

FINANCE COMMITTEE MEETING MINUTES
JUNE 9, 2016

The Finance Committee of the Broome County Legislature met on Thursday, June 9, 2016 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: R. Keibel (Chair), J. Shaw (Voting Representative) for S. Flagg, S. Baker, M. Sopchak, M. Whalen

Members Absent: None

Others Present: D. Hamlin, RPTS; D. Hickling, M. Heefner, Aviation; S. Cornwell, J. Worhach, District Attorney's Office; M. Kalka, J. Knebel, OMB; J. Bernardo, County Exec's Office; K. Carey, WPNH; K. Drumm, BCC; G. Kilmer, Transit; D. Schofield, DPW; T. West, Legislative Intern; A. Martin, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:19 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 TIERNO DEVELOPMENT, LLC, FOR LEASE OF SPACE FOR THE BROOME COUNTY DEPARTMENT OF MOTOR VEHICLES FOR 2016-2021

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2016-2018

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2016-2018

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2016-2018

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2016-2018

Carried. Ayes-5, Nays-0

- #6 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2016-2018
Carried. Ayes-5, Nays-0
- #7 RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS EMPLOYERS AND EDUCATIONAL PROVIDERS FOR TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2016-2018
Carried. Ayes-5, Nays-0
- #8 RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME TIOGA BOCES FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2016-2017
Carried. Ayes-5, Nays-0
- #9 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH BROOME-TIOGA BOCES FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2016-2017
Carried. Ayes-5, Nays-0
- #10 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH AND ACCEPTANCE OF FUNDING FROM THE VILLAGE OF ENDICOTT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND AUTHORIZING THE TRANSFER OF FUNDS FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION AND THE BROWNFIELD REMEDIATION OF THE OCCUPANCY TAX FOR THE ENDICOTT REVITALIZATION PLAN
Carried. Ayes-5, Nays-0
- #11 RESOLUTION AUTHORIZING AN AGREEMENT WITH ABC CREATIVE GROUP FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2016-2017
Carried. Ayes-5, Nays-0
- #12 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM PARKING LOT PAVEMENT/EXPANSION PROJECT
Carried. Ayes-5, Nays-0
- #13 RESOLUTION APPROVING SALE OF 2014 IN-REM FORECLOSURE PROPERTIES TO FORMER OWNERS
Carried. Ayes-5, Nays-0
- #14 INTEREST AND PENALTIES ON VARIOUS TOWN AND COUNTY-OWNED PARCELS
Carried. Ayes-5, Nays-0
- #15 RESOLUTION AMENDING THE 2014 CAPITAL IMPROVEMENT PROGRAM FARMERS MARKET PROJECT
Carried. Ayes-5, Nays-0

- #16 RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME COMMUNITY COLLEGE FOR 2016-2017
Carried. Ayes-5, Nays-0
- #17 RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 20216-2017
Carried. Ayes-5, Nays-0
- #18 RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER AIDS PROGRAM (STAP) GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
Carried. Ayes-5, Nays-0
- #19 RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
Carried. Ayes-5, Nays-0
- #20 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HOSPITAL FOR 2016-2017
Carried. Ayes-5, Nays-0
- #21 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELESS EXECUTIVE ORDER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE VOLUNTEERS OF AMERICA, THE YWCA AND THE YMCA TO ADMINISTER SAID PROGRAM FOR 2016
Carried. Ayes-5, Nays-0
- #22 RESOLUTION AUTHORIZING RENEWAL OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH BOCES, CORNELL COOPERATIVE EXTENSION AND BROOME COUNTY COUNCIL OF CHURCHES TO ADMINISTER SAID PROGRAM FOR 2016
Carried. Ayes-5, Nays-0
- #23 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF SOCIAL SERVICES
Carried. Ayes-5, Nays-0
- #24 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2015-2016
Carried. Ayes-5, Nays-0

- #25 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH
Carried. Ayes-5, Nays-0
- #26 RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
Carried. Ayes-5, Nays-0
- #27 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WATCH SYSTEMS FOR A CENTRAL SEX OFFENDERS REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2016-2017
Carried. Ayes-5, Nays-0
- #28 RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH AFSCME LOCAL 2012, SECURITY AND LAW ENFORCEMENT COUNCIL 82, AFL-CIO, FOR 2015-2019
Carried. Ayes-5, Nays-0
- #29 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON BREWING COMPANY FOR CONCESSION SERVICES AT THE GREATER BINGHAMTON AIRPORT FOR 2016-2021
Carried. Ayes-5, Nays-0
- #30 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION FUNDING FOR THE DEPARTMENT OF AVIATION
Carried. Ayes-5, Nays-0
- #31 RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE COUNTY OF BROOME FOR APPLICATION OF A 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR 2016-2017
Carried. Ayes-5, Nays-0
- #32 RESOLUTION AUTHORIZING CREATION OF THE DISTRICT ATTORNEY TRAFFIC DIVERSION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET, AND AUTHORIZING DISBURSEMENTS TO LOCAL MUNICIPALITIES FOR 2016
Carried. Ayes-5, Nays-0
- #33 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF THE DISTRICT ATTORNEY
Carried. Ayes-5, Nays-0
- #35 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH BAPA AND CSEA REGARDING COMPENSATION FOR EMPLOYEES IN THE NURSING DEPARTMENT AT WILLOW POINT NURSING HOME
Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2016-2017
Carried. Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIOGA COUNTY CORNELL COOPERATIVE EXTENSION FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S TOBACCO CONTROL PROGRAM GRANT FOR 2016-2017
Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Baker made a motion to adjourn, seconded by Mr. Sopchak. The meeting adjourned at 4:36 p.m.