

FINANCE COMMITTEE MEETING MINUTES
OCTOBER 13, 2022

The Finance Committee of the Broome County Legislature met on Thursday, October 13, 2022 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building.

Members Present: S. Flagg, Chair, S. Baker, C. O'Brien, K. Wildoner, M. Kaminsky

Members Absent: None

Others Present: S. Ryan, B. Weslar, J. Shaw, C. Hall, R. O'Donnell, M. Tanzini, J. Scott, A. Martin, Legislature; C. Whalen, M. Ponticiello, C. Wagner, J. Garnar, County Exec's Office; J. Knebel, G. Bucciarelli, OMB; R. Behnke, County Attorney; T. Dellapenna, Risk & Insurance; M. Heefner, Aviation; N. Williams, DSS; M. McFadden, Health Dept; T. Eaton, OFA; D. Smith, SWM; B. Lucas, Planning; C. Empett, Mental Health; P. Memos, Office of the District Attorney; C. Segrue, Personnel; R. Brown, DPW; Secor, Purchasing; N. Haight, OES; G. Kilmer, Transit; M. McFadden, Health Dept.; E. Janis, Office of the Sheriff; J. Bertoni, C. Dutko, D. Reynolds, Board of Elections; N. Haight, OES; V. Gialanella, Visitor

The Committee meeting was called to order by the Chairman at 4:30 p.m. Mr. Wildoner moved the agenda, seconded by Mr. Baker. The Committee took the following action with regard to the matters before it:

A RESOLUTION AUTHORIZING AN AGREEMENT WITH RELYUS STAFFING PROFESSIONALS, LLC TO PROVIDE TEMPORARY HEALTHCARE STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022-2023

Mr. Baker made a motion, seconded by Mr. Wildoner to amend the resolution as reflected in the prefiled amendment.

Amendment carried. Ayes-5, Nays-0

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

#1 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH COMMUNITY OPTIONS OF NEW YORK, INC. TO ADMINISTER SAID PROGRAM FOR 2023

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HEALTHCARE WORKER BONUS PROGRAM GRANT FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HEALTHCARE WORKER BONUS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2020-2024

Responding to a question from Mr. Flagg, Ms. Lucas stated the amendment is needed due to a change in State requirements for the project.

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ECC TECHNOLOGIES, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2022

Carried. Ayes-5, Nays-0

#10 RESOLUTION CONFIRMING THE APPOINTMENT OF NANCY J. WILLIAMS AS BROOME COUNTY COMMISSIONER OF SOCIAL SERVICES AND COMMISSIONER OF COMMUNITY MENTAL HEALTH SERVICES

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING THE DEPARTMENT OF AVIATION TO SELL 100 LL AVGAS TO THE GENERAL AVIATION FLYING PUBLIC

Responding to a question from Mr. Flagg, Mr. Heefner stated he is working closely with Mr. Dellapenna in Risk & Insurance on any liabilities there might be to the County.

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING A LEASE OF SPACE AND AIR SERVICE AGREEMENT WITH AVELO AIRLINES FOR AIR SERVICE AND ASSOCIATED SERVICES FOR THE DEPARTMENT OF AVIATION

Mr. Heefner stated that they have been notified by Avelo that due to the recent hurricane in the Fort Myers area, new service has been suspended and Avelo expects to provide air service from Binghamton to Fort Myers when the airport is ready to take new service.

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING ACCEPTANCE OF A PUBLIC SAFETY ANSWERING POINTS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2025

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING ACCEPTANCE OF THE DOMESTIC TERRORISM PREVENTION PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2024

Responding to a question from Mr. Flagg, Mr. Haight stated that "Domestic Terrorism" is defined as ethnic and racial motivated attacks and the grant will allow the county to set the ground-work and put a plan in place to identify potential vulnerabilities and develop a risk mitigation plan by the State imposed December 31st deadline.

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE FESTIVAL OF LIGHTS FOR 2022-2023

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR WILLOW POINT REHABILITATION AND NURSING CENTER

Carried. Ayes-5, Nays-0

#20 RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM FOR SOLID WASTE MANAGEMENT

Responding to a question from Mr. Flagg, it was stated that the amendment is due to unexpected increases and DEC regulatory changes to the project.

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING AN AGREEMENT WITH JPMORGAN CHASE BANK, N.A. FOR PROCUREMENT AND TRAVEL CARD SERVICES FOR THE DIVISION OF PURCHASING FOR 2022-2027

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING A RETENTION BONUS TO ALL ELIGIBLE BROOME COUNTY EMPLOYEES

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE AND FEDERAL AVIATION ADMINISTRATION UPSTATE AIRPORT REVITALIZATION COMPETITION PROGRAM FUNDING FOR THE DEPARTMENT OF AVIATION'S TERMINAL REHABILITATION PROJECT

It was noted that the Resolution was amended in the Public Works & Transportation committee to correct the State funding amount to \$32,000,00 and will be used for a customs and border patrol building.

Carried. Ayes-5, Nays-0

Mr. Baker made a motion, seconded by Mrs. O'Brien to consider budget Resolutions #24 - #32 with one vote.

Motion carried. Ayes-5, Nays-0

#24 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2022, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257-40 OF THE BROOME COUNTY CHARTER AND CODE"

Carried. Ayes-5, Nays-0

#25 RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2023

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2023

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2023

Carried. Ayes-5, Nays-0

#29 RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2023

Carried. Ayes-5, Nays-0

- #30 RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2023
Carried. Ayes-5, Nays-0
- #31 RESOLUTION APPROVING THE 2023-2028 CAPITAL IMPROVEMENT PROGRAM
Carried. Ayes-5, Nays-0
- #32 BOND RESOLUTION DATED
RESOLUTION AUTHORIZING THE ISSUANCE OF \$56,499,000 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS
Carried. Ayes-5, Nays-0
- #33 RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FOR THE DEPARTMENT OF CORONERS AND FLEET MANAGEMENT
Carried. Ayes-5, Nays-0
- #34 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH JJ'S RESTAURANT & CATERING FOR OPERATION OF EN-JOIE GOLF COURSE RESTAURANT, CATERING SERVICE AND CONCESSIONS FOR 2020-2022
Carried. Ayes-5, Nays-0
- #35 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CREIGHTON MANNING ENGINEERING LLP FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2021-2023
Carried. Ayes-5, Nays-0
- #36 RESOLUTION AUTHORIZING RENEWAL OF THE LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER SAID PROGRAM FOR 2023
Carried. Ayes-5, Nays-0
- #37 RESOLUTION AUTHORIZING AN AGREEMENT WITH MOTOROLA SOLUTIONS INC., FOR MAINTENANCE SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2023-2028
Carried. Ayes-5, Nays-0
- #38 RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022
Carried. Ayes-5, Nays-0
- #39 RESOLUTION AUTHORIZING ACCEPTANCE OF THE ABSENTEE BALLOT PRE-PAID POSTAGE PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A PROGRAM BUDGET FOR 2022
Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING AN AGREEMENT WITH LINCOLN LIFE & ANNUITY COMPANY OF NY FOR ADMINISTRATION OF BROOME COUNTY'S DENTAL INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2023-2025

Carried. Ayes-5, Nays-0

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 Mrs. O'Brien. The meeting adjourned at 5:10 p.m.