven (7) days per week, visitation of inmates and the coordination of all religious services, for the period January 1, 1995 through December 31, 1995, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the sum of \$12,500.00 for the period from January 1, 1995, to and including June 30, 1995, and the further sum of \$20,000.00 for the period from July 1, 1995, to and including December 31, 1995, total cost not to exceed \$32,500.00 for the term of this agreement, and be it

FURTHER RESOLVED, that this contract may be renewed, at the option of the Broome County Sheriff and subject to the approval of the Broome County Board of Acquisition and Contract, for three additional consecutive one-year terms, at an annual cost for each such term not to exceed \$40,000.00, without further authorization by this Legislature, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 450023.4437.101000 (Religious Expenses), and be it

FURTHER RESOLVED, that the County Executive or 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, including any renewal of this agreement upon approval of the Board of Acquisition and Contract as herein authorized.

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Carried. Ayes-18, Absent-1 (Kavulich)

RESOLUTION NO. 185 by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT, & PLANNING, PUBLIC SAFETY & EMERGENCY SERVICES, and FINANCE COMMITTEES

Seconded by Mr. Cahill

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 6, 1995, ENTITLED: "A LOCAL LAW AMENDING LOCAL LAW NO. 8, 1992 ENTITLED A LOCAL LAW REGULATING THE USE OF ALARM SYSTEMS LOCATED IN BROOME COUNTY."

RESOLVED, that Local Law Intro. No. 6, 1995, entitled: "A Local Law amending Local Law No. 8, 1992 entitled "A Local Law regulating the use of alarm systems located in Broome County," be and the same hereby is adopted and approved in accordance with the Broome County Charter Municipal Home Rule Law and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 6, 1995

"A Local Law Amending Local Law No. 8, 1992 entitled " A Local Law Regulating the use of alarm systems located in Broome County"

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

Section 1 Section of Local Law No. 8, 1992 shall be amended to read as follows:

Section 1. Registration required.

a) All residences and businesses containing or installing emergency alarm systems in Broome County connected to the Broome County Sheriff's Department and/or the Office of Emergency Services must register with the Broome County Sheriff's Department.

b) Registration shall be upon forms provided by the Broome County Sheriff. A registration fee of Five Dollars (\$5.00) should be charged at the time the registration is filed with the Sheriff's Department.

c) Alarm Companies shall distribute and collect the registration forms and fee from its customers and file the form and fee with the Sheriff's Department. The Sheriff's

Department shall forward a copy of the registration form to the Broome County Communications Center.

d) Any residence and/or business containing an emergency alarm system which fail to register the emergency alarm system shall be subject to a charge of \$25.00 per unregistered alarm system.

Section 2. Section 3 of Local law No. 8, 1992 shall be amended to read as follows:

Section 3. Notification to user; failure to pay charges.

- A. The Sheriff's Department and/or the Office of Emergency Services shall notify the alarm user, by mail, of said avoidable alarm call or unregistered alarm, and within thirty (30) days of such notice the alarm user may appeal to the Broome County Executive by showing proof to demonstrate that the alarm was not an avoidable alarm or unregistered alarm and the County Executive shall have ten (10) business days to determine the appeal.
- B. Should the alarm user fail to pay any and all alarm charges within thirty (30) days of receipt of notice or receipt of appeal denial, whichever is later, the Broome County Sheriff and/or the Office of Emergency Services shall certify to the Broome County Commissioner of Finance the amount of the penalties.

(1) If the alarm user is the owner of the real property which contains the residence or business, all alarm charges and penalties shall become a lien upon the real property and shall be included in the next tax bill rendered to the owner, unless paid before, and shall be collected in the same manner as other taxes against the real property.

(2) If the owner of the real property is not the same person or business as the alarm user and the alarm user fails to pay any penalty assessed, the Broome County Sheriff and/or the Office of Emergency Services may institute a suit in his name in any court of competent jurisdiction to recover penalties, costs and disbursements, including attorney's fees, incurred in the collection of penalties.

Section 3. This Local Law shall take effect on June 1, 1995 following a public hearing to be held before the County Executive in the manner provided by Law.

matter underlined added matter in [brackets] deleted

Mr. Lindsey moved, seconded by Mr. Pasquale to **call the question** on the resolution. The call of the question **carried**. Ayes-18, Absent-1 (Kavulich)
The resolution **carried**. Ayes-18, Absent-1 (Kavulich)

RESOLUTION NO. 186 by HEALTH SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Howard

RESOLUTION AUTHORIZING REVISION OF HEALTH DEPARTMENT DIRECTLY OBSERVED THERAPY (DOT) TUBERCULOSIS GRANT AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1994 THROUGH 1995.

WHEREAS, this County Legislature, by Resolution 94-144, authorized the acceptance of the Health Department Directly Observed Therapy (DOT) Tuberculosis Grant (which provides for interviewing of Vietnamese refugees for purposes of prevention of tuberculosis in compliance with preventive therapies) in the amount of \$26,000.00 for the period April 1, 1994 through March 31, 1995, and

WHEREAS, it is necessary to revise said grant to extend the grant period and reallocate a portion of the grant funding, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the revision of the Health Department Directly Observed Therapy (DOT) Tuberculosis Grant for the period April 1, 1994 through September 30, 1995 in the amount of \$26,000.00, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$26,000.00 for the period April 1, 1994 through September 30, 1995, and be it

FURTHER RESOLVED, that Resolution 94-144, 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, 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. Ayes-18, Absent-1 (Kavulich)

RESOLUTION NO. 187 by HEALTH SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Howard

RESOLUTION AUTHORIZING REVISION OF HEALTH DEPARTMENT CLINICS HIV/STD/TB PREVENTION PROGRAM GRANT AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995.

WHEREAS, this County Legislature, by Resolution 95-19, authorized and approved the Health Department Clinics HIV/STD/TB Prevention Program Grant to provide HIV/STD/TB education, counseling and testing programs for the Health Department Clinics, and adopted a program budget in connection therewith in the amount of \$47,600.00 for calendar year 1995, and

WHEREAS, it is necessary to revise said program grant due to the change in fringe benefits rate and adopt a revised program budget in connection therewith, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the revision of the Health Department Clinics HIV/STD/TB Prevention Program Grant for calendar year 1995 in the amount of \$47,600.00, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$47,600.00 for calendar year 1995, and be it

FURTHER RESOLVED, that Resolution 95-19, 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, 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. Ayes-18, Absent-1 (Kavulich)

RESOLUTION NO. 188 by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mr. Howard

RESOLUTION AUTHORIZING ACCEPTANCE OF ADDITIONAL NYS PUBLIC HEALTH STATE AID FOR 1994

WHEREAS, this County Legislature, by Resolution 95-62, authorized the

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acceptance of New York State Public Health State Aid for 1994 in the amount of \$860,687.00, and

WHEREAS, it is necessary to authorize the acceptance of additional New York State Public Health State aid in the amount of \$11,666.00, total amount to be accepted \$872,353.00, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of New York State Public Health State Aid, in the amount of \$872,353.00, and be it

FURTHER RESOLVED, that Resolution 95-62, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-18, Absent-1 (Kavulich)

RESOLUTION NO. 189 by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AGREEMENTS WITH ONONDAGA-CORTLAND-MADISON COUNTY BOCES, DONSON TRANSPORTATION, AND CAROL BOCZARSKI, FOR SERVICES IN CONNECTION WITH THE DIVISION OF CHILD DEVELOPMENT PROGRAM; EARLY INTERVENTION EDUCATION OF HANDICAPPED CHILDREN AND PHYSICALLY HANDICAPPED CHILDRENS PROGRAMS FOR 1995 AND 1996.

