

Intro No.

7A

Date

8/15/19

Reviewed by
Co. Attorney

JLS

Date

8/6/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH SCS INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2019-2021

WHEREAS, RFP 2019-071 Landfill Gas Collection System Operation and NSPS Monitoring was advertised, and

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with SCS Inc. for professional engineering services for the Division of Solid Waste Management at a cost not to exceed \$53,120 for the period August 26, 2019 through July 31, 2021, with the sole option of the County to renew the contract four (4) times for one-year periods on the same terms or as may be modified from time to time by mutual agreement; the CPI annual increases shall not exceed 2.5%", and

WHEREAS, said services are necessary for landfill gas collection and control system operations and monitoring at the Old Landfill Mount at the Broome County Landfill, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with SCS Inc., P.O. Box 2894, Syracuse, New York 13220 for professional engineering services for the Division of Solid Waste Management for the period August 26, 2019 through July 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$53,120 for the term of the agreement, and be it

FURTHER RESOLVED, that the County shall have the sole option to renew the contract four (4) times for one-year periods on the same terms or as may be modified from time to time by mutual agreement; CPI annual increases shall not exceed 2.5%, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146 (Subcontracted Program Expense), 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.

11 A

Date

8/15/19

Reviewed by
Co. Attorney

(GWS)

Date

7/25/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Personnel and Finance Committees

**RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR REAL PROPERTY
TAX SERVICE**

RESOLVED, that in accordance with a request contained in PCR # 301 from Real Property Tax Service, this County Legislature hereby abolishes the position of Real Property Appraiser, Grade 18, Union Code 04 CSEA, minimum salary of \$44,995, 40 hours weekly, Full-Time, and creates the position of Real Property Manager, Grade 14, Union Code 07 BAPA, minimum salary of \$39,666, 40 hours weekly, Full-Time, budget line 17000001.6001000.1010 effective July 24, 2019.

Intro No.

27 C

Date

8/15/19

Reviewed by
Co. Attorney

JLS

Date

7/25/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance and Public Safety & Emergency Services Committees

**RESOLUTION AUTHORIZING AN AGREEMENT WITH JAN NIELSEN TO ACCEPT THE
DONATION OF REAL PROPERTY FOR THE OFFICE OF THE SHERIFF**

WHEREAS, the Broome County Sheriff requests authorization for an agreement with Jan Nielsen to accept the donation of real property in the Town of Barker for the Office of the Sheriff at no cost to the County, and

WHEREAS, Mr. Neilsen has agreed to donate a 60-acre parcel located at 381 Leekville Road in the Town of Barker (Tax Map Parcel Number 054.01-1-3) at no cost for the express purpose of the construction and future use by the Broome County Sheriff's Office as a training facility and firearms range, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Jan Nielsen, 419 Swan Hill Road, Glen Aubrey, New York 13777, to accept the donation of a 60-acre parcel located at 381 Leekville Road in the Town of Barker (Tax Map Parcel Number 054.01-1-3) at no cost for the express purpose of the construction and future use by the Broome County Sheriff's Office as a training facility and firearms range, and be it

FURTHER RESOLVED, that the County Executive or their 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. 28
Date 8/15/19
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Amended

Sponsored by: Economic Development, Education & Culture, Public Works & Transportation,
and Finance Committees

**RESOLUTION AUTHORIZING AN AGREEMENT WITH PERKINS & WILL FOR FUNDING FROM
THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX
FOR 2019**

WHEREAS, the Arena Manager requests authorization for an agreement with Perkins & Will, for funding in the amount not to exceed \$125,000 from the Marketing and Economic Development allocation of the occupancy tax for the period September 1, 2019 through December 31, 2019, and

WHEREAS, said funding will be used for the development of a Master Plan for the Floyd L. Maines Veterans Memorial Arena, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Perkins & Will, 475 Lincoln St, Suite 100, Denver, Colorado 80203 for funding from the Marketing and Economic Development allocation of the occupancy tax for the period September 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$125,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.1010.6005026 (Marketing & Economic Development), and be it

FURTHER RESOLVED, that the Office of Management and Budget is hereby authorized to make the following budget adjustment:

90000099.1010.6005026 Marketing & Economic Development	\$125,000	increase
90000099.1010.5000561 Transfer to Reserve Fund	\$125,000	increase

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.