

Intro No. 74
Date 3/21/13
Reviewed by LLS
Co. Attorney
Date 3/6/13

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2013-169
Date Adopted 4/18/13
Effective Date 4/22/13

Sponsored by: County Administration Committee

Seconded by: Hon. John A. Black

**RESOLUTION OPPOSING THE PROCESS OF ENACTMENT AND MANDATES CONTAINED
WITHIN THE NEW YORK STATE SAFE ACT**

WHEREAS, the lawful ownership of firearms is a valued tradition by many residents of Broome County and protected by the Second Amendment of the United States Constitution, and

WHEREAS, on January 14, 2013, the New York State SAFE (Secure Ammunition and Firearms Enforcement) Act of 2013 was introduced to the New York State Assembly and Senate, and

WHEREAS, the New York State Senate passed the bill on the same day, and the New York State Assembly passed the bill on the following day, and Governor Andrew Cuomo signed the bill into law on January 15, 2013, and

WHEREAS, the Governor issued a message of necessity to bring this bill to a vote immediately despite no emergency existing that required immediate action, and

WHEREAS, State Legislators did not have time to request and receive input of their constituents, including county governments, regarding this matter, and

WHEREAS, all State Legislators representing Broome County including New York State Senator Thomas W. Libous, New York State Assembly Representative Donna A. Lupardo, New York State Assembly Representative Clifford W. Crouch, and New York State Assembly Representative Christopher S. Friend voted against the New York State SAFE Act when it came up for a vote on the Senate and Assembly floor, and

WHEREAS, the New York State SAFE Act resulted in complex policy changes, many of which have been left up to interpretation, and will have a enormous impact on County Mental Health Departments as well as the law enforcement officials, including County Sheriffs, who are required to enforce and explain them, and

WHEREAS, many Broome County residents and officials feel that the New York State SAFE Act was pushed through without proper vetting and the local budgetary impacts of this legislation were not properly considered, and

WHEREAS, the reporting requirements imposed by the legislation amount to an unfunded mandate on county governments by requiring burdensome collection and reporting of information to various state agencies to the point of requiring more staff, and

WHEREAS, the New York State Association of Counties, the New York State Sheriffs' Association, the New York State Association of County Clerks and the New York State Conference of Local Mental Hygiene Directors have all expressed concerns about the implementation of the New York State SAFE Act, and

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Date 3/21/13
Reviewed by
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Date _____

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BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No 2013-169
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Effective Date 4/22/13

WHEREAS, requiring documentation of all ammunition sales in New York State and the ban on sale of certain firearms, as provided for in this legislation, is a significant mandate on local business and consumers, now, therefore, be it

RESOLVED, the Broome County Legislature does hereby oppose the expedited enactment of and requests the repeal of the New York State SAFE Act of 2013 to allow for more public input, and be it

FURTHER RESOLVED, the Clerk of Legislature shall forward a copy of this Resolution to Governor Andrew M. Cuomo, Senate Republican Conference Leader Dean G. Skelos, Senate Independent Democratic Conference Leader Jeffrey D. Klein, Assembly Speaker Sheldon Silver, Senator Thomas W. Libous, Assemblyman Clifford W. Crouch, Assemblywoman Donna Lupardo and Assemblyman Christopher S. Friend.

COUNTY OF BROOME } ss.:
STATE OF NEW YORK }

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of April, 2013, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of April, 2013.

Date sent to County Executive April 19, 2013
Approved [Signature]
County Executive
Date April 22, 2013

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 2
Date 4/18/13
Reviewed by [Signature]
Co. Attorney
Date 3-28-2013

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2013-172
Date Adopted 4/18/2013
Effective Date 4/22/13

Sponsored by: Health & Human Services, County Administration and Finance Committees

Seconded by: Hon. Daniel J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER FOR SIGNING SERVICES FOR THE DEPARTMENT OF HEALTH, THE COUNTY CLERK, THE OFFICE FOR AGING, THE WILLOW POINT NURSING HOME AND THE DEPARTMENT OF SOCIAL SERVICES FOR 2013

WHEREAS, this County Legislature, by Resolution 501 of 2011 authorized renewal of the agreement with Southern Tier Independence Center for signing services for the Department of Health, the County Clerk, the Office for Aging and the Willow Point Nursing Home at an amount not to exceed \$60,000 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said services are necessary to comply with applicable New York State regulations, and

WHEREAS, said agreement expired by its terms on December 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$60 per hour portal to portal for pre-certified interpreters; \$70 per hour portal to portal for certified interpreters; \$80 per hour for emergency, after hours and weekend interpreters; \$85 per hour for Court assignments and \$70 for travel, total amount not to exceed \$60,000 for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Southern Tier Independence Center, 135 East Frederick Street, Binghamton, New York 13904 for signing services for the Department of Health, the Office for Aging, the County Clerk's Office, the Department of Social Services and the Willow Point Nursing Home for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$60 per hour portal to portal for pre-certified interpreters; \$70 per hour portal to portal for certified interpreters; \$80 per hour for emergency, after hours and weekend interpreters; \$85 per hour for Court assignments and \$70 for travel, total amount not to exceed \$60,000, for the term of the agreement, and be it

FURTHER RESOLVED, that in consideration of said services for Handicapped Children's Association assignments, the County will pay the Contractor at the rate of \$50 per hour for the regular scheduled interpreters (portal to portal); \$55 per hour for a Pre-Certified Interpreter (portal to portal) and \$65 per hour for Certified Interpreters (portal to portal) for substitute interpreters, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines Various.6004413.Various (Other Health and Medical Services) and Various.6004405.Various (Rehab and Therapy Services), and be it

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of April, 20 13, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of April, 20 13.

Date sent to County Executive April 22, 2013

Approved [Signature]
County Executive

Date 4/22 20 13

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 3
Date 4/18/13
Reviewed by
Co. Attorney ODS
Date 3/25/13

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2013-173
Date Adopted 4/18/2013
Effective Date 4/22/13

Sponsored by: Health & Human Services Committee
Hon. Daniel J. Reynolds
Seconded by:

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIME WARNER CABLE FOR AN EASEMENT AT THE WILLOW POINT NURSING HOME FOR 2013-2018

WHEREAS, this County Legislature, by Resolution 133 of 2008, authorized renewal of the agreement with Time Warner Cable for an easement at the Willow Point Nursing Home at no cost for the period April 1, 2008 through April 30, 2013, and

WHEREAS, said agreement allows Time Warner Cable access to its systems, lines and equipment on Broome County property at the Willow Point Nursing Home, and

WHEREAS, said agreement expires by its terms on April 30, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period May 1, 2013 through April 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Time Warner Cable, 120 Plaza Drive, Suite D, Vestal, New York 13850 for an easement at the Willow Point Nursing Home at no cost for the period May 1, 2013 through April 30, 2018, and be it

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

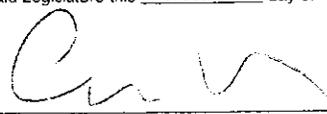
COUNTY OF BROOME } ss.:
STATE OF NEW YORK }

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of April, 2013, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of April, 2013.

