



Office of the Broome County Legislature

Daniel D. Reynolds, Chair
Eric S. Denk, Clerk

NOTICE

A Special Joint Meeting of the Personnel, Public Safety and Emergency Services, County Administration and Finance Committees of the Broome County Legislature will be held on Thursday, December 16, 2010 at 4:50 PM in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York regarding:

#69 – RESOLUTION CONFIRMING APPOINTMENT OF MARIE KALKA AS DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET

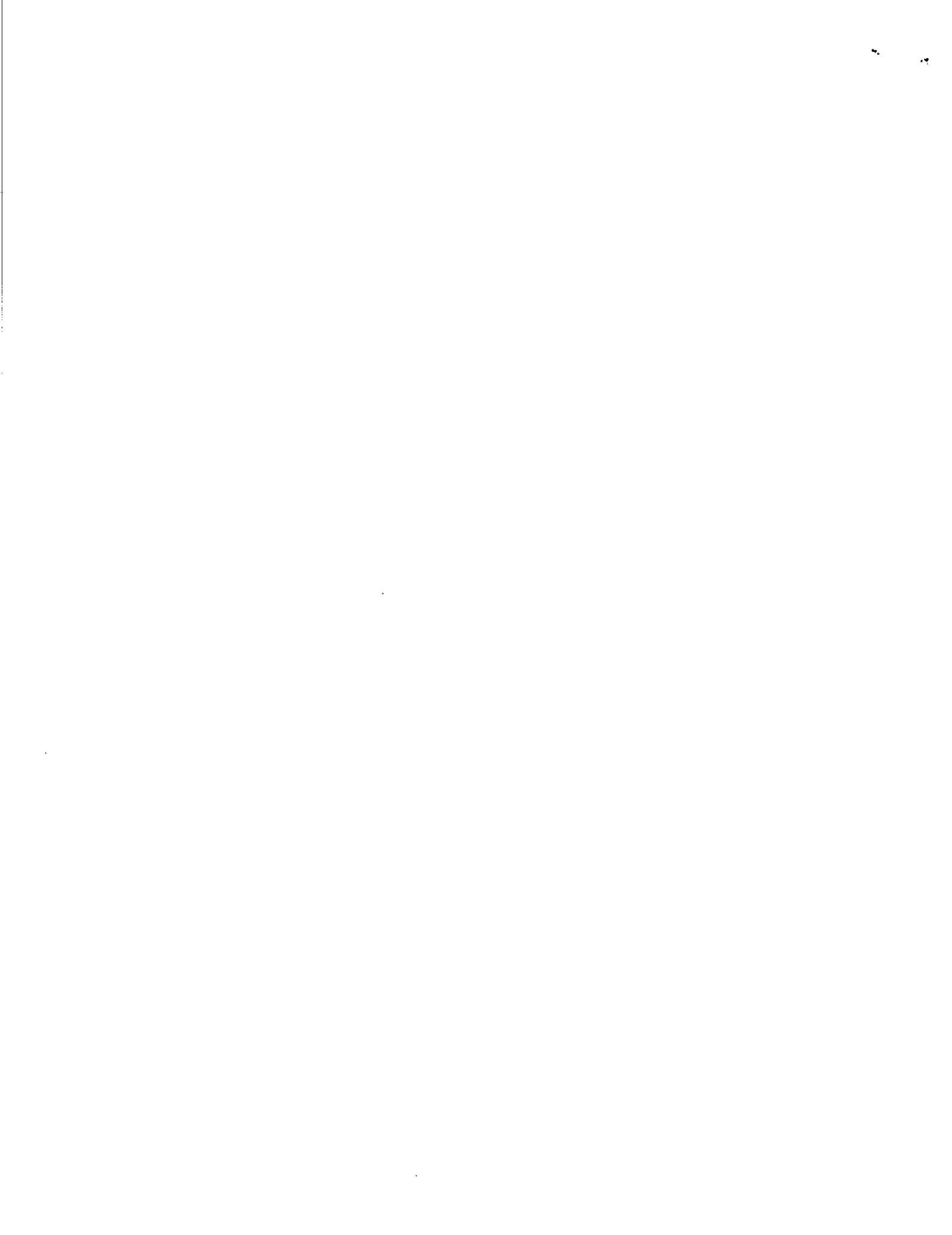
#70 – RESOLUTION AUTHORIZING AGREEMENTS WITH CONSULTANTS TO ASSIST WITH THE CHRIS THATER MEMORIAL RACES AND THE STOP-DWI HOLIDAY CLASSIC FOR THE STOP-DWI PROGRAM FOR 2011

