

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
SEPTEMBER 21, 1995**

The Legislature convened at 4:15 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 (Mr. Mather)

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.

Mr. Pasquale moved, seconded by Mr. Kavulich that the minutes of the August 17, 1995 Special Session, the August 17, 1995 Regular Session and the August 25, 1995 Special Session be approved as prepared and presented by the Clerk. **Carried.** Ayes-18, Absent-1 (Mather)

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- 1.Designating Edward Swart as Acting Director of Probation, effective August 27, 1995.
- 2.Designating Chris Heide as Acting Commissioner of General Services, effective September 5, 1995.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

COMMUNICATIONS:

- 1.Minutes from:
 - a.Binghamton Regional Airport
 - b.Soil and Water Conservation District
 - c.Cornell Cooperative Extension
 - d.Community Services Board
 - e.EMC's Natural Resources Committee
 - f.EMC Advisory Committee on Composting
 - g.Industrial Development Agency (minutes and other information)
 - h.Safety and Security Committee (County Office Building)
 - i.Willow Point Nursing Facility
 - j.EMC's Ad Hoc Committee on Alternative Transportation

REPORTS:

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1. Comprehensive Annual Financial Report (Year ended December 31, 1994).
2. CGR Reports for County Executive and Budget & Research.
3. Broome Community College: Quarterly Income Statements and Balance Sheets.
4. Department of Audit and Control: Single Audit Reports (fiscal year ending December 31, 1994) from Price Waterhouse LLP.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

Remarks by James Dean (Organization of Vietnam Vets)

Mr. Dean arrived during the session and presented his remarks prior to adjournment. In addition to the following remarks, Mr. Dean presented the County Legislature with a plaque with the following inscription:

ORGANIZATION OF VIETNAM VETERANS *1960-1975*
Founded in Broome County, New York 1981

Presented to
Broome County Legislature
With this award, we wish to
extend to you our sincere
appreciation for your confidence in
and support of our organization
by honoring us with your
presentation of the official
Broome County Seal at the
Moving Wall Vietnam Memorial
July 26th., 1995

Letter to the Broome County Legislature, Read by James Dean:

September 21, 1995

Broome County Legislature
Broome County Office Building
P.O. Box 1766
Binghamton, N.Y. 13902

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Dear Legislators:

On behalf of the Organization of Vietnam Veterans, I sincerely thank you for honoring us by presenting us with the prestigious award of the Broome County Seal on July 26, 1995. We will forever cherish this award and proudly display it for all to see. Honoring us in this manner sends us a strong message that you believe in us and all we do for the Vietnam veterans, their families, and the youth and less fortunate of our community.

Of all our accomplishments over the 14-plus years of our existence, bringing the Moving Wall Vietnam Memorial to Broome County was by far our most important because of the number of people it touched. More than 80,000 people visited the Wall during its week long stay. The emotional power of the Wall and the nearly 59,000 young men and women (average age 19) whose names appear on it reach out and touch all who visit them. Everyone, regardless of age or connection with the Vietnam War, feels what the Wall has to say. This unique experience will remain with them for their entire lives.

The Organization of Vietnam Veterans was founded in Broome County in 1981 immediately following a parade honoring Vietnam veterans sponsored by the Village of Johnson City. To the best of our knowledge, this was the first parade to take place in the United States honoring Vietnam veterans. We are the only veterans organization to ever be founded in Broome County. These facts carry with them historical value to Broome County. We believe, as do many others in our community, that the Wall's visit also carries a degree of historical value. It was the first time all the people of our community had the opportunity to see and gain an understanding of the Vietnam War and those of us who fought it to its deepest extent. The Wall helps considerably with the healing process for those who have not yet learned to deal with their Vietnam experience; it offers inner peace that has been absent for so long. This greatly benefits both the veteran and his family in terms of living a happier and more productive life. For our youth, the Wall ensures the legacy of the Vietnam War will never be forgotten.

It was a privilege for us to bring the Wall and all it offers to the people of our community, and an honor for us to receive your very special award. With our gratitude, we offer you this commemorative plaque which we hope you will proudly display. Thank you.

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Very truly yours,
James R. Dean
President/Co-founder

LETTERS FROM THE CHAIR AND ACTING CHAIR:

- 1.Appointing Louis P. Augostini as Acting Chair from September 11 to 18, 1995.
- 2.Appointing John E. Cahill as voting representative for Thomas A. Hull, Health Services Committee, September 12, 1995.
- 3.Appointing Chris W. Burger as voting representative and James L. Holley as Acting Chair for Jane R. Sweet, Health Services Committee, September 12, 1995.
- 4.Appointing William H. Miller as voting representative for Jane R. Sweet, Inter-Governmental Relations and Personnel Committees, September 11 and 13, 1995.
- 5.Appointing John E. Cahill as voting representative for William T. Wike, Inter-Governmental Relations, County Administration, Economic Development and Planning and Finance Committees, September 11, 13 and 14, 1995. Mr. Cahill is also appointed as Acting Chair of Inter-Governmental Relations Committee.
- 6.Appointing Patrick F. O'Day as voting representative for Daniel A. Schofield, Louis P. Augostini as Acting Chair, Finance Committee, September 14, 1995.

Mr. Cahill moved, seconded by Mr. Pasquale to receive and file the above referenced reports and that the Clerk be directed to index said reports in the Journal of Proceedings and to publish the pertinent portions of said reports as may be directed by the Chair. **Carried.** Ayes-18, Absent-1 (Mather)

Several resolutions were taken out of order, however, for the sake of clarity, all resolutions are presented in numerical order. Mr. Kavulich and Mr. Lindsey were designated by the Chair as participants in the 'short roll call' for the session. Mr. Pasquale seconded the preferred agenda.

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 393

by PERSONNEL COMMITTEE

Seconded by Mr. Pasquale & Mr. Hull

RESOLUTION REQUIRING THAT ALL FUTURE EMPLOYEES OF BROOME COUNTY BE RESIDENTS OF BROOME COUNTY.