Date sent to County Executive April 22, 2013
Approved Michael P. Ruesth
County Executive
Date April 22, 2013


Clerk, County Legislature
County of Broome

Intro No. 4
Date 4/18/13
Reviewed by
Co. Attorney JK
Date 3/29/13

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2013-174
Date Adopted 4/18/2013
Effective Date 4/22/13

Sponsored by: Public Safety and Emergency Services and Finance Committees
Hon. Daniel J. Reynolds
Seconded by:

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JUSTICE BENEFITS, INC. FOR THE RECOVERY OF STATE AND FEDERAL FUNDS FOR THE OFFICE OF THE SHERIFF FOR 2013-2017

WHEREAS, this County Legislature, by Resolution 297 of 2009, authorized renewal of the agreement with Justice Benefits, Inc., for the recovery of State and Federal funds for the Office of the Sheriff at a cost not to exceed 22% of actual monies received by Broome County that are obtained through the services of Justice Benefits, Inc. for the period July 1, 2009 through June 30, 2013, and

WHEREAS, said agreement is necessary to maximize the potential for receiving Federal and State funds in connection with the operation of the Broome County Correctional Facility and the work of the Broome County Sheriff, and

WHEREAS, said agreement expires by its terms on June 30, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at an amount not to exceed 22% of revenue received by Broome County for the period July 1, 2013 through June 30, 2017 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Justice Benefits, Inc., 2010 Valley View Lane, Suite 300, Dallas, Texas 75234 for the recovery of State and Federal funds for the Office of the Broome County Sheriff for the period July 1, 2013 through June 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed 22% of revenue received by Broome County, for the term of the agreement, and be it

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

COUNTY OF BROOME }
STATE OF NEW YORK } ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome. DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of April, 2013, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of April, 2013.

Date sent to County Executive April 22, 2013

Approved [Signature]
County Executive

Date April 22, 2013

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 5
Date 4/18/13
Reviewed by
Co. Attorney DK
Date 3/29/13

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2013-175
Date Adopted 4/18/2013
Effective Date 4/22/13

Sponsored by: Public Safety & Emergency Services and Finance Committees
Seconded by: Hon. Daniel J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHENANGO COUNTY CORRECTIONAL FACILITY FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 196 of 2012, authorized an agreement with the Chenango County Correctional Facility for housing of Broome County inmates for the Office of the Sheriff at the cost of \$80 per inmate per day, total amount not to exceed \$40,000, for the period April 23, 2012 through April 22, 2013, and

WHEREAS, said agreement is necessary to relieve overcrowding at the Broome County Public Safety Facility, and

WHEREAS, said agreement expires by its terms on April 22, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a cost of \$80 per inmate per day for the period April 23, 2013 through April 22, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chenango County Correctional Facility, 279 County Road 46, Norwich, New York 13815 for housing of Broome County inmates for the Office of the Sheriff for the period April 23, 2013 through April 22, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$80 per inmate per day for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124 (Inmate Expense-Other Facilities), and be it

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

COUNTY OF BROOME } ss.:
STATE OF NEW YORK }

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of April, 2013, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of April, 2013.

Date sent to County Executive April 22, 2013

Approved [Signature]
County Executive

Date April 22, 2013

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 6
Date 4/18/13
Reviewed by 165
Co. Attorney
Date 3/26/13

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No 2013-176
Date Adopted 4/18/2013
Effective Date 4/22/13

Sponsored by: Economic Development, Education and Culture Committee
Hon. Daniel J. Reynolds
Seconded by:

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

WHEREAS, Jerry F. Marinich, Chairman of the Broome County Legislature, pursuant to the powers vested in him by Article 12B of the General Municipal Law, Resolution 230 of 1967, Resolution 416 of 1974, Resolution 48 of 1984, and Resolution 108 of 1987, has duly designated and appointed the following named individuals to membership on the Southern Tier East Regional Planning Development Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Joseph Mihalko 10 Kneeland Avenue Binghamton, New York 13905	December 31, 2014 (Elected Binghamton City Official)
Frank Evangelisti PO Box 1766 Binghamton, New York 13902	December 31, 2014 (County Planning Department)
Linda Shumaker 37 Coventry Lane Binghamton, New York 13903	December 31, 2014 (Minority Representative)

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article 12B of the General Municipal Law, Resolution 230 of 1967, Resolution 416 of 1974, Resolution 48, of 1984, and Resolution 108 of 1987, does hereby confirm the appointments of the above-named individuals to membership on the Southern Tier East Regional Planning Development Board for the terms indicated, in accordance with their appointment by the Legislative Chair.

COUNTY OF BROOME } ss.:
STATE OF NEW YORK }

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of April, 2013, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of April, 2013.

Date sent to County Executive April 22, 2013
Approved [Signature]
County Executive
Date April 22, 2013

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 7
Date 4/18/13
Reviewed by
Co. Attorney AGS
Date 3/26/13

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No 2013-177
Date Adopted 4/18/2013
Effective Date 4/22/13

Sponsored by: Finance and County Administration Committees
Hon. Daniel J. Reynolds
Seconded by:

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ALLEN TUNNELL CORPORATION FOR SOFTWARE MAINTENANCE AND SUPPORT AND TAX BILL PRINTING FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2013

WHEREAS, this County Legislature, by Resolution 83 of 2012, authorized renewal of the agreement with Allen Tunnell Corporation for software maintenance and support and tax bill printing for the Office of Real Property Tax Service at an amount not to exceed \$21,000 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said agreement is necessary to provide software maintenance, on-site support, and printing for the Town, County, City and School tax bills with internet tax data, and

WHEREAS, said agreement expired by its terms on December 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$21,000, for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Allen Tunnell Corporation, 222 Water Street, Suite 311, Binghamton, New York 13901 for software maintenance and support and tax bill printing for the Office of Real Property Tax Services for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$21,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 17000001.6004192 (Software Maintenance), and be it

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

COUNTY OF BROOME } ss.:
STATE OF NEW YORK }

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of April, 2013, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of

April, 2013.

Date Sent to County Executive April 22, 2013

Approved [Signature]
County Executive

Date April 22, 2013

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 8
Date 4/18/13
Reviewed by
Co. Attorney UGS
Date 3/26/13

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2013-178
Date Adopted 4/18/13
Effective Date 4/22/13

Sponsored by: Finance Committee
Seconded by: Hon. Michael P. Sopchak

RESOLUTION APPROVING SALE OF 2010 IN REM FORECLOSURE PROPERTIES TO FORMER OWNERS

WHEREAS, the County of Broome now owns certain parcels of real property by virtue of the completion of proceedings and foreclosure in rem for year 2010, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such properties in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Service advises that the former owners of certain properties have requested to have the properties sold back to them, and the Director recommends that such requests be granted based on the unusual circumstances of each such case as reviewed and approved by the Director of Real Property Tax Service, now, therefore, be it

RESOLVED, that the sale back to former owners of the parcels listed in Exhibit "A" for the amounts as stated is hereby approved by this County Legislature based on the unusual circumstances of each such case, as determined by the Director of Real Property Tax Service in conformity with the procedures established by this Legislature and in accordance with all applicable laws, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the former owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

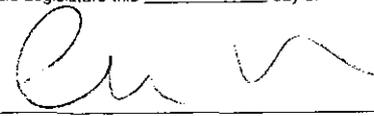
COUNTY OF BROOME } ss.:
STATE OF NEW YORK }

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of April, 20 13, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of April, 2013.

Date sent to County Executive April 19, 2013
Approved Michael P. Sopchak
County Executive
Date April 22, 20 13


Clerk, County Legislature
County of Broome

Intro No. 9
Date 4/18/13
Reviewed by RG/S
Co. Attorney
Date 3/26/13

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2013-179
Date Adopted 4/18/13
Effective Date 4/22/13

Sponsored by: Finance Committee
Seconded by: Hon. Ronald J. Keibel

RESOLUTION AUTHORIZING THE SALE OF COUNTY OWNED PROPERTIES FROM THE 2013 TAX SALE AUCTION

WHEREAS, the County of Broome owns certain parcels of real property as a result of in rem foreclosures, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such properties in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2013 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property to the successful bidders from the 2013 Broome County tax sale auction as indicated on the attached Exhibit "A", and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the successful bidders in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

COUNTY OF BROOME } ss.:
STATE OF NEW YORK }

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of April, 2013, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of April, 2013.

