

FINANCE COMMITTEE MEETING MINUTES
DECEMBER 27, 2017

The Finance Committee of the Broome County Legislature met on Thursday, December 27, 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: J. Worhach, District Attorney's Office; K. McManus, J. Garnar, County Exec's Office; S. Kane, J. Knebel, OMB; R. Behnke, Law; J. Dadamio, Security; R. LaClair, J. Gerchman, DSS; K. Saunders, Mental Health; N. Frank, DSS; K. Wildoner, R. Heebner, B. Weslar, J. Shaw, D. D. Reynolds, M. Kaminsky, A. Martin, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 6:02 p.m. Mr. Sopchak moved the agenda, seconded by Mr. Baker. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2017
Carried. Ayes-5, Nays-0

#2 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 2018
Carried. Ayes-5, Nays-0

#3 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

#4 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

#5 RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY
Carried. Ayes-5, Nays-0

#6 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

#7 RESOLUTION ESTABLISHING EQUALIZATION RATE FOR THE 2018 COUNTY TAX LEVY
Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING AN AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL, INC., FOR PHYSICAL EXAMINATIONS AND CLINICAL LABORATORY SERVICES FOR THE WILLOW POINT NURSING HOME AND OTHER BROOME COUNTY DEPARTMENTS FOR 2018

Carried. Ayes-5, Nays-0

#9 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

Carried. Ayes-5, Nays-0

#10 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY LAND BANK BOARD OF DIRECTORS

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AGENCY BROOME COUNTY (IDA/LDC), AMENDING THE 2018 BUDGET AND AUTHORIZING PAYMENT FROM THE BROWNFIELD REMEDIATION ACCOUNT

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES, ESTABLISHING A GRANT BUDGET AND AUTHORIZING AN AGREEMENT WITH SYRACUSE BRICK HOUSE, INC. FOR 2018

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING AN AGREEMENT WITH FREEWHEELIN ANSCO, LLC FOR THE LEASE OF REAL PROPERTY AT 9 AND 16 EMMA STREET

Responding to questions from Mr. Sopchak, Mr. Behnke stated that there will not be any management fee during the lease period. He further stated he is not aware of any renovations that will be done during the lease period; and if there are Freewheelin AnSCO will have to be named as an additional insurer on the property.

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 6:08 p.m.