
**BROOME COUNTY LEGISLATURE
REGULAR SESSION
THURSDAY, OCTOBER 21, 1999**

The Legislature convened at 4:07pm with a call to order by the Chair, Daniel A. Schofield. The Clerk, Louis P. Augostini, read the fire exit announcement and called the Attendance Roll, Present-19, Absent-0.

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

Mr. Miller moved, seconded by Mr. O'Day, that the minutes of the September 23, 1999 Regular Session, September 30, 1999 Special Session and the September 30, 1999 Regular Session be approved as prepared and presented by the Clerk. **Carried.**

Mr. Schofield noted that the committee minutes for the period of September 17, 1999 through October 14, 1999 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. The Clerk indicated that a quorum of all committees were present. Mr. Schofield asked for corrections to the committee minutes and receiving none, asked for approval. A motion to approve the committee minutes was made by Mr. Mather and seconded by Mr. Burger. **Carried.**

ANNOUNCEMENTS FROM THE CHAIR

Legislator Jane Sweet introduced a friend, Lucy Chamberlain, as a talented artist and former Broome County resident. She is also the daughter-in-law to Monte Chamberlain, a former Executive Director of the New York State Association of Counties, preceding Edwin L. Crawford.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

Letter from the County Executive, Jeffrey P. Kraham:

1. Nominating 8 persons to membership on the Office for Aging Advisory Council.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

A. PETITIONS: NONE

B. COMMUNICATIONS:

1. Minutes from:
 - a. Soil and Water Conservation District
 - b. Environmental Management Council
 - c. Binghamton Regional Airport (Progress Meetings #17 and #18)
 - d. Association of Towns and Villages
2. Cortland County (Resolution to the 106th Congress to Reauthorize the Older Americans Act)
3. Broome County Recommended Budget for 2000; Capital Improvements Program 2000-2005
4. Certificate of County Equalization Rates for 1999 Assessment Rolls for Municipalities, County of Broome
5. Letter from Empire State Development Corporation (General Project Plan of the New York State Urban Development Corporation; Public Hearing, October 6, 1999, Kirkwood Town Hall, 10:00 a.m.)
6. Letter from NYS Comptroller, H. Carl McCall, regarding tobacco settlement including a set of principles to manage new revenue responsibly.

C. NOTICES: NONE

D. REPORTS:

1. 1998 Annual Report:
 - a. Division of Information Technology
 - b. Department of Health
2. 1998 Annual Report and Financial Statement for Veterans Services Center of the Southern Tier
3. Final Environmental Impact Statement (County Landfill/Composting Program/Water and Sewer Service Extension)

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

Letter from the Chair, Daniel A. Schofield:

1. Appointing the following Legislators for Chris W. Burger:
 - a. Brian K. Mather as voting representative and William T. Wike as Chair, County Administration, Economic Development and Planning Committee, October 14, 1999.
 - b. Wanda Hudak as voting representative, Finance Committee, October 14, 1999.

Mr. Holley moved, seconded by Mr. Miller, to receive and file the above referenced report(s) and to authorize and direct the Clerk to index said report(s) in the 1999 JOURNAL OF PROCEEDINGS and to publish pertinent portions of said reports as may be directed by the Chair.
Carried.

Mr. Hull and Mr. Whalen were designated as participants in the 'Short Roll Call.'

RESOLUTIONS HELD OVER FROM SEPTEMBER 23, 1999 SESSION

RESOLUTION NO. 447

(Held over by Ms. Hudak)

By Health Services, Personnel and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING ACCEPTANCE OF A COMPREHENSIVE COMMUNITY-BASED TOBACCO CONTROL & PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH, AND AUTHORIZING AN AGREEMENT WITH THE TIOGA HEALTH DEPARTMENT FOR 1999-2000

Mr. Wike made a **motion to table** this resolution to the regularly scheduled November session. Mr. Shafer seconded the motion for approval. **Carried**, Ayes-14, Nays-5 (Burger, Holley, Mather, Pasquale, Whalen).

RESOLUTION RECALLED FROM THE SEPTEMBER 23, 1999 SESSION

Mrs. Sweet made a **motion to recall** Resolution No. 461, seconded by Mr. Shafer. **Carried**. Mrs. Sweet then made a **motion to amend** the resolution to reflect the changes presented below, seconded by Mr. O'Day:

RESOLUTION NO. 461

By Health Services and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ROYAL CARE PHARMACY SERVICES FOR UNIT DOSE MEDICATION SERVICES FOR THE WILLOW POINT NURSING HOME FOR 1998-1999

WHEREAS, this County Legislature, by Resolution 326 of 1998, as amended by Resolution 160 of 1999, authorized an agreement with Royal Care Pharmacy Services for unit dose medication services, total cost not to exceed \$432,600, for the period August 1, 1998 through September 30, 1999, and

WHEREAS, Resolution 160 of 1999 authorized an additional prorated amount for an extended period from April 1, 1999 to September 30, 1999, and

WHEREAS, the prorated amount authorized by Resolution 160 of 1999 for the extended period, at a monthly rate of \$61,800, was \$370,800, for a total amended contract amount of \$803,400, and

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the term to December 31, 1999 and to reflect an increased cost of ~~\$260,000~~ \$321,800, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Royal Care Pharmacy Services, 274 Tompkins Street, Cortland, New York 13045 to extend the term to December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional amount of ~~\$260,000~~ \$321,800, total cost not to exceed ~~\$692,600~~ \$1,125,200 for the period August 1, 1998 through December 31, 1999, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160200.4367.204000 (Unit Dosage SNF), and be it

FURTHER RESOLVED, that Resolution 326 of 1998, as amended by Resolution 160 of 1999, 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.

Amendment carried. Resolution as amended carried.

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 476

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH FEDERAL BUREAU OF INVESTIGATION FOR LEASE OF TOWER SPACE FOR EMERGENCY SERVICES COMMUNICATIONS SYSTEM FOR 1999 - 2000

WHEREAS, this County Legislature, by Resolution 420 of 1998, authorized renewal of an agreement with the Federal Bureau of Investigation of the United States Department of Justice for lease of the tower facility at Hawkins Hill, Site 66 Tower in the Town of Binghamton, for the period October 1, 1998 through September 30, 1999, providing revenue to the County of \$125.00 per month, or a total amount of \$1,500 per year, and

WHEREAS, said agreement expired by its terms on September 30, 1999, and it is desired at this time to renew said agreement for the period October 1, 1999 through September 30, 2000, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Federal Bureau of Investigation of the United States Department of Justice, P. O. Box 1219, James T. Foley Courthouse, Albany, New York, 12202-1219, for the lease of the Hawkins Hill, Site 66 Tower, for the period October 1, 1999 through September 30, 2000, and be it

FURTHER RESOLVED, that in consideration of said lease the United States Department of Justice shall pay the County \$125.00 per month for the term of this agreement, total revenue \$1,500, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 460006.0464.101000 (Other Local Governments), and be it

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

Carried.

RESOLUTION NO. 477

By Public Safety & Emergency Services Committee

Seconded by Mr. Howard

RESOLUTION AUTHORIZING THE OFFICE OF EMERGENCY SERVICES TO PROVIDE DISPATCH SERVICES TO THE VESTAL VOLUNTEER EMERGENCY SQUAD, INC.

WHEREAS, the Director of Emergency Services requests authority to provide dispatch services to the Vestal Volunteer Emergency Squad, Inc. with the current personnel and without charge, effective December 15, 1999, and

WHEREAS, providing emergency services dispatch services for the Vestal Volunteer Emergency Squad, Inc., will advance the cause of increased consolidation of municipal services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Office of Emergency Services to provide emergency dispatch services for the Vestal Volunteer Emergency Squad, Inc. for an indefinite period, effective December 15, 1999, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Vestal Volunteer Emergency Squad, Inc. to provide such service with the current personnel and without charge, and be it

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

Carried.

RESOLUTION NO. 478

By County Administration Economic Development & Planning Committee

Seconded by Mr. Howard

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY AGRICULTURAL AND FARM LAND PROTECTION BOARD

WHEREAS, the Chair of the Broome County Legislature, pursuant to the authority vested in him by Article 25AAA of the Agriculture and Markets Law, has duly designated and appointed the following named individual to membership on the Broome County Agricultural and Farm Land Protection Board, subject to confirmation by this County Legislature:

NAME

Julie M. Sweet
9 Vermont Avenue
Binghamton, New York 13905

TERM EXPIRING

Coterminous Appointment
Broome County Planning Commissioner

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article 25AAA of the Agriculture and Markets Law, does hereby confirm the appointment of the above-named individual to membership on the Broome County Agricultural and Farm Land Protection Board for the term indicated, in accordance with her appointment by the Legislative Chair.

Carried.

