

Intro No. 12
Date 5/18/2023
Reviewed by JLC
Co. Attorney
Date 5/11/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Economic Development, Education & Culture Committee

RESOLUTION APPROVING THE BYLAWS OF THE BOARD OF DIRECTORS OF THE BROOME COUNTY VETERANS MEMORIAL ARENA AND THE BROOME COUNTY PERFORMING ARTS THEATRE

WHEREAS, Section 2408 of the Broome County Charter and Code establishes a Board of Directors of the Broome County Veterans Memorial Arena and Broome County Performing Arts Theatre (The Forum), with the terms and powers of the Board determined by the County Legislature, and

WHEREAS, Resolutions 364 of 1972, and 321 of 1987 approved the bylaws of the Board of Directors of the Broome County Veterans Memorial Arena and Broome County Performing Arts Theater (The Forum), and

WHEREAS, the Board of Directors has identified and approved revisions to said bylaws, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby approves the Bylaws of the Board of Directors of the Broome County Veterans Memorial Arena and Broome County Performing Arts Theater (The Forum) attached as Exhibit "A".

BY LAWS
BOARD OF DIRECTORS
OF THE
BROOME COUNTY VETRANS MEMORIAL ARENA AND THE
BROOME COUNTY PERFORMING ARTS THEATRE

ARTICLE I

PURPOSE

The Board of Directors of the Broome County Veterans Memorial Arena and the Broome County Performing Arts Theatre (hereinafter "Board of Directors" or "Board") is established pursuant to Section 2408 of the Broome County Charter. The purpose of the Board of Directors is to assist Broome County in the operation of the Broome County Veterans Memorial Arena (hereinafter "Arena") and the Broome County Performing Arts Theatre (hereinafter "Forum"), taking into account that the Arena has been dedicated to honor those who served our country in the military service with honor and distinction.

Article II

FISCAL YEAR

The fiscal year of the Board of Directors shall begin January ~~2~~1 and end December 31.

Article III

MEMBERSHIP

A. Introduction

Section 2408 of the Broome County Charter authorizes the Broome County Legislature to establish the number and terms of the directors of the Board of Directors. By Resolution No. 446 of 1974 and Resolution No. 78 of 2018, the Broome County Legislature established that the Board of Directors would consist of eighteen voting members, one of which members shall be ~~Chairman~~Chair of the ~~Community Affairs Committee~~ (presently known as the ~~Community Development Committee~~) an appointee of the Broome County Legislature, or his designee, which designee shall be a member of the Community Affairs Committee. All members of the Board, other than the ~~Chairman~~Chair of the ~~Community Affairs~~ County Legislature's appointee, or his designee, are, in accordance with Resolution No. 129 of 1972, ~~and No. 364 of 1972, and~~ No. 78 of 2018, appointed by the County Executive subject to confirmation by the County Legislature.

B. Terms of Office

In accordance with Resolution No. 129 of 1972 and No. 78 of 2018, Directors other than the ~~Chairman~~Chair of the ~~Community Development Committee~~, or his ~~designee~~ appointee of the County Legislature, serve staggered three year terms. The terms of six (6) Directors expire each year at midnight, December 31, except every third year, the term of only five (5) Directors terminate at said time. Membership on the board by the ~~Chairman~~Chair of the ~~Community Development Committee~~ County Legislature's appointee is coterminous with the term of the County Legislature. ~~position of the Chairman~~Chair of said committee.

C. Rules of Active Membership

It is the policy of the Board that members of the Board be active members and regularly participate in Board business and Functions. If a Director fails to attend three (3) consecutive regularly scheduled Board meetings, the Executive Committee shall investigate into the reasons for the absences and report its findings and recommendations to the Board.

D. Recommendations Regarding Appointments and Re-Appointments to the Board.

The Board shall make recommendations to the County Executive regarding the appointment and re-appointment of Directors, other than ex-officio Directors. ~~It is the policy of the Board not to recommend re-appointment of any such Director who will have served, as of the expiration date of the Director's term, at least sixty six (66) consecutive months as a Director.~~

EDEC
Amendment

Except as otherwise provided herein, no later than the close of the first regularly scheduled meeting occurring on or after October 1 of every year, Directors may submit to the Nominating Committee the names of prospective candidates, including the names of Directors whose terms will expire at the end of the year, for membership of the Board of Directors beginning January 1 of the following year. The nominating Committee shall also consider prospective candidates submitted by persons other than Directors.

