

FINANCE COMMITTEE MEETING MINUTES
December 7, 2023

The Finance Committee of the Broome County Legislature met on Thursday, December 7, 2023 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building.

Members Present: S. Flagg (Chair), M. Hilderbrant (Voting Representative for L. Augostini), S. Baker, K. Wildoner, B. Weslar (Voting Representative for M. Kaminsky)

Members Absent: None

Others Present: M. McDonald, J. Scott, M. Tanzini, C. Hall, Legislature; M. Ponticiello, J. Garnar, County Executive's Office; J. St. Amour, T. Adams, OMB; C. Sullivan, Law; K. Hawk E. Kerr, S. Jerzak, WPRNC; K. White, DSS; M. McFadden, Health; T. Dellapenna, Risk & Insurance; W. Hughes, RPTS; M. Turbush, OFA; N. Haight, K. Sainclair, OES; R. Brown, DPW; R. Murphy, OET; C. Segrue, Personnel; M. Heefner, Aviation; D. Marra, BOCES New Visions Program; J. Schmidt, V. Gialenella, Visitors

The Committee meeting was called to order by the Chairman at 4:08 p.m. Mr. Baker moved the agenda, seconded by Mr. Hilderbrant. The Committee took the following action with regard to the matters before it:

#2 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HOTELS/MOTELS FOR EMERGENCY HOUSING FOR THE HOMELESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2024

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING ACCEPTANCE OF THE NON-RESIDENTIAL DV PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH RISE TO ADMINISTER SAID PROGRAM FOR 2023-2024

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LABORATORY CORPORATION OF AMERICA HOLDINGS (LAB CORP) FOR PHLEBOTOMY AND GENETIC MARKER TESTING FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2024-2028

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD ABUSE OR NEGLECT PREVENTION & TREATMENT (CAPTA) COMPREHENSIVE ADDICTION & RECOVERY ACT (CARA) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2023-2024

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE (CHOWC) FOR JUVENILE JUSTICE YOUTH ALTERNATIVES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2023-2024

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY (ACBC) AND TRUTH PHARM FOR SERVICES RELATED TO THE PROJECTS SELECTED BY THE NIDA HEALING COMMUNITIES STUDY WORKGROUP FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2023

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTIES TO THE FORMER OWNERS

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING RENEWAL OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)-SHIP & AAA ADRC PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS INC. TO ADMINISTER SAID PROGRAM FOR 2023-2024

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2024

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR CONGREGATE NUTRITION PROGRAM SERVICES FOR THE OFFICE FOR AGING FOR 2024

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH INDIANA PRINTING AND PUBLISHING COMPANY, INC., FOR PRINTING SERVICES FOR THE OFFICE FOR AGING FOR 2024

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING REVISION OF WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2023-2024

Carried. Ayes-5, Nays-0

#20 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 2024

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING REVISION OF EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2023-2024

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS RESPITE SERVICE PROVIDERS FOR SERVICES RELATED TO THE OFFICE FOR AGING'S TITLE III-E FAMILY CAREGIVER PROGRAM AND THE CAREGIVER SUPPORT INITIATIVE FOR 2024

It was noted that at the request of the Office for Aging, the Health and Human Services Committee amended the Home Instead Senior Care Respite Rate to \$41.50 per hour and that Office for Aging has since been notified that the rate should be \$40 per hour and requests that it be amended back to \$40.

Mr. Weslar made a motion, seconded by Mr. Baker to amend the Home Instead Senior Care Respite Rate to \$40.

Amendment carried. Ayes-5, Nays-0

Resolution as amended carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S MEALS ON WHEELS SITES, SOCIAL ADULT DAY CARE SITES AND SENIOR CENTERS FOR 2024

Responding to a question from Mr. Flagg about the wide range of rates, Mrs. Turbush stated they are always looking for sites that have little or no cost and that some of the facilities provide a place for Adult Social Day Care in addition to congregate meals.

