Budget Executive Legislative

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<th>Lines</th>
<th>Appropriation</th>
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<tr>
<td>5013</td>
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**OBJECTION:**
I object to the deletion of funds for Government Consolidation activities. These funds would be used to finance the implementation of consolidation of our local justice courts, County-wide purchasing, the development of a County-wide sewer system and the establishment of the Council of Government. We need to continue our efforts to streamline and consolidate governments and these funds will allow us to do that. I believe we need to stop talking about consolidation and begin the process of implementation. I respectfully request that you reconsider the deletion of these funds.

Mr. Bielecki moved, seconded by Mr. Seeley to override Objection #16. Objection #16 was overridden by the following vote: Ayes-17; Nays-1 (Pasquale); Absent-1 (Yeager).

Mr. Moppert moved, seconded by Mr. Pasquale to reschedule the December 5, 1991 regular legislative session to December 12, 1991. Motion carried by the following: Ayes-18; Nays-0; Absent-1 (Yeager).

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

**REGULAR SESSION**

**THURSDAY, DECEMBER 12, 1991**

**AT 4:00 P.M.**

The Legislature convened at 4:02 p.m. Called to order by the Chairman, Arthur J. Shafer.

The Clerk, Richard R. Blythe, read the fire exit announcement and then called the attendance roll: Present-18; Absent-1 (Brown). Mrs. Coffey came in prior to the introduction of the Resolution concerning the renaming of the Broome County Airport.

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

Mr. Moppert moved, seconded by Mr. Pasquale that the minutes of the November 7, 1991 Regular Session and November 25, 1991 Special Session be approved as presented by the Clerk. Carried.
Written or oral presentations of the County Executive:
Nominating eight persons to membership on Arena Board of Directors.
Nominating three persons to membership on Consumer Services Advisory Board.
Nominating three persons to membership on Central Library Board of Trustees.
Nominating eleven persons to membership on Office for Aging Advisory Board.
Nominating four persons to membership on Airport Advisory Board.
Nominating nine persons to membership on Youth Bureau Advisory Board.
Nominating eight persons to membership on Foster Grandparent Advisory Board.
Nominating three persons to membership on Employment and Training Advisory Board.
Nominating thirteen persons to membership on Child Abuse Council.
Nominating six persons to membership on CASA Advisory Board.
Nominating three persons to membership on Health Advisory Board.
Nominating thirteen persons to membership on STOP-DWI Advisory Board.
Objections to 1992 Broome County Budget; Correction to objection 4.
Designating and appointing Thomas Hoke as Commissioner of Department of Social Services, effective January 1, 1992.
Designating and appointing David Wertman as Director of Public Health, effective January 13, 1992.

The following communications were presented to the County Legislature:
List of significant correspondence from Resource Recovery Agency (October 21 through November 22, 1991).
Minutes from: Airport Advisory Board; Resource Recovery Agency; Willow Point Nursing Facility; Ambulance Advisory Board; County Public Library; Cornell Cooperative Extension; Mental Health Advisory Board.
Resolutions: Towns of Sanford, Fenton, Barker, Maine, Chenango, Conklin, Whitney Point, Village of Port Dickinson (Approving participation in Reassessment of Real Property); City of Binghamton (Requesting Broome County guarantee Tax Levy to School District); Tioga, Fulton, Montgomery, and Allegany Counties (Urging State-wide meeting to discuss State takeover of Medicaid; State Fiscal Crisis); Montgomery County (Requesting State Legislature and Governor reduce Mandated Program Benefits).
Letter from Kevin D. Telfer, Town of Binghamton, regarding proposed NYSEG rate increase.
Copy of letter from Wes Wilson, Greene Central School District, regarding payment of school taxes by installment method.
Letter from NYSAC regarding nursing home recalibration issue.
Letter from Broome County resident endorsing recycling rather than incineration.
Broome County Board of Elections - 1991 Results (111 pages).
Letter from State Department of Environmental Conservation acknowledging receipt of Resolution 91-405.
Copy of letter to Timothy M. Grippen from Executive Director of Discovery Center requesting reconsideration of deferred 1992 appropriation.
Letter to Chairman Shafer from Catskill OTB Corporation regarding proposal to sell Aqueduct Racetrack to Urban Development Corporation.

The following reports were presented to the County Legislature:
Quarterly report from Cornell Cooperative Extension.
Department of Audit and Control: Petty Cash audits and audit findings for various departments; Education of children with handicapping conditions; NYS contract for Nineveh/Center Village Bridge Project.
Office of State Comptroller-Quarterly Statement of court fees paid to Towns and Villages.

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

Written or oral presentations of the County Legislature:
Letters from the Chairman, Arthur J. Shafer:
Appointing Peter W. Yeager as voting representative for Roger V. Brown, Transportation Committee, November 2, 1991.
Appointing Margaret M. Coffey as voting representative for Andrew Kavulich, Personnel Committee, November 4, 1991.
Appointing Margaret M. Coffey as voting representative for Vincent A. Pasquale, County Administration, Economic Development and Planning Committee, December 2, 1991.

Resolutions held over from the previous session (November 7, 1991):

**RESOLUTION NO. 404** by Environment Committee, directing review of Agricultural District No. 4, which was held over at the November 7, 1991 Regular Session at the request of Mr. Moppert was again presented for consideration. Carried.

**RESOLUTION NO. 414** by Health Services and Finance Committees, authorizing amendment of lease agreement with Trinity Memorial Church for "The Center", which was held over at the November 7, 1991 Regular Session at the request of Mr. Augostini was again presented for consideration. Mrs. Greenmun moved, seconded by Mrs. Wagstaff to amend the first WHEREAS paragraph to read "...$10,600 for rent and utilities, and...". Amendment carried by the following roll call: Ayes-17; Absent-2 (Brown, Coffey). Resolution as amended carried by the following: Ayes-12; Nays-5 (Augostini, Hudak, Moppert, Seeley, Warner); Absent-2 (Brown, Coffey).

**RESOLUTION NO. 434** by Public Works and Finance Committees, authorizing agreement with Space Master for temporary jail housing, which was held over at the November 7, 1991 Regular Session at the request of Mr. Warner was again presented for consideration. Carried.

**RESOLUTION NO. 442** by County Administration, Economic Development and Planning and Finance Committees, adopting Local Law Intro. No. 14, 1991 (Workman's Compensation Law), which was held over at the November 7, 1991 Regular Session at the request of Mr. Shafer was again presented for consideration. Carried.
RESOLUTION NO. 443 by County Administration, Economic Development and Planning and Finance Committees, adopting Local Law Intro. No. 16, 1991 (Rules and Regulations for County Parks), which was held over at the November 7, 1991 Regular Session at the request of Mr. Shafer was again presented for consideration. Mr. Moppert moved, seconded by Mrs. Greenmun to amend the resolution to delete the following: "R. Per ticket surcharge for Arena/Forum $0.25 per ticket". Mr. Yeager moved, seconded by Mr. Moppert to call the question on the amendment. Carried. Amendment carried by the following: Ayes-17; Nays-1 (Malley); Absent-1 (Brown). Mrs. Coffey moved, seconded by Mr. Kavulich to call the question on the resolution. Carried. Resolution 91-443 as amended and presented carried by the following: Ayes-17; Nays-1 (Lindsey); Absent-1 (Brown).

RESOLUTION NO. 444 by County Administration, Economic Development and Planning, Environment and Finance Committees, adopting Local Law Intro. No. 17, 1991 (Charges at County Landfills), which was held over at the November 7, 1991 Regular Session at the request of Mr. Shafer was again presented for consideration. Mr. Augostini moved, seconded by Mr. Pasquale to table Resolution 91-444 to December 26, 1991. Carried.

RESOLUTION NO. 445 by County Administration, Economic Development and Planning, Health Services and Finance Committees, adopting Local Law No. 15, 1991 (Broome County Sanitary Code), which was held over at the November 7, 1991 Regular Session at the request of Mr. Shafer was again presented for consideration. Mrs. Greenmun moved, seconded by Mrs. Wagstaff to amend Section IA, numbers 3 and 4 to read:

3. "For a hotel or motel the annual fee shall be a $170 base fee up to 20 rooms. For hotels or motels greater than 20 rooms, the fee shall be $170.00 plus $12.00 per room."

4. "For a mobile home park the annual fee shall be a $200 base fee up to 20 lots. For parks greater than 20 lots, the fee shall be $200 plus $14.00 per lot."

Amendment carried by the following: Ayes-17; Nays-1 (Augostini); Absent-1 (Brown). Resolution as amended carried by the following roll call: Ayes-13; Nays-5 (Augostini, Greenmun, Howard, Hudak, Warner); Absent-1 (Brown).

RESOLUTION NO. 446 by County Administration, Economic Development and Planning, Public Safety and Emergency Services and Finance Committees, adopting Local Law Intro. No. 18, 1991 (Medical and Dental Services for Jail Inmates), which was held over at the November 7, 1991 Regular Session at the request of Mr. Shafer was again presented for consideration. Carried by the following roll call: Ayes-17;
Absent-2 (Brown, Coffey).

**RESOLUTION NO. 459** by Transportation Committee, changing the name of Edwin A. Link Field, which was held over at the November 7, 1991 Regular Session at the request of Mr. Lindsey was again presented for consideration. Mr. Yeager moved, seconded by Mr. Pasquale to amend Resolution 91-459 to read "Binghamton Regional Airport, Edwin A. Link Field", throughout the body of the resolution and to add a third WHEREAS paragraph to read as follows: "WHEREAS, this County Legislature desires to maintain recognition afforded to the late Edwin A. Link and therefore retain the designation Edwin A. Link Field as an accompaniment of the name Binghamton Regional Airport. An acceptable abbreviated name for the purposes of marketing, advertising and signage for example, would be Binghamton Regional Airport, now, therefore, be it". Mr. Pasquale moved, seconded by Mr. Moppert to call the question on the amendment. Carried. Amendment carried by the following: Ayes-12; Nays-6 (Augustini, Coffey, Greenmun, Howard, Hudak, Shafer); Absent-1 (Brown). Mrs. Wagstaff moved, seconded by Mrs. Greenmun to table Resolution 91-459. Vote to table lost by the following: Ayes-9 (Augustini, Greenmun, Howard, Hudak, Kavulich, Malley, Seeley, Wagstaff, Shafer); Nays-9 (Bielecki, Coffey, Lindsey, Moppert, Pasquale, Pazzaglini, Schofield, Warner, Yeager); Absent-1 (Brown). Resolution as amended carried by the following: Ayes-13; Nays-5 (Augustini, Greenmun, Howard, Hudak, Wagstaff); Absent-1 (Brown).

Resolutions withdrawn at previous session to be re-presented.

**RESOLUTION NO. 428** by Transportation Committee, adopting STOP-DWI program, which was withdrawn at November 7, 1991 session, was again presented for consideration. Resolution No. 91-428 was again withdrawn by the prime sponsoring committee.

**RESOLUTION NO. 429** by Public Safety and Emergency Services and Finance Committees, renewal of agreement with Council on Alcoholism for STOP-DWI, which was withdrawn at November 7, 1991 session, was again presented for consideration. Resolution No. 91-429 was again withdrawn by the prime sponsoring committee.

**RESOLUTION NO. 430** by Public Safety and Emergency Services and Finance Committees, renewal of funding with Sheriff and municipalities for STOP-DWI, which was withdrawn at November 7, 1991 session, was again presented for consideration. Resolution No. 91-430 was again withdrawn by the prime sponsoring committee.
The Preferred Agenda was introduced at this time (Resolution Nos. 460 through 553). Seconded by Mr. Seeley. Separate consideration was requested for the following three resolutions: 91-543, 91-545 and 91-550.

RESOLUTION NO. 543
By Personnel Committee. Seconded by Mr. Seeley.
RESOLUTION OF THE BROOME COUNTY LEGISLATURE
ESTABLISHING A POLICY OF BROOME COUNTY FOR PREFERENTIAL TREATMENT FOR COUNTY EMPLOYEES WHOSE PERSONNEL POSITIONS WERE ELIMINATED IN THE 1992 BROOME COUNTY BUDGET

WHEREAS, the 1992 Broome County Budget contains personnel changes, both additions and deletions of employees, and
WHEREAS, this Legislative body desires to ensure that those employees who are in personnel positions that are targeted for elimination be given preferential treatment with regard to placement in continuing employment with Broome County Government, in accordance with applicable laws and current labor agreements, now, therefore, be it
RESOLVED, that this Legislative body requests the Personnel Department and affected agencies to give first consideration in hiring for those County employees whose positions were eliminated in the 1992 Budget and who express an interest in continuing employment with Broome County Government, in accordance with applicable laws and current labor agreements, and be it
FURTHER RESOLVED, that the Personnel Department shall actively work to place those employees in County positions wherever possible.

Carried by the following roll call: Ayes-17; Nays-1 (Yeager); Absent-1 (Brown).

RESOLUTION NO. 545
By Personnel and Finance Committees
Seconded by Mr. Seeley
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THRIFT DRUG CO., D/B/A EXPRESS PHARMACY SERVICES FOR A MAIL ORDER PRESCRIPTION SERVICE FOR MAINTENANCE MEDICATIONS FOR 1992 THROUGH 1993.

WHEREAS, this County Legislature, by Resolution 554 of 1990, authorized an agreement with Thrift Drug Co., d/b/a Express Pharmacy Services, for mail order prescription services, at no cost to the County, for the period February 1, 1991 through January 31, 1992, and
WHEREAS, said services are necessary to continue to provide services pursuant to labor agreements with County employees, and
WHEREAS, said agreement expires by its terms on January 31, 1992, and it is
desired at this time to renew said agreement for the period February 1, 1992 through
January 31, 1993, on substantially similar terms and conditions, now, therefore, be it
RESOLVED, that this County Legislature hereby authorizes renewal of agreement
with Express Pharmacy Services, a Thrift Drug Company, for mail order prescription
services for the period February 1, 1992 through January 31, 1993, and be it
FURTHER RESOLVED, that said services shall be at no cost to the County, and
be it
FURTHER RESOLVED, that the County Executive or his duly authorized
representative is hereby empowered to execute any such agreements, documents, or
papers, approved as to form by the Department of Law, as may be necessary to
implement the intent and purpose of this Resolution.

At the request of Mrs. Hudak, Resolution No. 91-545 was held over under the
rule.

RESOLUTION NO. 550
By Public Safety and Emergency Services and Finance Committees
Seconded by Mr. Seeley
RESOLUTION AUTHORIZING ONE INMATE TRUST ACCOUNT
SUBSIDARY ACCOUNT ON FAMIS, CLOSING TWO ACCOUNTS AND
TRANSFERRING THE FUNDS TO THE NEWLY ESTABLISHED ACCOUNT
FOR THE DEPARTMENTS OF FINANCE and AUDIT AND CONTROL.

WHEREAS, the Departments of Finance and Audit and Control request
authorization establish one Inmate Trust Account Subsidiary Account on FAMIS, close
two accounts: Chase Lincoln Bank Account No. 465-0-9626, and GHS Federal Credit
Union Account No. 14465-09, and transfer the funds from the two accounts to the
newly established account, and

WHEREAS, the funds contained in the two accounts are generated from the
Broome County Jail inmates' use of the commissary and telephone and these funds and
future funds generated by same would be deposited into the newly established account,
now, therefore, be it
RESOLVED, that this County Legislature hereby authorizes the establishment of
one Inmate Trust Account, Fund 60, Subsidiary 525-525033, said newly established
account to be utilized for the receipt of funds from the Broome County inmates' use of
the commissary and telephone, and be it
FURTHER RESOLVED, that this County Legislature hereby authorizes the
closing of two accounts: Chase Lincoln Bank, N.A., Account No. 465-0-9626, and
GHS Federal Credit Union, Account No. 14465-09, and the deposit of all moneys
contained therein to the aforementioned newly established Inmate Trust Account, and
be it
FURTHER RESOLVED, that the administration of said funds shall be in accordance with all laws, rules and procedures governing the use of trust accounts created by the County Legislature.

Mr. Warner moved, seconded by Mr. Kavulich to amend the resolution as follows:

RESOLUTION AUTHORIZING ONE INMATE TRUST ACCOUNT SUBSIDIARY ACCOUNT ON FAMIS

WHEREAS, the Department of Finance and Audit and Control request authorization to establish one Inmate Trust Account Subsidiary Account on FAMIS, close one GHS Federal Credit Union Account No. 14465-09 and transfer a portion of funds from Chase Lincoln Bank Account No. 465-0-9626 to the newly established account, and

WHEREAS, the funds contained in the two accounts are generated from the Broome County Jail inmates' use of the telephone and these funds and future funds generated by same would be deposited into the newly established account, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the establishment of one Inmate Trust Account, Fund 60, Subsidiary 525-525033, said newly established account to be utilized for the receipt of funds from the Broome County inmates' use of the telephone, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the closing on one account: GHS Federal Credit Union, Account No. 14465-09 and the transfer of a portion of funds from Chase Lincoln Bank, N.A., Account No. 465-0-9626, and the deposit of all moneys contained therein to the aforementioned newly established Inmate Trust Account, and be it

FURTHER RESOLVED, that the administration of said funds shall be in accordance with all laws, rules and procedures governing the use of trust accounts created by the County Legislature.

Amendment carried. Resolution as amended carried.

RESOLUTION NO. 460
By Community and Social Services Committee
Seconded by Mr. Seeley

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY CHILD ABUSE COUNCIL.

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution No. 477, adopted December 3, 1985, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Broome County Child Abuse Council for the terms indicated:

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<tr>
<th>NAME</th>
<th>TERM EXPIRING</th>
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393
Tom Bielefeldt
4513 Old Vestal Rd.
Binghamton, NY  13903
Reappointment 12/31/94

Kathleen Ford
108 Highland Avenue
Binghamton, NY  13905
Reappointment 12/31/94

William Knechtt
3111 Andover Road
Endwell, NY  13760
Reappointment 12/31/94

John Spencer
2092 E. Hampton Road
Binghamton, NY  13903
Reappointment 12/31/94

Sandra Williams
59 Chestnut St.
Binghamton, NY  13905
Reappointment 12/31/94

Kathy Conboy
162 Matthews St.
Binghamton, NY  13905
Reappointment 12/31/94

Libbie Hobart
RD #3, Box 3085-1
Windsor, NY  13865
Reappointment 12/31/94

Barbara Newcomb
22 Elmwood Dr.
Apalachin, NY  13732
Reappointment 12/31/94

Jeanne Wescott
WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution No. 477, adopted December 3, 1985, to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 477, adopted December 3, 1985, does hereby confirm the appointments of the above-named individuals to membership on the Broome County Child Abuse Council for a period of three years in accordance with their appointment by the County Executive.

Carried.

RESOLUTION NO. 461
By Community and Social Services Committees
Seconded by Mr. Seeley

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE FOSTER GRANDPARENT ADVISORY BOARD.

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution No. 61, adopted February 6, 1973, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Foster Grandparent Advisory Board for the terms indicated:

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<th>NAME</th>
<th>TERM EXPIRING</th>
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<tr>
<td>Addie Ortiz</td>
<td>12/31/94</td>
</tr>
<tr>
<td>100 Liberty St.</td>
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<tr>
<td>Binghamton, NY 13901</td>
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<td>Reappointment</td>
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<tr>
<td>Marita Parks</td>
<td>12/31/94</td>
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<tr>
<td>3633 Turner Dr.</td>
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<tr>
<td>Endwell, NY 13760</td>
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<td>Reappointment</td>
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<tr>
<td>Muriel Spagnolli</td>
<td>12/31/94</td>
</tr>
<tr>
<td>157 Matthews St.</td>
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<tr>
<td>Binghamton, NY 13905</td>
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<td>Reappointment</td>
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<tr>
<td>Henry Butler</td>
<td>12/31/94</td>
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<tr>
<td>RD #7, Box 217</td>
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<tr>
<td>South Woodhill Ave.</td>
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<tr>
<td>Binghamton, NY 13904</td>
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<td>New Appointment</td>
<td>12/31/94</td>
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<tr>
<td>Jeanne Cameron</td>
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RD #2, Box 2529
Windsor, NY 13865
New Appointment 12/31/93
(to fill an unexpired term)

Carol Hartman
138 Iris Dr.
Binghamton, NY 13905
New Appointment 12/31/92
(to fill an unexpired term)
Madge Smith  
14 Isbell St., B4-A9  
Binghamton, NY  13904  
New Appointment  12/31/94

Timothy Stephenson  
1236 Landon Rd.  
Vestal, NY  13850  
New Appointment  12/31/94

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution No. 61, adopted February 6, 1973, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 61, adopted February 6, 1973, does hereby confirm the appointments of the above-named individuals to membership on the Foster Grandparent Advisory Board in accordance with their appointment by the County Executive.

Carried.

RESOLUTION NO. 462
By Community and Social Services Committee
Seconded by Mr. Seeley

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON YOUTH BUREAU ADVISORY BOARD.

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution No. 163, adopted July 6, 1971, and Resolution No. 133, adopted April 6, 1976, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Youth Bureau Advisory Board for the terms indicated:

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<th>NAME</th>
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<tr>
<td>John Ellis</td>
<td>12/31/94</td>
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<tr>
<td>43 Lathrop Ave.</td>
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<tr>
<td>Binghamton, NY 13905</td>
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<td>Reappointment</td>
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Capt. Kenneth Crump  
Box 120, Bean Hill Rd.  
Endicott, NY  13760  
Reappointment  12/31/94
and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution No. 163, adopted July 6, 1971, and Resolution No. 133, adopted April 6, 1976, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 163, adopted July 6, 1971, and Resolution No. 133, adopted April 6,
1976, does hereby confirm the appointments of the above-named individuals to membership on the Youth Bureau Advisory Board in accordance with their appointment by the County Executive.

Carried.

RESOLUTION NO. 463
By Community and Social Services Committee
Seconded by Mr. Seeley
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE OFFICE FOR AGING ADVISORY BOARD.