ERIC S. DENK, CLERK
BROOME COUNTY LEGISLATURE

Dated: December 14, 2010

cc: Fax to News Media/Municipalities
All Legislators
Legislative Assistant
B. Fiala, County Executive
D. Fauci, Deputy County Executive
P. Brennan, Deputy County Executive
J. Sluzar, County Attorney
M. Kalka, Budget Director/Interim Commissioner of Finance
A. McLaughlin, Comptroller
J. Dadamio, Director of Security
All Departments

ESD/jkr
file



Intro No. 69
Date 12-16-2010
Reviewed by [Signature]
Co. Attorney
Date 12/13/10

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Perr #69-6to
Date
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Sponsored by: Personnel and Finance Committees

Seconded by:

RESOLUTION CONFIRMING APPOINTMENT OF MARIE KALKA AS DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET

WHEREAS, Barbara J. Fiala, County Executive, pursuant to the authority vested in her by Article V, Section C501 of the Broome County Charter and Administrative Code as amended by Local Law Permanent Number 8 of 2010, has duly designated and appointed pending confirmation by this County Legislature, Marie F. Kalka, 26 Acre Place, Binghamton, New York 13904 as Director of the Office of Management and Budget, at the 2011 base salary of \$88,312, and

WHEREAS, Marie F. Kalka is fully qualified to fill the position of Director of the Office of Management and Budget, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article V, Section C501 of the Broome County Charter and Administrative Code as amended by Local Law Permanent Number 8 of 2010, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the Article V, Section C501 of the Broome County Charter and Administrative Code as amended by Local Law Permanent Number 8 of 2010, hereby confirms the appointment of Marie F. Kalka as Director of the Office of Management and Budget, at the 2011 base salary of \$88,312, Grade K, Admin II, effective January 1, 2011, in accordance with the 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 _____ 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

Info No. 70
 Date 12/16/2010
 Reviewed by [Signature]
 Co. Attorney [Signature]
 Date 12/15/10

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Perm 11/1
 Date 11/1
 Effect #70-late

Sponsored by: Public Safety and Emergency Services and Finance Committees
 Secoded by:

RESOLUTION AUTHORIZING AGREEMENTS WITH CONSULTANTS TO ASSIST WITH THE CHRIS THATER MEMORIAL RACES AND THE STOP-DWI HOLIDAY CLASSIC FOR THE STOP-DWI PROGRAM FOR 2011

WHEREAS, STOP-DWI requests authorization for an agreement with James May for services related to the 2011 Chris Thater Memorial Races at a cost not to exceed \$30,000 for the period January 1, 2011 through December 31, 2011; and

WHEREAS, said services are necessary to provide professional services related to planning, organizing, operating, managing and promoting the 2011 Chris Thater Memorial Races; and

WHEREAS, STOP-DWI further requests authorization for an agreement with Richard Westfall for services related to the 2011 STOP-DWI Holiday Classic at a cost not to exceed \$20,000 for the period January 1, 2011 through December 31, 2011; and

WHEREAS, said services are necessary to provide professional services related to planning, organizing, operating, managing and promoting the 2011 STOP-DWI Holiday Classic; now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with James May, 63 Park Street, Binghamton, New York 13905, for professional consulting services for STOP-DWI for the period January 1, 2011 through December 31, 2011; and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay James May an amount not to exceed \$30,000; and be it

FURTHER RESOLVED, that the payments hereinabove authorized to James May shall be made from budget line 4660007 (Chris Thater Memorial Trust Account); and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Richard Westfall, 2240 Glenwood Road, Vestal New York 13850 for professional consulting services for STOP-DWI for the period January 1, 2011 through December 31, 2011; and be it

FURTHER RESOLVED, that in consideration for said services, the County shall pay Richard Westfall an amount not to exceed \$20,000 for the term of the agreement; and be it

FURTHER RESOLVED, that the payments hereinabove authorized to Richard Westfall shall be made from budget line 4660014 (STOP-DWI Holiday Classic Trust Account); 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 _____
 Approved _____
 County Executive _____
 Clerk, County Legislature
 County of Broome