

Intro No. 2  
Date 8/16/18  
Reviewed by 7/2  
Co. Attorney  
Date 7/24/18

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

*Amended*

Sponsored by: Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 357 of 2017, authorized and approved renewal of the agreement with the Town of Union for a Community Development Block Grant for the Office for Aging with revenue to the County in the amount of ~~(\$17,000)~~ for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is necessary to offset operating expenses associated with the Broome West Senior Center in Endwell, and

WHEREAS, said agreement expires by its terms on September 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed ~~(\$20,000)~~, for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760 for a Community Development Block Grant for the Office for Aging for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Town of Union shall pay the County ~~(\$20,000)~~ the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000946.3410624 (Federal Revenue-Other), 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.

Amended  
#19

EXHIBIT A:  
OFFICE OF EMPLOYMENT & TRAINING  
GRANT PERIOD 7/1/18 - 6/30/20

SUMMARY OF PERSONNEL SERVICES POSITIONS

Title of Position:	Grade	Revised request 2018-19	Previously Requested 2018-19
<b>Full-Time</b>			
Employment & Training Director	F Admin II	1	1
Contracts Specialist	18 BAPA	1	1
Employment & Training Coordinator	14 CSEA	1	1
Employment & Training Counselor	14 CSEA	3	3
Sr. Employment & Training Assistant	11 CSEA	1	1
Employment & Training Assistant	9 CSEA	1	2
Keyboard specialist	8S CSEA	1	1
<b>Part-Time</b>			
Employment & Training Counselor	14 CSEA	1	1
Employment & Training Assistant	9 CSEA	1	0
<b>TOTAL POSITIONS</b>		<b>11</b>	<b>11</b>

Intro No. 27 Amended  
Date 8/16/18  
Reviewed by PLS  
Co. Attorney  
Date 7/26/18

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

**Sponsored by:** Economic Development, Education & Culture and Finance Committees

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CHAMBER OF COMMERCE FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX TO SUPPORT THE LUMA FESTIVAL AND STORYTELLERS CONFERENCE FOR 2018**

WHEREAS, the Director of Planning requests authorization for an agreement with the Greater Binghamton Chamber of Commerce for funding from the Marketing and Economic Development Allocation of the Occupancy Tax for support of the LUMA festival and Storytellers Conference in the City of Binghamton at a cost not to exceed \$25,000, for the period August 1, 2018 through December 31, 2018, and .

WHEREAS, said agreement is necessary for raising the profile of Broome County for tourists, entrepreneurs, and local business owners by financially supporting an established festival in the community, and

WHEREAS, LUMA festival maintains a significant portion of its programming as free and open to the public, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Greater Binghamton Chamber of Commerce, 5 South College Drive, Suite 101, Binghamton, NY, 13905, for funding from the Marketing and Economic Development Allocation of the Occupancy Tax for support of the LUMA Festival and Storytellers Conference for the Department of Planning and Economic Development for the period August 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that funding granted shall be used to support the free community component of the LUMA festival, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026.1010 (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.

Intro No. 36 A  
 Date 8/16/18  
 Reviewed by MS  
 Co. Attorney  
 Date 7/26/18

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

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

**RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM – CLEAN DIESEL BUSES**

RESOLVED, that the 2018 Capital Improvement Program is hereby amended as follows:

FROM:

Code	Project Name	Total	Estimated Construction Cost:		
			State	Federal/Other	County
3120026	Four Clean Diesel Buses	\$1,780,000	\$1,110,080	\$555,833	\$114,087

  

Local Finance Law Section 11			How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue
2018	10	29a	\$1,780,000	\$0

TO:

Code	Project Name	Total	Estimated Construction Cost:		
			State	Federal/Other	County
	Four Clean Diesel Buses	\$1,787,488	\$1,042,009	\$662,648	\$82,831

  

Local Finance Law Section 11			How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue
2018	10	29a	\$1,787,488	\$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 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 of this Resolution.

Intro No. 37  
Date 8/16/18  
Reviewed by PLS  
Co. Attorney  
Date 7/26/18

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

*Amended*

**Sponsored by:** Personnel, Economic Development, Education & Culture and Finance Committees

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE FORUM**

RESOLVED, that in accordance with a request contained in PCR# 18-156 from the Broome County Forum, this County Legislature hereby abolishes the position of Maintenance Worker, Grade 07, Union Code 04 CSEA, minimum hourly rate \$12.1895 per hourly, Full-Time, 40 hours weekly, budget line 42010008.6001000.1010 effective September 1, 2018 and creates the position of ~~Forum Maintenance Supervisor~~ Grade 16, Union Code 04 CSEA, minimum hourly rate \$ 19.0347, Full-Time, 40 hours weekly, budget line 42010008.6001000.1010 effective September 1, 2018.