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution No. 165 adopted June 5, 1973 and Resolution No. 397 adopted October 15, 1981, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Office for Aging Advisory Board for the terms indicated:

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<tr>
<td>Margaret Hevenor</td>
<td>12/31/94</td>
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<tr>
<td>2 S. Willis Ave.</td>
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<tr>
<td>Endicott, NY 13760</td>
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<tr>
<td>Reappointment</td>
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<tr>
<td>Judy Walker</td>
<td>12/31/94</td>
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<tr>
<td>43 Matthews St.</td>
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<tr>
<td>Binghamton, NY 13905</td>
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<tr>
<td>Reappointment</td>
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</table>
Reverend Edgar Singer  
1017 Park Hill Dr.  
Endwell, NY 13760  
Reappointment 12/31/94

Veronica O'Geen  
151 Chapin St.  
Binghamton, NY 13905  
New Appointment 12/31/94

Joyce Ferrario  
1153 Daisy Dr.  
Binghamton, NY 13905  
New Appointment 12/31/94

Debra Morello  
27 Governeurs Lane  
Endicott, NY 13760  
New Appointment 12/31/94

Paul A. Bennett  
65 Baldwin St.  
Binghamton, NY 13903  
New Appointment 12/31/94

Edward J. Radin  
87 Adams Ave.  
Johnson City, NY 13790  
New Appointment 12/31/94

Margaret Schwartz  
2624 Bornt Hill Rd.  
Endicott, NY 13760  
New Appointment 12/31/94

Isabel Rossi  
63 Shelby St.  
Johnson City, NY 13790  
New Appointment 12/31/94
and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution No. 165, adopted June 5, 1973, and Resolution No. 397, adopted October 15, 1981, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 165, adopted June 5, 1973, and Resolution No. 397, adopted October 15, 1981, does hereby confirm the appointments of the above-named individuals to membership on the Office for Aging Advisory Board in accordance with their appointment by the County Executive.

Carried.

RESOLUTION NO. 464
By Community and Social Services and Finance Committees
Seconded by Mr. Seeley
RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING RECREATION FOR THE ELDERLY GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1992.

WHEREAS, this County Legislature, by Resolution 384 of 1991, authorized and approved the Recreation for the Elderly Program and adopted a program budget in connection therewith in the amount of $11,126 for the time period April 1, 1991 through March 31, 1992, and

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

RESOLVED, that this County Legislature hereby authorizes the renewal of the Office for Aging's Recreation for the Elderly Program for the period April 1, 1992 through March 31, 1993, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the revised total amount of $11,126 for the period April 1, 1992 through March 31, 1993, and be it

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

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

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

Carried.

RESOLUTION NO. 465
By Community and Social Services and Finance Committees
Seconded by Mr. Seeley

RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING IIID IN-HOME SERVICES FOR FRAIL ELDERLY PROGRAM AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1992.

WHEREAS, this County Legislature, by Resolutions 621 of 1990 and 203 of 1991, authorized the participation by the Office for Aging in the IIID In-Home Services for Frail Elderly Program for calendar year 1991, and adopted a program budget in connection therewith in the amount of $6,346, and

WHEREAS, it is desired to renew said program for 1992, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the Office for Aging IIID In-Home Services for Frail Elderly Program for calendar year 1992, in the amount of $6,110, 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 $6,110 for the period January 1, 1992 through December 31, 1992, and be it

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

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

Carried.

RESOLUTION NO. 466
By Community and Social Services and Finance Committees
Seconded by Mr. Seeley
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH BROOME LEGAL ASSISTANCE CORPORATION FOR LEGAL SERVICES FOR THE ELDERLY FOR 1992.

WHEREAS, the Broome County Office for Aging is required by federal regulations to commit funds for legal services for the elderly, and

WHEREAS, this County Legislature, by Resolution 617 of 1990, authorized an agreement with Broome Legal Assistance Corporation for legal services to elderly County residents at cost of $17,000, and

WHEREAS, the Director of the Office for Aging recommends that the contract with Broome Legal Assistance Corporation be renewed for 1992, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Broome Legal Assistance Corporation, 30 Fayette Street, Binghamton, New York, 13902 for the period January 1, 1992 through December 31, 1992 for the provision of legal services to Broome County residents over the age of 60 whose income exceeds the eligibility guidelines of the Broome Legal Assistance Corporation, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor $34.00 per hour, total cost not to exceed $19,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760660.4457.102608 (Subcontracted Program Expense), and be it

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

Carried.

RESOLUTION NO. 467
By Community and Social Services and Finance Committees
Seconded by Mr. Seeley

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH LEE HARRISON, Ph.D., FOR CONSULTING DIETICIAN SERVICES IN CONNECTION WITH THE OFFICE FOR AGING NUTRITION PROGRAM FOR 1992.

WHEREAS, this County Legislature, by Resolution 603 of 1990, authorized an agreement with Lee Harrison, Ph.D. for consulting dietician services for the Office for Aging Nutrition Program for the period January 1, 1991 through December 31, 1991 at a cost of $4,368, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it
RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Lee Harrison, Ph.D., 16 Rexford Street, Binghamton, New York, 13903 for consulting dietician services in connection with the Broome County Office for Aging Nutrition Program for the Elderly for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed $4,368 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 760462.4741.102610 and 760462.4741.102611 (Dietary 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. 468
By Community and Social Services
Seconded by Mr. Seeley

RESOLUTION AUTHORIZING RENEWAL OF LEASE AGREEMENT WITH ASSOCIATED CATHOLIC CHARITIES FOR OFFICE FOR AGING SENIOR CITIZENS CENTER FOR 1992.

WHEREAS, this County Legislature, by Resolution 607 of 1990, authorized an agreement with Associated Catholic Charities of Broome County for lease of space at 232 Main Street, Binghamton, New York, in connection with the Office for Aging Senior Citizens Center and Nutrition Program for the elderly for calendar year 1991 at a cost not to exceed $10,000, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Associated Catholic Charities of Broome County, 232 Main Street, Binghamton, New York, 13905, for the lease of space at 232 Main Street, Binghamton, New York, 13905 in connection with the Office for Aging Senior Citizen Center and Nutrition Program for the elderly for calendar year 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed $10,030 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made
from budget line 760462.4457.102610 (Subcontracted Program Expense), and be it

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

Carried.

RESOLUTION NO. 469
By Community and Social Services and Finance Committees
Seconded by Mr. Seeley

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE
JOHNSON CITY SENIOR CITIZEN CENTER, INCORPORATED, FOR THE
OFFICE FOR AGING SENIOR CITIZENS NUTRITION PROGRAM FOR
WHEREAS, this County Legislature, by Resolution 601 of 1990, authorized renewal of an agreement with Johnson City Senior Citizen Center, Incorporated, in connection with the Office of Aging's Senior Citizen Nutrition Program for calendar year 1991 at a cost of $22,000, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and the Office for Aging desires to renew said agreement for calendar year 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Johnson City Senior Citizen Center, Incorporated, 30 Brockton Avenue, Johnson City, New York, 13790 for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed $23,125 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760462.4457.102610 (Subcontracted Program Expense), and be it

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

Carried.

RESOLUTION NO. 470
By Community and Social Services and Finance Committees
Seconded by Mr. Seeley
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE VOLUNTEERS OF AMERICA FOR BROOME COUNTY'S OFFICE FOR AGING CONGREGATE NUTRITION PROGRAM FOR 1992.

WHEREAS, this County Legislature, by Resolution 604 of 1990, authorized an agreement with Volunteers of America for the Office for Aging's Congregate Nutrition Program for calendar year 1991 at a cost of $16,781, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Volunteers of America, 18 Exchange Street, Binghamton, New York, 13901 for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed $17,964 for the term of this agreement, and be it
FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760462.4457.102610 (Subcontracted Program Expense), and be it FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried.

RESOLUTION NO. 471
By Community and Social Services and Finance Committees
Seconded by Mr. Seeley
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VOLUNTEERS OF AMERICA FOR DELIVERY OF MEALS TO FRAIL, HOME-BOUND ELDERLY FOR THE OFFICE FOR AGING FOR 1992.
WHEREAS, this County Legislature, by Resolution 72 of 1991, authorized an agreement with the Volunteers of America for delivery of meals to frail, home-bound elderly for the Office for Aging for the period January 1, 1991 through December 31, 1991 at a cost not to exceed $102,027, and

WHEREAS, said services are necessary to meet the nutritional needs of clients of the Office for Aging's Elderly Program, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Volunteers of America, 18 Exchange Street, Binghamton, New York, 13901 for the delivery of meals to the frail, home-bound elderly for the Office for Aging for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed $108,685 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760470.4457.102611 (Subcontracted Program Expense), and be it

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

Carried.

RESOLUTION NO. 472
By Community and Social Services and Finance Committees
Seconded by Mr. Seeley
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH FAIRVIEW UNITED METHODIST CHURCH FOR OFFICE FOR AGING SENIOR CITIZENS CENTER FOR 1992.

WHEREAS, this County Legislature, by Resolution 609 of 1989, authorized a lease agreement with the Fairview United Methodist Church for use of facilities as an Office for Aging Senior Citizens Nutrition Center for calendar year 1991 at a cost of $2,100, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with the Fairview United Methodist Church, 254 Robinson Street, Binghamton, New York, 13901 for lease of space for the Office for Aging Senior Citizens Eastside
Nutrition Center for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor $175.00 per month, total payment not to exceed $2,100 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760462.4412.106000 (Building and Land Rental), 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. 473
By Community and Social Services and Finance Committees
Seconded by Mr. Seeley
RESOLUTION AUTHORIZING RENEWAL OF LEASE AGREEMENT WITH GRACE EPISCOPAL FOR OFFICE FOR AGING SENIOR CITIZENS NUTRITION CENTER FOR 1992.

WHEREAS, this County Legislature, by Resolution 612 of 1990, authorized a lease agreement with Grace Episcopal Church for use of facilities as a Senior Citizens Nutrition Center for calendar year 1991 at a cost of $3,900 per year, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Grace Episcopal Church, Main Street, Whitney Point, New York, 13862 for lease of space for an Office for Aging Senior Citizens Nutrition Center for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor $325.00 per month, total cost not to exceed $3,900 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760462.4412.102000 (Building and Land Rental), 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. 474
By Community and Social Services and Finance Committees
Seconded by Mr. Seeley
RESOLUTION AUTHORIZING RENEWAL OF LEASE AGREEMENT WITH SAINT ANTHONY OF PADUA CHURCH FOR AN OFFICE FOR AGING SENIOR CITIZENS NUTRITION CENTER FOR 1992.

WHEREAS, this County Legislature, by Resolution 610 of 1990, authorized a lease agreement with Saint Anthony of Padua Church for an Office for Aging Senior Citizens Nutrition Center for calendar year 1991 at a cost of $250 per month, total cost not to exceed $3,000 per year, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for 1992 on substantially similar terms and conditions, now, therefore, be it
RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Saint Anthony of Padua Church, 306 O'Dell Avenue, Endicott, New York, 13760 for lease of space for an Office for Aging Senior Citizens Nutrition Center for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor $250.00 per month, total cost not to exceed $3,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760462.4412.102000 (Building and Land Rental), 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. 475
By Community and Social Services and Finance Committees
Seconded by Mr. Seeley
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE TOWN OF VESTAL FOR OFFICE FOR AGING SENIOR CITIZENS CENTER FOR 1992.

WHEREAS, this County Legislature, by Resolution 608 of 1990, authorized an agreement with the Town of Vestal for an Office for Aging Senior Citizens Nutrition Center for calendar year 1991 at a cost of $320 per year, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with the Town of Vestal, 605 Vestal Parkway West, Vestal, New York, 13850 for lease of space for an Office for Aging Senior Citizens Nutrition Center for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed $320.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760462.4412.102000 (Building and Land Rental), 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. 476
By Community and Social Services and Finance Committees
Seconded by Mr. Seeley
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH STAFKINGS HEALTHCARE SYSTEMS FOR THE OFFICE FOR AGING FOR HOMECARE SERVICES FOR LOW INCOME INDIVIDUALS FOR 1992.

WHEREAS, this County Legislature, by Resolution 615 of 1990, authorized an agreement with Stafkings Healthcare Systems for the Office for Aging homecare services for low income individuals over 60 years of age residing in the City of Binghamton at a cost of $9.30 per hour, total cost not to exceed $8,000 for calendar year 1991, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Stafkings Healthcare Systems, P. O. Box 1015, Binghamton, New York, 13902 for the Office for Aging homecare services for low income individuals over 60 years of age residing in the City of Binghamton for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor $9.97 per hour of services rendered, total cost not to exceed $8,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760454.4457. (Subcontracted Program Expense), and be it
FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

RESOLUTION NO. 477
By Community and Social Services and Finance Committees
Seconded by Mr. Seeley

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH MEDICAL PERSONNEL POOL FOR HOMEMAKER SERVICES IN CONNECTION WITH THE OFFICE FOR AGING'S TITLE IIIID IN-HOME SERVICES FOR THE FRAIL ELDERLY INDIVIDUALS FOR 1992.

WHEREAS, this County Legislature, by Resolution 620 of 1990, as amended, authorized an agreement with Medical Personnel Pool for the Office for Aging homecare services for frail elderly persons for calendar year 1991 at a cost of $11.75/hour, $110/day live-in rate, total cost not to exceed $6,346, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Medical Personnel Pool, 59 Front Street, Binghamton, New York, 13905 for the Office for Aging homecare services for frail elderly individuals for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor $11.75 per hour or $110.00 per day live-in rate, total cost not to exceed $6,110 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760710.4457.102614 (Subcontracted Program Expense), and be it

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

Carried.

RESOLUTION NO. 478
By Community and Social Services and Finance Committees
Seconded by Mr. Seeley

RESOLUTION AUTHORIZING REVISION OF AGREEMENT WITH MEDICAL PERSONNEL POOL FOR HOMEMAKER SERVICES IN
CONNECTION WITH THE OFFICE FOR AGING'S TITLE IInd IN-HOME SERVICES FOR THE FRAIL ELDERLY INDIVIDUALS FOR 1991.

WHEREAS, this County Legislature, by Resolution 620 of 1990, authorized an agreement with Medical Personnel Pool for Office for Aging homecare services for frail elderly persons for calendar year 1991 at a cost of $11.25/hour, $105/day live-in rate, total cost not to exceed $5,220, and

WHEREAS, it is necessary at this time to authorize the revision of said agreement due to changes in the Medicaid rate for hourly and daily rate, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the revision of the agreement with Medical Personnel Pool, 59 Front Street, Binghamton, New York, 13905 for the Office for Aging homecare services for frail elderly individuals for the period January 1, 1991 through December 31, 1991, and be it
FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor $11.75 per hour or $110.00 per day live-in rate, total cost not to exceed $6,346 for the term of this agreement, and be it
FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760710.4457.102000 (Subcontracted Program Expense), and be it
FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried.

RESOLUTION NO. 479
By Community and Social Services and Finance Committees
Seconded by Mr. Seeley
RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING IIIC2 NUTRITION PROGRAM FOR THE HOMEBOUND AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1992.
WHEREAS, this County Legislature, by Resolutions 613 of 1990 and 227 of 1991, authorized participation by the Office for Aging in the IIIC2 Nutrition Program for the Homebound for calendar year 1991 and adopted a program budget in the amount of $438,557, and
WHEREAS, it is desired to renew said program for 1992, now, therefore, be it RESOLVED, that this County Legislature hereby authorizes a renewal of the Office for Aging IIIC2 Nutrition Program for the Homebound for the period January 1, 1992 through December 31, 1992 in the total amount of $394,099, and be it
FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of $394,099 for the period January 1, 1992 through December 31, 1992, and be it
FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it
FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it
FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits as set out in Exhibit "A" as attached hereto provided that said budget transfers do not affect a personnel line.
Carried.
RESOLUTION NO. 480
By Community and Social Services and Finance Committees
Seconded by Mr. Seeley

RESOLUTION AUTHORIZING RENEWAL OF BROOME COUNTY OFFICE FOR AGING IIIB TRANSPORTATION PROGRAM AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1992.

WHEREAS, this County Legislature, by Resolution 619 of 1990, authorized participation by the Office for Aging in the IIIB Transportation Program for calendar year 1991 and adopted a program budget in the amount of $64,574, and

WHEREAS, it is desired to renew said program for 1992, in the amount of $64,574, now, therefore, be it
RESOLVED, that this County Legislature hereby authorizes a renewal of the Office for Aging IIIB Transportation Program for the period January 1, 1992 through December 31, 1992 in the total amount of $64,574, 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 $64,574 for the period January 1, 1992 through December 31, 1992, and be it FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits as set out in Exhibit "A" as attached hereto provided that said budget transfers do not affect a personnel line.

Carried.

RESOLUTION NO. 481
By Community and Social Services and Finance Committees
Seconded by Mr. Seeley
RESOLUTION AUTHORIZING REVISION OF AGREEMENT WITH STAFKINGS HEALTH CARE SYSTEMS FOR HOMEMAKER SERVICES FOR FRAIL ELDERLY INDIVIDUALS IN CONNECTION WITH THE OFFICE FOR AGING SERVICE FOR OLDER PERSONS PROJECT FOR 1991.

WHEREAS, this County Legislature, by Resolution 615 of 1990, authorized an agreement with Stafkings Healthcare Systems for home care services to low income individuals over 60 years of age for the period January 1, 1991 through December 31, 1991 at a cost of $8.75 per hour, total cost not to exceed $7,000 for the term of this agreement, and

WHEREAS, it is necessary to revise said agreement to allow for a change in the Medicaid rate and to increase the total cost of the contract, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes revision of the agreement with Stafkings Health Care Systems, P.O. Box 1015, Binghamton, New York, 13902 for home care services to low income individuals over 60 years of age residing in the City of Binghamton for the period January 1, 1991 through December 31, 1991, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall
pay the Contractor $9.30 per hour, total cost not to exceed $8,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760454.4457.102615 (Subcontracted Program Expense), and be it

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

Carried.
RESOLUTION NO. 482
By Community and Social Services and Finance Committees
Seconded by Mr. Seeley
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH OUR PRESS, INCORPORATED, FOR PRINTING OF OFFICE FOR AGING’S "SENIOR NEWS" NEWSLETTER FOR 1992.

WHEREAS, this County Legislature, by Resolution 616 of 1990, authorized an agreement with Our Press, Incorporated, for printing services for the Office for Aging’s "Senior News" Newsletter for the period January 1, 1991 through December 31, 1991 at a cost of $285.00 per issue, total payment not to exceed $3,460, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Our Press, Incorporated, P.O. Box 512, Kattelville Road, Chenango Bridge, New York, 13745 for printing services for the Office for Aging’s "Senior News" newsletter for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor $366.50 per issue, total cost not to exceed $4,398 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760660.4449.102608 (Other Operational Expense), and be it

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

Carried.

RESOLUTION NO. 483
By Community and Social Services and Finance Committees
Seconded by Mr. Seeley

WHEREAS, this County Legislature, by Resolutions 592 of 1990 and 304 of 1991, authorized Youth Bureau State Aid Applications and established appropriations for 1991 Youth Bureau Service Programs, and

WHEREAS, it is desired to renew said programs for 1992, now therefore, be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and approves the execution of agreements, documents, papers, or contracts with several
local Youth Service Program Agencies listed in Exhibit "A" attached hereto for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves a revised program budget annexed hereto as Exhibit "A" in the total amount of $98,134 for the period January 1, 1992 through December 31, 1992, and be it

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

Carried.
RESOLUTION NO. 484
By Community and Social Services, Personnel and Finance Committees
Seconded by Mr. Seeley


WHEREAS, this County Legislature, by Resolution 491 of 1990, adopted the Youth Bureau Administrative Budget for calendar year 1991 in the total amount of $38,750, and

WHEREAS, it is necessary at this time to amend said budget due to a decrease in New York State Division of Youth aid, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Youth Bureau Administrative Budget for the calendar year 1991 in the total amount of $30,326, and be it

FURTHER RESOLVED, that this County Legislature hereby approves the budget transfer reducing revenue and appropriations with an end result of an administrative budget in the amount of $30,326 for the calendar year 1991, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the revised program budget annexed hereto as Exhibit "A" in the total amount of $30,326 for the period January 1, 1991 through December 31, 1991, and be it

FURTHER RESOLVED, that Resolution 491 of 1990, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried.

RESOLUTION NO. 485
By Community and Social Services, Personnel and Finance Committees
Seconded by Mr. Seeley

WHEREAS, this County Legislature, by Resolution 386 of 1991, authorized the acceptance of $15,262 from New York State for the Integrated Social Day Care for the Elderly Program Grant for the Office for Aging for the term July 1, 1991 through December 31, 1991, and

WHEREAS, it is necessary at this time to authorize a revision of this program to revise appropriations and revenue for the grant, and to change the grant period, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Integrated Social Day Care for the Elderly Grant for the Office for Aging for the period July 1, 1991 through December 31, 1991, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the revised program budget annexed hereto as Exhibit "A" in the total amount of $15,262 for the period July 1, 1991 through December 31, 1991, and be it

FURTHER RESOLVED, that Resolution 386 of 1991, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried.

RESOLUTION NO. 486
By Community and Social Services, Personnel and Finance Committees
Seconded by Mr. Seeley


WHEREAS, this County Legislature, by Resolutions 386 and ___ of 1991, as amended, authorized the acceptance of $15,262 from New York State for the Office for Aging Integrated Social Day Care for the Elderly Program Grant for the term July 1, 1991 through December 31, 1991, and

WHEREAS, said program expires by its terms on December 31, 1991, and it is desired at this time to renew said program on substantially similar terms and conditions, now, therefore, be it
RESOLVED, that this County Legislature hereby authorizes and approves acceptance of $30,524 from New York State for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the revised total amount of $30,524 for the period January 1, 1992 through December 31, 1992, and be it

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

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

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

Carried.

RESOLUTION NO. 487
By Community and Social Services, Personnel and Finance Committees
Seconded by Mr. Seeley
RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING FOSTER GRANDPARENTS ACTION PROGRAM GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THERewith FOR 1992.
WHEREAS, this County Legislature, by Resolution 206 of 91, authorized and
approved the acceptance of the Office for Aging Foster Grandparents Action Program
grant for calendar year 1991 in the amount of $245,508, and
WHEREAS, it is desired to renew said program for calendar year 1992 in the
amount of $ 244,994, now therefore, be it
RESOLVED, that this County Legislature hereby authorizes and approves the
participation by the Office for Aging in the Office for Aging Foster Grandparents
Action Program grant for the period January 1, 1992 through December 31, 1992, and
be it
FURTHER RESOLVED, that this County Legislature hereby approves and adopts
the program budget annexed hereto as Exhibit "A" in the total amount of $244,994 for
the period January 1, 1992 through December 31, 1992, and be it
FURTHER RESOLVED, that the County Executive or his duly authorized
representative is hereby empowered to execute any such agreements, documents, or
papers, approved as to form by the Department of Law, as may be necessary to
implement the intent and purpose of this Resolution, and be it
FURTHER RESOLVED, that the County Executive or his duly authorized
representative is hereby empowered to extend the terms of the grant agreement for the
purpose of expending any unexpended grant funds, and be it
FURTHER RESOLVED, that the County Executive or his duly authorized
representative is hereby authorized to execute any budget transfers within the budgetary
limits as set out in Exhibit "A" as attached hereto provided that said budget transfers do
not affect a personnel line.
Carried.