RESOLUTION NO. 479

By Transportation and Finance Committee

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH TROWBRIDGE & WOLF LANDSCAPE ARCHITECTS FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) FOR 1998 - 1999

WHEREAS, this County Legislature, by Resolution 479 of 1998, authorized an agreement with Trowbridge & Wolf Landscape Architects for the Binghamton Metropolitan Transportation Study (BMTS) for consultant services for the period December 1, 1998 through September 30, 1999, at a cost not to exceed \$49,800, and

WHEREAS, said services are necessary to complete the Greenway Study, a feasibility study of riverbank bicycle and pedestrian trails, and

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the contract period for one month at no additional cost to complete the Greenway Study, and

WHEREAS, the Director of BMTS has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Trowbridge & Wolf Landscape Architects, 1345 Mecklenberg Road, Ithaca, New York 14850, and be it

FURTHER RESOLVED, that the term of the agreement shall be extended through October 31, 1999 at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 479 of 1998, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried.

RESOLUTION NO. 480

By Finance Committee

Seconded by Mr. Howard

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON A PARCEL IN THE TOWN OF DICKINSON

WHEREAS, it is necessary to clear the tax records of the following parcel of real property by virtue of the reason stated below, now, therefore, be it

RESOLVED, that taxes will be cancelled on the following parcel of real property:

Parcel ID:	128.17-1-35
Town:	Dickinson
Owner:	Catholic Charities
Amount to be cancelled:	\$1,093.53
Reason:	Wholly exempt parcel.

and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to remove the above stated property from the County tax rolls.

Carried.

RESOLUTION NO. 481

By County Administration, Economic Development & Planning, Health Services and Finance Committees
Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH QS TECHNOLOGIES, INC. FOR THE MAINTENANCE OF SOFTWARE FOR THE HEALTH DEPARTMENT CLINICS DIVISION FOR 2000

WHEREAS, this County Legislature, by Resolution 594 of 1998, authorized renewal of an agreement with, QS Technologies, Inc. for software maintenance for the Clinics Division of the Health Department for calendar year 1998, at a cost not to exceed \$10,750, and

WHEREAS, said services are necessary to provide software maintenance for the patient care management system for the Clinics Division of the Health Department, and

WHEREAS, said agreement expires by its terms on December 31, 1999, and it is desired at this time to renew said agreement for the period January 1, 2000 through December 31, 2000 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with QS Technologies, Inc., Suite 1106 National Bank Plaza, P.O. Box 847, Greenville, South Carolina, 29602 for the maintenance of software for the Clinics Division of the Health Department for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$11,288 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370007.4513.101000 (Software Maintenance), and be it

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

Carried.

RESOLUTION NO. 482

By County Administration, Economic Development & Planning and Finance Committees
Seconded by Mr. Shafer

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH KPMG PEAT MARWICK FOR SOFTWARE MAINTENANCE/SUPPORT FOR THE FINANCIAL (FAMIS) AND BUDGET PREPARATION (BPREP) SYSTEMS FOR 2000

WHEREAS, this County Legislature, by Resolution 592 of 1998, authorized renewal of an agreement with KPMG Peat Marwick for the FAMIS financial and BPREP budget preparation systems online software maintenance/support for the Division of Information Technology for the period January 1, 1999 through December 31, 1999 at a cost of \$45,600, and

WHEREAS, said agreement expires by its terms on December 31, 1999, and it is desired at this time to renew said agreement for the period January 1, 2000 through December 31, 2000, and

WHEREAS, said agreement is necessary for the maintenance/support of the County's upgraded versions of the finance (FAMIS) and budget preparation (BPREP) systems, which include a required new product called SYSTEMWIDE, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with KPMG Peat Marwick, 2001 M Street NW, Washington, DC, 20036, for the online software maintenance/support of the FAMIS financial and BPREP budget preparation systems for the period January 1, 2000 through December 31, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$60,200 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370007.4513.101000 (Software Maintenance), and be it

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

Carried.

RESOLUTION NO. 483

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING RENEWAL OF HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH 1999-2000

WHEREAS, this County Legislature, by Resolution 233 of 1998, authorized and approved the renewal of the Hazardous Materials Emergency Preparedness Grant for the Office of Emergency Services and adopted a program budget in the amount of \$6,449 for the period April 1, 1998 through March 31, 1999, and

WHEREAS, said grant program provides for the support of ongoing development of hazardous materials response plans, and

WHEREAS, it is desired at this time to renew said grant program for the period October 1, 1999 through September 30, 2000 in the amount of \$1,500, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,500 from the United States Department of Transportation through the New York State Emergency Response Committee, New York State Division of Military and Naval Affairs, Public Security Building, Harriman Campus, Albany, New York 12226-5000 for the period October 1, 1999 through September 30, 2000, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,500 for the period October 1, 1999 through September 30, 2000, 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 (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried.

RESOLUTION NO. 484

By Community & Social Services, Personnel, County Administration, Economic Development & Planning and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING REVISION OF THE DEPARTMENT OF SOCIAL SERVICES HOME ENERGY ASSISTANCE PROGRAM (HEAP) AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1998-1999

WHEREAS, this County Legislature, by Resolution 421 of 1998, as amended by Resolution 41 of 1999 and budget transfers totaling \$1,223,242, authorized the continued participation by the Department of Social Services in the Home Energy Assistance Program for the period November 15, 1998 through November 15, 1999 and adopted a program budget in connection therewith in the total amount of \$2,064,797, and

WHEREAS, said grant program provides assistance with home heating fuel, winterization and fuel equipment replacement, as well as emergency assistance such as utility shut-off and fuel, to eligible Temporary Assistance, Food Stamp and low-income families, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$35,000 from the New York State Department of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243-0001, 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 \$2,099,797 for the period November 15, 1998 through November 15, 1999, and be it

FURTHER RESOLVED, that Resolution 421 of 1998, as amended by Resolution 41 of 1999, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried.

RESOLUTION NO. 485

By Community & Social Services, Personnel and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE DEPARTMENT OF SOCIAL SERVICES HOME ENERGY ASSISTANCE PROGRAM (HEAP) AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999-2000

WHEREAS, this County Legislature, by Resolution 421 of 1998, as amended by Resolution 41 of 1999, a companion Resolution, and budget transfers totaling \$1,223,242, authorized and approved the renewal of the Home Energy Assistance Program (HEAP) for the Department of Social Services and adopted a program budget in the amount of \$2,099,797 for the period November 15, 1998 through November 15, 1999, and

WHEREAS, said grant program provides assistance with home heating fuel, winterization and fuel equipment replacement, as well as emergency assistance such as utility shut-off and fuel, to eligible Temporary Assistance, Food Stamp and low-income families, and

WHEREAS, it is desired to renew said grant program for the period November 15, 1999 through November 15, 2000, and

WHEREAS, it is necessary to establish a HEAP budget for 1999-2000 with an initial grant of \$127,941 to cover administrative costs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$127,941 from the New York State Department of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243-0001, 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 \$127,941 for the period November 15, 1999 through November 15, 2000, 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 (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to accept any additional funds that may become available during this program year for benefits provided to clients under the Public Assistance (670455.4594.101XXX), Non-Public Assistance (670455.4593.104XXX) or Emergency Components (670455.4591.104XXX) of HEAP, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative will submit an amended budget at the end of the HEAP budget period to the Comptroller and the Clerk of the Legislature reflecting additional HEAP funds allocated to Broome County, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is not authorized to accept any additional funds for the administrative costs of this program without approval of this County Legislature.

Carried.

RESOLUTION NO. 486

By Health Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORTLAND COUNTY HEALTH DEPARTMENT FOR THE DEPARTMENT OF HEALTH'S DIVISION OF MATERNAL CHILD HEALTH AND DEVELOPMENT EARLY INTERVENTION PROGRAM FOR 1999-2000

WHEREAS, the Acting Director of Health requests authorization for an agreement with the Cortland County Health Department for the Department of Health's Division of Maternal Child Health and Development Early Intervention Program for the period November 1, 1999 through December 31, 2000, at a cost not to exceed rates set by the New York State Department of Health or the budgeted appropriations, and

WHEREAS, a child is moving into Broome County from Cortland County and it is necessary to continue said Early Intervention services with current providers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cortland County Health Department, 60 Central Avenue, Cortland, New York 13045 for Early Intervention services in connection with the Department of Health's Division of Maternal Child Health and Development Program, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed the rates set by the New York State Department of Health attached hereto as Exhibit "A" or the budgeted appropriations for the period November 1, 1999 through December 31, 2000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480293.4706.101082 (Rehabilitation and Therapy Services) and 480293.4715.101082 (Other Health and Medical Services), and be it

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

Carried.