WHEREAS, this County Legislature, by Resolution 82 of 1989, rescinded Resolution 205 of 1976 and Resolution 370 of 1987, which resolutions had adopted a

residency requirement for all County employees, and

WHEREAS, said Resolution 82 of 1989 instead required that only those employees holding position titles as set out in Exhibit "A" attached thereto be residents of the County, such employees being officers of the County who exercise sovereign power, officers who by virtue of their position may exercise policy making decisions that may affect the public at large or are officers or employees who may be needed quickly in the event of an emergency, and

WHEREAS, this County Legislature has determined that it is in the best interest of the County to adopt again a policy requiring that all new County employees be required as a condition of commencing to work for the County and continuing to be employed therein to be residents of the County, subject to waiver provisions set forth herein, now, therefore, be it

RESOLVED, that this County Legislature hereby rescinds in its entirety Resolution 82 of 1989, and be it

FURTHER RESOLVED, that employees of the County of Broome hired or appointed after the effective date of this resolution shall be required as a condition of commencing to work for the County and continuing to be employed by the County to be residents of the County, and be it

FURTHER RESOLVED, that a person whose residence is outside of Broome County may be hired with the consent of the County Legislature if any of the following criteria are met to the satisfaction of the County Legislature:

1. When it can be demonstrated through adequate documentation that the residents of this County have been exhaustively surveyed for a position and that no equally qualified candidates are available within the County to fill that position;
2. When it can be demonstrated that a unique hiring situation exists and that the position cannot be filled with a qualified candidate who resides within the County;
3. When the County takes over an agency that did not require County residence and the employee was employed by such agency prior to the takeover, and be it

FURTHER RESOLVED, that for purposes of this policy residence shall be considered to be domicile, and be it

FURTHER RESOLVED, that the residency requirement imposed by this resolution, with respect to hiring or appointment and with respect to continuing employment, shall not be applicable to Broome County employees hired or appointed prior to the effective date of this resolution, except for those employees holding the position titles set out in Exhibit "A" attached hereto, which lists the same position titles set out in Exhibit "A" to Resolution 82 of 1989, 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. Howard moved, seconded by Mr. Pasquale to **call the question** on the resolution. The call of the question **carried**. Ayes-18, Absent-1 (Mather)

The resolution **carried** as follows:

Ayes-11 Augostini, Cahill, Coffey, Howard, Hull, Lindsey, Miller, O'Day, Sweet,
Whalen & Shafer

Nays-7 Burger, Holley, Hudak, Kavulich, Pasquale, Schofield & Wike

Absent-1 Mather

RESOLUTION NO. 394

by FINANCE and PERSONNEL COMMITTEES Seconded by Mr. Pasquale

RESOLUTION REQUESTING THE STATE OF NEW YORK TO AMEND CHAPTER 12 OF LAWS OF 1995 TO OFFER AN OPEN EARLY RETIREMENT INCENTIVE.

WHEREAS, the State of New York has offered two early retirement incentives in 1995, and

WHEREAS, the incentives required that targeted positions either be eliminated or that certain salary savings be met by the municipality offering the incentive, and

WHEREAS, Broome County has determined based on its experience with the two early retirement incentives offered in 1995 that an early retirement incentive which does not include a mandate to eliminate the position or obtain certain salary savings provides the municipality with the flexibility needed to meet the needs if its constituent, now, therefore, be it

RESOLVED, that this County Legislature requests that the State of New York amend Chapter 12 of 1995, to allow municipalities within New York State who are part of State Employee's Retirement System to offer an early retirement program which is open to all eligible employees and which does not mandate either the elimination of positions or specific salary savings, and be it

FURTHER RESOLVED, that copies of this Resolution be forwarded to Governor George Pataki, Senate Majority Leader Joseph Bruno, Speaker of the Assembly Sheldon Silver, Senator Thomas Libous, Assemblyman Robert Warner and Assemblyman Jay Dinga. **Carried**. Ayes-18, Absent-1 (Mather)

RESOLUTION NO. 395

by PUBLIC WORKS and FINANCE COMMITTEES Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ABANDONMENT OF CERTAIN HIGHWAY RIGHT OF WAY, BEING A SECTION OF OLD ROUTE 17, COUNTY ROAD NO. 28, IN THE TOWN OF WINDSOR

WHEREAS, the Department of Public Works requests that this County Legislature authorize the abandonment of certain highway right of way, being a section of Old Route 17, County Road No. 28, in the Town of Windsor, as indicated on the annexed Exhibit "A", and

WHEREAS, the Department of Public Works has determined that said highway right of way is no longer needed for County purposes and recommends that any and all rights to said right of way be abandoned by Broome County to the adjoining property owner, and

WHEREAS, the prospective purchaser of said property which contains the highway right of way has agreed to pay the County the amount of \$500 for said abandonment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the abandonment of any and all rights to the highway right of way, being a section of Old Route 17, County Road No. 28, more particularly described on the annexed Exhibit "A", and be it

FURTHER RESOLVED, that in consideration of said abandonment, Roger H. Ditch and Alice M. Ditch, 14 Old Route 17, Windsor, New York 13865 shall pay the County the amount of \$500, and be it

FURTHER RESOLVED, that the payment hereinabove made shall be credited to budget line 030106.0212.301000 (Sales of Real Property), 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 (Mather)

RESOLUTION NO. 396

by ENVIRONMENT and FINANCE COMMITTEES

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AGREEMENT WITH HARRY R. SCOTT, FOR PURCHASE OF REAL PROPERTY ON EAST WINDSOR ROAD IN TOWN OF COLESVILLE, NEW YORK.

WHEREAS, the County, in conjunction with GAF Corporation, is undertaking the remediation of the Colesville Landfill Site on East Windsor Road in the Town of

Colesville, New York, and

WHEREAS, the purchase of the Harry Scott property will reduce the remediation costs to the County, and

WHEREAS, pursuant to the Remediation Agreements between the County and GAF Corporation, GAF Corporation will pay 50% of the cost of this land acquisition, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes an agreement with Harry R. Scott, 49 Main Street, Afton, New York 13730 for the purchase of real property on East Windsor Road, Tax Map # 10-49, and be it

FURTHER RESOLVED, that in consideration of said purchase, the County shall pay Mr. Scott an amount not to exceed \$45,000 (GAF Corporation to pay an equal amount not exceed \$45,000) plus closing adjustments, and be it

FURTHER RESOLVED, that the payments here and above authorized shall be made from budget line 235036.2010.501262 (original acquisitions/construction), 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 (Mather)

RESOLUTION NO. 397

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AGREEMENT WITH BLUE CROSS BLUE SHIELD OF CENTRAL NEW YORK FOR 1995.

WHEREAS, the Administrator of the Willow Point Nursing Facility requests authorization for an agreement with Blue Cross Blue Shield of Central, New York to allow for direct payment as a member facility, and

WHEREAS, said agreement will provide a cost savings to Willow Point Nursing Facility in not having to collect individually Blue Cross Blue Shield co-insurance funds from subscribers, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes and approves an agreement with Blue Cross Blue Shield of Central, New York, 344 South Warren Street, PO Box 4809, Syracuse, New York 13221 for direct payments to member facilities, and be it

FURTHER RESOLVED, that there is no cost to Willow Point Nursing Facility for this 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.

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

RESOLUTION NO. 398

by HEALTH SERVICES COMMITTEE

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE BY THE WILLOW POINT NURSING FACILITY OF A MODEL SDT-REM-2000 COMPUTER FROM GMR OF WEST VIRGINIA.