RESOLUTION NO. 488
By Community and Social Services, Personnel and Finance Committees.
Seconded by Mr. Seeley
RESOLUTION AUTHORIZING REVISION OF THE OFFICE FOR AGING
COMMUNITY SERVICES FOR THE ELDERLY GRANT AND ADOPTING A
REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1991
WHEREAS, this County Legislature, by Resolution 83 of 1991, authorized and
approved the Community Services for the Elderly Grant and adopted the program
budget in connection therewith in the total amount of $ 285,247 for the period April 1,
1991 through March 31, 1992 , and
WHEREAS, it is necessary at this time to revise said program budget for the
period April 1, 1991 through March 31, 1992 to reflect a decrease in revenue and
appropriations, now, therefore, be it
RESOLVED, that this County Legislature hereby authorizes the revision of the
Office for Aging Community Services for the Elderly Grant for the period April 1, 1991 through March 31, 1992 in the total amount of $267,081, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the revised program budget annexed hereto as Exhibit "A" in the total amount of $267,081 for the period April 1, 1991 through March 31, 1992, and be it

FURTHER RESOLVED, that Resolution 83 of 1991, to the extent consistent herewith, shall remain in full force and effect, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to extend the terms of the grant agreement for the purpose of expending any unexpected grant funds, and be it
FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits as set out in Exhibit "A" as attached hereto provided that said budget transfers do not affect a personnel line.
Carried.

RESOLUTION NO. 489
By Community and Social Services, Personnel and Finance Committees
Seconded by Mr. Seeley


WHEREAS, this County Legislature, by Resolution 239 of 1991, authorized and approved participation by the Office for Aging Senior Community Service Employment Programs (SCSEP) Administration Grant and adopted a program budget in connection therewith in the total amount of $112,743 for the period July 1, 1991 through June 30, 1992, and

WHEREAS, said grant program provides for chargebacks and payments of all Office for Aging staff for administration expenses involved in all Office for Aging grants, and

WHEREAS, it is necessary at this time to revise said program for the period July 1, 1991 through June 30, 1992 due to an increase in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Office for Aging's Senior Community Service Employment Programs (SCSEP) Administration Grant for the period July 1, 1991 through June 30, 1992, 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 $115,768 for the period July 1, 1991 through June 30, 1992, and be it

FURTHER RESOLVED, that Resolution 239 of 1991, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried.

RESOLUTION NO. 490
By Community and Social Services, Personnel and Finance Committees
Seconded by Mr. Seeley

RESOLUTION AUTHORIZING REVISION OF THE OFFICE FOR AGING
FOSTER GRANDPARENTS PROGRAM AND ADOPTING A REVISED
PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1991.

WHEREAS, this County Legislature, by Resolutions 628 of 1990 and 206 of
1991, authorized and approved participation by the Office for Aging in the Foster
Grandparents Program for calendar year 1991 and adopted a program budget in
connection therewith in the total amount of $245,508, and
WHEREAS, it is necessary at this time to revise said program for 1991 to reallocate funds from trainee fringe lines to staff salaries to maximize reimbursement from National Council on the Aging, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Office for Aging Foster Grandparents Program for the period January 1, 1991 through December 31, 1991 in the revised amount of $234,600, 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 $234,600 for the period January 1, 1991 through December 31, 1991, and be it

FURTHER RESOLVED, that Resolutions 628 of 1990 and 206 of 1991, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

RESOLUTION NO. 491
By Community and Social Services, Personnel and Finance Committees
Seconded by Mr. Seeley

RESOLUTION AUTHORIZING REVISION OF OFFICE FOR AGING SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM (SOFA) GRANT AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1990 THROUGH 1991.

WHEREAS, this County Legislature, by Resolutions 255 and 712 of 1990 and 209 of 1991, authorized and approved the New York State Office for Aging Senior Community Service Employment Program (SOFA) and adopted a program budget in the amount of $62,173 for the period July 1, 1990 through June 30, 1991, and

WHEREAS, it is necessary at this time to revise said program for 1990 through 1991 to maximize reimbursement from grantor, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the New York State Office for Aging Senior Community Service Employment Program (SOFA) for the period July 1, 1990 through June 30, 1991 in the total amount of $62,173, 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 $62,173 for the period July 1, 1990 through June 30, 1991, and be it

FURTHER RESOLVED, that Resolutions 255 and 712 of 1990 and 209 of 1991, to the extent consistent herewith, shall remain in full force and effect, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to extend the terms of the grant agreement for the purpose of expending any unexpected grant funds, and be it
FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits as set out in Exhibit "A" as attached hereto provided that said budget transfers do not affect a personnel line.

Carried.

RESOLUTION NO. 492
By Community and Social Services, Personnel and Finance Committees
Seconded by Mr. Seeley
RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING SERVICES FOR OLDER PERSONS PROJECT GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1992.

WHEREAS, this County Legislature, by Resolution 625 of 1990, authorized and approved the Office for Aging Services for Older Persons Project Grant and adopted a program budget in connection therewith in the amount of $64,348 for 1991, and

WHEREAS, it is desired to renew said grant program for calendar year 1992 in the amount of $64,348, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of $64,348 from the federally funded Community Development Block Grant Program for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of $64,348 for the period January 1, 1992 through December 31, 1992, and be it

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

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

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

Carried.

RESOLUTION NO. 493
By Community and Social Services, Personnel and Finance Committees
Seconded by Mr. Seeley
RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING IIIC1
CONGREGATE NUTRITION PROGRAM AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1992.

WHEREAS, this County Legislature, by Resolutions 623 of 1990 and 228 of 1991, authorized participation by the Office for Aging in the IIIC1 Congregate Nutrition Program for calendar year 1991 and adopted a program budget in the amount of $721,295, and

WHEREAS, it is desired to renew said program for 1992, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a renewal of the Office for Aging IIIC1 Nutrition Program for the period January 1, 1992 through December 31, 1992 in the total amount of $640,120, 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 $640,120 for the period January 1, 1992 through December 31, 1992, and be it
RESOLUTION AUTHORIZING RENEWAL OF BROOME COUNTY OFFICE FOR AGING IIIB INFORMATION AND REFERRAL PROGRAM AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1992.

WHEREAS, this County Legislature, by Resolutions 626 of 1990 and 205 of 1991, authorized participation by the Office for Aging in the IIIB Information and Referral Program for calendar year 1991 and adopted a program budget in the amount of $141,476, and

WHEREAS, it is desired to renew said program for 1992, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a renewal of the Office for Aging IIIB Information and Referral Program for the period January 1, 1992 through December 31, 1992 in the total amount of $211,613, 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 $211,613 for the period January 1, 1992 through December 31, 1992; and be it

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

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

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

Carried.
RESOLUTION NO. 495
By Community and Social Services, Personnel and Finance Committees
Seconded by Mr. Seeley
RESOLUTION AUTHORIZING RENEWAL OF BROOME COUNTY OFFICE FOR AGING IIIB HEALTH MAINTENANCE PROGRAM AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1992.
WHEREAS, this County Legislature, by Resolutions 627 of 1990 and 204 of 1991, authorized participation by the Office for Aging in the IIIB Health Maintenance Program for calendar year 1991 and adopted a program budget in the amount of $72,997; and
WHEREAS, it is desired to renew said program for 1992, now therefore, be it
RESOLVED, that this County Legislature hereby authorizes a renewal of the Office for Aging IIIB Health Maintenance Program for the period January 1, 1992 through December 31, 1992 in the total amount of $63,186, and be it
FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of $63,186 for the period January 1, 1992 through December 31, 1992, and be it
FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it
FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it
FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits as set out in Exhibit "A" as attached hereto provided that said budget transfers do not affect a personnel line.
Carried.

RESOLUTION NO. 496
By County Administration, Economic Development and Planning Committee
Seconded by Mr. Seeley
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME-TIOGA-TOMPKINS PRIVATE INDUSTRY COUNCIL
WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the
powers vested in him by Resolution No. 337, adopted September 13, 1983, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Broome-Tioga-Tompkins Private Industry Council for the terms indicated:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM EXPIRING</th>
</tr>
</thead>
<tbody>
<tr>
<td>Julia Foley</td>
<td>12/31/94</td>
</tr>
<tr>
<td>RD #1, Box 208 Tunnel Rd.</td>
<td></td>
</tr>
<tr>
<td>Port Crane, NY 13833</td>
<td></td>
</tr>
<tr>
<td>Reappointment</td>
<td></td>
</tr>
<tr>
<td>Wanda Kucera</td>
<td>12/31/94</td>
</tr>
<tr>
<td>203 Patio Dr.</td>
<td></td>
</tr>
<tr>
<td>Endwell, NY 13760</td>
<td></td>
</tr>
<tr>
<td>Reappointment</td>
<td></td>
</tr>
<tr>
<td>Lee Bearsch</td>
<td>12/31/93</td>
</tr>
<tr>
<td>86 Riverside Dr.</td>
<td></td>
</tr>
<tr>
<td>Binghamton, NY 13905</td>
<td></td>
</tr>
<tr>
<td>New appointment</td>
<td></td>
</tr>
</tbody>
</table>

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution No. 337, adopted September 13, 1983, to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 337, adopted September 13, 1983, does hereby confirm the appointments of the above-named individuals to membership on the Broome-Tioga-Tompkins Private Industry Council in accordance with their appointment by the County Executive.

Carried.

RESOLUTION NO. 497
By County Administration, Economic Development and Planning Committee
Seconded by Mr. Seeley

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE CONSUMER SERVICES ADVISORY BOARD.

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution No. 340 adopted October 22, 1980, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Consumer Services Advisory Board for the terms indicated:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM EXPIRING</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Holbert</td>
<td>12/31/94</td>
</tr>
<tr>
<td>129 Academy St.</td>
<td></td>
</tr>
<tr>
<td>Johnson City, NY</td>
<td>13790</td>
</tr>
<tr>
<td>Reappointment</td>
<td></td>
</tr>
<tr>
<td>John Pittelli</td>
<td>12/31/94</td>
</tr>
<tr>
<td>300 Corliss Ave.</td>
<td></td>
</tr>
<tr>
<td>Johnson City, NY</td>
<td>13790</td>
</tr>
<tr>
<td>Reappointment</td>
<td></td>
</tr>
<tr>
<td>Beccye Fawcett</td>
<td>12/31/94</td>
</tr>
<tr>
<td>58 Moore Ave.</td>
<td></td>
</tr>
<tr>
<td>Binghamton, NY</td>
<td>13903</td>
</tr>
<tr>
<td>Reappointment</td>
<td></td>
</tr>
</tbody>
</table>

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution No. 340, adopted October 22, 1980, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 340, adopted October 22, 1980, does hereby confirm the appointments of the above-named individuals to membership on the Consumer Services Advisory Board in accordance with their appointment by the County Executive.
RESOLUTION NO. 498
By County Administration, Economic Development and Planning and Finance Committees
Seconded by Mr. Seeley
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CBORD GROUP, INCORPORATED, FOR SOFTWARE MAINTENANCE OF CENTRAL FOODS FOOD SERVICE MANAGEMENT SYSTEM FOR 1992.

WHEREAS, this County Legislature, by Resolution 641 of 1990, authorized an agreement with CBord Group, Incorporated for software maintenance in connection with the Central Foods Food Services Management System for calendar year 1991 at a cost of $7,130, and
WHEREAS, said services are necessary to insure the proper operation and maintenance of the Central Foods Food Service Management System, and
WHEREAS, said agreement expires by its terms on December 31, 1991 and it is desired at this time to renew said agreement for 1992 on substantially similar terms and conditions, now, therefore, be it
RESOLVED, that this County Legislature hereby authorizes renewal of agreement with CBord Group, Incorporated, P. O. Box 700, Ithaca, New York, 14851-700 for software maintenance in connection with the Division of Central Foods Food Service Management System for the period January 1, 1992 through December 31, 1992, and
be it
FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed $6,540 for the term of this agreement, and
be it
FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230045.4513.251000 (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. 499
By Education, Culture and Recreation Committee
Seconded by Mr. Seeley
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE CENTRAL LIBRARY BOARD OF TRUSTEES.
WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the
powers vested in him by Resolution No. 221, adopted June 12, 1984, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Central Library Board of Trustees for the terms indicated:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM EXPIRING</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diane Knack</td>
<td>12/31/96</td>
</tr>
<tr>
<td>55 Eldredge St.</td>
<td></td>
</tr>
<tr>
<td>Johnson City, NY</td>
<td></td>
</tr>
<tr>
<td>Gina Denniston</td>
<td>12/31/97</td>
</tr>
<tr>
<td>8 Devon Blvd.</td>
<td></td>
</tr>
<tr>
<td>Binghamton, NY</td>
<td></td>
</tr>
<tr>
<td>Brian Wetzel</td>
<td>12/31/96</td>
</tr>
<tr>
<td>151 S. Washington St.</td>
<td></td>
</tr>
<tr>
<td>Binghamton, NY</td>
<td></td>
</tr>
<tr>
<td>(City of Binghamton Appt.)</td>
<td></td>
</tr>
</tbody>
</table>

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution No. 221, adopted June 12, 1984, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 221, adopted June 12, 1984, does hereby confirm the appointments of the above-named individuals to membership on the Central Library Board of Trustees in accordance with their appointment by the County Executive.

Carried.

RESOLUTION NO. 500
By Education, Culture and Recreation and Finance Committees
Seconded by Mr. Seeley


WHEREAS, this County Legislature, by Resolution 470 of 1986, authorized a no cost agreement with Johnson City Central School District for the use of the Finch Hollow Nature Center by the Department of Parks and Recreation for the period
WHEREAS, said agreement provides for the operation of an environmental
education program in conjunction with the Department of Parks and Recreation, and

WHEREAS, said agreement expires by its terms on December 31, 1991 and it is
desired at this time to renew said agreement for the period January 1, 1992 through
December 31, 1996 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of a no cost
agreement with Johnson City Central School District, c/o Robert Eckelberger, Jr., 257
Main Street, Johnson City, New York, 13790 for the use of the Finch Hollow Nature
Center for the Department of Parks and Recreation for the period January 1, 1992
through December 31, 1996, and be it

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

Carried.

RESOLUTION NO. 501
By Environment Committee
Seconded by Mr. Seeley

RESOLUTION ADOPTING A PLAN FOR HOUSEHOLD HAZARDOUS
WASTE MANAGEMENT IN BROOME COUNTY, NEW YORK AND
RENDERING A "NEGATIVE DECLARATION" IN CONNECTION
THERewith

WHEREAS, Household Hazardous Waste (HHW), which includes batteries, paint
products, automotive fluids, pesticides and other miscellaneous wastes, is household
waste, which, but for its point or origin, would be defined as hazardous waste under
state and federal regulations, and

WHEREAS, Broome County government seeks to prevent HHW from reaching
municipal solid waste disposal facilities (i.e., the landfill or proposed waste-to-energy
plant), or from otherwise being dispersed into the air, land, and waters of the County,
and

WHEREAS, it is estimated that roughly 1,000 tons per year of HHW, or one-half
of one-percent (.5%) of the municipal solid waste stream is currently generated in
Broome County, with another 2,000-4,000 tons of HHW, or 50 to 100 lbs. per
household in storage in County basements, attics, garages and closets, and

WHEREAS, pursuant to Resolution No. 218 of 1991, adopted June 6, 1991, this
County Legislature allocated funding to the Environmental Management Council
(EMC) to compile a plan to manage HHW in the future, now, therefore, be it
RESOLVED, that this County Legislature hereby determines that the EMC, in conjunction with other County staff and its HHW Planning Committee, has prepared a plan that recommends proper handling and removal of HHW from the municipal solid waste stream in a manner that protects human health and the environment, annexed hereto as Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature, based on the environmental assessment form annexed hereto as Exhibit "B" hereby determines and declares that the adoption of A Plan for Household Hazardous Waste Management in Broome County will not have a significant effect on the environment, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts A Plan for Household Hazardous Waste Management in Broome County, New York, annexed hereto as Exhibit "A", and be it

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

RESOLUTION NO. 502
By Environment and Finance Committees
Seconded by Mr. Seeley
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SOIL AND WATER CONSERVATION DISTRICT FOR WATERSHED AND STREAM PROTECTION/MAINTENANCE FOR 1992.

WHEREAS, this County Legislature, by Resolution 655 of 1990, authorized an agreement with Broome County Soil and Water Conservation District for watershed and stream protection/maintenance for the period January 1, 1991 through December 31, 1991, at a cost not to exceed $67,628.00, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Broome County Soil and Water Conservation District, 840 Front Street, Binghamton, New York, 13901 for watershed and stream protection/maintenance for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor $71,009.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 541003.4452.101020 (Watershed and Stream Protection), 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. 503
By Finance Committee
Seconded by Mr. Seeley

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

WHEREAS, the County Clerk and the Commissioner of Finance have presented their report concerning mortgage tax receipts for the period April 1, 1991 through September 30, 1991, pursuant to Section 261 of the New York State Tax Law, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

RESOLVED, that the Commissioner of Finance be and hereby is authorized to pay the Treasurer of the City of Binghamton and to the respective Supervisors of the sixteen towns and villages of Broome County, those amounts listed on Exhibit "A" attached hereto.
EXHIBIT "A"
1991 SEMI ANNUAL MORTGAGE TAX DISTRIBUTION
APRIL THROUGH SEPTEMBER 1991

Dickinson Village of Port Dickinson 4,570.72
Outside 24,632.95 29,203.67

Lisle Village of Lisle 428.21
Outside 6,915.57 7,343.78

Sanford Village of Deposit 1,089.44
Outside 11,565.02 12,654.46

Triangle Village of Whitney Point 1,467.13
Outside 6,319.81 7,786.94

Union Village of Johnson City 29,805.85
Village of Endicott 42,007.13
Outside 201,494.76 273,307.74

Windsor Village of Windsor 1,412.12
Outside 19,429.49 20,841.61

Barker 9,591.61
Binghamton 40,060.27
Chenango 71,102.21
Colesville 16,128.54
Conklin 32,134.01
Fenton 25,221.70
Kirkwood 62,823.82
Maine 21,069.11
Nanticoke 3,833.85
Vestal 161,940.18
City of Binghamton 139,099.36

934,142.86

Carried.

RESOLUTION NO. 504
By Finance Committee
Seconded by Mr. Seeley
RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO CREDIT SPECIFIED AMOUNTS TO TOWN ACCOUNTS TO REDUCE THE COUNTY TAX LEVIED AS AN ESTIMATED YIELD ON THE SALES TAX EFFECTIVE IN BROOME COUNTY FOR 1992.

WHEREAS, your sponsoring Committee has estimated the sum of $375,640.84 as the net amount for the yield from the sales tax for the year 1992 to be used to reduce the County levy on municipalities, now, therefore, be it

RESOLVED, that the Commissioner of Finance be and hereby is authorized to credit City, Town and Village accounts to be used to reduce the County tax levy, the following amounts, unless the proper legislation has or will be enacted and received from the City, Villages and Towns requesting their share in cash, in which case, said sums will be paid pursuant to law:
RESOLUTION NO. 505
By Finance Committee
Seconded by Mr. Seeley

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE THE 1991 ACCOUNTS.

RESOLVED, the Commissioner of Finance requests authorization to transfer funds to balance the 1991 accounts, and

WHEREAS, said transfers would fund salary accounts or other necessary accounts for monies available as of December 31, 1991, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Commissioner of Finance to balance the 1991 accounts, and be it

FURTHER RESOLVED, that the Commissioner is directed to report any transfers made on or before March 31, 1992 to the Finance Committee of the County Legislature, Budget Officer and County Comptroller.

Carried.

RESOLUTION NO. 506
By Finance Committee

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CITY OF:</td>
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</tr>
<tr>
<td>Binghamton</td>
<td>.00</td>
</tr>
<tr>
<td>Barker</td>
<td>.00</td>
</tr>
<tr>
<td>Binghamton</td>
<td>.00</td>
</tr>
<tr>
<td>Chenango</td>
<td>.00</td>
</tr>
<tr>
<td>TOWNS OF:</td>
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</tr>
<tr>
<td>Colesville</td>
<td>100,000.00</td>
</tr>
<tr>
<td>Conklin</td>
<td>87,000.00</td>
</tr>
<tr>
<td>Dickinson</td>
<td>.00</td>
</tr>
<tr>
<td>Fenton</td>
<td>.00</td>
</tr>
<tr>
<td>Kirkwood</td>
<td>45,000.00</td>
</tr>
<tr>
<td>Lisle</td>
<td>50,000.00</td>
</tr>
<tr>
<td>Maine</td>
<td>.00</td>
</tr>
<tr>
<td>Nanticoke</td>
<td>.00</td>
</tr>
<tr>
<td>Sanford</td>
<td>.00</td>
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<tr>
<td>Triangle</td>
<td>43,640.84</td>
</tr>
<tr>
<td>Union</td>
<td>.00</td>
</tr>
<tr>
<td>Vestal</td>
<td>.00</td>
</tr>
<tr>
<td>Windsor</td>
<td>.00</td>
</tr>
<tr>
<td>VILLAGE OF:</td>
<td></td>
</tr>
<tr>
<td>Deposit</td>
<td>50,000.00</td>
</tr>
<tr>
<td></td>
<td>$ 375,640.84</td>
</tr>
</tbody>
</table>
RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE HEALTH DEPARTMENT AND WILLOW POINT NURSING HOME.

