

FINANCE COMMITTEE MEETING MINUTES
JUNE 8, 2023

The Finance Committee of the Broome County Legislature met on Thursday, June 8, 2023 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building.

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

Members Absent: None

Others Present: B. Weslar, J. Scott, M. Tanzini, A. Martin, C. Hall, Legislature; J. Garnar, County Executive's Office; G. Bucciarelli, OMB; K. White, DSS; K. Fedor, Health; L. Esposito, OFA; M. Baker, Public Defender; R. Brown, DPW; R. O'Donnell, J. Haas, Land Bank; JP Tschang, B. Murphy, OET; G. Kilmer, Transit; B. Lucas, Planning; M. Heefner, Aviation; M. Sullivan, BCC; J. Kraham, City of Binghamton; S. Duncan, IDA; J. Smetana, United Group; V. Gialanella, Visitor

The Committee meeting was called to order by the Chairman at 4:09 p.m. Mr. Reynolds moved the agenda, seconded by Mr. Hilderbrant. The Committee took the following action with regard to the matters before it:

#1 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 2023-2024

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS STATE OFFICE FOR AGING (SOFA) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING ACCEPTANCE THE HEALTH INSURANCE INFORMATION AND COUNSELING PROGRAM (HIICAP) STIPEND GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2023-2024

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING RENEWAL OF THE STAP ANONYMOUS HIV TESTING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

Carried. Ayes-4, Nays-0, Abstain-1 (Kaminsky)

#6 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH COORDINATED CARE SERVICES, INC., TO ADMINISTER THE DEPARTMENT OF HEALTH'S NEW YORK STATE HEALTH CORPS FELLOWSHIP PROGRAM GRANT FOR 2021-2023

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING RENEWAL OF THE RENTAL SUPPLEMENT PROGRAM (RSP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPT A PROGRAM BUDGET AND RENEW THE AGREEMENT WITH THE YWCA OF BINGHAMTON/BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2023-2024

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MOTEL 6 AND LRM ASSOCIATES INC D/B/A LAQUINTA FOR EMERGENCY HOUSING FOR THE HOMELESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2023

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF SOCIAL SERVICES

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2023-2024

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2022-260 "RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2021-180 AUTHORIZING TEMPORARY EASEMENTS AND FEE TAKINGS FOR THE DEPARTMENT OF PUBLIC WORKS' CHENANGO STREET PEDESTRIAN IMPROVEMENTS PROJECT"

Carried. Ayes-5, Nays-0

#13 RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM
Responding to a question from Mr. Weslar, Mr. Brown stated that the increase is mainly due to cost inflation of the equipment.

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2023-2025

Carried. Ayes-5, Nays-0

- #17 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2023-2024
Carried. Ayes-5, Nays-0
- #18 RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
Carried. Ayes-5, Nays-0
- #19 RESOLUTION AUTHORIZING REVISION OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2019-2024
Carried. Ayes-5, Nays-0
- #20 RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2024
Carried. Ayes-5, Nays-0
- #21 RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2024
Carried. Ayes-5, Nays-0
- #22 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2023-2025
Carried. Ayes-5, Nays-0
- #23 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2023-2025
Carried. Ayes-5, Nays-0
- #24 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2023-2025
Carried. Ayes-5, Nays-0
- #25 RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2024
Carried. Ayes-5, Nays-0

- #26 RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2024
Carried. Ayes-5, Nays-0
- #27 RESOLUTION AUTHORIZING REVISION OF THE EMPLOYMENT RECOVERY NATIONAL DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2022
Carried. Ayes-5, Nays-0
- #28 RESOLUTION AUTHORIZING AN AGREEMENT WITH LABELLA ASSOCIATES, DPC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2024
Carried. Ayes-5, Nays-0
- #32 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR DSS
Carried. Ayes-5, Nays-0
- #33 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2023-2025
Carried. Ayes-5, Nays-0
- #34 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2023-2024
Carried. Ayes-5, Nays-0
- #35 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2023-2024
Carried. Ayes-5, Nays-0
- #36 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ECC TECHNOLOGIES, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023
Carried. Ayes-5, Nays-0
- #38 RESOLUTION AUTHORIZING REVISION OF THE CONSTITUTION PIPELINE PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2014-2023
Carried. Ayes-5, Nays-0
- #39 RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
Carried. Ayes-5, Nays-0

- #40 RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM
Carried. Ayes-5, Nays-0
- #41 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR BROOME COUNTY TRANSIT
Carried. Ayes-5, Nays-0
- #42 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
- #43 RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES ON IN-REM FORECLOSURE PROPERTIES SOLD BACK TO FORMER OWNERS
Carried. Ayes-5, Nays-0
- #44 RESOLUTION AUTHORIZING REVISION OF THE STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2021
Carried. Ayes-5, Nays-0
- #45 RESOLUTION AUTHORIZING REVISION OF THE STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021-2022
Carried. Ayes-5, Nays-0
- #47 RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE COUNTY OF BROOME FOR APPLICATION OF A 2022 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT
Carried. Ayes-5, Nays-0
- #48 RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTIES TO THE BROOME COUNTY LAND BANK
Carried. Ayes-5, Nays-0
- #50 RESOLUTION AUTHORIZING AN AGREEMENT WITH KEVIN HARLOST TO PROVIDE ONE STOP OPERATOR SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2023-2025
Carried. Ayes-5, Nays-0
- #51 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FROM THE COUNTY EXECUTIVE
Carried. Ayes-5, Nays-0
- #52 RESOLUTION AUTHORIZING AN AGREEMENT WITH IDENTOGO FOR ELECTRONIC FINGERPRINTING FOR EMPLOYEES OF WILLOW POINT REHABILITATION & NURSING CENTER FOR 2023-2024
Carried. Ayes-5, Nays-0

#53 RESOLUTION OF THE COUNTY LEGISLATURE CONSENTING TO THE AMOUNT AND ALLOCATION OF CERTAIN TAX PAYMENTS FOR THE APEX AT WATER STREET PROJECT

Mayor Kraham gave a little background on the demolition of the Water Street parking garage and the City's issuance of an RFP and their desire to move forward with a new parking garage and 120-unit market rate housing project (The Apex at Water Street Project). Mr. Smetana gave more details of the project and their request to the IDA for financial assistance, which requires approval from the affected tax jurisdictions, including the County, the City of Binghamton and the Binghamton City School District. Mrs. Duncan explained that a 28-year PILOT bond is typical for this type of project.

Carried. Ayes-5, Nays-0

#54 RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME FOR 2023-2024

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Reynolds made a motion to adjourn, seconded by Mrs. Kaminsky. The meeting adjourned at 4:42 p.m.