



Office of the Broome County Legislature

Daniel J. Reynolds, Chair

LATE AGENDA

For the December 15, 2016 Committee Cycle

#69 County Administration and Finance Committees

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH DOMENICO AND MARY FATA FOR LEASED SPACE FOR THE BROOME COUNTY DEPARTMENT OF MOTOR VEHICLES

#70 Finance Committees

RESOLUTION AUTHORIZING ACCEPTANCE OF THE MEDICATION COLLECTION UNIT PROGRAM GRANT FOR THE OFFICE OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Intro No.

69 LATE

Date

12/15/16

Reviewed by
Co. Attorney

(Signature)

Date

12/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Finance Committees

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH DOMENICO AND MARY FATA FOR LEASED SPACE FOR THE BROOME COUNTY DEPARTMENT OF MOTOR VEHICLES

WHEREAS, this County Legislature, by Resolution 298 of 2015, authorized an agreement with Domenico and Mary Fata for the lease of space for the Broome County Department of Motor Vehicles Endicott Office, located at 124 Washington Avenue at the cost of \$3,000 per month, total amount not to exceed \$36,000, for the period January 1, 2016 through December 31, 2016, and

WHEREAS, during this past year, the County Clerk issued an RFP for a Western Broome DMV location and

WHEREAS, following the issuance of said RFP and upon recommendation of the County Clerk, this Legislature by Resolution 313 of 2016 did authorize a lease with Tierno Development, LLC for a new DMV location in Endicott at 137 Washington Avenue for the period of January 1, 2017 through December 31, 2021, and

WHEREAS, the interfacing with NYSDMV computers and the procurement of several supply items may not be completed until early 2017, at 137 Washington Avenue, Endicott, NY, and

WHEREAS, a continuing agreement is necessary to operate a motor vehicle department in western Broome, and

WHEREAS, the current agreement expires by its terms on December 31, 2016, and it is desired to extend said agreement with Domenico and Mary Fata under substantially similar terms and conditions, for the period January 1, 2017 through February 28, 2017 at a cost not exceed \$6,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes extension of the agreement with Domenico and Mary Fata, with payment to Tioga State Bank, 1387 St. Rt. 96, Owego, New York 13827 for leased space for the Broome County Department of Motor Vehicles at 124 Washington Avenue, Endicott, NY for the period January 1, 2017 through February 28, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional amount not to exceed \$6,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 04020001.6004111.101000 (Building and Land Rental), and be it

FURTHER RESOLVED, that the County Executive or her 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.

70 LATE

Date

12/15/16

Reviewed by
Co. Attorney

MA

Date

12/2/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committees

RESOLUTION AUTHORIZING ACCEPTANCE OF THE MEDICATION COLLECTION UNIT PROGRAM GRANT FOR THE OFFICE OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, the Commissioner of Mental Health requests authorization to accept a Medication Collection Unit Program Grant for the Department of Mental Health and adopt a program budget in the amount of \$7,111 for the period December 1, 2016 through December 31, 2017, and

WHEREAS, said program grant provides funds to purchase two medication collection units to be located at the Endicott Police Department and the County Office Building, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,111 from the George A. and Margaret Mee Charitable Foundation, 80 Exchange Street, Suite No. 3, Binghamton, New York 13901 for the Department of Mental Health's Medication Collection Unit Program Grant for the period December 1, 2016 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 \$7,111, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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.

EXHIBIT A

Medication Collection Unit Program Grant
Mental Health
12/1/2016 - 12/31/2017
26000004
2610435

2016-2017
Proposed

EXPENDITURES

6004138 Other Operational Expense	<u>7,111</u>
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REVENUES

5000531 Gifts & Donations	<u>7,111</u>
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