RESOLVED, that in accordance with a request from the Health Department, in order to provide funds for correction of negative balances, purchasing equipment and reclassification for employee, as requested by BT #s 2022 and 2899, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

<table>
<thead>
<tr>
<th>Index Code</th>
<th>Sub-Project Code</th>
<th>Object Code</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>480061</td>
<td>1000</td>
<td>101000</td>
<td>Salaries, FT</td>
<td>$12,400</td>
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<tr>
<td>480061</td>
<td>4361</td>
<td>101000</td>
<td>Nursing Supplies</td>
<td>875</td>
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<tr>
<td>480038</td>
<td>1000</td>
<td>101000</td>
<td>Salaries, FT</td>
<td>268</td>
</tr>
<tr>
<td>480038</td>
<td>8030</td>
<td>101000</td>
<td>FICA</td>
<td></td>
</tr>
<tr>
<td>TO:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>480061</td>
<td>2110</td>
<td>101000</td>
<td>Office machines</td>
<td>420</td>
</tr>
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<td>480061</td>
<td>2120</td>
<td>101000</td>
<td>Furniture</td>
<td>455</td>
</tr>
<tr>
<td>480061</td>
<td>4766</td>
<td>101000</td>
<td>State Revenue</td>
<td>12,400</td>
</tr>
<tr>
<td>480020</td>
<td>1000</td>
<td>101000</td>
<td>Salaries, FT</td>
<td>268</td>
</tr>
<tr>
<td>480020</td>
<td>8030</td>
<td>101000</td>
<td>FICA</td>
<td>21</td>
</tr>
</tbody>
</table>

and be it

FURTHER RESOLVED, that in accordance with a request from the Willow Point Nursing Home, in order to transfer money to proper budget lines, as requested by BT #1693, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

<table>
<thead>
<tr>
<th>Index Code</th>
<th>Sub-Project Code</th>
<th>Object Code</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM:</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>160044</td>
<td>4712</td>
<td>204000</td>
<td>Physician Srvs.</td>
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<tr>
<td>160051</td>
<td>4747</td>
<td>204000</td>
<td>Other Fees for Services</td>
<td>.8,250</td>
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<tr>
<td>160093</td>
<td>8040</td>
<td>204000</td>
<td>Workers' Comp</td>
<td>2,015</td>
</tr>
<tr>
<td>160119</td>
<td>2310</td>
<td>204000</td>
<td>Kitchen/Dining Room Equipment</td>
<td>10,850</td>
</tr>
<tr>
<td>TO:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>160069</td>
<td>8060</td>
<td>204000</td>
<td>Health Insurance</td>
<td>25</td>
</tr>
<tr>
<td>160093</td>
<td>8050</td>
<td>204000</td>
<td>Life Insurance</td>
<td>90</td>
</tr>
<tr>
<td>160093</td>
<td>8060</td>
<td>204000</td>
<td>Health Insurance</td>
<td>1,925</td>
</tr>
<tr>
<td>160010</td>
<td>4609</td>
<td>204000</td>
<td>Data Processing Chargeback</td>
<td>20,000</td>
</tr>
</tbody>
</table>

and be it

FURTHER RESOLVED, that in accordance with a request from the Willow Point Nursing Home, in order to provide funds for the transfer of money to proper budget lines
for expenditures, as requested by BT # 2159, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

<table>
<thead>
<tr>
<th>Index Code</th>
<th>Sub- Project Code</th>
<th>Object Code</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM:</td>
<td></td>
<td></td>
<td>Bldg &amp; Grnd Supply</td>
<td>4,355</td>
</tr>
<tr>
<td>160143</td>
<td>4329</td>
<td>204000</td>
<td>Laundry &amp; Cleaning Equipment</td>
<td>450</td>
</tr>
<tr>
<td>160150</td>
<td>2330</td>
<td>204000</td>
<td>Household Laundry Supply</td>
<td>400</td>
</tr>
<tr>
<td>160150</td>
<td>4329</td>
<td>204000</td>
<td>Bldg &amp; Grnd Supply</td>
<td>500</td>
</tr>
<tr>
<td>160150</td>
<td>4333</td>
<td>204000</td>
<td>Laundry &amp; Dry Clean Equipment</td>
<td>9,600</td>
</tr>
<tr>
<td>160150</td>
<td>8030</td>
<td>204000</td>
<td>Social Security</td>
<td>300</td>
</tr>
<tr>
<td>160150</td>
<td>8040</td>
<td>204000</td>
<td>Workers' Comp</td>
<td>150</td>
</tr>
<tr>
<td>TO:</td>
<td></td>
<td></td>
<td>Nursing Supply</td>
<td>1,945</td>
</tr>
<tr>
<td>160150</td>
<td>4362</td>
<td>204000</td>
<td>Env. Health Supply</td>
<td>13,750</td>
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<tr>
<td>160150</td>
<td>4444</td>
<td>204000</td>
<td>Uniform &amp; Clothing Allowance</td>
<td>60</td>
</tr>
</tbody>
</table>

Carried.

RESOLUTION NO. 507
By Finance Committee
Seconded by Mr. Seeley

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR WILLOW POINT NURSING HOME, DEPARTMENTS OF SOCIAL SERVICES, SHERIFF, PERSONNEL, OFFICE FOR AGING, HEALTH AND GENERAL SERVICES.
RESOLVED, that in accordance with a request from Willow Point Nursing Home, in order to transfer money to proper budget lines for expenditures, as requested by BT # 1687, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

<table>
<thead>
<tr>
<th>Index Code</th>
<th>Sub-Project Code</th>
<th>Code</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>160176</td>
<td>1000</td>
<td>204000</td>
<td>Salaries, FT</td>
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<tr>
<td>160127</td>
<td>1000</td>
<td>204000</td>
<td>Salaries, FT</td>
<td>2,200</td>
</tr>
<tr>
<td>160127</td>
<td>1500</td>
<td>204000</td>
<td>Salaries, PT</td>
<td>500</td>
</tr>
<tr>
<td>TO:</td>
<td>160176</td>
<td>1500</td>
<td>Salaries, PT</td>
<td>650</td>
</tr>
<tr>
<td>160127</td>
<td>1500</td>
<td>204000</td>
<td>Salaries, PT</td>
<td>475</td>
</tr>
<tr>
<td>204000</td>
<td>Overtime</td>
<td></td>
<td></td>
<td>200</td>
</tr>
<tr>
<td>204000</td>
<td>Overtime</td>
<td></td>
<td></td>
<td>2,500</td>
</tr>
</tbody>
</table>

FURTHER RESOLVED, that in accordance with a request from Willow Point Nursing Home, in order to transfer money to proper budget lines for expenditures, as requested by BT # 1686, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

<table>
<thead>
<tr>
<th>Index Code</th>
<th>Sub-Project Code</th>
<th>Code</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>160317</td>
<td>4332</td>
<td>204000</td>
<td>Kitchen &amp; Dining</td>
<td>Room Supplies</td>
</tr>
<tr>
<td>160317</td>
<td>4438</td>
<td>204000</td>
<td>Rec. &amp; Act. Exp.</td>
<td>35</td>
</tr>
<tr>
<td>160317</td>
<td>4463</td>
<td>204000</td>
<td>Educ. &amp; Training</td>
<td>20</td>
</tr>
<tr>
<td>160317</td>
<td>4625</td>
<td>204000</td>
<td>Food Srv. Chargeback</td>
<td>75</td>
</tr>
<tr>
<td>TO:</td>
<td>160317</td>
<td>4319</td>
<td>Office Supplies</td>
<td>$30</td>
</tr>
<tr>
<td>160317</td>
<td>4357</td>
<td>204000</td>
<td>Rec. &amp; Act. Supplies</td>
<td>50</td>
</tr>
<tr>
<td>160317</td>
<td>4617</td>
<td>204000</td>
<td>Dup./Print Chargeback</td>
<td>50</td>
</tr>
<tr>
<td>160317</td>
<td>8030</td>
<td>204000</td>
<td>Social Security</td>
<td>40</td>
</tr>
<tr>
<td>160317</td>
<td>8040</td>
<td>204000</td>
<td>Workers' Comp</td>
<td>10</td>
</tr>
</tbody>
</table>

FURTHER RESOLVED, that in accordance with a request from Willow Point Nursing Home, in order to transfer money to proper budget lines for expenditures, as requested by BT # 1679, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

<table>
<thead>
<tr>
<th>Index Code</th>
<th>Sub-Project Code</th>
<th>Code</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>160093</td>
<td>1600</td>
<td>204000</td>
<td>Salaries, Temp.</td>
<td>$21,025</td>
</tr>
<tr>
<td>160077</td>
<td>1500</td>
<td>204000</td>
<td>Salaries, PT</td>
<td>410</td>
</tr>
<tr>
<td>160036</td>
<td>1000</td>
<td>204000</td>
<td>Salaries, FT</td>
<td>800</td>
</tr>
</tbody>
</table>
and be it

FURTHER RESOLVED, that in accordance with a request from Willow Point Nursing Home, in order to transfer money to proper budget lines for expenditures, as requested by BT # 1678, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:
and be it

FURTHER RESOLVED, that in accordance with a request from Willow Point Nursing Home, in order to transfer money to proper budget lines for expenditures, as requested by BT # 1677, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

<table>
<thead>
<tr>
<th>Index Code</th>
<th>Sub-Project Code</th>
<th>Project Code</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
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<td>204000</td>
<td>Salaries, FT</td>
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<td>1600</td>
<td>204000</td>
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<tr>
<td>TO:</td>
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<td>204000</td>
<td>Outside Nursing Services, RN</td>
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<tr>
<td>160085</td>
<td>5070</td>
<td>204000</td>
<td>Outside Nursing Services, LPN</td>
<td>115,000</td>
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<tr>
<td>160085</td>
<td>5071</td>
<td>204000</td>
<td>Outside Nursing Services, NA</td>
<td>60,000</td>
</tr>
</tbody>
</table>

and be it

FURTHER RESOLVED, that in accordance with a request from Willow Point Nursing Home, in order to transfer money to proper budget lines for expenditures, as requested by BT # 1676, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

<table>
<thead>
<tr>
<th>Index Code</th>
<th>Sub-Project Code</th>
<th>Project Code</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM:</td>
<td></td>
<td></td>
<td>Salaries, Temp.</td>
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<tr>
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<td>204000</td>
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<tr>
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<td>1500</td>
<td>204000</td>
<td>Salaries, PT</td>
<td>2,415</td>
</tr>
<tr>
<td>160119</td>
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<td>204000</td>
<td>Salaries, FT</td>
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</tr>
<tr>
<td>TO:</td>
<td></td>
<td></td>
<td>Salaries, Temp.</td>
<td>$1,325</td>
</tr>
<tr>
<td>160028</td>
<td>1600</td>
<td>204000</td>
<td>Salaries, Temp.</td>
<td>4,025</td>
</tr>
<tr>
<td>160077</td>
<td>1600</td>
<td>204000</td>
<td>Salaries, Temp.</td>
<td>4,025</td>
</tr>
<tr>
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<td>1000</td>
<td>204000</td>
<td>Salaries, FT</td>
<td>2,250</td>
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<td>1700</td>
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<td>Overtime</td>
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</tr>
<tr>
<td>160119</td>
<td>1600</td>
<td>204000</td>
<td>Salaries, Temp.</td>
<td>19,050</td>
</tr>
</tbody>
</table>

and be it

FURTHER RESOLVED, that in accordance with a request from Willow Point Nursing Home, in order to transfer money to proper budget lines for expenditures, as requested by BT # 1676, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

<table>
<thead>
<tr>
<th>Index Code</th>
<th>Sub-Project Code</th>
<th>Project Code</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM:</td>
<td></td>
<td></td>
<td>Salaries, FT</td>
<td>$1,500</td>
</tr>
<tr>
<td>160010</td>
<td>1500</td>
<td>204000</td>
<td>Salaries, PT</td>
<td>1,500</td>
</tr>
<tr>
<td>160010</td>
<td>1950</td>
<td>204000</td>
<td>Salary Adjust.</td>
<td>262,510</td>
</tr>
<tr>
<td>TO:</td>
<td></td>
<td></td>
<td>Overtime</td>
<td>$3,000</td>
</tr>
</tbody>
</table>
and be it
FURTHER RESOLVED, that in accordance with a request from the Department of Social Services, in order to provide funds for completion of computerized Daycare Payroll and Reporting System, as requested by BT # 2785, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

<table>
<thead>
<tr>
<th>Code</th>
<th>Class</th>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>160077</td>
<td>1000</td>
<td>204000</td>
<td>Salaries, FT</td>
<td>27,000</td>
</tr>
<tr>
<td>160085</td>
<td>1600</td>
<td>204000</td>
<td>Salaries, Temp.</td>
<td>226,650</td>
</tr>
<tr>
<td>160077</td>
<td>8030</td>
<td>204000</td>
<td>Social Security</td>
<td>1,975</td>
</tr>
<tr>
<td>160077</td>
<td>8040</td>
<td>204000</td>
<td>Workers' Comp</td>
<td>285</td>
</tr>
<tr>
<td>160085</td>
<td>8030</td>
<td>204000</td>
<td>Social Security</td>
<td>3,150</td>
</tr>
<tr>
<td>160093</td>
<td>8030</td>
<td>204000</td>
<td>Social Security</td>
<td>3,450</td>
</tr>
</tbody>
</table>
JOURNAL OF PROCEEDINGS

Index Sub- Project
Code object Code Title Amount
FROM: 670018 4614 103000 Other Chgbk. Exp. $ 5,000
TO: 370007 4726 101000 Contract EDP Srv. $ 5,000

and be it

FURTHER RESOLVED, that in accordance with a request from the Sheriff's Department, in order to provide funds for overtime and temporary help needed for overcrowded conditions at the jail, as requested by BT # 2043, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

Index Sub- Project
Code object Code Title Amount
FROM: 450023 4715 101000 Other Health Med. Services $ 20,000
450056 1000 101000 Salaries, FT 5,160
450023 1700 101000 Salaries, OT $ 20,160
450023 1600 101000 Salaries, Temp. 5,000

and be it

FURTHER RESOLVED, that in accordance with a request from the Sheriff's Department, in order to provide funds for increased personnel costs for the unified court system and necessary repairs to equipment, as requested by BT #’s 2041 and 2042, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

Index Sub- Project
Code object Code Title Amount
FROM: 450072 1000 101000 Salaries, FT $ 200
450056 1000 101000 Salaries, FT 8,957
900019 1000 101000 Salaries, OT 3,367
900019 1920 101000 PreShift 113
900019 4462 101000 Travel/Hotel/Meals 40

and be it

FURTHER RESOLVED, that in accordance with a request from the Sheriff's Department, in order to provide funds for overexpended lines for general operations, as requested by BT # 2040, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

Index Sub- Project
Code object Code Title Amount
FROM: 450064 1000 101000 Salaries, FT $ 846
TO: 450064 4319 101000 Office Supplies $ 416

452
and be it

FURTHER RESOLVED, that in accordance with a request from the Sheriff's Department, in order to provide funds for additional personnel on 207C disability pay, as requested by BT # 2039, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:
and be it

FURTHER RESOLVED, that in accordance with a request from the Sheriff's Department, in order to transfer funds to satisfy budget line deficit, as requested by BT # 2038, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

<table>
<thead>
<tr>
<th>Index Code</th>
<th>Sub- Project Code</th>
<th>Object Code</th>
<th>Title Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>450015</td>
<td>1000</td>
<td>101000</td>
<td>Salaries, FT</td>
<td>1,490</td>
</tr>
<tr>
<td>450015</td>
<td>1700</td>
<td>101000</td>
<td>Salaries, OT</td>
<td>250</td>
</tr>
<tr>
<td>450015</td>
<td>4349</td>
<td>101000</td>
<td>Misc. Op. Exp.</td>
<td>400</td>
</tr>
<tr>
<td>450015</td>
<td>4429</td>
<td>101000</td>
<td>Bldg./Grnd. Exp.</td>
<td>515</td>
</tr>
<tr>
<td>450015</td>
<td>4449</td>
<td>101000</td>
<td>Other Op. Exp.</td>
<td>325</td>
</tr>
</tbody>
</table>

and be it

FURTHER RESOLVED, that in accordance with a request from the Sheriff's Department, in order to provide funds for needed office supplies, as requested by BT # 2037, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

<table>
<thead>
<tr>
<th>Index Code</th>
<th>Sub- Project Code</th>
<th>Object Code</th>
<th>Title Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>450015</td>
<td>2120</td>
<td>101000</td>
<td>Office Furn.</td>
<td>27</td>
</tr>
<tr>
<td>450015</td>
<td>4359</td>
<td>101000</td>
<td>Computer/Software Supplies</td>
<td>8</td>
</tr>
<tr>
<td>450015</td>
<td>4469</td>
<td>101000</td>
<td>Other Pers. Exp.</td>
<td>50</td>
</tr>
<tr>
<td>450015</td>
<td>1000</td>
<td>101000</td>
<td>Salaries, FT</td>
<td>508</td>
</tr>
<tr>
<td>450015</td>
<td>4319</td>
<td>101000</td>
<td>Office supplies</td>
<td>593</td>
</tr>
</tbody>
</table>

and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Public Works - Highways - County Roads, in order to provide funds for balancing negative appropriation balances, as requested by BT # 3050, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

<table>
<thead>
<tr>
<th>Index Code</th>
<th>Sub- Project Code</th>
<th>Object Code</th>
<th>Title Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>030122</td>
<td>8040</td>
<td>301000</td>
<td>Workers' Comp</td>
<td>5,300</td>
</tr>
<tr>
<td>030122</td>
<td>8060</td>
<td>301000</td>
<td>Health Ins.</td>
<td>5,300</td>
</tr>
</tbody>
</table>
FURTHER RESOLVED, that in accordance with a request from the Personnel Department, in order to provide funds for providing for additional examination administrators for civil service exams through end of year, as requested by BT # 1705, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

<table>
<thead>
<tr>
<th>Index</th>
<th>Sub-Project</th>
<th>Code</th>
<th>object</th>
<th>Code</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM:</td>
<td></td>
<td>400002</td>
<td>1700</td>
<td>101000</td>
<td>Salaries, OT</td>
<td>$ 355</td>
</tr>
<tr>
<td>TO:</td>
<td></td>
<td>400002</td>
<td>1600</td>
<td>101000</td>
<td>Salaries, Temp.</td>
<td>$ 355</td>
</tr>
</tbody>
</table>

and be it
FURTHER RESOLVED, that in accordance with a request from the Office for Aging, in order to provide funds for balancing accounts to cover needed expenditures, as requested by BT #’s 2668 and 2669, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

<table>
<thead>
<tr>
<th>Index</th>
<th>Sub-Project Code</th>
<th>Project Code</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM:</td>
<td>760017 2120</td>
<td>101000</td>
<td>Office Furn.</td>
<td>$5</td>
</tr>
<tr>
<td>760017 4438</td>
<td>101000</td>
<td>Recreation</td>
<td>1,315</td>
<td></td>
</tr>
<tr>
<td>760017 4618</td>
<td>101000</td>
<td>Ofc.Sup.Chrgbk.</td>
<td>2,541</td>
<td></td>
</tr>
<tr>
<td>760017 8010</td>
<td>101000</td>
<td>State Retirement</td>
<td>4,128</td>
<td></td>
</tr>
<tr>
<td>760017 8030</td>
<td>101000</td>
<td>Social Security</td>
<td>2,721</td>
<td></td>
</tr>
<tr>
<td>TO:</td>
<td>760017 2460</td>
<td>101000</td>
<td>Comm. Equip.</td>
<td>$5</td>
</tr>
<tr>
<td>760017 4311</td>
<td>101000</td>
<td>Books/Subscript.</td>
<td>89</td>
<td></td>
</tr>
<tr>
<td>760017 4347</td>
<td>101000</td>
<td>Gas/Oil/Grease, etc.</td>
<td>10</td>
<td></td>
</tr>
<tr>
<td>760017 4419</td>
<td>101000</td>
<td>Gen. Ofc. Supplies</td>
<td>2,304</td>
<td></td>
</tr>
<tr>
<td>760017 4448</td>
<td>101000</td>
<td>Advertising</td>
<td>150</td>
<td></td>
</tr>
<tr>
<td>760017 4449</td>
<td>101000</td>
<td>Other Operational</td>
<td>208</td>
<td></td>
</tr>
<tr>
<td>760017 4466</td>
<td>101000</td>
<td>Advisory Board</td>
<td>400</td>
<td></td>
</tr>
<tr>
<td>760017 4606</td>
<td>101000</td>
<td>Telephone Billing</td>
<td>219</td>
<td></td>
</tr>
<tr>
<td>760017 4616</td>
<td>101000</td>
<td>Fleet Chargeback</td>
<td>476</td>
<td></td>
</tr>
<tr>
<td>760017 8035</td>
<td>101000</td>
<td>Mandatory Med.</td>
<td>102</td>
<td></td>
</tr>
<tr>
<td>760017 8060</td>
<td>101000</td>
<td>Health Ins.</td>
<td>6,667</td>
<td></td>
</tr>
<tr>
<td>760017 8063</td>
<td>101000</td>
<td>Disability Ins.</td>
<td>80</td>
<td></td>
</tr>
</tbody>
</table>

and be it

FURTHER RESOLVED, that in accordance with a request from the Health Department, in order to provide funds for temporary Senior Account Clerk to fill position until end of year, as requested by BT # 3003, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

<table>
<thead>
<tr>
<th>Index</th>
<th>Sub-Project Code</th>
<th>Project Code</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM:</td>
<td>480145 1000</td>
<td>101000</td>
<td>Salaries, FT</td>
<td>$2,864</td>
</tr>
<tr>
<td>TO:</td>
<td>480228 1600</td>
<td>101000</td>
<td>Salaries, FT</td>
<td>$2,864</td>
</tr>
</tbody>
</table>

and be it

FURTHER RESOLVED, that in accordance with a request from the Health Department, in order to provide funds for covering deficit balances, as requested by BT # 2897, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

<table>
<thead>
<tr>
<th>Index</th>
<th>Sub-Project Code</th>
<th>Project Code</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM:</td>
<td>480020 1600</td>
<td>101000</td>
<td>Temp. Help</td>
<td>$400</td>
</tr>
</tbody>
</table>
TO: 480020 1700 101000 Overtime $ 300
480020 1900 101000 Shift Differential 100

and be it

FURTHER RESOLVED, that in accordance with a request from the Health Department, in order to provide funds for correcting negative balances, as requested by BT # 2839, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

<table>
<thead>
<tr>
<th>Index Code</th>
<th>Sub-Project Code</th>
<th>Object Code</th>
<th>Project Code</th>
<th>Title Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM:</td>
<td>480012 4462</td>
<td>101000</td>
<td></td>
<td>Travel/Hotel/Meals</td>
<td>$ 121</td>
</tr>
<tr>
<td></td>
<td>480012 1000</td>
<td>101000</td>
<td></td>
<td>Salaries, FT</td>
<td>$ 808</td>
</tr>
</tbody>
</table>
and be it
FURTHER RESOLVED, that in accordance with a request from General Services, in order to provide funds for correcting budget deficiencies, as requested by BT # 1110, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

<table>
<thead>
<tr>
<th>Index Code</th>
<th>Sub-Project Code</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>350017</td>
<td>1500</td>
<td>Salaries, PT</td>
<td>$1,000</td>
</tr>
<tr>
<td>350017</td>
<td>4615</td>
<td>Gasoline Chgbk.</td>
<td>165.55</td>
</tr>
<tr>
<td>350017</td>
<td>2490</td>
<td>Other Op. Equip.</td>
<td>5,000</td>
</tr>
<tr>
<td>350017</td>
<td>4616</td>
<td>Fleet Services</td>
<td>1,000</td>
</tr>
<tr>
<td>350017</td>
<td>4619</td>
<td>Bldg. Services</td>
<td>500</td>
</tr>
<tr>
<td>350041</td>
<td>4619</td>
<td>Bldg. Services</td>
<td>1,163</td>
</tr>
<tr>
<td>350041</td>
<td>4311</td>
<td>Books/Subscript.</td>
<td>130</td>
</tr>
<tr>
<td>350041</td>
<td>4419</td>
<td>Gen. Ofc. Exp.</td>
<td>400</td>
</tr>
<tr>
<td>350025</td>
<td>4447</td>
<td>Op. Equip. Repair</td>
<td>500</td>
</tr>
<tr>
<td>TO:</td>
<td>350017</td>
<td>Office Supplies</td>
<td>$9,849.55</td>
</tr>
</tbody>
</table>

and be it
FURTHER RESOLVED, that in accordance with a request from General Services, in order to provide funds for correcting budget deficiencies, as requested by BT # 1109, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

<table>
<thead>
<tr>
<th>Index Code</th>
<th>Sub-Project Code</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>350017</td>
<td>1500</td>
<td>Overtime</td>
<td>$1,076</td>
</tr>
<tr>
<td>350017</td>
<td>1600</td>
<td>Salaries, Temp.</td>
<td>335.83</td>
</tr>
<tr>
<td>350017</td>
<td>2110</td>
<td>Office Machines</td>
<td>31.24</td>
</tr>
<tr>
<td>350017</td>
<td>4311</td>
<td>Books/Subscript.</td>
<td>31.59</td>
</tr>
<tr>
<td>350017</td>
<td>4318</td>
<td>Print supplies</td>
<td>1.99</td>
</tr>
<tr>
<td>350017</td>
<td>4321</td>
<td>DPW Bldg. Srvs.</td>
<td>28.63</td>
</tr>
<tr>
<td>350017</td>
<td>4341</td>
<td>Motor Equip Supplies5.00</td>
<td></td>
</tr>
<tr>
<td>350017</td>
<td>4359</td>
<td>Computer/Software Supplies</td>
<td>206.50</td>
</tr>
<tr>
<td>TO:</td>
<td>350017</td>
<td>Office supplies</td>
<td>435.22</td>
</tr>
</tbody>
</table>

Carried.
RESOLUTION NO. 508
By Finance Committee
Seconded by Mr. Seeley

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR WILLOW POINT NURSING HOME.