In the event of a vacancy in a directorship, other than an ex-officio directorship, occurring or scheduled to become effective at least six (6) months prior to the expiration of the term of said directorship, Directors may submit to the nominating committee, prior to the subsequent ~~to the~~ date the vacancy occurs, the names of prospective candidates to will such vacancy on the Board. The Nominating Committee shall also consider prospective candidates submitted by persons other than Directors.

All nominations must be accompanied by a resume of the prospective candidate. The Nominating Committee shall mail or personally serve on each Director a copy of all resumes timely received by the Nominating Committee. Said mailing or personal service shall be accomplished within ten (10) days of the date of final submission of the candidate names to the Nominating Committee.

At or prior to the next regularly scheduled meeting of the Board occurring at least twenty-one (21) days following the close of nominations, the Nominating Committee shall recommend individuals to the Board ~~two persons~~ to fill each vacancy.

At the next regularly scheduled meeting of the Board occurring at least twenty-one (21) days following the close of nominations, the Board shall consider the recommendations of the Nominating Committee. The names of those persons recommended by the Nominating Committee shall be placed in nomination. Persons other than those recommended by the Nominating Committee may also be considered upon nominated from the floor, provided that the name of the person or persons so nominated was submitted to the Nominating Committee in a timely fashion.

The Board shall then vote on each candidate. The names of those candidates receiving votes from a majority of all Directors will be recommended to the Broome County Executive for appointment to the Board.

ARTICLE IV

OFFICERS

A. Introduction

Officers of the Board of Directors shall consist of a ~~Chairman~~Chair, a Vice ~~Chairman~~Chair, and a Secretary to be selected from the membership of the Board of Directors.

B. Duties

The duties of the ~~Chairman~~Chair included, presiding at the meetings of the Board of Directors, the appointment of committee members and chairpersons, the preparation of meeting agendas, and such other duties as are customarily assigned to the Chairmen under Robert's Rules of Order. The duty of the Vice ~~Chairman~~Chair is to act for and on behalf of the ~~chairman~~Chair in the absence of the ~~Chairman~~Chair. The Secretary shall keep official minutes of the meetings of the Board, post notices of Board meetings in accordance with law and directions of the Board, make such correspondence as the Board directs and is necessary to carry out the directives of the Board, distribute to all Directors correspondence addressed to the Board, and such other duties as are customarily assigned to secretaries under Robert's Rules of Order.

C. Order of Succession

In the event that a vacancy should occur during the tenure of the office of the ~~Chairman~~Chair, the Vice ~~Chairman~~Chair shall automatically become ~~Chairman~~Chair, and the Board of Directors shall hold an election at its next regular meeting occurring at least fifteen (15) days after said vacancy occurs or after a resignation to become effective in the future is announced, for the purpose of filling the office of Vice ~~Chairman~~Chair. In

the event that a vacancy should occur during the tenure of the office of Vice ~~Chairman~~Chair, or in the event that vacancies should occur simultaneously in the office of ~~Chairman~~Chair and Vice ~~Chairman~~Chair, the Board of Directors shall hold an election at its earliest convenience for the purpose of filling the office or offices.

In the event of a vacancy occurring in the office of Secretary, the Board of Directors shall hold an election at its next regularly scheduled meeting to fill the vacancy.

D. Term of Office

At the last regularly scheduled meeting on or before November 30 of each year, the Board of Directors shall elect a ~~Chairman~~Chair, Vice ~~Chairman~~Chair, and Secretary from among its membership to serve in said offices from January 1 to December 31 of the succeeding year. An officer may not be elected to serve in the same capacity unless, after having served in said capacity at least eighteen consecutive months, said person does not hold said office for a period of at least twelve consecutive months.

E. Emergency Meeting

The Executive Committee is empowered to act on behalf of the full board in the event an emergency meeting is called between official meetings. Any action by the Executive Committee is subject to ratification by the full board at the next regular meeting.

F. Removal from Office

An officer may be removed from office, for cause, upon the vote of at least two-thirds (2/3) of the total membership of the Board.