WHEREAS, the Health Department requests authorization for agreements with Onondaga-Cortland-Madison County BOCES, Donson Transportation and Carol Boczarski for services in connection with the Division of Child Development Program; Early Intervention Education of Handicapped Children and Physically Handicapped Childrens Program for the period January 1, 1995 through December 31, 1996 at state mandated rates, and

WHEREAS, said agreements are necessary to provide services on an as needed basis depending on child residence and access, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with the Onondaga-Cortland-Madison County BOCES, Donson Transportation and Carol Boczarski for services in connection with the Health Department Division of Child Development; Early Intervention Education of Handicapped Children and Physically Handicapped Childrens Program, for the period January 1, 1995 through December 31, 1996 at state mandated rates, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480293.various.101000, 480202.various.101000, and 480285.various.101000, and be it

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

Carried. Ayes-18, Absent-1 (Kavulich)

RESOLUTION NO. 190 by FINANCE, HEALTH SERVICES, PUBLIC SAFETY & EMERGENCY SERVICES and PERSONNEL COMMITTEES

Seconded by Mr. Howard

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE DEPARTMENTS OF HEALTH, SHERIFF, AND MENTAL HEALTH

RESOLVED, that in accordance with a request from the Department of Health/WIC, in order to provide funds for temporary positions to assist with caseload expansion, as requested by BT# 7870, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index Code</u>	<u>Sub-object</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	480368	1000	102859	Salaries, Full-Time	\$18,929
	480368	1500	102859	Salaries, Part-Time	6,149
TO :	480368	1600	102859	Salaries, Temporary	\$25,078

and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Mental Health, in order to provide funds for requested contractual services for forensic psychology, as requested by BT# 7997, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index Code</u>	<u>Sub-object</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	470013	1500	101000	Salaries, Part-Time	\$11,700
TO :	470013	4747	101000	Other Fees for Services	\$11,700

and be it

FURTHER RESOLVED, that in accordance with a request from the Sheriff, in order to provide funds for necessary overtime, as requested by BT# 7477, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index Code</u>	<u>Sub-object</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	450072	2420	101000	Photo Equipment	\$ 1,136
	450072	2460	101000	Communications Equipment	
199					
	450072	4319	101000	Office Supplies	500
	450072	4462	101000	Travel, Hotel, and Meals	1,000
TO :	450072	1700	101000	Salaries, Overtime	\$ 2,835

and be it

FURTHER RESOLVED, that in accordance with a request from the Sheriff, in order to provide funds for a Deputy Sheriff position rather than a Court Security Officer position, as requested by BT# 7478, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index Code</u>	<u>Sub-object</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	450007	1600	101000	Salaries, Temporary	\$13,967
TO :	450007	1000	101000	Salaries, Full-Time	\$13,967

Carried. Ayes-18, Absent-1 (Kavulich)

RESOLUTION NO. 191 by COMMUNITY & SOCIAL SERVICES, PERSONNEL, COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING and FINANCE COMMITTEES

Seconded by Mr. Howard

RESOLUTION AUTHORIZING REVISION OF THE DEPARTMENT OF SOCIAL SERVICES COMPREHENSIVE EMPLOYMENT OPPORTUNITIES

SUPPORT CENTER (CEOSC) PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1994 THROUGH 1995.

WHEREAS, this County Legislature, by Resolution 401 of 1994, authorized the continued participation by the Department of Social Services in the Comprehensive Employment Opportunities Support Center (CEOSC) Program for the period October 1, 1994 through September 30, 1995 and adopted a program budget in connection therewith in the total amount of \$296,640, and

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

RESOLVED, that this County Legislature hereby authorizes a revision of the Department of Social Services Comprehensive Employment Opportunities Support Center (CEOSC) Program for the period October 1, 1994 through September 30, 1995 in the total amount of \$464,306, 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 \$464,306 for the period October 1, 1994 through September 30, 1995, and be it

FURTHER RESOLVED, that Resolution 401 of 1994, 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 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. Ayes-18, Absent-1 (Kavulich)

RESOLUTION NO. 192 by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE DEPARTMENT OF SOCIAL SERVICES LOW INCOME DAY-CARE PROGRAM AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR

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1995 THROUGH 1996.

WHEREAS, this County Legislature, by Resolution 211 of 1994, authorized and approved the continued participation by the Department of Social Services in the Low Income Day-Care Program for the period April 1, 1994 through March 31, 1995 and adopted a program budget in the amount of \$228,372, and

WHEREAS, it is desired to renew said grant program for the period April 1, 1995 through March 31, 1996 in the amount of \$169,273, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the continuation of the Low Income Day-Care Program by the Department of Social Services for the period April 1, 1995 through March 31, 1996, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$169,273 for the period April 1, 1995 through March 31, 1996, 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. Ayes-18, Absent-1 (Kavulich)

RESOLUTION NO. 193 by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH NYPENN HEALTH SYSTEMS AGENCY, INC., FOR CONSULTING SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES MEDICAL ASSISTANCE PROGRAM FOR 1995

WHEREAS, this County Legislature, by Resolution 209 of 1994, authorized an agreement with NYPENN Health Systems Agency, Inc., for consulting services for the Department of Social Services at a cost of \$49,100 for calendar year 1994, and

WHEREAS, said services are necessary to enhance efficiency, cost economy and effectiveness of the Department of Social Services Medical Assistance Programs

regarding the methods of delivery and the cost of such programs, and

WHEREAS, said agreement expired by its terms on December 31, 1994, and it is desired at this time to renew said agreement for calendar year 1995 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with NYPENN Health Systems Agency, Inc., Suite 300, 84 Court Street, Binghamton, New York, 13901, for consulting services in connection with the Department of Social Services Medical Assistance Programs for the period January 1, 1995 through December 31, 1995, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$49,100 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670018.4747.103000 (Other Fees for Services), and be it

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

Carried. Ayes-18, Absent-1 (Kavulich)

RESOLUTION NO. 194 by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Howard

RESOLUTION AUTHORIZING ACCEPTANCE OF BROOME COMMUNITY COLLEGE ASSOCIATE DEGREE PROGRAM GRANT FOR 1994 TO 1995.

WHEREAS, the Commissioner of Social Services requests authorization to accept an Associate Degree/Broome Community College Program Grant in the amount of \$36,130 for the period August 23, 1994 through August 22, 1995, and

WHEREAS, said grant program provides for selected Department of Social Services employees to enroll on a part time basis in Broome Community College's Mental Health or Accounting Programs, and

WHEREAS, said program is funded by State Grant at no cost to Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$36,130 from New York State Department of Social Services for the Associates Degree Program at Broome Community College for Department of Social Services employees for the period August 23, 1994 through August 22, 1995, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$36,130 for

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the period August 23, 1994 through August 22, 1995, 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. Ayes-18, Absent-1 (Kavulich)

RESOLUTION NO. 195 by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Howard

RESOLUTION AUTHORIZING REVISION OF THE CHILD ABUSE PREVENTION AND EDUCATION ONGOING GRANT PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH.

