

FINANCE COMMITTEE MEETING MINUTES  
MAY 12, 2016

The Finance Committee of the Broome County Legislature met on Thursday, May 12, 2016 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: S. Flagg (Chair), S. Baker, R. Keibel, M. Sopchak, M. Whalen

Members Absent: None

Others Present: E. Janis, Office of the Sheriff; M. Heefner, D. Hickling, Aviation; J. Knebel, M. Kalka, OMB; J. Bernardo, County Exec's Office; D. Schofield, DPW; d. Hamlin, S. Pufky, RPTS; S. Britton, M. McFadden; R. Blythe, County Clerk; K. Andrews, Info. Tech.; T. Behan, Personnel; K. Drumm, BCC; J. Conway, B. O'Bryan, Chamber of Commerce; M. Brockett, Press & Sun-Bulletin; A. Martin, C. Dziedzic, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:15 p.m. Mr. Baker moved the agenda, seconded by Mr. Sopchak. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON-JOHNSON CITY JOINT SEWAGE BOARD FOR WEB-HOSTING SERVICES PROVIDED BY THE BROOME COUNTY DIVISION OF INFORMATION TECHNOLOGY FOR 2016

Carried. Ayes-5, Nays-0

#2 RESOLUTION SUPPORTING NYS SENATE BILL NO. S4964A AND NYS ASSEMBLY BILL NO. A8201 WHICH WOULD INCREASE THE COUNTIES' SHARE OF DEPARTMENT OF MOTOR VEHICLES REVENUE TO PROVIDE A MORE EQUITABLE SHARE FOR COUNTIES OPERATING LOCAL DMV OFFICES

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK

As requested by the administration, Mr. Keibel made a motion, seconded by Mr. Baker to amend the amounts of the mortgage tax distribution as attached.

Amendment carried. Ayes-5, Nays-0

Resolution as amended carried. Ayes-5, Nays-0

#4 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING THE ADJUSTMENT OF DELINQUENT TAXES FOR A PARCEL IN THE TOWN OF TRIANGLE

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES AND WITH MOTHERS & BABIES PERINATAL NETWORK FOR SUPERVISED VISITATION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2016-2017

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS PRESCHOOL SPECIAL EDUCATION PROGRAM PROVIDERS FOR THE DEPARTMENT OF HEALTH FOR 2016-2018

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING REVISION OF THE OPIOID PRESCRIPTION REDUCTION BY ACADEMIC DETAILING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES

Responding to a question from Mr. Whalen, Mr. Bernardo explained that the position will be paid through a grant and there is no increase in the Department's head count.

Ayes-4, Nays-1 (Whalen)

#10 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST AND BUDGET TRANSFER FOR THE OFFICE OF THE DISTRICT ATTORNEY

Carried. Ayes-4, Nays-1 (Whalen)

#12 RESOLUTION AUTHORIZING HIRING CYNTHIA PADDICK AS TRAFFIC ENGINEER AT ABOVE THE MINIMUM SALARY FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING ACCEPTANCE OF LAW ENFORCEMENT OFFICER REIMBURSEMENT AGREEMENT PROGRAM FUNDING FOR THE DIVISION OF SECURITY FOR 2016

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING ACCEPTANCE OF A COLLABORATIVE PROBLEM SOLVING PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2016

Carried. Ayes-5, Nays-0

- #15 RESOLUTION AUTHORIZING ACCEPTANCE OF A GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2016-2017  
Carried. Ayes-5, Nays-0
- #16 RESOLUTION AUTHORIZING ACCEPTANCE OF THE NYSDCJS MARINE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2016-2017  
Carried. Ayes-5, Nays-0
- #17 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S ENGINEERS FOR PROFESSIONAL CONSULTANT ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2013-2016  
Carried. Ayes-5, Nays-0
- #18 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE IN RELATION TO THE BRIDGE STEEL PRESERVATION PROJECT  
Carried. Ayes-5, Nays-0
- #19 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2016  
Carried. Ayes-5, Nays-0
- #20 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION FUNDING FOR THE DEPARTMENT OF AVIATION  
Carried. Ayes-5, Nays-0
- #21 RESOLUTION UPDATING THE COUNTY'S TRAVEL REGULATIONS, POLICIES AND PROCEDURES  
Carried. Ayes-5, Nays-0
- #23 RESOLUTION APPROVING THE SALE OF COUNTY-OWNED REAL PROPERTY IN THE CITY OF BINGHAMTON  
Carried. Ayes-5, Nays-0
- #24 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SPIEDIE FEST & BALLOON RALLY EXPO, INC. FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2016  
Carried. Ayes-5, Nays-0
- #25 RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2016 SPIEDIE FEST & BALLOON RALLY  
Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING HIRING CREIG HEBDON AS SENIOR PUBLIC HEALTH ENGINEER AT ABOVE THE MINIMUM SALARY FOR THE DEPARTMENT OF HEALTH

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH FOOD CONSULTANTS, INC. TO PROVIDE FOR ARENA AND FORUM CONCESSIONS FOR THE PERIOD 2012-2022

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING REVISION OF THE ADDICTION CENTER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ADDICTION CENTER TO ADMINISTER SAID PROGRAM FOR 2016

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF VESTAL AND THE BROOME COUNTY OFFICE OF EMERGENCY SERVICES FOR USE OF TOWER SPACE IN THE TOWN OF VESTAL

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE MARCHISELLI PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT (SUPPLEMENTAL AGREEMENT No. 3), AND APPROPRIATING FUNDS THEREFORE

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Keibel made a motion to adjourn, seconded by Mr. Baker. The meeting adjourned at 4:28p.m.