WHEREAS, the Administrator of Willow Point Nursing Facility requests authorization to accept a Model SDT-REM-2000 Computer from GMR of West Virginia at no cost to the County, now, therefore, be it

RESOLVED, that this County Legislative hereby authorizes and approves acceptance of a Model SDT-REM-2000 Computer from GMR of West Virginia at no cost to the County, 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 (Mather)

RESOLUTION NO. 399

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH DENTSERV FOR DENTAL SERVICES AND EXAMINATION OF RESIDENTS AT WILLOW POINT NURSING FACILITY FOR 1995 THROUGH 1996

WHEREAS, the Administrator of Willow Point Nursing Facility requests authorization for an agreement with DENTSERV to provide dental services to residents at Willow Point Nursing Facility for the period October 1, 1995 through December 31, 1996, at a cost not to exceed \$60,625, and

WHEREAS, said agreement is necessary for provision of dental services for

Willow Point Nursing Facility residents, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with DENTSERV, 15 Canal Road, Pelham Manor, New York 10803 to provide dental services to residents at Willow Point Nursing Facility for the period October 1, 1995 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$60,625 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160218.4712.204000 (Physician Services), and be it

FURTHER RESOLVED, that the County Executive or 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 (Mather)

RESOLUTION NO. 400

by COMMUNITY & SOCIAL SERVICES, FINANCE, and COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING COMMITTEES

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF CHILD CARE AND DEVELOPMENT BLOCK (CCDBG) GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995 TO 1996.

WHEREAS, this County Legislature, by Resolution 604 of 1994, authorized the continued participation in the Child Care and Development Block Grant (CCDBG) for the period October 1, 1994 through September 30, 1995 and adopted a program budget in connection therewith in the total amount of \$287,060.00, and

WHEREAS, said grant program provides funds for Child Day Care Subsidies to low income families and for activities related to improving equality and availability of child day care services, and

WHEREAS, it is desired to renew said grant program for the period October 1, 1995 through September 30, 1996, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$287,060.00 from the New York State Department of Social Services for the period October 1, 1995 through September 30, 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 \$287,060.00 for the period October 1, 1995 through September 30, 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 (Mather)

RESOLUTION NO. 401

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF COORDINATED CHILDREN'S SERVICES INITIATIVE GRANT, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING RENEWAL OF AGREEMENT WITH CATHOLIC CHARITIES TO FACILITATE THIS PROGRAM FOR 1995 to 1996.

WHEREAS, This County Legislature, by Resolution 98 of 1995, authorized and approved acceptance of a Coordinated Children's Services Initiative Grant in the amount of \$42,500.00 for the period March 1, 1995 through September 30, 1995, and an agreement with Catholic Charities to implement this program, and

WHEREAS, said grant program provides a collaborative system of services designed to reduce the residential placement of children, and

WHEREAS, said grant program is set to expire on September 30, 1995, and

WHEREAS, it is desired to renew said grant program and the agreement with Catholic Charities to facilitate this program for the period October 1, 1995 through September 30, 1996 in the amount of \$65,000.00, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$65,000.00 from the New York State Office of Mental Health for the period October 1, 1995 through September 30, 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 \$65,000.00 for

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the period October 1, 1995 through September 30, 1996, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreement with Catholic Charities, 232 Main Street, Binghamton, New York 13905 for services under the Coordinated Children's Services Initiative Grant project for the period October 1, 1995 through September 30, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor an amount not to exceed \$65,000.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670430.4457.102000 (Subcontracted Program Expense), and be it

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

RESOLUTION NO. 402

by COMMUNITY & SOCIAL SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF DEPARTMENT OF SOCIAL SERVICES COMPREHENSIVE EMPLOYMENT OPPORTUNITIES SUPPORT CENTER (CEOSC) PROGRAM GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995 THROUGH 1996.

WHEREAS, this County Legislature, by Resolution 401 of 1994, as revised by Resolution 191 of 1995, 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 the amount of \$464,306.00, and

WHEREAS, said grant program provides case management training, training education and job development service to public assistance recipients, and

WHEREAS, it is desired to renew said grant program for the period October 1, 1995 through March 31, 1996 in the amount of \$173,089.00, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$165,214.00 from the New York State Department of Social Services for the period October 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 \$173,089.00 for the period October 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 (Mather)

RESOLUTION NO. 403

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE FOOD STAMP EMPLOYMENT AND TRAINING GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995 TO 1996.

WHEREAS, this County Legislature, by Resolution 403 of 1994, as revised by Resolution 364 of 1995, authorized and approved the continued participation by the Department of Social Services in the Food Stamp Employment and Training Grant

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Program for the period October 1, 1994 through September 30, 1995 and adopted a program budget in the amount of \$63,057.00, and

WHEREAS, said grant program provides for job readiness training and job search activities to non-public assistance and home-relief food stamp recipients, and

WHEREAS, it is desired to renew said grant program for the period October 1, 1995 through September 30, 1996 in the amount of \$63,000.00, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$63,000.00 from the New York State Department of Social Services for the period October 1, 1995 through September 30, 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 \$63,000.00 for the period October 1, 1995 through September 30, 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 (Mather)

RESOLUTION NO. 404

by FINANCE COMMITTEE

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH HAWK ENGINEERING, P.C., FOR REAL PROPERTY TAX SERVICE PLANIMETRIC AND PARCEL MAPPING PROJECT SERVICES FOR 1993 THROUGH 1996.

WHEREAS, this County Legislature, by Resolution 445 of 1992, authorized an agreement with Hawk Engineering, P.C., for planimetric and parcel mapping project services for 1993 through 1995 at a total amount not to exceed \$2,410,000.00, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the contract completion date until February 1, 1996, and

WHEREAS, the Director of Real Property Tax Service has requested

authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Hawk Engineering, P.C. for planimetric and parcel mapping project services for the Department of Real Property Tax Service for the period 1993 through February 1, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,410,000.00, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 630020.4747.501277(Other Professional Services), and be it

FURTHER RESOLVED, that Resolution 445 of 1992, 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 (Mather)

RESOLUTION NO. 405

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH DEPARTMENT DENTAL SEALANT GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995 THROUGH 1996.

WHEREAS, this County Legislature, by Resolution 94-376, authorized and approved the Broome County Health Department Dental Sealant Project Grant for the period October 1, 1994 through September 30, 1995 and adopted a program budget in the amount of \$45,863.00, and

WHEREAS, the Broome County Health Department recommends renewal of said program for the period October 1, 1995 through September 30, 1996 in the amount of \$46,000.00, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the New York State Health Department Dental Health Sealant Project Grant administered by the Health Department for the period October 1, 1995 through September 30, 1996, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit A in the amount of \$46,000.00, and be it

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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 (Mather)

RESOLUTION NO. 406

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH FAY'S, INCORPORATED, FOR PHARMACY SERVICES FOR THE HEALTH DEPARTMENT CLINICS FOR 1995 THROUGH 1996.

