

FINANCE COMMITTEE MEETING MINUTES
FEBRUARY 11, 2016

The Finance Committee of the Broome County Legislature met on Thursday, February 11, 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: G. Kilmer, Public Transportation; S. Pufky, D. Hamlin, RPTS; J. Knebel, M. Kalka, J. Lindsey, OMB; J. Tripp, OET; M. McFadden; Health Dept.; T. Dellapenna, Risk & Insurance; D. O'Keefe, Info. Tech.; J. Bernardo, County Exec's Office; D. Schofield, DPW; J. Yonkoski, BMTS; A. McLaughlin, Audit & Control; T. Dolan, The Bonadio Group; M. Brockett, Press & Sun-Bulletin; N. Mone, Legislative Intern; C. Dziedzic, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:17 p.m. Mr. Keibel moved the agenda, seconded by Mr. Whalen. The Committee took the following action with regard to the matters before it:

- #1 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FORWARD BUSINESS SOLUTIONS FOR DESKTOP SUPPORT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016
Carried. Ayes-5, Nays-0
- #2 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TECHNOLOGY RESOURCES INC., FOR PEOPLESOFT CONSULTANT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017
Carried. Ayes-5, Nays-0
- #4 RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY RESOURCE COORDINATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, AND ADOPTING A PROGRAM BUDGET FOR 2016
Carried. Ayes-5, Nays-0
- #5 RESOLUTION AUTHORIZING AN AGREEMENT WITH TETRA TECH, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016
Carried. Ayes-5, Nays-0
- #6 RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CONVENTION & VISITORS BUREAU FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2016

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE HARTFORD LIFE INSURANCE COMPANY FOR FINANCIAL AND TRUSTEE SERVICES FOR THE OFFICE OF RISK AND INSURANCE'S DEFERRED COMPENSATION PLAN FOR EMPLOYEES OF BROOME COUNTY FOR 2011-2015

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING THE ADJUSTMENT OF DELINQUENT TAXES FOR A PARCEL IN THE TOWN OF LISLE

Carried. Ayes-5, Nays-0

#11 RESOLUTION AMENDING EXHIBIT "A" OF RESOLUTION 2015-526 AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTIES FROM THE 2015 TAX SALE AUCTION

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2016 TOWN AND COUNTY TAX BILLS IN THE TOWNS OF BARKER, BINGHAMTON, CHENANGO, COLESVILLE, CONKLIN, DICKINSON, FENTON, LISLE, TRIANGLE, UNION, VESTAL AND WINDSOR

Mr. Baker made a motion seconded by Mr. Sopchak to amend Exhibit "A" to add the following:

		Incorrect Tax	Correct Tax
112.21-1-24.1	County Services	\$557.62	\$473.98
Neil	Town	\$21.35	\$18.15
15% aged exempt	Town Hwy	\$86.10	\$73.18
Not applied	Compost	\$3.88	\$3.88
	Fire	\$60.94	\$60.94
	Light	\$23.89	\$23.89
	Water	\$2.37	\$2.37
	Total	\$756.15	\$656.39

		Incorrect Tax	Correct Tax
143.65-3-3	School Re-levy	\$12,681.62	\$0
People of the State of NY	Total	\$12,681.62	\$0
SUNY Property is wholly exempt-need to cancel tax			

Amendment carried. Ayes-5, Nays-0

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

#15 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2016-2017

Carried. Ayes-5, Nays-0

- #16 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR 2016-2017
Carried. Ayes-5, Nays-0
- #17 RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMPREHENSIVE CANCER PREVENTION PROGRAM GRANT FOR 2015-2016
Carried. Ayes-5, Nays-0
- #18 RESOLUTION AUTHORIZING ACCEPTANCE OF THE OPIOID PRESCRIPTION REDUCTION BY ACADEMIC DETAILING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
Carried. Ayes-5, Nays-0
- #19 RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
Carried. Ayes-5, Nays-0
- #20 RESOLUTION AUTHORIZING ACCEPTANCE OF A BETTER BALANCE FOR BROOME FALL PREVENTION PROJECT: EXCELLUS BLUECROSS BLUESHIELD GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
Carried. Ayes-5, Nays-0
- #21 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 EISEP GRANT FOR 2016-2017
Carried. Ayes-5, Nays-0
- #22 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CST/YOUR LINK TO LIFE AND PROJECT H.E.A.R. FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2016-2017
Carried. Ayes-5, Nays-0
- #23 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM FOR 2016-2017
Carried. Ayes-5, Nays-0
- #24 RESOLUTION AUTHORIZING REVISION OF EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2015-2016
Carried. Ayes-5, Nays-0

