

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
OCTOBER 8, 2009**

The Legislature convened at 5:27 p.m. with a call to order by the Chair, Daniel D. Reynolds. The Clerk, Eric S. Denk, read the fire exit announcement and called the Attendance Roll, Present-15, Absent-4 (Sanfilippo, Pasquale, Howard, Diffendorf).

ANNOUNCEMENTS FROM THE CHAIR

The Chairman designates Legislators Cleary and Marinich as participants with the Chair in the Short Roll Call.

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 439

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Materese
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VERIZON BUSINESS SERVICES FOR LEASE AND MAINTENANCE OF EQUIPMENT FOR THE OFFICE OF EMERGENCY SERVICES FOR 2009-2013

WHEREAS, this County Legislature, by Resolution 244 of 2009, authorized an agreement with Verizon Business Services for the lease and maintenance of equipment for the Office of Emergency Services at a one time cost of \$1,100,000 and a monthly cost not to exceed \$8,634, for a 60 month period from the time of installation, and

WHEREAS, said agreement is necessary for the lease and maintenance of enhanced 911 customer premise equipment, now, therefore, be it

WHEREAS, it is necessary to authorize the amendment of said agreement to provide an increase in the monthly payment by \$130 from the time of the installation, and

WHEREAS, the Director of Emergency Services has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Verizon Business Services, 55 Business Center Dr., Highlands Ranch, CO 80130 for the lease and maintenance of equipment for a 60 month period from the time of installation, and be it,

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a one time amount of \$1,100,000 from budget line 460469.2460.501478 (Communications Equipment) and a monthly amount not to exceed \$8,634 from the budget line 460098.4412.101000 (Telephone) and a monthly amount not to exceed \$130 from budget line 460072.4349.104775 (Misc. Operational Supplies), for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 244 of 2009, to the extent consistent herewith, shall remain in full force and effect, 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.

Carried. Ayes-15, Nays-0, Absent-4 (Sanfilippo, Pasquale, Howard, Diffendorf)

Ms. Messina made a motion to adjourn, seconded by Mr. Whalen. **Motion to adjourn carried.** The meeting was adjourned at 5:30 p.m.

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