

ERIE COUNTY LEGISLATURE
ANNUAL BUDGET SESSION
MEETING NO. 25
November 26, 1997

The Legislature was called to order by Chairman SWNAICK.

All Members Present.

A Moment of Silence was held.

The Pledge of Allegiance was led by Mr. Marshall.

The Minutes of the previous Meeting were APPROVED.

ITEMS ON THE TABLE:

ITEM 1 - Ms. PEOPLES moved to take the Minutes of Meeting No. 23, 1997 from the table for immediate consideration. Mr. MARSHALL seconded.

CARRIED UNANIMOUSLY.

Ms. PEOPLES moved the adoption. Mr. MARSHALL seconded.

CARRIED UNANIMOUSLY.

ITEM 2 - Ms. PEOPLES moved to take Communication 23E-1 as amended from the table for immediate consideration. Mrs. FISHER seconded.

CARRIED UNANIMOUSLY.

ATTACHMENT A

DEPARTMENT/PROJECT NO.	PAGE	LINE OR CODE #	TITLE OR FUNCTION	1998 AMENDMENTS		TENT. BUDGET RECOMMENDATION	AMOUNT DELETED	AMOUNT ADDED	NEW AMOUNT	COUNTY SHARE	PAGE 1	NET EFFECT ON LEVY	
				# OF POSITIONS DELETED	# OF POSITIONS ADDED								
AGENCY PAYMENTS - CULTURAL 110920300	140 A	830 0184	PARIS COUNCIL IN BUFFALO & ERIE COUNTY			\$42,181		\$319	\$42,500	100.00%		\$319	
AGENCY PAYMENTS - CULTURAL 110920300	140 A	830 0205	PARIS IN EDUCATION INSTITUTE OF WNY, INC			\$3,970		\$30	\$4,000	100.00%		\$30	
AGENCY PAYMENTS - CULTURAL 110920300	140 A	830 0207	BUFFALO ENSEMBLE THEATER			\$9,925		\$75	\$10,000	100.00%		\$75	
AGENCY PAYMENTS - CULTURAL 110920300	140 A	830 0210	GREATER BUFFALO OPERA THEATER			\$27,790		\$210	\$28,000	100.00%		\$210	
AGENCY PAYMENTS - CULTURAL 110920300	140 A	830 0215	SHEILA O'CONNELL PRESERVATION GRANT			\$64,257		\$1,143	\$65,400	100.00%		\$1,143	
AGENCY PAYMENTS - CULTURAL 110920300	140 A	830 0280	CHOPIN SINGING SOCIETY			\$4,963		\$37	\$5,000	100.00%		\$37	
												SUBTOTAL	\$1,814

DEPARTMENT/PROJECT NO.	PAGE	LINE OR CODE #	TITLE OR FUNCTION	# OF POSITIONS DELETED	# OF POSITIONS ADDED	1998 AMENDMENTS		AMOUNT DELETED	AMOUNT ADDED	NEW AMOUNT	PAGE	COUNTY SHARE	INTELECT PROPERTY
						TENT BUDGET RECOMMENDATION	AMOUNT						
AGENCY PAYMENTS - CULTURAL 110920300	141	830	URSA ACFT NEW YORK			\$9,955			\$45	\$6,000	2	100.00%	\$45
AGENCY PAYMENTS - CULTURAL 110920300	141	0281											
AGENCY PAYMENTS - CULTURAL 110920300	141	830	AMERICAN LEGION BAND			\$3,970			\$30	\$4,000		100.00%	\$30
AGENCY PAYMENTS - CULTURAL 110920300	141	0283	TIONAWANDA POST 26										
AGENCY PAYMENTS - CULTURAL 110920300	141	830	BIG ORBIT GALLERY			\$2,978			\$22	\$3,000		100.00%	\$22
AGENCY PAYMENTS - CULTURAL 110920300	141	A											
AGENCY PAYMENTS - CULTURAL 110920300	141	830	ITAL WALLS INC			\$27,790			\$310	\$28,000		100.00%	\$310
AGENCY PAYMENTS - CULTURAL 110920300	141	A											
AGENCY PAYMENTS - CULTURAL 110920300	141	830	SHAKESPEARE IN THE PARK			\$24,813			\$187	\$25,000		100.00%	\$187
AGENCY PAYMENTS - CULTURAL 110920300	141	A											
AGENCY PAYMENTS - CULTURAL 110920300	141	830	ICRPA GALLERY			\$17,369			\$131	\$17,500		100.00%	\$131
AGENCY PAYMENTS - CULTURAL 110920300	141	A											
AGENCY PAYMENTS - CULTURAL 110920300	141	830	QRS ARTS FOUNDATION			\$9,925			\$75	\$10,000		100.00%	\$75
AGENCY PAYMENTS - CULTURAL 110920300	141	A											

\$700

DEPARTMENT/PROJECT NO.	PAGE	LINE OR CODE #	TITLE OR FUNCTION	1998 AMENDMENTS		TEST BUDGET RECOMMENDATION	AMOUNT DELETED	AMOUNT ADDED	NEW AMOUNT	PAGE	COUNTY SHARE	NET EFFECT ON LEVY
				# OF POSITIONS DELETED	# OF POSITIONS ADDED							
AGENCY PAYMENTS - CIVILICAT. 110920300	141	A	830 IN LO					\$15	\$2,000	100.00%	\$15	
AGENCY PAYMENTS - CIVILICAT. 110920300	141	A	830 BUREAU OF NAVAL & SERVICEMANS PARK			\$12,903		\$12,097	\$25,000	100.00%	\$12,097	
AGENCY PAYMENTS - CIVILICAT. 110920300	141	A	830 LANCASHIRE OPTICA IBROUSE			\$9,429		\$71	\$9,500	100.00%	\$71	
AGENCY PAYMENTS - CIVILICAT. 110920300	141	A	830 BURCHFIELD ART CENTER			\$21,835		\$165	\$22,000	100.00%	\$165	
AGENCY PAYMENTS - CIVILICAT. 110920300	141	A	830 ECONOMIC INITIATIVE PROGRAM			\$24,813		\$187	\$25,000	100.00%	\$187	
AGENCY PAYMENTS - CIVILICAT. 110920300	141	A	830 EARLIEST SAXOPHONE QUARTET			\$9,925		\$75	\$10,000	100.00%	\$75	
AGENCY PAYMENTS - CIVILICAT. 110920300	141	A	830 KAVONKY THEATER			\$17,369		\$131	\$17,500	100.00%	\$131	
TOTAL												\$12,233

DEPARTMENT/PROJECT NO	PAGE	LINE OR CODE #	TITLE OR DESCRIPTION	# OF POSITIONS DELETED	# OF POSITIONS ADDED	1998 AMENDMENTS			NEW AMOUNT	COUNTY SHARE	NET EFFECT ON LEVY	
						LINE BUDGET RECOMMENDATION	AMOUNT DELETED	AMOUNT ADDED				
AGENCY PAYMENTS - CIVIL LIBRAL 110920300	142	A	830 0769	IRISH CLASSICAL THEATRE			\$19,850		\$150	\$20,000	100.00%	\$150
AGENCY PAYMENTS - CIVIL LIBRAL 110920300	142	A	830 0887	AMHERST MUSEUM			\$8,436		\$64	\$8,500	100.00%	\$64
AGENCY PAYMENTS - CIVIL LIBRAL 110920300	142	A	830 0888	INDIAN ARTS CLUB OF HEFFAVIO			\$2,978		\$22	\$3,000	100.00%	\$22
AGENCY PAYMENTS - CIVIL LIBRAL 110920300	142	A	830 0889	STONINGFARE THEATRE			\$5,955		\$45	\$6,000	100.00%	\$45
AGENCY PAYMENTS - CIVIL LIBRAL 110920300	140	A	830 0112	THEATRE OF YOUTH			\$37,715		\$285	\$38,000	100.00%	\$285
AGENCY PAYMENTS - CIVIL LIBRAL 110920300	140	A	830 0179	THEODORE ROOSEVELT HIST. SITE TOURS			\$9,677		\$73	\$9,750	100.00%	\$73

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DEPARTMENT/PROJECT NO	PAGE	LINE OR CODE #	TITLE OR FUNCTION	# OF POSITIONS DELETED	# OF POSITIONS ADDED	TENT. BUDGET RECOMMENDATION	AMOUNT DELETED	AMOUNT ADDED	NEW AMOUNT	COUNTY SHARE	NET EFFECT
1998 AMENDMENTS											
AGENCY PAYMENTS - CITY LIBRAL 110920300	140	830 A	ZOOLOGICAL SOCIETY FOR BIRTMAG			\$1,179,342		\$20,658	\$1,200,000	100.00%	\$20,658
AGENCY PAYMENTS - CITY LIBRAL 110920300	140	830 A	BUFFALO SOCIETY NATURAL SCIENCES			\$963,124		\$16,876	\$980,000	100.00%	\$16,876
AGENCY PAYMENTS - CITY LIBRAL 110920300	140	830 A	BUFFALO & ERIE COUNTY HISTORICAL SOCIETY			\$393,102		\$6,898	\$400,000	100.00%	\$6,898
AGENCY PAYMENTS - CITY LIBRAL 110920300	140	830 A	BUFFALO PHILHARMONIC ORCHESTRA SOCIETY			\$623,569		\$10,931	\$634,500	100.00%	\$10,931
AGENCY PAYMENTS - CITY LIBRAL 110920300	140	830 A	STUDIO THEATER SCHOOL			\$260,423		\$24,577	\$285,000	100.00%	\$24,577
AGENCY PAYMENTS - CITY LIBRAL 110920300	140	830 A	BUFFALO FINE ARTS ACADEMY			\$306,123		\$8,877	\$315,000	100.00%	\$8,877
TOTAL											\$88,817

DEPARTMENT/PROJECT NO

DEPARTMENT/PROJECT NO	PAGE	LINE OR CODE #	TITLE OR FUNCTION	# OF POSITIONS DELETED	# OF POSITIONS ADDED	1998 AMENDMENTS			PAGE	COUNTY SHARE	INITIAL EFFECTIVE	
						INIT BUDGET	AMOUNT DELETED	AMOUNT ADDED				NEW AMOUNT
GENERAL FUND 110905100	7	C 111 LINE 36	CLERK TYPE 1 G111 7800 LBS. of 10 99			\$284,626		\$85,722	\$370,348	100.00%	\$85,722	
DEALER IN ALL DIVISION 110949270	290	C 110 LINE 64	ROBENT CONTROL WORKER (SN W) 06 01		2	\$127,389		\$13,822	\$171,211	46.10%	\$20,202	
FED 110919550	134	C 110 A	RECEPTIONIST NON WJ 03		1	\$0		\$21,008	\$21,008	100.00%	\$21,008	
DPW WGS & MEASURES 110913222	83	C 110 A	ASSN DIR WEGHIS & MEASURES INE WJ 10		1	\$0		\$13,965	\$13,965	100.00%	\$13,965	
DPW WGS & MEASURES 110913222	84	830	CONTRACTUAL EXPENSE			\$600,000	\$51,561		\$605,439	100.00%	(\$51,561)	
GENERAL - EXT COUNTY AND LOCAL GOVTS 110943003	159	830 CIRRAE	CITY OF JACKAWANNA			\$0		\$10,000	\$10,000	100.00%	\$10,000	
											INITIAL	\$156,316

DEPARTMENT/DIRECTOR NO.	PAGE	LINE OR CODE #	TITLE OR FUNCTION	1998 AMENDMENTS		INITIAL BUDGET RECOMMENDATION	AMOUNT DELETED	AMOUNT ADDED	NEW AMOUNT	PAGE	CITY SHARE	NET EFFECT ON LEVY
				# OF POSITIONS DELETED	# OF POSITIONS ADDED							
AGENCY PAYMENTS PUBLIC BENEFITS 110921301	A	830	HUMANITARIAN HISTORICAL SOCIETY				\$0	\$10,000	\$10,000	100.00%	\$10,000	
AGENCY PAYMENTS PUBLIC BENEFITS 110921301	156	830 0900	KIDS VOTING NEW YORK				\$0	\$17,500	\$17,500	100.00%	\$17,500	
AGENCY PAYMENTS PUBLIC BENEFITS 110921301	146	830 0532	TRD. OF URBAN INITIATIVES				\$0	\$25,000	\$25,000	100.00%	\$25,000	
AGENCY PAYMENTS PUBLIC BENEFITS 110921301	156	830 0893	CATHOLIC CHARITIES SCIOLOG. INTERVENTION SERVICE				\$0	\$25,000	\$25,000	100.00%	\$25,000	
AGENCY PAYMENTS PUBLIC BENEFITS 110921301	144	830 0275	FRANCISCAN CENTER				\$0	\$15,000	\$15,000	100.00%	\$15,000	
SENIOR SERVICES 110939630	367	830 0234	COUNCIL OF SENIOR CITIZEN CLUBS				\$0	\$10,000	\$10,000	100.00%	\$10,000	

NET EFFECT ON LEVY \$102,500

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DEPARTMENT/PROJECT NO	PAGE	LINE OR CODE #	TITLE OR FUNCTION	1998 AMENDMENTS		AMOUNT DELETED	AMOUNT ADDED	NEW AMOUNT	COUNTY SHARE	NET EFFECT FOR LEVY
				# OF POSITIONS DELETED	# OF POSITIONS ADDED					
AGENCY PAYMENTS PUBLIC BENEFITS 110921301	A	830	HERITAGE & ELDER COUNTY HISTORICAL SOCIETY (IPAN-AMERICAN EXPO)			\$0	\$10,000	\$10,000	100.00%	\$10,000
AGENCY PAYMENTS PUBLIC BENEFITS 110921301	A	145	INDIANA FRONTIER RADIO READING SERVICE			\$0	\$20,000	\$20,000	100.00%	\$20,000
AGENCY PAYMENTS PUBLIC BENEFITS 110921301	A	830	EXCALIBUR LEISURE SKILLS CENTER			\$0	\$8,000	\$8,000	100.00%	\$8,000
AGENCY PAYMENTS PUBLIC BENEFITS 110921301	A	145	COMPASS HORSE			\$0	\$10,000	\$10,000	100.00%	\$10,000
AGENCY PAYMENTS PUBLIC BENEFITS 110921301	A	830	INCCJ - YOUTH PROGRAM			\$0	\$35,000	\$35,000	100.00%	\$35,000
AGENCY PAYMENTS PUBLIC BENEFITS 110921301	A	144	FIRST TIME/LAST TIME PROJECT			\$0	\$18,500	\$18,500	100.00%	\$18,500
AGENCY PAYMENTS PUBLIC BENEFITS 110921301	A	830	STAR SWAMPING			\$0	\$15,000	\$15,000	100.00%	\$15,000
SUBTOTAL										\$146,500

DEPARTMENT/PROJECT NO	PAGE	LINE OR CODE #	FILE OR FUNCTION	# OF POSITIONS DELETED	# OF POSITIONS ADDED	1998 AMENDMENTS		AMOUNT DELETED	AMOUNT ADDED	NEW AMOUNT	PAGE	COUNTY SHARE	NET FTLT CL
						FUND BUDGET RECOMBINATION	DELETED						
AGENCY PAYMENTS PUBLIC UTILITIES 110921301	A	830	HOUSING UTIL REVENUE			50			\$10,000	\$10,000	14	100.00%	\$10,000
COUNTY CLERK 110915130	101	C 110 LINE 9	SHIP OF RECORDS EIC 09	1		\$38,988		\$38,988		\$0		100.00%	(\$38,988)
COUNTY CLERK 110915130	103	826	OTHER EXPENSES			\$62,000		\$3,727		\$58,273		100.00%	(\$3,727)
COUNTY CLERK 110915130	101	C 110 LINE 8	SHIP OF RECORDS JG 10		1	\$0			\$11,991	\$11,991		100.00%	\$11,991
HEALTH 110919270	292	C 110 LINE 14	SR PLABDE DEAD POISON 03		1	\$0			\$25,927	\$25,927		100.00%	\$25,927
PARKS PARKS DIVISION 110912648	389	817	HIGHWAY SUPPLIES			\$23,909			\$10,000	\$33,909		100.00%	\$10,000

HEALTH DIVISION 110049270	287	C 110	CHIEF ACCOUNT CLERK LINE 13 JG107 POS# 146367			\$14,817		\$19,679	\$34,526	100.00%	\$19,679
HEALTH DIVISION 110049270	296	C 110	CNSWR (HEALTH 588 LINE 148 JG104 POS# 146368			\$18,577		\$17,996	\$31,573	100.00%	\$17,996
HEALTH DIVISION 110049270	297	C 110	SR CLERK STENO LINE 171 JG104 POS# 146369			\$14,110		\$14,726	\$25,836	100.00%	\$14,726
HEALTH DIVISION 110049270	297	C 110	RECEPTIONIST POL. LINE 172 JG103 POS# 146372			\$10,417		\$14,245	\$24,692	100.00%	\$14,245
HEALTH DIVISION 110049270	287	C 110	SR CLERK TYPIST LINE 19 JG104 POS# 146370			\$11,292		\$14,968	\$26,260	100.00%	\$14,968
HEALTH DIVISION 110049270	297	C 110	CLERK TYPIST LINE 173 JG101 POS# 146374			\$8,865		\$11,750	\$20,615	100.00%	\$11,750
HEALTH DIVISION 110049270	297	C 110	HEALTH SPECIALIST LINE 175 JG101 POS# 146375			\$17,303		\$22,935	\$40,238	100.00%	\$22,935

