

FINANCE COMMITTEE MEETING MINUTES
November 10, 2016

The Finance Committee of the Broome County Legislature met on Thursday, November 10, 2016 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: S. Flagg (Chair), J. Shaw (Voting Representative for R. Keibel), (Mr. Keibel was in attendance to vote on Resolution Nos. #55, #56, #57, #58 & #59 and Mr. Shaw took over as Voting Representative for Mr. Baker), C. O'Brien (Voting Representative for M. Sopchak), M. Whalen

Members Absent: S. Baker

Others Present: G. Kilmer, Public Transportation; D. Hickling, Aviation; M. Kalka, J. Knebel, OMB; J. Bernardo, County Execs Office; S. Britton, Health Dept.; D. Hamlin, RPTS; D. Croston, County Clerk's Office; L. Levy, Hinman, Howard & Katell; C. Cramer, Legislative Intern; A. Martin, C. Dziedzic, C. Hall, Legislature

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

#1 RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2017

Carried. Ayes-4, Nays-0, Absent-1 (Baker)

#2 RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH ASSOCIATION PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC. TO ADMINISTER SAID PROGRAM FOR 2017

Carried. Ayes-4, Nays-0, Absent-1 (Baker)

#3 RESOLUTION AUTHORIZING RENEWAL OF THE QUALITY ASSURANCE AND ACCOUNTABILITY PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2017

Carried. Ayes-4, Nays-0, Absent-1 (Baker)

#4 RESOLUTION AUTHORIZING RENEWAL OF THE NYS ARC PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME TIOGA CHAPTER NYSARC INC. TO ADMINISTER SAID PROGRAM FOR 2017

Carried. Ayes-4, Nays-0, Absent-1 (Baker)

- #5 RESOLUTION AUTHORIZING RENEWAL OF THE ADDICTION CENTER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2017
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #6 RESOLUTION AUTHORIZING RENEWAL OF THE CHEMICAL DEPENDENCY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #7 RESOLUTION AUTHORIZING RENEWAL OF THE FORENSIC TRANSITIONAL MANAGEMENT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #8 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ROBERT RUSSELL ED.D FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2017
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #9 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH GTL, INC. (D/B/A LINK TO LIFE) AND PROJECT HEAR FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2016-2017
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #10 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR ASSISTED LIVING CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2017-2018
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #12 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2017
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #13 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH S.E.P.P., INC. FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEALS PROGRAM FOR 2017
Carried. Ayes-4, Nays-0, Absent-1 (Baker)

- #14 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR CONGREGATE NUTRITION PROGRAM SERVICES FOR THE OFFICE FOR AGING FOR 2017
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #15 RESOLUTION AUTHORIZING THE RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S MEALS ON WHEELS SITES AND SENIOR CENTERS FOR 2017
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #16 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS AND NURSING FACILITIES FOR RESPITE SERVICES FOR THE OFFICE FOR AGING FOR 2017
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #17 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2017
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #18 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES – FAITH IN ACTION PROGRAM FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2017
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #19 RESOLUTION AUTHORIZING RENEWAL OF THE VETERANS ADMINISTRATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #20 RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #21 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NURSE CONNECTIONS, INC. AND NURSEFINDERS, LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2017
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #22 RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH REPORTERS TRANSCRIPTION SERVICES FOR MEDICAL TRANSCRIPTION SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2015-2016
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #23 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE PORT CRANE FIRE COMPANY, INC. FOR PHYSICAL EXAMINATIONS PROVIDED BY THE BROOME COUNTY HEALTH DEPARTMENT'S CLINIC DIVISION FOR 2016-2018
Carried. Ayes-4, Nays-0, Absent-1 (Baker)

- #24 RESOLUTION AUTHORIZING ACCEPTANCE OF THE UHS PREP PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #25 RESOLUTION AUTHORIZING REVISION OF PREVENTIVE DENTAL SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM FOR 2016-2017
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #26 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH THE CITY OF BINGHAMTON AND VARIOUS BROOME COUNTY TOWNS FOR DOG SHELTER SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY FOR 2017-2021
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #27 RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF PUBLIC WORKS SECURITY DIVISION TO DONATE A CS5000 WALK THROUGH METAL DETECTOR TO BROOME-TIOGA BOCES
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #28 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS AND PRE-RELEASE SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2017
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #30 RESOLUTION AUTHORIZING ACCEPTANCE OF A HOMELAND SECURITY PUBLIC SAFETY ANSWERING POINTS OPERATIONS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #31 RESOLUTION AUTHORIZING ACCEPTANCE OF A HOMELAND SECURITY HAZMAT PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #32 RESOLUTION AUTHORIZING ACCEPTANCE OF A HOMELAND SECURITY PROGRAM SHSP GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2019
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #33 RESOLUTION AUTHORIZING AN AGREEMENT WITH TUWAY COMMUNICATIONS FOR PAGING SYSTEM UPGRADES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2016-2017
Carried. Ayes-4, Nays-0, Absent-1 (Baker)

