

Intro No.

Date

Reviewed by  
Co. Attorney

Date

5

7/22/21

PLS

7/1/21

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

*Amended*

Sponsored by: Health & Human Services Committee

**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY  
COMMUNITY SERVICES BOARD**

WHEREAS, Jason T Garnar, County Executive, pursuant to the authority vested in him by Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code has duly designated and appointed the following named individuals to membership on the Broome County Community Services Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Zachary Rankin 679 Chenango Street, Unit A Binghamton, NY 13901	12/31/2024 New Appointment
Nancy Ranger 166 State Line Road Windsor, NY 13865	12/31/2024 New Appointment
Pearl Reed-Klein Catholic Charities 232 Main Street Binghamton, NY 13905	12/31/2024 New Appointment
Erica Robinson 604 Cafferty Hill Road Endicott, NY 13760	12/31/2024 New Appointment

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 Pearl Reed-Klein 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 Pearl Reed-Klein, and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it

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**BROOME COUNTY LEGISLATURE**  
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RESOLVED, that this County Legislature grants a waiver for the residency requirement for Pearl Reed-Klein, and be it

FURTHER RESOLVED, that this County Legislature, pursuant to the provisions of Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code, hereby confirms the appointment of the above-named individuals to membership on the Broome County Community Services Board for the terms indicated, in accordance with their appointment by the County Executive.

Intro No. 30  
Date 7/22/2021  
Reviewed by  
Co. Attorney AGA  
Date 7/1/21

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

**Sponsored by:** Personnel, County Administration and Finance Committees

**RESOLUTION CONFIRMING THE APPOINTMENT OF COLLEEN A. WAGNER AS DEPUTY COUNTY EXECUTIVE FOR HUMAN SERVICES**

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III, Section C304 of the Broome County Charter and Administrative Code has duly designated and appointed, pending confirmation by this County Legislature, Colleen A. Wagner as Deputy County Executive for Human Services, at the annual base salary of \$93,627, effective June 28, 2021, and

WHEREAS, Colleen A. Wagner is fully qualified to fill the position of Deputy County Executive for Human Services, and

WHEREAS, it is desired at this time, in accordance with the provisions of Article III, Section C304 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm Colleen A. Wagner, 85 Margaret Street, Binghamton, New York 13905 as Deputy County Executive for Human Services, at the annual base salary of \$93,627, effective June 28, 2021, in accordance with her appointment by the County Executive.

Intro No. 28  
Date 7/22/2021  
Reviewed by  
Co. Attorney lws  
Date 7/2/21

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

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

**RESOLUTION AUTHORIZING ACCEPTANCE OF AMERICAN RESCUE PLAN ACT FUNDING AND AUTHORIZING AGREEMENTS WITH THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION AND THE TOWN OF UNION LOCAL DEVELOPMENT CORPORATION TO SUPPORT ECONOMIC DEVELOPMENT PROJECTS IN BROOME COUNTY**

WHEREAS, Broome County has received funding through the American Rescue Plan Act to address the economic impacts from the COVID-19 pandemic, and

WHEREAS, the County wishes to use some of the funding to address the impacts of the pandemic on the local restaurant industry, and

WHEREAS, the County wishes to use an additional portion of this funding to promote housing and other development, and

WHEREAS, the County intends to enter into agreements with the Broome County Local Development Corporation and the Town of Union Local Development Corporation to administer and operate these programs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the acceptance of American Rescue Plan Act funding in an amount not to exceed \$37,000,061, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Local Development Corporation, 5 South College Drive, Suite 201, Binghamton, New York 13905, to administer and operate a restaurant gift card program in the amount of \$480,000 to promote in-person dining and will pay the Broome County Local Development Corporation an administrative fee of \$20,000, total amount not to exceed \$500,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Local Development Corporation, 5 South College Drive, Suite 201, Binghamton, New York 13905 to promote housing and other development projects and will pay the Broome County Local Development Corporation an amount not to exceed \$3,500,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Union Local Development Corporation, 3111 E. Main Street, Endwell, New York 13760 to promote housing and other development projects and will pay the Town of Union Local Development Corporation an amount not to exceed \$1,090,000, 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.