SUBTOTAL \$116,299

DEPARTMENT/PROJECT NO	PAGE	LINE/ORD CODE #	TITLE/DESCRIPTION	# OF POSITIONS DELETED	# OF POSITIONS ADDED	1998 AMENDMENTS		NEW AMOUNT	COUNTY SHARE	NET EFFECT ON LEVY
						DELETED	ADDED			
HEALTH DIVISION 110949270	297	C 110 04	SR NURSE PRACT RPT LINE 176 1184 HRS @ 23.43 POSS# 146376 & 146377			\$20,918	\$27,766	\$48,714	100.00%	\$27,766
HEALTH DIVISION 110949270	297	C 111	RD NURSE (114) (111) LINE 177 1486 HRS @ 15.70 POSS# 146378 & 146379			\$13,311	\$7,636	\$20,977	100.00%	\$7,636
HEALTH DIVISION 110949270	297	C 110 01	FOSTER CARE RD G11 FAP LINE 174 1113 HRS @ 20.80 POSS# 146380			\$4,308	\$5,700	\$10,000	100.00%	\$5,700
HEALTH DIVISION 110949270	294	C 110	EMERGENCY ADM LINE 112 11608 POS# 142221			\$26,911	\$9,913	\$36,824	100.00%	\$9,913
HEALTH DIVISION 110949270	294	C 110	REGISTERED NURSE LINE 113 11608 POS# 144591 & 144592			\$32,612	\$13,366	\$75,908	100.00%	\$13,366
HEALTH DIVISION 110949270	294	C 110	CASEWORKER LINE 114 11607 POS# 146342			\$11,489	\$15,229	\$26,718	100.00%	\$15,229
HEALTH DIVISION 110949270	294	C 110	ACC CLK LINE 116 11604 POS# 142910			\$11,481	\$15,218	\$26,699	100.00%	\$15,218
SEC0101A1										
										\$121,728

DEPARTMENT/PROJECT NO	PAGE	LINE OR CODE #	TITLE OR FUNCTION	# OF POSITIONS DELETED	# OF POSITIONS ADDED	1998 AMENDMENTS		AMOUNT DELETED	AMOUNT ADDED	NEW AMOUNT	COUNTY SHARE	NET EFFECT ON LTV
						TENT BUDGET RECOMMENDATION	AMOUNT					
HEALTH DIVISION 10099270	294	C 110 LINE 117	REC PRACTICAL NURSE			\$11,481		\$15,218		\$26,699	100.00%	\$15,218
HEALTH DIVISION 10099270	294	C 110 LINE 118	RECEPTIONIST			\$11,148		\$14,777		\$25,925	100.00%	\$14,777
HEALTH DIVISION 10099270	294	C 110 LINE 119	RECEPTIONIST POL SRK			\$10,800		\$14,314		\$25,114	100.00%	\$14,314
HEALTH DIVISION 10099270	294	C 110 LINE 120	SR PL ADDE			\$11,139		\$14,778		\$25,927	100.00%	\$14,778
HEALTH DIVISION 10099270	294	C 110 LINE 121	WALCHALID			\$11,139		\$14,778		\$25,927	100.00%	\$14,778
HEALTH DIVISION 10099270	294	C 110 LINE 122	CLERK TYPSI			\$8,515		\$11,327		\$19,822	100.00%	\$11,327
HEALTH DIVISION 10099270	294	C 111 LINE 121	PHYSN 11111 NURSE PI			\$8,026		\$10,617		\$18,643	100.00%	\$10,617

DEPARTMENT/PROJECT NO

DEPARTMENT/PROJECT NO	PAGE	LINE OR CODE #	TITLE OR FUNCTION	# OF POSITIONS	# OF POSITIONS ADDED	1998 AMENDMENTS		NEW AMOUNT	COUNTY SHARE	NET EFFECT ON LEVY
						DELT.	ADDED			
HEALTH DIVISION 110949270	294	A	C 111 REG. NURSE (P) (H) (L) (B) 1251561 HRS. @ 18.24 POSS# 149900			\$7,751	\$10,277	\$18,031	100.00%	\$10,277
HEALTH DIVISION 110949270	294	A	C 111 JANITOR PT LINE 127 1126 HRS @ 11.08 POSS# 151300 & 151330			\$9,420	\$12,484	\$21,904	100.00%	\$12,484
HEALTH DIVISION 110949270	297	A	C 110 MEDICAL SUP. CLERK 2417 NLW POSS# 146364		1	\$0	\$87,445	\$87,445	100.00%	\$87,445
HEALTH DIVISION 110949270	297	A	C 110 REGISTERED NURSE LINE 170 14108 POSS# 146363 & 146365			\$32,642	\$43,266	\$75,908	100.00%	\$43,266
HEALTH DIVISION 110949270	297	A	C 110 REGISTERED NURSE 14508 NLW POSS# 146364 & 146366		2	\$0	\$75,908	\$75,908	100.00%	\$75,908

\$290,180

DEPARTMENT/PROJECT NO	PAGE	LINE OR CODE #	TITLE OR FUNCTION	# OF POSITIONS DELETED	# OF POSITIONS ADDED	1998 AMENDMENTS			PAGE	COUNTY SHARE	NET EFFECT ON LEVY	
						TENT. BUDGET RECOMMENDATION	AMOUNT DELETED	AMOUNT ADDED				NEW AMOUNT
EX1 COUNTY AID TO LOCAL GOVES 110901303	139	A	CITY OF JACKAWANNA BRIDGE ROAD RECONSTRUCTION			\$0		\$300,000	\$300,000	100.00%	\$300,000	
EX1 COUNTY AID TO LOCAL GOVES 110901303	139	A	CONSOLIDATION REGIONAL PROGRAM			\$3,000,000	\$300,000		\$2,700,000	100.00%	(\$300,000)	
AGENCY PAYMENTS PUBLIC BENEFIT BUDGET 110921301	342	A	REGIONAL HEALTH ASSOCIATION			\$521,813		\$15,000	\$536,813	100.00%	\$15,000	
SOCIAL SERVICES 120200	480	A	BLIND ASSOC OF WNY			\$48,300		\$15,000	\$63,300	100.00%	\$15,000	
												\$55,000

DEPARTMENT/PROJECT NO.	PAGE	LINE OR CODE #	TITLE OR FUNCTION	1998 AMENDMENTS		AMOUNT DELETED	AMOUNT ADDED	NEW AMOUNT	COUNTY SHARE	EFFECTIVE
				# OF POSITIONS DELETED	# OF POSITIONS ADDED					
COUNTY WIDE ACCOUNTS BUDGET 310	448	830	CONTRACTUAL MENSE			\$1,121,800	\$2,121,800	\$0	100.00%	(\$1,211,800)
COUNTY WIDE ACCOUNTS BUDGET 310	448	823	MAINTENANCE			\$63,000	\$63,000	\$0	100.00%	(\$63,000)
COUNTY WIDE ACCOUNTS BUDGET 310	448	880	INTERFUND-GENERAL FUND			\$1,285,323	\$1,285,323	\$0	100.00%	(\$1,285,323)
COUNTY WIDE ACCOUNTS BUDGET 310	448	880	TRANSFER TO RESERVE FOR FUTURE EXPENSES			\$1,807,027	\$1,807,027	\$0	100.00%	(\$1,807,027)
COUNTY WIDE ACCOUNTS BUDGET 310	449	521	STADIUM RELATED REVENUES			\$5,277,150	\$5,277,150	\$0	100.00%	\$5,277,150
COUNTY WIDE ACCOUNTS BUDGET 1892310	162	685	INTERFUND STADIUM			\$1,285,323	\$1,285,323	\$0	100.00%	\$1,285,323
										\$1,110,141
										\$1,285,323

DEPARTMENT/PROJECT NO	PAGE	LINE OR CODE #	TITLE OR FUNCTION	1998 AMENDMENTS		AMOUNT DELETED	AMOUNT ADDED	NEW AMOUNT	COUNTY SHARE	NET EFFECT
				# OF POSITIONS DELETED	# OF POSITIONS ADDED					
HEAL III 110949270	300 A	834	HEAVY & MFL FACI			\$13,349	\$4,039	\$17,388	100.00%	\$1,039
HEAL III 110949270	300 A	835	COMM OF ARI A HEAVY			\$2,500	\$774	\$3,274	100.00%	\$774
HEAL III 110949270	300 A	836	OTHER EXPENSES			\$92,254	\$6,699	\$98,953	100.00%	\$6,699
HEAL III 110949270	301 A	932	OFFICE EQUIPMENT			\$0	\$699	\$699	100.00%	\$699
HEAL III 110949270	301 A	933	LAB & TECH EQUIPMENT			\$2,000	\$581	\$2,581	100.00%	\$581
HEAL III 110949270	301 A	881	TRAVEL EXP-DISS			\$438,795	\$28,009	\$466,804	100.00%	\$28,009
INFORM & SUPPORT SERVICES 110927510	186 A	883	INTERDEPT			(\$6,272,562)	(\$28,009)	(\$6,300,571)	100.00%	(\$28,009)
										\$12,792

DEPARTMENT/PROJECT NO.	PAGE	LINE OR CODE #	TITLE OR FUNCTION	# OF POSITIONS DELETED	# OF POSITIONS ADDED	TENT. BUDGET RECOMMENDATION	AMOUNT DELETED	AMOUNT ADDED	NEW AMOUNT	COUNTY SHARE	NET EFFECT 1981 E.V.Y.
INFORM & SUPPORT SERVICES 110927510	185	820	UTILITY CHARGES			\$3,124,201		\$28,000	\$2,152,210	100.00%	\$28,000
HEALTH 110949270	301	880	INTERFUND ECNFC			\$290,378		\$2,380	\$292,758	100.00%	\$2,380
ECNFC	124	685	INTERFUND HEALTH			\$290,378		\$2,380	\$292,758	100.00%	(\$2,380)
		C	2700								
ECNFC	122	830	CONTRACTUAL EXPENSE			\$33,973,558		\$2,380	\$33,975,938	100.00%	\$2,380
		C									
LAW-RISK RETENTION 110961601	44	742	INSURANCE CHARGES			\$1,000,000	\$1,000,000		\$0	100.00%	(\$1,000,000)
		A									
SOCIAL SERVICES 1202800	482	840	ADMINISTRAT SHARE			\$117,821,117	\$521,207		\$117,299,910	100.00%	(\$521,207)
		A									
HEALTH 110949270	303	373	PHYSICIAN CLINIC'S			\$0		\$165,000	\$165,000	100.00%	(\$165,000)
		A									

SC 0101 VI (\$1,898,838)

DEPARTMENT REPORT

NO

PAGE

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COUNTY

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ON LEVY

DEPARTMENT REPORT NO	PAGE	LINE OR CODE #	TITLE OR FUNCTION	# OF POSITIONS	# OF POSITIONS ADDED	1998 AMENDMENTS	INTL BUDGET	AMOUNT DELETED	AMOUNT ADDED	NEW AMOUNT	COUNTY SHARE	NET EFFECT ON LEVY
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HEALTH 110949270

303 377 TACKAWANNA COMM HEALTH CENTER

\$291,513

\$475,812

\$767,325

100.00%

(\$475,812)

HEALTH 110949270

300 821 TOURS & TRIPS

\$533,298

\$175,388

\$708,686

100.00%

\$175,388

HEALTH 110949270

300 822 INTERNAL CHARGES

\$226,569

\$19,653

\$246,222

100.00%

\$19,653

HEALTH 110949270

300 823 REPAIRS & MAINTENANCE

\$18,251

\$2,472

\$20,723

100.00%

\$2,472

AGENCY PAYMENTS PUBLIC BENEFITS 110921301

A 830 TOWN OF HANBURG TRAFFIC SIGNALS

\$0

\$15,000

\$15,000

100.00%

\$15,000

AGENCY PAYMENTS PUBLIC BENEFITS 110921301

A 830 TOWN OF HANBURG PARE PROGRAM

\$0

\$5,000

\$5,000

100.00%

\$5,000

AGENCY PAYMENTS PUBLIC BENEFITS 110921301

A 830 VILLAGE OF HANOVER SIDEWALK RESTORATION

\$0

\$10,000

\$10,000

100.00%

\$10,000

DEPARTMENT/PROJECT NO.	PAGE	LINE OR CODE #	TITLE OR FUNCTION	# OF POSITIONS DELETED	# OF POSITIONS ADDED	TENT. BUDGET RECOMMENDATION	AMOUNT DELETED	AMOUNT ADDED	NEW AMOUNT	COUNTY SHARE	NET EFFECT ON LEVY
COUNTY-WIDE ACCOUNTS BUDGET 110923310	160	805	FRINGE BENEFITS EMPLOYER FICA			\$7,599,447		\$18,851	\$7,618,298	100.00%	\$18,851
COUNTY-WIDE ACCOUNTS BUDGET 110923310	160	805	FRINGE BENEFITS EMPLOYER HEALTH INS			\$9,439,142		\$22,517	\$9,461,659	100.00%	\$22,517
COUNTY-WIDE ACCOUNTS BUDGET 110923310	160	805	FRINGE BENEFITS WORKERS COMPENSATION			\$1,327,322		\$8,541	\$1,335,863	100.00%	\$8,541
COUNTY-WIDE ACCOUNTS BUDGET 110923310	160	805	FRINGE BENEFITS UNEMPLOYMENT INS			\$408,302		\$2,653	\$410,955	100.00%	\$2,653
COUNTY-WIDE ACCOUNTS BUDGET 110923310	160	805	FRINGE BENEFITS RETIREES BENEFITS			\$1,969,233		\$12,682	\$1,981,915	100.00%	\$12,682
COUNTY-WIDE ACCOUNTS BUDGET 110923310	160	805	FRINGE BENEFITS RETIREMENT			\$1,509,243		\$22,517	\$1,531,760	100.00%	\$22,517
SUBTOTAL											
\$117,761											

BILLING PROJECT	PAGE	LINE OR CODE #	TITLE OR FUNCTION	# OF POSITIONS DELETED	# OF POSITIONS ADDED	1998 AMENDMENTS		AMOUNT ADDED	NEW AMOUNT	PAGE	COUNTY SHARE	NET EFFECT ON LEVY
						TEN BUDGET RECOMBINATION	AMOUNT DELETED					
COUNTYWIDE ACCOUNTS BUDGET 100923310	166	893	COUNTY CONTINGENCY FUNDING VOLUNTARY INITIATIVE FUND			\$1,000,000		\$75,000	\$4,075,000	100.00%		\$75,000
COUNTYWIDE ACCOUNTS BUDGET 100923310	166	893	COUNTY CONTINGENCY FUNDING CONTROL			\$4,075,000		\$15,000	\$4,090,000	100.00%		\$15,000
COUNTYWIDE ACCOUNTS BUDGET 100923310	166	893	COUNTY CONTINGENCY FUNDING CONTROL			\$1,090,000	\$1,148,500		\$2,911,410	100.00%		(\$1,148,500)
CAPITAL PROJECTS	171		REVERWALK BIKE PATH CAPITAL BOND			\$0		\$190,000	\$190,000	0.00%		\$0
CAPITAL PROJECTS	172		REVERWALK BIKE PATH PAYAS YOUTH			\$0		\$10,000	\$10,000	100.00%		\$10,000
PUBLIC WORKS COMMISSIONER 110911220	64	886	INTERMID-20PW CAPITAL			\$2,930,000		\$10,000	\$2,940,000	0.00%		\$0
TOTAL NET EFFECT ON LEVY												(\$1,048,500)
\$0												

IN BOOK "A" OF THE COUNTY EXECUTIVE'S 1998 TENTATIVE BUDGET, DELETE PAGES R-7 THROUGH R-41, INCLUSIVE AND REPLACE WITH THE FOLLOWING

1998 Budget Resolutions

RESOLVED, that the following are specifically made a part of the official budget and capital program for 1998:

1. County officials and employees shall be reimbursed for the use of privately owned automobiles in the performance of county business, including travel of members of the County Legislature to and from the Legislature and committee meetings. The rate per mile for those employees covered by collective bargaining agreements shall be adjusted pursuant to provisions of these agreements and will be extended to all county employees upon notification of the Comptroller by the County Executive.

2. The 1998 budget is hereby amended to include appropriate legislative actions completed since September 1, 1997.

3. When it is impossible to recruit personnel through the regular channels for certain positions, the County Executive is hereby authorized to fill such positions temporarily at a per diem or other rate not in excess of the salary provided in the budget subject to the approval of the County Legislature.

The Commissioner of Personnel with the approval of the County Executive and the County Legislature is hereby authorized to recruit at a higher increment level within the position salary range in cases where there are difficulties in recruitment.

Before any new position is created, including all grant positions, a b-100 (position authorization or change request) form must be submitted to the Commissioner of Personnel for the purpose of titling said position and assignment of a salary grade or hourly rate.

All requests for upgrading, reclassification, or reallocation of positions, will be referred to the Commissioner of Personnel for his review and recommendations; no upgrading, reclassification or reallocation will be made except in conformance with said recommendations.

4. Notwithstanding any salary or wage rate as published in the budget and in any written amendments thereto, the actual salaries and wage rates for 1998 shall be those as established in conformance with specific actions of the Legislature, salary and wage rules, schedules, and the requirements of contracts with the bargaining units.

5. Job groups and salary and wage rates as established for individual titles in the General Fund and other operating funds shall govern the rates of compensation for positions in the Grant Fund and Sewer Districts.

6. Specific authorization exists to spend amounts in grant programs which are included in the budget subject to the availability of Federal, State, County and other local source funding.

The County Executive is authorized to accept and administer all grants and awards made to the county by an outside agency including the state and federal governments.

The County Executive is hereby authorized, subject to the approval of the County Legislature, to enter into contracts with grantor agencies for the purpose of receiving grants awarded or budgeted for fiscal year 1998.

Approval is also authorized to apply any unused balance from one grant program to the same grant program of a subsequent year, with the approval of the grantor and the

Director of Budget and Management and the Erie County Legislature. These transfers do not apply to revenues which would normally accrue to the county for which specific approval of the Legislature will continue to be required. Approval for the creation of any new position will also continue to require the approval of the Legislature.

Except where otherwise prohibited by law or contract, in the event that the federal or state share or reimbursement for any grant is reduced, the County of Erie's share shall be reduced proportionately. Except where otherwise prohibited by law or contract, if any grant is not refunded by the grantor, the County Executive is hereby authorized to adjust, reduce or terminate any item of appropriation in any such grant or project.

7. The Director of Budget and Management is hereby authorized and empowered to pay school districts the required amount of unpaid school taxes and to levy and collect such previously uncollected school taxes as authorized by the Real Property Tax Law.