Date sent to County Executive April 19, 2013
Approved [Signature]
County Executive
Date April 22, 2013

[Signature]
Clerk, County Legislature
County of Broome

Prepared by:
Chloe A. Riley-Haner

Exhibit A
Auction date 4-13-2013

City 2010 In-Rem
Last date of redemption 7-12-2012

<u>Bidder</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>Tax ID</u>	<u>Lt sz</u>	<u>Cls</u>	<u>Bid Amount</u>
Frank E. Pahucki	10-544	C-Binghamton	182 Chapin St	160.31-3-29	50*147	230	\$ 17,000.00
49 Myrtle Ave Johnson City NY	13790						
Emery Lamont Davis	10-542	C-Binghamton	183 Chapin St	160.31-2-4	58*110	220	\$ 5,000.00
35 2nd St apt 5, Binghamton NY	13903						
Martin M. Casey &	10-140	C-Binghamton	463 Chenango St	144.66-2-6	48*110	230	\$ 5,000.00
Lynn Dee Smith							
147 Matthew St Binghamton NY	13905						
Anh The Ly	10-99	C-Binghamton	510 Chenango St	144.51-3-55	50*95	438	\$ 5,000.00
56 North St Binghamton NY 05	10-107	C-Binghamton	508 Chenango St	144.59-1-1	44*127	220	\$ 6,000.00
		next two	sold together				
Multi Castle Real Property	10-724	C-Binghamton	170-172 Conklin Ave	160.59-2-5	80*260	483	\$ 73,000.00
POB 535, Bohemia NY 11716	10-725	C-Binghamton	174 Conklin Ave	160.59-2-6	80*168	438	
CZAL LLC	10-726	C-Binghamton	182 Conklin Ave	160.59-2-9	53*158	220	\$ 11,000.00
142 Front St	10-783	C-Binghamton	8 Grand St	160.67-2-14	55*100	220	\$ 9,000.00
Binghamton NY 13905	10-145	C-Binghamton	6 Morgan St	144.67-2-3	54*165	220	\$ 25,000.00
CZAL LLC	10-489	C-Binghamton	116 Prospect Ave	160.25-2-10	74*144	411	\$ 17,000.00
CZAL LLC	08-728	C-Binghamton	45 Rush Ave	160.80-2-18	60*120	220	\$ 16,500.00
CZAL LLC	209-171	C-Binghamton	33 Valley St	144.72-3-2	47*117	220	\$ 5,000.00
CZAL LLC	10-534	C-Binghamton	95 Walnut St	160.31-1-37	72*140	311	\$ 125.00
CZAL LLC	10-161	C-Binghamton	6 Wilson St	144.69-2-49	45*126	220	\$ 9,000.00
Michael K. Reid	10-74	C-Binghamton	1 Dennison Ave	144.43-4-41	40*56	210	\$ 18,000.00
3121 Sarasota Ave	10-547	C-Binghamton	25 Gerard Ave	160.31-4-3	100*51	311	\$ 100.00
Vestal NY 13850							
Lua T. Nguyen	10-904	C-Binghamton	10 Espial Dr	161.61-1-20	50*150	311	\$ 100.00
170 Clinton St, Binghamton NY	13905						
				Page 2			

Exhibit A
Auction date 4-13-2013

<u>Bidder</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>Tax ID</u>	<u>Lt sz</u>	<u>Cls</u>	<u>Bid Amount</u>
Steven J. Ritter	10-275	C-Binghamton	39 Doubleday St	144.83-3-8	50*150	220	\$ 5,000.00
11 Taber St	09-473	C-Binghamton	35 Gerard Ave	160.31-3-6	25*100	230	\$ 5,000.00
Johnson City NY 13790	10-466	C-Binghamton	62 Gerard Ave	160.23-3-11	55*50	220	\$ 4,000.00
Steven J. Ritter	10-460	C-Binghamton	37 Thorp St	160.22-3-29	30*50	210	\$ 4,000.00
Shari A. Labuz	10-740	C-Binghamton	63 Evans St	160.60-2-23	50*115	311	\$ 25.00
790 Caldwell Hill Rd, Lisle NY	13797						
Nancy A & James A. Clark	10-890	C-Binghamton	9 Farview Ave	161.53-1-15	170*150	311	\$ 6,500.00
22 The Circuit St Binghamton NY	13903						
Michael Kapogiannatos	208-121	C-Binghamton	276 Front St	144.80-3-4	50*147	220	\$ 10,000.00
4 Thomas Rd Binghamton NY	13905						
Werock Properties	10-25	C-Binghamton	76 Glenwood Ave	143.68-3-1	51*116	482	\$ 36,000.00
47 Court St. Binghamton NY	13901						
			next two sold together				
Mark H. Plummer &	10-885	C-Binghamton	57 Harding Ave	161.47-2-40	50*190	311	\$ 1,000.00
Kimberly A. Daly	10-886	C-Binghamton	55 Harding Ave	161.47-2-41	50*190	311	
Peter John Walsh	10-411	C-Binghamton	69 Helen St	159.44-1-15	50*134	210	\$ 60,000.00
4020 Franklin Pl, Vestal NY	13850						
Brittany M. Bonacci	209-539	C-Binghamton	92 Henry St	160.34-1-3	43*119	483	\$ 4,500.00
17503 Cnty Hwy 23 Sidney NY	13838						
Thomas M Shelp	10-856	C-Binghamton	62 Homer St	161.37-1-23	50*121	220	\$ 33,000.00
952 Brackney Hill Rd, Brackney	Pa 18812						
William J. Januzi	10-796	C-Binghamton	38 Mary St	160.73-1-11	30*65	230	\$ 4,000.00
1770 Peckham Rd. Binghamton	NY 13903			Page 3			

Exhibit A
Auction date 4-13-2013

Bidder	Serial	Town	Address	Tax ID	Lt sz	cls	
		<u>next two</u>	<u>sold together</u>				
John J. Burns III	10-601	C-Binghamton	1 Main St	160.40-1-33	25*131	484	\$ 68,000.00
279 Front St Binghamton NY 05	10-600	C-Binghamton	3 Main St	160.40-1-32	25*131	481	
Gregory Williams	10-535	C-Binghamton	21 Mather St	160.31-1-6	50*155	230	\$ 3,000.00
218 Jamaica Blvd Endicott NY	13760						
John Gavazzi & Xiorong Yue	10-220	C-Binghamton	23 Mygatt St	144.79-1-29	50*132	210	\$ 13,000.00
425 Magnolia Dr. Vestal NY	13850						
Walley Associates	09-218	C-Binghamton	25 Mygatt St	144.79-1-28	50*132	210	\$ 5,500.00
525 E Main St, Owego NY	13827						
Philip R. Pascucci	09-625	C-Binghamton	38 Otseningo St	160.52-5-9	50*120	330	\$ 100.00
21 Rosedale Dr. Binghamton NY	13905						
Louis A. Stilloe	10-942	C-Binghamton	155 Pennsylvania Ave	176.32-3-34	100*100	210	\$ 31,000.00
1714 Hawleyton Rd Binghamton	13903						
Abdul Qavi	10-259	C-Binghamton	13.5 Robinson St	144.82-3-13	23*108	220	\$ 5,500.00
100 Raiford Rd	10-260	C-Binghamton	13 Robinson St	144.82-3-14	27*108	230	\$ 14,000.00
Vestal, NY 13850	10-671	C-Binghamton	137 Susquehanna St	160.50-1-45	60*125	220	\$ 15,000.00
29 Seminary LLC	10-650	C-Binghamton	29 Seminary Ave	160.47-1-13	39*100	411	\$ 62,000.00
POB 153 Putnam Valley NY	10579						
Brian J. Kasmarcik	10-585	C-Binghamton	44 Seminary Ave	160.38-3-14	36*100	220	\$ 18,000.00
35 Panorama Dr. Binghamton NY	13901						
Muhammada M. Laville	09-274	C-Binghamton	7 Spellicy Blvd	145.45-3-9	75*122	210	\$ 15,500.00
POB 837, Binghamton NY	13902						