WHEREAS, this County Legislature, by Resolution 105 of 1989, as amended by Resolution 240 and 504 of 1990, 202 of 1991, 39 and 308 of 1992, 172 and 483 of 1993 and 114 and 493 of 1994, authorized the continued participation by the Youth Bureau in the Child Abuse Prevention and Education Ongoing Grant Program and adopted a program budget in connection therewith in the total amount of \$74,920.88, and

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

RESOLVED, that this County Legislature hereby authorizes a revision of the Child Abuse Prevention and Education Ongoing Grant Program in the total amount of \$76,792.38, 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 \$76,792.38, and be it

FURTHER RESOLVED, that Resolution 105 of 1989, as amended by Resolution 240 and 504 of 1990, 202 of 1991, 39 and 308 of 1992, 172 and 483 of 1993 and 114 and 493 of 1994, 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 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. Ayes-18, Absent-1 (Kavulich)

RESOLUTION NO. 196 by HEALTH SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF YOUTH EDUCATION SERVICES COMMUNITY ACTION PROJECT (YESCAP) GRANT FOR THE DRUG AWARENESS CENTER AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995 THROUGH 1996.

WHEREAS, this County Legislature, by Resolutions 108 and 423 of 1994, authorized and approved the continued participation in the Youth Education Services Community Action Project (YESCAP) Grant for the Drug Awareness Center in Broome and Tioga Counties and adopted a program budget in the amount of \$150,000 for the period April 1, 1994 through March 31, 1995, and

WHEREAS, said program budget is being amended by companion resolution, and

WHEREAS, it is desired to renew said grant program for the period April 1, 1995 through March 31, 1996 in the amount of \$150,000, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$150,000 from the New York State Division of Alcoholism for the Youth Education Services Community Action Project (YESCAP) Drug Prevention Program for the period April 1, 1995 through March 31, 1996, and be it

FURTHER RESOLVED, that if funding for this program is not restored in the New York State budget this program and the positions associated with it will discontinue, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$150,000 for

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the period April 1, 1995 through March 31, 1996, 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. Ayes-18, Absent-1 (Kavulich)

RESOLUTION NO. 197 by HEALTH SERVICES AND FINANCE COMMITTEES
Seconded by Mr. Howard

RESOLUTION AUTHORIZING REVISION OF YOUTH EDUCATION SERVICES COMMUNITY ACTION PROJECT (YESCAP) GRANT FOR THE DRUG AWARENESS CENTER AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1994 THROUGH 1995.

WHEREAS, this County Legislature, by Resolution 423 of 1994, authorized the continued participation by the Drug Awareness Center in the Youth Education Services Community Action Project (YESCAP) Program for the period April 1, 1994 through March 31, 1995 and adopted a program budget in connection therewith in the total amount of \$150,000.00, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of a revised Youth Education Services Community Action Project (YESCAP) Grant in the amount of \$150,302.00 for the period April 1, 1994 through March 31, 1995, 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 \$150,302.00 for the period April 1, 1994 through March 31, 1995, and be it

FURTHER RESOLVED, that Resolution 423 of 1994, 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 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. Ayes-18, Absent-1 (Kavulich)

RESOLUTION NO. 198 by FINANCE and PUBLIC WORKS COMMITTEES

Seconded by Mr. Wike

RESOLUTION AMENDING THE 1995 CAPITAL IMPROVEMENT PROGRAM TO DELETE PROJECT G-245 HIGHWAY RECONSTRUCTION\REHABILITATION TO RECONSTRUCT PORTIONS OF BUNN HILL ROAD AND SHEEDY ROAD IN THE TOWN OF VESTAL.

WHEREAS, by Resolution 454 of 1994, the Broome County Legislature approved the 1995 Capital Improvement Program, including project G-245 Highway Reconstruction/Rehabilitation for the reconstruction of portions of Bunn Hill Road and Sheedy Road in the Town of Vestal, and

WHEREAS, this County Legislature desires that the County should not proceed with such project, now, therefore, be it

RESOLVED, that the 1995 Capital Improvement Program is hereby amended as follows:

DELETE:

<u>Code</u>	<u>Project Title</u>	<u>Distribution of Costs:</u>			
		<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
G-245	Highway Reconstruction Rehabilitation	\$400,000	\$0	\$0	\$400,000

Project Number : 501311

		<u>County Sources:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Transfer</u>
1995	15	\$400,000	\$0

Description:

Reconstruction 1500 Linear Feet to eliminate a sharp substandard curve at the

intersection of Bunn Hill Road, County Route 53.

Complete within the fiscal period, no impact on budget, in house design.

Carried. Ayes-15, Nays-3 (Coffey, Howard & Shafer), Absent-1 (Kavulich)

RESOLUTION NO. 199 by PUBLIC WORKS and FINANCE COMMITTEES

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH MRB GROUP, P.C. FOR ADDITIONAL SERVICES IN CONNECTION WITH RENOVATION OF THE GEORGE HARVEY JUSTICE BUILDING FOR 1995.

WHEREAS, this County Legislature, by Resolution 505 of 1994, authorized the amendment of an agreement with MRB Group, P.C. relating to options under consideration in connection with the George Harvey Justice Building Renovation Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement in order to provide for certain additional services as they may become necessary in connection with such project, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with MRB Group, P.C., for additional services as may become necessary in the consideration of options in connection with the George Harvey Justice Building Renovation Project for the period April 1, 1995 through July 31, 1995, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional amount not to exceed \$25,000, on a time and materials basis as set forth in Exhibit "A" annexed hereto, the total consideration for said contract not to exceed \$597,607, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 035121.4746.501223 (Engineering & 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. Ayes-16, Nays-2 (Hudak & Hull), Absent-1 (Kavulich)

RESOLUTION NO. 200

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Seconded by Mr. Howard

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD.

WHEREAS, Arthur J. Shafer, Chair of the Broome County Legislature, pursuant to the powers vested in him by Resolution No. 230, adopted June 27, 1967, Resolution No. 416, adopted December 30, 1974, Resolution No. 48, adopted February 7, 1984, and Resolution No. 108, adopted March 31, 1987, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Southern Tier East Regional Planning Development Board for the terms indicated:

<u>NAME & Category</u>	<u>TERM EXPIRING</u>	<u>NAME & Category</u>	<u>TERM</u>
Chris W. Burger 110 Walters Road Whitney Point, NY 13862 (Broome County Legislator) (Reappointment)	12/31/1996	Elaine M. Miller 13 Spring Street Binghamton, NY 13903 (City Official) (Reappointment)	12/31/1997
Harry G. Lewis 18 Mildred Ave. Johnson City, NY 13790 (Local Elected Official) (Reappointment)	12/31/1997	Frank E. Kelley Broome County Department of Planning & Economic Development (Co. Planning Board Member or Director-Reappointment)	12/31/1997
James Heath 12/31/1997 2705 Grandview Place Endicott, NY 13760 (Resident at Large) (Appointment to an open term)	12/31/1997	Elsie Logan 231 Conklin Avenue Binghamton, NY 13903 (Minority Community Rep.) (Replacing Sally Malone-Hawkins)	

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of

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Resolution No. 230, adopted June 27, 1967, Resolution No. 416, adopted December 30, 1974, Resolution No. 48, adopted February 7, 1984, and Resolution No. 108, adopted March 31, 1987, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 230, adopted June 27, 1967, Resolution No. 416, adopted December 30, 1974, Resolution No. 48, adopted February 7, 1984, and Resolution No. 108, adopted March 31, 1987, does hereby confirm the appointments of the above-named individuals to membership on the Southern Tier East Regional Planning Development Board in accordance with their appointment by the Legislative Chair Arthur J. Shafer.

