

FINANCE COMMITTEE MEETING MINUTES
FEBRUARY 9, 2023

The Finance Committee of the Broome County Legislature met on Thursday, February 9, 2023 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building.

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

Members Absent: None

Others Present: B. Weslar, J. Shaw, A. Martin, M. Tanzini, C. Hall, Legislature; J. Garnar, C. Wagner, M. Ponticiello, C. Whalen, County Executive's Office; J. Knebel, G. Bucciarelli, OMB; M. Decker, RPTS; K. Andrews, F. Shah, Info Tech; K. Saunders, C. Empett, Mental Health, K. Empett; N. Williams, K. White, J. Sullivan, DSS; P. Dewing, OES; J. Mihalko, C. Dziedzic, County Clerk's Office; G. Kilmer, Public Transportation; M. McFadden, Health Dept; R. Murphy, OET; J. Haas, R. O'Donnell, Land Bank; D. Smith, SWM; L. Boulton, DPW; L. Woidt, Parks; F. Akshar, Sheriff; M. Whitcombe, OFA; B. Lucas, S. Brewer, Planning; A. Aranov, WPRNC; M. Heefner, Aviation; V. Gialanella, Visitor

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

#1 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR VARIOUS OFFICE FOR AGING PROGRAMS FOR 2023-2024

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS FISCAL INTERMEDIARY FOR CONSUMER DIRECTED SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP), UNMET NEED PROGRAM, TITLE III-E FAMILY CAREGIVER PROGRAM, ARPA FCC6 AND VETERANS ADMINISTRATION PROGRAM, GRANTS FOR 2023-2024

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HOMEMAKERS OF BROOME FOR HOME HEALTH CARE AIDE SERVICES FOR THE OFFICE FOR AGING FOR 2023-2024

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR 2023-2024

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING CHANGES TO PETTY CASH FUNDS FOR CERTAIN OFFICE FOR AGING SENIOR COMMUNITY CENTERS

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TWIN TIER HOME HEALTH, INC., FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2023-2024

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FOSTER MARTIN ADVERTISING FOR MEDIA AND COMMUNICATION ACTIVITIES FOR THE COMMUNITY CANCER PREVENTION IN ACTION GRANT FOR THE HEALTH DEPARTMENT FOR 2022-2024

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH TO MODIFY A PORTION OF THE HUD LEAD HAZARD REDUCTION PROGRAM FOR 2019-2023

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TIOGA COUNTY HEALTH DEPARTMENT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2022-2023

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE BROOME COUNTY DEPARTMENT OF HEALTH TO PROVIDE SERVICE COORDINATION SERVICES FOR THE EARLY INTERVENTION PROGRAM 2023-2028

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TIOGA COUNTY HEALTH DEPARTMENT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR 2022-2024

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING REVISION OF THE CONSTITUTION PIPELINE PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2014-2017

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FOOD BANK OF THE SOUTHERN TIER FOR FOOD DISTRIBUTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2023

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING AN AGREEMENT WITH INDUSTRIAL MEDICINE ASSOCIATES FOR PROFESSIONAL SCREENING AND ASSESSMENT SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2023

Responding to a question from Mrs. Micha, Mrs. Williams stated that these State mandated services were previously provided by Mental Health staff that have since retired.

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

#15 RESOLUTION AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER MEDICAL CARE-NY PC FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND OTHER BROOME COUNTY DEPARTMENTS FOR 2023-2024

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS SELECTED BY THE NIDA HEALING COMMUNITIES STUDY REVIEW COMMITTEE THAT MEET THE CRITERIA FOR SERVICES RELATED TO THE PROJECTS SELECED BY THE NIDA HEALING COMMUNITIES STUDY WORKGROUP FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2023

Responding to a question from Mr. Flagg, Mrs. Williams explained that this is a research grant that will provide data related to opioid use and treatment.