Prepared by:
Chloe A. Riley-Haner

Exhibit A
Auction date 4-13-2013

City 2010 In-Rem
Last date of redemption 7-12-2012

<u>Bidder</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>Tax ID</u>	<u>Lt sz</u>	<u>cls</u>	
<u>Chiung Hui & Nichols Nakajima</u>	10-871	<u>C-Binghamton</u>	<u>10 St Clair Ave</u>	161.40-1-8	120*124	210	\$ 25,000.00
<u>2065 Shore Blvd 1C</u>							
<u>Astoria NY 11105</u>							
<u>Brittany A. Rea</u>	10-149	<u>C-Binghamton</u>	<u>552 State St</u>	144.67-3-23	45*130	210	\$ 17,000.00
<u>552 State St, Binghamton NY</u>	13901						
<u>Jason S. Carl & Aldo R. Rea</u>	10-78	<u>C-Binghamton</u>	<u>644 State St</u>	144.44-2-6	43*100	220	\$ 5,000.00
<u>552 State St, Binghamton NY</u>	13901						
<u>Direnzo Brothers Construction</u>	10-204	<u>C-Binghamton</u>	<u>44 Whitney Ave</u>	144.76-1-15	50*100	210	\$ 16,000.00
<u>74 Moeller St</u>							
<u>Binghamton NY 13904</u>							\$ 1,347,425.00
				Page 5			Total

Intro No. 10
Date 4/18/13
Reviewed by JK
Co. Attorney
Date 3/29/13

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No 2013-180
Date Adopted 4/18/2013
Effective Date 4/22/13

Sponsored by: County Administration and Finance Committees
Seconded by: Hon. Daniel J. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FIBERTECH NETWORKS LLC FOR HIGH SPEED DARK FIBER CABLE SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2003-2013

WHEREAS, this County Legislature, by Resolution 316 of 2003, authorized an agreement with Fibertech Networks, LLC for high speed dark fiber cable services for the Department of Information Technology at a cost not to exceed \$355,000 for the period April 1, 2003 through March 31, 2013, and

WHEREAS, said agreement is necessary to provide and install high speed dark fiber cable to remote County locations, including the Department of Social Services, the Department of Health and the Office of Employment and Training, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement through September 1, 2013, at no additional cost to the County, in order to coincide with the approved State contract for high speed dark fiber cable connections, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Fibertech Networks, LLC, 300 Meridian Centre, Rochester, New York 14618 to extend the term of the agreement through September 1, 2013, at no additional cost to the County, for high speed dark fiber cable services for the Department of Information Technology, and be it

FURTHER RESOLVED, that Resolution 316 of 2003, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME } ss.:
STATE OF NEW YORK }

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of April, 20 13, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of April, 20 13

Date sent to County Executive April 22, 2013
Approved [Signature]
County Executive
Date April 22, 20 13

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 14
Date 4/18/13
Reviewed by CD5
Co. Attorney
Date 3/25/13

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2013-182
Date Adopted 4/18/2013
Effective Date 4/22/13

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Daniel J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BI INCORPORATED FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2013

WHEREAS, this County Legislature, by Resolution 455 of 2011, authorized renewal of the agreement with BI, Inc., for electronic monitoring services, for the Department of Probation at an amount not to exceed \$4,000 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said agreement is necessary for electronic monitoring for intense client supervision as an alternative to incarceration, and

WHEREAS, said agreement expired by its terms on December 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$4,000 for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with BI, Inc., 6400 Lookout Road, Boulder, Colorado 80301, for electronic monitoring services, for the Department of Probation for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$4,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 21010003.6004146 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME } ss.:
STATE OF NEW YORK }

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of April, 20 13 by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of April, 20 13

Date sent to County Executive April 22, 2013

Approved [Signature]
County Executive

Date April 22, 20 13

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 15
Date 4/18/13
Reviewed by
Co. Attorney [Signature]
Date 3/29/13

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No 2013-183
Date Adopted 4/18/2013
Effective Date 4/22/13

Sponsored by: Public Works and Transportation and Finance Committees
Seconded by: Hon. Daniel J. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL CONSULTING ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2007-2013

WHEREAS, this County Legislature, by Resolution 663 of 2007, as amended by Resolutions 136 and 303 of 2011, authorized an agreement with McFarland Johnson, Inc. for professional consulting engineering services for the Department of Public Works at a cost not to exceed \$240,029.43 for the period December 1, 2007 through March 30, 2031, and

WHEREAS, said agreement is necessary for the design of the South Street Bridge Rehabilitation Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement through December 31, 2014, at no additional cost to the County, to allow additional time for NYSDOT to further review and determine if construction funding can be acquired and approval given to advertise and bid the project out utilizing federal and or state aid funding, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., 49 Court Street, Metrocenter, Binghamton, New York 13902 to extend the period through December 31, 2014, at no additional cost to the County, for professional consulting engineering services, and be it

FURTHER RESOLVED, that Resolution 663 of 2007, as amended by Resolutions 136 and 303 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME } ss.:
STATE OF NEW YORK }

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of April, 2013, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of April, 2013

Date sent to County Executive April 22, 2013
Approved [Signature]
County Executive
Date April 22, 2013

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 16
Date 4/18/13
Reviewed by CDS
Co. Attorney
Date 3/25/13

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No 2013-184
Date Adopted 4/18/2013
Effective Date 4/22/13

Sponsored by: Public Safety & Emergency Services Committee

Seconded by: Hon. Daniel J. Reynolds

RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION 2012-461 WHICH AUTHORIZED A MEMORANDUM OF UNDERSTANDING BETWEEN VARIOUS BROOME COUNTY EMERGENCY MEDICAL SERVICE AGENCIES AND THE BROOME COUNTY OFFICE OF EMERGENCY SERVICES FOR THE DISTRIBUTION OF MOBILE COMPUTING EQUIPMENT

WHEREAS, this County Legislature, by Resolution 461 of 2012, authorized a Memorandum of Understanding between various Broome County emergency medical service agencies, attached as Exhibit "A" and the Broome County Office of Emergency Services for the distribution of mobile computing equipment, and

WHEREAS, said Memorandum of Understanding provides increased emergency dispatch efficiency, and

WHEREAS, it is necessary to authorize the amendment of said Resolution to include the Colesville Volunteer Ambulance Service, Inc., to Exhibit "A", and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 2012-461 to include Colesville Volunteer Ambulance Service, Inc., to Exhibit "A", and be it

FURTHER RESOLVED, that Resolution 461 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME } ss.:
STATE OF NEW YORK }

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of April, 20 13, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of April, 20 13

Date sent to County Executive April 22, 2013

Approved Richard A. Priest
County Executive

Date April 22, 20 13

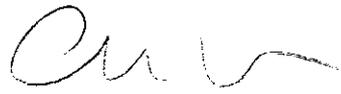

Clerk, County Legislature
County of Broome

Exhibit A

Request for legislative approval to enter into a Memorandum of Understanding with the following Emergency Medical Services Agencies for the distribution of mobile computing equipment:

City of Binghamton, Bureau of Fire

Chenango Ambulance Service, Inc.

Colesville Volunteer Ambulance Service, Inc.

Village of Deposit (Deposit Fire Department First Aid and Rescue Co.)

Harpur's Ferry Student Volunteer Ambulance Service, Ltd.

Superior Ambulance Service, Inc.

Vestal Volunteer Emergency Squad, Inc.

Windsor Emergency Services, Inc.

Maine Emergency Squad, Inc.

Purchase of all equipment was previously approved by the Board of Acquisition and Contract on 9/12/12 #18, contract # 2737, using both State Homeland Security Program grant funds and capital project funds.