RESOLUTION NO. 487

By Community & Social Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-F DISEASE PREVENTION AND HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999

WHEREAS, this County Legislature, by Resolution 557 of 1998, authorized the continued participation by the Office for Aging in the Title III-F Disease Prevention and Health Promotion Program Grant for the period January 1, 1999 through December 31, 1999 and adopted a program budget in connection therewith in the total amount of \$13,043, and

WHEREAS, said grant program provides funding for in-home assessment, mental health counseling and treatment for seriously mentally ill elders over 60 years of age, and

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

RESOLVED, that this County Legislature hereby authorizes a revision to the Office for Aging's Title III-F Disease Prevention and Health Promotion Program Grant in the total amount of \$150.00, 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 \$12,893 for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that Resolution 557 of 1998, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried.

RESOLUTION NO. 488

By Community & Social Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING REVISION OF THE III-D IN-HOME SERVICES FOR FRAIL OLDER INDIVIDUALS PROGRAM FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999

WHEREAS, this County Legislature, by Resolution 555 of 1998, authorized the continued participation by the Office for Aging in the III-D In-Home Services for Frail Older Individuals Program for the period January 1, 1999 through December 31, 1999 and adopted a program budget in connection therewith in the total amount of \$8,097, and

WHEREAS, said grant program provides personal care and chore services to frail elderly individuals over 60 years of age, and

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

RESOLVED, that this County Legislature hereby authorizes a revision to the Office for Aging's III-D In-Home Services for Frail Older Individuals Program in the total amount of \$48.00, 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 \$8,049 for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that Resolution 555 of 1998, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried.

RESOLUTION NO. 489

By Community & Social Services, Personnel and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING REVISION OF THE SERVICES FOR OLDER PERSONS (SOP) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999

WHEREAS, this County Legislature, by Resolution 464 of 1998, authorized the continued participation by the Office for Aging in the Services for Older Persons (SOP) Program Grant for the period January 1, 1999 through December 31, 1999 and adopted a program budget in connection therewith in the total amount of \$54,522, and

WHEREAS, said grant program provides shopping services to City of Binghamton residents over 60 years of age who are able to remain in their homes but unable to shop for themselves, and

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

RESOLVED, that this County Legislature hereby authorizes a revision to the Office for Aging's Services for Older Persons (SOP) Program Grant in the total amount of \$1,457, 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 \$53,065 for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that Resolution 464 of 1998, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried.

RESOLUTION NO. 490

By Community & Social Services, Personnel and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE OFFICE FOR AGING SERVICES FOR OLDER PERSONS (SOP) PROGRAM GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000

WHEREAS, this County Legislature, by Resolution 464 of 1998, as amended by companion Resolution, authorized and approved the continued participation by the Office for Aging in the Services for Older Persons (SOP) Program Grant and adopted a program budget in the amount of \$53,065 for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said grant program provides shopping services to City of Binghamton residents over 60 years of age who are able to remain in their homes but unable to shop for themselves, and

WHEREAS, it is desired to renew said grant program for the period January 1, 2000 through December 31, 2000 in the amount of \$54,524, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$54,524 from the City of Binghamton Planning, Housing and Community Development for the Office for Aging's Services for Older Persons Program, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$54,524 for the period January 1, 2000 through December 31, 2000, 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 (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried.

RESOLUTION NO. 491

By Community & Social Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE OFFICE FOR AGING SOCIAL INTEGRATION FOR THE BLIND PROGRAM GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999-2000

WHEREAS, this County Legislature, by Resolution 376 of 1998, authorized and approved acceptance of the Social Integration for the Blind Program Grant for the Office for Aging and adopted a program budget in the amount of \$7,530 for the period October 1, 1998 through September 30, 1999, and

WHEREAS, said grant program recruits and trains volunteers to shop and do errands for visually impaired individuals over 60 years of age, and

WHEREAS, it is desired to renew said grant program for the period October 1, 1999 through September 30, 2000 in the amount of \$7,530, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,530 from the Blind Work Association, 55 Washington Street, Binghamton, New York 13901 for the Office for Aging's Social Integration for the Blind Program, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$7,530 for the period October 1, 1999 through September 30, 2000, 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 (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried.

RESOLUTION NO. 492

By Community & Social Services, Personnel and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING REVISION OF THE OFFICE FOR AGING FOSTER GRANDPARENTS PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999

WHEREAS, this County Legislature, by Resolution 559 of 1998, authorized the continued participation by the Office for Aging in the Foster Grandparents Grant Program for the period January 1, 1999 through December 31, 1999 and adopted a program budget in connection therewith in the total amount of \$275,533, and

WHEREAS, said grant program provides an opportunity for low-income seniors, age 60 and older, to use their skills and life experience to assist special needs children and address community problems, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$6,324 from the Corporation for National Service, 80 Arch Street, Suite 103, Philadelphia, Pennsylvania, 19107-2416 for the Office for Aging's Foster Grandparents Grant Program, 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 \$281,857 for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that Resolution 559 of 1998, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried.

RESOLUTION NO. 493

By Community & Social Services, Personnel and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING REVISION OF THE INTEGRATED SOCIAL DAY CARE FOR THE ELDERLY GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999

WHEREAS, this County Legislature, by Resolution 462 of 1998, authorized the continued participation by the Office for Aging in the Integrated Social Day Care for the Elderly Grant for the period January 1, 1999 through December 31, 1999 and adopted a program budget in connection therewith in the total amount of \$19,995, and

WHEREAS, said grant program provides a social day care setting for mentally-challenged individuals and other clients, and

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

RESOLVED, that this County Legislature hereby authorizes a revision to the Office for Aging's Integrated Social Day Care for the Elderly Grant in the total amount of \$4,155, 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 \$15,840 for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that Resolution 462 of 1998, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried.

RESOLUTION NO. 494

By Community & Social Services, Personnel and Finance Committees
Seconded by Mr. Howard

RESOLUTION AUTHORIZING REVISION OF THE OFFICE FOR AGING MENTAL HEALTH OUTREACH PROGRAM GRANT AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999

WHEREAS, this County Legislature, by Resolution 560 of 1998, authorized the continued participation by the Office for Aging in the Mental Health Outreach Program Grant for the period January 1, 1999 through December 31, 1999 and adopted a program budget in connection therewith in the total amount of \$49,743, and

WHEREAS, said grant program provides funding (along with Title III-F) for in-home assessment, mental health counseling and treatment for seriously mentally ill elders over 60 years of age, and

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

RESOLVED, that this County Legislature hereby authorizes a revision of the Office for Aging Mental Health Outreach Program Grant in the amount of \$1,315, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the revised program budget annexed hereto as Exhibit "A" in the total amount of \$51,058 for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that Resolution 560 of 1998, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried.

RESOLUTION NO. 495

By Community & Social Services, Personnel and Finance Committees
Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE FOR THE ELDERLY GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2000

WHEREAS, this County Legislature, by Resolution 462 of 1998, as amended by companion resolution, authorized and approved the Integrated Social Day Care for the Elderly Grant for the Office for Aging and adopted a program budget in the amount of \$15,840 for the period January 1, 1999 through December 31, 1999, and

WHEREAS, said grant program provides a social day care setting for mentally-challenged individuals and other clients, and

WHEREAS, it is desired to renew said grant program for the period January 1, 2000 through December 31, 2000 in the amount of \$22,172, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$12,700 from the New York State Office of Mental Retardation and Developmental Disabilities, c/o Broome Developmental Services, 249 Glenwood Road, Binghamton, New York 13905-1695, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$22,172 for the period January 1, 2000 through December 31, 2000, 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 (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried.

RESOLUTION NO. 496

By Community & Social Services Committee

Seconded by Mr. Howard

RESOLUTION CHANGING THE NAME AND DECREASING THE MEMBERSHIP OF THE FOSTER GRANDPARENT ADVISORY BOARD

WHEREAS, Resolution 61 of 1973 established the Foster Grandparent Advisory Board consisting of fifteen members, and

WHEREAS, it is desired to change the name to the Foster Grandparent Advisory Council and to decrease the membership from fifteen to twelve members, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 61 of 1973 changing the name of the Foster Grandparent Advisory Board to Foster Grandparent Advisory Council and decreasing the membership from fifteen to twelve members, and be it

FURTHER RESOLVED, that Resolution 61 of 1973, to the extent consistent herewith, shall remain in full force and effect.

Carried.

