

FINANCE COMMITTEE MEETING MINUTES
JANUARY 11, 2018

The Finance Committee of the Broome County Legislature met on Thursday, January 11, 2018 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: R. LaClair, J. Gerchman, WPNH; K. McManus, H. McCrory, County Exec's Office; J. Knebel, OMB; A. McLaughlin, Audit; R. Kauffman, Health Dept.; S. Pufky, RPTS; C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:16 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 AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING RENEWAL OF THE US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR A FARM TO MARKET PEDESTRIAN IMPROVEMENT PROJECT COST SHARING MEMORANDUM OF UNDERSTANDING FOR THE DEPARTMENT OF PUBLIC WORKS

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC WORKS, PARKS, RECREATION & YOUTH SERVICES

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE SHERIFF

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF SOCIAL SERVICES

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING REVISION OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR 2017

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING RENEWAL OF THE CLEAR PATH FOR VETERANS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CLEAR PATH FOR VETERANS, INC. TO ADMINISTER SAID PROGRAM FOR 2018

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING REVISION OF THE STEADI PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING AN AGREEMENT WITH UR MEDICINE LABS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR 2017-2018

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OMNICARE OF NEW HARTFORD FOR PHARMACIST CONSULTANT SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2017

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING ACCEPTANCE OF AN OPPORTUNITY IMPACT TRAINING PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING AN AGREEMENT WITH DRESCHER & MALECKI, LLP FOR AUDITING SERVICES FOR THE DEPARTMENT OF AUDIT AND CONTROL FOR 2018-2022

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING REVISION OF THE TRAFFIC DIVERSION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH STAFKINGS FOR TEMPORARY SECRETARIAL SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2018

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2018 TOWN AND COUNTY TAX BILLS

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Sopchak made a motion to adjourn, seconded by Mr. Whalen. The meeting adjourned at 4:17 p.m.