8. The Director of Budget and Management is hereby authorized and empowered to pay villages the required amount of unpaid village taxes and to levy and collect such previously uncollected village taxes as authorized by the Real Property Tax Law.

9. Pursuant to Section 114 of New York State Highway Law, the Director of Budget and Management is authorized to deposit and the County Comptroller is authorized to invest monies of the Highway Division - County Road Fund.

10. RESOLVED, that the powers and duties of the County Attorney, with the assistance of the County Executive or his designee, to operate the unified program of risk management for general liability, automobile, and medical malpractice claims, to recommend, administer, investigate, defend, compromise, settle and pay such claims and to incur and pay necessary expenses in connection therewith such as loss prevention, investigation and adjustment, actuarial and risk management services, and technical and professional services are hereby continued, authorized and established for claims which now exist or may hereafter arise subject to state statute requirements.

11. RESOLVED, that the County Executive is hereby authorized to execute contracts between the towns and villages of the county and the County of Erie for the purpose of ice control and snow removal on county roads provided such towns and villages shall be reimbursed at a rate of \$1,680 per lane mile for the 1997-98 contract year, and at an estimated rate of \$1,750 per lane mile for the 1998-99 contract year.

12. RESOLVED, that the County Executive be and is hereby authorized on behalf of the County of Erie to enact contracts for the calendar year 1998 with purchase of service providers specifically designated in this budget on such terms and conditions as the County Attorney may recommend, and such contracts shall provide for payment up to the sum designated in the 1998 budget for the services agreed upon.

13. RESOLVED, that the County Executive be and hereby is authorized on behalf of the County of Erie to execute contracts for the calendar year 1998 with cultural, public benefit and service organizations specifically designated in this budget on such terms and conditions as the County Attorney may recommend, and such contracts shall provide for the payment of the sum designated in the 1998 budget for the services agreed upon, and shall contain the provisions herein set forth, and be it further

RESOLVED, that contracts shall provide for payment in advance to each organization in those instances where the total sum payable to such organizations hereunder is twenty five thousand dollars (\$25,000) or less, and such execution in payment must occur prior to March 31, 1998, and be it further

RESOLVED, that except as provided in the preceding "RESOLVED" where the total

sum payable hereunder to such organization is more than twenty five thousand dollars (\$25,000), payment shall be twenty five percent (25%) upon execution of the contract, and such execution and payment must occur prior to March 31, 1998, twenty five percent (25%) on the first day of April 1998, twenty five percent (25%) on the first day of July 1998 and the balance on the first day of October 1998, and be it further

RESOLVED, that the contracts shall contain a provision detailing and limiting the use of county funds to such expenses as salaries, fringe benefits, rents, utilities, office supplies and equipment, and education programs and services. An audit trail shall be maintained indicating that the county funds are being spent only on these types of items, and be it further

RESOLVED, that notwithstanding any contrary provision in this resolution, or in said contracts, the county with the approval of the County Legislature may decrease the amount of funds provided in any said contract upon ten (10) days' notice to the organization, and be it further

RESOLVED, that no funds shall be distributed to any cultural agency unless it has first submitted to the Director of Budget, Management and Finance an audit report, or such other financial statement, for the agency's 1997 fiscal year, and be it further

RESOLVED, that organizations receiving \$25,000 or less of County funds must first submit to the Director of Budget, Management and Finance a financial statement for the agency's 1997 fiscal year.

14. WHEREAS, in the past the Erie County Legislature approved legislation supporting County funding for various parades and festivals which are held each year as a means for recognizing certain ethnic traditions, honoring our forefathers and for demonstrating our American patriotism, and

WHEREAS, in the 1998 budget \$8,372 is appropriated in the Department of Parks, Recreation and Forestry for the purpose of continuing these appropriations, and WHEREAS, in order to make payment of these appropriations, a contract must be entered into with various organizations.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to initiate and execute a county contract for each of the parades and festivals listed below with their sponsoring agency:

Loyalty Day-Erie County Council VFW Loyalty Day Committee	\$ 637
Pulaski Day Parade	1,150
St. Patrick's Day Parade - United Irish American Association of Erie County, Inc.	1,150
Juneteenth Festival B.U.I.L.D. Juneteenth Committee	1,150
Labor Day Parade United Way of Buffalo and Erie County	6,150
Greater Buffalo-Italian Heritage and Food Festival	1,150
Hispanic Festival- Puerto Rican - Hispanics Unidos de Buffalo (HUB)	1,150
Cheektowaga Patriotic Commission	1,150

15. RESOLVED, that the County Executive is hereby authorized to execute agreements necessary with the State of New York to implement the Natural Heritage Trust Grant for the Buffalo and Erie County Botanical Gardens for 1998-1999, estimated to be \$50,000.

16. RESOLVED, that the sum of \$5,919,753 in anticipated state revenues for the Consolidated Local Street and Highway Improvement Program (CHIPS) is to be recognized as a revenue to the County Road Fund. Subsequently, \$4,472,441 will be transferred to the Capital Projects Fund and dedicated to Capital Projects on highways, roads, and bridges. The balance, \$1,247,312, will be retained for general, unrestricted highway related use in the County Road Fund, and be it further

17. RESOLVED, that the Division of Budget, Management and Finance is hereby authorized to implement technical accounting adjustments in the enterprise funds of the Erie County Medical Center and the Erie County Home, as well as the Highway Division County Road Fund, and be it further

RESOLVED, that a detailed listing of all *proposed* transfers, *in excess of \$500,000*, in any fund's total legislative account, along with justification for each such transfer, shall be submitted to the Legislature *for its approval* within ten (10) days prior to the proposed implementation of such transfers, and a listing of all adjustments *under \$500,000* shall be submitted to the Legislature subsequent to the implementation of such adjustments and be it further

RESOLVED, that in the event the legislature fails to take action on the proposed transfer within 30 days of receipt of the request, the Director of Budget and Management in coordination with the Erie County Comptroller's Office, is hereby authorized to approve such transfers, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of Budget and Management and the County Comptroller.

18. RESOLVED, that all 1998 interdepartmental and interfund accounts, including associated revenues, shall be adjusted as required by the Division of Budget and Management, and be it further

RESOLVED, that a detailed listing of all *proposed* transfers, *in excess of \$500,000* in any fund's total legislative account, along with justification for each such transfer, shall be submitted to the Legislature *for its approval* within ten (10) days prior to the proposed implementation of such transfers, and a listing of all adjustments *under \$500,000* shall be submitted to the Legislature subsequent to the implementation of such adjustments and be it further

RESOLVED, that in the event the legislature fails to take action on the proposed transfer within 30 days of receipt of the request, the Director of Budget and Management in coordination with the Erie County Comptroller's Office, is hereby authorized to approve such transfers, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of Budget and Management and the County Comptroller.

19. RESOLVED, that the Director of Budget and Management is hereby authorized to transfer funds among the following accounts: Account 890- Contractual Salary Reserves; Account 800- Personal Services; Account 805-Fringe Benefits; and within the budget of any administrative unit to provide for salary and wage increases and resulting fringe benefit impacts for authorized contractual settlements with employee unions.

20. WHEREAS, the Erie County Department of Health requires numerous professional, technical and consultant services to be provided on a fee service basis for the budget year 1998, and

WHEREAS, rates for these services have been established by the Personnel Department in accordance with appropriations provided therefore in the 1998 County Budget, and

WHEREAS, the Erie County Legislature has, in the 1997 budget, made the following

appropriations:

Division	Account	Appropriation for	Amount Appropriated
Health	821	Dues and Fees	\$533,298
Public Health Lab	821	Dues and Fees	\$ 30,610

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves the acquisition by the Erie County Department of Health of such necessary professional, technical and consultant services for the fiscal year 1998 from qualified professionals within the bounds of the appropriation stated above for those categories and providers as are listed in Exhibits A and B attached to this resolution and incorporated herein, and be it further

RESOLVED, that the County Executive is hereby authorized to execute any and all contracts necessary to effect this resolution for the fiscal year 1998, and be it further

RESOLVED, that inasmuch as it is impractical to follow the request for proposal (RFP) procedure in the case of doctors, dentists and other professionals, the Erie County Legislature hereby waives this procedure for these categories of service as provided for in Local Law No. 6, Section 19.08.

EXHIBIT A

Erie County Health Department
Contractual Service Rates For Fee Service Personnel
Annual Compensation will be Less Than \$10,000

	Rates for 1998
Audiometer Technician	\$ 8.00/hour
Court Stenographer	
Original Transcript and 1 copy	2.25/page
2nd and all other copies	1.25/page
Minimum Appearance	50.00/hearing
Dental Assistant	7.66/hour
Dental Hygienist	8.45/hour
Forensic Dentist	150.00/exam
Hearing Officer	33.52/hour
Laboratory Technician	9.74/hour
Licensed Practical Nurse	7.33/hour
Blood Pressure Screener	8.00/hour
Nurse Practitioner	12.74/hour
Nutritionist	15.66/hour
Occupational Therapist	14.95/hour
Pediatric Developmental Specialist	29.85/hour
Pharmacist	18.58/hour
Physical Therapist Consultant	14.95/hour
Podiatrist	40.00/hour
Public Health Nurse	11.23/hour
Public Health Social Worker	12.79/hour
Registered Nurse	10.80/hour
Speech Therapist	12.06/hour
Veterinarian Services	
Dog Handler- Rabies Clinic	5.76/hour
Syringe Filler- Rabies Clinic	5.76/hour
Veterinarian Services - Rabies Clinic	40.00/hour
Confinement (Daily)	5.00/day
Examination	12.05/exam
Specimen Preparation for Rabies Lab	50.00/specimen

EXHIBIT B

Erie County Health Department
Contractual Services Rates Fee For Service Personnel

Annual Compensation May Be \$10,000 or More

Rates for 1998	
Dentist	\$ 40.00/hour
Optometrist	25.14/hour
Physician	40.00/hour
Clinical Consultant	40.00/hour

21. RESOLVED, that the Erie County Legislature hereby finds that the services of physicians, dentists, dental assistants and pharmacists at the Erie County Holding Center and the Erie County Correctional Facility must be provided immediately on an uninterrupted basis and also hereby determines that the RFP procedure for selecting the providers of such services under Erie County Local Law No. 6, Section 19.08 is impracticable and is therefore waived in the selection of physicians, dentists, dental assistants, and pharmacists to provide services at the Erie County Holding Center and Erie County Correctional Facility, and be it further

RESOLVED, that subject to the departmental appropriations heretofore or hereafter made therefor, the Erie County Legislature hereby approves contracts between the County of Erie and licensed medical professionals selected by the Sheriff and Superintendent for their respective facilities to provide physician, dentist, dental assistant and pharmacist services at the Erie County Holding Center and Erie County Correctional Facility on a fee for services basis at hourly rates established by the Commissioner of Personnel.

22. RESOLVED, that the County Executive is hereby authorized to enter into agreements for fiscal year 1998 with municipalities and non-profit corporations within Erie County to provide services under the S.T.O.P.- DWI Program in relation to law enforcement, rehabilitation, education, adjudication, and evaluation activities.

23. WHEREAS, it is desirable that the District Attorney of Erie County have the authority to continue to appoint attorneys from the United States Attorney's Office and other prosecutors' offices District Attorneys in Erie County so that crimes may be prosecuted more efficiently and effectively, and

WHEREAS, the authority of the District Attorney to appoint Assistant District Attorneys is limited by the number of Assistant District Attorney positions authorized by the Erie County Legislature, and

WHEREAS, the attorneys appointed as Assistant District Attorneys as part of the cross designation program receive no compensation from Erie County for their services.

NOW, THEREFORE, BE IT

RESOLVED, that the following positions are authorized effective January 1, 1998: five additional Assistant District Attorneys to serve without compensation from Erie County and at the pleasure of the Erie County District Attorney.

24. RESOLVED, that upon the recommendation of the Sheriff with respect to the Erie County Holding Center (EHC) and of the Superintendent with respect to the Erie County Correctional Facility (ECCF), the County Executive is hereby authorized to enter into and/or renew agreements with other counties of this state for the housing at the ECHO or the ECCF of prisoners of such counties at a per diem per capita cost rate for each institution, and be it further

RESOLVED, that the County Executive is hereby authorized to negotiate a rate increase applicable to the agreement for housing federal prisoners of the U.S. Marshals Service and the Immigration and Naturalization Services.

25. RESOLVED, that authorization is hereby granted to underfill Assistant District Attorney positions in J.G. 11, 13, 14 and 15 as deemed necessary by the District Attorney and approved by the Commissioner of Personnel, in order to retain a full complement of staff.

26. WHEREAS, it is necessary for the Department of Social Services to enter into various professional, technical and consultant service contracts in order to fulfill its statutory responsibilities, and

WHEREAS, some of these contracts might be subject to the provisions of Section 19.08 of the Erie County Administrative Code, and

WHEREAS, the Erie County Legislature hereby determines that in regards to those services regulated by part 405 of Title 18 of the New York State Codes, Rules and Regulations, as well as those agreements with various doctors, dentists and ministers, the procedures of Section 19.08 of the Administrative Code are neither efficient nor practical.

NOW, THEREFORE, BE IT

RESOLVED, that the provisions of Section 19.08 of the Erie County Administrative Code are waived for those contracts between the Department of Social Services and the providers of services regulated by part 405 of Title 18 of the New York State Codes, Rules and Regulations, as well as any and all contracts with doctors, dentists and ministers, and be it further

RESOLVED, that the Commissioner of Social Services is hereby authorized to execute any such contracts, which she deems to be in the best interest of the residents and taxpayers of the County of Erie.

27. WHEREAS, the Department of Social Services contracts with community agencies for traditional preventive services, intensive home based preventive services, respite services and PINS diversion services, and

WHEREAS, a number of community agencies provide services in two service categories, under a single contract with two program components, and

WHEREAS, the 1998 budget contains separate sub-account appropriations for each program component of these agencies due to accounting and claiming requirements, and

WHEREAS, the actual referral of cases during the course of the year in each program component may not match the estimated appropriation allocations.

NOW, THEREFORE, BE IT

RESOLVED, that the Department of Social Services is hereby authorized to transfer appropriations between the separate sub-accounts budgeted in 1998 as necessary to match actual case referrals and service delivered for the following multi-program agencies:

Geneva B. Scruggs	Sub-Accounts 0146 and 0147
Parents Anonymous	Sub-Accounts 0148 and 0149
Catholic Charities	Sub-Accounts 0250 and 0427
Salvation Army	Sub-Accounts 0187 and 0298
Native American Community Services	Sub-Accounts 0296 and 0297

and, be it further

RESOLVED, that the total amount paid to each of these multi-program agencies shall not exceed the combined total of amounts appropriated to each agency in its individual sub account appropriations.

28. RESOLVED, that inasmuch as it is impractical to follow the request for proposal (RFP) procedure in the case of certain professional services provided for the Division of

Emergency Medical Services, the Erie County Legislature hereby waives this procedure for these categories of service as provided for in Local Law No. 6, Section 19.08, and adopts the following fee schedule:

EXHIBIT A
 Erie County Health Department
 Emergency Medical Services Division
 Contractual Service Rates For Fee Service Personnel

Annual Compensation Will be Less Than \$10,000

	<u>Rates Effective January 1, 1998</u>
Fast, Inc	\$42.00/Division
Fire Rescue Service	52.00/3 hours
Legal Instructor - EMS	32.00/hour (limit 2 hrs.)
Lab Instructor	8.50/hour
Rescue Instructor	14.00/hour
Certified Instructor Coordinator	24.00/hour
Physician	35.00/hour

EXHIBIT B
 Erie County Health Department
 Emergency Medical Services Division
 Contractual Service Rates For Fee Service Personnel

Annual Compensation May Be \$10,000 or More

	<u>Rates Effective January 1, 1998</u>
Certified Instructor Coordinator	\$24.00/hour

and be it further

RESOLVED, that the Erie County Legislature hereby approves contracts between the County of Erie and the vendors of professional services required by the Division of Emergency Medical Services, and be it further

RESOLVED, that subject to the 1998 departmental appropriations and fee schedule made and adopted for the acquisition of necessary professional services by the Division of Emergency Medical Services, the County Executive is hereby authorized to execute personal service agreements on behalf of the County of Erie with the providers of such services on a fee for service basis.

29. RESOLVED, that the Department of Social Services is hereby authorized to apply any unused balances, and the associated local share, from prior year grant funds to the 1998 fiscal year grant funds as appropriate.

30. RESOLVED, that the institutional rates to be paid from the Social Services programs shall be those as filed by the Commissioner of Social Services.

31. RESOLVED, that the monthly rates of reimbursement to foster parents for the care of children and families, effective July 1, 1997, shall be as follows:

Age of Child	Normal Rate	Special Rate	Exceptional Rate
0-5	\$348.15	\$522.27	\$696.34
6-11	\$417.57	\$626.31	\$835.09
12+	\$482.94	\$724.41	\$969.87

32. RESOLVED, that the yearly clothing allowance to foster parents for the care of children in families shall be \$292.00 for each child age 5 and under, \$409.00 for each child age 6 through 11, \$634.00 for each child age 12-15, and \$775.00 for each child age 16 and over.

33. WHEREAS, the Erie County Department of Mental Health contracts for substance abuse services, children's services enhancement programs and supported housing programs for mentally ill individuals after projections for the County budget are established, and

WHEREAS, actual negotiated contract amounts and project totals as approved by the grantor may differ from the specific amounts projected for sub-accounts and for project totals.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into contracts with the grantors, New York State and the United States Department of Housing and Urban Development, and sub-contract agencies for the Physician Case Management Program, the Juvenile Delinquent Mental Health Diversion Program, Drug Free Outpatient Program, the Mental Health Children's Services Enhancement Grant and the Mental Health Supportive Housing Grant, Projects 788, 789, 790, 791 and 792, which are included in the 1998 County budget, and be it further

RESOLVED, that authorization is hereby granted to transfer appropriations been sub-account contract amounts within the respective projects to reflect the outcome of negotiations with the grantors and with sub-contract agencies, and be it further

RESOLVED, that authorization is hereby granted for further revisions, including changes to the approved project total amounts, in accordance with State grantor approval.

