

Intro No.

Date

Reviewed by  
Co. Attorney

Date

11 A  
4/11/19  
[Signature]  
4-2-2019

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

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

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ADVANCE MEDIA  
NEW YORK FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE  
DEPARTMENT OF AVIATION AND AUTHORIZE FUNDING FROM THE MARKETING AND  
ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANY TAX FOR 2019**

WHEREAS, this County Legislature, by Resolution 10 of 2019, authorized an agreement with Advance Media New York for Airport Marketing Consultant Services for the Department of Aviation at a cost not to exceed \$50,000 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said agreement is necessary to provide marketing, branding, and communication services including but not limited to comprehensive and strategic long-term planning, graphic artwork media buys, campaign development, website innovation, social media and other electronic advertising, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$30,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Advance Media New York, 200 South Warren Street, Syracuse, New York 13202 to increase the not to exceed amount by \$30,000 for Airport Marketing Consultant Services for the Department of Aviation for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$30,000, total amount not to exceed \$80,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the additional payment hereinabove authorized shall be made from the Marketing and Economic Development Allocation of the Occupancy Tax budget line 90000099.6005026.1010 (Marketing & Economic Development), and be it

FURTHER RESOLVED, that Resolution 10 of 2019, to the extent consistent herewith, shall remain in full force and effect, 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. 25 A  
Date 4/11/19  
Reviewed by RCS  
Co. Attorney  
Date 3/20/19

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

**Sponsored by:** Health & Human Services Committee

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 163 of 1971, as amended by Resolution 133 of 1976, has duly designated and appointed the following named individuals to membership on the Broome County Youth Bureau Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Megan Wise 2579 Warren Center Road Warren Center, PA 18851	12/31/2021 New Appointment
Lynne Esquivel 14 Devon Drive Endicott, NY 13760	12/31/2021 Reappointment
Rebecca D. Rathmell 525 Foley Road Windsor, NY 13865	12/31/2021 Reappointment
Charles Wheeler, Jr. 1193 King Hill Road Endicott, NY 13760	12/31/2021 Reappointment

and

WHEREAS, it is desired at this time to confirm said appointments, and

WHEREAS, Section 17-3 of the Broome County Charter & Code mandates that it shall be a requirement for membership on all boards of the County of Broome that each individual member be a resident of Broome County unless an exemption is granted by the Broome County Legislature, and

WHEREAS, the County Executive has submitted the nomination of Megan K. Wise, who is not a resident of Broome County, and has requested an exemption of the residency requirement, and

WHEREAS, upon review of the County Executive's request and associated justification, it is the desire of this Legislature to grant an exemption of the residency requirement for Megan K. Wise, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 163 of 1971 and Resolution 133 of 1976, confirms the appointments of the above-named individuals to membership on the Broome County Youth Bureau Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.



Intro No. 31 A  
Date 4/11/19  
Reviewed by RGA  
Co. Attorney  
Date 3/26/19

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

**Sponsored by:** Health & Human Services Committee

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY  
FAMILY VIOLENCE PREVENTION COUNCIL**

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, has duly designated and appointed the following named individuals to membership on the Broome County Family Violence Prevention Council, for the terms indicated, subject to confirmation by this County Legislature:

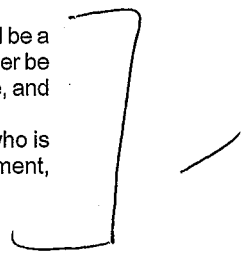
<u>NAME</u>	<u>TERM EXPIRING</u>
Emily Burns 28 Maplewood Drive Binghamton, NY 13901	December 31, 2021 New Appointment
Megan Wise 2579 Warren Center Warren Center, PA 18851	December 31, 2021 New Appointment
Barbara Barry 341 Anderson Road Vestal, NY 13850	December 31, 2019 New Appointment (Filing unexpired term of Julia Hepworth)
Terry Carey 20 East Street Binghamton, NY 13904	December 31, 2020 New Appointment (Filing unexpired term of Lorraine Wilmot)
Jenny Almanzar 22 Dover Avenue Endicott, NY 13760	December 31, 2021 Reappointment
Rebecca Bradley 11 Bellevue Heights Binghamton, NY 13905	December 31, 2021 Reappointment

and

WHEREAS, it is desired at this time to confirm said appointments, and

WHEREAS, Section 17-3 of the Broome County Charter & Code mandates that it shall be a requirement for membership on all boards of the County of Broome that each individual member be a resident of Broome County unless an exemption is granted by the Broome County Legislature, and

WHEREAS, the County Executive has submitted the nomination of Megan K. Wise, who is not a resident of Broome County, and has requested an exemption of the residency requirement, and



Intro No. 3) A  
Date 4/11/19  
Reviewed by \_\_\_\_\_  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

WHEREAS, upon review of the County Executive's request and associated justification, it is the desire of this Legislature to grant an exemption of the residency requirement for Megan K. Wise, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, confirms the appointments of the above-named individuals to membership on the Broome County Family Violence Prevention Council for the terms indicated, in accordance with their appointment by the County Executive.