Carried. Ayes-18, Absent-1 (Kavulich)

RESOLUTION NO. 201

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING,
PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF VARIOUS PROGRAM GRANTS UNDER THE JOB TRAINING PARTNERSHIP ACT GRANT FOR BROOME COUNTY OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING PROGRAM BUDGETS IN CONNECTION THEREWITH.

WHEREAS, this County Legislature, by Resolution 222 and 638 of 1994, authorized and approved the acceptance of various program grants from New York State Department of Labor and adopted program budgets in connection therewith, and

WHEREAS, said grant programs provide for various work force development and training programs for the County of Broome, and

WHEREAS, it is desired to renew said grant programs for the time periods stated in Exhibit "A" in the amounts stated in Exhibit "A", now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of the amounts stated in Exhibit "A" from the New York State Department of Labor for the period stated in Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibits "B", "C", "D", "E" and "F", 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 agreements 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.

EXHIBIT "A"

<u>Program Name</u>	<u>Period</u>	<u>Amount</u>
Title IIA 5% (Older Workers)	7-1-95 to 6-30-98	\$ 52,188
Title IIB (Summer Youth Employment Prog.)	10-1-94 to 9-30-97	\$861,474
Title IIC 82% (Youth)	7-1-95 to 6-30-98	\$493,585
Title IIA 77% (Adult)	7-1-95 to 6-30-98	\$865,705
Title III (Dislocated Workers)	7-1-95 to 6-30-98	\$878,184

Carried. Ayes-18, Absent-1 (Kavulich)

RESOLUTION NO. 202 by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING and FINANCE COMMITTEES

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF LABOR FOR JOB PLACEMENT AND OJT SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 1994 THROUGH 1995.

WHEREAS, the Office of Employment and Training requests authorization for an agreement with the New York State Department of Labor for job placement and OJT

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services to JTPA eligible/ certified clients for the period July 1, 1994 through June 30, 1995, at a cost not to exceed \$156,754 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Department of Labor, State Campus, Building 12, Albany, New York 12240, for job placement and OJT services to Office of Employment and Training JTPA eligible/ certified clients for the period July 1, 1994 through June 30, 1995, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$156,754 for the term of this agreement, this amount will be withheld from the total allocation to Broome County by New York State, and be it

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

Carried. Ayes-18, Absent-1 (Kavulich)

RESOLUTION NO. 203 by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING, PUBLIC SAFETY & EMERGENCY SERVICES and FINANCE COMMITTEES

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AGREEMENT WITH IBM CORP. TO PROVIDE RELOCATION, INSTALLATION MANAGEMENT, AND RELATED SERVICES IN CONNECTION WITH RELOCATION OF THE PUBLIC SAFETY SYSTEM TO THE NEW PUBLIC SAFETY FACILITY.

WHEREAS, The Division of Computer Services requests authorization for an agreement with IBM Corp. for relocation, installation management, and related services in connection with relocation of the Public Safety System for 1995, at a total cost not to exceed \$8,312.00, and

WHEREAS, said services are necessary in order to provide for proper functioning of the Public Safety System at the new Public Safety Facility, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with IBM Corp., 1701 North Street, Building 32, PO Box 9003, Endicott, New York 13761-9003, for relocation, installation management, and related services in connection with relocation of the Public Safety System to the new Public Safety Facility, for the period April 21, 1995 through December 31, 1995, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$8,312.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 450031.4726.501318 (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. Ayes-18, Absent-1 (Kavulich)

RESOLUTION NO. 204 by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING COMMITTEE

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AGREEMENT TO CO-HOST THE 1997 AND/OR 1998 CONFERENCE OF THE COUNTY LEGISLATORS AND SUPERVISORS ASSOCIATION OF NEW YORK STATE.

WHEREAS, tourism is an important industry in Broome and Tioga Counties, and
WHEREAS, the site(s) for the June, 1997 and June, 1998 Summer Conference School of the County Legislators and Supervisors Association of New York State has not yet been scheduled, and

WHEREAS, your sponsoring committee believes that co-hosting this convention with Tioga County, to be held in either Broome or Tioga County, would be a boost to the economy of both Broome County and Tioga County, now, therefore, be it

RESOLVED, that the Broome County Legislature agrees to co-host the Summer 1997 and/or 1998 Conference of the County Legislators and Supervisors Association of New York State with Tioga County; and be it

FURTHER RESOLVED, that the Chair of the Broome County Legislature is hereby authorized to appoint a special three-person committee to work with Tioga County and the Broome County Convention and Visitors Bureau to prepare for and co-host the aforementioned conference school, and be it

FURTHER RESOLVED, that the Clerk of the Legislature is directed to forward a certified copy of this resolution to the Tioga County Legislature, the Broome County Convention & Visitors Bureau and the County Legislators and Supervisors Association of New York State, 90 State Street, Suite 1440, Albany, New York, 12207, Attn.: Ms. Mary Hanak, Executive Director.

Carried. Ayes-18, Absent-1 (Kavulich)

RESOLUTION NO. 205 by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING and FINANCE COMMITTEES

Seconded by Mr. Pasquale

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**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7, 1995, ENTITLED:
"A LOCAL LAW ELECTING A RETIREMENT INCENTIVE PROGRAM AS
AUTHORIZED BY CHAPTER 12, LAWS OF 1995 FOR CERTAIN ELIGIBLE
EMPLOYEES OF THE COUNTY OF BROOME."**

RESOLVED, that Local Law Intro. No. 7, 1995, entitled: "A Local Law Electing a Retirement Incentive Program as Authorized by Chapter 12, Laws of 1995 for Certain Eligible Employees of the County of Broome," be and the same hereby is adopted and approved in accordance with the Broome County Charter, Municipal Home Rule Law and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 7, 1995

BEING A LOCAL LAW ELECTING A RETIREMENT INCENTIVE AS
AUTHORIZED BY CHAPTER 12, LAWS OF 1995 FOR CERTAIN
ELIGIBLE EMPLOYEES OF THE COUNTY OF BROOME.

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

SECTION 1. The County of Broome hereby elects to provide to its eligible employees, holding positions within the job titles attached hereto as Exhibit A, a retirement incentive program authorized by Chapter 12, Laws of 1995.

SECTION 2. Commencement date of the retirement incentive program shall be June 1, 1995.

SECTION 3. The open period in which eligible employees may retire and receive the additional retirement benefit, shall be 90 days in length.

SECTION 4. That the employer will fund the retirement incentive program provided by Chapter 12, Laws of 1995, by paying to the New York State and Local Employees Retirement System in five annual payments, the amount of which shall be determined by the retirement system actuary, the first payment for which is due December 15, 1996.

SECTION 5. This act shall take effect on May 5, 1995.

