

FINANCE COMMITTEE MEETING MINUTES
JULY 14, 2022

The Finance Committee of the Broome County Legislature met on Thursday, July 14, 2022 via Zoom videoconferencing.

Members Present: S. Flagg, Chair, S. Baker, C. O'Brien, M. Hilderbrant (Voting Representative for K. Wildoner), M. Kaminsky

Members Absent: None

Others Present: S. Ryan, B. Weslar, C. Hall, R. O'Donnell, M. Tanzini, J. Scott, Legislature; C. Wagner, M. Ponticiello, C. Whalen, J. Garnar, County Exec's Office; J. Knebel, T. Ryan, OMB; R. Behnke, County Attorney; M. Decker, RPTS; P. Dewing, OES; K. Andrews, F. Shah, Info Tech; A. Aranov, WPRNC; C. Segrue, Personnel; M. Heefner, Aviation; M. Whitcombe, OFA; N. Williams, DSS; A. McLaughlin, Audit & Control; L. Woidt, Parks, Recreation & Youth Services; B. Lucas, Planning; M. McFadden, Health Dept; K. Empett, Mental Health; J. Haas, Land Bank; R. Murphy, OET; C. Trottier, M. Montalbo, Drescher & Malecki; K. DeFazio, G. Adams, V. Gianella, Visitor

The Committee meeting was called to order by the Chairman at 4:15 p.m. Mr. Baker moved the agenda, seconded by Mrs. Kaminsky. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION AUTHORIZING AN AGREEMENT WITH FRANK'S ITALIAN RESTAURANT FOR LEASE OF TERMINAL SPACE AND OPTIONAL FOOD CONCESSION OPERATION AT THE GREATER BINGHAMTON AIRPORT FOR 2022-2024

Responding to a question from Mrs. Kaminsky, Mr. Decker stated he would value the space in the \$700-\$750 range. Mr. Flagg stated that maybe it's time to reimagine the use of some of the space at the airport and would like to see a strategic plan for the empty space at the airport. Responding to a question from Mrs. O'Brien, Mr. Heefner stated that an IFQ was advertised for three weeks and the only response was from Franks Italian Restaurant. Mr. Weslar stated that he supports and encourages growth of small business and is in favor of the agreement.

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING AN AGREEMENT WITH CHIANIS & ANDERSON ARCHITECTS, PLLC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS AND LAND SURVEYORS, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025

Carried. Ayes-5, Nays-0

- #4 RESOLUTION AUTHORIZING AN AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025
Carried. Ayes-5, Nays-0
- #5 RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING & LAND SURVEYING, DPC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025
Carried. Ayes-5, Nays-0
- #6 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2021-180
"RESOLUTION AUTHORIZING TEMPORARY EASEMENTS AND FEE TAKINGS FOR THE DEPARTMENT OF PUBLIC WORKS' CHENANGO STREET PEDESTRIAN IMPROVEMENTS PROJECT
Carried. Ayes-5, Nays-0
- #7 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S AIRPORT LIGHTING VAULT AND WIND CONE CONSTRUCTION PROJECT
Carried. Ayes-5, Nays-0
- #8 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S TAXIWAY ALPHA REHABILITATION DESIGN PROJECT
Carried. Ayes-5, Nays-0
- #9 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2023
Carried. Ayes-5, Nays-0
- #13 RESOLUTION AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES, INC., FOR ENTERPRISE PUBLIC SAFETY SOFTWARE SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2023
Carried. Ayes-5, Nays-0
- #14 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH WATCH SYSTEMS, LLC FOR A CENTRAL SEX OFFENDER REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2022-2023
Carried. Ayes-5, Nays-0
- #17 RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
Carried. Ayes-5, Nays-0