RESOLUTION NO. 497

By Health Services and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH IDEAL SENIOR LIVING CENTER FOR THE DEPARTMENT OF HEALTH FOR THE LONG TERM HOME HEALTHCARE PROGRAM FOR 1999

WHEREAS, the Broome County Board of Acquisition and Contract, at a regularly scheduled meeting, authorized an agreement with Ideal Senior Living Center for temporary nursing home respite for clients of the Long Term Home HealthCare Program at a cost not to exceed \$2,400, and

WHEREAS, due to an increase in caseload, it is necessary to authorize an amendment to said agreement to increase the total amount to \$3,500, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Ideal Senior Living Center, 508 High Avenue, Endicott, New York 13760 for temporary nursing home respite to clients of the Long Term Home HealthCare Program, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$170.00 per day, total cost not to exceed \$3,500 for the period January 1, 1999 through December 31, 1999, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480004.4708.101079 (Wavered Services), and be it

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

Carried.

RESOLUTION NO. 498

By Public Works and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR THE LEASE OF THREE COMPARTMENTALIZED RECYCLING BODIES FOR 1999-2001

WHEREAS, this County Legislature, by Resolution 221 of 1989, as amended by Resolution 321 of 1991, authorized an agreement with the Village of Endicott for a no-cost lease of a recycling compartmentalized body as well as household containers for recycling materials for the period October 2, 1989 through October 1, 1999, and

WHEREAS, said agreement expires by its terms on October 1, 1999 and it is desired to renew said agreement for the period October 2, 1999 through December 31, 2001 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Village of Endicott, 1009 East Main Street, Endicott, New York 13760, for a no-cost lease of three compartmentalized recycling bodies for the collection of recyclables within the Village of Endicott for the term October 2, 1999 through December 31, 2001 and be it

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

Carried.

RESOLUTION NO. 499

By Public Works Committee

Seconded by Mr. Howard

RESOLUTION RENDERING A "NEGATIVE DECLARATION" WITH RESPECT TO THE OTSININGO PARK EXPANSION PROJECT

WHEREAS, this County Legislature, by Resolution 414 of 1999, declared its intention to seek lead agency status with respect to the environmental review of the Otsiningo Trail extension and expansion of Otsiningo Park and directed the Department of Planning and Economic Development to coordinate the review of the proposed action with other involved and interested agencies, and

WHEREAS, the County has applied for a grant from the Empire State Development Corp. for funds with which to extend the Otsiningo Trail to Riverfront Park in the Town of Chenango and to expand Otsiningo Park, and

WHEREAS, the Empire State Development Corp. is reviewing the County's request for funds for this project, and

WHEREAS, the New York State Department of Environmental Conservation, the New York State Department of Transportation, the Empire State Development Corp., the Town of Dickinson, the Town of Chenango and this County Legislature are involved agencies in connection with the environmental review as defined in the State Environmental Quality Review Act, and

WHEREAS, none of the involved agencies has objected to this County Legislature's declaration to seek lead agency status, and

WHEREAS, said project may have an impact on the environment, now, therefore, be it
RESOLVED, that this County Legislature, based on the Environmental Assessment Form
annexed hereto as Exhibit "A", hereby determines and declares that the Otsiningo Park
Expansion project will not have a significant effect on the environment, and be it

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

Carried.

RESOLUTION NO. 500

By County Administration, Economic Development & Planning, Public Safety & Emergency
Services and Finance Committees Seconded by Mr. Kavulich

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 6, 1999 ENTITLED "A LOCAL LAW INCREASING DOG ADOPTION FEES"

RESOLVED, that Local Law Intro. No. 6, 1999 entitled "A Local Law Increasing Dog
Adoption Fees," 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. 6, 1999

A Local Law Increasing Dog Adoption Fees

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

SECTION 115-1. Boarding and disposition

The County of Broome does hereby establish the following charges and fees in
connection with the boarding and disposition of seized dogs at the Broome County Dog Shelter.

- A. Adoption of dog from Shelter twenty-seven dollars (\$27), plus any cost incurred
by the Shelter for the spay/neuter of the dog and the purchase of dog license.
[Five dollars (\$5) of this fee shall be refunded if the adopter produces a
certificate within one (1) year from a licensed veterinarian that the dog has been
spayed or neutered].

[bracketed] material is deleted

underlined material is added

Carried.

RESOLUTION NO. 501

By Community & Social Services and Finance Committees Seconded by Mr. Howard

RESOLUTION AUTHORIZING AN AMENDMENT TO THE OFFICE FOR AGING GREATER ENDICOTT SENIOR COMMUNITY CENTER LEASE FOR 1999

WHEREAS, this County Legislature, by Resolution 534 of 1997, authorized an agreement
with Rhonda Fitzsimmons for a Senior Community Center located on the second floor of the
Burts Building Annex, 19-21 Madison Avenue, Endicott, New York 13760, for the period January
1, 1998 through December 31, 1999 at a cost not to exceed \$39,731 per year, plus utilities, and

WHEREAS, Rhonda Fitzsimmons has conveyed title to the premises to Amber Earle and
Wesley Earle and in connection therewith has assigned to the Earles the lease authorized by
Resolution 534 of 1997 and the Director of Office for Aging has negotiated with the new owners
in connection with leasing an additional 1,945 square feet at 19 Madison Avenue for \$200.00 per
month, plus utilities, for the period beginning October 1, 1999 through the end of the lease term
(December 31, 1999) and now requests authorization to amend the lease authorized by
Resolution 534 of 1997 to provide for the additional square footage with the \$200.00 per month
increase in rent for the period October 1, 1999 through December 31, 1999, now therefore be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the lease authorized by Resolution 534 of 1997 to substitute the current owners, Wesley and Amber Earle, d/b/a Cinema Saver, 1330 East Maine Road, Johnson City, New York 13790 as the landlords of the leased premises and assignees of the lease and to amend said lease to provide for the lease of an additional 1,945 square feet at 19 Madison Avenue, Endicott, New York for the period October 1, 1999 through December 31, 1999 at an additional rent of \$200.00 per month for a combined total monthly rent of the premises, including the monthly rent for the additional 1,945 square feet, not to exceed \$2,572.92, plus utilities for the period October 1, 1999 through December 31, 1999.

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760736.4422.104262 (Land and Building Rental) and 760736.4427.104262 (electric Current), and be it

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

Carried.

RESOLUTION NO. 502

By Public Works Committee

Seconded by Mr. Howard

RESOLUTION AUTHORIZING ACCEPTANCE OF A FINAL ENVIRONMENTAL IMPACT STATEMENT FOR THE PROPOSED DEVELOPMENT OF A NEW LANDFILL, SOLID WASTE COMPOSTING PROGRAM, AND WATER AND SEWER LINE PROJECT AND AUTHORIZING ADDITIONAL ADMINISTRATIVE TASKS IN CONNECTION THEREWITH

WHEREAS, this County Legislature, by Resolution No. 245 of 1999, and pursuant to the requirements of the State Environmental Quality Review Act (SEQRA), accepted as complete the draft Environmental Impact statement (DEIS) for the proposed development of a new landfill, solid waste composting program, and water and sewer line project and issued the same for public review, circulation, and comment, and

WHEREAS, said Resolution directed that a public hearing be held on June 14, 1999 to receive oral comments on the DEIS, and

WHEREAS, said Resolution further directed that the Chairman of the Legislature shall preside over the aforesaid public hearing; have transcripts of said hearing prepared and transmitted to this Legislature; that the Clerk of the Legislature receive, file and transmit to this Legislature all written comments submitted with respect to the DEIS; and that the Division of Solid Waste Management coordinate the preparation of the Final Environmental Impact Statement (FEIS), and submit the same for this Legislature's consideration, and

WHEREAS, said Resolution provided the public comment on the DEIS would continue to be received until the close of business on July 19, 1999, and

WHEREAS, the Division of Solid Waste Management has submitted a proposed FEIS to this Legislature for consideration, as was directed by Resolution No. 245 of 1999, and

WHEREAS, the proposed FEIS incorporates the DEIS by reference and contains any revisions or supplements thereto; including copies of substantive comments received on the DEIS and their source; and contains this Legislature's responses to substantive comments received, and

WHEREAS, this Legislature has reviewed said FEIS and believes that it is appropriate at this time to accept said FEIS as complete, to issue and file a notice of completion in connection therewith, and to authorize the filing thereof, all as provided in 6 NYCRR -617.12, now, therefore, be it

RESOLVED, that this County Legislature, based on the factors set forth in 6 NYCRR -617.9 hereby accepts as complete the FEIS for the proposed development of a new landfill, solid waste composting program, and water and sewer line project and directs the Division of

Solid Waste Management, in cooperation with the Department of Law to file the FEIS and a suitable notice of completion as provided in 6 NYCRR -617.12, and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

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

RESOLUTION NO. 503

By Health Services, Personnel and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999-2000

WHEREAS, this County Legislature, by Resolution 437 of 1998, authorized and approved the Children with Special Health Care Needs Program Grant and adopted a program budget in the amount of \$20,000 for the period October 1, 1998 through September 30, 1999, and

WHEREAS, said grant program will aid in determining the children with special needs, identify relevant issues and work with state agencies to resolve such issues, and

WHEREAS, it is desired to renew said grant program for the period October 1, 1999 through September 30, 2000 in the amount of \$20,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$20,000 from the New York State Department of Health, Division of Family and Local Health, Corning Tower, Empire State Plaza, Albany, New York 12237-0657 for the Children with Special Health Care Needs Program, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$20,000 for the period October 1, 1999 through September 30, 2000, 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 (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried.