WHEREAS, this County Legislature, by Resolution 94-337, authorized an agreement with Fay's Incorporated, for pharmacy services for the Health Department Clinics for the period July 1, 1994 through June 30, 1995 at a cost of \$8,200.00, and

WHEREAS, the pharmacy services that were provided included repackaging of drugs for the STD clinic, pharmacy consultant services and provision of drugs for the chest and communicable disease clinics, and

WHEREAS, said agreement expired by its terms on June 30, 1995, and it is desired at this time to renew said agreement for the period July 1, 1995 through December 31, 1996, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Fay's, Incorporated, 7245 Henry Clay Boulevard, Liverpool, New York 13088 for pharmacy services, including repackaging of drugs for the STD clinic, pharmacy consultant services, provision of drugs for the chest and communicable disease clinics for the period July 1, 1995 through December 31, 1996, 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 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made

from budget lines 480228.4715.101000 (Other Health and Medical Services) and 480228.4365.101000 (Prescription Drugs), 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 (Mather)

RESOLUTION NO. 407

by PUBLIC SAFETY & EMERGENCY SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT OF LEASE AGREEMENT WITH ADIRONDACK-APALACHIN REGIONAL EMS COUNCIL (AAREMS) FOR OFFICE AND EQUIPMENT RENTAL AT THE PUBLIC SAFETY FACILITY FOR 1995 to 1996.

WHEREAS, this County Legislature, by Resolution 119 of 1995, authorized a lease agreement with Adirondack-Apalachin Regional EMS Council (AAREMS) for office space, furniture, copier access, telephone and fax service in the Office of Emergency Services premises located on the Broome Community College campus and thereafter at the Public Safety Facility for the period from April 1, 1995 to March 31, 1996 with revenue to Broome County in the amount of \$1,080 plus telephone and fax charges, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the rental amount for the final six months of the term because the space occupied by AAREMS in the Public Safety Facility is much larger than the space occupied at the Broome Community College facility and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the lease agreement with Adirondack-Apalachin Regional EMS Council, c/o Mark Zeek, Box 212, Main Street, Speculator, New York 12164, for office space, furniture, copier access, telephone and fax use in the premises of the Office of Emergency Services, for the period April 1, 1995 to March 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the Adirondack-Apalachian Regional EMS Council shall pay the Broome County Office of Emergency Services at the rate of \$900.00 per year plus telephone and fax charges for the first six months of the term and at the rate of \$1,890.00 plus telephone and fax charges for the second half of the term, or total compensation of \$1,395 plus telephone and fax charges

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for the entire term, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 460006.0068.101000 Other Public Safety Departmental Income), 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 (Mather)

RESOLUTION NO. 408

by PUBLIC SAFETY & EMERGENCY SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING LEASE AGREEMENT WITH SUSQUEHANNA REGIONAL EMERGENCY MEDICAL SERVICES COUNCIL FOR OFFICE SPACE, FURNITURE, COPIER ACCESS, TELEPHONE AND FAX SERVICE IN THE OFFICE OF EMERGENCY SERVICES PREMISES AT THE PUBLIC SAFETY FACILITY FOR 1995 TO 1996

WHEREAS, the Director of Emergency Services requests authorization for an agreement with Susquehanna Regional Emergency Medical Services Council for office space, furniture, copier access, telephone and fax service in the Office of Emergency Services premises at the Public Safety Facility for the period October 1, 1995 to September 30, 1996 with revenue to Broome County in the amount of \$972 plus copier and telephone charges, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a lease agreement with Susquehanna Regional Emergency Medical Services Council, c/o Broome County Emergency Services, 901 Upper Front Street, Binghamton, New York 13905 for office space, furniture, copier access, telephone and fax service in the Office of Emergency Services premises at the Public Safety Facility for the period October 1, 1995 to September 30, 1996, and be it

FURTHER RESOLVED, that in consideration of said services the Susquehanna Regional Emergency Medical Services Council shall pay to Broome County \$972 per year for rent plus copier and telephone charges for the term of this agreement, and be it

FURTHER RESOLVED that the revenue hereinabove authorized shall be credited to revenue line 460006.0068.101000 (Other Public Safety Departmental Income) 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 (Mather)

RESOLUTION NO. 409

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF OFFICE FOR AGING IIID IN-HOME SERVICES FOR FRAIL OLDER INDIVIDUALS PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995.

WHEREAS, this County Legislature, by Resolution 586 of 1994, authorized the participation by the Office for Aging in the IIID In-Home Services for Frail Older Individuals Program for calendar year 1995, and adopted a program budget in connection therewith in the amount of \$7,799, and

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

RESOLVED, that this County Legislature hereby authorizes the revision of the Office for Aging IIID In-Home Services for Frail Older Individuals Program for calendar year 1995, in the amount of \$7,841, 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 \$7,841 for the period January 1, 1995 through December 31, 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.

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

RESOLUTION NO. 410

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH INTERIM HEALTH CARE FOR HOMECARE SERVICES IN CONNECTION WITH THE OFFICE FOR AGING'S TITLE IIID IN-HOME SERVICES FOR FRAIL ELDERLY INDIVIDUALS FOR 1995.

WHEREAS, this County Legislature, by Resolution 590 of 1994, authorized an agreement with Interim Health Care for the Office for Aging homecare services for frail elderly persons for calendar year 1995 at a cost not to exceed \$7,799, and

WHEREAS, it is requested that said agreement be amended to reflect an increase in the not to exceed amount of said agreement based on an increase in grant appropriations for this program in the amount of \$7,841.00, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the amendment of the agreement with Interim Health Care, 59 Front Street, Binghamton, NY, 13905 for the Office for Aging's Title IIID homecare services for frail elderly individuals 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 \$12.47 per hour or \$20.59 per hour supervision rate, total cost not to exceed \$7,841 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760710.4457.102892 (Subcontracted Program Expense), and be it

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

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

RESOLUTION NO. 411

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF TITLE III-F DISEASE PREVENTION & HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995.

WHEREAS, this County Legislature, by Resolution 667 of 1994, authorized and approved the Title III-F Disease Prevention and Health Promotion Program Grant for the 1995 calendar and adopted a program budget in connection therewith in the amount of \$13,850.00, and

WHEREAS, it is desired to revise said grant program to reflect an increase in appropriations, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the revision of the Title III-F Disease Prevention and Health Promotion Program Grant from New York State Office for Aging in the amount of \$14,667, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$14,667 for the period January 1, 1995 through December 31, 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 (Mather)

RESOLUTION NO. 412

by COMMUNITY & SOCIAL SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF MENTAL HEALTH OUTREACH PROGRAM GRANTS FROM NEW YORK STATE AND UNITED HEALTH SERVICES AND ADOPTING A REVISED PROGRAM BUDGET, IN CONNECTION THEREWITH FOR 1995.

