

FINANCE COMMITTEE MEETING MINUTES
DECEMBER 28, 2016

The Finance Committee of the Broome County Legislature met on Wednesday, December 28, 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, M. Sopchak, M. Whalen

Members Absent: None

Others Present: K. Knebel, M. Kalka, OMB; M. Heefner, D. Hickling, Aviation, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:47 p.m. Mr. Baker moved the agenda, seconded by Mr. Whalen. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION AUTHORIZING THE APPOINTMENT OF OLIVER N. BLAISE III, AS BROOME COUNTY COMMISSIONER OF ELECTIONS FOR THE TERM 2017-2020

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX AND AUTHORIZING AN AGREEMENT WITH SIXEL CONSULTING GROUP, INC. FOR PROFESSIONAL AIR SERVICE CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2017

Carried. Ayes-5, Nays-0

#3 RESOLUTION ESTABLISHING THE DATE AND TIME FOR THE 2017 ORGANIZATIONAL MEETING OF THE BROOME COUNTY LEGISLATURE

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING REVISION OF PROSECUTORS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017

Carried. Ayes-5, Nays-0

#5 RESOLUTION ESTABLISHING EQUALIZATION RATE FOR THE 2017 COUNTY TAX LEVY

Carried. Ayes-5, Nays-0

#6 RESOLUTION LEVYING COUNTY TAXES, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER

Carried. Ayes-5, Nays-0

#7 RESOLUTION LEVYING TAX, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER ON THE CITY OF BINGHAMTON FOR 2017

Carried. Ayes-5, Nays-0

#8 RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY

Carried. Ayes-5, Nays-0

#9 RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2016

Carried. Ayes-5, Nays-0

#10 RESOLUTION OF THE COUNTY LEGISLATURE LEVYING TAXES AND ASSESSMENTS FOR THE PURPOSE OF ANNUAL BUDGET OF TOWNS OF BROOME COUNTY

Carried. Ayes-5, Nays-0

#11 RESOLUTION APPROVING THE COMPLETED TAX ROLLS OF THE SEVERAL TOWNS AND CITY AND DIRECTING THE EXECUTION AND DELIVERY OF WARRANTS FOR THE COLLECTION OF TAXES EXTENDED THEREON PURSUANT TO SECTION 904 OF THE REAL PROPERTY TAX LAW

Carried. Ayes-5, Nays-0

#12 RESOLUTION APPOINTING MEMBERS TO THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION PURSUANT TO THE NOT-FOR-PROFIT CORPORATION LAW OF THE STATE OF NEW YORK

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

There being no further business to come before the Committee at this time, Mr. Baker made a motion to adjourn, seconded by Mr. Whalen. The meeting adjourned at 4:52 p.m.