RESOLUTION NO. 504

By Health Services, Personnel and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF EARLY INTERVENTION ADMINISTRATION GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999-2000

WHEREAS, this County Legislature, by Resolution 438 of 1998, authorized and approved the Early Intervention Administration Grant and adopted a program budget in the amount of \$61,003 for the period October 1, 1998 through September 30, 1999, and

WHEREAS, said grant program Identifies and registers infants and children at risk for developmental delays, and

WHEREAS, it is desired to renew said grant program for the period October 1, 1999 through September 30, 2000 in the amount of \$71,719, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$71,719 from the New York State Department of Health, Division of Family and Local Health,

Corning Tower, Empire State Plaza, Albany, New York 12237-0657 for the Early Intervention Administration Grant, 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 \$71,719 for the period October 1, 1999 through September 30, 2000, 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 (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried.

RESOLUTION NO. 505

By Health Services, Personnel, County Administration, Economic Development & Planning, and Finance Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1999-2000

WHEREAS, this County Legislature, by Resolution 435 of 1998, authorized and approved the Immunization Action Plan Consortium V Grant and adopted a program budget in the amount of \$24,500 for the period November 1, 1998 through October 31, 1999, and

WHEREAS, said grant program is intended to increase public understanding for the need for immunizations for infants and toddlers and provide additional clinics for immunization, and

WHEREAS, it is desired to renew said grant program for the period November 1, 1999 through October 31, 2000 in the amount of \$24,500, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$24,500 from the New York State Department of Health, Corning Tower, Empire State Plaza, Albany, New York 12237 for the Immunization Action Plan Grant, 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 \$24,500 for the period November 1, 1999 through October 31, 2000, 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 (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried.

RESOLUTION NO. 508

By County Administration, Economic Development & Planning and Finance Committees
Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH ALLEN TUNNEL CORPORATION FOR SOFTWARE MAINTENANCE FOR REAL PROPERTY TAX SERVICE FOR 2000

WHEREAS, this County Legislature, by Resolution 589 of 1999, authorized an agreement with Allen Tunnel Corporation for software maintenance at an amount not to exceed \$2,000 for 1999, and
WHEREAS, said services are necessary for maintenance of the STAR tax collection software, and

WHEREAS, said agreement expires by its terms on December 31, 1999, and it is desired at this time to renew said agreement on substantially similar terms and conditions, and at an increased amount to reflect the addition of the Village of Endicott to the contract, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Allen Tunnel Corporation, 1043 Upper Front Street, Binghamton, New York 13905 for maintenance of the Real Property STAR Program software for the period January 1, 2000 through December 31, 2000, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370007.4513.101000 (Software Maintenance), and be it

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

RESOLUTION NO. 509

By Finance Committee

Seconded by Mr. Wike

RESOLUTION INCREASING THE RATE OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

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

SECTION 1. The first sentence of Section Two of Resolution No. 180 of 1965, as amended, is amended to read as follows:

SECTION 2. Imposition of sales tax.

On and after June 1, 1974, there is hereby imposed and there shall be paid a tax of three percent upon, and for the period commencing March 1, 1994, and ending November 30, 2001, there is hereby imposed and there shall be paid an additional tax of one percent upon:

SECTION 2. Subdivision (e) of Section Three of Resolution No. 180 of 1965, as amended, is amended to read as follows:

(e) With respect to the additional tax of one percent imposed for the period commencing March 1, 1994, and ending November 30, 2001, the provisions of subdivisions (a), (b), (c), (d) and (e) of this section apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c) and (d) to an effective date shall be read as referring to March 1, 1994, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to November 1, 1993, and the reference in subdivision

(b) to the date immediately preceding the effective date shall be read as referring to February 28, 1994. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to March 1, 1994, any transaction which may not be subject to the additional tax imposed effective on that date.

SECTION 3. Section Four of Resolution No. 180 of 1965, as amended, is amended to read as follows:

SECTION 4. Imposition of compensating use tax.

(a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after March 1, 1994, except as otherwise exempted under this enactment, (A) of any tangible personal property purchased at retail, (B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user, (I) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or (ii) if items are used as such or incorporated into a structure, building or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or building on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business, (c) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two, (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed, (E) of any telephone answering service described in subdivision (b) of section two and (F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing March 1, 1994, and ending November 30, 2001, the tax shall be at the rate of four percent, and on and after December 1, 2001, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (I) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1994 and ending November 30, 2001, the tax shall be at the rate of four percent, and on and after December 1, 2001, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1994, and ending November 30, 2001, the tax shall be at the rate of four percent, and on and after December 1, 2001, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

(f) For purposes of clauses (C), (D), and (E) of subdivision (a) of this section, for the period March 1, 1994, and ending November 30, 2001, the tax shall be at the rate of four percent, and on and after December 1, 2001, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph three of subdivision (b) of section one.

(g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing March 1, 1994, and ending November 30, 2001, the tax shall be at the rate of four percent, and on and after December 1, 2001, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes, used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

SECTION 4. Subdivision (k) of Section Six of Resolution No. 180 of 1965, as amended, is amended to read as follows:

(k) Exemption of certain energy sources and related services from additional one percent rate of tax. Notwithstanding any inconsistent provision of this resolution, receipts from the retail sale or use of fuel oil and coal used for residential purposes; the receipts from the retail sale or use of wood used for residential heating purposes; and the receipts from every sale, other than for resale, or use of propane (except when sold in containers of less than one hundred pounds), natural gas, electricity, steam and gas, electric and steam services used for residential purposes shall be exempt from the additional one percent rate of sales and compensating use taxes imposed by sections two and four, respectively, of this resolution for the period commencing March 1, 1994, and ending November 30, 2001.

SECTION 5. Subdivision One of Section Eleven of Resolution No. 180 of 1965, as amended, is amended to read as follows:

(1)(A) In respect to the use of property used by the purchaser in this County prior to August 1, 1965.

(B) With respect to the additional tax of one percent imposed for the period beginning March 1, 1994, and ending November 30, 2001, in respect to the use of property used by the purchaser in this County prior to March 1, 1994.

SECTION 6. Subdivision (e) of Section 14 of Resolution No. 180 of 1965, as amended, is amended to read as follows:

(e) Notwithstanding any other provision of this section to the contrary, one hundred percent of the net collection attributable to the additional one percent rate of sales and compensating use taxes imposed for the period March 1, 1994 through November 30, 2001, is hereby set aside for county purposes and shall be available for any county purpose. Provided, however, that where a city in the county imposes, at the rate of two percent or higher, the same taxes described in section 1210 of the Tax Law that the County imposes, then the provisions of subdivision (c) of this section shall apply.

SECTION 7. This enactment shall take effect on December 1, 1999.
Carried, Ayes-16, Nays-3 (Brunza, Pasquale, Whalen).

RESOLUTION NO. 510

By Personnel Committee

Seconded by Mr. Howard

RESOLUTION AMENDING RESOLUTION 82 of 1989 ESTABLISHING RESIDENCY REQUIREMENTS FOR CERTAIN BROOME COUNTY EMPLOYEES

WHEREAS, this County Legislature, by Resolution 82 of 1989, established residency requirements for certain Broome County employees and rescinded Resolutions 205 of 1976 and 370 of 1987 that contained the procedures for granting temporary and permanent waivers from the residency requirements, and

WHEREAS, this Legislature desires to re-establish the procedures for granting waivers from the policy for residency requirements, now, therefore, be it

RESOLVED, that Resolution 82 of 1989 shall be amended to include the following provisions:

Permanent Waiver from Residency Requirements: a person whose primary residence is outside of Broome County may be hired with the consent, by resolution, 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 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 within such agency prior to the takeover.

Temporary Waiver from Residency Requirements: a person whose primary residence is outside of Broome County may be granted a temporary waiver from the County's policy for residency requirements according to the following criteria:

1. The Head of an Administrative Unit who certifies that he/she is not able to fill an existing vacancy within the terms of Resolution 82 of 1989 may, with the consent of the Legislature's Personnel Committee, hire an employee who is not a resident of the County and said Committee authorization shall be filed with the employment records of said employee
2. The above authorization shall constitute a waiver of the residency requirements for a period not to exceed six months unless further extended by no more than a second six-month period by the Legislature's Personnel Committee
3. The County's Personnel Officer shall establish a written procedure to be followed by the head of the Administrative Unit seeking the waiver.