RESOLVED, that in accordance with a request from Willow Point Nursing Home, in order to transfer money to proper budget lines for expenditures, as requested by BT #1680, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

<table>
<thead>
<tr>
<th>Index</th>
<th>Sub-</th>
<th>Project</th>
<th>Code</th>
<th>object</th>
<th>Code</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM:</td>
<td>160010</td>
<td>2120</td>
<td>204000</td>
<td>Office Furn.</td>
<td>$ 160</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>160010</td>
<td>4805</td>
<td>204000</td>
<td>Depreciation Mach. &amp; Equip.</td>
<td>1,500</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>160010</td>
<td>8035</td>
<td>204000</td>
<td>Mandatory Med</td>
<td>235</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>160010</td>
<td>8050</td>
<td>204000</td>
<td>Life Insurance</td>
<td>65</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>160010</td>
<td>8063</td>
<td>204000</td>
<td>Disability</td>
<td>70</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TO:</td>
<td>160010</td>
<td>2110</td>
<td>204000</td>
<td>Office Machines</td>
<td>$ 160</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>160010</td>
<td>8030</td>
<td>204000</td>
<td>Social Security</td>
<td>1,030</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>160010</td>
<td>8060</td>
<td>204000</td>
<td>Health Insurance</td>
<td>840</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

and be it

FURTHER RESOLVED, that in accordance with a request from Willow Point Nursing Home, in order to transfer money to proper budget lines for expenditures, as requested by BT #’s 1683, 1684 and 1685, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

<table>
<thead>
<tr>
<th>Index</th>
<th>Sub-</th>
<th>Project</th>
<th>Code</th>
<th>object</th>
<th>Code</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM:</td>
<td>160028</td>
<td>2110</td>
<td>204000</td>
<td>Office Machines</td>
<td>$2,800</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>160028</td>
<td>4311</td>
<td>204000</td>
<td>Books &amp; Subscript.</td>
<td>150</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>160028</td>
<td>4319</td>
<td>204000</td>
<td>Office Supplies</td>
<td>1,600</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>160028</td>
<td>4412</td>
<td>204000</td>
<td>Telephone</td>
<td>500</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>160028</td>
<td>4413</td>
<td>204000</td>
<td>Telephone Equip.</td>
<td>100</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>160028</td>
<td>4419</td>
<td>204000</td>
<td>Gen. Office Exp.</td>
<td>1,925</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>160028</td>
<td>4448</td>
<td>204000</td>
<td>Adv. &amp; Promo. Exp.</td>
<td>500</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>160028</td>
<td>4461</td>
<td>204000</td>
<td>Mileage/Park Local</td>
<td>25</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>160028</td>
<td>4463</td>
<td>204000</td>
<td>Educa. &amp; Training</td>
<td>200</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>160028</td>
<td>4614</td>
<td>204000</td>
<td>Other Chargebacks</td>
<td>150</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>160028</td>
<td>4617</td>
<td>204000</td>
<td>Dup./Print. Chgbk.</td>
<td>3,798</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>160028</td>
<td>8035</td>
<td>204000</td>
<td>Mandatory Med.</td>
<td>152</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
and be it

FURTHER RESOLVED, that in accordance with a request from Willow Point Nursing Home, in order to transfer money to proper budget lines for expenditures, as requested by BT #s 1688 and 1689, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

<table>
<thead>
<tr>
<th>Index</th>
<th>Sub-Project</th>
<th>Code</th>
<th>object</th>
<th>Code</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM:</td>
<td></td>
<td>160036</td>
<td>4342</td>
<td>204000</td>
<td>Photo. Supplies</td>
<td>$ 140</td>
</tr>
<tr>
<td></td>
<td></td>
<td>160036</td>
<td>4411</td>
<td>204000</td>
<td>Postage &amp; Freight</td>
<td>30</td>
</tr>
<tr>
<td></td>
<td></td>
<td>160036</td>
<td>4462</td>
<td>204000</td>
<td>Hotel/Travel/Meals</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>160036</td>
<td>4463</td>
<td>204000</td>
<td>Educa. &amp; Training</td>
<td>225</td>
</tr>
<tr>
<td></td>
<td></td>
<td>160036</td>
<td>8030</td>
<td>204000</td>
<td>Social Security</td>
<td>80</td>
</tr>
<tr>
<td></td>
<td></td>
<td>160036</td>
<td>8040</td>
<td>204000</td>
<td>Workers' Comp.</td>
<td>55</td>
</tr>
<tr>
<td></td>
<td></td>
<td>160036</td>
<td>8050</td>
<td>204000</td>
<td>Life Insurance</td>
<td>30</td>
</tr>
<tr>
<td></td>
<td></td>
<td>160036</td>
<td>8060</td>
<td>204000</td>
<td>Health Insurance</td>
<td>1,250</td>
</tr>
<tr>
<td></td>
<td></td>
<td>160036</td>
<td>8063</td>
<td>204000</td>
<td>Disability Ins.</td>
<td>100</td>
</tr>
</tbody>
</table>
and be it

FURTHER RESOLVED, that in accordance with a request from Willow Point Nursing Home, in order to transfer money to proper budget lines for expenditures, as requested by BT #1692, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

<table>
<thead>
<tr>
<th>Index Sub-</th>
<th>Project Code</th>
<th>object Code</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM:</td>
<td>160085</td>
<td>4462</td>
<td>204000 Travel/Hotel/Meals</td>
<td>$ 75</td>
</tr>
<tr>
<td></td>
<td>160085</td>
<td>4463</td>
<td>204000 Educa. &amp; Training</td>
<td>150</td>
</tr>
<tr>
<td></td>
<td>160085</td>
<td>8050</td>
<td>204000 Life Insurance</td>
<td>550</td>
</tr>
<tr>
<td></td>
<td>160085</td>
<td>8060</td>
<td>204000 Health Insurance</td>
<td>2,850</td>
</tr>
<tr>
<td></td>
<td>160085</td>
<td>8035</td>
<td>204000 Mandatory Med.</td>
<td>2,500</td>
</tr>
<tr>
<td>TO:</td>
<td>160085</td>
<td>4434</td>
<td>204000 Med./Hosp./Lab Exp</td>
<td>$2,450</td>
</tr>
<tr>
<td></td>
<td>160085</td>
<td>4444</td>
<td>204000 Uniform &amp; Clothing Allowance</td>
<td>1,000</td>
</tr>
<tr>
<td></td>
<td>160085</td>
<td>4747</td>
<td>204000 Other Fees for Srv.</td>
<td>2,000</td>
</tr>
<tr>
<td></td>
<td>160085</td>
<td>8063</td>
<td>204000 Disability Ins.</td>
<td>675</td>
</tr>
</tbody>
</table>

and be it

FURTHER RESOLVED, that in accordance with a request from Willow Point Nursing Home, in order to transfer money to proper budget lines for expenditures, as requested by BT #1696, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

<table>
<thead>
<tr>
<th>Index Sub-</th>
<th>Project Code</th>
<th>object Code</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM:</td>
<td>160119</td>
<td>4625</td>
<td>204000 Food Srv. Chgbk.</td>
<td>$3,504</td>
</tr>
<tr>
<td></td>
<td>160119</td>
<td>8035</td>
<td>204000 Mandatory Med.</td>
<td>1,536</td>
</tr>
<tr>
<td></td>
<td>160119</td>
<td>8040</td>
<td>204000 Workers' Comp.</td>
<td>1,525</td>
</tr>
<tr>
<td></td>
<td>160119</td>
<td>8050</td>
<td>204000 Life Insurance</td>
<td>160</td>
</tr>
<tr>
<td></td>
<td>160119</td>
<td>8060</td>
<td>204000 Health Insurance</td>
<td>2,000</td>
</tr>
<tr>
<td>TO:</td>
<td>160119</td>
<td>8030</td>
<td>204000 Social Security</td>
<td>$7,925</td>
</tr>
<tr>
<td></td>
<td>160119</td>
<td>8063</td>
<td>204000 Disability</td>
<td>800</td>
</tr>
</tbody>
</table>

and be it

FURTHER RESOLVED, that in accordance with a request from Willow Point Nursing Home, in order to transfer money to proper budget lines for expenditures, as
requested by BT #s 1697 and 1698, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

<table>
<thead>
<tr>
<th>Index</th>
<th>Sub-</th>
<th>Project</th>
</tr>
</thead>
<tbody>
<tr>
<td>Code</td>
<td>object</td>
<td>Code</td>
</tr>
<tr>
<td>FROM:</td>
<td>160127</td>
<td>2290</td>
</tr>
<tr>
<td></td>
<td>160127</td>
<td>4326</td>
</tr>
<tr>
<td></td>
<td>160127</td>
<td>4423</td>
</tr>
<tr>
<td></td>
<td>160127</td>
<td>4425</td>
</tr>
<tr>
<td></td>
<td>160127</td>
<td>4427</td>
</tr>
<tr>
<td></td>
<td>160127</td>
<td>4428</td>
</tr>
<tr>
<td></td>
<td>160127</td>
<td>4615</td>
</tr>
<tr>
<td></td>
<td>160127</td>
<td>8030</td>
</tr>
</tbody>
</table>
and be it

FURTHER RESOLVED, that in accordance with a request from Willow Point Nursing Home, in order to transfer money to proper budget lines for expenditures, as requested by BT #2158, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

<table>
<thead>
<tr>
<th>Index Sub-Project</th>
<th>Code</th>
<th>object</th>
<th>Code</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM:</td>
<td>160127</td>
<td>2270</td>
<td>204000</td>
<td>Grd. Maint. Equip.</td>
<td>$1,450</td>
</tr>
<tr>
<td></td>
<td>160127</td>
<td>4323</td>
<td>204000</td>
<td>Bldg. Maint. Sup.</td>
<td>5,750</td>
</tr>
<tr>
<td></td>
<td>160127</td>
<td>4411</td>
<td>204000</td>
<td>Postage &amp; Freight</td>
<td>25</td>
</tr>
<tr>
<td></td>
<td>160127</td>
<td>4426</td>
<td>204000</td>
<td>Heat/Air-Cond. Plant Exp.</td>
<td>1,275</td>
</tr>
<tr>
<td></td>
<td>160127</td>
<td>4429</td>
<td>204000</td>
<td>Bldg.Grnds. Exp.</td>
<td>2,800</td>
</tr>
<tr>
<td></td>
<td>160127</td>
<td>4617</td>
<td>204000</td>
<td>Dup./Print. Chgbk.</td>
<td>35</td>
</tr>
<tr>
<td></td>
<td>160127</td>
<td>8040</td>
<td>204000</td>
<td>Workers' Comp.</td>
<td>410</td>
</tr>
<tr>
<td></td>
<td>160127</td>
<td>8060</td>
<td>204000</td>
<td>Health Insurance</td>
<td>2,416</td>
</tr>
<tr>
<td></td>
<td>160127</td>
<td>8063</td>
<td>204000</td>
<td>Disability</td>
<td>75</td>
</tr>
<tr>
<td></td>
<td>160010</td>
<td>4766</td>
<td>204000</td>
<td>NYS Assessment</td>
<td>8,864</td>
</tr>
</tbody>
</table>

and be it

FURTHER RESOLVED, that in accordance with a request from Willow Point Nursing Home, in order to transfer money to proper budget lines for expenditures, as requested by BT #'s 2160, 2161 and 2162, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

<table>
<thead>
<tr>
<th>Index Sub-Project</th>
<th>Code</th>
<th>object</th>
<th>Code</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM:</td>
<td>160143</td>
<td>2290</td>
<td>204000</td>
<td>Bldg. Equip.</td>
<td>$3,500</td>
</tr>
<tr>
<td></td>
<td>160143</td>
<td>4329</td>
<td>204000</td>
<td>Bldg. &amp; Grnds. Sup.</td>
<td>2,030</td>
</tr>
<tr>
<td></td>
<td>160143</td>
<td>8035</td>
<td>204000</td>
<td>Mandatory Med.</td>
<td>35</td>
</tr>
<tr>
<td></td>
<td>160143</td>
<td>8040</td>
<td>204000</td>
<td>Workers' Comp.</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td>160143</td>
<td>8050</td>
<td>204000</td>
<td>Life Insurance</td>
<td>45</td>
</tr>
<tr>
<td></td>
<td>160143</td>
<td>8060</td>
<td>204000</td>
<td>Health Insurance</td>
<td>$ 425</td>
</tr>
<tr>
<td></td>
<td>160143</td>
<td>8063</td>
<td>204000</td>
<td>Disability Ins.</td>
<td>175</td>
</tr>
<tr>
<td></td>
<td>160143</td>
<td>2120</td>
<td>204000</td>
<td>Office Furniture</td>
<td>$1,900</td>
</tr>
<tr>
<td></td>
<td>160143</td>
<td>2240</td>
<td>204000</td>
<td>Bldg. Maint. Equip.</td>
<td>1,600</td>
</tr>
<tr>
<td></td>
<td>160143</td>
<td>8030</td>
<td>204000</td>
<td>Social Security</td>
<td>2,810</td>
</tr>
</tbody>
</table>

and be it

FURTHER RESOLVED, that in accordance with a request from Willow Point Nursing Home, in order to transfer money to proper budget lines for expenditures, as requested by BT #'s 2160, 2161 and 2162, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

<table>
<thead>
<tr>
<th>Index Sub-Project</th>
<th>Code</th>
<th>object</th>
<th>Code</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM:</td>
<td>160168</td>
<td>4342</td>
<td>204000</td>
<td>Photo. Supply</td>
<td>$ 100</td>
</tr>
<tr>
<td></td>
<td>160176</td>
<td>2390</td>
<td>204000</td>
<td>Other Inst. Equip.</td>
<td>1,000</td>
</tr>
<tr>
<td></td>
<td>160176</td>
<td>4411</td>
<td>204000</td>
<td>Postage &amp; Freight</td>
<td>25</td>
</tr>
<tr>
<td></td>
<td>160176</td>
<td>8030</td>
<td>204000</td>
<td>Social Security</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td>160176</td>
<td>8040</td>
<td>204000</td>
<td>Workers' Comp.</td>
<td>100</td>
</tr>
</tbody>
</table>
and be it

FURTHER RESOLVED, that in accordance with a request from Willow Point Nursing Home, in order to transfer money to proper budget lines for expenditures, as requested by BT #s 2163 and 2164, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

<table>
<thead>
<tr>
<th>Index Code</th>
<th>Sub-Project Code</th>
<th>Project Code</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>160184</td>
<td>4419</td>
<td>204000</td>
<td>Gen. Ofc. Exp.</td>
<td>$ 450</td>
</tr>
<tr>
<td>160184</td>
<td>4437</td>
<td>204000</td>
<td>Religious Exp.</td>
<td>345</td>
</tr>
<tr>
<td>160184</td>
<td>4618</td>
<td>204000</td>
<td>Office Sup. Chgbk.</td>
<td>100</td>
</tr>
<tr>
<td>160184</td>
<td>8030</td>
<td>204000</td>
<td>Social Security</td>
<td>50</td>
</tr>
<tr>
<td>160200</td>
<td>4363</td>
<td>204000</td>
<td>Med. Lab. and Clinic Sup.</td>
<td>4,500</td>
</tr>
<tr>
<td>160200</td>
<td>4365</td>
<td>204000</td>
<td>Prescription Drugs</td>
<td>2,975</td>
</tr>
<tr>
<td>160200</td>
<td>4368</td>
<td>204000</td>
<td>Unit Dosage HRF</td>
<td>79,206</td>
</tr>
<tr>
<td>160200</td>
<td>4747</td>
<td>204000</td>
<td>Other Fees for Srv.</td>
<td>3,120</td>
</tr>
<tr>
<td>160119</td>
<td>4625</td>
<td>204000</td>
<td>Food Serv. Chgbk.</td>
<td>15,078</td>
</tr>
<tr>
<td>TO:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>160184</td>
<td>4349</td>
<td>204000</td>
<td>Misc. Oper. Sup.</td>
<td>$ 50</td>
</tr>
<tr>
<td>160184</td>
<td>4359</td>
<td>204000</td>
<td>Computer Software and Supplies</td>
<td>125</td>
</tr>
<tr>
<td>160184</td>
<td>4418</td>
<td>204000</td>
<td>Dues &amp; Memberships</td>
<td>20</td>
</tr>
<tr>
<td>160184</td>
<td>4463</td>
<td>204000</td>
<td>Educa. &amp; Training</td>
<td>20</td>
</tr>
<tr>
<td>160184</td>
<td>4617</td>
<td>204000</td>
<td>Dup./Print. Chgbk.</td>
<td>175</td>
</tr>
<tr>
<td>160184</td>
<td>8060</td>
<td>204000</td>
<td>Health Insurance</td>
<td>25</td>
</tr>
</tbody>
</table>
RESOLUTION NO. 509
By Finance Committee
Seconded by Mr. Seeley
RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT
RESOLVED, that in accordance with a request from the Broome County Executive and Broome County Legislature, in support of Council of Governments/Partnership 2000, in order to provide funds for a temporary help position - Operations Manager in the Department of Planning and Economic Development, as requested by BT#3308, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

<table>
<thead>
<tr>
<th>Index Code</th>
<th>Sub-Project Code</th>
<th>Project Code</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM:</td>
<td>900084</td>
<td>4752</td>
<td>101000</td>
<td>Contingency $17,334</td>
</tr>
<tr>
<td></td>
<td>(1992)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TO:</td>
<td>440016</td>
<td>1600</td>
<td>101000</td>
<td>Salaries - $16,102</td>
</tr>
<tr>
<td></td>
<td></td>
<td>8030</td>
<td>101000</td>
<td>Social Security $1,232</td>
</tr>
</tbody>
</table>

and be it
FURTHER RESOLVED, that this Resolution shall take effect on January 1, 1992.
Carried.

RESOLUTION NO. 510
By Finance Committee
Seconded by Mr. Seeley
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH UNI-SERVICE RISK MANAGEMENT FOR THIRD PARTY ADMINISTRATION SERVICES FOR BROOME COUNTY'S WORKERS' COMPENSATION PLAN FOR 1992.
WHEREAS, this County Legislature, by Resolution 576 of 1990, authorized an agreement with Uni-Service Risk Management for comprehensive claims handling, cost containment efforts, appropriate reporting for members of the program, and actuarial and rehabilitation services to Broome County in connection with the County Workers' Compensation Program at a cost of $85,300.00, and
WHEREAS, said agreement expires by its terms on December 31, 1991, and it is
desired at this time to renew said agreement on substantially similar terms and
conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement
with Uni-Service Risk Management, P. O. Box 530, Utica, New York, 13503 for
comprehensive claims handling, cost containment efforts, appropriate reporting for
members of the program, and actuarial and rehabilitation services to Broome County in
connection with Broome County's Workers' Compensation Program for the period
January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall
pay the Contractor an amount not to exceed $85,300.00 for the term of this agreement,
and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made
from budget line 050013.4743.602000 (Claims Administration), 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. 511
By Finance Committee
Seconded by Mr. Seeley

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH J.J.
SHEEHAN ADJUSTORS, INCORPORATED, FOR INVESTIGATIVE AND
ADJUSTMENT SERVICES FOR THE OFFICE OF RISK AND INSURANCE

WHEREAS, this County Legislature, by Resolution 575 of 1990, authorized an
agreement with J.J. Sheehan Adjustors, Incorporated, for adjusting services, including
evaluation of claims and lawsuits against Broome County, for an amount not to exceed
$14,000.00 for calendar year 1991, and

WHEREAS, said services are necessary for prompt and efficient evaluation of
claims made against Broome County, including investigation and adjusting services,
and

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

RESOLVED, that this County Legislature hereby authorizes renewal of agreement
with J.J. Sheehan Adjustors, Incorporated, P. O. Box 604, Binghamton, New York,
13902 for investigative and adjusting claim services for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor $35.00 per hour, total cost not to exceed $14,000.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050062.4747.307000 (Other Fees for Services), and be it

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

Carried.