Held over under the 'Rules' by Mr. Mather.

RESOLUTION NO. 206 by ENVIRONMENT COMMITTEE
Seconded by Mr. Whalen

RESOLUTION DIRECTING THE INITIATION OF AN ENVIRONMENTAL REVIEW WITH RESPECT TO A LEACHATE RECIRCULATION STUDY BY THE DIVISION OF SOLID WASTE MANAGEMENT AT THE NANTICOKE LANDFILL AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO.

WHEREAS, the Division of Solid Waste Management will be conducting a State funded study of leachate recirculation on Section II of the Nanticoke Landfill, and

WHEREAS, said study may have an impact on the environment, and

WHEREAS, it is hereby determined that said study is subject to the requirement 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 the leachate recirculation study on Section II of the Nanticoke Landfill, and be it

FURTHER RESOLVED, that this County Legislature, based on the environmental assessment form annexed hereto as Exhibit "A" hereby determines and declares that the leachate recirculation study will not have significant effect on the environment, and be it

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

Held over under the 'Rules' by Mr. Burger.

RESOLUTION NO. 207 by ENVIRONMENT and FINANCE COMMITTEES

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AGREEMENT WITH JANICE E. KUDCEY, FOR THE PURCHASE OF REAL PROPERTY ON DUNHAM HILL ROAD IN THE TOWN OF BARKER, NEW YORK.

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

WHEREAS, this property at 1166 Dunham Hill Road is adjacent to the Nanticoke Landfill and suitable for use as a buffer zone, and

WHEREAS, Janice E. Kudcey has expressed an interest in selling said property to the County of Broome, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Janice E. Kudcey, 1166 Dunham Hill Road, Binghamton, New York 13905, for the purchase of real property at 1166 Dunham Hill Road, Tax Map No. 4-29, and be it

FURTHER RESOLVED, that in consideration of said purchase, the County shall pay Mrs. Kudcey an amount not to exceed \$41,000.00, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made

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from budget line 235036.2001.501321 (Other Land Costs), and be it

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

Carried. Ayes-18, Absent-1 (Kavulich)

RESOLUTION NO. 208 by ENVIRONMENT and FINANCE COMMITTEES

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AGREEMENT WITH STEARNS & WHELER ENVIRONMENTAL ENGINEERS AND SCIENTISTS, FOR PROFESSIONAL ENGINEERING SERVICES IN CONJUNCTION WITH THE RENEWAL OF THE COUNTY'S OPERATING PERMIT FOR THE NANTICOKE LANDFILL.

WHEREAS, The Division of Solid Waste Management requests authorization for an agreement with Stearns & Wheler Environmental Engineers and Scientist for professional engineering services in conjunction with the renewal of the County's operating permit for the Nanticoke Landfill, and

WHEREAS, said professional engineering services are necessary to develop a complete environmental monitoring plan, including a site analytical plan to comply with 6 NYCRR. Part 360, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Stearns & Wheler Environmental Engineers and Scientists, One Remington Park Drive, Cazenovia, New York 13035, for professional engineering services in conjunction with the renewal of the County's operating permit for the Nanticoke Landfill, a term not to exceed six months, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$12,300.00, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 235036.4545.501297 (Contracted Services), and be it

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

Carried. Ayes-18, Absent-1 (Kavulich)

RESOLUTION NO. 209 by ENVIRONMENT and FINANCE COMMITTEES

Seconded by Mr. Cahill

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH

STEARNS & WHELER ENVIRONMENTAL ENGINEERS AND SCIENTISTS FOR PROFESSIONAL SERVICES ASSOCIATED WITH THE CONSTRUCTION OF A LEACHATE TREATMENT FACILITY AT THE NANTICOKE LANDFILL.

WHEREAS, this County Legislature, by Resolution 361 of 1994, authorized an agreement with Stearns & Wheler Environmental Engineers and Scientists for professional engineering services associated with the construction of a leachate treatment facility at the Nanticoke Landfill, at a cost of \$450,000, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include construction review services associated with the construction of the leachate treatment facility at the Nanticoke Landfill, and

WHEREAS, the Director of Solid Waste Management has requested authorization for said amendments, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Stearns & Wheler Environmental Engineers and Scientists, One Remington Park Drive, Cazenovia, New York 13035 for construction review services associated with the construction of a leachate treatment facility at the Nanticoke Landfill and to extend the contract term an additional twelve (12) months, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$500,000 for a total amount not to exceed under this contract of \$950,000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 235036.2018.501282 (Landfill), and be it

FURTHER RESOLVED, that Resolution 361 of 1994, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Mr. Burger moved, seconded by Mrs. Hudak to **table** the resolution. The resolution was **tabled** by the following vote:

Ayes-14 Augustini, Burger, Cahill, Holley, Howard, Hudak, Hull, Lindsey, Mather, Miller, O'Day, Sweet, Wike & Shafer
Nays-4 Coffey, Pasquale, Schofield & Whalen
Absent-1 Kavulich

RESOLUTION NO. 210 by ENVIRONMENT COMMITTEE

Seconded by Mr. Howard

RESOLUTION DIRECTING THE INITIATION OF AN ENVIRONMENTAL

REVIEW FOR THE PURCHASE OF PROPERTIES AS A BUFFER AREA TO THE EXISTING LANDFILL OPERATIONS AT THE NANTICOKE LANDFILL AND RENDERING "NEGATIVE DECLARATION" WITH RESPECT THERETO.

WHEREAS, this County Legislature has approved a capital project in association with the purchase of properties as a buffer area to the existing landfill operations at the Nanticoke Landfill, and

WHEREAS, said purchases may have an impact on the environment, and

WHEREAS, it is hereby determined that said purchases are 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 the purchase of properties as a buffer area to the existing landfill operations at the Nanticoke Landfill, and be it

FURTHER RESOLVED, that this County Legislature, based on the environmental assessment form annexed hereto as Exhibit "A" hereby determines and declares that the purchase of properties as buffer area to the existing landfill operations at the Nanticoke Landfill will not have a significant effect on the environment, and be it

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

Carried. Ayes-18, Absent-1 (Kavulich)

RESOLUTION NO. 211 by ENVIRONMENT and FINANCE COMMITTEES

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AGREEMENT WITH SEELER ASSOCIATES-ENVIRONMENTAL CONSULTANTS, FOR PROFESSIONAL ENGINEERING SERVICES ASSOCIATED WITH THE DEVELOPMENT OF A LANDFILL GAS FEASIBILITY STUDY FOR THE DIVISION OF SOLID WASTE MANAGEMENT.

WHEREAS, The Division of Solid Waste Management previously requested authorization for an agreement with Metcalf & Eddy of New York, Inc. for professional engineering services associated with the development of a landfill gas feasibility study, and

WHEREAS, Metcalf & Eddy has refused to sign a contract for this project and the Division of Solid Waste Management has recommended that the authorization to contract with Metcalf & Eddy be repealed and a new vendor selected, now, therefore, be it

RESOLVED, that Resolution 363 of 1994 authorizing an Agreement with Metcalf

& Eddy of New York, Inc. to prepare a landfill gas feasibility study be and hereby is repealed, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Seeler Associates-Environmental Consultants, 600 Reynolds Arcade, 16 East Main Street, Rochester, NY 14614, for professional engineering services associated with the development of a landfill gas feasibility study at the Nanticoke Landfill for a term not to exceed three months, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$41,700, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 235036.4746.501297 (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. Ayes-18, Absent-1 (Kavulich)

RESOLUTION NO. 212 by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING and FINANCE COMMITTEES

Seconded by Mr. Howard

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A BROOME COUNTY ATTORNEY BANK ACCOUNT.