FURTHER RESOLVED, that Resolution 82 of 1989, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried.

RESOLUTION NO. 511

By Community & Social Services Committee

Seconded by Mr. Howard

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY OFFICE FOR AGING ADVISORY COUNCIL

WHEREAS, Jeffrey P. Kraham, Broome County Executive, pursuant to the authority vested in him by Resolution 165 of 1973, as amended by companion Resolution, has duly designated and appointed the following named individuals to membership on the Broome County Office for Aging Advisory Council, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Larry Loch 49 Matthew Lane Harpursville, NY 13787	New Appointment Term Expires 12/31/02
Rosalie Roth 111 Patch Road Binghamton, NY 13901	New Appointment Term Expires 12/31/02
Suzanne Sullivan 47 Vine St. Binghamton, NY 13903	New Appointment Term Expires 12/31/02
Janet Vanek 1025 Oak Hill Ave. Endicott, NY 13760	New Appointment Term Expires 12/31/02
Francis Battisti 289 Knight Road Vestal, NY 13850	New Appointment Term Expires 12/31/02
Bernice Kneller Box 92 Lisle, NY 13797	New Appointment Term Expires 12/31/02
Molly Siedlarczyk 5 Briar Court Binghamton, NY 13905	Reappointment Term Expires 12/31/02
C. Scott Bowen 5 Johnson Ave. Binghamton, NY 13905	Reappointment Term Expires 12/31/02

and

WHEREAS, it is desired at this time, to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature hereby confirms the appointments of the above-named individuals to membership on the Broome County Office for Aging Advisory Council for the terms indicated, in accordance with their appointment by the County Executive.

Carried.

RESOLUTION NO. 512

By Public Safety & Emergency Services

Seconded by Mr. Howard

RESOLUTION SUPPORTING THE CREATION OF THE "EMERGENCY MEDICAL SERVICES – LINE OF DUTY DEATH MEMORIAL"

WHEREAS, this Legislature recognizes the countless hours of emergency medical services provided by the men and women of the emergency medical crews throughout Broome County, and

WHEREAS, this dedication to service can be counted as a valuable resource for the residents of Broome County, and

WHEREAS, a proposal has been made to create a "Emergency Medical Services – Line of Duty Death Memorial," and

WHEREAS, the proposed memorial would be erected in Albany and stand alongside the Police and Firefighters Memorials, and

WHEREAS, the creation of this memorial would show all Emergency Medical Services personnel that they are truly respected and appreciated for the vital work that they perform, now, therefore, be it

RESOLVED, that the Broome County Legislature enthusiastically supports the creation of the "Emergency Medical Services – Line of Duty Death Memorial", and be it

FURTHER RESOLVED, that the Clerk of the Broome County Legislature is directed to forward copies of this resolution to Governor George E. Pataki, Senate Majority Leader Joseph Bruno, Senate Minority Leader Martin Connor, Assembly Speaker Sheldon Silver, Assembly Minority Leader John Faso, Senator Thomas W. Libous, Assemblyman Robert J. Warner, Assemblyman Jay J. Dinga and the New York State Association of Counties.

Carried.

RESOLUTION NO. 513

By Finance Committee

Seconded by Mr. Wike

RESOLUTION ADOPTING THE BROOME COUNTY BUDGET AND ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2000

RESOLVED, that the tentative budget of the County of Broome including the County's 2000 Capital Budget, as corrected and amended to \$XXX,XXX,XXX, be and it hereby is adopted as the budget for the County of Broome, for the year commencing January 1, 2000 and ending December 31, 2000, and be it

FURTHER RESOLVED, that all non-union Administrative I personnel will receive the greater of \$1,500 or a 4.5 percent salary increase, after adjustment for longevity, said salary increase to be determined by the 1999 base salary to become effective January 1, 2000, and be it

FURTHER RESOLVED, that all non-union Administrative II personnel will receive a 3.5 percent salary increase, after adjustment for longevity, said 3.5 percent salary increase to be determined by the 1999 base salary to become effective January 1, 2000, and be it

FURTHER RESOLVED, that all non-union Administrative I position minimums shall also be increased 4.5 percent, effective January 1, 2000, said minimums to be as set forth herein, and be it

FURTHER RESOLVED, that all non-union Administrative II position minimums are established pursuant to the accompanying schedule, and be it

FURTHER RESOLVED, that the Budget Officer is hereby authorized, empowered, and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of the budget and that the Budget Officer is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

ADMINISTRATIVE I			ADMINISTRATIVE II		
	1999	2000		1999	2000
Grade	Minimum	Minimum	Grade	Minimum	Minimum
7	16,364	17,100	A	36,113	37,377
8	17,145	17,917	B	38,701	40,056
9	17,972	18,781	C	41,288	42,733
10	18,843	19,691	D	44,393	45,947
10(40)	20,011	20,911	E	47,498	49,160
11	19,760	20,649	F	50,603	52,374
12	20,730	21,663	G	53,708	55,588
13	21,754	22,733	H	57,331	59,338
14	22,833	23,860	I	60,953	63,086
14(40)	24,281	25,374	J	64,576	66,836
15	23,969	25,048	K	68,198	70,585
16	25,168	26,301	L	71,821	74,335
17	26,437	27,627	M		79,067
18	27,773	29,023	N		87,690
19	29,181	30,494	O		96,313
20	30,670	32,050			
20(40)	32,670	34,140			
21	32,239	33,690			
21(40)	34,349	35,895			
22	33,897	35,422			
22(40)	36,122	37,747			
23	35,639	37,243			
23(40)	37,991	39,701			
24	37,484	39,171			
24(40)	39,958	41,756			
25	39,428	41,202			
26	41,482	43,349			
27	43,643	45,607			
28	45,923	47,990			
29	48,333	50,508			
			Miscellaneous Officials:		
			Chairman, Legislature	7,500	Res 69-388
			Commissioner of Elections	7,500	Proposed
			Coroner	25,500	
			County Clerk	59,000	Res 98-518
			County Executive	79,500	Res 98-518
			District Attorney	125,600	NYS law SEC 700B
			Legislator	12,500	Res 98-520
			Sheriff	59,000	Res 98-518

Held over 'under the rules' by Mr. Pasquale.

RESOLUTION NO. 514

By Finance Committee

Seconded by Mr. Wike

RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2000

WHEREAS, this County Legislature, by an accompanying Resolution 99-XXX of 1999, has adopted a budget for fiscal year 2000, now, therefore be it

RESOLVED, that the several amounts specified in such budget under the various categories and the various objects of expense in the 2000 tentative budget under the recommended column, unless a specific change or correction has been made in the same, in which case such change or corrected figure shall apply, shall be the amounts appropriated for such items, effective January 1, 2000, and be it

FURTHER RESOLVED, that the Budget Officer is hereby authorized, empowered and directed to correct any modifications, changes, additions and/or typographical errors not affecting the substance of the budget, and that the Budget Officer is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Held over 'under the rules' by Mr. Pasquale.

RESOLUTION NO. 515

By Finance Committee

Seconded by Mr. Wike

RESOLUTION APPROVING THE 2000-2005 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2000 Capital Budget and the 2000-2005 Capital Improvement Program as accompanying the tentative budget for 2000, and as corrected and amended is hereby approved and adopted as the 2000 Capital Budget and 2000-2005 Capital Improvement Program for the County of Broome, and be it

FURTHER RESOLVED, that the Budget Officer be and hereby is authorized, empowered, and directed to correct any modification, changes, additions, and/or typographical errors not effecting the substance of the capital budget and capital program, and that the Budget Officer is further directed, after making such corrections, to file the same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Held over 'under the rules' by Mr. Pasquale.

RESOLUTION NO. 516

By County Administration, Economic Development & Planning, Health Services and Finance Committees

Seconded by Mr. Wike

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7, 1999 ENTITLED "A LOCAL LAW AMENDING LOCAL LAW NO. 2, 1969, AS AMENDED, ESTABLISHING A NEW FEE SCHEDULE FOR CERTAIN ENVIRONMENTAL HEALTH SERVICES"

RESOLVED, that Local Law Intro. No. 7, 1999, entitled "A Local Law Amending Local Law No. 2, 1969, As Amended, Establishing a New Fee Schedule for Certain Environmental Health Services," be and the same hereby is adopted and approved in accordance with the Broome County Charter, the Municipal Home Rule Law and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 7, 1999

**A Local Law Amending Local Law No. 2, 1969, As Amended,
Establishing A New Fee Schedule
For Certain Environmental Health Services**

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

SECTION 1. Section 168-5 A (1) of the Broome County Charter and Code shall be amended to read as follows:

- A. (1) For a food service establishment, the annual fee shall be one hundred nineteen dollars (\$119) for an establishment of one (1) to ninety-nine (99) seats; two hundred thirty eight dollars (\$238) for an establishment of one hundred (100) or more seats; one hundred fifty-five dollars (\$155) for a delicatessen; three hundred twenty-one dollars (\$321) for a commissary/caterer; [one hundred seven dollars (\$107)] forty-five dollars (\$45) for a temporary food permit; [seventy-one dollars (\$71)] twenty dollars (\$20) for a temporary food permit for seven (7) days or less. [There shall be a fee of one dollar (\$1) per machine for each vending machine. There shall be an additional fee of thirty dollars (\$30) for a frozen dessert permit.]

