

Intro No. \_\_\_\_\_  
Date 5/18/10  
Reviewed by \_\_\_\_\_  
Co. Attorney \_\_\_\_\_  
Date JS 4/28

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

Permanent No. 2010-207  
Date Adopted \_\_\_\_\_  
Effective Date \_\_\_\_\_

**Sponsored by:** County Administration, Finance and Public Safety and Emergency Services Committees

**Seconded by:** Hon. Suzanne M. Messina

**RESOLUTION AUTHORIZING A HOME RULE REQUEST REGARDING AN AMENDMENT TO THE COUNTY LAW TO INCREASE THE SURCHARGE FOR ACCESS LINES FOR THE ENHANCED 911 EMERGENCY LAND-LINE TELEPHONE SYSTEM**

WHEREAS, this County Legislature previously adopted Resolution 612 of 2009 requesting the New York State Legislature adopt an amendment to County Law to increase the surcharge for access lines for the enhanced 911 emergency land line telephone system, and

WHEREAS, Assembly Bill A10221 and Senate Bill S7628 have been introduced into the New York State Assembly and Senate, respectively, to amend the County Law to provide that the Broome County Legislature increase the surcharge for access lines for the enhanced 911 emergency land line telephone system as set forth in County Law Section 303, 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 A10221 and Senate Bill S7628 entitled "AN ACT to amend the county law, in relation to authorizing the county of Broome to impose an additional surcharge of not more than sixty-five cents on each telephone access line for enhanced 911 emergency service costs; and providing for the repeal of such provisions upon expiration thereof" 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Date sent to County Executive \_\_\_\_\_

Approved \_\_\_\_\_  
County Executive

Date \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Clerk, County Legislature  
County of Broome

Intro No. 1  
Date 6/3/10  
Reviewed by [Signature]  
Co. Attorney  
Date 5/27/10

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

# 1  
1/2

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Sponsored by:** Public Works and County Administration Committees

**Seconded by:**

**RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG IN CONNECTION WITH RELOCATING TRANSMISSION LINES ALONG DUNHAM HILL ROAD**

WHEREAS, the Broome County is involved in relocating a portion of Knapp Road in the Town of Nanticoke and rebuilding a portion of Dunham Hill Road in the Towns of Nanticoke and Barker as part of the construction of a new entrance to Section IV of the Broome County Landfill (the "Project"), and

WHEREAS, it is necessary to relocate certain NYSEG transmission lines along Dunham Hill Road as part of the new Section IV entrance project, and

WHEREAS, the Deputy Commissioner of Public Works for Solid Waste Management has requested authorization to enter into an easement agreement with NYSEG in connection with relocating NYSEG transmission lines on county owned land along Dunham Hill Road in the Town of Nanticoke as part of the new entrance to the Broome County Landfill – Section IV, and

WHEREAS, the Commissioner of Public Works has determined that granting this easement is necessary to complete the project, now, therefore, be it

RESOLVED, that this County Legislature hereby grants an easement to New York State Electric and Gas Corporation (NYSEG), 18 Link Drive, Kirkwood, NY, running through land owned by Broome County north of Dunham Hill Road in the Towns of Nanticoke and Barker as more fully described in a map and property description referred to as Exhibit "A," and be it

FURTHER RESOLVED, that in consideration of the relocation of said transmission lines NYSEG will pay Broome County no sum of money, 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

