

and Economic Development at a cost not to exceed \$70,000, for the period of January 1, 2015 through November 11, 2016, and

WHEREAS, said agreement is necessary to administer a grant for housing rehabilitation and blight removal, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the BCLBC, 60 Hawley Street, 5th Floor, Binghamton, New York 13901, for administrative services for the Department of Planning and Economic Development for the period January 1, 2015 through November 11, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$70,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710078 (Contracted Services), 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 purposed of this Resolution.

Carried. Ayes-14, Nays-0, Abstain-1 (Garnar)

RESOLUTION NO. 350

By Economic Development, Education & Culture Committee Seconded by Mr. Reynolds
RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY FLOYD L. MAINES VETERANS MEMORIAL ARENA BOARD OF DIRECTORS

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Resolution 129 of 1972, has duly designated and appointed the following named individual to membership on the Broome County Floyd L. Maines Veterans Memorial Arena Board of Directors, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Matthew N. Wallen	12/31/2017
123 N. Jackson Avenue	New Appointment
Endicott, NY 13760	

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 Resolution 129 of 1972, confirms the appointment of the above-named individual to membership on the Broome County Floyd L. Maines Veterans Memorial Arena Board of Directors for the term indicated, in accordance with his appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 351

By Economic Development, Education & Culture Committee Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR LEASE OF SPACE FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2015-2040

WHEREAS, the Director of Planning requests authorization for an agreement with Cornell Cooperative Extension of Broome County (CCE) for lease of space for the Department of Planning and Economic Development at no cost to the County, for the period January 1, 2015 through December 31, 2040, and

WHEREAS, said lease is necessary for the construction and operation of the Regional Farmers Market at CCE and to satisfy the conditions of several grants funding said Farmers Market, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension of Broome County, 840 Upper Front Street, Binghamton, New York

13905, for lease of space, for the Department of Planning and Economic Development at no cost to the County, for the period January 1, 2015 through December 31, 2040, and be it

FURTHER RESOLVED, that said lease shall cover the space at CCE's campus where the Regional Farmers Market shall be located and grant the right of access to the parking lots and driveways of CCE, and be it

FURTHER RESOLVED, that CCE shall be the operator of the Regional Farmers Market or they shall subcontract out the operations of the market to a third party, and be it

FURTHER RESOLVED, after construction of the Regional Farmers Market, CCE shall be responsible for all costs associated with the maintenance and operations of the market, and shall receive all revenues generated by the market's operations, 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.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 352

By County Administration and Public Safety & Emergency Services Committees

Seconded by Mr. Reynolds

RESOLUTION ADOPTING THE CONTINUITY OF OPERATIONS/CONTINUITY OF GOVERNMENT PLAN FOR BROOME COUNTY

WHEREAS, the County Executive and the Emergency Management Assistant Coordinator request authorization to adopt the Continuity of Operations/Continuity of Government Plan for Broome County, and

WHEREAS, said Plan is an all-hazard plan that describes the ways in which the Broome County Government will continue to carry out its critical functions following a situation that renders County facilities uninhabitable and/or key staff unavailable, now, therefore be it

RESOLVED, that this County Legislature hereby adopts the Continuity of Operations/Continuity of Government Plan, on file with the Clerk of the Legislature, and be it

FURTHER RESOLVED, that this Plan shall be reviewed annually and updated as necessary by the Broome County Executive's Office and the Office of Emergency Services, 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.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 353

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NEW WORLD SYSTEMS FOR SOFTWARE LICENSING AND IMPLEMENTATION SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2013-2015

WHEREAS, this County Legislature, by Resolution 366 of 2013, authorized an agreement with New World Systems for software licensing and implementation services for the Office of Emergency Services at a cost not to exceed \$988,662, for the period September 30, 2013 through September 29, 2015, and

WHEREAS, said agreement is necessary for an additional software license and its implementation in order to upgrade the County's AS/400 Licensed Standard Software to the New York Aegis MSP/.NET Licensed Standard Software, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement until April 30, 2016 at no additional cost to finish the implementation and training of OES employees on the new system, and