- #18 RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
Carried. Ayes-5, Nays-0
- #19 RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
Carried. Ayes-5, Nays-0
- #20 RESOLUTION AUTHORIZING RENEWAL OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2022
Carried. Ayes-5, Nays-0
- #21 RESOLUTION AUTHORIZING RENEWAL OF THE OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR DSS CASEWORKERS TO PROVIDE ON-SITE CASE MANAGEMENT SERVICES FOR 2022-2023
Carried. Ayes-5, Nays-0
- #22 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR DEPARTMENT OF SOCIAL SERVICES OUTSTATIONED CASEWORKER SERVICES FOR 2022-2023
Carried. Ayes-5, Nays-0
- #23 RESOLUTION AUTHORIZING THE OFFICE FOR AGING TO ACCEPT THE DISTRIBUTION OF FUNDS FROM THE ESTATE OF JOHN T. GASPAROVIC FOR THE BROOME WEST SENIOR CENTER
Carried. Ayes-5, Nays-0
- #24 RESOLUTION AUTHORIZING THE OFFICE FOR AGING TO ACCEPT A DONATION OF EQUIPMENT FROM BINGHAMTON UNIVERSITY
Carried. Ayes-5, Nays-0
- #25 RESOLUTION AUTHORIZING AN AGREEMENT WITH HOMEMAKERS OF BROOME FOR HOME HEALTH CARE AIDE SERVICES FOR THE OFFICE FOR AGING FOR 2022-2023
Carried. Ayes-5, Nays-0
- #26 RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2022 SPIEDIE FEST & BALLOON RALLY
Carried. Ayes-5, Nays-0

- #27 RESOLUTION AUTHORIZING AN AGREEMENT WITH ARTIST IAN MULDOON D/B/A OSRS, LLC TO DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING FOR 2022-2024
Carried. Ayes-5, Nays-0
- #28 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DIVISION OF INFORMATION TECHNOLOGY
Carried. Ayes-5, Nays-0
- #30 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR DEPARTMENT OF SOCIAL SERVICES
Carried. Ayes-5, Nays-0
- #31 RESOLUTION AUTHORIZING ACCEPTANCE OF TABLING FEES AND HONORARIUM FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2022-2025
Carried. Ayes-5, Nays-0
- #33 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PLANNING
Carried. Ayes-5, Nays-0
- #34 RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY
Responding to a question from Mr. Flagg, Ms. Lucas stated the Binghamton Bull Dogs are a not for profit organization.
Carried. Ayes-5, Nays-0
- #35 RESOLUTION AUTHORIZING UPGRADES TO CERTAIN POSITIONS AT THE OFFICE OF EMERGENCY SERVICES
Carried. Ayes-5, Nays-0
- #36 RESOLUTION AUTHORIZING UPGRADES TO WILLOW POINT NURSING TITLES
Carried. Ayes-5, Nays-0
- #37 RESOLUTION AUTHORIZING AN AGREEMENT FOR THE ACQUISITION OF LAND IN THE CITY OF BINGHAMTON AND AUTHORIZING A BUDGET TRANSFER
Carried. Ayes-5, Nays-0
- #39 RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS FOR THE DPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2022
Responding to a question from Mr. Flagg, Ms. Woidt stated this will be start-up money for the Virginia Avenue Park project and she will provide the funding application to the Committee.
Carried. Ayes-5, Nays-0

#41 RESOLUTION AUTHORIZING REVISION OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A REVISED PROGRAM BUDGET, AMENDING THE AGREEMENTS WITH HARPURSVILLE CENTRAL SCHOOL DISTRICT AND SUSQUEHANNA VALLEY CENTRAL SCHOOL DISTRICT AND AUTHORIZING AN AGREEMENT WITH THE UNION-ENDICOTT CENTRAL SCHOOL DISTRICT FOR 2022-2023

Carried. Ayes-5, Nays-0

#42 RESOLUTION AUTHORIZING THE ACQUISITION OF REAL PROPERTY FROM THE BROOME COUNTY LAND BANK

Carried. Ayes-5, Nays-0

#43 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES, INC. FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2022-2025

Carried. Ayes-5, Nays-0

#45 RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2022 BROOME COUNTY AND CITY TAX SALE AUCTION

Carried. Ayes-5, Nays-0

Consideration of hardship sellback appeal for Gavin Adams.

Motion to approve the sellback of 22.5 Floral Avenue to Gavin Adams contingent on all outstanding taxes on parcels owned by Mr. Adams are paid within 30 days carried. Ayes-3, Nays-2 (O'Brien, Hilderbrant)

Auditors from Drescher & Malecki, LLP presented their audit of Broome County's 2021 financial records. (Attached with the minutes)

Office of Management and Budget Director Jerome Knebel updated the committee on the County's financial status. (Attached with the minutes)

There being no further business to come before the Committee at this time, Mr. Baker made a motion to adjourn, seconded by Mr. O'Brien. The meeting adjourned at 6:23 p.m.