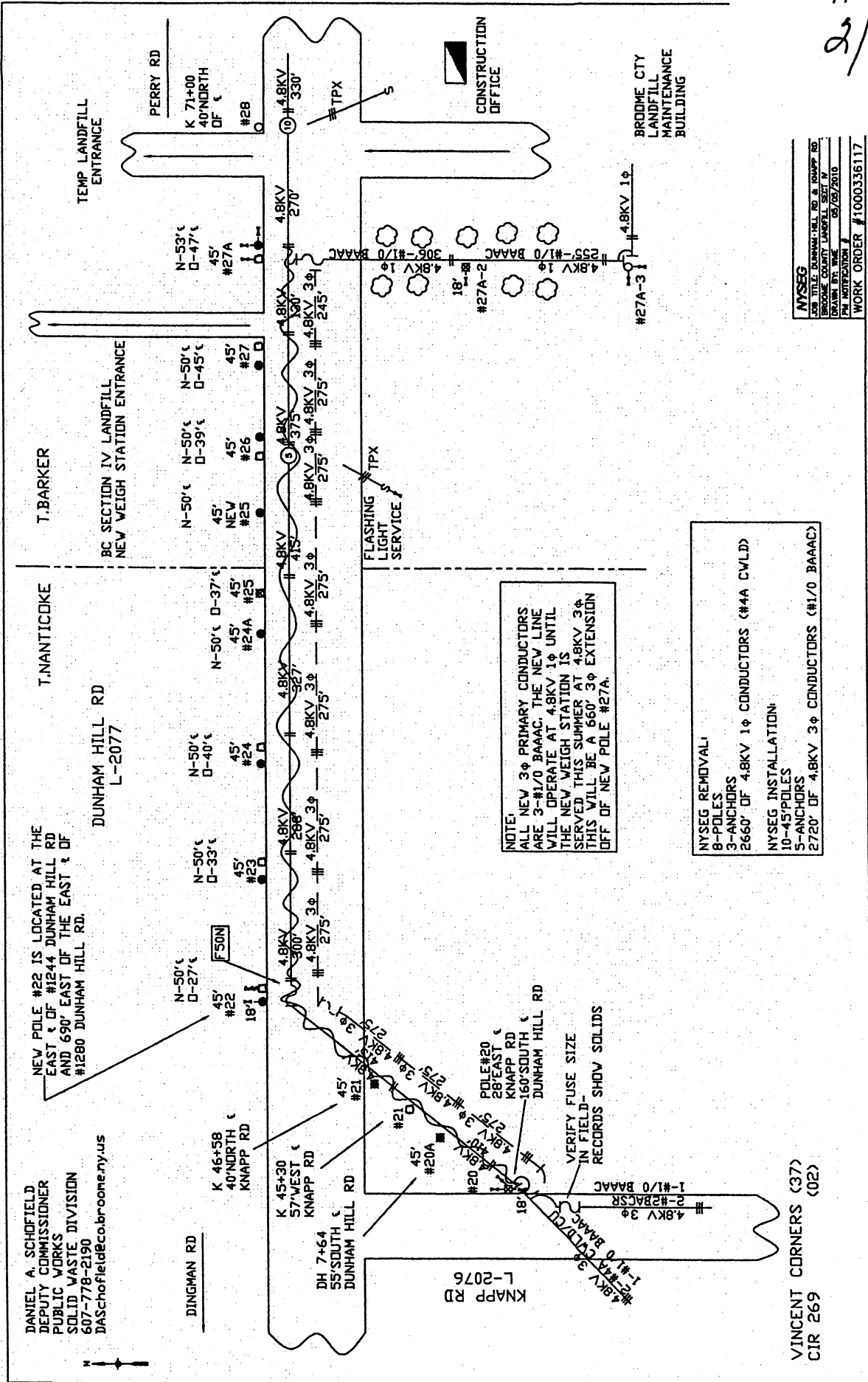
Date sent to County Executive \_\_\_\_\_

Approved \_\_\_\_\_  
County Executive

Date \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Clerk, County Legislature  
County of Broome

#1  
2/2



DANIEL A. SCHOFIELD  
DEPUTY COMMISSIONER  
PUBLIC WORKS  
SOLID WASTE DIVISION  
607-778-2190  
DASchofield@co.broome.ny.us

NOTE:  
ALL NEW 3 $\phi$  PRIMARY CONDUCTORS  
ARE 3-#1/0 BAAAC. THE NEW LINE  
WILL OPERATE AT 4.8KV 1 $\phi$  UNTIL  
THE NEW WEIGH STATION IS  
SERVED THIS SUMMER AT 4.8KV 3 $\phi$ .  
THIS WILL BE A 660' 3 $\phi$  EXTENSION  
OFF OF NEW POLE #27A.

NYSEG REMOVAL:
8-POLES
3-ANCHORS
2660' OF 4.8KV 1 $\phi$ CONDUCTORS (#4A CVL'D)
NYSEG INSTALLATION:
10-45' POLES
5-ANCHORS
2720' OF 4.8KV 3 $\phi$ CONDUCTORS (#1/0 BAAAC)

NYSEG  
JOB TITLE: DUNHAM HILL RD & KNAPP RD  
BROOME COUNTY LANDFILL SECT. IV  
DRAWN BY: WAE  
DATE: 05/09/2010  
PM NOTIFICATION  
WORK ORDER #1000336117

EXHIBIT A

Intro No. 2  
Date 6/3/10  
Reviewed by [Signature]  
Co. Attorney  
Date 5/27/10

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

#2  
1/2

**Sponsored by:** Public Works and County Administration Committees  
**Seconded by:**

**RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH VERIZON-NEW YORK, INC. IN CONNECTION WITH RELOCATING A POLE AND SUPPORT MECHANISMS ALONG KNAPP ROAD**

WHEREAS, the Broome County is involved in relocating portion of Knapp Road in the Town of Nanticoke and rebuilding a portion of Dunham Hill Road in the Towns of Nanticoke and Barker as part of the construction of a new entrance to Section IV of the Broome County Landfill (the "Project"), and

WHEREAS, it is necessary to relocate certain Verizon/NYSEG poles in the vicinity of Knapp Road in the Town of Nanticoke as part of the new Section IV entrance project, and