Intro No. 17
Date 4/18/13
Reviewed by [Signature]
Co. Attorney
Date 4/13

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No 2013-185
Date Adopted 4/18/2013
Effective Date 4/22/13

Sponsored by: Public Safety & Emergency Services and Finance Committees
Seconded by: Hon. Daniel J. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE RENTAL RATE FOR THE STOP-DWI MOBILE STAGE

WHEREAS, this County Legislature, by Resolution 398 of 2012, authorized an inter-municipal agreement with the Town of Union for the purchase of the Town's mobile stage/bandshefter for the STOP-DWI Program at a cost not to exceed \$20,000, authorized the Town of Union to use the stage up to five times a year and further authorized the rental of the mobile stage to other entities and municipalities at the rate of \$1,000 for the first day and \$500 for each additional day, and

WHEREAS, it is necessary to authorize the amendment of said rental rate to \$600 per day, which may be reduced by STOP-DWI in exchange for sponsorship, plus a delivery charge of up to \$400, and

WHEREAS, the STOP-DWI Coordinator has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the rental rate for the STOP-DWI mobile stage to \$600 per day, which may be waived by STOP-DWI in exchange for sponsorship, plus a delivery charge of up to \$400, and be it

FURTHER RESOLVED, that Resolution 398 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME } ss.:
STATE OF NEW YORK }

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of April, 2013, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of April, 2013

Date sent to County Executive April 22, 2013
Approved [Signature]
County Executive
Date April 22, 2013

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 18
Date 4/18/13
Reviewed by
Co. Attorney 265
Date 3/26/13

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No 2013-186
Date Adopted 4/18/2013
Effective Date 4/22/13

Sponsored by: Economic Development, Education and Culture Committee

Seconded by: Hon. Daniel J. Reynolds

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

WHEREAS, Debra A. Preston, County Executive, pursuant to the authority vested in her by Resolution 277 of 1971, Resolution 64 of 1973, Resolution 366 of 1976 and Resolution 341 of 1980 has duly designated and appointed the following named individual to membership on the Broome County Environmental Management Council, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Julia Anne Hoover 203 Frey Avenue Endicott, New York 13760	12/31/2014

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 277 of 1971, Resolution 64 of 1973, Resolution 366 of 1976 and Resolution 341 of 1980, hereby confirms the appointment of the above-named individual to membership on the Broome County Environmental Management Council for the term indicated, in accordance with her appointment by the County Executive.

COUNTY OF BROOME } ss.:
STATE OF NEW YORK }

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of April, 20 13, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of April, 20 13

Date sent to County Executive April 22, 2013
Approved Debra A. Preston
County Executive
Date April 22, 20 13


Clerk, County Legislature
County of Broome

Intro No. 19
Date 4/18/13
Reviewed by [Signature]
Co. Attorney
Date 3/26/13

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No 2013-187
Date Adopted 4/18/2013
Effective Date 4/22/13

Sponsored by: Economic Development, Education and Culture Committee

Seconded by: Hon. Daniel J. Reynolds

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS

WHEREAS, Debra A. Preston, County Executive, pursuant to the authority vested in her by Article XXIV Section 2408 of the Broome County Charter and Administrative Code has duly designated and appointed the following named individuals to membership on the Broome County Veteran's Memorial Arena Board of Directors, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
John Brunelli 186 State Street Binghamton, New York 13901	12/31/2015
Sharon Ball PO Box 719 Whitney Point, New York 13862	12/31/2015
Joyce Majewski 312 Magnolia Drive Vestal, New York 13850	12/31/2015
Brian Vojtisek 517 Swartwood Avenue Endicott, New York 13760	12/31/2015

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article XXIV Section 2408 of the Broome County Charter and Administrative Code, hereby confirms the appointments of the above-named individuals to membership on the Broome County Veteran's Memorial Arena Board of Directors for the terms indicated, in accordance with their appointment by the County Executive.

COUNTY OF BROOME }
STATE OF NEW YORK } ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of April, 20 13, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of April, 20 13

Date sent to County Executive April 22, 2013
Approved [Signature]
County Executive
Date April 22, 20 13

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 20
Date 4/18/13
Reviewed by AGS
Co. Attorney
Date 3/26/13

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2013-188
Date Adopted 4/18/2013
Effective Date 4/22/13

Sponsored by: Finance Committee
Seconded by: Hon. Daniel J. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH POMPCO GROUP FOR WORKERS COMPENSATION THIRD PARTY ADMINISTRATION SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 83 of 2013, authorized an agreement with POMPCO Group for Workers' Compensation Third Party Administration Services for the Office of Risk and Insurance at a cost not to exceed \$83,790 for the period March 1, 2013 through February 28, 2014, with the option for four one-year renewals, and

WHEREAS, said agreement is necessary for comprehensive claims handling, cost containment efforts, appropriate reporting for members of the program and actuarial and rehabilitation services in connection with the Broome County's Workers' Compensation Program, and

WHEREAS, it is necessary to authorize the amendment of said agreement to amend the period to April 1, 2013 through March 31, 2014, and

WHEREAS, the Manager of Risk and Insurance has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with POMPCO Group, 2425 James Street, Syracuse, New York 13206 to amend the period to April 1, 2013 through March 31, 2014, with the option for four one-year renewals for Workers' Compensation Third Party Administration Services for the Office of Risk and Insurance, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$83,790 for the period April 1, 2013 through March 31, 2014, with the option for four one-year renewals as follows:

Renewal 1	April 1, 2014 through March 31, 2015	Amount Not to Exceed \$87,000
Renewal 2	April 1, 2015 through March 31, 2016	Amount Not to Exceed \$92,000
Renewal 3	April 1, 2016 through March 31, 2017	Amount Not to Exceed \$92,000
Renewal 4	April 1, 2017 through March 31, 2018	Amount Not to Exceed \$92,000

and be it

FURTHER RESOLVED, that Resolution 83 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME
STATE OF NEW YORK

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of April, 2013, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of April, 2013

Date sent to County Executive April 22, 2013

Approved [Signature]
County Executive

Date April 22, 2013

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 21
Date 4/18/13
Reviewed by
Co. Attorney [Signature]
Date 3/25/13

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No 2013-189
Date Adopted 4/18/2013
Effective Date 4/22/13

Sponsored by: Economic Development, Education and Culture and Finance Committees
Seconded by: Hon. Daniel J. Reynolds

RESOLUTION AUTHORIZING THE EXPENDITURE OF \$60,000 FROM THE BROWNFIELD REMEDIATION ALLOCATION OF THE OCCUPANCY TAX FOR DEMOLITION AND GRADING, ENGINEERING DESIGN AND CONSTRUCTION SUPERVISION FOR 76 ARCH STREET, JOHNSON CITY FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2013

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for the expenditure of \$60,000 from the Brownfield Remediation allocation of the Occupancy Tax for the demolition and grading, engineering design and construction supervision services for 76 Arch Street, Johnson City for the Department of Planning and Economic Development for 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an expenditure of \$60,000 from the Brownfield Remediation allocation of the occupancy tax for demolition and grading, engineering design and construction supervision for 76 Arch Street, Johnson City for the Department of Planning and Economic Development for 2013, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from budget line 90000099.6005035 (Brownfield Remediation), and be it

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

COUNTY OF BROOME }
STATE OF NEW YORK } ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of April, 2013, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of April, 2013

Date sent to County Executive April 22, 2013
Approved [Signature]
County Executive
Date April 22, 2013

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 22
Date 4/18/13
Reviewed by
Co. Attorney [Signature]
Date 3/29/13

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No 2013-190
Date Adopted 4/18/2013
Effective Date 4/22/13

Sponsored by: Public Safety & Emergency Services Committee

Seconded by: Hon. Daniel J. Reynolds

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD

WHEREAS, the Chairman of the Legislature, Jerry F. Marinich, pursuant to the authority vested in him by Local Law 4 of 1967, as amended by Local Law 1 of 1970, has duly designated and appointed the following named individual to membership on the Broome County Traffic Safety Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
William Lescault Government Plaza, City Hall 45 Hawley Street Binghamton, New York 13901	New Appointment Binghamton Police Department September 30, 2013 Filling unexpired term of Sgt. Donald Edwards

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Local Law 4 of 1967, as amended by Local Law 1 of 1970, confirms the appointment of the above-named individual to membership on the Broome County Traffic Safety Board for the term indicated, in accordance with their appointment by the Chairman of the Legislature.