34. RESOLVED, that the County Executive is hereby authorized to execute a contract for 1998 with the State of New York Division for Youth for the operation and maintenance of a secure detention program at the Erie County Youth Services Detention Center, and be it further

RESOLVED, that the necessary funds to cover the cost of this contract have been appropriated in the 1998 Erie County Budget, and be it further

RESOLVED, that said authorization be on the condition that the State of New York provide revenues based on a reimbursement schedule of 50% for a local youth and 100% for out-of-county or out-of-state youth receiving secure detention services.

35. RESOLVED, that the County Executive is hereby authorized to enter into contracts and amendments to these contracts, with the following organizations to provide non secure detention services for the Erie County Department of Youth Services- Detention Division:

Berkshire Farm Center and Services for Youth
St. Augustine Center
Hillside Children's Center

and be it further

RESOLVED, that the necessary funds to cover the cost of these contracts have been appropriated in the 1998 Erie County Budget, and be it further

RESOLVED, that the Erie County Legislature hereby makes a finding that it is impracticable to follow the RFP procedures and hereby waives the procedures outlined in Section 19.08 of the Erie County Administrative Code, and be it further

RESOLVED, that said appropriation be on the condition that the funds are eligible to receive at least 50% reimbursement from the State of New York.

36. RESOLVED, that the County Executive is hereby authorized to execute a contract for the period January 1, 1998-December 31, 1998 with the William-Emslie YMCA, the Bob Lanier Center and Father Vincent Belle Community Center to provide recreation service for youth in detention, and be it further

RESOLVED, that the Erie County Legislature hereby makes a finding that it is impracticable to follow the RFP procedures and hereby waives the procedures outlined in Section 19.08 of the Erie County Administrative Code, and be it further

RESOLVED, that the necessary funds to cover the cost of this contract have been appropriated in the 1998 Erie County Budget, and be it further

RESOLVED, that said authorization be on the condition that the State of New York provide revenues based on a reimbursement schedule of 50% for a local youth and 100% for out-of-county or out-of-state youth receiving secure detention services.

37. RESOLVED, that the County Executive is hereby authorized to execute a contract with Appaloosa Production Inc., the Langston Hughes Center and Mr. Terrance Jackson to provide self-development, communication skills and "Stop the Violence" workshops and training for the Erie County Department of Youth Services Detention Division, and be it further

RESOLVED, that the Erie County Legislature hereby makes a finding that it is impracticable to follow the RFP procedures and hereby waives the procedures outlined in Section 19.08 of the Erie County Administrative Code, and be it further

RESOLVED, that the necessary funds to cover the cost of this contract have been appropriated in the 1998 Erie County Budget, and be it further

RESOLVED, that said authorization be on the condition that the State of New York provide revenues based on a reimbursement schedule of 50% for a local youth and 100% for out-of-county or out-of-state youth receiving secure detention services.

38. RESOLVED, that the County Executive is hereby authorized to execute a contract in 1998 with the following: Dr. Shams Yoonessi to provide pediatric medical services as mandated by New York State Division for Youth for youth in detention; and Dr. Michael William R. Stott to provide psychiatric assessments and evaluation for youth in detention, and be it further

RESOLVED, that the Erie County Legislature hereby makes a finding that it is impracticable to follow the RFP procedures and hereby waives the procedures outlined in Section 19.08 of the Erie County Administrative Code, and be it further

RESOLVED, that the necessary funds to cover the cost of this contract have been appropriated in the 1998 Erie County Budget, and be it further

RESOLVED, that said authorization be on the condition that the State of New York provide revenues based on a reimbursement schedule of 50% for a local youth and 100% for out-of-county or out-of-state youth receiving secure detention services.

39. RESOLVED, that the County Executive is hereby authorized to execute a \$17,500 contract in 1998 with Robert M. James, C.S.W. to provide staff training for the Erie County Department of Youth Services Detention Division; and a \$6,000.00 contract with Dr. Robert Baskerville, Ph.D. Speech Pathology to provide speech, hearing and language assessments, and be it further

RESOLVED, that the Erie County Legislature hereby makes a finding that it is impracticable to follow the RFP procedures, and hereby waives the procedures outlined in Section 19.08 of the Erie County Administrative Code, and be it further

RESOLVED, that the necessary funds to cover the cost of this contract have been appropriated in the 1998 Erie County Budget, and be it further

RESOLVED, that said appropriation be on the condition that the State of New York provide revenues based on a reimbursement schedule of 50% for a local youth and 100% for out-of-county or out-of-state youth receiving secure detention services.

40. RESOLVED, that the County Executive is hereby authorized to execute a \$2,500 contract with Bruce Chapman to provide staff training for the Erie County Department of Youth Services - Detention Division, and be it further

RESOLVED, that the Erie County Legislature hereby makes a finding that it is impracticable to follow the RFP procedures, and hereby waives the procedures outlined in Section 19.08 of the Erie County Administrative Code, and be it further

RESOLVED, that the necessary funds to cover the cost of this contract have been appropriated in the 1998 Erie County Budget, and be it further

RESOLVED, that said appropriation be on the condition that the State of New York provide revenues based on a reimbursement schedule of 50% for a local youth and 100% for out-of-county or out-of-state youth receiving secure detention services.

41. RESOLVED, that the County Executive is hereby authorized to enter into contracts with the New York State Department of Health for the operation of the Early Intervention Program, and be it further

RESOLVED, that the necessary funds to cover the costs of these contracts have been appropriated in the 1998 budget.

42. RESOLVED, that the County Executive is hereby authorized to enter into contracts and amendments to these contracts, with the following organizations to provide early intervention and education services for children with special needs:

Aurora Audiology Services
Baker Victory Services
Blind Association of Western New York
Boces Erie #1
Bornhava, Specialized Early Childhood Center of WNY
Buffalo Hearing and Speech Center, Inc.
CAO - Head Start
Cantalician Center for Learning
Center for the Handicapped Children
Child Care Coalition of the Niagara Frontier, Inc.
Childscope, Inc.
Children's Hospital Department of Behavioral Science Therapeutic Pre-School
Children's Hospital Early Childhood Program
Children's Hospital Robert Warner Rehabilitation Center
DeGraff Memorial Hospital
Diversified Rehabilitation Services, Inc.
Elmwood Health Services of People, Inc.
Erie County Medical Center
Erie-Chautauqua-Cattaraugus Boces #2
Gateway Youth and Family Services
Heritage Center
Integrated Therapy Services
Language Development Program of Western New York
League for the Handicapped

McAuley-Seton Home Care
New York Association for Retarded Children
People Inc.
Personal Care Therapeutics
Saint Mary's School for the Deaf
Silver Creek Montessori
Staff Builders Home Health Care
SKIP of New York, Inc.
United Cerebral Palsy Association of Western New York
University Medical Practice Services, Inc., Center for Assistive Technology

and be it further

RESOLVED, that the necessary funds to cover the cost of these contracts have been appropriated in the 1998 Erie County Budget, and be it further

RESOLVED, that the Erie County Legislature hereby makes a finding that it is impracticable to follow the RFP procedure and hereby waives the procedures outlined in Section 19.08 of the Erie County Administrative Code.

43. WHEREAS, the Erie County Department of Youth Services and the Youth Services' Board have completed the program application and review process by sponsoring application workshops, soliciting proposals for the 1998 Erie County Youth Development Delinquency Prevention Project, the Special Delinquency Prevention Program Project, the Runaway Assistance Project, the Homeless Youth Project, the PINS/JD Diversion Project, the D.A.R.T Detention Aftercare Resource Team Project, the I.A.H.S. Intensive Alternative Home Services Project and the Juvenile Justice Delinquency Prevention Project, and has conducted hearings on all proposals and the Youth Services Board is making final recommendations as is its responsibility.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into and execute any application, contracts including amendments with the State of New York and the service providers, and be it further

RESOLVED, that the necessary funds to cover the cost of these contracts have been appropriated in the 1998 Erie County Budget, and be it further

RESOLVED, that the Erie County Legislature hereby makes a finding that it is impractical to follow the RFP procedures and hereby waives the procedures outlined in Section 19.08 of the Erie County Administrative Code.

44. RESOLVED, that the County Executive is hereby authorized to execute contracts in 1998 with the following developmental consultant:

Name	Specialty	Hourly Rate
Barbara Birgone	Special Education	\$25.00

and be it further

RESOLVED, that the necessary funds to cover the cost of these contracts have been appropriated in the 1998 Erie County Budget, and be it further

RESOLVED, that the Erie County Legislature hereby makes a finding that it is impracticable to follow the RFP procedures and hereby waives the procedures outlined in Section 19.08 of the Erie County Administration Code.

45. RESOLVED, that the County Executive is hereby authorized to enter into contracts and amendments to these contracts, to implement the CCSI (Coordinated Children

Services Initiative Grant Program) in accordance with New York State Office of Mental Health (NYSOMH) guidelines to provide parent advocate, medical evaluations, and other flexible services needed by the child and family to prevent youth below the age of sixteen from becoming committed to residential treatment or to become more involved in the Juvenile Criminal Justice System, and be it further

RESOLVED, that the necessary funds to cover the cost these contracts have been appropriated in the 1998 Erie County Budget.

46. RESOLVED, that the County Executive is hereby authorized to execute a \$39,400 contract in 1998 with the United Way of Buffalo and Erie County to provide community aides for the Erie County Department of Youth Services -Detention Division Foster Program, and be it further

RESOLVED, that the Erie County Legislature hereby makes a finding that it is impracticable to follow the RFP procedures and hereby waives the procedures outlined in Section 19.08 of the Erie County Administrative Code, and be it further

RESOLVED, that the necessary funds to cover the cost of this contract have been appropriated in the 1997 Erie County Budget.

47. RESOLVED, that the total 1997 appropriations, estimated revenues and tax levies for Sewer District Nos. 1, 4 and 5; Sewer District No. 2: Southtowns Sewage Treatment Agency/Sewer District No. 3; and Sewer District No. 6 are as follows:

1998
SEWER DISTRICT NOS. 1,4 and 5

SEWER DISTRICT NO. 1

Appropriations	\$4,016,497	
Estimated Revenues	<u>503,542</u>	
Tax Levy		\$3,512,955

SEWER DISTRICT NO. 4

Appropriations	\$5,598,640	
Estimated Revenues	<u>2,853,837</u>	
Tax Levy		\$2,744,803*

*Lancaster (Town) \$1,274,669 Lancaster (Village) \$649,803
 Depew (Village) \$820,331

SEWER DISTRICT NO. 5

Appropriations	\$1,114,008	
Estimated Revenues	<u>609,040</u>	
Tax Levy		\$ 504,968

SEWER DISTRICT NO. 2

Appropriations	\$4,757,048	
Estimated Revenues	<u>958,911</u>	
Tax Levy		\$3,798,137

SOUTHTOWNS SEWAGE TREATMENT AGENCY/SEWER DISTRICT NO. 3

SEWER DISTRICT NO. 3

Appropriations	\$ 1,248,043	
Estimated Revenues	(1,213,906)	
Tax Levy		\$2,461,949

BOSTON VALLEY

Appropriations	\$ 597,120	
Estimated Revenues	(413,621)	
Tax Levy		\$1,010,741

ARMOR-MCKINLEY

Appropriations	\$ 226,176	
Estimated Revenues	(169,908)	
Tax Levy		\$ 396,084

HOLLAND

Appropriations	\$ 272,262	
Estimated Revenues	55,252	
Tax Levy		\$ 217,010

MOUNTAIN MEADOWS

Appropriations	\$ 1,000	
Estimated Revenues	-0-	
Tax Levy		\$ 1,000

SOUTHTOWNS SEWAGE TREATMENT AGENCY

Appropriations	\$6,249,169	
Estimated Revenues	6,249,169	
Tax Levy		\$ -0-

SEWER DISTRICT NO. 6

Appropriations	\$4,344,668	
Estimated Revenues	1,986,123	
Tax Levy		\$2,358,545

48. RESOLVED, that the Director of Budget and Management in coordination with the Erie County Comptroller's Office, is hereby authorized to approve transfers from any department or fund as may be necessary from unexpended balances or unanticipated revenues to meet necessary expenses and assure balanced accounts for the fiscal year ending December 31, 1998, and be it further

RESOLVED, that a detailed listing of all *proposed* year end transfers, *in excess of \$500,000*, in any fund's total legislative account, along with justification for each such transfer, shall be submitted to the Legislature *for its approval* within ten (10) days prior to the proposed implementation of such transfers, and a listing of all adjustments *under \$500,000* shall be submitted to the Legislature subsequent to the implementation of such

adjustments and be it further

RESOLVED, that in the event the legislature fails to take action on the proposed transfer within 30 days of receipt of the request, the Director of Budget and Management in coordination with the Erie County Comptroller's Office, is hereby authorized to approve such transfers, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of Budget and Management and the County Comptroller.

49. RESOLVED, that the County Executive be, and hereby is, authorized to enter into contracts between the County of Erie and community organizations and agencies to provide and operate congregate dining facilities to serve meals at appropriate group dining sites and to provide clean-up and transportation services as stipulated in the 1998 Areawide Nutrition and Community Services plans for which the community organizations and agencies will be reimbursed for the aforementioned clean-up and transportation services based on the number of meals served and/or trips provided at each site, total not to exceed the amounts appropriated below:

The Buffalo Area Services of the Salvation Army	75,186
Clarence Senior Citizens, Inc	1,872
Hispanics United of Buffalo	1,355
Concerned Ecumenical Ministry	996
Buffalo Federation of Neighborhood Centers	3,709
Town of Amherst - Senior Center	87,011
Jewish Center of Buffalo	89,992
Advisory Board Lovejoy Elderly & Youth	2,231
Brent Manor	1,474
Town of Tonawanda	1,992
City of Buffalo	12,431
Buffalo Urban League	797
Kensington-Bailey Area Planning Committee, Inc.	797
Father Vincent Belle Community Center	3,649
Town of Cheektowaga	6,654
Village of Sloan	1,155
Salvation Army Tonawanda Corps	1,594
Fillmore - Leroy Residents Inc.	837
City of Lackawanna	1,434
Northwest Buffalo Community Development Corp.	2,749
North Buffalo Community Development Corp.	1,753
Town of Hamburg	5,339
Town of West Seneca	3,586
Town of Alden	741
Friends to the Elderly-Frail Elderly Demo	996
Village of Akron	1,036
Town of Lancaster	3,028
University Heights Community Development	1,355
Bailey-Delevan Community Services, Inc	3,506
Town of Orchard Park	1,633
Town of Concord	1,196
YMCA William-Emslie Branch	1,673
(1490 Enterprises, Inc.	2,311
Town of Evans	1,434
Town of Boston	\$ 1,394

50. RESOLVED, that the County Executive be, and hereby is, authorized to enter into a contract between the County of Erie and Meals on Wheels of Buffalo and Erie County, Inc., to prepare home delivered meals, to distribute and serve said meals to approved clients, and to provide administrative and supportive services necessary to perform said home delivered meal services, as stipulated in the 1998 Areawide Nutrition and Community Services Plans and to provide the same services to selected handicapped persons under 60 years of age who are not eligible to receive said services under the

Areawide Nutrition Program. Meals on Wheels of Buffalo and Erie County, Inc., is to be reimbursed according to a line item budget for all expenditures (less retained income) incurred for providing said services, subject to the approval of the County of Erie through its Department of Senior Services and its Commissioner, a total not to exceed the amount appropriated in this budget.

51. RESOLVED, that since no County funding is required, the County Executive be, and hereby is, authorized to initiate and/or renew the contracts with the following townships for the operation of the Transportation for the Elderly Program vans for the period January 1, 1998 through December 31, 1998:

ORGANIZATIONS

SERVICE AREA

Town of Amherst	Town of Amherst
Town of Aurora	Towns of Aurora, Elma, and Wales
Town of Cheektowaga	Town of Cheektowaga
Town of Clarence	Towns of Clarence and Newstead
Town of Concord	Towns of Colden, Concord, Holland and Sardinia
Town of Evans	Towns of Evans, Brant and Collins
Town of Orchard Park	Towns of Orchard Park and Boston
City of Tonawanda	City of Tonawanda
Town of Tonawanda	Town of Tonawanda
Town of West Seneca	Town of West Seneca

52. RESOLVED, that the County Executive be, and hereby is, authorized to enter into contracts on behalf of the County of Erie with the following agencies for the continuation of grants administered by the New York State Office for the Aging listed below:

- Area Agency on Aging Grant Title III-B for the period January 1, 1998 through December 31, 1998;
- Title III D Grant for the period January 1, 1998 through December 31, 1998;
- Elder Abuse Prevention Grant for the period January 1, 1998 through December 31, 1998;
- Senior Community Services Employment Grant for the period July 1, 1998 through June 30, 1999;
- Community Services for the Elderly Grant for the period April 1, 1998 through March 31, 1999;
- Expanded In-Home Services for the Elderly Grant for the period April 1, 1998 through March 31, 1999;
- Disease Prevention and Health Promotion Grant, Title III-F for the period January 1, 1998 through December 31, 1998;
- Health Insurance Information, Counseling and Assistance Program for the period October 1, 1998 through September 30, 1999;
- Weatherization Referral and Packaging Program Grant for the period January 1, 1998 through December 31, 1998;
- State Nutrition Assistance Program Grant for the period April 1, 1998 through March

- 31, 1999;
- Congregate Dining Nutrition Program Grant, Title III-C-1 and the Home-Delivered Nutrition Program Grant, Title III-C-2 for the period January 1, 1998 through December 31, 1998;
- Cash-In Lieu of Commodities Grant for the period January 1, 1998 through December 31, 1998;

and be it further

RESOLVED, that the County Executive is authorized to enter into contracts on behalf of the County of Erie with the following agencies for the purposes stated below:

- Erie County Department of Social Services for the continuation of Protective Services for the Elderly Program Grant and the Housing Improvement for Older Adults Grant, both for the period January 1, 1998 through December 31, 1998; the Weatherization Services Packaging-DSS Grant for the period October 1, 1998 through September 30, 1999; and the Home Energy Assistance Program for the period October 1, 1997 through September 30, 1998;
- National Senior Citizen Education and Research Center, Inc. for the continuation of the Senior Aides Grant for the period July 1, 1998 through June 30, 1999;
- Corporation for National and Community Service for the Retired Senior Volunteer Program Grant for the period July 1, 1998 through June 30, 1999;
- The Erie County PHA Consortium for the continuation of the HOPE for Elderly Independence Program Grant for the period January 1, 1998 through December 31, 1998.

