

FINANCE COMMITTEE MEETING MINUTES  
JULY 14, 2016

The Finance Committee of the Broome County Legislature met on Thursday, July 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, J. Shaw (Voting Representative for R. Keibel), M. Sopchak, M. Whalen

Members Absent: None

Others Present: S. Rittenhouse, Veterans Services; A. McLaughlin, Audit; D. Hamlin, S. Pufky, RPTS; M. Kalka, J. Knebel, OMB; J. Bernardo, County Exec's Office; G. Kilmer, Public Transportation; T. Behan, Personnel; J. Tripp, OET; M. McFadden, Health; T. Doyle, J. Hero, Bonadio Group; C. Dziedzic, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:18 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 THE TOWN OF COLESVILLE FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2016

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING AN AGREEMENT WITH SUNY BROOME COMMUNITY COLLEGE FOR FUNDING FROM THE VETERANS SERVICES AGENCY FOR 2016-2017

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2015-2017

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2015-2017

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE WHITNEY POINT SCHOOL DISTRICT FOR THE COLLECTION AND ENFORCEMENT OF SCHOOL DISTRICT TAXES

Carried. Ayes-5, Nays-0

- #6 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DEPOSIT SCHOOL DISTRICT FOR THE COLLECTION AND ENFORCEMENT OF SCHOOL DISTRICT TAXES  
Carried. Ayes-5, Nays-0
- #7 RESOLUTION APPROVING SALE OF IN-REM FORECLOSURE PROPERTIES TO FORMER OWNERS  
Carried. Ayes-5, Nays-0
- #8 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ARAMARK SERVICES, INC. FOR FOOD SERVICE MANAGEMENT SERVICES FOR 2016-2020  
Carried. Ayes-5, Nays-0
- #9 RESOLUTION AUTHORIZING REVISION OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016  
Carried. Ayes-5, Nays-0
- #10 RESOLUTION AUTHORIZING ACCEPTANCE OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2016  
Carried. Ayes-5, Nays-0
- #11 RESOLUTION AUTHORIZING REVISION OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017  
Carried. Ayes-5, Nays-0
- #12 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016  
Carried. Ayes-5, Nays-0
- #13 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2015-2016  
Carried. Ayes-5, Nays-0
- #14 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME-TIOGA BOCES PROFESSIONAL DEVELOPMENT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2015-2016  
Carried. Ayes-5, Nays-0
- #15 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE JOHNSON CITY CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2015-2016  
Carried. Ayes-5, Nays-0

- #16 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE DEPOSIT CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2015-2016  
Carried. Ayes-5, Nays-0
- #17 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2015-2016  
Carried. Ayes-5, Nays-0
- #18 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE HARPURSVILLE CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2015-2016  
Carried. Ayes-5, Nays-0
- #19 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017  
Carried. Ayes-5, Nays-0
- #21 RESOLUTION AUTHORIZING RENEWAL OF DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2017  
Carried. Ayes-5, Nays-0
- #22 RESOLUTION AUTHORIZING RENEWAL OF DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2017  
Carried. Ayes-5, Nays-0
- #23 RESOLUTION AUTHORIZING ACCEPTANCE OF THE ADVANCED TRAINING INITIATIVE PROGRAM GRANT FOR THE WILLOW POINT NURSING HOME AND ADOPTING A PROGRAM BUDGET FOR 2016-2021  
Carried. Ayes-5, Nays-0
- #25 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY  
Carried. Ayes-5, Nays-0
- #26 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF CHENANGO FOR TREATMENT OF LEACHATE FROM THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2016-2018  
Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND-JOHNSON, INC., FOR CONSTRUCTION SERVICES RELATED TO THE DEPARTMENT OF AVIATION'S RENTAL CAR SERVICES FACILITY PROJECT FOR 2014-2015

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING AN AGREEMENT WITH SUNY BROOME COMMUNITY COLLEGE FOR TRANSPORTATION SERVICES PROVIDED BY BC TRANSIT FOR 2016-2019

Carried. Ayes-5, Nays-0

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

This Resolution was tabled to a date uncertain in the Health & Human Services Committee. No action taken.

#30 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING AN AGREEMENT WITH CHENANGO VALLEY CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S PRESCHOOL SPECIAL EDUCATION PROGRAM FOR 2016-2018

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING AN AGREEMENT WITH MASSACHUSETTS GENERAL HOSPITAL THINK:KIDS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2016

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR USE OF SPACE AND COST REIMBURSEMENT AT TSA SECURITY CHECKPOINTS AND BAGGAGE AREAS AT THE GREATER BINGHAMTON AIRPORT FOR 2016-2017

Carried. Ayes-5, Nays-0

#35 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM PUBLIC SAFETY ELECTRIC PROJECT

Carried. Ayes-5, Nays-0

#36 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM SYSTEMATIC ROOF REPAIRS PROJECT

Carried. Ayes-5, Nays-0

#37 RESOLUTION URGING GOVERNOR ANDREW CUOMO TO SIGN THE PUBLIC DEFENSE MANDATE RELIEF ACT (S.8114/A.10706) INTO LAW

Carried. Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES AT THE WILLOW POINT NURSING HOME FOR 2015-2016

Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING AN AGREEMENT WITH HINMAN, HOWARD & KATTELL, LLP FOR ACCOUNT COLLECTION LEGAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2016-2017

This Resolution was withdrawn in the Health & Human Services Committee. No action taken.

#40 RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY IN THE CITY OF BINGHAMTON

Carried. Ayes-5, Nays-0

The Bonadio Group presented their audit of Broome County's 2015 financial records. The required communications are on file in the Clerk's Office.

There being no further business to come before the Committee at this time, Mr. Shaw made a motion to adjourn, seconded by Mr. Baker. The meeting adjourned at 4:50 p.m.