WHEREAS, the Broome County Attorney's office must bring witnesses to Broome County to testify in civil trials in State and Federal Courts, and

WHEREAS, witnesses must be brought to Broome County on short notice, and must be advanced statutorily mandated fees and expenses, and

WHEREAS, processing witness expenditures in a timely manner is critical to the legal representation of Broome County, and

WHEREAS, the Commissioner of Finance, therefore, recommends that a bank account be established from which the Broome County Attorney may write checks drawn upon said account, and

WHEREAS, the following safeguards shall control said account:

1. Maximum transfer amount shall be set at \$2,000; account shall never exceed this amount
2. The account must be reimbursed upon submission of vouchers to Comptroller with receipts attached
3. Maximum reimbursements must be limited to the amount the legislature has

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appropriated in the yearly budget

4. Normal operating costs may not be paid from the account

5. The account shall be subject to audit from the Comptroller, independent financial auditors and internal control at the County Attorney's office on a yearly basis

6. The County Attorney's staff must reconcile bank accounts and forward related adjustments to the Comptroller quarterly

7. Fees for the bank accounts must be paid from the County Attorney appropriations

now, therefore, be it

RESOLVED, that this County Legislature authorizes the establishment of an account as described above within the above parameters, and be it

FURTHER RESOLVED, that the Comptroller, Commissioner of Finance, Director of Budget, County Executive, or their duly authorized representatives are hereby authorized to implement the intent and purpose of this resolution.

Carried. Ayes-18, Absent-1 (Kavulich)

RESOLUTION NO. 213 by EDUCATION, CULTURE, RECREATION & ENVIRONMENT and FINANCE COMMITTEES

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE TOWN OF UNION FOR LEASE OF THE BRIXIUS WATERSHED SITE NO. 2.

WHEREAS, this County Legislature, by Resolutions No. 141 and 223 of 1975 and Resolution No. 152 of 1985, respectively, authorized an agreement with the Town of Union for the lease and development as a park of a site now known as Brixius Watershed Site No. 2, and

WHEREAS, said agreement expires by its terms on May 20, 1995, and

WHEREAS, the Commissioner of Parks and Recreation recommends the renewal of the aforesaid agreement on substantially the same terms and conditions for an additional ten year period, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the aforesaid agreement with the Town of Union for the lease and development as a park of the site known as Brixius Watershed Site No. 2, said agreement to be on substantially the same terms and conditions as previously authorized, and be it

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

Carried. Ayes-18, Absent-1 (Kavulich)

RESOLUTION NO. 214 by FINANCE COMMITTEE

Seconded by Mr. Howard

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE VILLAGE OF DEPOSIT AND TOWN OF SANFORD.

WHEREAS, the Department of Real Property Tax Services requests this County Legislature to authorize canceling certain real property taxes on the following properties for the reasons stated, now, therefore, be it

RESOLVED, that real property taxes are authorized to be canceled on the following parcels of real property for the reasons stated:

1. Village of Deposit, Tax Map No. 1-1-338-S3, owner: Deposit Fire Department, amount to be canceled: \$33.16, reason: Fire Department is tax exempt.
 2. Village of Deposit, Tax Map No. 1-1-295, owner: Deposit Fire Department, amount to be canceled: \$24.38, reason: Fire Department is tax exempt.
 3. Town of Sanford, Account No. 42793100000, owner: People of the State of New York, amount to be canceled: \$1,720.31, reason: transition property which no longer exists.
 4. Town of Sanford, parcel no. 42793000000, owner: People of the State of New York, amount to be canceled \$1,054.04, reason: transition property which no longer exists.
- Carried.** Ayes-18, Absent-1 (Kavulich)

RESOLUTION NO. 215 by FINANCE COMMITTEE

Seconded by Mr.

Howard

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENTS WITH PRICE WATERHOUSE AND PIAKER AND LYONS, PC TO PROVIDE AUDIT SUPPORT SERVICES FOR THE DEPARTMENT OF AUDIT & CONTROL FOR 1994.

WHEREAS, this County Legislature, by Resolution 640 of 1992, authorized agreements with Price Waterhouse and Piaker & Lyons for auditing services of financial accounts for 1992, 1993 and 1994, at a total cost not to exceed \$124,000.00 per year, and

WHEREAS, pursuant to said resolution, the County entered into an agreement with Price Waterhouse to provide certain auditing and accounting services for said years

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at a cost not to exceed \$102,000.00 per year, and

WHEREAS, it is necessary to authorize the amendment of said agreement with Piaker and Lyons, PC so that audit support services, originally planned to be performed by the Department of Audit and Control, will now be performed by Piaker and Lyons, PC, and

WHEREAS, the Department of Audit and Control has reported that due to staff cuts and other limitations they will now be unable to provide said audit support services, and

WHEREAS, Willow Point Nursing Home has notified on March 24, 1995 that they need to have the 1994 medicare cost report certified which was an unforeseen act, and

WHEREAS, Price Waterhouse has reported that the cost to certify this report will be \$2,000.00, and now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Price Waterhouse, One Money Plaza, Syracuse, New York 13202 and Piaker and Lyons, PC, 2521 Vestal Parkway East, Vestal, NY 13850 for auditing services of financial accounts for 1992, 1993 and 1994, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Piaker and Lyons, PC at the rate of \$40.00 per hour for not more than 400 additional hours, the total compensation for the auditing of accounts for fiscal year 1994 not to exceed \$118,000.00, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 360008.4722.101000 (Audit Fees), and be it

FURTHER RESOLVED, that Resolution 640 of 1992, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that this Legislature hereby approves the payment of \$2,000.00 for Price Waterhouse in order to comply with the state mandate of a certified medicare cost report for 1994, 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 in accordance with a request from the Department of Audit and Control, in order to provide funds for the audit support services as requested by BT#1758, this County Legislature authorizes the Commissioner of Finance to make the following transfer of funds

	<u>INDEX</u>	<u>SUB-</u>	<u>PROJECT</u>		
	<u>CODE</u>	<u>OBJECT</u>	<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
FROM:	900084	4752	101000	CONTINGENT ACCOUNT	\$18,000

TO: 360008 4722 101000 AUDIT FEES \$18,000

FURTHER RESOLVED, that the County Executive, Comptroller and Commissioner of Finance are hereby authorized to process all necessary forms to achieve the purpose of this resolution. **Carried.** Ayes-18, Absent-1 (Kavulich)

RESOLUTION NO. 216 by TRANSPORTATION AND FINANCE COMMITTEES
Seconded by Mr. Howard

RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE FEDERAL DEPARTMENT OF TRANSPORTATION FOR GRANT FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 1995.

