



# *Office of the Broome County Legislature*

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Daniel J. Reynolds, Chair

## **MEMORANDUM**

TO: All Legislators  
Jason T. Garnar, County Executive  
Robert G. Behnke, Esq., County Attorney

FROM: Carol Hall, Deputy Clerk

DATE: January 13, 2017

SUBJECT: Corrections/Amendments to Resolutions

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Attached is a copy of all amendments and substantial corrections made in committees to the resolutions for the Thursday, January 19, 2017 Regular Session. Please incorporate these copies into your original packet of resolutions.

### Attachments

cc: K. McManus, Deputy County Executive  
J. Knebel, OMB Director  
S. Kane, Deputy OMB Director  
A. Martin, Legislative Clerk  
C. Dziedzic, Legislative Assistant

Intro No.

Date

Reviewed by  
Co. Attorney

Date

2  
1/19/17  
Linda Schmitt  
1/3/2017

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

*Amended*

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

**RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER PROGRAMMER ANALYST SUPPORT PROGRAM GRANT FOR DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2017**

WHEREAS, this County Legislature, by Resolution 430 of 2015, authorized and approved renewal of the Computer Programmer Analyst Support Program Grant for the Division of Information Technology and adopted a program budget in the amount of \$114,826 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant allows for a person to support the Willow Point Nursing Home for emergency preparedness, disaster planning and application support, and

WHEREAS, it is desired to renew said program grant in the amount of \$114,967 for the period January 1, 2017 through December 31, 2017, now, therefore, be it

~~RESOLVED, that this County Legislature hereby authorized and approved funding in the amount of \$23,000 from the Willow Point Nursing and \$91,967 from the Division of Information Technology for the Division of Information Technology's Computer Programmer Analyst Support Program Grant for the period January 1, 2017, through December 31, 2017, and be it~~

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$114,967, 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, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Intro No. 16  
Date 1/19/17  
Reviewed by CDS  
Co. Attorney  
Date 1/12/17

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

*Amended*

**Sponsored by:** Public Safety & Emergency Services, Personnel and Finance Committees

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015-2017**

WHEREAS, the Office of Emergency Services requests authorization to accept an Emergency Management Performance Program Grant and adopt a program budget in the amount of \$80,142 for the period October 1, 2015 through September 30, 2017, and

WHEREAS, said program grant provides funding to support salary/benefits for the ~~Deputy Director of Emergency Services~~ who has primary responsibility for all phases of emergency management planning in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$80,142 from the New York State Division of Homeland Security, 1220 Washington Avenue, building 7a, Suite 710, Albany, New York 12242 for the Office of Emergency Services Emergency Management Performance Program Grant for the period October 1, 2015 through September 30, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$80,142, 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, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Intro No.

31 C

Date

1/19/17

Reviewed by  
Co. Attorney

RLA

Date

1/2/17

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

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

**RESOLUTION CONFIRMING APPOINTMENT OF SARA LIU AS EMPLOYMENT AND TRAINING DIRECTOR I**

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III, Section C311 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature, Sara Liu as Employment and Training Director I, at the annual salary of \$65,506, effective January 23, 2017, and

WHEREAS, Sara Liu is fully qualified to fill the position of Employment and Training Director I, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article III, Section C311 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, hereby confirms the appointment of Sara Liu, 2217 Glenwood Road, Vestal, New York 13850 as Employment and Training Director I, at the annual salary of \$65,506, effective January 23, 2017, in accordance with her appointment by the County Executive.

Intro No.

36

Date

1/19/16

Reviewed by  
Co. Attorney

AMS

Date

1/4/17

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

**Sponsored by:** County Administration Committee

**RESOLUTION AUTHORIZING THE APPOINTMENT OF PHILIP K. GROMMET AS BROOME COUNTY COMMISSIONER OF ELECTIONS FOR THE TERM 2017-2020**

WHEREAS, according to Section 3-202 of the Election Law of the State of New York, County Legislative Boards may appoint Board of Election Commissioners to either two year or four year terms, and

WHEREAS, it has been the practice of the Broome County Legislature to appoint Board of Election Commissioners to four year terms, and

WHEREAS, the Secretary of the Broome County Democrat Committee has filed with the Clerk of this Legislature, on behalf of the Broome County Democrat Committee and in compliance with the appropriate provisions of law, the required certificate recommending the appointment of Philip K. Grommet, to serve as a Commissioner of Elections for Broome County, now, therefore, be it

RESOLVED, that in accordance with the appropriate provisions of law, and the Broome County Charter and Administrative Code, Philip K. Grommet, residing at 32 Brookfield Road, Binghamton, New York 13903, be and hereby is appointed Democrat Election Commissioner of Broome County, New York for a four year term commencing January 1, 2017 through December 31, 2020.