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WHEREAS, this County Legislature, by Resolution 666 of 1994 authorized participation by the Office for Aging in the Mental Health Outreach Program Grant from United Health Services for calendar year 1995 and adopted a program budget in connection therewith in the amount of \$29,408, and

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

RESOLVED, that this County Legislature hereby authorizes and approves revision of the Office for Aging Mental Health Outreach Program Grant from United Health Services for calendar year 1995 in the amount of \$33,630, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$33,630 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 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 (Mather)

RESOLUTION NO. 413

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF TITLE VII LONG TERM CARE OMBUDSMAN PROGRAM EXPANSION AND ENHANCEMENT FUNDING GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995 THROUGH 1996, AND AUTHORIZING RENEWAL OF AGREEMENT WITH ACTION FOR OLDER PERSONS

WHEREAS, this County Legislature, by Resolution 520 of 1994, authorized and approved the Title VII Long Term Care Ombudsman Program Expansion and

Enhancement Funding Grant in the amount of \$3,350.00, adopted a program budget, and authorized an agreement with Action for Older Persons in connection therewith for the period September 1, 1994 through August 31, 1995, and

WHEREAS, it is desired to renew said grant program from September 1, 1995 through August 31, 1996 in the amount of \$2,500.00, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,500.00 from New York State Office for Aging for the period September 1, 1995 through August 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 \$2,500.00 for the period September 1, 1995 through August 31, 1996, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Action for Older Persons, 30 West State Street, Binghamton, New York, 13901, to recruit and train volunteers under the aforementioned grant, for the period September 1, 1995 through August 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,500.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760637.4457.102000 (Subcontracted Program Expense), and be it

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

RESOLUTION NO. 414

by COMMUNITY & SOCIAL SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Pasquale

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RESOLUTION AUTHORIZING REVISION OF BROOME COUNTY OFFICE FOR AGING IIIB INFORMATION AND REFERRAL PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995.

WHEREAS, this County Legislature, by Resolutions 576 of 1994, authorized participation by the Office for Aging in the IIIB Information and Referral Program for calendar year 1995 and adopted a program budget in the amount of \$241,105, and

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

RESOLVED, that this County Legislature hereby authorizes a revision of the Office for Aging IIIB Information and Referral Program for the period January 1, 1995 through December 31, 1995 in the total amount of \$300,831, 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 \$300,831 for the period January 1, 1995 through December 31, 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 (Mather)

RESOLUTION NO. 415

by COMMUNITY & SOCIAL SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF OFFICE FOR AGING IIIC2 NUTRITION PROGRAM FOR THE HOMEBOUND AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995.

WHEREAS, this County Legislature, by Resolution 585 of 1994, authorized participation by the Office for Aging in the IIIC2 Nutrition Program for the Homebound

for calendar year 1995 and adopted a program budget in the amount of \$399,530, and

WHEREAS, it is necessary to revise said program to reflect a decrease in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Office for Aging IIIC2 Nutrition Program for the Homebound for the period January 1, 1995 through December 31, 1995 in the total amount of \$394,003, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$394,003 for the period January 1, 1995 through December 31, 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 (Mather)

RESOLUTION NO. 416

by COMMUNITY & SOCIAL SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF OFFICE FOR AGING IIIC1 CONGREGATE NUTRITION PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995.

WHEREAS, this County Legislature, by Resolution 577 of 1994, authorized participation by the Office for Aging in the IIIC1 Congregate Nutrition Program for calendar year 1995 and adopted a program budget in the amount of \$631,933, and

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

RESOLVED, that this County Legislature hereby authorizes a revision of the Office for Aging IIIC1 Nutrition Program for the period January 1, 1995 through December 31, 1995 in the total amount of \$652,973, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts

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the revised program budget annexed hereto as Exhibit "A" in the total amount of \$652,973 for the period January 1, 1995 through December 31, 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 (Mather)

RESOLUTION NO. 417

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF BROOME COUNTY OFFICE FOR AGING IIIB HEALTH MAINTENANCE PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995.

WHEREAS, this County Legislature, by Resolution 575 of 1994, authorized participation by the Office for Aging in the IIIB Health Maintenance Program for the calendar year 1995 and adopted a program budget in connection therewith in the total amount of \$38,472, and

WHEREAS, it is necessary to revise said grant program to reflect a decrease in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Office for Aging IIIB Health Maintenance Program for the period January 1, 1995 through December 31, 1995 in the total amount of \$35,081, 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 \$35,081 for the period January 1, 1995 through December 31, 1995, 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 (Mather)

RESOLUTION NO. 418

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR THE PERIOD 1995 THROUGH 1996.

WHEREAS, this County Legislature, by Resolution 432 of 1994 and amended by Resolution 340 of 1995, authorized and approved the renewal of the Home Energy Assistance Program (HEAP) Grant and adopted a program budget in the amount of \$27,384.00 for the period October 1, 1994 through September 30, 1995, and

WHEREAS, it is desired to renew said grant program for the period October 1, 1995 through September 30, 1996 in the amount of \$14,434.00, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$14,434.00 from the State of New York Office for Aging for the period October 1, 1995 through September 30, 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 \$14,434.00 for the period October 1, 1995 through September 30, 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

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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 (Mather)

RESOLUTION NO. 419

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF SOCIAL INTEGRATION FOR THE BLIND GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995 THROUGH 1996.

WHEREAS, this County Legislature, by Resolution 427 of 1994, authorized and approved the renewal of the Social Integration for the Blind Grant and adopted a program budget in the amount of \$7,530.00 for October 1, 1994 through September 30, 1995, and

WHEREAS, it is desired to renew said grant program for the period October 1, 1995 through September 30, 1996 in the amount of \$7,530.00, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,530.00 from the State of New York Department of Social Services for the period October 1, 1995 through September 30, 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 \$7,530.00 for the period October 1, 1995 through September 30, 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 (Mather)

RESOLUTION NO. 420 by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) SUBSIDY PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995 THROUGH 1996.

WHEREAS, this County Legislature, by Resolution 425 of 1994, authorized and approved the renewal of the USDA Subsidy Program grant and adopted a program budget in the amount of \$158,174.00 for the period October 1, 1994 through September 30, 1995, and

WHEREAS, it is desired to renew said grant program for the period October 1, 1995 through September 30, 1996 in the amount of \$148,623.00, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$148,623.00 from the United States Department of Agriculture (USDA) for the period October 1, 1995 through September 30, 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 \$148,623.00 for the period October 1, 1995 through September 30, 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 (Mather)

RESOLUTION NO. 421

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS - SOFA GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995 THROUGH 1996.

WHEREAS, this County Legislature, by Resolution 426 of 1994, authorized and approved the renewal of the Foster Grandparents - SOFA Grant for 1994 through 1995 and adopted a program budget in the amount of \$20,269.00 for the period April 1, 1994 through March 31, 1995, and

WHEREAS, it is desired to renew said grant program for April 1, 1995 through March 31, 1996 in the amount of \$20,269.00, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$20,269.00 from the State of New York 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 \$20,269.00 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 (Mather)

RESOLUTION NO. 422

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

Seconded by Mr. Cahill

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE

DEPARTMENTS OF SOCIAL SERVICES, LAW AND AUDIT & CONTROL.