53. RESOLVED, that subject to the availability of Federal, State, County and other local source funding, the County Executive be, and hereby is, authorized to enter into contracts and amendments to these contracts, with the following organizations in aggregate amounts not to exceed \$53,627 to provide Title III-D Adult Day Care/Respite for the period January 1, 1998 through December 31, 1998:

Aurora Adult Day Care Center
 Catholic Charities Manpower Services, Inc.
 Central Presbyterian Community Services Corporation
 Clarkson Center, Inc.
 DeGraff Memorial Hospital/DeGraff Adult Day Care
 Lakeshore Family Center
 Lord of Life Adult & Child Services, Inc.
 VNA Health Care Group/Amherst Adult Day Services
 Town of Hamburg Adult Day Care

54. RESOLVED, that subject to the availability of Federal, State, County and other local source funding, the County Executive be, and hereby is, authorized to enter into contracts with Supportive Services Corporation, Inc., in the amount of \$276,383 to administer the Senior Community Services Employment Program and \$808,890 to administer the Senior Aides Program, both for the period July 1, 1998 and through June 30, 1999.

55. RESOLVED, that the County Executive be, and hereby is, authorized to execute a \$16,000 contract between the County of Erie and Lisa Gebauer Smith, R.D. for the period of January 1, 1998 through December 31, 1998 to provide nutrition education, nutrition counseling, and congregating dining monitoring services for the Congregate Dining Nutrition Program, and be it further

RESOLVED, that inasmuch as it is impracticable to follow the request for proposal (RFP) procedures in this case, the Erie County Legislature waives this procedure for this service as provided for in Local Law No. 6, Section 19.08.

56. RESOLVED, that subject to the availability of Federal, State, County and other local source funding, that the County Executive be, and hereby is, authorized to enter into contracts for the County of Erie with the following subcontractor agencies for the provision of various aging services for the period January 1, 1998 through December 31, 1998, funds having already been appropriated and currently being available in the Department of Senior Services, Area Agency on Aging and Housing Improvement for Older Adults projects.

American Red Cross,	\$ 15,545
Blind Association of WNY	26,156
Catholic Charities Manpower Division, Inc.	33,563
Child & Family Services	7,217
Council of Senior Citizen Clubs of Buffalo & Erie County, Inc.	72,366
Friends to the Elderly, Inc.	25,428
Legal Services for Elderly, Disabled or Disadvantaged of WNY, Inc.	206,209
RPC Community Services, Inc.	31,127
Town of Tonawanda	6,947
Catholic Charities Manpower Services, Inc.	195,917

57. RESOLVED, that subject to the availability of County funding, the County Executive be, and hereby is, authorized to enter into contracts on behalf of the County of Erie with the following subcontractor agencies in amounts not to exceed those specified below for the provision of various aging services for the period January 1, 1997 through December 31, 1997, funds having already been appropriated and currently being available in the Department of Senior Services, Administrative Division:

Supportive Services Corporation, Inc.	\$ 63,108
Los Tainos Agency	5,000
Hispanics United of Buffalo	5,000
Legal Services/Elderly	10,000

58. RESOLVED, that subject to the availability of Federal, State, County and other local source funding, that the County Executive be, and hereby is, authorized to enter into contracts on behalf of the County of Erie with the following subcontractor agencies for the provision of various aging services for the period April 1, 1997 through March 31, 1997, funds having already been appropriated and currently being available in the Department of Senior Services, Community Services for the Elderly and Expanded In Home Services for the Elderly projects:

Town of Amherst Senior Center	\$ 72,861
Bailey-Delavan Community Services	48,386
Buffalo Federation of Neighborhood Centers	86,658
Catholic Charities Manpower Division Inc.	91,717
Clarkson Center, Inc.	179,893
Community Concern - Evans & Brant NY Inc.	66,962
Concerned Ecumenical Ministry	110,258
Friendship House	79,236
Hispanics United of Buffalo	32,895
Kensington-Bailey Area Planning Committee, Inc.	59,095
Neighborhood Information Center	57,884
North Buffalo Community Development Corporation	62,666
Northwest Buffalo Community Center Inc.	72,311
Polish Community Center	64,016
St. Augustine Community Center	115,650
South Buffalo Community Development Corporation	71,510

59. RESOLVED, that subject to the availability of Federal, State, County and other local source funding, the County Executive be, and hereby is, authorized to enter into contracts

and amendments to these contracts, with the following organizations to provide home care services in aggregate amounts not to exceed \$1,088,868 for the period April 1, 1998 through March 31, 1999:

Aftercare Nursing Services, Inc.
Allcare Family Services, Inc.
Allstate Home Care of Buffalo, Inc.
Caring Enterprises d/bra Health Force
Catholic Charities of Buffalo, Homecare Services, Inc.
EGW Home Care, Inc.
Home Care Support Services, Inc.
Homemakers of Western New York, Inc.
Interim Healthcare
People Home Health Care Services- Licensed, Inc.
Quality Care USA, Inc. d/b/a Olsten Health Services
St. Augustine's Center, Inc..
U.S. Ethicare Corporation. d/b/a Staff Builders Services, Inc
WILLCARE, Inc.

60. RESOLVED, that subject to the availability of state, county and other local source funding, the County Executive be, and hereby is, authorized to enter into contracts and amendments to those contracts with the following organizations in aggregate amounts not to exceed \$30,000 to provide EISEP Adult Day Care/Respite for the period April 1, 1998 through March 31, 1999:

Aurora Adult Day Care Center
Catholic Charities Manpower Services, Inc.
Central Presbyterian Community Services Corporation. d/b/a Central Adult Day Services
Clarkson Center, Inc.
DeGraff Adult Day Care
Lakeshore Childcare Center. d/b/a Lakeshore Family Center
Lord of Life Adult & Child Services, Inc.
VNA Health Care Group, d/b/a Amherst Adult Day Services

61. RESOLVED, that subject to the availability of federal, state, county and other local source funding, that the County Executive be, and hereby is, authorized to enter into contracts for the County of Erie with the following agencies for the provision of various aging services for the period January 1, 1998 through December 31, 1998 for the Elder Abuse Prevention Grant:

American Red Cross	\$18,236
Town of Amherst Department of Senior Services	5,000

62. RESOLVED, that the Director of Budget and Management is hereby authorized to spread Account 805 Fringe Benefits contained in Department 310, Project 923 - Countywide- Monitored by Budget to all departments in the General Fund and to adjust amounts as required by the Division of Budget, Management and Finance.

63. RESOLVED, that the Department of Public Works is hereby authorized, subject to the prior approval of the Erie County Legislature, to submit design work for any and all Highway and Bridge Projects contained in the 1998 Budget Book C, Section IV., Highway and Bridge Projects - Highway Division Road Fund, A. Bridge Projects and C. Highway Projects and Section VIII., Consolidated Local Highway Assistance Program (CHIPS) Overlay Program (Countywide).

64. Whereas, under Section 262 of the New York State Tax Law, County Clerks are entitled to recover expense associated with the administration and collection of the Mortgage Tax, and

Whereas, the County Clerk's Office has provided sufficient documentation of the

following expense related to the collection of the mortgage tax:

Salaries and Fringe Benefits:	\$185.102
Computer, Data Processing Expense	<u>\$ 20.698</u>
TOTAL:	\$205,800

and

Whereas, the New York State Tax Commission requires certification from the local legislature that such expense is reasonable.

NOW, THEREFORE, BE IT

RESOLVED, that the Eric County Legislature does hereby certify that the expense incurred in the collection of the State Mortgage Tax as per Section 262 of the New York State Tax Law equals \$205,800 for the fiscal year 1997, as submitted by the County Clerk.

Ms. PEOPLES moved to separate the 1997 and 1998 Budget Resolutions from the Package. Mrs. FISHER seconded.

CARRIED UNANIMOUSLY.

Mr. MARSHALL offered an amendment to the 1998 Erie County Budget as follows:

FIRST AMENDMENT

Amend Resolution 48 as follows:

RESOLVED, that the Director of Budget and Management in coordination with the Erie County Comptroller's Office and the Erie County Legislature, is hereby authorized to approve transfers, not to exceed \$100,000, from any department or fund as may be necessary from unexpended balances or unanticipated revenues to meet necessary expenses and assure balanced accounts for the fiscal year ending December 31, 1998. All transfers made by the Director of Budget and Management in an amount less than \$100,000 shall be reported to the Legislature within thirty (30) days from the date of said transfer.

SECOND AMENDMENT

Add the following Resolve:

65. RESOLVED, that \$5,000,000 from the \$5,125,000 fund balance designated for Judgment and Claims from General Fund Risk accounts is hereby reappropriated for use in the General County Fund. The Director of Budget and Finance is hereby directed to make available said \$5,000,000 of \$5,125,000 fund balance designated for Judgement and Claims from General Fund Risk accounts to the General County Fund.

THIRD AMENDMENT

Add the following Resolve:

66. RESOLVED, that \$5,000,000 from the overbudgeted 1997 retirement appropriation for Retirement Accounts is hereby reappropriated for use in the General County Fund. The Director of Budget and Finance is hereby directed to make available said \$5,000,000 of the overbudgeted 1997 retirement appropriation for Retirement Accounts to the General County Fund.

FOURTH AMENDMENT

Add the following Resolve:

67. RESOLVED. that all appropriation contained in the proposed 1998 Budget for full or part-time positions which have remained vacant in excess of 180 days prior to the date of submission of the tentative budget are hereby deleted.

Department No.	Page	Line/Code	Title/Function	# Pos.Deleted	# Pos. Added	Tent.Bud.Rec.	Amt. Deleted	Amt.Added	New Amount	Cty. Share	Pos./Neg.
Ex Cty Aid to Loc Gov 303	159/a	830	Aud Demol. Fund			\$2,000,000	\$2,000,000		\$0	100%	(\$2,000,000)
Ex Cty Aid to Loc Gov 303	159/a	830	Consol/Reg Progr.			\$3,000,000	\$3,000,000		\$0	100%	(\$3,000,000)
Ex Cty Aid to Loc Gov 303	159/a	830	Cobble Dist. Dev.			\$2,000,000	\$2,000,000		\$0	100%	(\$2,000,000)
Countywide Budget Acts.	160/a	893	County Contingency			\$4,000,000	\$1,000,000		\$3,000,000	100%	(\$1,000,000)
Stadium Fund 310	448/a	880	Interfund-Gen. Fund			\$1,285,323	\$1,285,323		\$0	100%	(\$1,285,323)
Stadium Fund 310	448/a	880	Trans Res Fut. Exp.			\$1,807,027	\$1,807,027		\$0	100%	(\$1,807,027)
General 110	162/a	685	Interfund-Stadium			\$1,285,323	(\$1,285,323)		\$0	100%	\$1,285,323
Stadium Revenue 310	449/a	521	Stad Related Rev.			\$5,277,150	\$5,277,150		\$0	100%	\$5,277,150
Stadium Fund 310	448/a	830	Contractual Expense			\$2,212,800	\$2,212,800		\$0	100%	(\$2,212,800)
Stadium Fund 310	448/a	823	Maintenance			\$63,000	\$63,000		\$0	100%	(\$63,000)
Countywide Budget Acts	160/a	894	Cont Exp Buff Bills			\$0	\$0	\$2,212,800	\$2,212,800	100%	\$2,212,800
Countywide Budget Acts	160/a	895	Maint. Buffalo Bills			\$0	\$0	\$63,000	\$63,000	100%	\$63,000
Gen Fund 110 BOE 500	128/a	830	Contractual Expsns			\$286,669	\$280,000		\$6,669	100%	(\$280,000)
Gen Fund 110 BOE 500	128/a	827	Non-Contr. Expsns			\$55,000	\$50,000		\$5,000	100%	(\$50,000)
Savings generated from the use of surpluses in 1997 General Fund Risk Accounts as per Budget Resolution											(\$5,000,000)
Savings generated from use of surpluses in 1997 county retirement appropriations as per Budget Resolution											(\$5,000,000)
Savings generated from the elimination of unfilled jobs 180 days prior to budget introduction as per Budget Resolution											(\$1,000,000)
TOTAL										(\$15,859,877)	

Department No.	Page	Line/Code	Title/Function	# Pos.Deleted	# Pos. Added	Tent.Bud.Rec.	Amt. Deleted	Amt.Added	New Amount	Cty. Share	Pos./Neg
Sheriff 3110 00	222/a	32	Road Patrol 2100		4	\$0 00		\$146,700	\$146,700	100%	\$146,700
*Fringe benefits to be added to appropriate account by budget director	n/a							\$36,675	\$36,675	100%	\$36,675
Agen Pay Pub Ben 302	158/a	830 0185	Erie Cty Sol & Water			\$45,000		\$45,000	\$90,000	100%	\$45,000
Agen Pay Pub Ben 302	158/a	830 0186	Coop Ext. Serv			\$255,000		\$10,500	\$260,000	100%	\$10,500
Agen Pay Pub Ben 302	158/a	830 0144	Erie Cty Fed Spo Clb			\$0		\$5,000	\$5,000	100%	\$5,000
Gen Fd 100 Em Serv 670	274/a	811	Clothing Supplies			\$1,880		\$15,000	\$16,880	100%	\$15,000
TOTAL										\$258,875	
NET EFFECT ON TAX LEVY										(\$15,574,002)	
Property Tax Cut										7.1 Percent	

Chairman SWANICK directed that the amendments be referred to the BUDGET COMMITTEE.

Mr. MARSHALL moved to Challenge the Chair. Mr. GREENAN seconded.

Chairman SWANICK directed that a Roll Call be taken.

Ayes - Chase, Greenan, Larson, Marshall, Pauly, Ranzenhofer, DeBenedetti - 7. Noes - Dusza, Fisher, Fitzpatrick, Holt, Cohen Kennedy, Kuwik, Marinelli, Olma, Peoples, Swanick - 10.

DEFEATED.

Subsequently, Comm. 25E-1 was referred to the BUDGET COMMITTEE.

Ms. CHASE offered an amendment to the 1998 Erie County Budget as follows:

DEPT. NO.	PAGE	LINE/ CODE	TITLE/ FUNCTION	#POS. DELETED	#POS. ADDED	TEN. BUD.	AMT. DEL.	AMT. ADD.	NEW CTY. AMT.	POS/ SHARE	NEG
Agen. Pay.	158/a	830/0999	Community Concern.			\$0		\$25,000	\$25,000		\$25,000
County wide	160/a	893	County Contingency	\$4,000,000	\$25,000	\$3,975,000	\$4,025,000	100%	(\$25,000)		

NET EFFECT ON LEVEY \$0

Chairman SWANICK directed that the amendment be referred to the BUDGET COMMITTEE.

Ms. CHASE moved to Challenge the Chair. Mr. MARSHALL seconded.

Chairman SWANICK directed that a Roll Call be taken.

Ayes - Chase, Greenan, Larson, Marshall, Pauly, Ranzenhofer, DeBenedetti - 7. Noes - Dusza, Fisher, Fitzpatrick, Holt, Cohen Kennedy, Kuwik, Marinelli, Olma, Peoples, Swanick - 10.

DEFEATED.

Subsequently, Comm. 25E-2 was referred to the BUDGET COMMITTEE.

Mr. DEBENEDETTI offered an amendment to the 1998 Erie County Budget as follows:

FIRST AMENDMENT

Amend Resolution 48 as follows:

RESOLVED, that the Director of Budget and Management in coordination with the Erie County Comptroller's Office and the Erie County Legislature, is hereby authorized to approve transfers, not to exceed \$100,000, from any department or fund as may be necessary from unexpended balances or unanticipated revenues to meet necessary expenses and assure balanced accounts for the fiscal year ending December 31, 1998. All transfers made by the Director of Budget and Management in an amount less than \$100,000 shall be reported to the Legislature within thirty (30) days from the date of said transfer.

SECOND AMENDMENT

Add the following Resolve:

65. RESOLVED, that \$5,000,000 from the \$5,125,000 fund balance designated for Judgment and Claims from General Fund Risk accounts is hereby reappropriated for use in the General County Fund. The Director of Budget and Finance is hereby directed to make available said \$5,000,000 of \$5,125,000 fund balance designated for Judgment and Claims from General Fund Risk accounts to the General County Fund.

THIRD AMENDMENT

Add the following Resolve:

66. RESOLVED, that \$5,000,000 from the overbudgeted 1997 retirement appropriation for Retirement Accounts is hereby reappropriated for use in the General County Fund. The Director of Budget and Finance is hereby directed to make available said \$5,000,000 of the overbudgeted 1997 retirement appropriation for Retirement Accounts to the General County Fund.

FOURTH AMENDMENT

Add the following Resolve:

67. RESOLVED. that all appropriation contained in the proposed 1998 Budget for full or part-time positions which have remained vacant in excess of 180 days prior to the date of submission of the tentative budget are hereby deleted.

DEPT. NO.	PAGE	LINE/ CODE	TITLE/ FUNCTION	#POS. DELETED	#POS. ADDED	TEN. BUD.	AMT. DEL.	AMT. ADD.	NEW CTY. AMT.	POS/ SHARE	NEG
Ex City	159/a	830	Aud Demol. Fund.			\$2,000,000	\$1,000,000	0	100%		(\$1,000,000)
to Local Gov.		303									
Gen. Fund	128/a	830	Contractual Expns.			\$ 286,669	\$ 280,000	\$6,669	100%		(\$280,000)
110 BOE		600									
Gen. Fund	128/a	827	Non-Contr. Expns.			\$ 55,000	\$ 50,000	\$5,000	100%		(\$50,000)
110 BOE		600									
Savings generated from the use of surpluses in 1997 General Fund Risk Accounts as per Budget Resolution											(\$5,000,000)
Savings generated from the use of surpluses in 1997 County retirement appropriations as per Budget Resolution.											(\$5,000,000)
										TOTAL	11,330,000
										TAX CUT	5%

Chairman SWANICK directed that the amendment be referred to the BUDGET COMMITTEE.