RESOLUTION NO. 512
By Health Services Committee
Seconded by Mr. Seeley

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE HEALTH ADVISORY BOARD.
WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Article VII, Section 703 of the Broome County Charter and Article VII of the Broome County Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Health Advisory Board for the terms indicated:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM EXPIRING</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kent Struck</td>
<td>12/31/95</td>
</tr>
<tr>
<td>419 Crescent Lane Vestal, NY 13850 Reappointment</td>
<td></td>
</tr>
<tr>
<td>Charles Costello</td>
<td>12/31/95</td>
</tr>
<tr>
<td>30 Allendale Rd. Binghamton, NY 13903 Reappointment</td>
<td></td>
</tr>
<tr>
<td>Patrick T. Reardon</td>
<td>12/31/95</td>
</tr>
<tr>
<td>19 Dickinson Avenue Port Dickinson, NY 13901 New Appointment</td>
<td></td>
</tr>
</tbody>
</table>

and
WHEREAS, it is desired at this point in time, in accordance with the provisions of Article VII, Section 703 of the Broome County Charter and Article VII of the Broome County Administrative Code, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Article VII, Section 703 of the Broome County Charter and Article VII of the Broome County Administrative Code, does hereby confirm the appointments of the above-named individuals to membership on the Health Advisory Board for a period of four years in accordance with their appointment by the County Executive.

Carried.

RESOLUTION NO. 513
By Health Services Committee
Seconded by Mr. Seeley
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE CASA ADVISORY BOARD.
WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution No. 70, adopted February 28, 1984, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the CASA Advisory Board for the terms indicated:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM EXPIRING</th>
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</thead>
<tbody>
<tr>
<td>Ann Stephenson</td>
<td>12/31/94</td>
</tr>
<tr>
<td>RD #8, Richard Rd.</td>
<td>Binghamton, NY 13901</td>
</tr>
<tr>
<td>Arlene Mathias</td>
<td>12/31/94</td>
</tr>
<tr>
<td>86 Glenwood Ave.</td>
<td>Binghamton, NY 13905</td>
</tr>
<tr>
<td>Charles Saam</td>
<td>12/31/94</td>
</tr>
<tr>
<td>101 Gilmore Ave.</td>
<td>Binghamton, NY 13901</td>
</tr>
<tr>
<td>Judith Eggleston</td>
<td>12/31/94</td>
</tr>
<tr>
<td>34 Dennison Ave.</td>
<td>Binghamton, NY 13901</td>
</tr>
<tr>
<td>Rene Markland</td>
<td>12/31/94</td>
</tr>
<tr>
<td>RD#2, Box 59</td>
<td>Chaffee St.</td>
</tr>
<tr>
<td>Harpursville, NY 13787</td>
<td>New Appointment</td>
</tr>
<tr>
<td>Mary G. Hessberger</td>
<td>12/31/94</td>
</tr>
<tr>
<td>163 Crary Ave.</td>
<td>Binghamton, NY 13905</td>
</tr>
<tr>
<td>New Appointment</td>
<td>12/31/94</td>
</tr>
</tbody>
</table>

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution No. 70, adopted February 28, 1984, to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 70, adopted February 28, 1984, does hereby confirm the appointments of the above-named individuals to membership on the CASA Advisory Board in accordance with their appointment by the County Executive.

Carried.

RESOLUTION NO. 514
By Health Services and Finance Committees
Seconded by Mr. Seeley

WHEREAS, this County Legislature, by Resolutions 33 of 1990 and 135 of 1991, authorized an agreement with the New York State Division of Substance Abuse Services for the Substance Abuse Program as administered by the Drug Awareness Center of the Mental Health Clinic for the period April 1, 1990 through December 31, 1991 and accepted state aid in the amount of $364,000, and

WHEREAS, it is desired at this time to renew said program for 1992, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with the New York State Division of Substance Abuse Services, Executive Park South, Box 82000, Albany, New York, 12203 for the continuation of the Drug Awareness Center's Substance Abuse Program for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the acceptance of $208,000 for the New York State Division of Substance Abuse Services for the operation of a Substance Abuse Program for the period January 1, 1992 through December 31, 1992, and be it

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

Carried.

RESOLUTION NO. 515
By Health Services and Finance Committees
Seconded by Mr. Seeley
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH BROOME COUNTY CATHOLIC CHARITIES FOR CATHOLIC CHAPLAIN SERVICES AT WILLOW POINT NURSING HOME FOR 1992.

WHEREAS, this County Legislature, by Resolution 513 of 1990, authorized an agreement with Broome County Catholic Services for Catholic Chaplain services at Willow Point Nursing Home for the period January 1, 1991 through December 31, 1991, at a total cost not to exceed $1,950, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Broome County Catholic Charities, 232 Main Street, Binghamton, New York, 13901, for Catholic Chaplain services at Willow Point Nursing Home for the period January 1, 1992 through December 31, 1992, and be it
FURTHER RESOLVED, that in consideration of said services, the County shall pay Broome County Catholic Charities an amount not to exceed $2,088 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160184.4437.204000 (Other Religious Expenses), and be it

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

Carried.
RESOLUTION NO. 516
By Health Services and Finance Committees
Seconded by Mr. Seeley
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH REVEREND GLENN SEAVER FOR PROTESTANT CHAPLAIN SERVICES AT WILLOW POINT NURSING HOME FOR 1992.
WHEREAS, this County Legislature, by Resolution 12 of 1991, authorized an agreement with Reverend Glenn Seaver for Protestant Chaplain services at Willow Point Nursing Home for 1991 at a total cost of $2,088, and
WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for 1992 on substantially similar terms and conditions, now, therefore, be it
RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Reverend Glenn Seaver, 3809 Gates Road, Vestal, New York, 13850, for Protestant Chaplain services at Willow Point Nursing Home for the period January 1, 1992 through December 31, 1992, and be it
FURTHER RESOLVED, that in consideration of said services, the County shall pay the Reverend Glenn Seaver $174.00 per month, total cost not to exceed $2,088 for the term of this agreement, and be it
FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160184.4437.204000 (Religious Expenses), and be it
FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried.

RESOLUTION NO. 517
By Health Services and Finance Committees
Seconded by Mr. Seeley
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH MICHAEL J. CLENEY FOR BARBER SERVICES AT WILLOW POINT NURSING HOME FOR 1992.
WHEREAS, this County Legislature, by Resolution 692 of 1990, authorized an agreement with Michael J. Cleney for barber services at Willow Point Nursing Home for 1991 at a cost of $3.50 per hair cut, total cost not to exceed $2,535 for calendar year 1991, and
WHEREAS, said agreement expires by its terms on December 31, 1991, and
WHEREAS, Broome County is required by Medicaid and Medicare to provide barber services, now, therefore, be it
RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Michael J. Cleney, 1 Schiller Street, Binghamton, New York, 13905 for barber services at Willow Point Nursing Home for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor $3.50 per haircut, total cost not to exceed $2,535 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160069.4439.204000 (Other Institutional Expenses), and be it

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

Carried.

RESOLUTION NO. 518
By Health Services and Finance Committees
Seconded by Mr. Seeley

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH DR. KEITH KENNEDY FOR NURSING HOME MEDICAL DIRECTOR SERVICES FOR WILLOW POINT NURSING HOME FOR 1992.

WHEREAS, this County Legislature, by Resolution 596 of 1990, authorized an agreement with Dr. Keith Kennedy for Nursing Home Medical Director services at a cost not to exceed $51,480 for calendar year 1991, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Dr. Keith Kennedy, 51 Kenilworth Road, Binghamton, New York, 13901 for Nursing Home Medical Director services for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor $51.00 per hour for twenty (20) hours per week, total cost not to exceed $53,040 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160044.4712.204000 (Physician Services), and be it

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

Carried.
RESOLUTION NO. 519
By Health Services and Finance Committees
Seconded by Mr. Seeley


WHEREAS, this County Legislature, by Resolution 11 of 1991, authorized an agreement with H. Sonny Spera, D.D.S. to provide dental services to residents at Willow Point Nursing Home for the period January 1, 1991 through December 31, 1991, at a cost not to exceed $50,000, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with H. Sonny Spera, D.D.S., 1080 Conklin Road, Conklin, New York, 13748 to provide dental services to residents at Willow Point Nursing Home for the period January 1, 1992 through December 31, 1992, and be it

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

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

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

Carried.

RESOLUTION NO. 520
By Health Services and Finance Committees
Seconded by Mr. Seeley

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH HOME CARE AMERICA SYSTEMS FOR NURSING SERVICES AT WILLOW POINT NURSING HOME FOR 1992.

WHEREAS, this County Legislature, by Resolution 512 of 1990, authorized an agreement with Home Care America Systems for nursing services at Willow Point Nursing Home on an as needed basis for 1990 at a cost of $24.00 to $25.50 per hour for Registered Nurses, $18.00 to $19.50 per hour for Licensed Practical Nurses, and $12.00
to $13.50 for Nurses Aides, plus shift differentials, for 1990 at a cost not to exceed $150,000.00, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Home Care America Systems, 70 Court Street, Binghamton, New York, 13901, for Registered Nurses, Licensed Practical Nurses, and Nurses Aides on a non-exclusive, as needed basis for Willow Point Nursing Home for the period January 1, 1992 through December 31, 1992, and be it

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

<table>
<thead>
<tr>
<th></th>
<th>Weekly</th>
<th>Shift Weekly</th>
<th>Weekend</th>
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<tbody>
<tr>
<td>Registered Nurses</td>
<td>$24.00</td>
<td>$24.75</td>
<td>$25.50</td>
</tr>
<tr>
<td>Licensed Practical Nurses</td>
<td>$18.00</td>
<td>$18.75</td>
<td>$19.50</td>
</tr>
<tr>
<td>Nurses Aides</td>
<td>$12.00</td>
<td>$12.75</td>
<td>$13.50</td>
</tr>
</tbody>
</table>

Overtime to be billed at time and one-half at the applicable shift/weekend rate and holidays to be billed at double time at the applicable shift/weekend rate, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall not exceed $150,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 160085.5070.204000 (Nursing Services - R.N.), 160085.5071.204000 (Nursing Services - L.P.N.), and 160085.5072.204000 (Nursing Services - Aides), 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. 521
By Health Services and Finance Committees
Seconded by Mr. Seeley

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH NURSES HOUSECALL F/K/A PORTAMEDIC HEALTH CARE FOR TEMPORARY NURSING SERVICES AT WILLOW POINT NURSING HOME FOR 1992.

WHEREAS, this County Legislature, by Resolution 220 of 1991, authorized an agreement with Nurses Housecall F/K/A Portamedic Health Care for temporary nursing
services on an as-needed basis for the period June 1, 1991 through December 31, 1991 at a cost of $100,000, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for 1992, in order to cover for current staff vacancies and leaves of absence, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Nurses Housecall F/K/A Portamedic Health Care, 249 Front St., Suite #2, Binghamton, New York for temporary nursing services on an as-needed basis at Willow Point Nursing Home for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Nurses Housecall $13.00 per hour for nurses aide services, $21.00 per hour for L.P.N. services, $25.00 per hour for R.N. staff relief services, and $25.00 per hour for R.N. Supervisor services, total cost not to exceed $100,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 160085.5070.204000 (Nursing Services - R.N.), 160085.5071.204000 (Nursing Services - L.P.N.), and 160085.5072.204000 (Nursing Services - Aides), 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. 522
By Health Services and Finance Committees
Seconded by Mr. Seeley

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH STAFKINGS HEALTH CARE SYSTEMS FOR NURSING SERVICES FOR WILLOW POINT NURSING HOME FOR 1992.

WHEREAS, this County Legislature, by Resolution 595 of 1990, authorized an agreement with Stafkings Health Care Systems for nursing services on an as needed basis for 1991 at a cost not to exceed $150,000, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Stafkings Healthcare Systems, P.O. Box 1015, Binghamton, New York, 13901 to
provide nursing services on an as needed basis for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the following rates: for Nurses Aide: $12.00/hour; Licensed Practical Nurse: $17.00/hour; and Registered Nurse: $24.00/hour; total cost not to exceed $150,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 160085.5070.204000 (Nursing Services - R.N.), 16085.5071.204000 (Nursing Services - L.P.N.), and 160085.5072.204000 (Nursing Services - Nurses Aides), 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. 523
By Health Services and Finance Committees
Seconded by Mr. Seeley
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH KIMBERLY QUALITY CARE FOR TEMPORARY NURSING SERVICES AT WILLOW POINT NURSING HOME FOR 1992.

WHEREAS, this County Legislature, by Resolution 514 of 1990, authorized an agreement with Kimberly Quality Care for temporary nursing services at Willow Point Nursing Home for calendar year 1991 at a cost not to exceed $70,000, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Kimberly Quality Care, 30 West State Street, Binghamton, New York, 13901 for temporary nursing services at Willow Point Nursing Home, including Registered Nurses, Registered Nursing Supervisors, Licensed Practical Nurses and Nursing Aides for the period January 1, 1992 through December 31, 1992, on an as needed basis, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor $21.75 per hour for Registered Nurses, $23.95 per hour for Registered Nurse Supervisors, $16.40 per hour for Licensed Practical Nurses and $11.83 per hour for Nurses Aides, plus time and one half on New Year's Day, Christmas Day, Christmas Eve, Thanksgiving Day, Memorial Day, Labor Day, and the Fourth of July, total payment not to exceed $70,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 160085.5070.204000 (Skilled Nursing Facility R.N.'s), 160085.5071.204000 (Skilled Nursing Facility L.P.N.'s), and 160085.5072.204000 (Skilled Nursing Facility Nurses Aides), 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. 524
By Health Services and Finance Committees
Seconded by Mr. Seeley
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH DUANE A. GRIPPEN FOR SOCIAL WORKER CONSULTANT SERVICES FOR WILLOW POINT NURSING HOME FOR 1992.

WHEREAS, this County Legislature, by Resolution 958 of 1990, authorized an agreement with Duane A. Grippen for social worker consultant services for Willow Point Nursing Home for calendar year 1991 at a cost of $27.30 per hour, total cost not to exceed $2,620.80 for the term of this agreement, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Duane A. Grippen, 10 Johnson Avenue, Binghamton, New York, 13905 for social worker consultant services for Willow Point Nursing Home for the calendar year 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor $27.30 per hour, total cost not to exceed $2,620.80 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160184.4747.204000 (Other Fees for Services), and be it

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

Carried.

RESOLUTION NO. 525
Health Services and Finance Committees
Seconded by Mr. Seeley

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SHARON GLOVASKY FOR BEAUTICIAN SERVICES FOR THE WILLOW POINT NURSING HOME FOR 1992.

WHEREAS, this County Legislature, by Resolution 508 of 1990, authorized an agreement with Sharon Glovasky for beautician services to provide hair cuts only for residents of the Willow Point Nursing Home, at a cost of $3.25 per hair cut, total cost not to exceed $2,400 for calendar year 1991, and

WHEREAS, Nursing Homes are required by Federal law to provide hair cuts for all residents, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for 1992 on substantially similar terms and conditions, now, therefore, be it
RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Sharon Glovasky, 8 Pleasant Street, Binghamton, New York, 13901 to provide beautician services to provide hair cuts only for residents for calendar year 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor $3.25 per hair cut, total cost not to exceed $2,400 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160069.4439.204000 (Other Institutional Expenses), and be it

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

Carried.

RESOLUTION NO. 526
By Health Services and Finance Committees
Seconded by Mr. Seeley
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CONSTANCE G. ALEXANDER FOR SPEECH THERAPY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 1992.

WHEREAS, this County Legislature, by Resolution 369 of 1991, authorized an agreement with Constance G. Alexander for speech therapy services at a cost of $44.00 per hour, total cost not to exceed $2,196 for the period October 4, 1991 through December 31, 1991, and

WHEREAS, said agreement is necessary in that Medicare regulations require speech therapy be provided to Willow Point Nursing Home residents that require same, and, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for 1992, now, therefore, be it
RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Constance G. Alexander, 505 Magnolia Drive, Vestal, New York, 13850 for speech therapy services for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor $44.00 per hour, total cost not to exceed $8,500 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinafore authorized shall be made from budget line 160242.4706.204000 (Rehabilitation and Therapy Services), and be it

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

Carried.

RESOLUTION NO. 527
By Health Services and Finance Committees
Seconded by Mr. Seeley

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PATRICIA A. MONZO-SALMON FOR PHARMACEUTICAL CONSULTANT SERVICES AT WILLOW POINT NURSING HOME FOR 1992.

WHEREAS, this County Legislature, by Resolution 510 of 1990, authorized an agreement with Patricia A. Monzo-Salmon for the provision of consultant pharmaceutical services at Willow Point Nursing Home for the period January 1, 1991 through December 31, 1991, at a cost of $25.00 per hour for an estimated 24 hours per week, total payment not to exceed $31,200, and

WHEREAS, New York State Law Mandates require a qualified pharmacist consultant or staff consultant for the operation of nursing homes, and

WHEREAS, pharmaceutical services must be under the general supervision of a qualified pharmacist responsible for coordinating and developing pharmaceutical services, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Patricia A. Monzo-Salmon, 98 Moore Avenue, Binghamton, New York, 13903 for the provision of consultant pharmaceutical services at Willow Point Nursing Home for the period January 1, 1992 through December 31, 1992, and be it
FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor $26.25 per hour for an estimated 24 hours per week, total payment not to exceed $32,760 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160200.4747.204000 (Other Fees for Services), and be it

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

Carried.
RESOLUTION NO. 528

By Health Services and Finance Committees
Seconded by Mr. Seeley

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CAREGIVERS (HOMEMAKERS OF BROOME COUNTY, INC.) F/K/A UPJOHN HEALTH CARE SERVICES FOR NURSING SERVICES AT WILLOW POINT NURSING HOME FOR 1992.

WHEREAS, this County Legislature, by Resolution 691 of 1990, authorized an agreement with Upjohn Health Care Services for nursing services at Willow Point Nursing Home for calendar year 1991 at $26.00 per hour for Registered Nurses, $20.50 per hour for Licensed Practical Nurses and $11.75 per hour for Nursing Assistants, total payment not to exceed $40,000, and

WHEREAS, said agreement expires by its terms on December 31, 1991 and due to a nursing shortage, it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Caregivers (Homemakers of Broome County, Inc.) f/k/a Upjohn Health Care Services, 2465 Sheridan Drive, P.O. Box 1264, Buffalo, New York, 14240 for Registered Nurses, Licensed Practical Nurses and Nursing Assistants on a non-exclusive, as needed basis at Willow Point Nursing Home for the period January 1, 1992 through December 31, 1992, and be it

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

- Registered Nurses $27.00 per hour
- $40.50 per hour holiday
- Licensed Practical Nurses $21.50 per hour
- $32.35 per hour holiday
- Nursing Assistants $12.00 per hour
- $18.00 per hour holiday,

total payment not to exceed $40,000 for the term of this agreement, and be it

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

FURTHER RESOLVED, that the payments hereinafter authorized shall be made from budget lines 160085.5070.204000 (Nursing Services, R.N.), 160085.5071.204000 (Nursing Services, L.P.N.) and 160085.5072.204000 (Nursing Services, Aides), 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. 529
By Health Services and Finance Committees
Seconded by Mr. Seeley

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VARIOUS AGENCIES FOR NURSING SERVICES FOR BROOME COUNTY HEALTH DEPARTMENT'S HOME HEALTH SERVICES PROGRAM FOR 1992.
WHEREAS, this County Legislature, by Resolutions 494 and 495 of 1990, authorized agreements with Homemakers of Broome County, Incorporated, Staffkings Health Care Systems, UHH Home Services, Incorporated, Hooper Holmes, Incorporated, Medical Personnel Pool, and Professional Home Care, Incorporated, for nursing services for the Health Department Home Health Services for 1990, all costs to be paid directly by Medicaid, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Homemakers of Broome County, Incorporated, d/b/a Caregivers, 1945 Seriday Drive, P. O. Box 1264, Buffalo, New York, 14240 for licensed practical nurse and registered nurse services for Home Health Services patients for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Staffkings Health Care Systems, 66 Hawley Street, P. O. Box 1015, Binghamton, New York, 13902 for licensed practical nurse and registered nurse services for Home Health Services patients for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with UHH Home Services, Incorporated, d/b/a Quality Care Home Care Services, Colonial Plaza, 30 W. State Street, Binghamton, New York, 13901 licensed practical nurse and registered nurse services for Home Health Services patients for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Hooper Holmes, Incorporated, d/b/a Nurse's House Call, 170 Mount Airy Road, Basking Ridge, New Jersey, 07920 for licensed practical nurse and registered nurse services for Home Health Services patients for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Medical Personnel Pool, 59 Front Street, Binghamton, New York, 13905, for licensed practical nurse and registered nurse services for Home Health Services patients for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Professional Home Care, Incorporated, 1901 Vestal Parkway East, Vestal, New York, 13850 for licensed practical nurse and registered nurse services for Home Health Services patients for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Staffcare America d/b/a Americare, P. O. Box 1855, Binghamton,
New York, 13902, for licensed practical nurse and registered nurse services for Home Health Services patients for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractors shall be paid directly by Medicaid and the services rendered shall be at no cost to the County, and be it

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

Carried.

RESOLUTION NO. 530
By Health Services and Finance Committees
Seconded by Mr. Seeley
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH PROFESSIONAL HOME CARE, INCORPORATED, AND MEDICAL PERSONNEL POOL FOR HIGH TECHNOLOGY INTRAVENOUS NURSING SERVICES FOR CERTIFIED HOME HEALTH AGENCY AND LONG TERM HOME HEALTH CARE PATIENTS FOR 1992.

