

FINANCE COMMITTEE MEETING MINUTES  
May 13, 2021

The Finance Committee of the Broome County Legislature met on Thursday, May 13, 2021 via Zoom Videoconferencing.

Members Present: S. Flagg (Chair), S. Baker, C. O'Brien, K. Wildoner, M. Kaminsky

Members Absent: None

Others Present: M. Heefner, Aviation; C. Dziedzic, J. Mihalko, County Clerk's Office; J. Garnar, C. Wagner, County Exec's Office; L. Boulton, DPW; N. Williams, K. White, DSS; M. Korchak, District Attorney's Office; K. Andrews, Info. Tech.; K. Beebe, D. Reynolds, S. Ryan, J. Shaw, B. Weslar, C. Hall, R. O'Donnell, M. Tanzini, A. Martin, Legislature; J. Knebel, OMB; L. Schuhle, OFA; R. Murphy, OET; T. Behan, Personnel; B. Lucas, Planning; T. Carey, Probation; M. Decker, RPTS; D. Smith, SWM; V. Gialanella, Visitor

The Committee meeting was called to order by the Chairman at 4:22 p.m. Mr. Baker moved the agenda, seconded by Mr. Wildoner. The Committee took the following action with regard to the matters before it:

#2 RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY TO THE TOWN OF BARKER

Carried. Ayes-5, Nays-0

#3 RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY TO THE TOWN OF UNION

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING ACCEPTANCE OF THE CONSOLIDATED APPROPRIATIONS ACT HDC5 STIMULUS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2022

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS STATE OFFICE FOR AGING (SOFA) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HEALTHY AGING IN RURAL HEALTH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2021-2022

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING REVISION OF THE CORONAVIRUS AID RELIEF AND ECONOMIC SECURITY (CARES) EMERGENCY SOLUTIONS GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET, AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY, INC., AND AUTHORIZING AN AGREEMENT WITH THE UNITED WAY OF BROOME COUNTY FOR 2020-2022

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR PARKS, RECREATION AND YOUTH SERVICES

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER NETWORK, INC., FOR PROFESSIONAL SERVICES AND AUTHORIZING THE TRANSFER OF FUNDS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2021-2022

Mr. Flagg stated he supports this agreement and he is a strong advocate for bringing broadband to the rural communities.

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZMAT HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING AN AGREEMENT WITH ONONDAGA COUNTY FOR MASTER SITE SERVER RADIO NETWORK SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2021-2024

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING A PROPERTY LEASE AGREEMENT WITH WCJ LAWSON LLC. FOR THE OFFICE OF EMERGENCY SERVICES FOR 2021-2120

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR A FEASIBILITY STUDY AT THE BROOME COUNTY (NANTICOKE) LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2021

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING TEMPORARY EASEMENTS AND FEE TAKINGS FOR THE DEPARTMENT OF PUBLIC WORKS' CHENANGO STREET PEDESTRIAN IMPROVEMENTS PROJECT

Mrs. Boulton stated the amounts listed are not negotiated and are a one- time payment. She further stated the sidewalks need to be ADA compliant before the County can move forward using federal funds for Chenango Street road work.

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S AIRPORT LIGHTING VAULT AND WIND CONE DESIGN PROJECT

Mr. Heefner stated that the FAA funding will be used for two projects. One s requiring every airport to have one wind cone that can be seen from all points of the airport. Funding will also cover airport lighting update circuitry infrastructure.

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S RECONSTRUCT RUNWAY SAFETY AREA (EMAS) DESIGN PROJECT

Carried. Ayes-5, Nays-0

#23 RESOLUTION ESTABLISHING ADMISSION AND PARKING FEES FOR THE 2021 GREATER BINGHAMTON AIRSHOW AT THE GREATER BINGHAMTON AIRPORT

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 FOR THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PRGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF AVIATION TO CANCEL UNCOLLECTIBLE ACCOUNTS

#26 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TRANSPO GROUP FOR PROFESSIONAL SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2021-2022

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING AN AGREEMENT WITH INFO QUICK SOLUTIONS, INC FOR A CASHIERING-SCANNING-INDXING SYSTEM FOR THE OFFICE OF THE COUNTY CLERK FOR 2021-2026

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY

#30 RESOLUTION AUTHORIZING REVISION OF THE ADULT LITERACY/WORKFORCE DEVELOPMENT PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE LITERACY VOLUNTEERS OF BROOME-TIOGA COUNTIES TO ADMINISTER SAID PROGRAM FOR 2021

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) LIBRARY UNIT 6150-01, LOCAL 804 FOR 2021

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2020-233 WHICH AUTHORIZED ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTED A PROGRAM BUDGET FOR 2020-2022

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING AN AGREEMENT WITH PRIMIR, LLC FOR THE SALE OF LAND IN THE TOWN OF BINGHAMTON

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON DELINQUENT TAXES

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING ACCEPTANCE OF THE TACTICAL TEAM (SWAT) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES AND APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNER

Carried. Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES AND APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNERS PURSUANT TO AN EMERGENCY ORDER ISSUED BY THE COUNTY EXECUTIVE

Mr. Decker explained that the County Executive issued an Emergency Order to allow former owners of properties that were acquired by the County through tax foreclosure during COVID in 2020 and 2021 to request before May 14, 2021 to have their property sold back to them. Because of the timing, a final exhibit will be provided to be considered as a pre-filed amendment at session.

Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY FROM THE 2021 TAX SALE AUCTION

Mr. Flagg requested that going forward he would like to see the purchasers address included in the exhibit. Mr. Decker discussed some of the requirements that are in place for bidding on auction properties, including no delinquent taxes, LLC's must list the members and contact information for the LLC and no code violations.

Carried. Ayes-5, Nays-0

#40 RESOLUTION ADOPTING LOCAL LAW INTRO. NO 3 OF 2021, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257 OF THE BROOME COUNTY CHARTER AND CODE"  
Carried. Ayes-5, Nays-0

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Office of Management and Budget Director Jerome Knebel gave an update on the County's financial status. (On file with the minutes)

There being no further business to come before the Committee at this time, Mr. Baker made a motion to adjourn, seconded by Mrs. O'Brien. The meeting adjourned at 5:04 p.m.