Mr. DEBENEDETTI moved to Challenge the Chair. Mr. MARSHALL seconded.

Chairman SWANICK directed that a Roll Call be taken.

Ayes - Chase, Greenan, Larson, Marshall, Pauly, Ranzenhofer, DeBenedetti - 7. Noes - Dusza, Fisher, Fitzpatrick, Holt, Cohen Kennedy, Kuwik, Marinelli, Olma, Peoples, Swanick - 10.

DEFEATED.

Subsequently, Comm. 25E-3 was referred to the BUDGET COMMITTEE.

Ms. PEOPLES moved the 1998 Erie County Budget as amended. Mrs. FISHER seconded.

Chairman SWANICK directed that a Roll Call be taken:

Ayes - Chase, Greenan, Larson, Marshall, Pauly, Ranzenhofer, DeBenedetti, Dusza, Fisher, Fitzpatrick, Holt, Cohen Kennedy, Kuwik, Marinelli, Olma, Peoples, Swanick - 17.

CARRIED UNANIMOUSLY.

ITEM 3 - Ms. PEOPLES moved to take the 1997 and 1998 Budget Resolutions from table for immediate consideration. Mrs. FISHER seconded.

CARRIED UNANIMOUSLY.

1998 Budget Resolutions

RESOLVED, that the following are specifically made a part of the official budget and capital program for 1998:

1. County officials and employees shall be reimbursed for the use of privately owned automobiles in the performance of county business, including travel of members of the County Legislature to and from the Legislature and committee meetings. The rate per mile for those employees covered by collective bargaining agreements shall be adjusted pursuant to provisions of these agreements and will be extended to all county employees upon notification of the Comptroller by the County Executive.
2. The 1998 budget is hereby amended to include appropriate legislative actions completed since September 1, 1997.
3. When it is impossible to recruit personnel through the regular channels for certain positions, the County Executive is hereby authorized to fill such positions temporarily at a per diem or other rate not in excess of the salary provided in the budget subject to the approval of the County Legislature.

The Commissioner of Personnel with the approval of the County Executive and the County Legislature is hereby authorized to recruit at a higher increment level within the position salary range in cases where there are difficulties in recruitment.

Before any new position is created, including all grant positions, a b-100 (position authorization or change request) form must be submitted to the Commissioner of Personnel for the purpose of titling said position and assignment of a salary grade or hourly rate.

All requests for upgrading, reclassification, or reallocation of positions, will be referred to the Commissioner of Personnel for his review and recommendations; no upgrading, reclassification or reallocation will be made except in conformance with said recommendations.

4. Notwithstanding any salary or wage rate as published in the budget and in any written amendments thereto, the actual salaries and wage rates for 1998 shall be those as established in conformance with specific actions of the Legislature, salary and wage rules, schedules, and the requirements of contracts with the bargaining units.

5. Job groups and salary and wage rates as established for individual titles in the General Fund and other operating funds shall govern the rates of compensation for positions in the Grant Fund and Sewer Districts.

6. Specific authorization exists to spend amounts in grant programs which are included in the budget subject to the availability of Federal, State, County and other local source funding.

The County Executive is authorized to accept and administer all grants and awards made to the county by an outside agency including the state and federal governments.

The County Executive is hereby authorized, subject to the approval of the County Legislature, to enter into contracts with grantor agencies for the purpose of receiving grants awarded or budgeted for fiscal year 1998.

Approval is also authorized to apply any unused balance from one grant program to the same grant program of a subsequent year, with the approval of the grantor and the Director of Budget and Management and the Erie County Legislature. These transfers do not apply to revenues which would normally accrue to the county for which specific approval of the Legislature will continue to be required. Approval for the creation of any new position will also continue to require the approval of the Legislature.

Except where otherwise prohibited by law or contract, in the event that the federal or state share or reimbursement for any grant is reduced, the County of Erie's share shall be reduced proportionately. Except where otherwise prohibited by law or contract, if any grant is not refunded by the grantor, the County Executive is hereby authorized to adjust, reduce or terminate any item of appropriation in any such grant or project.

7. The Director of Budget and Management is hereby authorized and empowered to pay school districts the required amount of unpaid school taxes and to levy and collect such previously uncollected school taxes as authorized by the Real Property Tax Law.

8. The Director of Budget and Management is hereby authorized and empowered to pay villages the required amount of unpaid village taxes and to levy and collect such previously uncollected village taxes as authorized by the Real Property Tax Law.

9. Pursuant to Section 114 of New York State Highway Law, the Director of Budget and Management is authorized to deposit and the County Comptroller is authorized to invest monies of the Highway Division - County Road Fund.

10. RESOLVED, that the powers and duties of the County Attorney, with the assistance of the County Executive or his designee, to operate the unified program of risk management for general liability, automobile, and medical malpractice claims, to recommend, administer, investigate, defend, compromise, settle and pay such claims and to incur and pay necessary expenses in connection therewith such as loss prevention, investigation and adjustment, actuarial and risk management services, and technical and professional services are hereby continued, authorized and established for claims which now exist or may hereafter arise subject to state statute requirements.

11. RESOLVED, that the County Executive is hereby authorized to execute contracts between the towns and villages of the county and the County of Erie for the purpose of ice control and snow removal on county roads provided such towns and villages shall be reimbursed at a rate of \$1,680 per lane mile for the 1997-98 contract year, and at an estimated rate of \$1,750 per lane mile for the 1998-99 contract year.

12. RESOLVED, that the County Executive be and is hereby authorized on behalf of the County of Erie to enact contracts for the calendar year 1998 with purchase of service providers specifically designated in this budget on such terms and conditions as the County Attorney may recommend, and such contracts shall provide for payment up to the sum designated in the 1998 budget for the services agreed upon.

13. RESOLVED, that the County Executive be and hereby is authorized on behalf of the County of Erie to execute contracts for the calendar year 1998 with cultural, public benefit and service organizations specifically designated in this budget on such terms and conditions as the County Attorney may recommend, and such contracts shall provide for the payment of the sum designated in the 1998 budget for the services agreed upon, and shall contain the provisions herein set forth, and be it further

RESOLVED, that contracts shall provide for payment in advance to each organization in those instances where the total sum payable to such organizations hereunder is twenty five thousand dollars (\$25,000) or less, and such execution in payment must occur prior to March 31, 1998, and be it further

RESOLVED, that except as provided in the proceeding "RESOLVED" where the total sum payable hereunder to such organization is more than twenty five thousand dollars (\$25,000), payment shall be twenty five percent (25%) upon execution of the contract, and such execution and payment must occur prior to March 31, 1998, twenty five percent (25%) on the first day of April 1998, twenty five percent (25%) on the first day of July 1998 and the balance on the first day of October 1998, and be it further

RESOLVED, that the contracts shall contain a provision detailing and limiting the use of county funds to such expenses as salaries, fringe benefits, rents, utilities, office supplies and equipment, and education programs and services. An audit trail shall be maintained indicating that the county funds are being spent only on these types of items, and be it further

RESOLVED, that notwithstanding any contrary provision in this resolution, or in said contracts, the county with the approval of the County Legislature may decrease the amount of funds provided in any said contract upon ten (10) days' notice to the organization, and be it further

RESOLVED, that no funds shall be distributed to any cultural agency unless it has first submitted to the Director of Budget, Management and Finance an audit report, or such other financial statement, for the agency's 1997 fiscal year, and be it further

RESOLVED, that organizations receiving \$25,000 or less of County funds must first submit to the Director of Budget, Management and Finance a financial statement for the agency's 1997 fiscal year.

14. WHEREAS, in the past the Erie County Legislature approved legislation supporting County funding for various parades and festivals which are held each year as a means for recognizing certain ethnic traditions, honoring our forefathers and for demonstrating our American patriotism, and

WHEREAS, in the 1998 budget \$8,372 is appropriated in the Department of Parks, Recreation and Forestry for the purpose of continuing these appropriations, and

WHEREAS, in order to make payment of these appropriations, a contract must be entered into with various organizations.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to initiate and execute a county contract for each of the parades and festivals listed below with their sponsoring agency:

Loyalty Day-Erie County Council VFW Loyalty Day Committee	\$ 637
Pulaski Day Parade	1,150
St. Patrick's Day Parade - United Irish American Association of Erie County, Inc.	1,150
Juneteenth Festival B.U.I.L.D. Juneteenth Committee	1,150
Labor Day Parade United Way of Buffalo and Erie County	6,150
Greater Buffalo-Italian Heritage and Food Festival	1,150
Hispanic Festival- Puerto Rican - Hispanics Unidos de Buffalo (HUB)	1,150
Cheektowaga Patriotic Commission	1,150

15. RESOLVED, that the County Executive is hereby authorized to execute agreements necessary with the State of New York to implement the Natural Heritage Trust Grant for the Buffalo and Erie County Botanical Gardens for 1998-1999, estimated to be \$50,000.

16. RESOLVED, that the sum of \$5,919,753 in anticipated state revenues for the Consolidated Local Street and Highway Improvement Program (CHIPS) is to be recognized as a revenue to the County Road Fund. Subsequently, \$4,472,441 will be transferred to the Capital Projects Fund and dedicated to Capital Projects on highways, roads, and bridges. The balance, \$1,247,312, will be retained for general, unrestricted highway related use in the County Road Fund, and be it further

17. RESOLVED, that the Division of Budget, Management and Finance is hereby authorized to implement technical accounting adjustments in the enterprise funds of the Erie County Medical Center and the Erie County Home, as well as the Highway Division County Road Fund, and be it further

RESOLVED, that a detailed listing of all *proposed* transfers, *in excess of \$500,000*, in any fund's total legislative account, along with justification for each such transfer, shall be submitted to the Legislature *for its approval* within ten (10) days prior to the proposed implementation of such transfers, and a listing of all adjustments *under \$500,000* shall be submitted to the Legislature subsequent to the implementation of such adjustments and be it further

RESOLVED, that in the event the legislature fails to take action on the proposed transfer within 30 days of receipt of the request, the Director of Budget and Management in coordination with the Erie County Comptroller's Office, is hereby authorized to approve such transfers, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of Budget and Management and the County Comptroller.

18. RESOLVED, that all 1998 interdepartmental and interfund accounts, including associated revenues, shall be adjusted as required by the Division of Budget and Management, and be it further

RESOLVED, that a detailed listing of all *proposed* transfers, in excess of \$500,000 in any fund's total legislative account, along with justification for each such transfer, shall be submitted to the Legislature for its approval within ten (10) days prior to the proposed implementation of such transfers, and a listing of all adjustments under \$500,000 shall be submitted to the Legislature subsequent to the implementation of such adjustments and be it further

RESOLVED, that in the event the legislature fails to take action on the proposed transfer within 30 days of receipt of the request, the Director of Budget and Management in coordination with the Erie County Comptroller's Office, is hereby authorized to approve such transfers, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of Budget and Management and the County Comptroller.

19. RESOLVED, that the Director of Budget and Management is hereby authorized to transfer funds among the following accounts: Account 890- Contractual Salary Reserves; Account 800- Personal Services; Account 805-Fringe Benefits; and within the budget of any administrative unit to provide for salary and wage increases and resulting fringe benefit impacts for authorized contractual settlements with employee unions.

20. WHEREAS, the Erie County Department of Health requires numerous professional, technical and consultant services to be provided on a fee service basis for the budget year 1998, and

WHEREAS, rates for these services have been established by the Personnel Department in accordance with appropriations provided therefore in the 1998 County Budget, and

WHEREAS, the Erie County Legislature has, in the 1997 budget, made the following appropriations:

Division	Account	Appropriation for	Amount Appropriated
Health	821	Dues and Fees	\$533,298
Public Health Lab	821	Dues and Fees	\$ 30,610

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves the acquisition by the Erie County Department of Health of such necessary professional, technical and consultant services for the fiscal year 1998 from qualified professionals within the bounds of the appropriation stated above for those categories and providers as are listed in Exhibits A and B attached to this resolution and incorporated herein, and be it further

RESOLVED, that the County Executive is hereby authorized to execute any and all contracts necessary to effect this resolution for the fiscal year 1998, and be it further

RESOLVED, that inasmuch as it is impractical to follow the request for proposal (RFP) procedure in the case of doctors, dentists and other professionals, the Erie County Legislature hereby waives this procedure for these categories of service as provided for in Local Law No. 6, Section 19.08.

EXHIBIT A
Erie County Health Department
Contractual Service Rates For Fee Service Personnel
Annual Compensation will be Less Than \$10,000

	Rates for 1998
Audiometer Technician	\$ 8.00/hour
Court Stenographer	
Original Transcript and 1 copy	2.25/page
2nd and all other copies	1.25/page
Minimum Appearance	50.00/hearing
Dental Assistant	7.66/hour
Dental Hygienist	8.45/hour
Forensic Dentist	150.00/exam
Hearing Officer	33.52/hour
Laboratory Technician	9.74/hour
Licensed Practical Nurse	7.33/hour
Blood Pressure Screener	8.00/hour
Nurse Practitioner	12.74/hour
Nutritionist	15.66/hour
Occupational Therapist	14.95/hour
Pediatric Developmental Specialist	29.85/hour
Pharmacist	18.58/hour
Physical Therapist Consultant	14.95/hour
Podiatrist	40.00/hour

Public Health Nurse	11.23/hour
Public Health Social Worker	12.79/hour
Registered Nurse	10.80/hour
Speech Therapist	12.06/hour
Veterinarian Services	
Dog Handler- Rabies Clinic	5.76/hour
Syringe Filler- Rabies Clinic	5.76/hour
Veterinarian Services - Rabies Clinic	40.00/hour
Confinement (Daily)	5.00/day
Examination	12.05/exam
Specimen Preparation for Rabies Lab	50.00/specimen

EXHIBIT B

Erie County Health Department
Contractual Services Rates Fee For Service Personnel

Annual Compensation May Be \$10,000 or More

Rates for 1998

Dentist	\$40.00/hour
Optometrist	25.14/hour
Physician	40.00/hour
Clinical Consultant	40.00/hour

21. RESOLVED, that the Erie County Legislature hereby finds that the services of physicians, dentists, dental assistants and pharmacists at the Erie County Holding Center and the Erie County Correctional Facility must be provided immediately on an uninterrupted basis and also hereby determines that the RFP procedure for selecting the providers of such services under Erie County Local Law No. 6, Section 19.08 is impracticable and is therefore waived in the selection of physicians, dentists, dental assistants, and pharmacists to provide services at the Erie County Holding Center and Erie County Correctional Facility, and be it further

RESOLVED, that subject to the departmental appropriations heretofore or hereafter made therefor, the Erie County Legislature hereby approves contracts between the County of Erie and licensed medical professionals selected by the Sheriff and Superintendent for their respective facilities to provide physician, dentist, dental assistant and pharmacist services at the Erie County Holding Center and Erie County Correctional Facility on a fee for services basis at hourly rates established by the Commissioner of Personnel.

22. RESOLVED, that the County Executive is hereby authorized to enter into agreements for fiscal year 1998 with municipalities and non-profit corporations within Erie County to provide services under the S.T.O.P.- DWI Program in relation to law enforcement, rehabilitation, education, adjudication, and evaluation activities.

23. WHEREAS, it is desirable that the District Attorney of Erie County have the authority to continue to appoint attorneys from the United States Attorney's Office and other prosecutors' offices District Attorneys in Erie County so that crimes may be prosecuted more efficiently and effectively, and

WHEREAS, the authority of the District Attorney to appoint Assistant District Attorneys is limited by the number of Assistant District Attorney positions authorized by the Erie County Legislature, and

WHEREAS, the attorneys appointed as Assistant District Attorneys as part of the cross designation program receive no compensation from Erie County for their services.

NOW, THEREFORE, BE IT

RESOLVED, that the following positions are authorized effective January 1, 1998: five additional Assistant District Attorneys to serve without compensation from Erie County and at the pleasure of the Erie County District Attorney.

24. RESOLVED, that upon the recommendation of the Sheriff with respect to the Erie County Holding Center (ECHC) and of the Superintendent with respect to the Erie County Correctional Facility (ECCF), the County Executive is hereby authorized to enter into and/or renew agreements with other counties of this state for the housing at the ECHO or the ECCF of prisoners of such counties at a per diem per capita cost rate for each institution, and be it further

RESOLVED, that the County Executive is hereby authorized to negotiate a rate increase applicable to the agreement for housing federal prisoners of the U.S. Marshals Service and the Immigration and Naturalization Services.

25. RESOLVED, that authorization is hereby granted to underfill Assistant District Attorney positions in J.G. 11, 13, 14 and 15 as deemed necessary by the District Attorney and approved by the Commissioner of Personnel, in order to retain a full complement of staff.

26. WHEREAS, it is necessary for the Department of Social Services to enter into various professional, technical and consultant service contracts in order to fulfill its statutory responsibilities, and

WHEREAS, some of these contracts might be subject to the provisions of Section 19.08 of the Erie County Administrative Code, and

WHEREAS, the Erie County Legislature hereby determines that in regards to those services regulated by part 405 of Title 18 of the New York State Codes, Rules and Regulations, as well as those agreements with various doctors, dentists and ministers, the procedures of Section 19.08 of the Administrative Code are neither efficient nor practical.

NOW, THEREFORE, BE IT

RESOLVED, that the provisions of Section 19.08 of the Erie County Administrative Code are waived for those contracts between the Department of Social Services and the providers of services regulated by part 405 of Title 18 of the New York State Codes, Rules and Regulations, as well as any and all contracts with doctors, dentists and ministers, and be it further

RESOLVED, that the Commissioner of Social Services is hereby authorized to execute any such contracts, which she deems to be in the best interest of the residents and taxpayers of the County of Erie.

