

FINANCE COMMITTEE MEETING MINUTES  
August 12, 2021

The Finance Committee of the Broome County Legislature met on Thursday, August 12, 2021 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: None

Others Present: J. Garnar, C. Wagner, C. Whalen, County Execs Office; J. Knebel, OMB; E. Janis, Office of the Sheriff; R. Kaufman, Health Dept.; M. Decker, RPTS; M. Heefner, Aviation; T. Behan, Personnel; T. Eaton, M. Whitcombe, OFA; J. Haas, Land Bank; D. Kamin, Info. Tech.; N. William, K. White, DSS; R. LaClair, WPRNC; G. Kilmer, Transit; B. Norris, Security; L. Woidt, Parks; S. Ryan, B. Weslar, M. Tanzini, J. Scott, A. Martin, C. Hall, Legislature; V. Gialanella, Visitor

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

#1 RESOLUTION AUTHORIZING RENEWAL OF THE MOTORCYCLE SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING RENEWAL OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#4 RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY TO THE CITY OF BINGHAMTON

Responding to a question, Mr. Decker stated that these are the properties the City has requested with most being slated for demolition.

Carried. Ayes-5, Nays-0

#5 RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY IN THE CITY OF BINGHAMTON TO THE BROOME COUNTY LAND BANK

Carried. Ayes-5, Nays-0

#6 RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY IN THE CITY OF BINGHAMTON TO ALEXANDER CONTI

Responding to a question from Mrs. Kaminsky, Mr. Decker stated that it is his understanding that Mr. Conti intends to move into one of the units and he will rent out the others.

Carried. Ayes-5, Nays-0

#7 RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF CONKLIN TO THE TOWN OF CONKLIN

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING ACCEPTANCE OF SFY 1819 URBAN MASTER FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK - GETTHERE MOBILITY MANAGEMENT FOR TRANSPORTATION SERVICES FOR THE OFFICE FOR AGING FOR 2021-2024

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING REVISION OF THE TITLE 111-8 SUPPORTIVE SERVICES GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2021

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING RENEWAL OF THE VETERANS ADMINISTRATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING FOR 2021-2022

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING ACCEPTANCE OF EXPANDING ACCESS TO COVID-19 VACCINES VIA THE AGING NETWORK (VAC5) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATE COVID-19 ADRC VACCINE ACCESS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING ACCEPTANCE OF THE DISABILITY AWARENESS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING ACCEPTANCE OF THE CARES EMERGENCY SOLUTIONS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING ACCEPTANCE OF THE AMERICAN RESCUE PLAN SSC6 STIMULUS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING ACCEPTANCE OF THE AMERICAN RESCUE PLAN CMC6 STIMULUS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING ACCEPTANCE OF THE AMERICAN RESCUE PLAN HDC6 STIMULUS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING ACCEPTANCE OF THE AMERICAN RESCUE PLAN PHC6 STIMULUS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING ACCEPTANCE OF THE AMERICAN RESCUE PLAN FCC6 PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BINGHAMTON AREA GIRLS SOFTBALL ASSOCIATION, INC., (BAGSAI)

