



Office of the Broome County Legislature

Daniel J. Reynolds, Chair

MEMORANDUM

TO: All Legislators
Jason T. Garnar, County Executive
Robert G. Behnke, Esq., County Attorney

FROM: Carol Hall, Deputy Clerk

DATE: March 10, 2017

SUBJECT: Corrections/Amendments to Resolutions

Attached is a copy of all amendments and substantial corrections made in committees to the resolutions for the Thursday, March 10, 2017 Regular Session. Please incorporate these copies into your original packet of resolutions.

Attachments

cc: K. McManus, Deputy County Executive
J. Knebel, OMB Director
S. Kane, Deputy OMB Director
A. Martin, Legislative Clerk
C. Dziedzic, Legislative Assistant

Intro No.

Date

Reviewed by
Co. Attorney

Date

19a
3/16/17
J. Schmidt
2/28/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

**RESOLUTION AUTHORIZING AN AGREEMENT WITH ROSANNE SALL ADVERTISING, INC.
FOR PROFESSIONAL ADVERTISING MARKETING SERVICES AT THE GREATER
BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2017-2018**

WHEREAS, RFP 2017-013 Airport Advertising Concession for the Greater Binghamton Airport was issued, and

WHEREAS, as a result of said RFP the Commissioner of Aviation requests authorization for an agreement with Rosanne Sall Advertising, Inc. for professional advertising marketing services at the Greater Binghamton Airport for the Department of Aviation for the period April 1, 2017 through March 31, 2018, with the option for three one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for Airport Advertising Concession for the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Rosanne Sall Advertising, Inc., 88 Main Street, Binghamton, New York 13905, for professional advertising services at the Greater Binghamton Airport for the Department of Aviation for the period April 1, 2017 through March 31, 2018, with the option for three one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall receive 60% of net billings for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 210070.0103.207000 (Advertising Fees), and be it

FURTHER RESOLVED, that the County Executive or their 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.

Intro No. HDA
 Date 3/16/17
 Reviewed by PLS
 Co. Attorney _____
 Date 2/24/17

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Economic Development, Education and Culture Committee

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

WHEREAS, Jason T. Garnar, County Executive, pursuant to the authority vested in him 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 individuals to membership on the Broome County Environmental Management Council, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Anthony (Tony) Lubzanski 1403 Oakdale Road Johnson City, New York 13790	12/31/18 Reappointment
Jo Render 23 Clarendon Drive Binghamton, New York 13901	12/31/18 Reappointment
Dylan Horvath 71 Bernice Street Johnson City, New York 13790	12/31/17
Karen Ciatyk 147 Glenwood Avenue Binghamton, New York 13790	12/31/17
Chris W. Burger 110 Walters Road Whitney Point, New York 13862	12/31/17
Lawrence (Larry) Lepak 1023 Gabriella Avenue Endicott, New York 13790	12/31/17
Ian Jensen 5 Pine Street Binghamton, New York 13901	12/31/17

} Added

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 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 individuals to membership on the Broome County Environmental Management Council for the terms indicated, in accordance with their appointment by the County Executive.