RESOLVED, that this County Legislature hereby authorizes an agreement with the Greater Binghamton Convention & Visitors Bureau, 49 Court Street, 2<sup>nd</sup> Floor, P.O. Box 995, Binghamton, New York 13902-0995, for funding from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$123,371 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026 (Marketing & Economic Development), 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-14, Nays-0, Absent-1 (Pasquale)

## **RESOLUTION NO. 523**

By Economic Development, Education & Culture Committee Seconded by Mr. Jensen RESOLUTION RENDERING A NEGATIVE DECLARATION IN REGARDS TO THE BROOME COUNTY COMPREHENSIVE PLAN PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, Resolution 435 of 2013 established that the Broome County Legislature was the agency with the broadest governmental powers for investigation of the impact of the Broome County Comprehensive Plan and had the greatest capability for providing the most thorough environmental assessment of said project and designated the Broome County Legislature as Lead Agency, and

WHEREAS, this County legislature has undertaken a coordinated review of this project under the State Environmental Quality Review Act, and

WHEREAS, no involved agency has objected to the designation of the Broome County Legislature as lead agency, and

WHEREAS, it is hereby determined that the adoption of the proposed Broome County Comprehensive Plan is subject to the requirements of the State Environmental Quality Review Act (SEQRA), now, therefore, be it

RESOLVED, that this County Legislature, based on the environmental assessment form annexed hereto as Exhibit "A" hereby determines and declares that the Broome County Comprehensive Plan will not have significant effect on the environment, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts the "Negative Declaration" within the environmental assessment form annexed hereto as Exhibit "A". **Carried**. Ayes-14, Nays-0, Absent-1 (Pasquale)

## **RESOLUTION NO. 524**

By Economic Development, Education & Culture Committee Seconded by Mr. Jensen RESOLUTION ADOPTING THE BROOME COUNTY COMPREHENSIVE PLAN

WHEREAS, this County Legislature, by Resolution 385 of 2013 created the Broome County Comprehensive Plan Committee made up of local government and community agency representatives for the purpose of preparing and recommending a County-wide comprehensive plan for adoption, and

WHEREAS, Section 239-d(2) of Article 12-B of the General Municipal Law of the State of New York requires the adoption of a County-wide Comprehensive Plan by the local governing body, and,

WHEREAS, the Broome County Comprehensive Plan Committee has reviewed the Plan, agrees and endorses the recommendations and strategies contained therein and requests this County Legislature to approve and adopt said Plan accordingly, now, therefore, be it

Regular Session of December 19, 2013

411

RESOLVED, that this County Legislature hereby approves and adopts the Broome County Comprehensive Plan, a copy of which has been filed with the Clerk of the Legislature, 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-14, Nays-0, Absent-1 (Pasquale)

## **RESOLUTION NO. 525**

By Economic Development, Education and Culture and Finance Committees Seconded by Mr. Jensen

RESOLUTIÓN AUTHORIZING REVISION OF THE BOOKS WITH SENATOR LIBOUS IN PARTNERSHIP WITH MORRISVILLE STATE COLLEGE PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY, ADOPTING A REVISED PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 333 of 2013, authorized and approved renewal of the BOOKS with Senator Libous in partnership with Morrisville State College Children's Program Grant for the Broome County Public Library and adopted a program budget in the amount of \$1,000 for the period June 1, 2013 through May 31, 2014, and

WHEREAS, said program grant strengthens existing programs by supplementing current library funds and develops new literacy initiatives for children, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$300 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the BOOKS with Senator Libous in partnership with Morrisville State College Children's Program Grant to reflect an increase of \$300 for the period June 1, 2013 through May 31, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,300, and be it

FURTHER RESOLVED, that Resolution 333 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, the Broome County Public Library is authorized to accept and allocate additional BOOKS with Senator Libous in partnership with Morrisville State College Children's Program funds as may be allocated for the period June 1, 2013 through May 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized 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 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.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

## **RESOLUTION NO. 526**

By Economic Development, Education & Culture and Finance Committees

Regular Session of December 19, 2013

412