- #25 RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2015-2016
Carried. Ayes-5, Nays-0
- #26 RESOLUTION AUTHORIZING ACCEPTANCE OF A PUBLIC SAFETY ANSWERING POINTS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016
Carried. Ayes-5, Nays-0
- #27 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR A FEASIBILITY STUDY AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2015
Carried. Ayes-5, Nays-0
- #28 RESOLUTION AUTHORIZING RENEWAL OF THE JOB ACCESS REVERSE COMMUTE/TEMPORARY ASSISTANCE FOR NEEDY FAMILIES PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION AND ADOPTING A PROGRAM BUDGET FOR 2016
Carried. Ayes-5, Nays-0
- #29 RESOLUTION ESTABLISHING THE SECOND YEAR HOURLY RATE AND THE HOURLY JOB RATE FOR THE POSITION OF ASSISTANT SANITARY LANDFILL SUPERVISOR FOR SOLID WASTE MANAGEMENT
Carried. Ayes-5, Nays-0
- #30 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 2015-2017
Carried. Ayes-5, Nays-0
- #31 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3 OF 2016, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 185 OF THE BROOME COUNTY CHARTER AND CODE IMPOSING A TAX ON THE OCCUPANCY OF HOTEL OR MOTEL ROOMS"
Carried. Ayes-5, Nays-0
- #32 RESOLUTION AUTHORIZING AMENDMENT TO EXHIBIT "A" OF RESOLUTION 2015-407 WHICH AUTHORIZED THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES
Carried. Ayes-5, Nays-0
- #33 RESOLUTION AUTHORIZING AN AGREEMENT WITH INFORMER SYSTEMS, LLC FOR SCHEDULING SYSTEM SOFTWARE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017
Carried. Ayes-5, Nays-0
- #34 RESOLUTION UPDATING THE POLICIES AND PROCEDURES FOR THE SALE OF COUNTY OWNED PROPERTY
Carried. Ayes-5, Nays-0

- #35 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR WILLOW POINT NURSING HOME
Carried. Ayes-5, Nays-0
- #36 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION
Carried. Ayes-5, Nays-0
- #39 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GUARDIAN INSURANCE AND ANNUITY COMPANY FOR SHORT TERM DISABILITY INSURANCE FOR THE OFFICE OF RISK AND INSURANCE FOR 2016-2018
Carried. Ayes-5, Nays-0
- #40 RESOLUTION AMENDING BOND RESOLUTION 11-549 DATED DECEMBER 28, 2011 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK AS AMENDED BY BOND RESOLUTION 13-168 DATED MARCH 21, 2013, BOND RESOLUTION 13-567 DATED DECEMBER 19, 2013 AND BOND RESOLUTION 15-72 DATED FEBRUARY 19, 2015 WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE
Carried. Ayes-5, Nays-0
- #41 RESOLUTION AMENDING BOND RESOLUTION 12-568 DATED DECEMBER 27, 2012 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK AND AMENDED BY BOND RESOLUTION 13-115 DATED MARCH 21, 2013 AND BOND RESOLUTION 13-568 DATED DECEMBER 19, 2013 ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE
Carried. Ayes-5, Nays-0
- #42 RESOLUTION AMENDING BOND RESOLUTION 13-570 DATED DECEMBER 19, 2013 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK AS AMENDED BY BOND RESOLUTION 2014-45 DATED FEBRUARY 20, 2014, BOND RESOLUTION 2015-73 DATED FEBRUARY 19, 2015 AND BOND RESOLUTION 2015-119 DATED MARCH 19, 2015 ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE
Carried. Ayes-5, Nays-0
- #43 RESOLUTION AMENDING BOND RESOLUTION 14-558 DATED DECEMBER 19, 2014 AS AMENDED BY BOND RESOLUTION 15-74 DATED FEBRUARY 19, 2015 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK
Carried. Ayes-5, Nays-0
- #44 RESOLUTION AMENDING BOND RESOLUTION 15-403 DATED NOVEMBER 5, 2015 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE
Carried. Ayes-5, Nays-0

#47 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NY WIRED FOR EDUCATION, INC., FOR PROFESSIONAL ON-LINE TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2016-2017

Carried. Ayes-5, Nays-0

#48 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE AGENCY (BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY) FOR THE ACQUISITION OF LAND IN THE BROOME CORPORATE PARK

Carried. Ayes-5, Nays-0

Heldover from a previous session

2016-31 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 AFOR OPERATING PERMITS AND REVIEW OF PLANS"

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- Tim Doyle from the Bonadio Group discussed the services they intend to provide in connection with the audit of the 2015 financial statement of Broome County. (handout 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. Sopchak. The meeting adjourned at 4:54 p.m.