RESOLVED, that in accordance with a request from the, in order to provide funds for operational and overtime expenses, plus additional funds for standby pay due to heat emergency for the Broome County Department of Social Services HEAP Program Grant, as requested by BT# 008926 , 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:	670349	1000	102876	Salaries, Full-Time	\$2,500
	680349	4561	102876	POS	5,358
TO :	670349	1700	102876	Salaries, Overtime	\$1,500
	670349	1930	102876	Standby Pay	1,000
	670349	4414	102876	Telephone Local	300
	670349	4411	102876	Postage	1,000
	670349	4462	102876	Travel/Hotel	500
	670349	4319	102876	Office Supplies	3,558

and be it

FURTHER RESOLVED, that in accordance with a request from the Law Department, in order to provide funds to cover increased hours for vacant position, as requested by BT# 4096 , 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:	390005	1000	101000	Salaries, Full-Time	\$2,600
TO :	390005	1500	101000	Salaries, Part-Time	\$2,600

and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Audit & Control, in order to provide funds for a temporary Auditor I position, as requested by BT1759, 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>Code</u>	<u>object</u>	<u>Code</u>

	<u>Code</u>	<u>object</u>	<u>Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	360008	1000	101000	Salaries, Full-Time	\$1,316
TO :	360008	1600	101000	Salaries, Temporary	\$1,316

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

RESOLUTION NO. 423

by PERSONNEL, EDUCATION and HEALTH SERVICES COMMITTEES

Seconded by Mr. Holley

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR HEALTH/CHILD DEVELOPMENT AND LIBRARY/BRANCH.

RESOLVED, that in accordance with a request from the Health Department, as contained in PCR#s 95-249 and 95-250, this County Legislature hereby authorizes the change of two (2) full-time Medical Social Worker positions at budget line A480293.1000, minimum salary \$22,374, Grade 16, Union Code 04 (CSEA) to two (2) full-time Early Intervention Service Coordinator positions at budget line A480293.1000, minimum salary \$22,374, Grade 16, Union Code 04 (CSEA) effective September 21, 1995, and be it

FURTHER RESOLVED, that in accordance with a request from the Library/Branch, as contained in PCR# 95-274, this County Legislature hereby authorizes the change of one (1) part time Sr. Library Clerk position at budget line L842005.1500, minimum salary \$8.2256/Hr (\$16,040), Grade 8, to one (1) part time Library Clerk position at budget line L842005.1500, minimum salary \$7.3908 (\$14,412), Grade 06, effective September 25, 1995.

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

RESOLUTION NO. 424

by FINANCE COMMITTEE

Seconded by Mrs. Coffey

RESOLUTION AMENDING THE 1995 CAPITAL IMPROVEMENT PROGRAM AND AUTHORIZING AN AGREEMENT WITH NYSEG RELATING TO TUSCARORA MOUNTAIN TRANSMITTER TOWER REPLACEMENT.

WHEREAS, by Resolution 454 of 1994, the Broome County Legislature approved the 1995 Capital Improvement Program, including project Z-23 Tuscarora Mt. Transmitter Tower Replacement, and

WHEREAS, New York State Electric & Gas Corporation (NYSEG) has proposed entering into a joint venture with Broome County to develop, operate and maintain radio sites and facilities which will reduce overall costs to NYSEG customers and Broome County taxpayers, and

WHEREAS, the Director of Emergency Services has requested an amendment of project Z-23 Tuscarora Mt Transmitter Tower Replacement to accommodate the requirements of NYSEG for radio coverage and to enter into a mutually beneficial agreement with NYSEG, and

WHEREAS, NYSEG has agreed to contribute the sum of \$39,451.00 toward replacement of the transmitter tower, to contribute a generator to be used at the site for the benefit of all users, including the County, and to bear the cost of maintaining said generator, and to pay all costs of acquisition and maintenance of communication equipment to be installed and used by NYSEG on the site, and

WHEREAS, the agreement would provide that any future revenues derived from the Tuscarora Mt. Transmitter site would be shared equally between Broome County and NYSEG, now, therefore be it

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

FROM:

		Distribution of Costs:			
<u>Code</u>	<u>Project Title</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
Z-23	Tuscarora Mt. - Transmitter Replacement	\$112,000	\$0	\$0	\$112,000

Project Number
502247

		County Sources:			
<u>Year</u>	<u>Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Transfer</u>	
1995	10	\$0			\$112,000

Description: Replace transmitter tower at Tuscarora Mountain site (class B Structure) increasing radio coverage for eastern Broome and allowing addition of an ambulance/hospital link. Includes, purchase of modular transmitter building and

emergency generator.

Complete within the fiscal period and with reduction in operating costs.

TO:

		Distribution of Costs:			
		Other/			
<u>Code</u>	<u>Project Title</u>	<u>Total</u>	<u>NYSEG</u>	<u>State</u>	<u>County</u>
Z-23	Tuscarora Mt. - Transmitter Replacement	\$132,500	\$39,451	\$0	\$93,049

Project Number
502247

County Sources:				
<u>Year</u>	<u>Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Transfer</u>
1995		10	\$0	\$93,049

Description: In cooperation with NYSEG replace transmitter tower at Tuscarora Mt. site (class B structure) increasing radio coverage for eastern Broome and allowing addition of an ambulance/hospital link. Includes purchase of modular transmitter building, emergency generator and other equipment as required by NYSEG.

Complete within the fiscal period and with reduction in operating costs.

FURTHER RESOLVED, that the Broome County Legislature authorizes an agreement with New York State Electric & Gas Corporation, Corporate Drive - Kirkwood Industrial Park, Binghamton, NY 13902-5224 to **jointly** develop, operate and maintain the Tuscarora Mountain Transmitter Tower, and be it

FURTHER RESOLVED, that any revenue derived from the Tuscarora Mountain Transmitter site would be shared equally with NYSEG 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 of purpose of this Resolution.

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

RESOLUTION NO. 425

by FINANCE and PERSONNEL COMMITTEES

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AGREEMENT WITH HEALTH SERVICES MEDICAL CORPORATION OF CENTRAL NEW YORK, INC. (PHP-PREPAID HEALTH PLAN) FOR ALTERNATIVE HEALTH CARE BENEFITS FOR BROOME COUNTY EMPLOYEES FOR 1996

WHEREAS, the Risk Manager request authorization for an agreement with Health Services Medical Corporation of Central New York, Inc. (PHP-Prepaid Health Plan) for alternative health care benefits for Broome County employees for calendar year 1996, and

WHEREAS, it is required by Federal Law that Broome County employees are offered alternative health care benefit packages, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Health Services Medical Corporation of Central New York, Inc. (PHP-Prepaid Health Plan) 49 Court Street, Binghamton, NY 13901 for alternative health care benefits for Broome County employees for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that the payments authorized under this agreement shall be made from budget line 050047.4549.601000 (Services to Participants), and be it

FURTHER RESOLVED, that medical coverage for employees through the County health benefits self-insurance program will continue to be available, and be it

FURTHER RESOLVED, that the County's financial obligation under the agreement herein authorized shall be limited to single and family premium levels which are in effect through the traditional Broome County Health Plan as shown in Exhibit A annexed hereto, 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 (Mather)

RESOLUTION NO. 426

by FINANCE and PERSONNEL COMMITTEES

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH MOHAWK VALLEY PHYSICIANS HEALTH PLAN, INC. (MVP) FOR ALTERNATIVE HEALTH CARE BENEFITS FOR COUNTY EMPLOYEES FOR 1996.

