

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
OCTOBER 26, 1995**

The Legislature convened at 3:22 P.M. with a call to order by the Chair, Arthur J. Shafer. The Clerk, Richard R. Blythe, read the fire exit announcement and called the Attendance Roll: Present - 12, Absent - 7 (Mr. Burger, Mrs. Coffey, Mrs. Hudak, Mr. Lindsey, Mr. Pasquale, Mr. Schofield & Mr. Wike)

The Chair, Mr. Shafer led the members of the Legislature in the Pledge of Allegiance to the Flag, followed by a moment of silent meditation.

The following resolution was again presented for consideration per the call of the Chair for this Special Session. It had been held over by Mr. Whalen at the Regular Session of October 19, 1995.

RESOLUTION NO. 490

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING COMMITTEE

Seconded by Mr. Hull

RESOLUTION AUTHORIZING LEASE AGREEMENT WITH WATER STREET ASSOCIATES FOR PREMISES AT 168 WATER STREET, CITY OF BINGHAMTON, FOR DRUG AWARENESS CENTER FOR 1996 THROUGH 2000.

WHEREAS, the Department of Mental Health requests authorization for a lease agreement with Water Street Associates for 4,594 square feet on the first floor of 168 Water Street, City of Binghamton, for the Drug Awareness Center for 1996 through 2000, at a cost not to exceed \$31,010.00 per year plus parking and utilities, plus a single payment of \$36,850.00 for renovations, and

WHEREAS, such lease would enable the Drug Awareness Center to vacate its current space on the third and fourth floors of said building and occupy larger quarters on the first floor, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a lease agreement with Water Street Associates, 168 Water Street, Binghamton, New York, 13901, for premises at 168 Water Street, City of Binghamton, for the Drug Awareness Center for the period from January 1, 1996 through December 31, 2000, and be it

FURTHER RESOLVED, that in consideration therefor, the County shall pay the Contractor an amount not to exceed \$31,010.00 per year plus parking and utilities plus a

single payment of \$36,850.00 for renovations for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470062.4422.102XXX (Building and Land Rental), 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.

Carried.

Ayes-12 Augustini, Cahill, Holley, Howard, Hull, Kavulich, Mather, Miller, O'Day,
Sweet, Whalen & Shafer

Absent-7 Burger, Coffey, Hudak, Lindsey, Pasquale, Schofield & Wike

Mr. Howard moved, seconded by Mr. Shafer to **adjourn** at 3:30 P.M. **Carried.**

Ayes-12 Augustini, Cahill, Holley, Howard, Hull, Kavulich, Mather, Miller, O'Day,
Sweet, Whalen & Shafer

Absent-7 Burger, Coffey, Hudak, Lindsey, Pasquale, Schofield & Wike