

FINANCE COMMITTEE MEETING MINUTES  
APRIL 14, 2016

The Finance Committee of the Broome County Legislature met on Thursday, April 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: D. Harder, Sheriff; S. Pufky, D. Hamlin, RPTS; D. Schofield, DPW; J. Bernardo, County Exec's Office; M. Kalka, J. Knebel, OMB; D. Hickling, M. Heefner, Aviation; T. Behan, J. Katz, Personnel; C. Edwards, S. Britton, Health Dept.; B. O'Bryan, Greater Binghamton Chamber of Commerce; M. Brockett, Press & Sun-Bulletin; O. Blaise, Elections Commissioner Appointee; D. Reynolds, A. Martin, C. Dziedzic, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:42 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 AN AGREEMENT WITH STRATEGIC DEVELOPMENT SPECIALISTS, LLC FOR STATE LEGISLATIVE GOVERNMENT RELATIONS SERVICES FOR BROOME COUNTY FOR 2016-2017 AND AUTHORIZING THE EXPENDITURE OF FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX

Carried. Ayes-5, Nays-0

#2 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2016, ENTITLED: "A LOCAL LAW AMENDING SECTION C701 OF THE BROOME COUNTY CHARTER AND CODE"

It was noted that this Resolution was withdrawn by the County Administration Committee. No action was taken.

#3 RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH ANDRE & SON, INC., FOR GOLF COURSE MAINTENANCE EQUIPMENT FOR THE EN-JOIE GOLF COURSE FOR 2016-2020

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC. (NYSPHSAA) TO HOST THE BOYS BASKETBALL STATE CHAMPIONSHIPS FOR 2017-2019

Carried. Ayes-5, Nays-0

#5. RESOLUTION AMENDING RESOLUTION 153 OF 2006 AUTHORIZING THE ESTABLISHMENT OF A TRUST ACCOUNT FOR THE BROOME COUNTY TRIATHLON

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2016

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING AN AGREEMENT WITH KILLIS ALMOND ARCHITECTS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016-2018

Br. Bernardo stated that there were seventeen responses to the advertised Request for Proposal and the administration is recommending Killis Almond Architects who will subcontract with a local firm, Keystone Associates.

Carried. Ayes-5, Nays-0

#10 RESOLUTION AMENDING THE PROCEDURES AND RATES PAID TO FUNERAL HOMES FOR INDIGENT BURIAL SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2016-2018

It was noted that this Resolution was tabled to a date uncertain by the Health and Human Services Committee. No action was taken.

#12 RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH TO ADMINISTER A PORTION OF THE HUD LEAD HAZARD GRANT FOR 2016-2018

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN TIER CHAPTER OF THE AMERICAN RED CROSS FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2016

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING ACCEPTANCE OF A DONATION FROM THE CAPITAL DISTRICT PHYSICIANS HEALTH PROGRAM FOR THE OFFICE FOR AGING

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES – FAITH IN ACTION PROGRAM FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2016

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE OF THE AGING AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS SOFA PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#18 RESOLUTION CONFIRMING THE APPOINTMENT OF SEAN J. BRITTON AS BROOME COUNTY DIRECTOR OF PUBLIC HEALTH

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF PUBLIC HEALTH

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2016-2017

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHENANGO COUNTY CORRECTIONAL FACILITY FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2016-2017

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING AN AGREEMENT WITH PRISONER TRANSPORTATION SERVICES (PTS) OF AMERICA, LLC FOR THE TRANSPORTATION OF PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2016-2017

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TRANSPORTATION SECURITY ADMINISTRATION FOR LAW ENFORCEMENT OFFICER REIMBURSEMENT PROGRAM FUNDING FOR THE DIVISION OF SECURITY FOR 2012-2016

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2016

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH i3 ELECTRONICS, INC., F/K/A HURON REAL ESTATE ASSOCIATES LLC FOR THE DISCHARGE OF RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2014-2016

Mr. Schofield explained that i3 Electronics processes leachate from the county landfill before it is discharged into the river.

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF AVIATION TO CANCEL UNCOLLECTIBLE ACCOUNTS

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING AN AGREEMENT WITH CHILDREN'S HOME OF WYOMING CONFERENCE FOR NON-SECURE DETENTION FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2016

Carried. Ayes-5, Nays-0

#29 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM RUNWAY 16/34 REHABILITATION CONSTRUCTION PROJECT

Carried. Ayes-5, Nays-0

#30 RESOLUTION ASSIGNING ALL BROOME COUNTY CONTRACTS WITH TW TELECOM TO LEVEL 3 COMMUNICATIONS, LLC

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING AN AGREEMENT WITH LEVEL 3 COMMUNICATIONS, LLC FOR BANDWIDTH ON THE POINT-TO-POINT CONNECTION BETWEEN THE BROOME COUNTY OFFICE BUILDING AND THE PUBLIC SAFETY FACILITY FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH THE BROOME COUNTY ADMINISTRATIVE AND PROFESSIONAL ASSOCIATION FOR 2015-2019

Carried. Ayes-5, Nays-0

#33 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2016, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257 OF THE BROOME COUNTY CHARTER AND CODE"

Carried. Ayes-4, Nays-1 (Whalen)

#34 RESOLUTION APPROVING THE SALE OF COUNTY-OWNED REAL PROPERTY IN THE CITY OF BINGHAMTON

Responding to a question from Mr. Sopchak, Mr. Hamlin stated that the sale price is usually determined by the book price or what the property would sell for at auction.

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF PERSONNEL

Carried. Ayes-5, Nays-0

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 4:53 p.m.