WHEREAS, the Deputy Commissioner of Public Works for Solid Waste Management has requested authorization to enter into an easement agreement with VERIZON-NEW YORK INC (Verizon) in connection with relocating poles and support mechanisms along Knapp Road on county owned land along Knapp Road in the Town of Nanticoke as part of the new entrance to the Broome County Landfill – Section IV, and

WHEREAS, the Commissioner of Public Works has determined that granting this easement is necessary to complete the project, now, therefore, be it

RESOLVED, that this County Legislature hereby grants an easement to VERIZON-NEW YORK INC (Verizon) 140 West Street, New York, NY running through land owned by Broome County East of Knapp Road in the Town of Nanticoke as more fully described in a map and property description referred to as Exhibit "A," and be it

FURTHER RESOLVED, that in consideration of the relocation of said poles Verizon will pay Broome County no sum of money, 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Date sent to County Executive \_\_\_\_\_

Approved \_\_\_\_\_  
County Executive

Date \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Clerk, County Legislature  
County of Broome

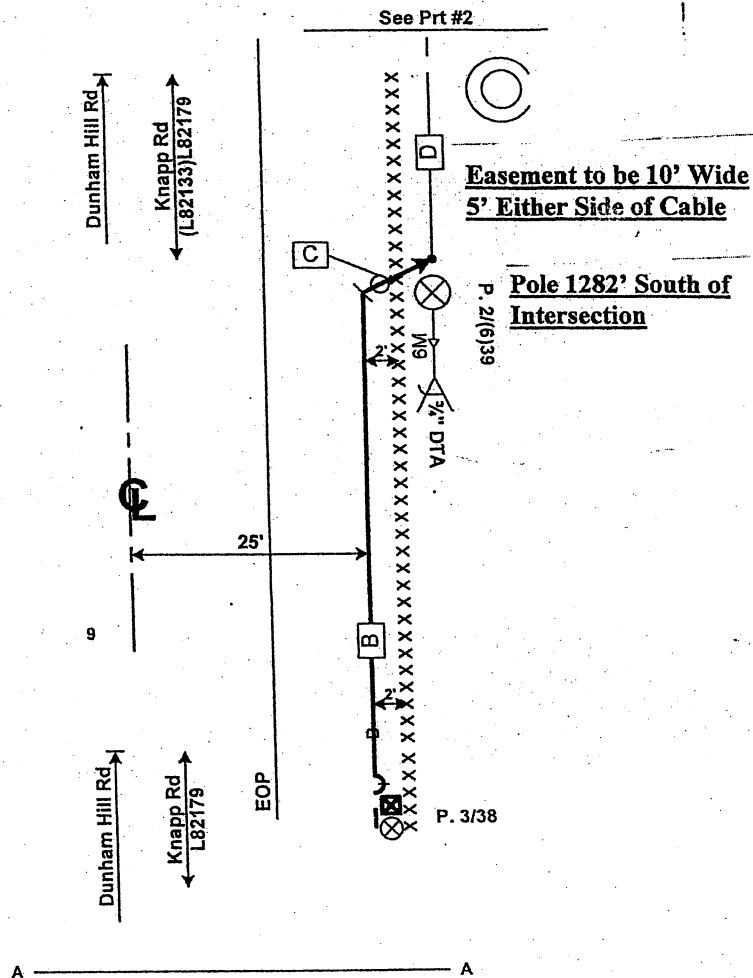


Exhibit "A" (not drawn to scale)  
 Broome County Landfill  
 Tax Acct: 053.04-1-17  
 Town of Nanticoke  
 County of Broome  
 State of New York

#2  
2/2

ro No. #3  
 Date 6/3/10  
 Reviewed by MWS  
 Attorney 6/1/10

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

#3  
 1/1

**Sponsored by:** Finance, and Public Works Committees

**Seconded by:**

**RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR THE  
 LANDFILL ROAD RECONSTRUCTION PROJECT**

RESOLVED, that the 2008 Capital Improvement Program as amended in resolution 08-239 is hereby revised 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>		
3820031	Landfill road reconstruction	2,500,000	0	0	2,500,000	
			<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>
		2008	15	20	2,500,000	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>		
3820031	Landfill road reconstruction	2,550,000	0	0	2,550,000	
			<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>
		2008	15	20	2,500,000	50,000

\*County's portion is funded by tipping fees

and be it

FURTHER RESOLVED, that the Commissioner of Finance 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 Budget and Research, Comptroller and the Commissioner of Finance are hereby authorized to process any paperwork 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_ Date sent to County Executive \_\_\_\_\_

Approved \_\_\_\_\_  
 \_\_\_\_\_ County Executive

Date \_\_\_\_\_, 20\_\_\_\_\_

\_\_\_\_\_  
 Clerk, County Legislature  
 County of Broome