ARTICLE V

MEETINGS

A. Regular Meeting

~~The Board of Directors shall annually, on or after December 1, fix the date and time of the first meeting of the next year, which meeting shall be held on or before the fourth Monday of the month to begin in 20th day of January next following, in the Arena. At the first meeting of the year, the Board of Directors shall adopt a schedule of regular meetings for the year, including the date, time, and place of said meetings. The Board of Directors shall schedule at least nine (9) regular meetings for the year. No later than ten (10) days after said schedule of regular meetings is adopted, the Secretary shall provide written notice of the scheduled meetings, times and dates to all Directors.~~

The Board of Directors shall annually, on or after December 1, fix the date and time of the first meeting of the next year, which meeting shall be held on or before the fourth Monday of the month to begin in January, in the Arena. The Board of Directors

shall adopt a schedule of regular meetings for the following year, including the date, time, and place of said meetings, and these dates will be approved at the December meeting to go into effect starting with the following January meeting. The Board of Directors shall schedule at least nine (9) regular meetings for the year. No later than ten (10) days after said schedule of regular meetings is adopted, the Secretary shall provide written notice of the scheduled meetings, times and dates to all Directors.

B. Special Meetings

Special meetings of the Board may be called by the Secretary upon the direction of the ~~Chairman~~Chair or upon written request signed by at least six (6) Directors. Notice in writing stating the date, time, place, and purpose of the special meeting shall be served personally or by email upon each Director at least five (5) calendar days before the date fixed for this special meeting. A member may waive, in writing, the service of notice for a special meeting. Only business specified in the notice thereof may be discussed or transacted at the special meeting.

C. Quorum

A quorum shall be nine (9) voting members of the Board of Directors.

D. Voting

Members of the Board of Directors may vote in person only.

Except as otherwise required herein or by law, meetings of the Board of Directors shall be governed by Robert's Rules of Order, latest edition.

ARTICLE VI

COMMITTEES

The ~~Chairman~~Chair shall appoint members and chairmen of all committees, standing or special, subject to ~~confirmation~~ by the Board. The ~~Chairman~~Chair or, upon designation by the ~~Chairman~~Chair, the Vice ~~Chairman~~Chair shall be a member, ex-officio, of each Committee, with the right to vote.

The ~~Chairman~~Chair may make temporary appointments to fill vacancies on any Committee caused by the absence of members thereof. The ~~Chairman~~Chair of a Standing Committee may designate one of the members as temporary ~~Chairman~~Chair of a specific Committee meeting or portion of a specific Committee meeting. In the case of the absence of the ~~Chairman~~Chair of a Standing Committee at any meeting, and no designation of a temporary ~~Chairman~~Chair, the members present shall choose one of their members as temporary ~~Chairman~~Chair.

There shall be the following Standing Committees:

(a) Nominating Committee: This Committee shall consist of the ~~Chairman~~Chair or Vice ~~Chairman~~Chair and four (4) other members of the Board of Directors. It shall be the duty of this Committee to recommend to the Board a slate of officers at least twenty (20) days prior to the regularly scheduled meeting at which officers will be elected. The Nominating Committee shall also be charged with the responsibility of recommending to the Board of Directors new members. To this end, the Nominating Committee shall continuously solicit names of persons who would be appropriate members of the Board, representing various segments of the County always ensuring that at least one member of the board is a Veteran, and who would further the purposes of the Board of Directors. Members eligible for reappointment may not serve on the Nominating Committee.

~~(b) Program and Public Relations Committee: This Committee shall consist of the ~~Chairman~~Chair or the Vice ~~Chairman~~Chair and three (3) other members of the Board of Directors. This Committee shall have the responsibility to recommend~~

general policy to the Board relating to the events to be held at the Arena and the Forum, and to otherwise assist County officials in the proper utilization of these facilities.

~~(e) Special Arena and Forum Committee: This Committee shall consist of the ChairmanChair or the Vice ChairmanChair and four (4) other members of the Board of Directors. This Committee shall have the responsibility to recommend general policies in reference to the maintenance of the Arena and the Forum and any necessary and all equipments, and to provide necessary safeguards for the protection and welfare of the facility's patrons.~~ Merged with Special Committees

(b) Facility Support Committee: This Committee shall consist of the Chair or the Vice Chair and a minimum of three (3) other members of the Board of Directors. This Committee shall have the responsibility to recommend general policy to the Board relating to the events to be held at the Arena and the Forum, and to otherwise assist County officials in the proper utilization of these facilities. This Committee shall also have the responsibility to recommend general policies in reference to the maintenance of the Arena and the Forum including the facility, all equipment therein, and to provide necessary safeguards for the protection and welfare of the facility's patrons.