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 provision 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 opportunity to participate in construction contracts, supplies, equipment contracts or consultant and other services, and

WHEREAS, this County Legislature, by Resolution 434 of 1994 authorized the acceptance of a grant award from the Federal Transit Administration for 1994 Grant Funds, and

WHEREAS, it is desired at this time to accept similar grant funds for 1995, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,029,285 from the United States Department of Transportation Federal Transit Administration, and be it

FURTHER RESOLVED, that the funds are to be used as follows: operating assistance for Broome County, January 1, 1995 through December 31, 1995, \$956,026; capital assistance for operation of BC Lift (capital component of operating contract), \$24,000; operating assistance for Tioga County, January 1, 1995 through December 31, 1995, \$49,259, and be it

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

Carried. Ayes-18, Absent-1 (Kavulich)

RESOLUTION NO. 217 by PERSONNEL, COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING and EDUCATION COMMITTEES

Seconded by Mr. Holley

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENTS OF PERSONNEL, PLANNING/BMTS, AND LIBRARY.

RESOLVED, that in accordance with a request from the Department of Personnel, as contained in PCR# 95-146, this County Legislature hereby authorizes the **change** of one (1) part-time Data Entry Machine Operator position at budget line A400002.1500, minimum salary \$8.1892/hr (\$14,969 FT/annual minimum), Grade 09, Union Code N/A to one (1) part-time Personnel Clerk position at budget line A400002.1500, minimum salary \$8.1892/hr (\$14,969 FT/annual minimum), Grade 09, Union Code N/A effective March 1, 1995, and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Planning/BMTS, as contained in PCR# 95-151, this County Legislature hereby authorizes the **upgrade** of one (1) part-time Receptionist/Typist position at budget line

GA440073.1500, minimum salary \$6.7169/hr (\$13,098 FT/annual minimum), Grade 06, Union Code 08 (CSEA) to one (1) part-time Account Clerk/Typist position at budget line GA440073.1500, minimum salary \$7.0872/hr (\$13,820 FT/annual minimum), Grade 07, Union Code 08 (CSEA) effective April 1, 1995, and be it

FURTHER RESOLVED, that in accordance with a request from the Library/Central, as contained in PCR# 95-162, this County Legislature hereby authorizes the **abolishment** of one (1) full-time Library Assistant position at budget line L841007.1000, minimum salary \$20,967, Grade 13, Union Code 30 (CSEA/Library), effective May 1, 1995, and be it

FURTHER RESOLVED, that in accordance with a request from the Library/Branch, as contained in PCR# 95-163, this County Legislature hereby authorizes the **abolishment** of one (1) full-time Librarian III position at budget line L842005.1000, minimum salary \$30,495, Grade 20, Union Code 30 (CSEA/Library) effective May 1, 1995, and be it

FURTHER RESOLVED, that in accordance with a request from the Library/Central, as contained in PCR# 95-164, this County Legislature hereby authorizes the **creation** of one (1) full-time Librarian II position at budget line L841007.1000, minimum salary \$27,401, Grade 18, Union Code 30 (CSEA/Library), effective May 1, 1995, and be it

FURTHER RESOLVED, that in accordance with a request from the Library/Branch, as contained in PCR# 95-165, this County Legislature hereby authorizes the **abolishment** of one (1) full-time Principal Library Clerk position at budget line L842005.1000, minimum salary \$19,872, Grade 12, Union Code 30 (CSEA/Library) effective May 1, 1995.

At the request of Mrs. Hudak, **separate consideration** was given to PCR # 95-151. PCR # 95-151 **carried** as follows:

Ayes-13 Augustini, Burger, Cahill, Coffey, Holley, Howard, Hull, Mather, O'Day,
Pasquale, Schofield, Sweet & Whalen
Nays-5 Hudak, Lindsey, Miller, Wike & Shafer
Absent-1 Kavulich

The balance of the resolution **carried**. Ayes-18, Absent-1 (Kavulich)

RESOLUTION NO. 218 by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mr. Howard

RESOLUTION AUTHORIZING REVISION OF THE AGREEMENT WITH "THE CENTER" FOR PARTIAL ADMINISTRATION OF THE HEALTH DEPARTMENT MODEL EARLY INTERVENTION PROJECT (MEIP)

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GRANT, FOR 1994 THROUGH 1995.

WHEREAS, this County Legislature, by Resolution 94-342, authorized the acceptance of a Model Early Intervention Project (MEIP) Grant from the New York State Department of Health Early Intervention Program (a grant that provides services to infants and toddlers with special needs in natural environments with the emphasis on accessing typical peers through comprehensive and intensive inclusion training, outreach for training to the community and support of young families with special needs children), in the amount of \$59,034 for the period September 1, 1994 through August 31, 1996, and authorized an agreement with "The Center" for partial administration in connection therewith for the period September 1, 1994 through August 31, 1996, at a cost not to exceed \$57,488, and

WHEREAS, it is necessary at this time to authorize the amendment of the agreement with "The Center" to reflect a change in the term of the agreement, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the revision of the agreement with "The Center", 44 Main Street, Binghamton, New York, for partial administration of the Health Department Model Early Intervention Project (MEIP) Grant for the period October 1, 1994 through September 30, 1995, at a total cost not to exceed \$57,488 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480251.4457.102852 (Sub-Contracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 94-342, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-18, Absent-1 (Kavulich)

RESOLUTION NO. 219 by ENVIRONMENT COMMITTEE Seconded by Mr. Howard

RESOLUTION DIRECTING THE INITIATION OF AN ENVIRONMENTAL REVIEW FOR THE PROPOSED CONSTRUCTION OF A LEACHATE TREATMENT FACILITY AT THE NANTICOKE SANITARY LANDFILL AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO.

WHEREAS, the Division of Solid Waste Management has proposed to construct a leachate treatment facility at the Nanticoke Sanitary Landfill, and

WHEREAS, the construction of said leachate treatment facility may have an

impact on the environment, and

WHEREAS, it is hereby determined that the construction of a leachate treatment facility 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 the proposed construction of a leachate treatment facility at the Nanticoke Sanitary Landfill, and be it

FURTHER RESOLVED, that this County Legislature, based on the environmental assessment form annexed hereto as Exhibit "A" hereby determines and declares that the construction of a leachate treatment facility at the Nanticoke Sanitary Landfill will not have a significant effect on the environment, and be it

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

Carried. Ayes-18, Absent-1 (Kavulich)

RESOLUTION NO. 220 by PUBLIC WORKS, ENVIRONMENT AND PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEES

Seconded by Mr. Pasquale

RESOLUTION ADOPTING STATEMENT OF FINDINGS AND DECISION PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT WITH RESPECT TO PROPOSED GEORGE HARVEY JUSTICE BUILDING RENOVATION PROJECT.