SECTION 2. Section 168-5 B (1) – (8) of the Broome County Charter and Code shall be amended to read as follows:

B. The following fees are established for the services of the Department of Health in reviewing plans. Final approval of such plans shall not be given unless such fees have been paid. Payment of such fees shall also cover any inspection of the sites during construction, regardless of the number of site visits necessary.

- (1) For a food service establishment, the fee for plan review shall be [sixty dollars (\$60)] thirty dollars (\$30).
- (2) For a pool and/or bathing beach, the fee for plan review shall be [one thousand dollars (\$1,000)] two hundred and fifty dollars (\$250).
- (3) For a hotel/motel, the fee for plan review shall be [one hundred and fifty dollars (\$150)] fifteen dollars (\$15) per room.
- (4) For a seasonal travel trailer camp, the fee for plan review shall be [twenty-five dollars (\$25)] ten dollars (\$10) per site.
- (5) For a mobile home park, the fee for plan review shall be [one hundred dollars (\$100)] twenty-five dollars (\$25) per site.
- (6) For a children's camp, the fee for plan review shall be [one thousand four hundred dollars (\$1,400)] four hundred dollars (\$400).
- (7) [For sewage disposal systems with a capacity of up to one thousand (1,000) gallons whether new construction or replacement and regardless of other provisions of this code, the fee for design and construction approval shall be five hundred five dollars (\$505).] For replacement of on-site residential sewage disposal systems and regardless of other provisions of this code, the fee for design and construction approval shall be seventy-five dollars (\$75). For new construction of on-site residential sewage disposal systems and regardless of other provisions of this code, the fee for review of designs prepared by and construction approval performed by a New York State licensed engineer/architect shall be fifty dollars (\$50).

For commercial on-site sewage disposal systems, the fee for review of designs prepared by and construction approval performed by a New York State licensed engineer/architect shall be seventy-five dollars (\$75).
- (8) The fee for land development plan review shall be [two hundred dollars (\$200)] forty dollars (\$40) per lot for proposed private water and private sewer; [one hundred fifty dollars (\$150)] thirty dollars (\$30) per lot for proposed private sewage and public water; [one hundred dollars (\$100)] twenty dollars (\$20) per lot for proposed private water and public sewer; [seventy-five dollars (\$75)] fifteen dollars (\$15) per lot for proposed public water and new sewer; [fifty dollars (\$50)] twelve dollars and fifty cents (\$12.50) per lot for proposed public water and sewer (existing facilities).

SECTION 2. Except as hereinabove amended, Local Intro No. 2, 1969, Local Law No. 5, 1983, Local Law No. 1, 1984, Local Law No. 4, 1987, Local Law No. 1, 1989, Local Law No. 10, 1989, Local Law No. 14, 1989, Local Law No. 4, 1991, Local Law No. 16, 1991, Local Law No. 2, 1993, Local Law No. 5, 1993 and Local Law No. 7, 1993 shall remain in full force and effect.

SECTION 3. This local law shall become effective upon filing with the Secretary of State.

[bracketed] material is deleted

underlined material is added

Held over 'under the rules' by Mr. Pasquale.

RESOLUTION NO. 517

By Finance Committee

Seconded by Mr. Wike

RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2000

WHEREAS, a budget for the operation of the Broome County Self-Insurance Plan for Workers' Compensation for the year 2000 has been prepared, now, therefore, be it

RESOLVED, that the estimated costs of the Broome County Self Insurance Plan for Workers' Compensation for the calendar year 2000, as apportioned to the county and the towns and villages participating in the fund be approved, and the apportioned amounts as to the towns and county shall be included in the respective next succeeding tax levies by the County Legislature unless otherwise provided for and paid to the Commissioner of Finance, and the Commissioner of Finance is hereby authorized to bill the Villages of Endicott, Lisle, Whitney Point and Port Dickinson for the amounts apportioned to them, and when the same is collected, deposit said amounts to the Workers' Compensation account as follows:

<u>TOWNS</u>	<u>AMOUNT</u>
Barker	\$ 5,566
Binghamton	61,534
Chenango	68,512
Colesville	40,487
Conklin	20,279
Lisle	14,439
Maine	43,814
Nanticoke	3,185
Sanford	19,292
Triangle	3,942
Windsor	47,216

<u>VILLAGES</u>	<u>AMOUNT</u>
Endicott	\$224,582
Lisle	9,941
Port Dickinson	5,625
Whitney Point	11,905

Broome County \$1,504,050

TOTAL \$2,084,369

Held over 'under the rules' by Mr. Pasquale.

RESOLUTION NO. 518

By County Administration, Economic Development & Planning and Finance Committees
Seconded by Mr. Howard

RESOLUTION AUTHORIZING THE HIRING OF ROBERT CHELLIS AS NETWORK SPECIALIST ABOVE THE MINIMUM SALARY

WHEREAS, the Director of Information Technology has recommended the hiring of Robert Chellis, as Network Specialist at an annual salary of \$36,819 which is 6% above the minimum salary of \$34,707, and

WHEREAS, Robert Chellis is qualified as Network Specialist and has experience and/or education which justify said salary, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the hiring of Robert Chellis, as Network Specialist, Grade 22 Step 2 BAPA, at an annual salary of \$36,819 at budget line 370007.1000.101000, effective October 25, 1999.

Carried.

RESOLUTION NO. 519

By Public Safety & Emergency Services and Finance Committees
Seconded by Mr. Howard

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE UNIFIED COURT SYSTEM OF THE STATE OF NEW YORK, SIXTH JUDICIAL DISTRICT, FOR COURT SECURITY SERVICES FOR 1999-2000

WHEREAS, this County Legislature, by Resolution 258 of 1998, authorized renewal of an agreement with the Unified Court System of the State of New York, Sixth Judicial District, for court security services with revenue to the County in the amount of \$380,000, which agreement was subsequently amended pursuant to Resolution 635 of 1998 to provide for an increase in revenue in the amount of \$70,000, and

WHEREAS, said services are necessary for maintaining security in Supreme Court, County Court, Family Court and Binghamton City Court, and

WHEREAS, said agreement expired by its terms on March 31, 1999, and it is desired at this time to renew said agreement for the period April 1, 1999 through March 31, 2000 on substantially similar terms and conditions with an increase in revenue not to exceed \$568,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Unified Court System of the State of New York, Sixth Judicial District, State Office Building, 44 Hawley Street, Binghamton, New York 13901 for court security services for the period April 1, 1999 through March 31, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, Unified Court System of the State of New York, Sixth Judicial District, shall pay to the County of Broome the sum of \$568,000 for reimbursement of allowable costs incurred by the County of Broome in providing the services required under the terms of this agreement, and be it

FURTHER RESOLVED, that the revenue realized pursuant to such agreement shall be credited to budget line 031450.0240.101000 (Temporary Court Officers), and be it

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

Carried.

RESOLUTION NO. 520

By Finance, Personnel, and Health Services Committees Seconded by Mr. Howard
**RESOLUTION AUTHORIZING A BUDGET TRANSFER AND PERSONNEL CHANGE
REQUEST FOR THE DEPARTMENT OF HEALTH**

RESOLVED, that in accordance with a request from the Director of Health in order to transfer funds to cover the cost of the creation of (1) Public Health Nurse part time in the HIV/STD/TB Grant as requested by BF#0001861 & 0001862 this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds: (see PCR 99-283)

	<u>Index code</u>	<u>Subobject</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
FROM:	480301	4319	104303	Office Supplies	100
	480301	4346	104303	Training & Education	50
	480301	4363	104303	Medical/Lab/Clinic	50
	480301	4461	104303	Mileage/parking - local	100
	480301	4462	104303	Travel/Hotel/Meals	500
	480301	4463	104303	Education & Training	500
	480301	4609	104303	Data Processing	30
	480301	4610	104303	Personal Svcs Chargeback	9576
TO:	480301	1500	104303	Salaries, Part Time	9367
	480301	8010	104303	State Retirement	127
	480301	8030	104303	Social Security	622
	480301	8040	104303	Workers' Comp	133
	480301	8050	104303	Life Insurance	6
	480301	8060	104303	Health Insurance	551
	480301	8063	104303	Disability Insurance	35
	480301	8070	104303	Unemployment Insurance	65

and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Health, as contained in PCR#99-340, this County Legislature hereby authorizes the creation of (1) Public Health Nurse position, Part Time, at budget line 480301.1500.104303 salary \$23,361 FTE, Grade 14, CSEA, effective date 11/1/99.