~~(d) Finance Committee: This Committee shall consist of the ChairmanChair or the Vice ChairmanChair and three (3) other members of the Board of Directors. It shall be the duty of this Committee to recommend general policy in reference to any and all fees, tickets, charges, sales and rentals at the Arena and the Forum including, but not limited to, charges for the use of the Arena and the Forum, and any and all events, and charges in reference to any and all concession agreements. This Committee is also charged with the responsibility if the timely preparation and review of the annual capital and operating budgets, and in making recommendations regarding the budget to the Board of Directors as follows: capital projects budget no later than the last regularly scheduled meeting held on or before April 30; operating budget no later than the last regularly scheduled meeting held on or before June 30. The Finance Committee shall work with the appropriate County officials in preparing annually a budget development calendar, and the Finance Committee shall keep the Board apprised regularly as to the progress of the budget.~~

(c) Finance Committee: This Committee shall consist of the Chair or the Vice Chair and a minimum of three (3) other members of the Board of Directors. It shall be the duty of this Committee to recommend general policy in reference to any, not limited to, charges for the use of the Arena and the Forum, and any and all events, and charges in reference to any and all concession agreements. This committee will review all waivers and report to the entire board any recommendations for approval or disapproval of submitted waivers. This Committee is also charged with the responsibility of the timely review of the annual capital and operating budgets, and in making recommendations regarding the budget to the Board of Directors as follows: capital projects budget no later than the last regularly scheduled meeting held on or before April 30; operating budget no later than the last regularly scheduled meeting held on or before June 30. The Finance Committee shall work with the appropriate County officials in preparing annually a budget development calendar, and the Finance Committee shall keep the Board apprised regularly as to the progress of the budget. A copy of all waiver

requests will be furnished to Arena Board Members prior to the next scheduled board meeting.

(d) Executive Committee: This Committee shall consist of the officers of the Board of Directors, plus a minimum of two (2) other members of the Board.~~This Committee shall consist of the officers of the Board of Directors, plus four (4) other members of the Board.~~ This Committee will have the responsibility to transact such business as may be designated by the ~~Chairman~~Chair between Board meetings and may be convened at his request. In furtherance of the interest and welfare of the Arena and the Forum, the Executive Committee shall maintain regular contact with the County Executive, the ~~Chairman~~Chair of the Legislature, and the Legislature's Community Development Committee. The executive Committee shall be the Board's principal liaison with the County government apparatus and the public.

~~(f) By laws Committee: This Committee shall consist of the Chairman or the Vice Chairman and four (4) other members of the Board of Directors. This Committee shall have the responsibility to review the by laws annually and to recommend to the Board of Directors such changes as the Committee deems prudent and necessary.~~

(eg) Veterans Committee: This Committee shall consist of the ~~Chairman~~Chair or Vice ~~Chairman~~Chair and two (2) other members of the Board of Directors. The Committee Chair should be a Veteran. This Committee shall have the responsibility to recommend to the Board of Directors such actions as will enhance the purpose for which the Broome County Veteran's Memorial Arena was originally dedicated.

Special Committees as may be appropriate to assist the Board in the conduct of its affairs may be authorized from time to time by the ~~Board of Directors~~ ~~Chairman~~Chair. Each Special Committee shall terminate automatically as of December 31 of each year. One such committee is the Special Arena and Forum Committee: this Committee shall consist of the ~~Chairman~~Chair or the Vice ~~Chairman~~Chair and four (4) other members of the Board of Directors. This Committee shall have the responsibility to recommend general policies in reference to the maintenance of the Arena and the Forum and any necessary and all equipment, and to provide necessary safeguards for the protection and welfare of the facility's patrons.

Except as otherwise required herein or by law, Committee meetings shall be governed by Robert's Rules of Order, latest edition.

ARTICLE VII

GIFTS

By Section 2408 of the Broome County Charter, the Broome County Board of Directors is authorized to approve all gifts to the Arena and the Forum. The Board shall, unless otherwise allowed by the county, use and permit the use of said gifts for purposes

in connection with the Arena and Forum, including, but not limited to, the operation, maintenance, and improvement of said facilities.

