

FINANCE COMMITTEE MEETING MINUTES
MAY 11, 2017

The Finance Committee of the Broome County Legislature met on Thursday, May 11, 2017 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: D. Hamlin, S. Pufky, RPTS; M. McFadden, R. Kaufman, Health Dept.; J. Worhach, District Attorney's Office; D. O'Keefe, Info. Tech.; M. Ponticiello, OES; K. Andres, O. Blaise, C. Dutko, P. Grommet, Board of Elections; M. Gawors, Parks, Recreation & Youth Services; J. Kelly, T. Eaton, OFA; D. Hickling, Aviation; J. Gerchman, WPNH; J. Garnar, K. McManus, B. Lainhart, County Exec's Office; D. Hamlin, S. Pufky, RPTS; J. Knebel, S. Kane, OMG; L. Boulton, DPW, J. Garnar, R. O'Donnell, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:15 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 A MEMORANDUM OF UNDERSTANDING WITH ANY ELIGIBLE ORGANIZATION IN BROOME COUNTY FOR ELECTION EQUIPMENT AND SERVICES PROVIDED BY THE BROOME COUNTY BOARD OF ELECTIONS FOR 2017-2018

Responding to questions from Mr. Flagg, it was stated that the Plumbers and Pipefitters Union Local 112 has requested to use the voting machines for an election June 3rd. The voting machines are always in the custody of the Board of Elections and the warranty is valid if other eligible organizations are using them.

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY LAND BANK CORPORATION (BCLBC) FOR ADMINISTRATIVE SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2015-2017

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING REVISION OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

Carried. Ayes-5, Nays-0

- #8 RESOLUTION AUTHORIZING REVISION OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)-SHIP & AAA ADRC GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2016-2017
Carried. Ayes-5, Nays-0
- #9 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE STATE OF NEW YORK DEPARTMENT OF HEALTH FOR REIMBURSEMENT OF ELIGIBLE COSTS FOR THE BROOME COUNTY HEALTH DEPARTMENT'S RABIES CONTROL PROGRAM FOR 2017-2019
Carried. Ayes-5, Nays-0
- #10 RESOLUTION AUTHORIZING AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2017-2018
Carried. Ayes-5, Nays-0
- #11 RESOLUTION AUTHORIZING REVISION OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES FOR 2017-2018
Carried. Ayes-5, Nays-0
- #12 RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2016 STATEWIDE INTEROPERABLE COMMUNICATIONS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
Carried. Ayes-5, Nays-0
- #13 RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF UNION FOR USE OF A PORTION OF A PARCEL OWNED BY THE TOWN FOR THE OFFICE OF EMERGENCY SERVICES
Carried. Ayes-5, Nays-0
- #14 RESOLUTION AUTHORIZING ACCEPTANCE OF AN ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2017
Carried. Ayes-5, Nays-0
- #15 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION
Carried. Ayes-5, Nays-0
- #16 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2020
Carried. Ayes-5, Nays-0

- #18 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION
Carried. Ayes-5, Nays-0
- #20 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION
Carried. Ayes-5, Nays-0
- #21 RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK
Carried. Ayes-5, Nays-0
- #22 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF ENDICOTT POLICE DEPARTMENT FOR COMPUTER AND NETWORK MAINTENANCE, AND MOBILE BROADBAND SERVICES FOR 2016-2017
Carried. Ayes-5, Nays-0
- #23 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE PORT DICKINSON POLICE DEPARTMENT FOR COMPUTER MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017
Carried. Ayes-5, Nays-0
- #24 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH STAFKINGS FOR TEMPORARY SECRETARIAL SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2017
Carried. Ayes-5, Nays-0
- #25 RESOLUTION AUTHORIZING AN AGREEMENT WITH LEADINGAGE NEW YORK TECHNOLOGY SOLUTIONS FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2017-2018
Carried. Ayes-5, Nays-0
- #26 RESOLUTION AUTHORIZING AN AGREEMENT WITH LEADINGAGE NEW YORK TECHNOLOGY SOLUTIONS FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2017-2018
Carried. Ayes-5, Nays-0
- #27 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2016-234 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

#28 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2016-553 AUTHORIZING AN AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC., FOR MEDICAL SERVICES AT THE BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2017

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2017 SPIEDIE FEST & BALLOON RALLY

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SPIEDIE FEST & BALLOON RALLY EXPO, INC. FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2017

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2017

Carried. Ayes-5, Nays-0

#32 RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY

Mr. Hamlin stated that an RFP was issued for the property and the responses were reviewed and evaluated by the County Executive, the Chairman of the Legislature and himself and the sale is supported by the City of Binghamton. He further stated that The Minerva 1847 Corporation intends to invest up to \$750,000 in the property over a ten-year period. Several Legislators questioned whether the County can require the purchaser to put money in escrow and include a schedule of repairs in the sale contract.

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. Keibel. The meeting adjourned at 4:45 p.m.