WHEREAS, this County Legislature, by Resolution 367 of 1994, and pursuant to the State Environmental Quality Review Act (SEQRA) has heretofore accepted as complete the Final Environmental Impact Statement (FEIS) for the proposed George Harvey Justice Building Renovation Project, and authorized the filing thereof pursuant to SEQRA and its implementing regulations, 6 NYCRR Part 617, and

WHEREAS, pursuant to 6 NYCRR §617.9, at least 10 days have elapsed since the filing of said FEIS and Notice of Completion, and

WHEREAS, this County Legislature, by Resolution ____ of 1995 will select Option A, as the option which the County intends to pursue for said Project, and

WHEREAS, this Legislature has given consideration to said FEIS, and believes that the requirements of SEQRA and its implementing regulations have been met, and

WHEREAS, pursuant to SEQRA and 6 NYCRR §617.9, it is therefore appropriate at this time to adopt and file a Statement of SEQRA Findings and Decision with respect to the proposed George Harvey Justice Building Renovation Project, now, therefore, be it

RESOLVED, that in connection with the proposed George Harvey Justice

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Building Renovation Project, this County Legislature hereby adopts the SEQRA Statement of Findings and Decision annexed hereto as Exhibit "A", and be it

FURTHER RESOLVED, that the Department of Public Works is hereby directed to retain copies of all required notices, Environmental Impact Statements, and the Statement of Findings and Decision annexed hereto in files which are readily accessible for public inspection, and be it

FURTHER RESOLVED, that the Public Works Department is directed to file a copy of this Resolution, together with the Statement of Findings and Decision annexed hereto, with all involved agencies, pursuant to 6 NYCRR §617.10(i).

Held over under the 'Rules' by Mr. Hull.

RESOLUTION NO. 221 by PUBLIC WORKS AND PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEES

Seconded by Mr. Holley

RESOLUTION SELECTING OPTION A-PHASE 1 AS THE OPTION WHICH THE COUNTY INTENDS TO PURSUE IN RENOVATION OF THE GEORGE HARVEY JUSTICE BUILDING.

WHEREAS, in connection with the George Harvey Justice Building Renovation Project, a number of options have been considered including option A and option AA, and

WHEREAS, pursuant to Resolution 94-505, a third option namely option F was also considered for this Renovation Project, and

WHEREAS, the County is prepared at this time to select phase 1 of option A as the option which the County intends to pursue:

Option A -

Phase 1 - Construct a new three (3) story annex adjacent to the GHJB for

Family Courts and County Courts occupancy,

now, therefore, be it

RESOLVED, that this County Legislature hereby selects phase 1 of option A as the option which the County intends to pursue:

Option A -

Phase 1 - Construct a new three (3) story annex adjacent to the GHJB for

Family Courts and County Courts occupancy,

and be it

FURTHER RESOLVED, that the County Executive is hereby authorized to notify the New York State Office of Court Administration of this selection, and be it

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

implement the intent and purpose of this Resolution.

Held over under the 'Rules' by Mr. Hull.

RESOLUTION NO. 222 by ENVIRONMENT, PUBLIC WORKS, and FINANCE COMMITTEES

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AGREEMENT WITH C & S ENGINEERS, INC. FOR REMEDIAL CONSTRUCTION REVIEW OF THE COLESVILLE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT.

WHEREAS, the Division of Solid Waste Management previously requested authorization for an agreement with Metcalf & Eddy of New York, Inc., for remedial construction review services associated with the Colesville Landfill, and

WHEREAS, Metcalf & Eddy has refused to sign a contract for this project and construction of the remedial plan must commence by April 30, 1995, and

WHEREAS, the Division of Solid Waste Management and GAF Corporation has recommended that the authorization to contract with Metcalf & Eddy be repealed and a new vendor selected, and

WHEREAS, the other firm selected as a finalist for this project, C & S Engineers, Inc., is willing to perform the remedial construction review services at the Colesville Landfill without a delay in the start of construction of the remedial plan and the New York State Department of Environmental Conservation has approved this firm, now, therefore, be it

RESOLVED, that Resolution 93 of 1993, authorizing an agreement with Metcalf & Eddy of New York, Inc., for remedial construction review services for the Colesville Landfill be and hereby is repealed, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with C & S Engineers, Inc., 1099 Airport Blvd., North Syracuse, New York, 13212, for remedial construction review services for the Colesville Landfill, for the period April, 1995 through December 1995, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$111,500.00, said sum representing 50% of the actual cost of the remedial construction review services, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 235036.4457.501262 (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

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implement the intent and purpose of this Resolution.

Carried. Ayes-18, Absent-1 (Kavulich)

RESOLUTION NO. 223 by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING and FINANCE COMMITTEES

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE BROOME COUNTY ATTORNEY TO RETAIN EXPERT WITNESSES FOR PENDING CIVIL LITIGATION.

WHEREAS, the Broome County Attorney defends the County of Broome, its agents, servants and employees, in all civil actions in the courts of the State of New York and the United States; and

WHEREAS, the successful defense of such litigation frequently requires the services of expert witnesses to testify on behalf of Broome County and related litigation expenses; and

WHEREAS, the time constraints imposed with respect to such litigation, and the specialized nature of the services required, do not permit requests for contract approval through the Board of Acquisition and Contract or this Legislature in accordance with the usual procedure adopted for such approval; and

WHEREAS, this Legislature has previously authorized the expenditure of \$181,500.00 for Legal Charges and Fees incurred by the Broome County Attorney; now, therefore, be it

RESOLVED, that the Broome County Attorney shall have the authority to retain expert witnesses to testify on behalf of Broome County, its agents, servants and employees, and to incur related litigation expenses in all pending civil litigation without prior application for such authority to this Legislature or to the Board of Acquisition and Contract in an amount not to exceed \$20,000.00 for the period from the date this resolution shall become effective to and including July 31, 1995; and it is

FURTHER RESOLVED, that any amounts expended for such expert witness services shall be paid from budget line 390005.4736.101000 (Legal Charges and Fees); and be it

FURTHER RESOLVED, that the Broome County Attorney shall file with the Clerk of this Legislature a confidential quarterly report of the amounts so expended for such expert witness services including the name and address of each expert witness, the amount paid and the title of the civil action for which such service were required, ~~such report to be reviewed only by the Chairman of the Legislature and the Chairman of the~~

~~Finance Committee, and not otherwise disclosed.~~*(See note)

***Note:** Deleted in sponsoring committees, just prior to the regular session.

Held over under the 'Rules' by Mr. Lindsey.

RESOLUTION NO. 224 by PERSONNEL COMMITTEE

Seconded by Mrs. Sweet

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE WILLOW POINT NURSING FACILITY.

RESOLVED, that in accordance with a request from the Willow Point Nursing Facility, as contained in PCR# 95-187, this County Legislature hereby authorizes the **change** of one (1) full-time Assistant Nursing Home Administrator position at budget line WC160028.1000, minimum salary \$41,585, Grade I, Union Code 02 (ADMIN) to one (1) full-time Assistant Nursing Home Administrator (Unlicensed) position at budget line WC160028.1000, minimum salary \$39,380, Grade H, Union Code 02 (ADMIN), effective April 22, 1995.

Carried. Ayes-17, Nays-1 (Coffey), Absent-1 (Kavulich)

RESOLUTION NO. 225 by FINANCE COMMITTEE

Seconded by Mrs. Coffey

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE DEPARTMENT OF AUDIT & CONTROL.

RESOLVED, that in accordance with a request from the Department of Audit & Control, in order to provide funds for overtime so that a backlog of work in the Accounts Payable section can be addressed, as requested by BT# 008901, 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:	360008	1000	101000	Salaries-FT	\$5,000
TO :	360008	1700	101000	Salaries-OT	\$5,000

Carried. Ayes-18, Absent-1 (Kavulich)

Mr. Wike moved, seconded by Mr. Whalen to adjourn @ 5:10 P.M.

Carried. Ayes-18, Absent-1 (Kavulich)