COUNTY OF BROOME } ss.:
STATE OF NEW YORK }

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of April, 20 13, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of April, 20 13

Date sent to County Executive April 22, 2013

Approved [Signature]
County Executive

Date April 22, 20 13

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 23
 Date 4/18/13
 Reviewed by AGS
 Co. Attorney _____
 Date 3/22/13

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No 2013-191
 Date Adopted 4/18/13
 Effective Date 4/22/13

Sponsored by: Finance, Public Works & Transportation and Economic Development, Education & Culture Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2009 Capital Improvement Program is hereby amended as follows:

FROM:

Code	Project Name	Total	Estimated Construction Cost:			County	
			State	Other*			
1920022	BCC Science Building	\$23,000,000	\$11,500,000	\$3,500,000		\$8,000,000	
		0					
			Local Finance Law Section 11		How Financed:		
			<u>Year Start</u>	<u>YPU</u>	<u>LFL.</u>	<u>Bond</u>	<u>Current Revenue</u>
			2009	25	11(b)	\$23,000,000	0

TO:

Code	Project Name	Total	Estimated Construction Cost:			County	
			State	Other*			
1920022	BCC Science Building	\$21,942,696	\$10,971,348	\$2,381,930		\$8,589,418	
			Local Finance Law Section 11		How Financed:		
			<u>Year Start</u>	<u>YPU</u>	<u>LFL.</u>	<u>Bond</u>	<u>Current Revenue</u>
			2009	25	11(b)	\$21,942,696	0
	*Tobacco funds	\$1,910,582					
	BCC Foundation support	\$471,348					

and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and Comptroller are hereby authorized to process any paperwork necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME } ss.:
 STATE OF NEW YORK }

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of April, 20 13, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of April, 2013.

Date sent to County Executive April 19, 2013
 Approved [Signature]
 County Executive
 Date April 22, 20 13

[Signature]
 Clerk, County Legislature
 County of Broome

Intro No. 24
 Date 4/18/13
 Reviewed by PLS
 Co. Attorney _____
 Date 3/29/13

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No 2013-192
 Date Adopted 4/18/13
 Effective Date 4/22/13

Sponsored by: Finance, Public Works & Transportation and Economic Development, Education & Culture Committees

Seconded by: Hon. Colleen E. McCabe

RESOLUTION AMENDING THE 2011 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2011 Capital Improvement Program is hereby amended as follows:

FROM:

Code	Project Name	Total	Estimated Construction Cost:			County	
			State	Other			
1920028	Wales Bldg Upgrades	\$3,000,000	\$1,500,000	0		\$1,500,000	
			How Financed:				
			Local Finance Law Section 11				
			Year Start	YPU	LFL	Bond	Current Revenue
			2011	25	12(a)(1)	\$3,000,000	0

TO:

Code	Project Name	Total	Estimated Construction Cost:			County	
			State	Other*			
1920028	Wales Bldg Upgrades	\$4,600,000	\$2,300,000	\$800,000		\$1,500,000	
			How Financed:				
			Local Finance Law Section 11				
			Year Start	YPU	LFL	Bond	Current Revenue
			2011	25	12(a)(2)	\$4,600,000	0

*BCC Foundation support

and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and Comptroller are hereby authorized to process any paperwork necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME } ss.:
 STATE OF NEW YORK }

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of April, 2013, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of April, 2013.

Date sent to County Executive April 19, 2013
 Approved [Signature]
 County Executive
 Date April 22, 2013

[Signature]
 Clerk, County Legislature
 County of Broome

Intro No. 25
 Date 4/18/13
 Reviewed by MB
 Co. Attorney MB
 Date 3/29/13

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No 2013-193
 Date Adopted 4/18/13
 Effective Date 4/22/13

Sponsored by: Finance, Public Works & Transportation and Economic Development, Education & Culture Committees

Seconded by: Hon. Jason T. Garnar

RESOLUTION AMENDING THE 2012 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2012 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>	
			<u>State</u>	<u>Federal/Other*</u>			
1920033	BCC Flood Rec & Improve	\$1,228,000	\$614,000	\$614,000		0	
			<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
			<u>Year Start</u>	<u>YPU</u>	<u>LFL.</u>	<u>Bond</u>	<u>Current Revenue</u>
			2012	25	12(a)(1)	\$1,228,000	0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>	
			<u>State</u>	<u>Federal/Other*</u>			
1920033	BCC Flood Rec & Improve	\$1,500,000	\$711,000	\$789,000		0	
			<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
			<u>Year Start</u>	<u>YPU</u>	<u>LFL.</u>	<u>Bond</u>	<u>Current Revenue</u>
			2012	25	12(a)(1)	\$1,500,000	0

*BCC Foundation support \$175,000
 Federal \$614,000

and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and Comptroller are hereby authorized to process any paperwork necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME } ss.:
 STATE OF NEW YORK }

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of April, 2013, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of April, 2013.

Date Sent to County Executive _____
 Approved Michael Presti
 County Executive
 Date April 22 2013

[Signature]
 Clerk, County Legislature
 County of Broome

Intro No. 26
Date 4/18/13
Reviewed by lms
Co. Attorney
Date 3/25/13

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2013-194
Date Adopted 4/18/13
Effective Date 4/22/13

Sponsored by: Finance, Public Works & Transportation and Economic Development, Education & Culture Committees

Seconded by: Hon. David M. Jensen

RESOLUTION AMENDING THE 2013 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2013 Capital Improvement Program is hereby amended to create a new project for Broome Community College as follows:

FROM:

Code	Project Name	Total	Estimated Construction Cost:			County
			State	Other*		
1920035	Student Center Improve	\$200,000	\$100,000	\$100,000	0	
			Local Finance Law Section 11		How Financed:	
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2013	25	12(a)(2)	\$200,000	0

*Bookstore vendor support

and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and Comptroller are hereby authorized to process any paperwork necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME } ss.:
STATE OF NEW YORK }

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of April, 2013, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of April, 2013.

Date sent to County Executive April 19, 2013

Approved [Signature]
County Executive

Date April 22, 2013

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 27
Date 4/18/13
Reviewed by
Co. Attorney [Signature]
Date 3/25/13

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No 2013-195
Date Adopted 4/18/2013
Effective Date 4/22/13

Sponsored by: Finance and County Administration Committees
Seconded by: Hon. Daniel J. Reynolds

RESOLUTION AUTHORIZING A HOME RULE REQUEST TO EXTEND THE AUTHORIZATION OF THE COUNTY OF BROOME TO IMPOSE AN ADDITIONAL ONE PERCENT SALES AND COMPENSATING USE TAX

WHEREAS, this County Legislature by Resolution 62 of 2013 requested the New York State Legislature to enact State Legislation to extend the effectiveness of provisions authorizing the County of Broome to continue to impose an additional one percent of sales and compensating use tax, and

WHEREAS, Assembly Bill A.6438 (Lupardo) and Senate Bill S.3675 (Libous) have been introduced into the New York State Assembly and Senate in relation to extending the authorization of the County of Broome to impose an additional one percent sales and compensating use tax, and

WHEREAS, pursuant to Article IX of the Constitution of the State of New York, it is necessary for this Legislature to enact a Home Rule Request for the purpose of said legislation, now, therefore be it

RESOLVED, that this County Legislature hereby urges and approves the adoption and passage of said Assembly Bill A. 6438 and Senate Bill S. 3675 entitled "AN ACT to amend the Tax Law, in relation to extending the authorization of the County of Broome to impose an additional one percent sales and compensating use tax" and hereby declares that a necessity exists for the passage of such bill and that the local Legislative Body of the County of Broome does not have the power to enact such legislation by local law, and be it

FURTHER RESOLVED, that a Home Rule Request be submitted to the Senate and Assembly of the New York State Legislature indicating the necessity exists for the enactment of said legislation.

