

Intro No. 19C  
Date 9/22/2022  
Reviewed by  
Co. Attorney AGS  
Date 8/24/22

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

**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 individual to membership on the Broome County Community Services Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Renee Gotthardt 27 Bigelow Street Binghamton, NY 13904	<u>12/31/2025</u> New Appointment

and

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

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 individual to membership on the Broome County Community Services Board for the term indicated, in accordance with her appointment by the County Executive.

Intro No. 23A  
Date 9/22/2022  
Reviewed by  
Co. Attorney [Signature]  
Date 9-16-2022

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

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

**RESOLUTION AUTHORIZING AN AGREEMENT WITH R.A. WIEDEMANN & ASSOCIATES, INC., FOR GENERAL AVIATION (GA) AND FIXED BASE OPERATOR (FBO) CONSULTING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2024**

WHEREAS, RFP 2022-039 General Aviation (GA) and Fixed Base Operator (FBO) Consultant Services for the Greater Binghamton Airport was advertised, and

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with R.A. Wiedemann & Associates, Inc., for General Aviation (GA) and Fixed Base Operator (FBO) Consultant Services for the Greater Binghamton Airport at a cost not to exceed \$50,022.61 for the period September 22, 2022 through September 21, 2024, and

WHEREAS, said services are necessary to study the BGM FBO, fuel and operations, and business plan for Self-serve AvGas and FBO operations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with R.A. Wiedemann & Associates, Inc., PO Box 621, Georgetown, Kentucky 40324 for General Aviation (GA) and Fixed Base Operator (FBO) Consultant Services for the Department of Aviation for the period September 22, 2022 through September 21, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$50,022.61 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004255.2011.2810007 (Contracted Services), 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. 25A  
Date 9/22/2022  
Reviewed by PLS  
Co. Attorney  
Date 8/26/22

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

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

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION, THE VILLAGE OF JOHNSON CITY, THE CRIME VICTIMS ASSISTANCE CENTER, INC., THE ENDWELL UNITED METHODIST CHURCH THE KOPERNIK SOCIETY OF BROOME COUNTY AND THE CITY OF BINGHAMTON FOR AMERICAN RESCUE PLAN ACT FUNDING TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY**

WHEREAS, the County has received funding through the American Rescue Plan Act to address the economic impacts from the COVID-19 pandemic and wishes to use a portion of this funding to promote economic development, and

WHEREAS, the County desires to enter into agreements with the Broome County Local Development Corporation, the Village of Johnson City, Crime Victims Assistance Center, Inc. the Endwell United Methodist Church the Kopernik Society of Broome County and the City of Binghamton for American Rescue Plan Act Funding for economic development and community projects in Broome County, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Local Development Corporation, c/o The Agency, 5 South College Drive, Suite 201, Binghamton, New York 13905 for funding in the amount of \$2,800,000 from the American Rescue Plan Act for the Paulus Development 19 Avenue B Housing Project and assistance with the disposal of debris associated with demolition projects at the Phoenix/Huron Campus in Endicott, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Johnson City, 31 Avenue C, 2<sup>nd</sup> Floor, Johnson City, New York 13790 for funding in the amount of \$175,000 from the American Rescue Plan Act for the Oakdale Commons Stormwater Infrastructure Project, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Crime Victims Assistance Center, Inc., 377 Robinson Street, Binghamton, NY 13904 for funding in the amount of \$60,000 from the American Rescue Plan Act for building renovations for the period September 1, 2022 through August 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Endwell United Methodist Church, 3301 Watson Boulevard, Endwell, NY 13760 for funding in the amount of \$16,000 from the American Rescue Plan Act for an emergency generator for the period September 1, 2022 through August 31, 2023, and be it

Intro No. 25

Date \_\_\_\_\_

Reviewed by  
Co. Attorney \_\_\_\_\_

Date \_\_\_\_\_

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

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Kopernik Society of Broome County, 698 Underwood Road, Vestal, NY 13850 for funding in the amount of \$240,000 from the American Rescue Plan Act for HVAC replacement and parking lot improvements for the period September 1, 2022 through August 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 for funding in the amount of \$30,000 from the American Rescue Plan Act for Ely Park Golf Course improvements for the period September 1, 2022 through August 31, 2023, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 45010001.6004255.1010.451001 (Contracted Services), 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.

28 A

Date

9/22/2022

Reviewed by  
Co. Attorney

CDS

Date

9/16/2022

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

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

**RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST & BALLOON RALLY EXPO, INC., AND BC WINTERWORKS FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF PLANNING FOR 2022-2023**

WHEREAS, the Director of Planning requests authorization for agreement Spiedie Fest & Balloon Rally Expo, Inc. for funding in the amount of \$75,000 to support the 2022 Festival of Lights at Otsiningo Park, and BC Winterworks for funding in the amount of \$20,000 to support the Binghamton Pond Festival, for the period September 1, 2022 through August 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Spiedie Fest & Balloon Rally Expo, Inc., PO Box 275, Westview Station, Binghamton, New York 13905, for funding in the amount of \$75,000 from the Marketing and Economic Development allocation of the occupancy tax budget line 90000099.6005026 (Marketing & Economic Development) for the period September 1, 2022 through August 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with BC Winterworks, 145 Wilson Hill Road, Binghamton, New York 13905 for funding in the amount of \$20,000 from the Marketing and Economic Development allocation of the occupancy tax budget line 90000099.6005026 (Marketing & Economic Development) for the period September 1, 2022 through August 31, 2023, 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. 35A  
Date 9/22/2022  
Reviewed by [Signature]  
Co. Attorney  
Date 9/16/2022

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

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

**RESOLUTION AUTHORIZING AN AGREEMENT WITH PJ GRAVES AND DAUGHTER AND GREATAMERICA FINANCIAL SERVICES CORPORATION FOR LEASE OF A FOLDING AND INSERTING MACHINE FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2022-2026**

WHEREAS, Request for Bid 2022-042 Lease of a Folding and Inserting Machine was advertised, and

WHEREAS, the Director of Information Technology requests authorization for an agreement with PJ Graves and Daughter and GreatAmerica Financial Service Corporation, for the lease of a folding and inserting machine for the Department of Information Technology at a cost not to exceed \$25,440, for the period December 1, 2022 through November 30, 2026, and

WHEREAS, said agreement is necessary for preparation of tax statements for Real Property Tax Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with PJ Graves and Daughter, P.O. Box 5097, Syracuse New York 13220 and GreatAmerica Financial Services Corporation, 625 First Street, SE, Cedar Rapids, IA 52401 for the lease of a folding and inserting machine for the Department of Information Technology for the period December 1, 2022 through November 30, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay GreatAmerica Financial Services Corporation \$530 per month, total amount not to exceed \$25,440 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 17000001.6004106 (General Office 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.