

FINANCE COMMITTEE MEETING MINUTES
JANUARY 14, 2016

The Finance Committee of the Broome County Legislature met on Thursday, January 14, 2016 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: S. Flagg (Chair), S. Baker, R. Keibel, M. Sopchak, M. Whalen

Members Absent: None

Others Present: S. Pufky, RPTS; D. Schofield, RPTS; J. Knebel, M. Kalka, OMB; K. Andrews, Info. Tech.; J. Bernardo, County Exec's Office; C. Edwards, Health Dept.; T. Behan, Personnel; J. Flynn, C. Secor, Purchasing; J. Roby, Press & Sun-Bulletin; J. Hinds, J. Sidorakis, Aramark; G. Baldwin, J. Shaw, M. Kaminsky, K. Bernhardsen, K. Myers, R. Heebner, A. Martin, C. Dziedzic, C. Hall, Legislature

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

#1 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR EMPIRE STATE DEVELOPMENT HURRICANE IRENE-TROPICAL STORM LEE FLOOD MITIGATION PROGRAM FUNDING FOR 2012-2014

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF LABOR FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2016-2019

Responding to a question from Mr. Whalen, Mr. Bernardo stated that the landlord has rectified any problems with the property. He further stated that this agreement brings revenue to the County.

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING ACCEPTANCE OF EMPIRE STATE DEVELOPMENT FUNDS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016-2020

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NELSON\NYGAARD CONSULTING ASSOCIATES, INC., FOR PROFESSIONAL SERVICES FOR THE BROOME METROPOLITAN AND TRANSPORTATION STUDY (BMTS) FOR 2015

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH BROOME-TIOGA BOCES FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2015-2016

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING ACCEPTANCE OF A CDBG FOREST VIEW MOBILE HOME WASTE WATER TREATMENT GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2015-2017

Responding to a question from Mr. Whalen, Mr. Evangelisti clarified the project in an email to the Legislators after the meeting.

Carried. Ayes-5, Nays-0

#8 RESOLUTION APPROVING THE SALE OF 2013 IN REM FORECLOSURE PROPERTIES TO THE FORMER OWNERS

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING ADJUSTMENT TO DELINQUENT TAXES IN THE TOWN OF BARKER

Ms. Pufky stated that this is to correct an error on a tax bill where an agricultural exemption was not applied.

Carried. Ayes-5, Nays-0

#11 RESOLUTION EXTENDING HEALTH INSURANCE BENEFITS TO CERTAIN EMPLOYEES OF THE CENTRAL FOODS DIVISION

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) FOR 2015-2019

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE GENERAL SERVICES ADMINISTRATION (GSA) FOR SECURITY SERVICES AT THE GSA HILLCREST DEPOT FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY FOR 2014-2016

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING RENEWAL OF FUNDING AGREEMENTS WITH VARIOUS VENDORS, BROOME COUNTY DEPARTMENTS, OUTSIDE AGENCIES, AND MUNICIPALITIES FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM FOR 2016

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING ACCEPTANCE OF A HAZMAT PREPAREDNESS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING AN AGREEMENT WITH TETRA TECH, INC. TO PROVIDE EMERGENCY PLANNING EXERCISE, RESPONSE AND COST RECOVERY FOR THE OFFICE OF EMERGENCY SERVICES 2015-2016

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE DEPARTMENT OF PROBATION'S IGNITION INTERLOCK DEVICE MONITORING PROGRAM FOR 2015-2016

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING ACCEPTANCE OF A US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER, INC. CHILD ADVOCACY CENTER FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2016-2017

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES

Carried. Ayes-5, Nays-0

#23 RESOLUTION AMENDING THE 2015 CAPITAL IMPROVEMENT PROGRAM COMPUTER EQUIPMENT REPLACEMENT/UPDATE PROJECT

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON FOR PROFESSIONAL DESIGN SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, RECREATION AND YOUTH SERVICES FOR 2014-2016

Mr. Schofield explained that this is for the construction inspection and administrative services phase of the Airport Road Reconstruction Project.

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR PROFESSIONAL ENGINEERING SERVICES AT THE COLESVILLE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2015

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR VACCINATION AND TESTING SERVICES PROVIDED BY THE BROOME COUNTY HEALTH DEPARTMENT FOR 2016

Carried. Ayes-5, Nays-0

#31 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 OF 2016, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE CHAPTER 257-40 FEES SCHEDULE AND CHAPTER 305-5 DEPARTMENT OF HEALTH FEES FOR OPERATING PERMITS AND REVIEW OF PLANS"

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING THE EXTENSION OF THE LEASE OF 225 FRONT STREET FOR USE BY THE HEALTH DEPARTMENT

Carried. Ayes-5, Nays-0

Mr. Hinds, Regional Vice President and Mr. Sidorakis, District Manager for Aramark gave a power point presentation that outlined the plan for the takeover of Broome County's food service operations (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 Mr. Flagg. The meeting adjourned at 4:53 p.m.