Carried. Ayes-5, Nays-0

#17 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

#18 RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING AN AGREEMENT WITH ROBERT KOBAN AND RINALDO ROMA FOR THE DEPARTMENT OF PUBLIC WORKS TO PURCHASE A PORTION OF REAL PROPERTY LOCATED AT 1801 UTICA STREET IN THE TOWN OF UNION

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING SERVICES, INC., FOR A FEASIBILITY STUDY AT THE BROOME COUNTY (NANTICOKE) LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2023

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING AN AGREEMENT WITH TRAPEZE SOFTWARE GROUP, INC. FOR SOLE SOURCE PROFESSIONAL SOFTWARE AND MAINTENANCE SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2023

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORP. FOR HARDWARE AND SOFTWARE SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2021-2022

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK STATE SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK (NY SCION) PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2023

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING AN AGREEMENT WITH LEONARD BASSO TO PROVIDE ONE STOP OPERATOR SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2022-2023

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING THE ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF STATE LOCAL WATERFRONT REVITALIZATION PROGRAM FUNDING AND AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#27 RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM FOR THE BROOME COUNTY SHERIFF

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING RETENTION OF \$519,407.79 PER ANNUM (APRIL 1, 2023 THROUGH MARCH 31, 2024) BY THE BROOME COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2023 TOWN AND COUNTY TAX BILLS

Mr. Baker made a motion, seconded by Mr. Wildoner to replace the exhibit with a new Exhibit "A" to reflect additions/corrections marked with an asterix.

Amendment carried. Ayes-5, Nays-0

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

#30 RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING BROOME COUNTY TO JOIN THE NY MUNITRUST LOCAL GOVERNMENT INVESTMENT POOL PROGRAM AND AUTHORIZING THE DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET TO EXECUTE THE NY MUNITRUST COOPERATIVE INVESTMENT AGREEMENT

Responding to a question from Mrs. Micha, Mr. Knebel stated this is an investment pool for municipalities that allows them to get better returns on their investments.

Carried. Ayes-5, Nays-0

#32 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2023 ENTITLED "A LOCAL LAW OF THE COUNTY OF BROOME PROVIDING REAL PROPERTY TAX EXEMPTIONS FOR VOLUNTEER FIREFIGHTERS AND AMBULANCE WORKERS PURSUANT TO SECTION 466-A OF THE REAL PROPERTY TAX LAW"

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2022-361 AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION, THE VILLAGE OF JOHNSON CITY, THE CRIME VICTIMS ASSISTANCE CENTER, INC., THE ENDWELL UNITED METHODIST CHURCH, THE KOPERNIK SOCIETY OF BROOME COUNTY AND THE CITY OF BINGHAMTON FOR AMERICAN RESCUE PLAN ACT FUNDING TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF BROOME AND THE BROOME COUNTY OFFICE OF THE SHERIFF AS JOINT EMPLOYERS AND BROOME COUNTY SHERIFF'S CORRECTIONS EMPLOYEES LOCAL 2012, COUNSEL 82 AFSCME, AAFL-C10

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF BROOME AND THE BROOME COUNTY OFFICE OF THE SHERIFF AS JOINT EMPLOYEERS AND BROOME COUNTY SHERIFF'S LAW ENFORCEMENT OFFICERS ASSOCIATION

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING THE AVIATION FLIGHT SUPPORT PROGRAM FOR THE OFFICE OF MANAGEMENT AND BUDGET AND ADOPTING A PROGRAM BUDGET FOR 2022-2024

Carried. Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING REVISION OF THE LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023

Carried. Ayes-5, Nays-0

#43 RESOLUTION AUTHORIZING REVISION OF THE DOMESTIC TERRORISM PREVENTION PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2023

Carried. Ayes-5, Nays-0

#46 RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTIES IN THE CITY OF BINGHAMTON TO THE CITY OF BINGHAMTON

Carried. Ayes-5, Nays-0

#47 RESOLUTION APPROVING THE SALE OF A PORTION OF AN IN-REM FORECLOSURE PROPERTY IN THE TOWN OF TRIANGLE TO ANTHONY W. BURCHELL

Carried. Ayes-5, Nays-0

#48 RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTIES IN THE CITY OF BINGHAMTON TO THE BROOME COUNTY LAND BANK

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

Office of Management and Budget Director Jerome Knebel gave 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. Baker made a motion to adjourn, seconded by Mrs. Kaminsky. The meeting adjourned at 4:39 p.m.