- #34 RESOLUTION AUTHORIZING AN AGREEMENT WITH C&S ENGINEERS, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2019
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #35 RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, PC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2019
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #36 RESOLUTION AUTHORIZING AN AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2019
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #37 RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING & LAND SURVEYING FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2019
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #38 RESOLUTION AUTHORIZING AN INCREASE OF PETTY CASH FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #39 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2017-2018
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #40 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CONVENTION & VISITORS BUREAU FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2017
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #41 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TETRA TECH, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #42 RESOLUTION AMENDING RESOLUTION 2015-529 AUTHORIZING THE AGREEMENT WITH TRANSPRO CONSULTING, LLC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2015-2016
Carried. Ayes-4, Nays-0, Absent-1 (Baker)

- #44 RESOLUTION AUTHORIZING ACCEPTANCE AND EXPENDITURE OF FUNDING FROM THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION ZOOS, BOTANICAL GARDENS & AQUARIUM PROGRAM FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FINCH HOLLOW NATURE CENTER PROGRAM, AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES AND AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION TO ADMINISTER SAID PROGRAM FOR 2016-2021
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #45 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWNS OF CONKLIN, TRIANGLE AND WINDSOR FOR THE OFFICE OF THE COUNTY CLERK TO OPERATE A SATELLITE DMV UNIT AT TOWN FACILITIES FOR 2017
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #46 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF CHENANGO FOR WEBSITE HOSTING AND EMAIL MANAGEMENT PROVIDED BY THE BROOME COUNTY DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #47 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF WINDSOR FOR COMPUTER MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #48 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR COMPUTER MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #49 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BINGHAMTON-JOHNSON CITY JOINT SEWAGE BOARD FOR WEBSITE HOSTING SERVICES PROVIDED BY THE BROOME COUNTY DIVISION OF INFORMATION TECHNOLOGY FOR 2017
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #50 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ENDICOTT FIRE DEPARTMENT FOR COMPUTER MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #51 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FIBER TECHNOLOGIES NETWORK, LLC FOR DARK FIBER INSTALLATION AND MAINTENANCE SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2011-2018
Carried. Ayes-4, Nays-0, Absent-1 (Baker)

- #52 RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #53 RESOLUTION ABOLISHING THE CENTRAL FOODS AND NUTRITION SERVICES PETTY CASH FUND
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #54 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH S.E.P.P. MANAGEMENT CO INC. FOR THE OFFICE FOR AGING'S NORTHERN BROOME SENIOR CENTER FOR 2016-2031
Carried. Ayes-4, Nays-0, Absent-1 (Baker)
- #55 RESOLUTION APPROVING THE SALE OF IN REM FORECLOSURE PROPERTIES TO THE FORMER OWNERS
Ms. Levy, attorney for The Minerva Company requested that the committee remove 63 Front Street from the list of sell backs and consider selling it to her client.
Carried. Ayes-4, Nays-1 (Whalen)
- #56 RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY TO THE CITY OF BINGHAMTON
Carried. Ayes-5, Nays-0
- #57 RESOLUTION AUTHORIZING REJECTING THE BIDS AND REFUNDING DEPOSITS FOR PROPERTY IN THE TOWN OF CHENANGO AND TOWN OF VESTAL
Carried. Ayes-5, Nays-0
- #58 RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2016 TAX SALE AUCTION
Mr. Keibel made a motion, seconded by Mr. Whalen to amend the Resolution to accept Exhibit "A".
Amendment carried. Ayes-5, Nays-0
Resolution as amended carried. Ayes-5, Nays-0
- #59 RESOLUTION AMENDING THE 2014 CAPITAL IMPROVEMENT PROGRAM FARMERS MARKET CONSTRUCTION PROJECT AND AUTHORIZING PAYMENT FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX
Mrs. O'Brien made a motion, seconded by Mr. Whalen to amend the TO section Bond amount to \$1,982,340.
Amendment carried. Ayes-5, Nays-0
Resolution as amended carried. Ayes-5, Nays-0
- #60 RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE STOP-DWI FOUNDATION CRACKDOWN PROGRAM GRANT FOR STOP-DWI AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
Carried. Ayes4, Nays-0, Absent-1 (Baker)

#62 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE AGENCY (BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY) FOR THE LEASE OF HANGAR I AT THE BROOME COUNTY AIRPORT FOR 2014-2019

Carried. Ayes4, Nays-0, Absent-1 (Baker)

#63 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BC SENATORS, INC., FOR LEASE OF THE FLOYD L. MAINES VETERANS MEMORIAL ARENA

It was noted that the Resolution was amended in the Economic Development, Education & Culture Committee to include \$1 per paid admission ticket and provide at least 25 parking spaces for use by volunteers.

Carried. Ayes4, Nays-0, Absent-1 (Baker)

There being no further business to come before the Committee at this time, Mr. Whalen made a motion to adjourn, seconded by Mrs. O'Brien. The meeting adjourned at 4:50 p.m.