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR PROVISION OF SERVICES FOR A CONGREGATE NUTRITION PROGRAM AT THE FIRST WARD SENIOR CENTER FOR THE OFFICE FOR AGING FOR THE PERIOD 2024

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SEPP GROUP FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2024

Carried. Ayes-5, Nays-0

#26 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 2024

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH K & A RADIOLOGIC TECHNOLOGY SERVICES FOR PORTABLE RADIOLOGY SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2024

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HINMAN, HOWARD & KATTELL, LLP FOR LEGAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE NURSING HOME STAFFING SUPPLEMENTAL FUNDING AND AMENDING THE 2023 WILLOW POINT REHABILITATION AND NURSING CENTERS CONTINUING BUDGET

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OMNICARE NEW YORK, LLC, D/B/A OMNICARE OF NEW HARTFORD FOR UNIT DOSE MEDICATION SERVICES FOR WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2019

Responding to a question from Mr. Flagg, Ms. Jerzak stated that the amendment is to allow them more time to issue a new RFP for the service.

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NURSEFINDERS, LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023-2024

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NURSE CONNECTIONS STAFFING FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023-2024

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH AYA HEALTHCARE AND CEDAR PARK GROUP FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023-2024

Carried. Ayes-5, Nays-0

#34 RESOLUTION CONFIRMING THE APPOINTMENT OF ROGER V. BROWN AS COMMISSIONER OF PUBLIC WORKS

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING APPROVAL FOR A WAGE REOPENER AND EXTENDING A LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) LOCAL 804 UNIT 6150 FOR 2020-2025

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING ACCEPTANCE OF THE LETHALITY ASSESSMENT PROGRAM (LAP) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2024

Carried. Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH PRIMECARE MEDICAL OF NEW YORK, INC FOR MEDICAL, DENTAL AND MENTAL HEALTH SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2022-2025

Carried. Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING ACCEPTANCE OF THE COPS HIRING PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024-2026

Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HIGH VISIBILITY ENGAGEMENT CAMPAIGN (HVEC) PROGRAM GRANT FOR STOP-DWI AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY2022 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

Carried. Ayes-5, Nays-0

#41 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF COMMERCE, NOAA REAL PROPERTY MANAGEMENT DIVISION FOR LEASE OF SPACE AT THE GREATER BINGHAMTON AIRPORT FOR 2022-2031

Carried. Ayes-5, Nays-0

#42 RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE ENVIRONMENTAL SERVICES FOR ENVIRONMENTAL TESTING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2026

Carried. Ayes-5, Nays-0

#43 RESOLUTION AUTHORIZING AN AGREEMENT WITH HUNT ENGINEERS, ARCHITECTS, LAND SURVEYORS & LANDSCAPE ARCHITECT, D.P.C. FOR PROFESSIONAL CIVIL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2026

Carried. Ayes-5, Nays-0

#44 RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS, LAND SURVEYORS & LANDSCAPE ARCHITECTS, DPC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2025

Carried. Ayes-5, Nays-0

#45 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS

Carried. Ayes-5, Nays-0

#46 RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE, P.C. FOR ENVIRONMENTAL REPORTING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS – DIVISION OF SOLID WASTE MANAGEMENT FOR 2024

Carried. Ayes-5, Nays-0

#47 RESOLUTION AUTHORIZING AN AGREEMENT WITH ALS ENVIRONMENTAL FOR PROFESSIONAL ENVIRONMENTAL MONITORING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2024

Carried. Ayes-5, Nays-0

#48 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF TRIANGLE FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024

Carried. Ayes-5, Nays-0

#49 RESOLUTION AUTHORIZING AN AGREEMENT WITH AJQ SPORTS MANAGEMENT AND MARKETING, LLC TO DISPLAY GREATER BINGHAMTON SPORTS HALL OF FAME MEMORABILIA IN THE VISIONS VETERANS MEMORIAL ARENA FOR 2024

Carried. Ayes-5, Nays-0

#50 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM NEW YORK STATE DEPARTMENT OF BUDGET FOR IMPROVEMENTS AT THE BROOME COUNTY FORUM

Carried. Ayes-5, Nays-0

#52 RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#53 RESOLUTION AUTHORIZING AN AGREEMENT WITH HM LIFE INSURANCE COMPANY OF NEW YORK FOR THE PURCHASE OF STOP LOSS INSURANCE FOR THE OFFICE OF RISK & INSURANCE FOR 2024

Carried. Ayes-5, Nays-0

#54 RESOLUTION AUTHORIZING ACCEPTANCE OF THE BINGHAMTON DRUG COURT CAREER PIPELINE (BDCCP) PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT & TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2023-2025

At the request of OET, Mr. Baker made a motion, seconded by Mr. Weslar to amend the title of Associate Employment & Training Coordinator to "Reentry Grant Coordinator".