27. WHEREAS, the Department of Social Services contacts with community agencies for traditional preventive services, intensive home based preventive services, respite services and PINS diversion services, and

WHEREAS, a number of community agencies provide services in two service categories, under a single contract with two program components, and

WHEREAS, the 1998 budget contains separate sub-account appropriations for each program component of these agencies due to accounting and claiming requirements, and

WHEREAS, the actual referral of cases during the course of the year in each program component may not match the estimated appropriation allocations.

NOW, THEREFORE, BE IT

RESOLVED, that the Department of Social Services is hereby authorized to transfer appropriations between the separate sub-accounts budgeted in 1998 as necessary to match actual case referrals and service delivered for the following multi-program agencies:

Geneva B. Scruggs	Sub-Accounts	0146 and 0147
Parents Anonymous	Sub-Accounts	0148 and 0149
Catholic Charities	Sub-Accounts	0250 and 0427
Salvation Army	Sub-Accounts	0187 and 0298
Native American Community Services	Sub-Accounts	0296 and 0297

and, be it further

RESOLVED, that the total amount paid to each of these multi-program agencies shall not exceed the combined total of amounts appropriated to each agency in its individual sub account appropriations.

28. RESOLVED, that inasmuch as it is impractical to follow the request for proposal (RFP) procedure in the case of certain professional services provided for the Division of Emergency Medical Services, the Erie County Legislature hereby waives this procedure for these categories of service as provided for in Local Law No. 6, Section 19.08, and adopts the following fee schedule:

EXHIBIT A
Erie County Health Department
Emergency Medical Services Division
Contractual Service Rates For Fee Service Personnel
Annual Compensation Will be Less Than \$10,000

Rates Effective
January 1, 1998

Fast, Inc	\$42.00/Division
Fire Rescue Service	52.00/3 hours
Legal Instructor - EMS	32.00/hour (limit 2 hrs.)
Lab Instructor	8.50/hour
Rescue Instructor	14.00/hour
Certified Instructor Coordinator	24 00/hour
Physician	35.00/hour

EXHIBIT B
Erie County Health Department
Emergency Medical Services Division
Contractual Service Rates For Fee Service Personnel

Annual Compensation May Be \$10.000 or More

Rates Effective
January 1.1998

Certified Instructor Coordinator	\$24.00/hour
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and be it further

RESOLVED, that the Erie County Legislature hereby approves contracts between the County of Erie and the vendors of professional services required by the Division of Emergency Medical Services, and be it further

RESOLVED, that subject to the 1998 departmental appropriations and fee schedule made and adopted for the acquisition of necessary professional services by the Division of Emergency Medical Services, the County Executive is hereby authorized to execute personal service agreements on behalf of the County of Erie with the providers of such services on a fee for service basis.

29. RESOLVED, that the Department of Social Services is hereby authorized to apply any unused balances, and the associated local share, from prior year grant funds to the 1998 fiscal year grant funds as appropriate.

30. RESOLVED, that the institutional rates to be paid from the Social Services programs shall be those as filed by the Commissioner of Social Services.

31. RESOLVED, that the monthly rates of reimbursement to foster parents for the care of children and families, effective July 1, 1997, shall be as follows:

Age of Child	Normal Rate	Special Rate	Exceptional Rate
0-5	\$348.15	\$522.27	\$696.34
6-11	\$417.57	\$626.31	\$835.09
12+	\$482.94	\$724.41	\$969.87

32. RESOLVED, that the yearly clothing allowance to foster parents for the care of children in families shall be \$292.00 for each child age 5 and under, \$409.00 for each child age 6 through 11, \$634.00 for each child age 12-15, and \$775.00 for each child age 16 and over.

33. WHEREAS, the Erie County Department of Mental Health contracts for substance abuse services, children's services enhancement programs and supported housing programs for mentally ill individuals after projections for the County budget are established, and

WHEREAS, actual negotiated contract amounts and project totals as approved by the grantor may differ from the specific amounts projected for sub-accounts and for project totals.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into contracts with the grantors, New York State and the United States Department of Housing and Urban Development, and sub-contract agencies for the Physician Case Management Program, the Juvenile Delinquent Mental Health Diversion Program, Drug Free Outpatient Program, the Mental Health Children's Services Enhancement Grant and the Mental Health Supportive Housing Grant, Projects 788, 789, 790, 791 and 792, which are included in the 1998 County budget, and be it further

RESOLVED, that authorization is hereby granted to transfer appropriations been sub-account contract amounts within the respective projects to reflect the outcome of negotiations with the grantors and with sub-contract agencies, and be it further

RESOLVED, that authorization is hereby granted for further revisions, including changes to the approved project total amounts, in accordance with State grantor approval.

34. RESOLVED, that the County Executive is hereby authorized to execute a contract for 1998 with the State of New York Division for Youth for the operation and maintenance of a secure detention program at the Erie County Youth Services Detention Center, and be it further

RESOLVED, that the necessary funds to cover the cost of this contract have been appropriated in the 1998 Erie County Budget, and be it further

RESOLVED, that said authorization be on the condition that the State of New York provide revenues based on a reimbursement schedule of 50% for a local youth and 100% for out-of-county or out-of-state youth receiving secure detention services.

35. RESOLVED, that the County Executive is hereby authorized to enter into contracts and amendments to these contracts, with the following organizations to provide non secure detention services for the Erie County Department of Youth Services- Detention Division:

Berkshire Farm Center and Services for Youth
St. Augustine Center
Hillside Children's Center

and be it further

RESOLVED, that the necessary funds to cover the cost of these contracts have been appropriated in the 1998 Erie County Budget, and be it further

RESOLVED, that the Erie County Legislature hereby makes a finding that it is impracticable to follow the RFP procedures and hereby waives the procedures outlined in Section 19.08 of the Erie County Administrative Code, and be it further

RESOLVED, that said appropriation be on the condition that the funds are eligible to receive at least 50% reimbursement from the State of New York.

36. RESOLVED, that the County Executive is hereby authorized to execute a contract for the period January 1, 1998-December 31, 1998 with the William-Emslie YMCA , the Bob Lanier Center and Father Vincent Belle Community Center to provide recreation service for youth in detention, and be it further

RESOLVED, that the Erie County Legislature hereby makes a finding that it is impracticable to follow the RFP procedures and hereby waives the procedures outlined in Section 19.08 of the Erie County Administrative Code, and be it further

RESOLVED, that the necessary funds to cover the cost of this contract have been appropriated in the 1998 Erie County Budget, and be it further

RESOLVED, that said authorization be on the condition that the State of New York provide revenues based on a reimbursement schedule of 50% for a local youth and 100% for out-of-county or out-of-state youth receiving secure detention services.

37. RESOLVED, that the County Executive is hereby authorized to execute a contract with Appaloosa Production Inc., the Langston Hughes Center and Mr. Terrance Jackson to provide self-development, communication skills and "Stop the Violence" workshops and training for the Erie County Department of Youth Services Detention Division, and be it further

RESOLVED, that the Erie County Legislature hereby makes a finding that it is impracticable to follow the RFP procedures and hereby waives the procedures outlined in Section 19.08 of the Erie County Administrative Code, and be it further

RESOLVED, that the necessary funds to cover the cost of this contract have been appropriated in the 1998 Erie County Budget, and be it further

RESOLVED, that said authorization be on the condition that the State of New York provide revenues based on a reimbursement schedule of 50% for a local youth and 100% for out-of- county or out-of-state youth receiving secure detention services.

38. RESOLVED, that the County Executive is hereby authorized to execute a contract in 1998 with the following: Dr. Shams Yoonessi to provide pediatric medical services as mandated by New York State Division for Youth for youth in detention; and Dr. Michael William R. Stott to provide psychiatric assessments and evaluation for youth in detention, and be it further

RESOLVED, that the Erie County Legislature hereby makes a finding that it is impracticable to follow the RFP procedures and hereby waives the procedures outlined in Section 19.08 of the Erie County Administrative Code, and be it further

RESOLVED, that the necessary funds to cover the cost of this contract have been appropriated in the 1998 Erie County Budget, and be it further

RESOLVED, that said authorization be on the condition that the State of New York provide revenues based on a reimbursement schedule of 50% for a local youth and 100% for out-of- county or out-of-state youth receiving secure detention services.

39. RESOLVED, that the County Executive is hereby authorized to execute a \$17,500 contract in 1998 with Robert M. James, C.S.W. to provide staff training for the Erie County Department of Youth Services Detention Division; and a \$6,000.00 contract with Dr. Robert Baskerville, Ph.D. Speech Pathology to provide speech, hearing and language assessments, and be it further

RESOLVED, that the Erie County Legislature hereby makes a finding that it is impracticable to follow the RFP procedures, and hereby waives the procedures outlined in Section 19.08 of the Erie County Administrative Code, and be it further

RESOLVED, that the necessary funds to cover the cost of this contract have been appropriated in the 1998 Erie County Budget, and be it further

RESOLVED, that said appropriation be on the condition that the State of New York provide revenues based on a reimbursement schedule of 50% for a local youth and 100% for out-of-county or out-of-state youth receiving secure detention services.

40. RESOLVED, that the County Executive is hereby authorized to execute a \$2,500 contract with Bruce Chapman to provide staff training for the Erie County Department of Youth Services - Detention Division, and be it further

RESOLVED, that the Erie County Legislature hereby makes a finding that it is impracticable to follow the RFP procedures, and hereby waives the procedures outlined in Section 19.08 of the Erie County Administrative Code, and be it further

RESOLVED, that the necessary funds to cover the cost of this contract have been appropriated in the 1998 Erie County Budget, and be it further

RESOLVED, that said appropriation be on the condition that the State of New York provide revenues based on a reimbursement schedule of 50% for a local youth and 100% for out-of-county or out-of-state youth receiving secure detention services.

41. RESOLVED, that the County Executive is hereby authorized to enter into contracts with the New York State Department of Health for the operation of the Early Intervention Program, and be it further

RESOLVED, that the necessary funds to cover the costs of these contracts have been appropriated in the 1998 budget.

42. RESOLVED, that the County Executive is hereby authorized to enter into contracts and amendments to these contracts, with the following organizations to provide early intervention and education services for children with special needs:

Aurora Audiology Services
Baker Victory Services
Blind Association of Western New York
Boces Erie #1
Bornhava, Specialized Early Childhood Center of WNY
Buffalo Hearing and Speech Center, Inc.
CAO - Head Start

Cantalician Center for Learning
Center for the Handicapped Children
Child Care Coalition of the Niagara Frontier, Inc.
Childscope, Inc.
Children's Hospital Department of Behavioral Science Therapeutic
Pre-School
Children's Hospital Early Childhood Program
Children's Hospital Robert Warner Rehabilitation Center
DeGraff Memorial Hospital
Diversified Rehabilitation Services, Inc.
Elmwood Health Services of People, Inc.
Erie County Medical Center
Erie-Chautauqua-Cattaraugus Boces #2
Gateway Youth and Family Services
Heritage Center
Integrated Therapy Services
Language Development Program of Western New York
League for the Handicapped
McAuley-Seton Home Care
New York Association for Retarded Children
People Inc.
Personal Care Therapeutics
Saint Mary's School for the Deaf
Silver Creek Montessori
Staff Builders Home Health Care
SKIP of New York, Inc.
United Cerebral Palsy Association of Western New York
University Medical Practice Services, Inc., Center for Assistive
Technology

and be it further

RESOLVED, that the necessary funds to cover the cost of these contracts have been appropriated in the 1998 Erie County Budget, and be it further

RESOLVED, that the Erie County Legislature hereby makes a finding that it is impracticable to follow the RFP procedure and hereby waives the procedures outlined in Section 19.08 of the Erie County Administrative Code.

43. WHEREAS, the Erie County Department of Youth Services and the Youth Services' Board have completed the program application and review process by sponsoring application workshops, soliciting proposals for the 1998 Erie County Youth Development Delinquency Prevention Project, the Special Delinquency Prevention Program Project, the Runaway Assistance Project, the Homeless Youth Project, the PINS/JD Diversion Project, the D.A.R.T Detention Aftercare Resource Team Project, the I.A.H.S. Intensive Alternative Home Services Project and the Juvenile Justice Delinquency Prevention Project, and has conducted hearings on all proposals and the Youth Services Board is making final recommendations as is its responsibility.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into and execute any application, contracts including amendments with the State of New York and the service providers, and be it further

RESOLVED, that the necessary funds to cover the cost of these contracts have been appropriated in the 1998 Erie County Budget, and be it further

RESOLVED, that the Erie County Legislature hereby makes a finding that it is impractical to follow the RFP procedures and hereby waives the procedures outlined in Section 19.08 of the Erie County Administrative Code.

44. RESOLVED, that the County Executive is hereby authorized to execute contracts in 1998 with the following developmental consultant:

Name	Specialty	Hourly Rate
Barbara Birgone	Special Education	\$25.00

and be it further

RESOLVED, that the necessary funds to cover the cost of these contracts have been appropriated in the 1998 Erie County Budget, and be it further

RESOLVED, that the Erie County Legislature hereby makes a finding that it is impracticable to follow the RFP procedures and hereby waives the procedures outlined in Section 19.08 of the Erie County Administration Code.

45. RESOLVED, that the County Executive is hereby authorized to enter into contracts and amendments to these contracts, to implement the CCSI (Coordinated Children Services Initiative Grant Program) in accordance with New York State Office of Mental Health (NYSOMH) guidelines to provide parent advocate, medical evaluations, and other flexible services needed by the child and family to prevent youth below the age of sixteen from becoming committed to residential treatment or to become more involved in the Juvenile Criminal Justice System, and be it further

RESOLVED, that the necessary funds to cover the cost these contracts have been appropriated in the 1998 Erie County Budget.

46. RESOLVED, that the County Executive is hereby authorized to execute a \$39,400 contract in 1998 with the United Way of Buffalo and Erie County to provide community aides for the Erie County Department of Youth Services -Detention Division Foster Program, and be it further

RESOLVED, that the Erie County Legislature hereby makes a finding that it is impracticable to follow the RFP procedures and hereby waives the procedures outlined in Section 19.08 of the Erie County Administrative Code, and be it further

RESOLVED, that the necessary funds to cover the cost of this contract have been appropriated in the 1997 Erie County Budget.

47. RESOLVED, that the total 1997 appropriations, estimated revenues and tax levies for Sewer District Nos. 1, 4 and 5; Sewer District No. 2; Southtowns Sewage Treatment Agency/Sewer District No. 3; and Sewer District No. 6 are as follows:

1998
SEWER DISTRICT NOS. 1.4 and 5

SEWER DISTRICT NO. 1

Appropriations	\$4,016,497	
Estimated Revenues	<u>503,542</u>	
Tax Levy		\$3,512,955

SEWER DISTRICT NO. 4

Appropriations	\$5,598,640	
Estimated Revenues	<u>2,853,837</u>	
Tax Levy		\$2,744,803*

\$*Lancaster (Town)	\$1,274,669	Lancaster (Village)	\$649,803
Depew (Village)	\$820,331		

SEWER DISTRICT NO. 5

Appropriations	\$1,114,008	
Estimated Revenues	<u>609,040</u>	
Tax Levy		\$ 504,968

SEWER DISTRICT NO. 2

Appropriations	\$4,757,048	
Estimated Revenues	<u>958,911</u>	
Tax Levy		\$3,798,137

SOUTHTOWNS SEWAGE TREATMENT AGENCY/SEWER DISTRICT NO. 3

SEWER DISTRICT NO. 3

Appropriations	\$ 1,248,043	
Estimated Revenues	(1,213,906)	
Tax Levy		\$2,461,949

BOSTON VALLEY

Appropriations	\$ 597,120	
Estimated Revenues	<u>(413,621)</u>	
Tax Levy		\$1,010,741

ARMOR-MCKINLEY

Appropriations	\$ 226,176	
Estimated Revenues	<u>(169,908)</u>	
Tax Levy		\$ 396,084

HOLLAND

Appropriations \$ 272,262
Estimated Revenues 55,252

Tax Levy \$ 217,010

MOUNTAIN MEADOWS

Appropriations \$ 1,000
Estimated Revenues -0-
Tax Levy \$ 1,000

SOUTHTOWNS SEWAGE TREATMENT AGENCY

Appropriations \$6,249,169
Estimated Revenues 6,249,169

Tax Levy \$ -0-

SEWER DISTRICT NO. 6

Appropriations \$4,344,668
Estimated Revenues 1,986,123

Tax Levy \$2,358,545

48. RESOLVED, that the Director of Budget and Management in coordination with the Erie County Comptroller's Office, is hereby authorized to approve transfers from any department or fund as may be necessary from unexpended balances or unanticipated revenues to meet necessary expenses and assure balanced accounts for the fiscal year ending December 31,1998, and be it further

RESOLVED, that a detailed listing of all *proposed* year end transfers, *in excess of \$500,000*, in any fund's total legislative account , along with justification for each such transfer, shall be submitted to the Legislature *for its approval* within ten (10) days prior to the proposed implementation of such transfers, and a listing of all adjustments *under \$500,000* shall be submitted to the Legislature subsequent to the implementation of such adjustments and be it further

RESOLVED, that in the event the legislature fails to take action on the proposed transfer within 30 days of receipt of the request, the Director of Budget and Management in coordination with the Erie County Comptroller's Office, is hereby authorized to approve such transfers, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of Budget and Management and the County Comptroller.