WHEREAS, this County Legislature, by Resolution 590 of 1990, authorized agreements with Professional Home Care, Incorporated, and Medical Personnel Pool for high technology intravenous nursing services, for calendar year 1991 at a cost not to exceed $10,000, and

WHEREAS, said agreements expire by their terms on December 31, 1991, and it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Professional Home Care, Incorporated, 1901 Vestal Parkway East, Vestal, New York, 13850 for high technology intravenous nursing services for certified home health agency and long term home health care patients for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Medical Personnel Pool, 59 Front Street, Binghamton, New York, 13905 for high technology intravenous services for certified home health agency and long term home health care patients for the period January 1, 1992 through December 31, 1992, and be it
FURTHER RESOLVED, that in consideration of said services, the County shall pay Professional Home Care, Incorporated, $50.00 per visit, total cost not to exceed $4,000 for the term of this agreement, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Medical Personnel Pool $55.00 per visit, total cost not to exceed $1,500 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480061.4711.101043 (Nursing 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. 531
By Health Services and Finance Committees
Seconded by Mr. Seeley


WHEREAS, this County Legislature, by Resolution 498 of 1990, authorized an agreement between the Broome County Office for Aging and Broome County Department of Health for the Health Department Adult Social Day Care Program at a cost of $28.00 for a full day, including meals and snacks, and $14.00 for a half day, including one meal, a total cost not to exceed $11,200 for the term of this agreement, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of agreement between the Broome County Office for Aging and Broome County health Department for the Health Department Adult Social Day Care Program for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the Broome County Health Department shall pay the Broome County Office for Aging $30.00/full day, including meal and snacks, and $15.00/half day, including one meal, total cost not to exceed $11,200 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480061.4614.101025 (Other Chargeback Expenses), and be it
FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

RESOLUTION NO. 532
By Health Services and Finance Committees
Seconded by Mr. Seeley
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PETER MONDI FOR OCCUPATIONAL THERAPY SERVICES FOR THE HEALTH DEPARTMENT HOME HEALTH SERVICES PROGRAMS FOR 1992.

WHEREAS, this County Legislature, by Resolution 166 of 1991, authorized an agreement with Peter Mondi for occupational therapy services for the Health Department Home Health Services Programs for the term March 1, 1991 through December 31, 1991 at $45.00 per visit, plus $0.275 per mile, total cost not to exceed $3,850, and

WHEREAS, said services are necessary for the Health Department's Home Health Services Programs to assist patients in learning to do specific activities to overcome disabilities and in relearning activities of daily living to regain independence, and

WHEREAS, said services are third-party reimbursable,

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

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Peter Mondi, P. O. Box 134, Binghamton, New York, 13904-134 for occupational therapy services for the Health Department Home Health Services Programs for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor $45.00 per visit, plus $0.275 per traveled mile, total cost not to exceed $1,828 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinafter authorized shall be made from budget line 480061.4706.101046 (Rehabilitation and Therapy Services), and be it

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

Carried.
RESOLUTION NO. 533
By Health Services and Finance Committees
Seconded by Mr. Seeley

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH REHABILITATION SERVICES, INCORPORATED (RSI), FOR OCCUPATIONAL THERAPY, SPEECH PATHOLOGY, PHYSICAL THERAPY AND AUDIOLOGY SERVICES FOR THE HEALTH DEPARTMENT FOR 1992.

WHEREAS, this County Legislature, by Resolutions 133 and 310 of 1990, authorized an agreement with Rehabilitation Services, Incorporated (RSI), for the Health Department at a cost of $55.00-$60.00 per visit, plus $0.275 per mile, third-party reimbursable, for 1991, and

WHEREAS, said services are necessary to assist patients in learning to do specific activities to overcome disabilities and in relearning specific activities of daily living to regain independence and audiology services are needed for a homebound person with hearing disabilities, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Rehabilitation Services, Incorporated, 33 Mitchell Avenue, Binghamton, New York, 13903 for occupational therapy, speech pathology, physical therapy and audiology services for the Health Department Home Health Services Program for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor $55.00 per visit, plus $0.275 per mile, for occupational therapy, total cost not to exceed $2,000 for the term of this agreement; $60.00 per visit, plus $0.275 per mile, for speech pathology service, total cost not to exceed $10,463 for the term of this agreement; $55.00 per visit, plus $0.275 per mile, for physical therapy services, total cost not to exceed $5,506 for the term of this agreement; and, $65.00 per visit, plus $0.275 per mile, for audiology services, total cost not to exceed $400 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480061.4706.101046 (Rehabilitation and Therapy Services); 480061.4715.101206 (Other Health and Medical Services); 480061.4706.101045 (Rehabilitation and Therapy Services); and 480061.4706.101047 (Rehabilitation and Therapy Services), and be it

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

RESOLUTION NO. 534
By Health Services and Finance Committees
Seconded by Mr. Seeley
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH COLLEEN GRIFFITH FOR PHYSICAL THERAPY SERVICES FOR CERTIFIED HOME HEALTH AGENCY PATIENTS AND LONG TERM HOME HEALTH CARE PROGRAM PATIENTS FOR 1992.

WHEREAS, this County Legislature, by Resolution 584 of 1990, authorized an agreement with Colleen Griffith for physical therapy services for calendar year 1991, at a cost of $55.00 per hour, plus $.26 per mile, total cost not to exceed $10,000 for the term of this agreement, and
WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for 1992 on substantially similar terms and conditions, now, therefore, be it
RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Colleen Griffith, 2615 Watson Boulevard, Endwell, New York, 13760 for physical therapy services for home health agency and long term home health care patients for the period January 1, 1992 through December 31, 1992, and be it
FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor $55.00 per visit plus, $.275 per mile, total cost not to exceed $600 for the term of this agreement, and be it
FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480061.4706.101045 (Rehabilitation and Therapy Services), and be it
FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried.

RESOLUTION NO. 535
By Health Services and Finance Committees
Seconded by Mr. Seeley
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH MARY SEVEY FOR PHYSICAL THERAPY SERVICES FOR THE HEALTH DEPARTMENT HOME HEALTH CARE PROGRAMS FOR 1992.
WHEREAS, this County Legislature, by Resolution 192 of 1991, authorized an agreement with Mary Sevey for physical therapy services for the Health Department Home Health Services Programs for the period July 1, 1991 through December 31, 1991, at a cost not to exceed $21,011, and

WHEREAS, said services are necessary for the Health Department's Home Health Services Programs to assist patients in learning to do specific exercises to overcome disabilities and injuries, and

WHEREAS, said services are third-party reimbursable, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Mary Sevey, 2017 Kim Drive, Endicott, New York, 13760, for physical therapy services for the Health Department Home Health Services Programs for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor $55.00 per visit plus $0.275 per traveled mile, total cost not to exceed $31,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480061.4706.101045 (Rehabilitation and Therapy Services), and be it

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

Carried.
RESOLUTION NO. 536
By Health Services and Finance Committees
Seconded by Mr. Seeley
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH ELIZABETH C. MORRISSEY FOR SPEECH THERAPY SERVICES FOR CERTIFIED HOME HEALTH AGENCY AND LONG TERM HOME HEALTH CARE PATIENTS FOR THE HEALTH DEPARTMENT FOR 1992.

WHEREAS, this County Legislature, by Resolution 588 of 1990, authorized an agreement with Elizabeth C. Morrissey for speech therapy and audiology services at a cost of $60.00 per visit, plus $.026 per mile, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Elizabeth C. Morrissey, R.D. 2, Box 2311-8, Ann Road, Windsor, New York, 13865 for speech therapy and audiology services for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Elizabeth C. Morrissey $60.00 per visit plus $0.275 per mile, total cost not to exceed $2,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480061.4706.101047 (Rehab. and Therapy Services), and be it

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

Carried.

RESOLUTION NO. 537
By Health Services and Finance Committees
Seconded by Mr. Seeley
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH MEALS ON WHEELS OF WESTERN BROOME, INCORPORATED, FOR THE HEALTH DEPARTMENT FOR MEALS ON WHEELS SERVICES FOR 1992.

WHEREAS, this County Legislature, by Resolution 496 of 1990, authorized an agreement with Meals on Wheels of Western Broome, Incorporated, to provide meals for persons under Broome County Health Department's Long Term Home Health Care Program at a cost of $42,000 for 1991, and
WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Meals on Wheels of Western Broome, Incorporated, 3311 E. Main Street, Endwell, New York, 13760 for Meals on Wheels Services for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor $7.25 per day for one hot meal and one cold meal, total cost not to exceed $36,330 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480061.4715.101071 (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. 538
By Health Services and Finance Committees
Seconded by Mr. Seeley
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PATRICIA MIZERAK FOR NUTRITION COUNSELING SERVICES FOR CERTIFIED HOME HEALTH AGENCY AND LONG TERM HOME HEALTH CARE PATIENTS FOR THE HEALTH DEPARTMENT FOR 1992.

WHEREAS, this County Legislature, by Resolution 583 of 1990, authorized an agreement with Patricia Mizerak for nutrition counseling services for certified home health agency and long term home health care patients, at a cost not to exceed $5,000 for calendar year 1991, and

WHEREAS, said agreement expires by its terms on December 31, 1992, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with a decrease in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Patricia Mizerak, 831 Jennifer Lane, Endicott, New York, 13760 for nutrition counseling services for certified home health agency patients and long term home health care patients for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor $37.00 per visit plus $0.275 per mile, total cost not to exceed $4,635 for the term of this agreement, Medicaid to pay for Long Term Home Health Care patient visits, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480061.4706.101072 (Rehabilitation and Therapy Services), and be it

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

RESOLUTION NO. 539
By Health Services and Finance Committees
Seconded by Mr. Seeley
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH HOME ENERGY ALARM RESPONSE AND AMERICAN MEDIC ALERT SYSTEMS FOR THE HEALTH DEPARTMENT'S LONG TERM HOME HEALTH CARE PATIENTS FOR 1992.

WHEREAS, this County Legislature, by Resolution 587 of 1990, authorized agreements with Home Emergency Alarm Response and American Medic Alert Systems for Home Emergency Alarm Response systems for calendar year 1991 at a cost of $32,525, and

WHEREAS, said agreements expire by their terms on December 31, 1991, and it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it
RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Home Emergency Alarm Response, c/o Twin Tier Home Health, 184 State Street, Binghamton, New York, 13901 for Emergency Response System Services for Long Term Home Health Care Patients for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Home Emergency Alarm Response $31.00 per month for monitoring patients, $75.00 for installation and removal of equipment, and $16.00 per month for second button, said fees to be paid by Medicaid in eligible cases, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with American Medic Alert systems, 3265 Lawson Boulevard, Oceanside, New York, 11572 for Emergency Response System services for Long Term Home Health Care Patients for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay American Medic Alert Systems $31.00 per month for monitoring patients, $75.00 for installation of equipment, and $16.00 per month for second button (if applicable), pending Medicaid approval, and be it

FURTHER RESOLVED, that the total cost shall not exceed $35,400 for the term of these agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480061.4715.101207 (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. 540
By Health Services and Finance Committees
Seconded by Mr. Seeley

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS AGENCIES FOR HOME HEALTH AIDE, PERSONAL CARE AIDE AND HOMEMAKER SERVICES FOR HEALTH DEPARTMENT CERTIFIED HOME HEALTH AGENCY AND LONG TERM HOME HEALTH CARE PATIENTS FOR 1992.

WHEREAS, this County Legislature, by Resolutions 586 and 676 of 1990 and 257 of 1991, authorized agreements with various agencies for Home Health Aide, Personal Care Aide and Homemaker Services for calendar year 1991 at varying costs, total cost not to exceed $511,852.00, and
WHEREAS, said agreements expire by their terms on December 31, 1991, and it is desired at this time to renew said agreements for calendar year 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Stafcare of America, d/b/a Americare, P. O. Box 1855, Binghamton, New York, 13902-1855 for Home Health Aide, Personal Care Aide and Homemaker Services in connection with the Broome County Health Department's Certified Home Health Agency and Long Term Home Health Care patients for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Medical Personnel Pool, 59 Front Street, Binghamton, New York, 13905, for Home Health Aide, Personal Care Aide and Homemaker Services in connection with the Broome County Health Department's Certified Home Health Agency and Long Term Home Health Care patients for the period January 1, 1992 through December 31, 1992, and be it
FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Quality Care Home Care Services, Colonial Plaza, 30 West State Street, Binghamton, New York, 13901, for Home Health Aide, Personal Care Aide and Homemaker Services in connection with the Broome County Health Department's Certified Home Health Agency and Long Term Home Health Care patients for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Staffings Health Care Systems, 66 Hawley Street, Binghamton, New York, 13902, for Home Health Aide, Personal Care Aide and Homemaker Services in connection with the Broome County Health Department's Certified Home Health Agency and Long Term Home Health Care patients for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Family and Children's Society, 257 Main Street, Binghamton, New York, 13905, for Home Health Aide, Personal Care Aide and Homemaker Services in connection with the Broome County Health Department's Certified Home Health Agency and Long Term Home Health Care patients for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Home Care America, 100 State Street, Binghamton, New York, 13901, for Home Health Aide, Personal Care Aide and Homemaker Services in connection with the Broome County Health Department's Certified Home Health Agency and Long Term Home Health Care patients for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the rates indicated on Exhibit "A," total amount not to exceed $605,455 for the term of these agreements, and be it

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

**EXHIBIT "A"**

STAFCARE OF AMERICA

d/b/a Americare
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Holidays charged at time and one-half:
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- Labor Day
- Easter
- Thanksgiving Day
- Memorial Day
- Christmas
- Independence Day
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Holidays charged at time and one-half:
- New Years Day
- Labor Day
- Memorial Day
- Thanksgiving Day
- Independence Day
- Christmas
RESOLUTION NO. 541
By Health Services, Community and Social Services and Finance Committees
Seconded by Mr. Seeley

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT BETWEEN
THE OFFICE FOR AGING AND THE HEALTH DEPARTMENT FOR
CONGREGATE AND HOME DELIVERED MEALS FOR THE HEALTH

WHEREAS, this County Legislature, by Resolution 716 of 1990, authorized an
agreement between Broome County Office For Aging and the Health Department for
Congregate and Home Delivered Meals/Meals on Wheels Services for long term home
health care patients for 1991 at a cost of $8.00 per day for one hot meal and one cold
meal, and $3.00 per congregate meal, total cost not to exceed $60,000 for the term of
this agreement, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of agreement
between the Office for Aging and the Health Department for Congregate and Home
Delivered Meals/Meals on Wheels Services for the Health Department's Long Term
Home Health Care patients for the period January 1, 1992 through December 31, 1992,
and be it

FURTHER RESOLVED, that in consideration of said services, the Health
Department shall pay the Office for Aging $8.00 per day for one hot and one cold meal
delivered to the client's home and $3.00 per congregate meal, total cost not to exceed
$71,272 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made
from budget line 480061.4625.101071 (Food Service Chargeback), 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. 542
By Health Services, Transportation, and Finance Committees
Seconded by Mr. Seeley

WHEREAS, this County Legislature, by Resolution 282 of 1991, authorized an agreement between BC Lift and BC Country and the health Department for social transportation for the Health Department long-term home health care program for non-ambulatory clients for calendar year 1991 at a total cost not to exceed $3,000, and

WHEREAS, said services are necessary to provide transportation for the Health Department's non-ambulatory clients to attend social day care programs, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of agreement between BC Lift and BC Country, Broome County Department of Transportation, 413 Old Mill Road, Vestal, New York, 13850 and the Health Department for social transportation for the Health Department long-term home health care programs for non-ambulatory clients for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the BC Lift and BC Country $18.14 per one-way trip on BC Country and $7.43 per one-way trip on BC Lift, total cost not to exceed $3,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480061.4626.101000 (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. 544
By Personnel and Finance Committees
Seconded by Mr. Seeley

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH FOUNDATION HEALTH PLAN FOR ALTERNATE HEALTH CARE BENEFITS FOR COUNTY EMPLOYEES FOR 1992.

WHEREAS, this County Legislature, by Resolution 553 of 1990, authorized an agreement with Foundation Health Plan for the provision of alternative health care benefits package for Broome County employees for calendar year 1991, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Foundation Health Plan, 8278 Willet Parkway, Baldwinsville, New York, 13027
for the provision of an alternative package of health care benefits for Broome County employees for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that the medical coverage for employees through the County Health Benefits Self-Insurance Program will continue to be available, and be it

FURTHER RESOLVED, that the County's financial obligation under the agreement herein authorized shall be limited to single and family premium levels which are in effect for the traditional Broome County Health Plan, 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. 546
By Personnel and Finance Committees
Seconded by Mr. Seeley

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PHARMACEUTICAL CARD SYSTEM, INCORPORATED, FOR ADMINISTRATION OF BROOME COUNTY'S HEALTH BENEFITS PROGRAM PRESCRIPTION DRUG PLAN FOR 1992.

WHEREAS, this County Legislature, by Resolution 650 of 1990, authorized an agreement with Pharmaceutical Card System, Incorporated at $1.54 per paid claim for eligible COBRA members and $.86 per claim paid for County employees, retirees and survivors, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Pharmaceutical Card System, Incorporated, P. O. Box 52017, Phoenix, Arizona, 85072 for the administration of Broome County's Health Benefits Program Prescription Drug Plan at the rate of $1.64 per paid claim for all eligible COBRA members and $.96 per paid claim for regular County employees, retirees and survivors for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050047.4743.601000 (Claims Administration), 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. 547
By Personnel and Public Safety and Emergency Services Committees
Seconded by Mr. Seeley

RESOLUTION GRANTING A WAIVER OF RESIDENCY FOR KENNETH S. KAGAN FOR EMPLOYMENT AS AN ASSISTANT BROOME COUNTY PUBLIC DEFENDER.

WHEREAS, this County Legislature, by Resolution No. 205 of 1976, established a residency requirement whereby all employees hired by the County after the effective date of said resolution are required to be residents of Broome County as a condition of employment, and

WHEREAS, the Office of the Public Defender is hiring an attorney whose major responsibility will be appellate cases, and

WHEREAS, the Office of the Public Defender requests a waiver of residency for Kenneth S. Kagan, a Tioga County resident, so that he may be offered employment as an assistant Broome County Public Defender, and

WHEREAS, Kenneth S. Kagan has been a practicing attorney in the State of Washington since 1982 and has significant experience in criminal appellate work, now, therefore, be it

RESOLVED, that this County Legislature hereby exempts the condition of residency for Kenneth S. Kagan, 27 Front Street, Owego, New York, 13827, from the residency requirement of Resolution No. 205 of 1976 in order that he may accept employment as an Assistant Broome County Public Defender, and be it

FURTHER RESOLVED, that this exemption shall be effective December 12, 1991, and shall continue for so long as Mr. Kagan shall hold the aforementioned position.

Carried.

RESOLUTION NO. 548
By Public Safety and Emergency Services Committee
Seconded by Mr. Seeley

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY STOP DWI ADVISORY BOARD.

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution No. 492, adopted December 30, 1981, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Broome County Stop DWI Advisory Board for the terms indicated:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM EXPIRING</th>
</tr>
</thead>
<tbody>
<tr>
<td>George Gitlitz, M.D.</td>
<td></td>
</tr>
</tbody>
</table>

507
5 Riverside Drive  
Binghamton, NY 13905  
Reappointment 12/31/93

Gerald Mollen  
3 Sears Road  
Binghamton, NY 13902  
Reappointment 12/31/93

Douglas Stento  
8 Theresa Blvd.  
Binghamton, NY 13901  
Reappointment 12/31/93

Frank Picciano  
307 Washington Ave.  
Endicott, NY 13760  
Reappointment 12/31/93

Andy Kavulich  
Legislative Rep.  
Ex Officio  
Reappointment 12/31/92

Dorothy Condon  
Youth Bureau  
Ex Officio  
Reappointment 12/31/93

Annette Slocum  
121 Adams Drive  
Sunrise Terrace  
Binghamton, NY 13905  
Reappointment 12/31/93

Susan Miller  
38 Patricia St.  
Binghamton, NY 13905  
Reappointment 12/31/93
Louise Callahan  
7 Utica Ave.  
Binghamton, NY 13901  
Reappointment 12/31/93

Rodney Jewitt  
227 Hudson St.  
Johnson City, NY 13790  
Reappointment 12/31/93

Cecily O'Neil  
32 Davis St.  
Binghamton, NY 13905  
Reappointment 12/31/93

Ken Stica  
Box 139F, Underwood Rd.  
Vestal, NY 13850  
New Appointment 12/31/93

Paula Nickerson  
917 Prescott Avenue  
Endicott, NY 13760  
New Appointment 12/31/93

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution No. 492, adopted December 30, 1981, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 492, adopted December 30, 1982, does hereby confirm the appointments of the above-named individuals to membership on the Broome County Stop DWI Advisory Board in accordance with their appointment by the County Executive.

Carried.

RESOLUTION NO. 549
By Public Safety and Emergency Services and Finance Committees
Seconded by Mr. Seeley

RESOLUTION AUTHORIZING AND APPROVING ACCEPTANCE OF A ONE TIME PAYMENT OF FUNDS FROM NEW YORK STATE DIVISION OF
MILITARY AND NAVAL AFFAIRS FOR USE BY THE DEPARTMENT OF EMERGENCY SERVICES FOR MAINTENANCE OF COMMUNICATIONS EQUIPMENT.

WHEREAS, the Department of Emergency Services requests authorization and approval to accept a one time payment of $2,939.00 from the New York State Division of Military and Naval Affairs, and

WHEREAS, said funds, available under a Federal Matching Fund Program, will be used to maintain the Department of Emergency Services communications equipment and is a partial recovery of the communications equipment maintenance contracts, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of $2,939.00 from the New York State Division of Military and Naval Affairs, SEMO, Southern District Office, Creek Road, Poughkeepsie, New York, 12601, and be it

FURTHER RESOLVED, that the funds hereinabove accepted shall be credited to budget line 460089.0369.101000 (Civil Defense), 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. 551
By Transportation Committee
Seconded by Mr. Seeley

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE AIRPORT ADVISORY BOARD.

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution No. 195, dated April 21, 1987, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Airport Advisory Board for the terms indicated:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM EXPIRING</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Dziak</td>
<td>12/31/94</td>
</tr>
<tr>
<td>36 Crary Ave.</td>
<td></td>
</tr>
<tr>
<td>Binghamton, NY 13905</td>
<td></td>
</tr>
<tr>
<td>Reappointment</td>
<td></td>
</tr>
</tbody>
</table>

Elizabeth Rogers
3601 Dean Dr.
Endwell, NY 13760
Reappointment 12/31/94

Carl Ernstrom
3324 Cynthia Dr.
Binghamton, NY 13903
Reappointment 12/31/94

Jessie Pevear
585 Sequoia Lane
Vestal, NY 13850
Reappointment 12/31/94

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution No. 195, dated April 21, 1987, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 195, dated April 21, 1987, does hereby confirm the appointments of the above-named individuals to membership on the Airport Advisory Board in accordance with their appointment by the County Executive.

Carried.