Amendment carried. Ayes-5, Nays-0

Resolution as amended carried. Ayes-5, Nays-0

#55 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KEYSTONE MATERIAL TESTING, LLC FOR HOME INSPECTION SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2019-2024

Carried. Ayes-5, Nays-0

#56 RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS FOR OVERDOSE PREVENTION ACTIVITIES FOR THE DEPARTMENT OF HEALTH FOR THE PERIOD 2024-2025

Carried. Ayes-5, Nays-0

#57 RESOLUTION CONFIRMING THE APPOINTMENT OF CHERYL SULLIVAN AS COUNTY ATTORNEY

Carried. Ayes-5, Nays-0

#58 RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY23 HOMELAND SECURITY STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT (SICG) FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023-2025

Carried. Ayes-5, Nays-0

#59 RESOLUTION AUTHORIZING ACCEPTANCE OF PUBLIC SAFETY ANSWERING POINT OPERATIONS (PSAP) PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023

Carried. Ayes-5, Nays-0

#60 RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT, YOUTH SPORTS & EDUCATION FUNDING, YOUTH TEAM SPORTS FUNDING AND RUNAWAY HOMELESS YOUTH PROGRAMS FUNDING AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2023-2024

Carried. Ayes-5, Nays-0

#61 RESOLUTION AUTHORIZING AN AGREEMENT WITH LOURDES HOSPITAL FOR LABORATORY SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2024

Carried. Ayes-5, Nays-0

- #62 RESOLUTION AUTHORIZING AN AGREEMENT WITH CENTER FOR DISEASE DETECTION LLC FOR LABORATORY SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2024
Carried. Ayes-5, Nays-0
- #63 RESOLUTION AUTHORIZING AN AGREEMENT WITH ROEMER WALLENS GOLD & MINEAUX LLP FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF PERSONNEL FOR 2024-2028
Carried. Ayes-5, Nays-0
- #64 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TRINITY SERVICES GROUP, INC. FOR FOOD SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2024-2028
Carried. Ayes-5, Nays-0
- #65 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF VESTAL FOR THE CONTROL OF SNOW AND ICE ON COUNTY ROADS AND HIGHWAYS FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024
Carried. Ayes-5, Nays-0
- #66 RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2023 TAX SALE AUCTION
Responding to a question from Mr. Weslar, Ms. Hughes stated that excess proceeds from the tax sale auction are put in an escrow account.
Carried. Ayes-5, Nays-0
- #67 RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2023 TOWN AND COUNTY TAX BILLS AND AUTHORIZING THE DIRECTOR OF MANAGEMENT AND BUDGET TO ISSUE A REFUND
Carried. Ayes-5, Nays-0
- #68 RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTIES TO THE FORMER OWNERS
Carried. Ayes-5, Nays-0
- #69 RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2023 TOWN AND COUNTY TAX BILLS IN THE TOWN OF FENTON AND THE TOWN OF UNION
Carried. Ayes-5, Nays-0
- #70 RESOLUTION AUTHORIZING THE DIRECTOR OF MANAGEMENT AND BUDGET TO ISSUE A PARTIAL REFUND ON 2021 TOWN OF SANFORD TOWN AND COUNTY TAXES
Carried. Ayes-5, Nays-0
- #71 RESOLUTION AUTHORIZING AGREEMENTS WITH AGENCIES AND ORGANIZATIONS FOR FUNDING FROM THE SMALL COMMUNITY GRANT PROGRAM TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2023-2024
Carried. Ayes-5, Nays-0

#72 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER

Carried. Ayes-5, Nays-0

#73 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE BROOME COUNTY SHERIFF

Carried. Ayes-5, Nays-0

#74 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

Jane St. Amour, Director of the Office of Management and Budget, provided an update on the County's financial status. (On file with the minutes)

There being no further business to come before the Committee at this time, Mr. Weslar made a motion to adjourn, seconded by Mr. Wildoner. The meeting adjourned at 4:30 p.m.