WHEREAS, this County Legislature, by Resolution 520 of 1994, authorized an agreement with Mohawk Valley Physicians Health Plan, Inc. (MVP) for the provision of an alternative health care benefits package for Broome County employees for calendar year 1995, and

WHEREAS, said agreement expires by its terms on December 31, 1995, and it is desired at this time to renew said agreement for calendar year 1996 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Mohawk Valley Physicians Health Plan, Inc. (MVP) Vestal Executive Park, 4104 Old Vestal Road, Vestal, NY 13850 for provision of an alternative package of health care benefits for Broome County employees for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that the payments authorized by this agreement shall be made from budget line 050047.4549.601000 (Service to Participants), and be it

FURTHER RESOLVED, that the medical coverage for employees through the county health benefits self-insurance program will continue to be available, and be it

FURTHER RESOLVED, that the County's financial obligation under the agreement herein authorized shall be limited to single and family premium levels which are in effect through the traditional Broome County Health Plan as shown on Exhibit A annexed hereto, 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 (Mather)

RESOLUTION NO. 427

by FINANCE and PERSONNEL COMMITTEES

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH HMO CNY FOR ALTERNATIVE HEALTH CARE BENEFITS FOR COUNTY EMPLOYEES FOR 1996.

WHEREAS, this County Legislature, by Resolution 501 of 1994, authorized renewal of an agreement with HMO CNY for the provision of an alternative health care benefits package for Broome County employees for calendar year 1995, and

WHEREAS, said agreement expires by its terms on December 31, 1995, and it is desired at this time to renew said agreement for calendar year 1996 on substantially similar terms and conditions, with an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with HMO CNY, 2 Court Street, Binghamton, NY 13901 for provision of an alternative package of health care benefits for Broome County employees for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that the payments authorized under this agreement shall be made from budget line 050047.4549.601000 (Services to Participants), and be it

FURTHER RESOLVED, that the medical coverage for employees through the county health benefits self-insurance program will continue to be available, and be it

FURTHER RESOLVED, that the County's financial obligation under the agreement herein authorized shall be limited to single and family premium levels which are in effect through the traditional Broome County Health Plan as shown on Exhibit A annexed hereto, 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 (Mather)

RESOLUTION NO. 428

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING
and FINANCE COMMITTEES

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH STEPHENS SQUARE REALTY ASSOCIATES FOR OFFICE SPACE

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LOCATED AT 81 STATE STREET, BINGHAMTON, NEW YORK FOR THE DEPARTMENT OF EMPLOYMENT AND TRAINING SOUTHERN TIER REGIONAL CAREER CENTER (STRCC) FOR 1994 THROUGH 1997.

WHEREAS, this County Legislature, by Resolution 94-571, authorized an agreement with Stephens Square Realty Associates for office space located at 81 State Street, Binghamton, New York for use by the Department of Employment and Training Southern Tier Regional Career Center (STRCC) for the period July 1, 1994 through June 30, 1997 at an annual cost of \$84,550.00, and

WHEREAS, it is necessary to authorize the amendment of said agreement for additional space at the aforementioned premises so that the Department of Employment and Training may offer additional job placement and training services and transfer staff from other leased premises to the aforementioned premises, and

WHEREAS, the Department of Employment and Training 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 Stephens Square Realty Associates, 11 Charlotte Street, Binghamton, New York 13905 for additional office space at an annual cost \$84,550 for the period July 1, 1994 through October 1, 1995 and increasing to \$97,216.00 annually beginning October 1, 1995 through June 30, 1997, said cost to include utilities and cleaning services, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line various.4422.308000 (Building Rental), and be it

FURTHER RESOLVED, that Resolution 94-571, 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 (Mather)

RESOLUTION NO. 429

by FINANCE and PERSONNEL COMMITTEES

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RATES FOR INDIVIDUAL AND DEPENDENT HEALTH BENEFITS COVERAGE EFFECTIVE JANUARY 1, 1996.

WHEREAS, this County Legislature previously authorized the County Health

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

WHEREAS, the current health insurance rates shall be changed and the monthly contributions shall be calculated as set forth in the attached Exhibit "A", now, therefore, be it

RESOLVED, that commencing January 1, 1996, the monthly contribution to the County Health Benefits Self-Insurance Program, which is shared by County Administrative and Legislative units, County officers, County employees and retirees in accordance with the labor agreements and all Legislative resolutions shall be in the amounts indicated on Exhibit "A", and be it

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

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

RESOLUTION NO. 430

by FINANCE and HEALTH SERVICES COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE ASSOCIATION OF COUNTIES TO PARTICIPATE IN FEDERAL REVENUE MAXIMIZATION AND CLAIMING ASSISTANCE PROJECT FOR 1995

WHEREAS, on October 1, 1995, the Federal government will impose caps on the amount of Federal funding which is available for the Medicaid program and traditional welfare programs; and

WHEREAS, a series of new Federal rules changes affecting client eligibility, program requirements, enforcement activities and the administrative structure that currently exists between the states and the Federal government will take effect with the start-up of the 1996 Federal fiscal year on October 1, 1995; and

WHEREAS, of chief interest to Broome County and all other counties in New York State is the spending growth limits the Federal government will place on the Medicaid, Aid to Families with Dependent Children and Emergency Assistance to Families programs; and

WHEREAS, the soon to be enacted Federal spending quotas compel all counties

in the State to accelerate Federal reimbursement claiming so as to ensure that claims are filed prior to October first, the effective date of the Federal cap; and

WHEREAS, to assist counties in addressing the fiscal and programmatic realities associated with the upcoming Federal budget, the New York State Association of Counties (NYSAC) has developed a special project to provide counties both professional claiming assistance and consultation on new Federal policies; and

WHEREAS, NYSAC will provide professional assistance to Broome County with respect to fast-tracking the preparation and submission of Medicaid claims relating to the Education of Handicapped Children's Program of the Health Department, the Drug Awareness Program and the Probation Department; and

WHEREAS, this is an important area for focusing attention since traditional State prescribed claiming schedules and procedures for such programs have built-in delays with respect to the timetable for filing claims; and

WHEREAS, the professional assistance provided under this initiative will not only help ensure that Broome County realizes 1995 budgeted Medicaid revenues for the programs but it will also assist the County in maximizing Medicaid reimbursement claiming for the programs; and

WHEREAS, NYSAC will retain a percentage (5% for reimbursed claims up to \$200,000 and 10% for reimbursed claims in excess of \$200,000 up to \$15,000,000) of the total reimbursements recovered to defray the cost of the professional claiming assistance rendered; and

WHEREAS, time permitting, NYSAC will review other areas for accelerating and maximizing Federal reimbursements prior to October first; and

WHEREAS, NYSAC will also organize seminars and provide frequent news bulletins updating counties on the latest developments with respect to the Federal budget, now, therefore, be it

RESOLVED, that this County Legislature does hereby authorize an agreement with the New York State Association of Counties, 150 State Street, Albany, NY 12207 allowing Broome County to participate in NYSAC's Federal Budget Preparation and Claiming Assistance Project and to defray NYSAC's costs through a fee agreement which imposes a professional retention fee charge not in excess of 10% based on total actual reimbursements claimed and received, 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 (Mather)

RESOLUTION NO. 431

by PERSONNEL and COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING COMMITTEES

Seconded by Mr. Cahill

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF EMPLOYMENT AND TRAINING.