ARTICLE VIII

INDEMNIFICATION

By Resolution No. 364, adopted December 19, 1972, Broome County has agreed that the Board of Directors, either individually or jointly, while acting in their official capacity as Directors, are agents of Broome County, and in consideration of the services provided by the Board, the County will indemnify and save harmless the Directors from and against all claims, suits, damages, costs, losses, and expenses, in any manner resulting from, arising out of, or connected with their activities as members of the Board of Directors.

ARTICLE IX

AMENDMENTS

Subject to ratification by the County, these by laws may be amended from time to time by a two-thirds (2/3) vote of the entire membership of the Board. Proposed amendments must be mailed to or personally served upon each Director at least five (5) days before the meeting at which the amendments(s) is to be voted upon.

Intro No.

Date

Reviewed by
Co. Attorney

Date

21
5/18/2023
[Signature]
4-27-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services, Personnel and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 215 of 2022, authorized and approved renewal of the Tobacco Control Program Grant for the Department of Health and adopted a program budget in the amount of \$325,000 for the period July 1, 2022 through June 30, 2023, and

WHEREAS, said program is necessary to prevent initiation of tobacco use, educate the public about tobacco industry marketing tactics, prevent exposure to second-hand smoke, and promote the New York State Smoker's Quitline, and

WHEREAS, it is desired to renew said program grant in the amount of \$325,000 for the period July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$325,000 from the New York State Department of Health, Corning Tower, Rockefeller Empire State Plaza, Albany, New York 12237 for the Department of Health's Tobacco Control Program Grant for the period July 1, 2023 through June 30, 2024, 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 \$325,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Tobacco Control Program funds for the period July 1, 2023 through June 30, 2024, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, 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 the Office 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.

EXHIBIT A

Tobacco Control Program

7/1/23-6/30/24

Project Code:

	Current 7/1/22-6/30/23	Proposed 7/1/23-6/30/24
PERSONNEL	<u>Budget</u>	<u>Budget</u>
6001000 Salaries Full Time-	102,562	88,321
6001001 Salaries Part Time	36,155	32,965
6001003 Salaries Over Time	<u>11,904</u>	<u>11,904</u>
Total Personnel Services	150,621	133,190
OTPS		
6004010 Books & Subscriptions	36	0
6004012 Office Supplies	1,200	1,200
6004030 Food & Beverage	3,000	3,000
6004045 Training/Education Supplies	6,000	6,000
6004048 Misc Operational Supplies	6,500	7,000
6004100 Postage and Freight	1,000	1,000
6004106 General Office Expenses	1,267	1,267
6004137 Advertising & Promotion	65,240	79,694
6004147 Other Program Expense	6,500	9,000
6004160 Mileage/Parking Local	500	700
6004161 Travel/Hotel/Meals	5,000	8,000
6004162 Education & Training	1,500	3,000
6004164 Non Employee Travel	1,500	3,000
6004165 Advisory Board	100	0
Total Contractual Expenses	99,343	122,861
CHARGEBACKS		
6004606 Telephone Chargeback	1,200	622
6004609 Data Processing Chargeback	12,525	4,015
6004614 Other Expense Chargeback	100	100
6004615 Gasoline Chargeback	800	800
6004616 Fleet Service Chargeback	800	800
6004617 Duplicating & Printing Chargeback	500	1,500
6004618 Office Supply Chargeback	<u>1,000</u>	<u>1,000</u>
Total Contractual Expenses	16,925	8,837
FRINGE		
6008001 State Retirement	24,188	20,067
6008002 Social Security	11,522	10,059
6008004 Workers' Compensation	1,883	1,644
6008006 Life Insurance	41	41
6008007 Health Insurance	20,265	28,090
6008010 Disability Insurance	<u>212</u>	<u>211</u>
Total Fringe Benefits	58,111	60,112
Total Appropriations	325,000	325,000
5000840 State Aid-Health	325,000	325,000
TOTAL REVENUES	325,000	325,000

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Tobacco Control Program: Advancing Tobacco-Free Communities July 1, 2023- June 30, 2024

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 7/2022- 6/2023	Currently Authorized 7/2022-6/2023	Requested 7/2023-6/2024	Recommended 7/2023-6/2024
Public Health Educator	18/CSEA	2	2	1	1
Public Health Representative	14/CSEA	0	0	1	1
Total Full-Time Positions		2	2	2	2