COUNTY OF BROOME } ss.:
STATE OF NEW YORK }

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of April, 20 13, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of April, 20 13

Date sent to County Executive April 22, 2013
Approved [Signature]
County Executive
Date April 22, 20 13

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 28
 Date 4/18/13
 Reviewed by Co. Attorney LKS
 Date 3/26/13

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2013-196
 Date Adopted 4/18/13
 Effective Date 4/22/13

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. John F. Hutchings

RESOLUTION AMENDING THE 2011 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2011 Capital Improvement Program is hereby amended as follows:

FROM:

Code	Project Name	Total	Estimated Construction Cost:			County
			State	Other		
1520044	Spill Prevention/Petroleum Bulk Storage	\$250,000	0	0		\$250,000

Local Finance Law Section 11					How Financed:	
Year Start	YPU	LFL.	Bond	Current Revenue		
2011	10	35	\$250,000			0

Description: Engineering design phase to implement needed repairs and upgrades to bring fuel storage facilities into compliance with new regulations. Also includes construction inspection. County facilities covered are, Airport, Landfill, Public Safety Facility, County Office Building, Transit, Highway, and Parks (Cole, Dorchester, Greenwood)

TO:

Code	Project Name	Total	Estimated Construction Cost:			County
			State	Other		
1520044	County Environmental Compliance	\$250,000	0	0		\$250,000

Local Finance Law Section 11					How Financed:	
Year Start	YPU	LFL.	Bond	Current Revenue		
2012	10	35	\$250,000			0

Description: To perform all environmental related work including but not limited to SPCC/Bulk Petroleum Storage, Facility Environmental Audit/Compliance/Permitting and NPDES Stormwater Permitting and MS4 Program Program/Compliance

and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and Comptroller are hereby authorized to process any paperwork necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME } ss.:
 STATE OF NEW YORK }

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of April, 2013, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of April, 2013.

Date sent to County Executive April 19, 2013

Approved [Signature]
 County Executive

Date [Signature] 20 13

[Signature]
 Clerk, County Legislature
 County of Broome

Intro No. 29
 Date 4/18/13
 Reviewed by PLW
 Co. Attorney _____
 Date 3/25/13

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No 2013-197
 Date Adopted 4/18/13
 Effective Date 4/22/13

Sponsored by: Finance, Public Works & Transportation and Economic Development, Education & Culture Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AMENDING THE 2013 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2013 Capital Improvement Program is hereby amended to create a new project for the Arena as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Estimated Construction Cost:</u>			
		<u>Total</u>	<u>State</u>	<u>Other</u>	<u>County</u>
3920015	Arena Equipment	\$200,000	\$200,000	0	0

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL.</u>	<u>Bond</u>	<u>Current Revenue</u>
2013	5	32	\$200,000	0

and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and Comptroller are hereby authorized to process any paperwork necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME } ss.:
 STATE OF NEW YORK }

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of April, 2013, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of April, 2013.

Date sent to County Executive April 19, 2013
 Approved Michael P. ...
 County Executive
 Date April 22, 2013

[Signature]
 Clerk, County Legislature
 County of Broome

Intro No. 30
 Date 4/18/13
 Reviewed by ELS
 Co. Attorney
 Date 3/29/13

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No 2013-198
 Date Adopted 4/18/13
 Effective Date 4/22/13

Sponsored by: Finance, Public Works & Transportation and Economic Development, Education & Culture Committees

Seconded by: Hon. Kelly F. Wildoner

RESOLUTION AMENDING THE 2013 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2013 Capital Improvement Program is hereby amended as follows:

FROM:

Code	Project Name	Total	Estimated Construction Cost:			County
			State	Other		
3920013	Arena Improvements Proj	\$800,000	\$800,000	0		0
		Local Finance Law Section 11			How Financed:	
		Year Start	YPU	LFL	Bond	Current Revenue
		2013	15	35	\$800,000	0

TO:

Code	Project Name	Total	Estimated Construction Cost:			County
			State	Other		
3920013	Arena Improvements Proj	\$1,000,000	\$1,000,000	0		0
		Local Finance Law Section 11			How Financed:	
		Year Start	YPU	LFL	Bond	Current Revenue
		2013	15	35	\$1,000,000	0

and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and Comptroller are hereby authorized to process any paperwork necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME } ss.:
 STATE OF NEW YORK }

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of April, 2013, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of April, 2013.

Date sent to County Executive April 19, 2013

Approved [Signature]
 County Executive

Date April 22, 2013

[Signature]
 Clerk, County Legislature
 County of Broome

Intro No. 31
 Date 4/18/13
 Reviewed by (lb)
 Co. Attorney
 Date 3/25/13

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No 2013-199
 Date Adopted 4/18/13
 Effective Date 4/22/13

Sponsored by: Finance, Public Works & Transportation and Economic Development, Education & Culture Committees

Seconded by: Hon. Daniel D. Reynolds

RESOLUTION AMENDING THE 2013 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2013 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	Estimated Construction Cost:			
		<u>Total</u>	<u>State</u>	<u>Other</u>	<u>County</u>
3920014	Arena Seating	\$1,200,000	\$1,200,000	0	0

Local Finance Law Section 11				How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2013	15	35	\$1,200,000	0	

TO:

<u>Code</u>	<u>Project Name</u>	Estimated Construction Cost:			
		<u>Total</u>	<u>State</u>	<u>Other</u>	<u>County</u>
3920014	Arena Seating	\$1,300,000	\$1,300,000	0	0

Local Finance Law Section 11				How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2013	15	35	\$1,300,000	0	

and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and Comptroller are hereby authorized to process any paperwork necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME } ss.:
 STATE OF NEW YORK }

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of April, 2013, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of April, 2013.

Date sent to County Executive April 19, 2013

Approved [Signature]
 County Executive

Date April 22, 2013

[Signature]
 Clerk, County Legislature
 County of Broome

Intro No. 32
Date 4/18/13
Reviewed by
Co. Attorney [Signature]
Date 3/25/13

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No 2013-200
Date Adopted 4/18/2013
Effective Date 4/22/13

Sponsored by: County Administration and Finance Committees
Seconded by: Hon. Daniel J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE LAW OFFICES OF NANCY ROSE STORMER, P.C., WHITEMAN OSTERMAN & HANNA, AND BOND SCHOENECK & KING FOR THE RECOVERY OF MEDICAID REIMBURSEMENTS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH

WHEREAS, the County has need to recover Medical Assistance (Medicaid) reimbursement or repayment or credits from certain New York State agencies which would result in New York State paying the County on statutory obligations known as overburden which required New York State to be completely responsible for health care bills or to otherwise reduce the County's cost in meeting its obligation to provide for the indigent, and

WHEREAS, the State of New York has attempted to evade payment of such reimbursement or repayment obligations for years through non-cooperation or claim denial and subsequent extensive litigation relying upon a series of defenses all of which have been rejected by every court which has considered them, and

WHEREAS, the State of New York continues to attempt to evade payment of such obligations by refusing reimbursement or repayment obligation or to adequately inform local districts of the extent of such obligations and at the same time including within the Executive Budget Bill of 2012 a purported release of overburden debts owed to counties, and

WHEREAS, the County has need to recover reimbursement, repayment or credits from the New York State Department of Health which would result in New York State paying the County on the statutory obligations known as "620/621" or "overburden" or "Medicaid cap" which obligations were created by statutes in the 1970s, 1980s and in 2005 enacted to hold local social services district harmless from certain Medical Assistance costs or percentage contributions or shares and the County desires to retain the Law Firms in the manner herein provided, for the purposes identified and at a compensation herein specified, now, therefore, be it

RESOLVED, that this County Legislature authorizes an agreement with the Law Offices of Nancy Rose Stormer, P.C., 1325 Belle Avenue, Utica, NY 13501; Whiteman Osterman & Hanna, LLP, One Commerce Plaza, Albany, New York 12260 and Bond Schoeneck & King, PLLC, 1 Lincoln Center, Syracuse, New York 13202 for legal services in seeking reimbursement of Medicaid obligations from the New York State Department of Health, and be it

FURTHER RESOLVED, in consideration of said services the County shall pay the contractors a contingent fee in the amount of thirty six percent (36%) of any Medicaid funds recovered pursuant to this agreement, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative, is hereby authorized to execute, any agreements, documents and papers approved as to form by the Department of Law as may be necessary to effectuate the purposes of this resolution.