RESOLVED, that in accordance with a request from the Office of Employment and Training, as contained in PCR#95-283 this County Legislature hereby authorizes the **creation** of one (1) full-time Keyboard Specialist position at budget line CD720722.1000, minimum salary \$14,580, Grade 08, Union Code 04 (CSEA) effective September 21, 1995, and be it

FURTHER RESOLVED, that in accordance with a request from the Office of Employment and Training, as contained in PCR# 95-291, this County Legislature hereby authorizes the **creation** of one (1) full-time Contracts Specialist position at budget line CD720722.1000, minimum salary \$25,766, Grade 18, Union Code 07 (BAPA), effective September 21, 1995.

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

RESOLUTION NO. 432

by FINANCE and COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING COMMITTEES

Seconded by Mr. Cahill

RESOLUTION FIXING THE DATE, TIME AND PLACE OF PUBLIC HEARING BY THE BROOME COUNTY LEGISLATURE ON THE 1996 TENTATIVE BUDGET

WHEREAS, the County Executive will present a tentative 1996 Budget to the members of the County Legislature on Monday, October 2, 1995, including a proposed budget, a capital program, and the budget message, and

WHEREAS, § C606 of the Broome County Charter requires that the County

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Legislature hold a public hearing on the proposed budget, the capital program and the budget message submitted by the County Executive now, therefore, be it

RESOLVED, that a Public Hearing on the tentative Broome County Budget for 1996 will be held on **Thursday, October 12, 1995, at 7:00 p.m.** in the Legislative Chambers, Sixth Floor, Edwin L. Crawford County Office Building, Government Plaza, Hawley Street, Binghamton, New York, and the Clerk of this County Legislature is hereby authorized to publish notice of said public hearing in the official newspaper of the County pursuant to the provisions of the Broome County Charter.

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

RESOLUTION NO. 433

by FINANCE and PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEES

Seconded by Mr. Miller

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE SHERIFF'S DEPARTMENT

RESOLVED, that in accordance with a request from the Sheriff's Department, in order to provide funds for overtime, as requested by BT# 7491, 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:	450023	1000	101000	Salaries, Full-Time	\$145,268
TO :	450023	1700	101000	Salaries, Overtime	\$145,268

Mr. Shafer announced that the County Attorney indicated that he should abstain from voting in this matter as he had a potential conflict of interest.

Carried. Ayes-17, Absent-1 (Mather), Abstaining-1 (Shafer)

RESOLUTION NO. 434

by HEALTH, PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Holley

RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH DEPARTMENT WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995 THROUGH 1996.

WHEREAS, this County Legislature, by Resolutions 94-416 and 94-617, authorized and approved the Health Department Women, Infants and Children (WIC) Program Grant and adopted a program budget in connection therewith in the amount of

\$821,596.00 for the period October 1, 1994 through September 30, 1995, and

WHEREAS, said grant program is a special supplemental food program for women, infants and children, and

WHEREAS, it is desired to renew said grant program for the period October 1, 1995 through September 30, 1996 in the amount of \$797,086.00, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$797,086.00 from the New York State Department of Health for the Health Department Women, Infants and Children (WIC) Program for the period October 1, 1995 through September 30, 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 \$797,086.00 for the period October 1, 1995 through September 30, 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 (Mather)

RESOLUTION NO. 435

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mr. Holley

RESOLUTION AUTHORIZING AGREEMENT WITH THE AMERICAN CANCER SOCIETY, FOR THE HEALTH DEPARTMENT BREAST AND CERVICAL CANCER DETECTION EDUCATION PROGRAM FOR 1995 AND 1996.

WHEREAS, the Health Department Breast and Cervical Cancer Detection Education Program requests authorization for an agreement with the American Cancer Society for breast and cervical screening and data collection services for the period September 1, 1995 through June 30, 1996, at a cost not to exceed \$9,240.00, and

WHEREAS, said agreement is necessary to compile preliminary data management services regarding breast and cervical screening and data collection, now, therefore, be

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it

RESOLVED, that this County Legislature hereby authorizes an agreement with the American Cancer Society, 7 Front Street, Binghamton, New York 13905, for breast and cervical screening and data collection services for the Health Department Breast and Cervical Cancer Detection Education Program, for the period September 1, 1995 through June 30, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the American Cancer Society an amount not to exceed \$9,240.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480251.4458.102935 (Other Program 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.

Carried. Ayes-17, Absent-2 (Mather & Schofield)

RESOLUTION NO. 436

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING COMMITTEE

Seconded by Mr. Cahill

RESOLUTION IN SUPPORT OF THE BINGHAMTON Y.W.C.A.'s WEEK WITHOUT VIOLENCE SCHEDULED FOR OCTOBER 15-21, 1995

WHEREAS, the Binghamton Y.W.C.A. has designated the week of October 15th through the 21st, 1995, as a Week Without Violence, to promote a week of community events designed to allow every American to live one week without perpetuating, participating in, observing or experiencing violence, and

WHEREAS, this County Legislature hereby supports the Y.W.C.A. Week Without Violence scheduled for October 15-21, 1995, now therefore be it

RESOLVED, that this County Legislature hereby supports and endorses the Binghamton Y.W.C.A. Week Without Violence scheduled for October 15-21, 1995 and be it

FURTHER RESOLVED, that the Clerk of this Legislature be and he hereby is directed to send a certified copy of this resolution to the Binghamton Y.W.C.A.

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

RESOLUTION NO. 437

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING;
EDUCATION, CULTURE & RECREATION and FINANCE COMMITTEES

Seconded by Mrs. Sweet

**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 18, 1995, ENTITLED:
"A LOCAL LAW AMENDING CHAPTER 158 OF THE BROOME COUNTY
LOCAL LAWS; PARKS AND RECREATION AREAS."**

RESOLVED, that Local Law Intro. No. 18, 1995, entitled: "A Local Law Amending Chapter 158 of the Broome County Local Laws; Parks and Recreation Areas," be and the same hereby is adopted and approved in accordance with the Broome County Charter and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 18, 1995

A LOCAL LAW AMENDING CHAPTER 158 OF THE BROOME COUNTY
LOCAL LAWS; PARKS AND RECREATION AREAS

BE IT ENACTED, by the Broome County Legislative, as follows:

SECTION 1. Chapter 158 of the Broome County Legislature is hereby amended to read as follows:

158-4(A)(7) Repealed.

SECTION 2. Except as hereinabove amended, Chapter 158 of Broome County Local Laws shall remain in full force and effect.

SECTION 3. This local law shall become effective January 1, 1996.

(Legislative Note - This repeals the \$1 parking fee @ Otsiningo Park)

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

Mr. Pasquale moved, seconded by Mr. Kavulich to **adjourn** at 5:17 P.M. **Carried.**