

FINANCE COMMITTEE MEETING MINUTES  
WEDNESDAY, NOVEMBER 9, 2016

The Finance Committee of the Broome County Legislature met on Wednesday, November 9, 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, C. O'Brien (Voting Representative for M. Sopchak), K. Myers (Voting Representative for M. Whalen)

Members Absent: None

Others Present: K. White A. McLaughlin, Audit; R. Blythe, County Clerk; D. Hickling, Aviation; M. McFadden, C. Fedor, S. Britton, Health Dept; H. Shultz, A. Johnson, K. White, DSS; J. Marinich, OES; D. Schofield, DPW; K. Carey, J. Dinga, S. Jerzak, WPNH; M. Kalka, J. Knebel, OMB; J. Bernardo, County Exec's Office; T. Eaton, J. Kelly, OFA; J. Dadamio, Security; R. David, J. Kraham, City of Binghamton; G. Gilberg, Legislative Intern; K. Wildoner, M. Kaminsky, M. Pasquale, G. Baldwin, J. Shaw, C. Dziedzic, A. Martin, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 5:00 p.m. Mrs. Myers moved the agenda, seconded by Mr. Baker. The Committee took the following action with regard to the matters before it:

Initiative 1: Restore sales tax sharing with municipalities to 50/50 parity. To be funded through the appropriation of an additional amount of General Fund fund balance, equal to the reduction in the County's share of projected sales tax revenue.

Page 66 Line 5000010 Sales and Use Tax -\$1,400,000

Carried. Ayes-5, Nays-0

Initiative 2: Reduce Property Tax Levy Increase by \$100k, from +.77% to +.63%. To be funded by reductions in administrative overtime expenses and purchased nursing services at Willow Point Nursing Home.

Page 353 Line 6004305 - MMIS Medical Assistance -\$100,000

Page 281 Line 5000567 – IGT Revenue -\$200,000

Page 255 Line 6001003 – Salaries-Overtime -\$50,000

Page 262 Line 6004410 – Nursing Services -\$150,000

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

Initiative 3: Provide Funds to Restore Pre-shift Briefing for Corrections Officers. To be funded by reducing the flow of Intergovernmental Transfer Revenue to the Nursing Home, down to what would be required to break-even, rather than build fund balance and by increasing the projection for revenues associated with casino operations.

Page 353 Line 6004305 – MMIS Medical Assistance - \$191,030

Page 281 Line 5000567 – IGT Revenue - \$382,060

Page 161 Line 6001000 – Salaries – Full-time +\$291,945

Page 163 Line 6008001 – State Retirement +\$43,792

Page 163 Line 6008002 - Social Security +\$ 22,334

Page 67 Line 5000888 – Commercial Gaming License Fees +\$167,041  
 It was noted that Page 161 Line 6001000 – Salaries – Fulltime will be corrected to Line 6001003 Salaries Overtime  
 Carried. Ayes-5, Nays-0

Initiative 4: Provide funds to add one full-time Emergency Services Dispatcher I position to Emergency Services. To be funded by a reduction in projected overtime expenses in that unit.

Page 176	Line 6001000 – Salaries – Full-time	+\$32,450
Page 177	Line 6008001 – State Retirement	+\$5,841
Page 177	Line 6008002 – Social Security	+\$2,482
Page 177	Line 6008007 – Health Insurance	+\$12,000
Page 176	Line 6001003 – Salaries – Overtime	-\$52,773

Carried. Ayes-5, Nays-0

Initiative 5: Provide Funds for an Additional Increase of \$2.50 Per Visit for Therapists contracting with the Health Department. To be funded by increasing the projection for revenues associated with casino operations.

Page 239	Line 6004405 – Rehab and Therapy Services	+\$87,900
Page 238	Line 5000811 – State Aid-Handicapped Children	+\$52,300
Page 67	Line 5000888 – Commercial Gaming License Fees	+\$35,600

Carried. Ayes-5, Nays-0

Initiative 6 Provide funds for a Legislative Assistant. Funds to come from reduced equipment at the nursing home

Page 9	Line 6001000 – Salaries Full time	+\$52,659
	Line 6008001 - State Retirement	+\$9,362
	Line 6008006 - Life Insurance	+\$15
	Line 6008007 - Health Insurance	+4,992
Page 353	Line 6004305 - MMIS Medical Assistance	-\$70,986
Page 281	Line 5000567 - IGT revenue	-\$141,972
Page 270	Line 6002102 - Improvements & Alterations	-\$70,000
	Line 6002704 - Photographic Equipment	-\$50,000
Page 271	Line 6002709 - Other Operational Equipment	-\$21,972

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

Initiative 7 Provide funds for outside legal services to the Legislature

Page 9	Line 6004538 - Legal Charges and Fees	+\$50,000
Page 430	Line 6004581 - Contingent Fund	-\$50,000

Carried. Ayes5. 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. Bernhardsen. The meeting adjourned at 6:07 p.m.