

Intro No. 9 a  
Date 7/17/25  
Reviewed by [Signature]  
Co. Attorney [Signature]  
Date 7-11-25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services and Public Safety & Emergency Services Committees

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD**

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the authority vested in him by §2404 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Traffic Safety Board, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
David Husch (Replacing Tanya Husick) Director of University Transportation 2619 Quail Ridge Road Endicott, NY 13760	07/18/2028 New Appointment
Sgt. Robert Stapleton (Replacing Kerby Sainclair) Stop-DWI Program Coordinator Broome County Sheriff's Office 14 Maplewood Drive Binghamton, NY 13901	07/18/2028 New Appointment

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 §2404 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Traffic Safety Board for the terms indicated, in accordance with their appointment by the Chairman of the Broome County Legislature.

Intro No. 24 a  
Date 7/17/25  
Reviewed by 7-11-25  
Co. Attorney [Signature]  
Date [Signature]

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Public Works & Transportation Committee

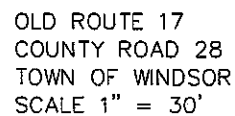
**RESOLUTION AUTHORIZING A PARCEL OF LAND SITUATED IN THE TOWN OF WINDSOR  
BE ABANDONED BY THE BROOME COUNTY DEPARTMENT OF PUBLIC WORKS TO  
ALBERT J. ROBERTS**

WHEREAS, the Commissioner of Public Works requests authorization to abandon a parcel of land situated in the Town of Windsor to the estate of Albert J. Roberts for \$1, and

WHEREAS, said abandonment is necessary to accommodate an encroached structure, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Department of Public Works to abandon a parcel of land situated in the Town of Windsor to the estate of Albert J. Roberts for \$1, as shown on Exhibit "A", and be it

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



## BROOME COUNTY DEPARTMENT OF PUBLIC WORKS

MAP NO. W-104  
 PARCEL NO. 1A  
 TOTAL AREA 5,513 SQ. FT. 0.1266 AC.  
 SHEET NO. 2 OF 2

OLD ROUTE 17  
 COUNTY ROAD 28  
 TOWN OF WINDSOR  
 SCALE 1" = 30'

BROOME COUNTY DPW  
REPUTED OWNER

All that piece or parcel of land situated in the Town of Windsor, County of Broome, State of New York, to be ABANDONED by the Broome County Department of Public Works to Albert J. Roberts designated as Parcel No. 1A, as shown on the accompanying map and described as follows:

## PARCEL NO. 1A

Beginning at a concrete monument on the southerly Road Boundary of Old Route 17 at its intersection with the division line between said property now or formerly owned by Albert J. Roberts (TMN 182.01-1-40, Liber 1827 at Page 823) on the east and another property now or formerly owned by Albert J. Roberts (TMN 182.01-1-39, Liber 1844 at Page 1419) on the west. Said concrete monument being 74.61 feet distant southerly, measured at right angles from station 1+29.29 of the hereinafter described survey baseline for the location of said abandonment of right-of-way for Old Route 17, said concrete monument being the Point or Place of Beginning;

Thence through Old Route 17 the following three (3) courses and distances:

- 1) North 47 degrees 03 minutes 07 seconds East, a distance of 80.16 feet to a set  $\frac{3}{8}$  inch rebar with BCDPW cap being 25.00 feet distant southerly, measured at right angles from station 1+92.25;
- 2) North 85 Degrees 17 Minutes 03 Seconds East, a distance of 93.58 feet to a set  $\frac{3}{8}$  inch rebar with BCDPW cap being 25.00 feet distant southerly, measured at right angles from station 2+85.83;
- 3) South 57 Degrees 41 Minutes 24 Seconds East, a distance of 47.69 feet to a found  $\frac{3}{8}$  inch rebar on said southerly Road Boundary of Old Route 17, being 53.72 feet distant southerly, measured at right angles from station 3+23.91, said rebar also being at its intersection with the division line between said property now or formerly owned by Albert J. Roberts (TMN 182.01-1-40, Liber 1827 at Page 823) on the west and the property now or formerly owned by Joyce K. Jones (TMN 182.01-1-41, Liber 2499 at Page 129) on the east;

Thence South 79 Degrees 09 Minutes 31 Seconds West, along said southerly Road Boundary of Old Route 17, a distance of 195.74 feet to the Point of Beginning.  
 Containing 5,513 square feet or 0.1266 acre, more or less.

The above mentioned survey baseline is a portion of the 2025 survey baseline for the Abandonment of a portion of Old Route 17, as shown on the accompanying map and described as follows:

Beginning at Station 0+00, thence North 85 Degrees 38 minutes 16 Seconds East to Station 1+11.98;  
 Thence North 85 Degrees 17 minutes 03 Seconds East to Station 3+79.71.  
 All bearings referred to True North at the 76°-35' Meridian of West Longitude



"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that this is an accurate description and map prepared from an accurate survey in accordance with Broome County Department of Public Works policies, standards and procedures.

*Raymond L. Hulbert*

Raymond L. Hulbert, PLS  
 PLS License No. 050627

DATED: June 11, 2025

APPROVED BY:

*Roger V. Brown*

Roger V. Brown, P.E.  
 COMMISSIONER OF  
 PUBLIC WORKS

DATED: 06/12/2025

MADE BY: Gillian K. Hulbert  
 DESCRIPTION BY: Gillian K. Hulbert  
 CHECKED BY: Raymond L. Hulbert

Intro No.           #36A            
Date           7/17/25            
Reviewed by           [Signature]            
Co. Attorney                                     
Date           7/11/25          

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Public Works & Transportation and Finance Committees

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VOLAIRE AVIATION CONSULTING FOR PROFESSIONAL AIR SERVICE CONSULTANT SERVICES AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF AVIATION FOR 2025-2026**

WHEREAS, this County Legislature, by Resolution 306 of 2024 authorized renewal of an agreement with Volaire Aviation Consulting for air service consultant services for the Department of Aviation at an amount not to exceed \$76,200 for the period July 20, 2024 through July 19, 2025, and

WHEREAS, said agreement is necessary to provide air service business case data, build and maintain airline relationships, provide air service marketing services, conduct a catchment leakage study, provide community outreach and share airline industry information and knowledge, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through October 19, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Volaire Aviation Consulting Inc., 8500 E. 116<sup>th</sup> Street, Suite 728, Fishers, IN 46038 to extend the period through October 19, 2025 for air service consultant services, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,190 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the Marketing and Economic Development allocation of the Occupancy Tax budget line 90000099.60005026.1010 (Marketing/Economic Development), and be it

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