RESOLUTION NO. 552
By Transportation Committee
Seconded by Mr. Seeley

RESOLUTION AUTHORIZING AGREEMENT WITH THE BINGHAMTON BOYS AND GIRLS CLUB FOR HARVESTING AND PLANTING OF EVERGREEN TREES FOR THE DEPARTMENT OF AVIATION AT THE BROOME COUNTY AIRPORT.

WHEREAS, the Department of Aviation requests authorization for a no cost agreement with the Binghamton Boys and Girls Club for harvesting and planting of evergreen trees at the Broome County Airport, and

WHEREAS, said agreement is desired to assist the Binghamton Boys and Girls Club in raising funds during the holiday season by harvesting and selling evergreen trees and also helps the airport land in that new seedlings are planted each spring thereby revitalizing the forest lands of the airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a no cost agreement with the Binghamton Boys and Girls Club, c/o Sunstream, 6 Spring Forest Avenue, Binghamton, New York, 13905, for harvesting and planting of evergreen trees at the Broome County Airport, 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. 553
By Transportation, County Administration, Economic Development and Planning and Finance Committees
Seconded by Mr. Seeley

WHEREAS, this County Legislature, by Resolution 112 of 1991, authorized an agreement with Kirkey and Associates, Incorporated, for the maintenance of application software in the Para-Transit system area for calendar year 1991, at a cost not to exceed $3,750.00, and

WHEREAS, said services are necessary for the support and software updates of the computerized Para-Transit scheduling software program, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Kirkey and Associates, Incorporated, 2252 Lucien Way, Suite 220, Maitland, Florida, 32751 for maintenance of application software in the Para-Transit system area, including new enhancements to the standard software of the Para-Transit system, updated user and system documentation reflecting software enhancements, telephone assistance service in using the application software and programming support necessary to correct defects in software, for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed $3,750 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 220004.4513.203125 (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.
The regular agenda was introduced at this time.

**RESOLUTION NO. 554**
By County Administration, Economic Development and Planning Committee
Seconded by Mrs. Coffey

**RESOLUTION ADOPTING THE SCHEDULE OF LEGISLATIVE SESSIONS FOR 1992.**
RESOLVED, that, in accordance with Rule III of the Rules of Order, this County Legislature hereby adopts the following schedule of Legislative Sessions for calendar year 1992:

Regular Legislative Sessions
 Thursday, January 16
 Thursday, February 20
 Thursday, March 19
 Thursday, April 16
 Thursday, May 21
 Thursday, June 18
 Thursday, July 16
 Thursday, August 20
 Thursday, September 17
 Thursday, October 15
 Thursday, November 5
 Tuesday, November 24
 Thursday, December 17
 Thursday, December 29,
and be it

FURTHER RESOLVED, that the regular meetings of the County Legislature as hereinabove specified shall commence at 4:00 o'clock in the afternoon thereof.

At the request of Mr. Malley, Resolution No. 91-554 was held over under the rule.

**RESOLUTION NO. 555**
By Education, Culture and Recreation Committee
Seconded by Mr. Augustini

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE ARENA BOARD OF DIRECTORS.**
WHEREAS, Timothy M. Gripen, Broome County Executive, pursuant to the powers vested in him by Article XXIV, Section 2408 of the Broome County Charter and Resolution No. 129 adopted May 16, 1972, as amended by Resolution No. 446 adopted December 30, 1974, has duly designated and appointed, pending confirmation
by this Legislature, the following named individuals to membership on the Arena Board of Directors for the terms indicated:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM EXPIRING</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph Holleran</td>
<td>12/31/94</td>
</tr>
<tr>
<td>29 Davis St.</td>
<td></td>
</tr>
<tr>
<td>Binghamton, NY 13905</td>
<td></td>
</tr>
<tr>
<td>Reappointment</td>
<td></td>
</tr>
<tr>
<td>Grace Mankus</td>
<td>12/31/94</td>
</tr>
<tr>
<td>1110 Darlene Dr.</td>
<td></td>
</tr>
<tr>
<td>Endicott, NY 13760</td>
<td></td>
</tr>
<tr>
<td>Reappointment</td>
<td></td>
</tr>
</tbody>
</table>
Joseph Ciotoli  
1015 Park Hill Dr.  
Endwell, NY  13760  
Reappointment  12/31/94

Betsy Williams  
Kent St.  
Windsor, NY  13865  
Reappointment  12/31/94

Kay Buckley  
46 Lathrop Ave.  
Binghamton, NY  13905  
Reappointment  12/31/94

Mary Ann Harkness  
400 Prospect St.  
Binghamton, NY  13901  
Reappointment  12/31/94

Diane S. Precopio  
37 Matthews St.  
Binghamton, NY  13905  
New Appointment  12/31/94

Richard C. Lewis  
16 Edgebrook Rd.  
Binghamton, NY  13903  
New Appointment  12/31/94

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Article XXIV, Section 2408 of the Broome County Charter and Resolution No. 129 adopted May 16, 1972, as amended by Resolution No. 446 adopted December 30, 1974, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Article XXIV, Section 2408 of the Broome County Charter and Resolution No. 129 adopted May 16, 1972, as amended by Resolution No. 446 adopted December 30, 1974, does hereby confirm the appointments of the above-named individuals to membership on the Arena Board of Directors in accordance with their appointment by the County Executive.
Carried by the following roll call: Ayes-17; Nays-1 (Greenmun); Absent-1 (Brown).

RESOLUTION NO. 556
By Finance Committee
Seconded by Mr. Warner
RESOLUTION AMENDING THE 1991 CAPITAL IMPROVEMENT PROGRAM.
RESOLVED, that the 1991 Capital Improvement Program is hereby amended as follows:
CREATE:
Estimated Construction Cost

<table>
<thead>
<tr>
<th>Code</th>
<th>Project Name</th>
<th>Total State</th>
<th>Federal</th>
<th>County</th>
<th>Other*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Q-11</td>
<td>CNG Powered Buses</td>
<td>$840,000</td>
<td>0</td>
<td>$672,000</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$168,000</td>
</tr>
</tbody>
</table>

How Financed

<table>
<thead>
<tr>
<th>Year Start</th>
<th>YPU Bond</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>1991</td>
<td>3</td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$840,000</td>
</tr>
</tbody>
</table>

To purchase three (3) forty-foot buses to determine the feasibility of utilizing Transit buses fueled by compressed natural gas (CNG).

*DONATION FROM NYSEG

Carried by the following roll call: Ayes-18; Nays-0; Absent-1 (Brown).

RESOLUTION NO. 557

By Finance Committee
Seconded by Mr. Pasquale

BOND RESOLUTION DATED DECEMBER 12, 1991

RESOLUTION AUTHORIZING THE ISSUANCE OF $13,939,733 SERIAL BONDS OF THE COUNTY OF BROOME, NEW YORK, TO PAY ALL OR PART OF THE COST OF VARIOUS CAPITAL PROJECTS.

WHEREAS, all applicable prerequisites for the approval of financing for all the projects referred to herein, including specifically, satisfaction of the requirements of the State Environmental Quality Review Act, having been satisfied, now, therefore, be it

RESOLVED, by the County Legislature of the County of Broome, New York, as follows:

Section 1. The following are the classes of objects or purposes or specific objects or purposes to be financed by the County of Broome, New York, pursuant to this resolution, the maximum estimated costs thereof, and the subdivisions of Section 11.00(a) of the Local Finance Law and periods of probable usefulness applicable thereto:

<table>
<thead>
<tr>
<th>Maximum</th>
<th>Project</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cost</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Code</th>
<th>Project Name/P.P.U./L.F.L. §11.00(a)</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-80</td>
<td>Replacement of Broome Community College library heating, ventilating and air-conditioning system, including asbestos remediation, being a specific object or purpose; ten years; subdivision 13</td>
<td>$1,600,000</td>
</tr>
<tr>
<td>Z-322</td>
<td>Purchase of replacement computer equipment for Computer Services, being a class of objects or purposes; five years; subdivision 32</td>
<td>225,000</td>
</tr>
</tbody>
</table>
F-148 Reconstruction and renovation of Courthouse dome, being a specific object or purpose; fifteen years; subdivision 12(a)(2) 1,100,000
Z-86 Reconstruction of George Harvey Justice Building, being a specific object or purpose; fifteen years; subdivision 12(a)(2) 1,500,000
D-321 Reconstruction of Windsor Bridge, being a specific object or purpose; twenty years; subdivision 10 2,200,000
H-12 Purchase of replacement highway equipment, each with a cost in excess of $15,000, being a class of objects or purposes; ten years; subdivision 28 540,000
Z-323 County-wide real property assessment reevaluation, being a specific object or purpose; five years; subdivision 53 1,217,950
Z-324 Purchase and installation of an Integrated Information Management System for the Sheriff's Department, being a specific object or purpose; five years; subdivision 32 1,212,000
M-122 Closure of the Colesville Landfill, being a specific object or purpose; ten years; sub-division 6-b 3,794,783
W-22 Asbestos remediation at the Willow Point Nursing Home, being a specific object or purpose; ten years; subdivision 12 450,000
Z-77 Preparation of a study for the purpose of updating the accounting system of the County of Broome, being a specific object or purpose; five years; subdivision 62 100,000

Section 2. (a) The aggregate maximum estimated cost of the aforesaid classes of objects or purposes or specific objects or purposes is $13,939,733 and the plan for the financing thereof is by the issuance of $13,939,733 serial bonds of said County, hereby authorized to be issued therefor.

(b) The amount of serial bonds herein authorized to be issued shall be reduced to the extent of the receipt of State and Federal grants-in-aid received in connection with each of the projects herein described. The estimated amount of such revenues as well as the allocation of the serious bonds herein authorized is set forth below:

<table>
<thead>
<tr>
<th>Project Code</th>
<th>Project Name</th>
<th>Estimated Serial Bonds</th>
<th>Estimated State Money</th>
<th>Estimated Federal/ Other</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-80</td>
<td>Replacement of Broome Community College Library, heating ventilating and air-conditioning system</td>
<td>$1,600,000</td>
<td>$800,000</td>
<td>$ -0-</td>
</tr>
<tr>
<td>Z-322</td>
<td>Purchase of replacement</td>
<td>225,000</td>
<td>-0-</td>
<td>-0-</td>
</tr>
<tr>
<td>Code</td>
<td>Description</td>
<td>Cost</td>
<td>Old Cost</td>
<td>New Cost</td>
</tr>
<tr>
<td>-------</td>
<td>-------------------------------------------------------</td>
<td>--------------</td>
<td>----------</td>
<td>-----------</td>
</tr>
<tr>
<td>F-148</td>
<td>Reconstruction of Court-house dome</td>
<td>1,100,000</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>A-86</td>
<td>Reconstruction of George Harvey Justice Building</td>
<td>1,500,000</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>D-321</td>
<td>Reconstruction of Windsor Bridge</td>
<td>2,200,000</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>H-12</td>
<td>Purchase of replacement highway equipment</td>
<td>540,000</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Z-323</td>
<td>County-wide real property assessment re-evaluation</td>
<td>$1,217,950</td>
<td>$229,800</td>
<td>$988,150</td>
</tr>
<tr>
<td>Z-324</td>
<td>Integrated Information Management System - Sheriff</td>
<td>1,212,000</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>M-122</td>
<td>Closure of Colesville Landfill</td>
<td>3,794,783</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>W-22</td>
<td>Asbestos remediation at the Willow Point Nursing Home</td>
<td>450,000</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Z-77</td>
<td>Update Automated Accounting</td>
<td>100,000</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

Section 3. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 4. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same and also including the consolidation with other issues, shall be determined by the Commissioner of Finance, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Commissioner of Finance shall determine consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said County of Broome, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property
of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution, which takes effect upon its approval by the County Executive, shall be published in full in The Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried by the following roll call: Ayes-17; Nays-1 (Greenmun); Absent-1 (Brown).

RESOLUTION NO. 558
By Health Services and Finance Committees
Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH JOHN BUCKLEY FOR PROFESSIONAL CONSULTATION SERVICES IN CONNECTION WITH THE STATE OFFICE BUILDING CLEAN UP FOR 1992.

WHEREAS, this County Legislature, by Resolution 497 of 1990, authorized an agreement with John Buckley for professional consultation services in connection with the Binghamton State Office Building clean up for calendar year 1991 at a cost not to exceed $2,363, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for calendar year 1992 on substantially similar terms and conditions, now, therefore, be it
RESOLVED, that this County Legislature hereby authorizes renewal of agreement with John Buckley, Ph.D., 3 Avon Road, Binghamton, New York, 13905 for professional consultation services in connection with the Binghamton State Office Building clean up (including review of all technical documents related to clean up, advise the County Health Commission on appropriate action to protect the health of County residents) for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor $63.00 per hour plus reasonable expenses, total cost not to exceed $2,363 for the term of this agreement, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor $63.00 per hour plus reasonable expenses, total cost not to exceed $2,363 for the term of this agreement, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor $63.00 per hour plus reasonable expenses, total cost not to exceed $2,363 for the term of this agreement, and be it

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

Carried by the following roll call: Ayes-17; Nays-1 (Coffey); Absent-1 (Brown).

RESOLUTION NO. 559
By Health Services and Finance Committees
Seconded by Mr. Pasquale

WHEREAS, this County Legislature, by Resolution 589 of 1990, authorized agreements with Donson Transportation Services, Serafini Transportation Corporation, and Southern Tier Medi-Van, Incorporated, for social transportation for Long Term Home Health Care Program for non-ambulatory clients for the Health Department at a cost not to exceed $9,200, and

WHEREAS, said agreements expire by their terms on December 31, 1991, and it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreements with Donson Transportation Services, 1408 Airport Road, Endicott, New York, 13760, Serafini Transportation Corporation, 375 State Street, Binghamton, New York, 13901, and Southern Tier Medi-Van, Incorporated, 204 Court Street,
Binghamton, New York, 13901 for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Donson Transportation Services, Serafini Transportation Corporation, and Southern Tier Medi-Van, Incorporated, at the following rate:

$23.00 for a one-way trip in the urban area bounded on the north by Chenango Bridge Nursing Home, on the south by the Pennsylvania state line, on the east by the Binghamton Psychiatric Center, and on the west by Ideal Medicenter, and for a one-way trip outside the urban area at the rate of $21.00 plus $1.15 per loaded mile, and in any case requiring the assistance of a person in addition to the driver as a client to enter or leave the van an addition $6.00 per one-way trip,

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall not exceed a total amount of $1,000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480061.4715.101000 (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.

At the request of Mr. Lindsey, Resolution No. 91-559 was held over under the rule.

RESOLUTION NO. 560
By Public Safety and Emergency Services Committee
Seconded by Mrs. Hudak

RESOLUTION IN SUPPORT OF LEGISLATION FOR PERSONS IN NEED OF SUPERVISION

WHEREAS, certain problems of society are precipitated by the fact that children are disassociated from their parents at an early age. While at the time, parents are legally responsible for the children who are by statute no longer accountable to them or under their guidance, and

WHEREAS, the New York State Legislature has before them bill S.1176/A.1945, an act to amend the Family Court Act in relation to the age of a person in need of supervision as a person less than eighteen years of age, now, therefore, be it

RESOLVED, that the Broome County Legislature does hereby go on record in support of an increase in the age below which children can be determined PINS to an age of eighteen under the Family Court Act, and be it
FURTHER RESOLVED, that this Legislature does hereby request the New York State Legislature to expediently act upon bill S.1176/A.1945 in the affirmative, and be it
FURTHER RESOLVED, that copies of this resolution be sent to Governor Mario Cuomo, Senator Thomas Libous and Assemblymen Richard Miller and James Tallon with convenient speed.
Carried by the following roll call: Ayes-15; Nays-3 (Coffey, Kavulich, Yeager); Absent-1 (Brown).

RESOLUTION NO. 561
By Public Safety and Emergency Services Committee
Seconded by Mrs. Hudak
RESOLUTION IN SUPPORT OF LEGISLATION FOR PARENTAL FINANCIAL OBLIGATION
WHEREAS, persons age 18 years of age are considered legal adults. They are able to vote, join the military service and leave home to establish a home of their own, yet their responsibility for debts and obligations which they incur become the burden of the parent or legal guardian, and
WHEREAS, the parent or guardian does not even have to be aware of these debts but are legally responsible for their payment, now, therefore, be it
RESOLVED, that the Broome County Legislature does hereby go on record in support of bill S.3349/A.5138, an act to amend the General Obligations Law in relation to the liability of parents or guardians of emancipated children over the age of 18 years, and be it
FURTHER RESOLVED, that this Legislature does also go on record in support of bill S.1652/A.2636, an act to amend the General Obligations Law and the Family Court Act in relation to emancipation of minors, and be it
RESOLUTION NO. 562
By Public Safety and Emergency Services Committee
Seconded by Mrs. Hudak
RESOLUTION IN SUPPORT OF LEGISLATION FOR INCREASE IN AGE OF
COMPULSORY EDUCATION

WHEREAS, a great many ungovernable youngsters rebel against their parents and
authority by quitting school as soon as they turn sixteen years of age. Parents need the
leverage of compulsory school attendance to keep their children in school until they
have a diploma, since children may not see beyond today's frustration to the long term
need for an education, and

WHEREAS, currently, the law requires compulsory attendance only to sixteen,
however, union free districts and cities with a population over 4,500 may set the age of
compulsory attendance at higher than sixteen, now, therefore, be it

RESOLVED, that the Broome County Legislature does hereby request the New
York State Legislature to draft legislation increasing the mandatory age at which
children must attend secondary education from age 16 to age 18, with the exclusion that
exempts the youth from attendance upon graduation, upon parental consent, upon
emancipation by court order or upon conviction of a felony, and be it

FURTHER RESOLVED, that a copy of this resolution be expediently sent to
Governor Mario Cuomo, Senator Thomas Libous and Assemblymen Richard Miller and
James Tallon.

Mr. Bielecki moved, seconded by Mr. Lindsey to table Resolution 91-562. Carried.

RESOLUTION NO. 563
Introduced at 6:00 p.m. by Public Safety and Emergency Services, Environment, Public
Works and Finance Committees
Seconded by Mr. Schofield
RESOLUTION DECLARING THE INSTALLATION OF TEMPORARY JAIL
FACILITIES AN EMERGENCY PURSUANT TO THE STATE
ENVIRONMENTAL QUALITY REVIEW ACT.

WHEREAS, since 1987 Broome County has experienced a sharp increase in its
inmate population, and

WHEREAS, to address this problem, the County is committed to constructing a
Public Safety Complex which will not be ready for occupancy until 1994, and
WHEREAS, in the last six months, the County has seen a surge of persons being remanded to the Broome County jail which has created an emergency situation, and
WHEREAS, the Sheriff's Department has been housing, on the average 250 inmates daily in a facility with a capacity of 208, and
WHEREAS, on weekends, the County has been housing, on the average nearly 300 inmates, and
WHEREAS, the County is also housing 45 to 60 inmates daily at correctional facilities in other counties, and
WHEREAS, this degree of overcrowding has caused unsafe conditions for both officers and inmates, and
WHEREAS, during 1991, there were three escapes and numerous officers and inmates were injured because of physical altercations that occur due to the stressful environment created by extreme overcrowding, and
WHEREAS, the installation of temporary facilities will not negatively impact the environment but will instead relieve the stressful and unsafe conditions which now exist, thereby improving the health and safety of both staff and inmates, and
WHEREAS, the installation of the temporary facilities constitutes an emergency action which is immediately necessary on a limited and temporary basis for the protection or preservation of life, health and property; and are performed to cause the least change or disturbance and said installation is directly related to the emergency, and
WHEREAS, such emergency action is an "Exempt action" pursuant to the State Environmental Quality Review Act and the regulations promulgated thereunder, now, therefore, be it

RESOLVED, that the County Legislature hereby determines that, based on the foregoing, the installation of temporary jail facilities constitutes an emergency and therefore is an exempt action pursuant to the State Environmental Quality Review Act and 6 NYCRR, Part 617.

Carried.

At 6:05 p.m. the County Attorney requested that the Legislature reconsider Resolution 91-434 since this resolution should be adopted only after the declaration of an emergency (see Resolution No. 91-563). On motion by Mr. Warner, seconded by Mrs. Wagstaff Resolution No. 91-434 was called back for reconsideration. Carried. The resolution as reconsidered carried.

During the course of the session several other resolutions were called back for reconsideration. For the sake of clarity, they are published at this point in the minutes.

RESOLUTION NO. 405
RESOLUTION DECLARING BROOME COUNTY AN "INVOLVED AGENCY" AS DEFINED BY NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) FOR CERTAIN ACTIONS INVOLVING REAL PROPERTY LOCATED WITHIN 500 FEET OF COUNTY-OWNED FACILITIES.
Mr. Moppert moved, seconded by Mr. Bielecki to reconsider Resolution 91-405. Carried by the following: Ayes-17; Absent-2 (Brown, Coffey). Mr. Moppert moved, seconded by Mr. Pasquale to table Resolution No. 405 to December 26, 1991. Carried by the following: Ayes-17; Absent-2 (Brown, Coffey).

RESOLUTION NO. 407
By Finance Committee
Seconded by Mrs. Hudak and Mr. Lindsey
RESOLUTION AUTHORIZING MILEAGE REIMBURSEMENT AT THE IRS ALLOWANCE LEVEL FOR ALL ADMINISTRATIVE EMPLOYEES
Mrs. Wagstaff moved, seconded by Mr. Augostini to call back and reconsider Resolution 91-407. Carried. Mrs. Wagstaff moved, seconded by Mr. Augostini to table Resolution 91-407 to December 26, 1991. Carried.

RESOLUTION NO. 416
By Health Services and Finance Committees
Seconded by Mrs. Hudak and Mrs. Lindsey
RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PETTY CASH FUND FOR THE HEALTH DEPARTMENT CLINIC DIVISION
Mrs. Greenmun moved, seconded by Mrs. Wagstaff to reconsider Resolution No. 416 for the purpose of submitting a corrective amendment. Carried. Ms. Greenmun moved, seconded by Mrs. Wagstaff to amend the petty cash authorization from $1,000 to $100. Amendment carried. Resolution as amended carried.

RESOLUTION NO. 447
By Finance Committee
Seconded by Mr. Pazzaglini
RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 1992
Mrs. Wagstaff moved, seconded by Mr. Augustini to call back Resolution No. 91-447 for reconsideration for the purpose of submitting a clarifying amendment. Motion for
reconsideration carried. Mrs. Wagstaff moved, seconded by Mr. Augustini to delete in the RESOLVED paragraph reference to the early retirement program and an exception granted to the Willow Point Nursing Facility. A FURTHER RESOLVED paragraph was added as follows: "and be it

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

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