Part-Time Positions

Title of Position	Grade/Unit	Actual 7/2022- 6/2023	Currently Authorized 7/2022-6/2023	Requested 7/2023-6/2024	Recommended 7/2023-6/2024
Supervising Public Health Educator	21/BAPA	1	1	1	1
Principal Account Clerk	13/CSEA	1	1	1	1
Total Part-Time Positions		2	2	2	2

Intro No. 22A
Date 5/18/2023
Reviewed by AW
Co. Attorney
Date 4/25/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services, Personnel and Finance Committees

RESOLUTION AUTHORIZING THE HIRING OF KATHLEEN HAWK AS NURSING HOME ADMINISTRATOR AT A SALARY ABOVE THE MINIMUM

WHEREAS, the County needs to hire a Nursing Home Administrator for the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, the County Executive has appointed, pending confirmation, Kathleen Hawk as Nursing Home Administrator at the annual salary of \$163,200.00 per year, which is above the minimum for the position, and

RESOLVED, that this County Legislature confirms the appointment of Kathleen Hawk as Nursing Home Administrator, and be it

FURTHER RESOLVED, that the County Legislature hereby authorizes the salary of Kathleen Hawk as Nursing Home Administrator at the annual salary of \$163,200.00 per year, effective March 20, 2023, and be it

FURTHER RESOLVED, that the County Legislature grants a waiver of the residency requirement for the position of Nursing Home Administrator.

Intro No.

37 C

Date

5/18/2023

Reviewed by
Co. Attorney

JLL

Date

5/11/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A PETS SAFE GRANT AWARD FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to accept a PetSafe Grant award in the amount of \$25,000 for the Department of Parks, Recreation and Youth Services Otsiningo North Dog Park Construction Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$25,000 from PetSafe Brand, 10427 PetSafe Way, Knoxville, Tennessee 37932 for the Department of Parks, Recreation and Youth Services Otsiningo North Dog Park Construction Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 43010008.5000531.5202.4320060, 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.

40 A

Date

5/18/2023

Reviewed by
Co. Attorney

[Signature]

Date

4/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2023-2024

WHEREAS, the County budgeted \$545,000 to support Marketing & Economic Development and \$1,150,000 for the Small Community Grant Program and wishes to use this funding to support various community projects in Broome County, and

WHEREAS, the Director of Planning requests authorization for agreements with Various Vendors for funding to support economic development and community projects in Broome County for 2023-2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various vendors, attached as Exhibit "A" for funding from the Marketing and Economic Development allocation of the occupancy tax budget line 90000099.6005026 (Marketing & Economic Development), for various community projects in Broome County, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors, attached as Exhibit "B" for funding from the Small Community Grant Program budget line 90000099.6005041 (Small Community Grant Program), for various community projects in Broome County, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with various vendors, attached as Exhibit "C" for funding from the American Rescue Plan Act, budget line 45010001.6004255.4510001.1011 (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.

Exhibit A

2023 Economic Development and Marketing Awardees

Organization	Address	Amount	Term	Project Name
Broome County Community Charities, Inc.	PO Box 5571 Endicott, NY 13760	\$ 60,000.00	5/1/23- 4/30/24	2023 Dicks Sporting Goods Open
TOTAL		\$ 60,000.00		

Exhibit B

2023 Small Community Fund Awardees

Organization	Address	Amount	Term	Project Name
Riverside Cemetery Association	2750 Hickory Street, Whitney Point, NY 13862	\$ 13,750.00	6/1/23-5/31/24	Riverside Cemetery Improvements
Waterman Conservation Education Center	1250 Robinson Hill Rd, Endicott, NY 13760	\$ 13,700.00	6/1/23-5/31/24	IBM Glen Parking Expansion & Improvement
TOTAL		\$ 27,450.00		

Exhibit C
2023 ARPA Awardees

Organization	Address	Amount	Term	Project Name
Broome County Office of Emergency Services	Public Safety Facility Lower Level 153 Lt. VanWinkle Drive Binghamton, NY 13905	\$ 50,000.00	6/1/23-5/31/24	Replacement of Firefighting Foam
Town of Vestal	605 Vestal Pkwy W. Vestal, NY 13850	\$ 250,000.00	6/1/23-5/31/24	Vestal Memorial Pool and Spray Park Reconstruction Project
TOTAL		\$ 300,000.00		