49. RESOLVED, that the County Executive be, and hereby is, authorized to enter into contracts between the County of Erie and community organizations and agencies to provide and operate congregate dining facilities to serve meals at appropriate group dining sites and to provide clean-up and transportation services as stipulated in the 1998 Areawide Nutrition and Community Services plans for which the community organizations and agencies will be reimbursed for the aforementioned clean-up and transportation services based on the number of meals served and/or trips provided at each site, total not to exceed the amounts appropriated below:

The Buffalo Area Services of the Salvation Army	75,186
Clarence Senior Citizens, Inc	1,872
Hispanics United of Buffalo	1,355
Concerned Ecumenical Ministry	996
Buffalo Federation of Neighborhood Centers	3,709
Town of Amherst - Senior Center	87,011
Jewish Center of Buffalo	89,992
Advisory Board Lovejoy Elderly & Youth	2,231
Brent Manor	1,474
Town of Tonawanda	1,992
City of Buffalo	12,431
Buffalo Urban League	797
Kensington-Bailey Area Planning Committee, Inc.	797
Father Vincent Belle Community Center	3,649
Town of Cheektowaga	6,654
Village of Sloan	1,155
Salvation Army Tonawanda Corps	1,594
Fillmore - Leroy Residents Inc.	837
City of Lackawanna	1,434
Northwest Buffalo Community Development Corp.	2,749
North Buffalo Community Development Corp.	1,753

Town of Hamburg	5,339
Town of West Seneca	3,586
Town of Alden	741
Friends to the Elderly-Frail Elderly Demo	996
Village of Akron	1,036
Town of Lancaster	3,028
University Heights Community Development	1,355
Bailey-Delevan Community Services, Inc	3,506
Town of Orchard Park	1,633
Town of Concord	1,196
YMCA William-Emslie Branch	1,673
(1490 Enterprises, Inc.	2,311
Town of Evans	1,434
Town of Boston	\$1,394

50. RESOLVED, that the County Executive be, and hereby is, authorized to enter into a contract between the County of Erie and Meals on Wheels of Buffalo and Erie County, Inc., to prepare home delivered meals, to distribute and serve said meals to approved clients, and to provide administrative and supportive services necessary to perform said home delivered meal services, as stipulated in the 1998 Areawide Nutrition and Community Services Plans and to provide the same services to selected handicapped persons under 60 years of age who are not eligible to receive said services under the Areawide Nutrition Program.

Meals on Wheels of Buffalo and Erie County, Inc., is to be reimbursed according to a line item budget for all expenditures (less retained income) incurred for providing said services, subject to the approval of the County of Erie through its Department of Senior Services and its Commissioner, a total not to exceed the amount appropriated in this budget.

51. RESOLVED, that since no County funding is required, the County Executive be, and hereby is, authorized to initiate and/or renew the contracts with the following townships for the operation of the Transportation for the Elderly Program vans for the period January 1, 1998 through December 31, 1998:

ORGANIZATIONS

SERVICE AREA

Town of Amherst
Town of Aurora

Town of Amherst
Towns of Aurora, Elma, and
Wales

Town of Cheektowaga
Town of Clarence
Town of Concord

Town of Cheektowaga
Towns of Clarence and Newstead
Towns of Colden, Concord,
Holland and Sardinia

Town of Evans

Towns of Evans, Brant and
Collins

Town of Orchard Park

Towns of Orchard Park and
Boston

City of Tonawanda
Town of Tonawanda
Town of West Seneca

City of Tonawanda
Town of Tonawanda
Town of West Seneca

52. RESOLVED, that the County Executive be, and hereby is, authorized to enter into contracts on behalf of the County of Erie with the following agencies for the continuation of grants administered by the New York State Office for the Aging listed below:

Area Agency on Aging Grant Title III-B for the period January 1, 1998 through December 31, 1998;

Title III D Grant for the period January 1, 1998 through December 31, 1998;

Elder Abuse Prevention Grant for the period January 1, 1998 through December 31, 1998;

Senior Community Services Employment Grant for the period July 1, 1998 through June 30, 1999;

Community Services for the Elderly Grant for the period April 1, 1998 through March 31, 1999;

Expanded In-Home Services for the Elderly Grant for the period April 1, 1998 through March 31, 1999;

Disease Prevention and Health Promotion Grant, Title III-F for the period January 1, 1998 through December 31, 1998;

Health Insurance Information, Counseling and Assistance Program for the period October 1, 1998 through September 30, 1999;

Weatherization Referral and Packaging Program Grant for the period January 1,1998 through December 31,1998;

State Nutrition Assistance Program Grant for the period April 1, 1998 through March 31, 1999;

Congregate Dining Nutrition Program Grant, Title III-C-1 and the Home-Delivered Nutrition Program Grant , Title III-C-2 for the period January 1,1998 through December 31,1998;

Cash-In Lieu of Commodities Grant for the period January 1,1998 through December 31,1998;

and be it further

RESOLVED, that the County Executive is authorized to enter into contracts on behalf of the County of Erie with the following agencies for the purposes stated below:

Erie County Department of Social Services for the continuation of Protective Services for the Elderly Program Grant and the Housing Improvement for Older Adults Grant, both for the period January 1,1998 through December 31,1998;the Weatherization Services Packaging-DSS Grant for the period October 1, 1998 through September 30,1999; and the Home Energy Assistance Program for the period October 1,1997 through September 30, 1998;

National Senior Citizen Education and Research Center, Inc. for the continuation of the Senior Aides Grant for the period July 1, 1998 through June 30,1999;

Corporation for National and Community Service for the Retired Senior Volunteer Program Grant for the period July 1, 1998 through June 30,1999;

The Erie County PHA Consortium for the continuation of the HOPE for Elderly Independence Program Grant for the period January 1, 1998 through December 31,1998.

53. RESOLVED, that subject to the availability of Federal, State, County and other local source funding, the County Executive be, and hereby is, authorized to enter into contracts and amendments to these contracts, with the following organizations in aggregate amounts not to exceed \$53,627 to provide Title III-D Adult Day Care/Respite for the period January 1,1998 through December 31, 1998:

Aurora Adult Day Care Center
Catholic Charities Manpower Services, Inc.
Central Presbyterian Community Services Corporation
ClarksonCenter, Inc.
DeGraff Memorial Hospital/DeGraff Adult Day Care
Lakeshore Family Center
Lord of Life Adult & Child Services, Inc.
VNA Health Care Group/Amherst Adult Day Services
Town of Hamburg Adult Day Care

54. RESOLVED, that subject to the availability of Federal, State, County and other local source funding, the County Executive be, and hereby is, authorized to enter into contracts with Supportive Services Corporation, Inc., in the amount of \$276,383 to administer the Senior Community Services Employment Program and \$808,890 to administer the Senior Aides Program, both for the period July 1, 1998 and through June 30, 1999.

55. RESOLVED, that the County Executive be, and hereby is, authorized to execute a \$16,000 contract between the County of Erie and Lisa Gebauer Smith, R.D. for the period of January 1, 1998 through December 31, 1998 to provide nutrition education, nutrition counseling, and congregate dining monitoring services for the Congregate Dining Nutrition Program, and be it further RESOLVED, that inasmuch as it is impracticable to follow the request for proposal (RFP) procedures in this case, the Erie County Legislature waives this procedure for this service as provided for in Local Law No. 6, Section 19.08.

56. RESOLVED, that subject to the availability of Federal, State, County add other local source funding, that the County Executive be, and hereby is, authorized to enter into contracts for the County of Erie with the following subcontractor agencies for the provision of various aging services for the period January 1, 1998 through December 31, 1998, funds having already been appropriated and currently being available in the Department of Senior Services, Area Agency on Aging and Housing Improvement for Older Adults projects.

American Red Cross,	\$ 15,545
Blind Association of WNY	26,156
Catholic Charities Manpower Division, Inc.	33,563
Child & Family Services	7,217
Council of Senior Citizen Clubs of Buffalo & Erie County, Inc.	72,366

Friends to the Elderly, Inc.	25,428
Legal Services for Elderly, Disabled or Disadvantaged of WNY, Inc.	206,209
RPC Community Services, Inc.	31,127
Town of Tonawanda	6,947
Catholic Charities Manpower Services, Inc.	195,917

57. RESOLVED, that subject to the availability of County funding, the County Executive be, and hereby is, authorized to enter into contracts on behalf of the County of Erie with the following subcontractor agencies in amounts not to exceed those specified below for the provision of various aging services for the period January 1, 1997 through December 31, 1997, funds having already been appropriated and currently being available in the Department of Senior Services, Administrative Division:

Supportive Services Corporation, Inc.	\$ 63,108
Los Tainos Agency	5,000
Hispanics United of Buffalo	5,000
Legal Services/Elderly	10,000

58. RESOLVED, that subject to the availability of Federal, State, County and other local source funding, that the County Executive be, and hereby is, authorized to enter into contracts on behalf of the County of Erie with the following subcontractor agencies for the provision of various aging services for the period April 1, 1997 through March 31, 1997, funds having already been appropriated and currently being available in the Department of Senior Services, Community Services for the Elderly and Expanded In Home Services for the Elderly projects:

Town of Amherst Senior Center	\$ 72,861
Bailey-Delavan Community Services	48,386
Buffalo Federation of Neighborhood Centers	86,658
Catholic Charities Manpower Division Inc.	91,717
Clarkson Center, Inc.	179,893
Community Concern - Evans & Brant NY Inc.	66,962
Concerned Ecumenical Ministry	110,258
Friendship House	79,236
Hispanics United of Buffalo	32,895
Kensington-Bailey Area Planning Committee, Inc.	59,095
Neighborhood Information Center	57,884
North Buffalo Community Development Corporation	62,666
Northwest Buffalo Community Center Inc.	72,311

Polish Community Center	64,016
St. Augustine Community Center	115,650
South Buffalo Community Development Corporation	71,510

59. RESOLVED, that subject to the availability of Federal, State, County and other local source funding, the County Executive be, and hereby is, authorized to enter into contracts and amendments to these contracts, with the following organizations to provide home care services in aggregate amounts not to exceed \$1,088,868 for the period April 1, 1998 through March 31, 1999:

Aftercare Nursing Services, Inc.
Allcare Family Services, Inc.
Allstate Home Care of Buffalo, Inc.
Caring Enterprises d/bra Health Force
Catholic Charities of Buffalo, Homecare Services, Inc.
EGW Home Care, Inc.
Home Care Support Services, Inc.
Homemakers of Western New York, Inc.
Interim Healthcare
People Home Health Care Services- Licensed, Inc.
Quality Care USA, Inc. d/b/a Olsten Health Services
St. Augustine's Center, Inc.
U.S. Ethicare Erie Corporation, d/b/a Staff Builders Services, Inc
WILLCARE, Inc.

60. RESOLVED, that subject to the availability of state, county and other local source funding, the County Executive be, and hereby is, authorized to enter into contracts and amendments to those contracts with the following organizations in aggregate amounts not to exceed \$30,000 to provide EISEP Adult Day Care/Respite for the period April 1, 1998 through March 31, 1999:

Aurora Adult Day Care Center
Catholic Charities Manpower Services, Inc.
Central Presbyterian Community Services Corporation, d/b/a Central Adult Day Services
Clarkson Center, Inc.
DeGraff Adult Day Care
Lakeshore Childcare Center, d/b/a Lakeshore Family Center
Lord of Life Adult & Child Services, Inc.
VNA Health Care Group, d/b/a Amherst Adult Day Services

61. RESOLVED, that subject to the availability of federal, state, county and other local source funding, that the County Executive be, and hereby is, authorized to enter into contracts for the County of Erie with the following agencies for the provision of various aging services for the period January 1, 1998 through December 31, 1998 for the Elder Abuse Prevention Grant:

American Red Cross	\$18,236
Town of Amherst Department of Senior Services	5,000

62. RESOLVED, that the Director of Budget and Management is hereby authorized to spread Account 805 Fringe Benefits contained in Department 310, Project 923 - Countywide - Monitored by Budget to all departments in the General Fund and to adjust amounts as required by the Division of Budget, Management and Finance.

63. RESOLVED, that the Department of Public Works is hereby authorized, subject to the prior approval of the Erie County Legislature, to submit design work for any and all Highway and Bridge Projects contained in the 1998 Budget Book C, Section IV., Highway and Bridge Projects - Highway Division Road Fund, A. Bridge Projects and C. Highway Projects and Section VIII., Consolidated Local Highway Assistance Program (CHIPS) Overlay Program (Countywide).

64. Whereas, under Section 262 of the New York State Tax Law, County Clerks are entitled to recover expense associated with the administration and collection of the Mortgage Tax, and

WHEREAS, the County Clerk's Office has provided sufficient documentation of the following expense related to the collection of the mortgage tax:

Salaries and Fringe Benefits:	\$185,102
Computer, Data Processing Expense	<u>\$ 20,698</u>
TOTAL:	\$205,800

and

WHEREAS, the New York State Tax Commission requires certification from the local legislature that such expense is reasonable.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby certify that the expense incurred in the collection of the State Mortgage Tax as per Section 262 of the New York State Tax Law equals \$205,800 for the fiscal year 1997, as submitted by the County Clerk.

Ms. PEOPLES offered an amendment as follows:

TECHNICAL CORRECTIONS TO THE 1998 BUDGET RESOLUTIONS ANNEXED TO THE COUNTY EXECUTIVE'S 1998 TENTATIVE BUDGET AS AMENDED:

DELETE PARAGRAPH 14 AND REPLACE WITH THE FOLLOWING:

14. WHEREAS, in the past the Erie County Legislature approved legislation supporting County funding for various parades and festivals which are held each year as a means for recognizing certain ethnic traditions, honoring our forefathers and for demonstrating our American patriotism, and

WHEREAS, in the 1998 budget \$13,372 is appropriated in the Department of Parks, Recreation and Forestry for the purpose of continuing these appropriations, and

WHEREAS, in order to make payment of these appropriations, a contract must be entered into with various organizations.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to initiate and execute a county contract for each of the parades and festivals listed below with their sponsoring agency:

Loyalty Day-Erie County Council VFW Loyalty Day Committee	\$ 637
Pulaski Day Parade	1,105
St. Patrick's Day Parade - United Irish American Association of Erie County, Inc.	1,105
Juneteenth Festival B.U.I.L.D. Juneteenth Committee	1,105
Labor Day Parade United Way of Buffalo and Erie County	6,105
Greater Buffalo-Italian Heritage and Food Festival	1,105

Hispanic Festival- Puerto Rican - Hispanics 1,105

Unidos de Buffalo (HUB)

Cheektowaga Patriotic Commission 1,105

DELETE THE THIRD WHEREAS IN PARAGRAPH 20 AND REPLACE WITH THE FOLLOWING:

WHEREAS, the Erie County Legislature has, in the 1998 budget, made the following appropriations:

Division	Account	Appropriation for	Amount Appropriated
Health	821	Dues and Fees	\$533,298
Public Health Lab	821	Dues and Fees	\$ 27,990

DELETE PARAGRAPH 56 AND REPLACE WITH THE FOLLOWING:

56. RESOLVED, that subject to the availability of Federal, State, County add other local source funding, that the County Executive be, and hereby is, authorized to enter into contracts for the County of Erie with the following subcontractor agencies for the provision of various aging services for the period January 1, 1998 through December 31, 1998, funds having already been appropriated and currently being available in the Department of Senior Services, Area Agency on Aging and Housing Improvement for Older Adults projects.

American Red Cross,	\$ 15,545
Blind Association of WNY	26,156
Catholic Charities Manpower Division, Inc.	33,563
Child & Family Services	7,217
Council of Senior Citizen Clubs of Buffalo & Erie County, Inc.	56,805
Friends to the Elderly, Inc.	25,428
Legal Services for Elderly, Disabled or Disadvantaged of WNY, Inc.	206,209
RPC Community Services, Inc.	31,127
Town of Tonawanda	6,947
Catholic Charities Manpower Services, Inc.	195,917

DELETE PARARAPH 57 AND REPLACE WITH THE FOLLOWING:

57. RESOLVED, that subject to the availability of County funding, the County Executive be, and hereby is, authorized to enter into contracts on behalf of the County of Erie with the following subcontractor agencies in amounts not to exceed those specified below for the provision of various aging services for the period January 1, 1998 through December 31,1998, funds having already been appropriated and currently being available in the Department of Senior Services, Administrative Division:

Supportive Services Corporation, Inc.	\$ 63,108
Los Tainos Agency	5,000
Hispanics United of Buffalo	5,000
Legal Services for Elderly, Disabled or Disadvantaged of WNY, Inc.	10,000

DELETE PARAGRAPH 58 AND REPLACE WITH THE FOLLOWING:

58. RESOLVED, that subject to the availability of Federal, State, County and other local source funding, that the County Executive be, and hereby is, authorized to enter into contracts on behalf of the County of Erie with the following subcontractor agencies for the provision of various aging services for the period April 1,1998 through March 31,1999, funds having already been appropriated and currently being available in the Department of Senior Services, Community Services for the Elderly and Expanded In Home Services for the Elderly projects:

Town of Amherst Senior Center	\$ 72,861
Bailey-Delavan Community Services	48,386
Buffalo Federation of Neighborhood Centers	86,658
Catholic Charities Manpower Division Inc.	91,717
Clarkson Center, Inc.	179,893
Community Concern - Evans & Brant NY Inc.	66,962
Concerned Ecumenical Ministry	110,258
Friendship House	79,236
Hispanics United of Buffalo	32,895
Kensington-Bailey Area Planning Committee, Inc.	59,095
Neighborhood Information Center	57,884
North Buffalo Community Development Corporation	62,666
Northwest Buffalo Community Center Inc.	72,311
Polish Community Center	64,016
St. Augustine Community Center	115,650
South Buffalo Community Development Corporation	71,510

Ms. PEOPLES moved the adoption of the amendments. Mrs. FISHER seconded.

Chairman SWANICK directed that a Roll Call be taken:

Ayes - Chase, Greenan, Larson, Marshall, Pauly, Ranzenhofer, DeBenedetti, Dusza, Fisher, Fitzpatrick, Holt, Cohen Kennedy, Kuwik, Marinelli, Olma, Peoples, Swanick - 17.

CARRIED UNANIMOUSLY.

ADJOURNMENT:

ITEM 4 - At this time, there being no further business to transact, the Chairman announced that the Chair would entertain a Motion to Adjourn.

Ms. PEOPLES moved that the Legislature adjourn until 2:00 P.M., Thursday, December 4, 1997. Mr. MARSHALL seconded.

CARRIED UNANIMOUSLY.

The Chairman declared the Legislature adjourned until Thursday, December 4, 1997, at 2:00 P.M., Eastern Standard Time.

LAURIE A. MANZELLA
Clerk