Carried. Ayes-5, Nays-0

- #28 RESOLUTION AUTHORIZING RENEWAL OF THE SNAP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2022  
Carried. Ayes-5, Nays-0
- #29 RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2022  
Carried. Ayes-5, Nays-0
- #30 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2022  
Carried. Ayes-5, Nays-0
- #31 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2021  
Carried. Ayes-5, Nays-0
- #32 RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2021 SPIEDIE FEST & BALLOON RALLY  
Carried. Ayes-5, Nays-0
- #33 RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENTS WITH CATHOLIC CHARITIES OF BROOME COUNTY AND CRIME VICTIMS ASSISTANCE CENTER INC. TO ADMINISTER THE YOUTH BUREAU'S YOUTH DEVELOPMENT AND RUNAWAY HOMELESS YOUTH PROGRAMS FOR 2020  
Carried. Ayes-5, Nays-0
- #34 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELAND SECURITY PSAP PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021  
Carried. Ayes-5, Nays-0
- #35 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH VOLAIRE AVIATION CONSULTING FOR PROFESSIONAL AIR SERVICE CONSULTANT SERVICES AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF AVIATION FOR 2021-2022  
Carried. Ayes-5, Nays-0
- #36 RESOLUTION AUTHORIZING AN AGREEMENT WITH R.A. WIEDEMANN & ASSOCIATES, INC., FOR GENERAL AVIATION (GA) AND FIXED BASE OPERATOR (FBO) CONSULTING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2021  
Carried. Ayes-5, Nays-0
- #37 RESOLUTION AUTHORIZING THE EXPENDITURE OF FEDERAL AVIATION ADMINISTRATION AIRPORT CORONAVIRUS RESPONSE GRANT PROGRAM FUNDS FOR THE DEPARTMENT OF AVIATION FOR 2021-2023  
Carried. Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY FOR BUS TRANSPORTATION SERVICES PROVIDED BY THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2021-2023

Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTHS CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR THE FOR 2021-2022

Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS BROOME COUNTY SCHOOL DISTRICTS AND PRIVATE K-12 SCHOOLS FOR COVID-19 TESTING SERVICES PERFORMED BY THE BROOME COUNTY HEALTH DEPARTMENT FOR 2021-2022

Carried. Ayes-5, Nays-0

#41 RESOLUTION AUTHORIZING AMENDMENT TO THE FEE SCHEDULE FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER

Carried. Ayes-5, Nays-0

#42 RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER HARDWARE TECHNICIAN PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2021

Carried. Ayes-5, Nays-0

#43 RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWN OF UNION

Carried. Ayes-5, Nays-0

#44 RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWN OF VESTAL

Carried. Ayes-5, Nays-0

#45 RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY TO THE BROOME COUNTY LAND BANK

As requested by the Director of the Land Bank and the Director of Real Property Tax Services, Mrs. O'Brien made a motion, seconded by Mr. Wildoner to amend the Resolution to include the sale of 125 Nowlan Road in the Town of Fenton, Tax Map #129.06-1-30 to the Land Bank for \$1.

Amendment carried. Ayes-5, Nays-0

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

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

Carried. Ayes-5, Nays-0

#47 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF THE BROOME COUNTY SHERIFF

Responding to a question from Mrs. Ryan, Mr. Janis explained that a problem exists with the current salary structure whereby the Captain makes less than some of the Lieutenants and Sergeants that he supervises. When the Captain retires, they believe they will have a difficulty recruiting someone for the position unless an adjustment is made to the salary.

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

#48 RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTY IN THE TOWN OF KIRKWOOD TO THE FORMER OWNER

Carried. Ayes-5, Nays-0

#49 RESOLUTION APPROVING THE TRANSFER OF TITLE FOR 315 LOUGHLIN ROAD IN THE TOWN OF KIRKWOOD TO THE FORMER OWNER

Carried. Ayes-5, Nays-0

#51 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF KIRKWOOD FOR BROOME COUNTY SECURITY TO PROVIDE SECURITY SERVICES AT THE TOWN OF KIRKWOOD COURT FOR 2021-2022

Carried. Ayes-5, Nays-0

#52 RESOLUTION AUTHORIZING REVISION OF THE COVID-19 ENHANCED DETECTION, SURVEILLANCE AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND AUTHORIZING AN AGREEMENT WITH COORDINATED CARE SERVICES INC., FOR SERVICES RELATED TO THE PUBLIC HEALTH FELLOWS PROGRAM FOR 2020-2022

Carried. Ayes-5, Nays-0

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. Wildoner made a motion to adjourn, seconded by Mr. Baker. The meeting adjourned at 4:41 p.m.