Carried.

RESOLUTION NO. 521

By Finance, Community & Social Services, Health Services and Finance Committees
Seconded by Mr. Howard

**RESOLUTION AUTHORIZING BUDGET TRANSFERS FOR OFFICE FOR AGING AND THE
DEPARTMENT OF HEALTH**

RESOLVED, that in accordance with a request from the Director of Office for Aging in order to adjust appropriations to fully utilize remaining funding and close out the grant year on the OFA-WRAP grant as requested in BF#0001772 this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index code</u>	<u>Subobject</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
FROM:	761072	4449	104232	Other Operational	905
	761072	4461	104232	Mileage and Parking	67
	761072	4606	104232	Telephone Bill Acct	207
	761072	8030	104232	Social Security	12
	761072	8063	104232	Disability Ins.	19
TO:	761072	1500	104232	Salaries, Part Time	1,210

and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Health in order to adjust appropriations to fully utilize remaining funding of the EI Administration grant as requested in BF#0001858 this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index code</u>	<u>Subobject</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
FROM:	480301	4610	104257	Personal Svcs Chargeback	1,160
	480301	8010	104257	State Retirement	690
	480301	8040	104257	Workers' Comp	75
TO:	480301	1000	104257	Salaries - Full Time	1,850
	480301	8030	104257	Social Security	75

Carried.

RESOLUTION NO. 522

By Personnel, Health Services and County Administration, Economic Development & Planning Committees
 Seconded by Mr. Howard

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR HEALTH AND INFORMATION TECHNOLOGY

RESOLVED, that in accordance with a request from the Director of Health as contained in PCR#99-342, this County Legislature hereby authorizes the creation of (2) Health Program Specialist positions, Part Time, at budget line 480228.1500.101000, minimum salary of \$17,354 FTE, Grade 08, Union CSEA, and the abolishment of (1) Keyboard Specialist position Full Time, at budget line 480228.1000.101000, minimum salary of \$17,354, Grade 08, CSEA effective date 11/01/99, and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Health as contained in PCR#99-343, this County Legislature hereby authorizes the abolishment of (1) Principal Clerk position, Full Time, at budget line 480228.1000.101000, minimum salary of \$21,140, Grade 12, Union CSEA and the creation of (1) Senior Account Clerk Typist position, Full Time, at budget line 480228.1000.101000, minimum salary of \$18,227, Grade 09, Union CSEA, effective date 11/1/99, and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Information Technology as contained in PCR#99-331, this County Legislature hereby authorizes the abolishment of (1) Systems Programmer II position, Full Time, at budget line 370007.1000.101000, minimum salary of \$42,998, Grade 26, Union BAPA and the creation of (1) Computer Operations Supervisor position, Full Time, at budget line 370007.1000.101000, minimum salary of \$31,184, Grade 20, Union BAPA, effective date 10/25/99.

(Note: this increases the Computer Operations Supervisor position from a grade 19 to 20)

Carried.

RESOLUTION NO. 523

By Finance, Public Works and Transportation Committees
 Seconded by Mr. Howard

RESOLUTION AMENDING THE 1997 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 1997 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
502293	Transit System Improvements	310,000	310,000	0	0
			<u>How Financed:</u>		
		<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>
		1997	NA	0	310,000

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
502293	Transit System Improvements	279,315	279,315	0	0
			<u>How Financed:</u>		
		<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>
		1997	NA	0	279,315

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
502280	Electronic Fare Boxes Purchase	280,000	28,000	224,000	28,000
			<u>How Financed:</u>		
		<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>
		1997	NA	0	56,000

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
502280	Electronic Fare Boxes Purchase	310,685	58,685	224,000	28,000
			<u>How Financed:</u>		
		<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>
		1997	NA	0	56,000

The Budget Office, Comptroller and Commissioner of Finance are authorized to process any transfers of funds necessary to carry out the intent of this resolution.

Carried.

RESOLUTION NO. 524

By Finance and Personnel Committees

Seconded by Mr. Howard

RESOLUTION AUTHORIZING RATES FOR INDIVIDUAL AND DEPENDENT HEALTH BENEFITS COVERAGE EFFECTIVE JANUARY 1, 2000

WHEREAS, this County Legislature, by Resolution 450 of 1998, 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, 2000, 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.

EXHIBIT A

<u>Carrier</u>	<u>Bargaining Unit</u>	<u>Annual Rate</u>	<u>Monthly Rate</u>	<u>Bi-weekly Full-time Employee Share</u>	<u>County Share</u>
SIEBA					
Individual	Library, AFSCME 1912	\$3,045.00	\$253.75	\$12.69	\$114.19
Family	Library, AFSCME 1912	8,039.04	669.92	33.50	301.46
Individual	ATU, AFSCME 1883	3,045.00	253.75	6.34	120.53
Family	ATU, AFSCME 1883	8,039.04	669.92	16.75	318.21
Individual	Admin, BAPA, BCC (Fac, Gid, Admn)	3,045.00	253.75	0.00	126.88
Family	Admin, BAPA, BCC (Fac, Gid, Admn)	8,039.04	669.92	10.40	324.56
Individual	Law Enforcement 8500, AFSCME 2012	3,045.00	253.75	0.00	126.88
Family	Law Enforcement 8500, AFSCME 2012	8,039.04	669.92	20.81	314.15
Individual	CSEA	3,045.00	253.75	6.34	120.53
Family	CSEA	8,039.04	669.92	27.15	307.81
HMO-CNY					
Individual	Library, AFSCME 1912	2,242.32	186.86	9.34	84.09
Family	Library, AFSCME 1912	6,036.00	503.00	25.15	226.35
Individual	ATU, AFSCME 1883	2,242.32	186.86	4.67	88.76
Family	ATU, AFSCME 1883	6,036.00	503.00	12.58	238.93
Individual	Admin, BAPA, BCC (Fac, Gid, Admn)	2,242.32	186.86	0.00	93.43
Family	Admin, BAPA, BCC (Fac, Gid, Admn)	6,036.00	503.00	7.90	243.60
Individual	Law Enforcement 8500, AFSCME 2012	2,242.32	186.86	0.00	93.43
Family	Law Enforcement 8500, AFSCME 2012	6,036.00	503.00	15.81	235.69
Individual	CSEA	2,242.32	186.86	4.67	88.76
Family	CSEA	6,036.00	503.00	20.48	231.02
MVP					
Individual	Library, AFSCME 1912	2,312.88	192.74	9.64	86.73
Family	Library, AFSCME 1912	5,886.60	490.55	24.53	220.75
Individual	ATU, AFSCME 1883	2,312.88	192.74	4.82	91.55
Family	ATU, AFSCME 1883	5,886.60	490.55	12.26	233.01
Individual	Admin, BAPA, BCC (Fac, Gid, Admn)	2,312.88	192.74	0.00	96.37
Family	Admin, BAPA, BCC (Fac, Gid, Admn)	5,886.60	490.55	7.45	237.83
Individual	Law Enforcement 8500, AFSCME 2012	2,312.88	192.74	0.00	96.37
Family	Law Enforcement 8500, AFSCME 2012	5,886.60	490.55	14.89	230.38
Individual	CSEA	2,312.88	192.74	4.82	91.55
Family	CSEA	5,886.60	490.55	19.71	225.57
PHP					
Individual	Library, AFSCME 1912	2,415.24	201.27	10.06	90.57
Family	Library, AFSCME 1912	6,327.12	527.26	26.36	237.27
Individual	ATU, AFSCME 1883	2,415.24	201.27	5.03	95.60
Family	ATU, AFSCME 1883	6,327.12	527.26	13.18	250.45
Individual	Admin, BAPA, BCC (Fac, Gid, Admn)	2,415.24	201.27	0.00	100.64
Family	Admin, BAPA, BCC (Fac, Gid, Admn)	6,327.12	527.26	8.15	255.48
Individual	Law Enforcement 8500, AFSCME 2012	2,415.24	201.27	0.00	100.64
Family	Law Enforcement 8500, AFSCME 2012	6,327.12	527.26	16.30	247.33
Individual	CSEA	2,415.24	201.27	5.03	95.60
Family	CSEA	6,327.12	527.26	21.33	242.30

Carried.

Mr. O'Day moved to adjourn, seconded by Mr. Wike. **Motion to adjourn carried.** Meeting adjourned at 4:38pm.