COUNTY OF BROOME } ss.:
STATE OF NEW YORK }

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of April, 2013 by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of April, 2013

Date Sent to County Executive April 22, 2013
Approved [Signature]
County Executive
Date [Signature], 2013

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 33
Date 4/18/13
Reviewed by gk
Co. Attorney 4/2/13
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No 2013-201
Date Adopted 4/18/2013
Effective Date 4/22/13

Sponsored by: Finance and County Administration Committees

Seconded by: Hon. Daniel J. Reynolds

A RESOLUTION OF THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK, APPROVING THE FINANCING BY THE NORTHEASTERN PENNSYLVANIA HOSPITAL AND EDUCATION AUTHORITY OF CERTAIN PROJECTS FOR THE BENEFIT OF UMH NY CORP., UMH PA CORP., UNITED METHODIST HOMES FOUNDATION, UMH MANAGEMENT SERVICES CORP., UMH ECM CORP. AND UMH JGJ CORP., EACH A NOT-FOR-PROFIT CORPORATION OR TRUST; DECLARING THAT IT IS DESIRABLE FOR THE HEALTH, SAFETY AND WELFARE OF THE PEOPLE OF THE COUNTY OF BROOME, NEW YORK, AND THE AREA SERVED BY UMH NY CORP., UMH PA CORP., UNITED METHODIST HOMES FOUNDATION, UMH MANAGEMENT SERVICES CORP., UMH ECM CORP. AND UMH JGJ CORP. TO HAVE THE PROJECTS PROVIDED BY AND FINANCED THROUGH THE AUTHORITY; AND AUTHORIZING OTHER NECESSARY AND APPROPRIATE ACTION.

WHEREAS, UMH NY Corp., UMH PA Corp., United Methodist Homes Foundation and UMH Management Services Corp. are requesting that the Northeastern Pennsylvania Hospital and Education Authority (the "Authority") finance, refinance and/or reimburse a project (the "2013 Project") consisting of all or any of the following: (i) refunding (a) the outstanding Luzerne County Industrial Development Authority Revenue Bonds, 2003 Series (The Methodist Homes for the Aging of the Wyoming Conference Project), (b) the outstanding Broome County Industrial Development Agency Civic Facility Revenue Bonds, 2003 Series (Elizabeth Church Manor Nursing Home Project), and/or (c) the outstanding Broome County Industrial Development Agency Civic Facility Revenue Bonds, 2003 Series (The Methodist Homes for the Aging of the Wyoming Conference in the State of New York Project), issued for the benefit of, among others, UMH NY Corp., UMH PA Corp., United Methodist Homes Foundation, UMH Management Services Corp., and UMH ECM Corp.; (ii) designing, acquiring, constructing, installing, furnishing and equipping of alterations, renovations, additions and/or improvements to the facilities and infrastructure of the UMH NY Corp., UMH PA Corp., United Methodist Homes Foundation, UMH Management Services Corp., UMH ECM Corp. and UMH JGJ Corp. (collectively, the "Borrowers"); (iii) acquiring various capital equipment for use in or in connection with the facilities of the Borrowers; (iv) funding necessary reserves and capitalized interest for the debt; and (v) paying the costs and expenses of issuance of the hereinafter defined Bonds; and

WHEREAS, in order to finance the Project, the Authority will issue its Revenue Bonds (UMH Project), Series 2013 (the "Bonds") on behalf of the Borrowers; and

WHEREAS, the County of Broome, New York (the "County"), approves the financing of the 2013 Project for the benefit of the Borrowers, and has determined that it is in the best interests of the people in the County and the area served by the Borrowers and the 2013 Project, and is desirable for the health, safety and welfare of the people in the County and in the area served by the Borrowers and the 2013 Project to have the 2013 Project provided, and undertaken, by the Authority.

Intro No. 33
Date 4/18/13
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No 2013-201
Date Adopted 4/18/2013
Effective Date 4/22/13

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY LEGISLATURE, AS FOLLOWS:

1. In connection with the financing of the 2013 Project by the Authority, the County Legislature of the County hereby declares it to be desirable for the health, safety and welfare of the people of the County and in the area served by the Borrowers and the 2013 Project, to have the 2013 Project provided by, and financed through, the Authority.
2. The approval granted hereby shall not, in any way, pledge or obligate the credit or taxing power of the County, nor shall the County be liable for the payment of the principal of, or interest on, any obligations issued by the Authority in connection with the 2013 Project.
3. The County acknowledges that the Authority is entitled to rely upon, and will rely upon, the findings and determinations of the County as set forth in Paragraph 1 above.
4. This Resolution shall become effective immediately.
5. In the event that any provision, section, sentence, clause or part of this Resolution shall be held to be invalid, such invalidity shall not affect or impair any remaining provision, section, sentence or clause of this Resolution, it being the intent of the County that such remainder shall be and remain in full force and effect.
6. All resolutions or parts of resolutions inconsistent herewith are hereby repealed.

COUNTY OF BROOME } ss.:
STATE OF NEW YORK }

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of April, 20 13, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of April, 20 13.

Date sent to County Executive April 22, 2013
Approved [Signature]
County Executive
Date April 22, 20 13

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 34
Date 4/18/13
Reviewed by JK
Co. Attorney
Date 4/21/13

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No 2013-202
Date Adopted 4/18/13
Effective Date 4/22/13

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF GENERAL SERVICES TO LEASE SPACE FROM THE DEPARTMENT OF AVIATION FOR 2013-2015

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with the New York State Office of General Services to lease space from the Department of Aviation with revenue to the County at a rate of \$4.78 per square foot, amount not to exceed \$133,840 per year, total amount not to exceed \$267,680 for the period May 1, 2013 through April 30, 2015, and

WHEREAS, the Greater Binghamton Airport possesses a building known as Hangar I, which is located on the North Ramp adjacent to the airport's Aircraft rescue and firefighting building, and

WHEREAS, this 28,000 square foot structure has been vacant since 2012 and since that time, the Broome County Department of Aviation has been aggressively pursuing a new tenant, and

WHEREAS, the New York State Office of General Services has a need to store emergency equipment and materials on a short term basis in our region and has proposed an agreement to lease Hangar I for a two year period, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with New York State Office of General Services, Empire State Plaza, Corning Tower Building, 26th Floor, Albany, New York 12242, to lease space from the Department of Aviation for the period May 1, 2013 through April 30, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the Tenant shall pay the County in the amount of \$133,840 per year, total revenue not to exceed \$267,680 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 28010005.5000144 (Conventional Hangar Rental), and be it

FURTHER RESOLVED, that the Tenant shall be responsible for all utility bills, and be it

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

COUNTY OF BROOME } ss.:
STATE OF NEW YORK }

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of April, 2013, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

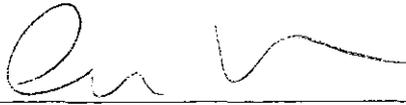
I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of April, 2013.

Date sent to County Executive April 19, 2013

Approved _____
County Executive

Date _____, 20____.



Clerk, County Legislature
County of Broome