

FINANCE COMMITTEE MEETING MINUTES
October 13, 2016

The Finance Committee of the Broome County Legislature met on Thursday, October 13, 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: J. Dinga, WPNH; T. Dellapenna, Risk & Insurance; R. Behnke, Law Dept.; J. Knebel, M. Kalka, OMB; B. Harding, Office of the Sheriff; J. Bernardo, County Exec's Office; S. Britton, Health Dept.; S. Pufky, D. Hamlin, RPTS; J. Wilber, Public Defender's Office; G. Kilmer, Public Transportation; T. Behan, Personnel; S. Cornwell, District Attorney's Office; J. Yonkoski, BMTS; J. Marinich, OES; D. Hickling, Aviation, C. Crammer, Legislative Intern; J. Shaw, C. Dziedzic, A. Martin, 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. Keibel. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2016 AND AUTHORIZING THE TRANSFER FROM THE BROWNFIELD REMEDIATION APPROPRIATION TO THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX

Carried. Ayes-5, Nays-0

#2 RESOLUTION APPROVING THE SALE OF 2014 IN REM FORECLOSURE PROPERTIES TO THE FORMER OWNERS

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING CANCELLATION OF VILLAGE AND SCHOOL TAXES PLUS ACCRUED INTEREST AND PENALTIES ON VARIOUS PARCELS OF REAL PROPERTY IN BROOME COUNTY

Carried. Ayes-5, Nays-0

#4 RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2017

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING AN AGREEMENT WITH EXCELLUS BLUE CROSS BLUE SHIELD TO ADMINISTER THE COUNTY'S HEALTH INSURANCE BENEFIT PLANS FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2017-2021

Carried. Ayes-5, Nays-0

- #6 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR CRIME INSURANCE COVERAGE (EMPLOYEE BOND POLICY) FOR THE OFFICE OF RISK AND INSURANCE FOR 2016-2017
Carried. Ayes-5, Nays-0
- #7 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR AIRPORT LIABILITY INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2016-2017
Carried. Ayes-5, Nays-0
- #8 RESOLUTION AN AUTHORIZING AN AGREEMENT WITH THE GUARDIAN LIFE INSURANCE COMPANY OF NEW YORK FOR ADMINISTRATION OF BROOME COUNTY'S DENTAL INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2017
Carried. Ayes-5, Nays-0
- #9 RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2016 TAX SALE AUCTION
Carried. Ayes-5, Nays-0
- #11 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VETERANS ADMINISTRATION FOR SERVICES RELATED TO THE OFFICE FOR AGING'S VETERANS ADMINISTRATION PROGRAM GRANT FOR 2016-2021
Carried. Ayes-5, Nays-0
- #12 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016
Carried. Ayes-5, Nays-0
- #13 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016
Carried. Ayes-5, Nays-0
- #14 RESOLUTION AUTHORIZING RENEWAL OF THE CATHOLIC CHARITIES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2017
Carried. Ayes-5, Nays-0
- #15 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN'S HOME OF WYOMING CONFERENCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2017
Carried. Ayes-5, Nays-0

- #16 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH COMMUNITY OPTIONS OF NEW YORK, INC. TO ADMINISTER SAID PROGRAM FOR 2017
Carried. Ayes-5, Nays-0
- #17 RESOLUTION AUTHORIZING RENEWAL OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2017
Carried. Ayes-5, Nays-0
- #18 RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY AND CHILDREN'S SOCIETY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAMILY AND CHILDREN'S SOCIETY TO ADMINISTER SAID PROGRAM FOR 2017
Carried. Ayes-5, Nays-0
- #19 RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY ENRICHMENT NETWORK PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE FAMILY ENRICHMENT NETWORK TO ADMINISTER SAID PROGRAM FOR 2017
Carried. Ayes-5, Nays-0
- #20 RESOLUTION AUTHORIZING RENEWAL OF THE UNITED HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH UNITED HEALTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2017
Carried. Ayes-5, Nays-0
- #21 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR SERVICES RELATED TO THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2016-2017
Carried. Ayes-5, Nays-0
- #22 RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED COUNTY PLANNING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH UNITED WAY OF BROOME COUNTY, INC. TO ADMINISTER SAID PROGRAM FOR 2017
Carried. Ayes-5, Nays-0
- #23 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
- #24 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR PARTIAL FUNDING FOR A VETERANS RESIDENCE AND AUTHORIZING A TRANSFER OF FUNDS
Carried. Ayes-5, Nays-0

- #25 RESOLUTION AUTHORIZING RENEWAL OF THE MOTORCYCLE SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
Carried. Ayes-5, Nays-0
- #26 RESOLUTION AUTHORIZING RENEWAL OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
Carried. Ayes-5, Nays-0
- #27 RESOLUTION AUTHORIZING AN AGREEMENT WITH PRO-FLEX ADMINISTRATORS TO ADMINISTER THE COUNTY'S FLEXIBLE BENEFITS PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2017-2021
Carried. Ayes-5, Nays-0
- #28 RESOLUTION AUTHORIZING AN AGREEMENT WITH SECURITY MUTUAL LIFE INSURANCE COMPANY OF NEW YORK FOR LIFE INSURANCE FOR ELIGIBLE BROOME COUNTY EMPLOYEES FOR THE OFFICE OF RISK AND INSURANCE FOR 2017
Carried. Ayes-5, Nays-0
- #29 RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY
As requested by the administration, Mr. Baker made a motion, seconded by Mr. Whalen to amend Exhibit "A" to delete 32 Lyon Street, parcel #144.83-1-19.
Amendment carried. Ayes-5, Nays-0
Carried. Ayes-5, Nays-0
- #30 RESOLUTION AUTHORIZING AN AGREEMENT WITH CAYUGA MEDICAL ASSOCIATES D/B/A SURGICAL ASSOCIATES OF CAYUGA MEDICAL ASSOCIATES FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER PROGRAM FOR 2016-2017
Carried. Ayes-5, Nays-0
- #31 RESOLUTION AUTHORIZING AN AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016-2018
Carried. Ayes-5, Nays-0
- #32 RESOLUTION AUTHORIZING AN AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016-2018
Carried. Ayes-5, Nays-0
- #33 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR IN-HOME RESPITE SERVICES FOR THE OFFICE FOR AGING'S CAREGIVER SUPPORT INITIATIVE GRANT FOR 2016-2017
Carried. Ayes-5, Nays-0

- #34 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016
Carried. Ayes-5, Nays-0
- #35 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM RUNWAY 16 REHAB CONSTRUCTION PROJECT
Carried. Ayes-5, Nays-0
- #36 TAX ANTICIPATION NOTE RESOLUTION DATED OCTOBER 22, 2016
Carried. Ayes-5, Nays-0
- #37 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR BINGHAMTON METROPOLITAN TRANSPORTATION STUDY
Carried. Ayes-5, Nays-0
- #38 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY LAND BANK CORPORATION (BCLBC) FOR ADMINISTRATIVE SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2015-2016
Carried. Ayes-5, Nays-0
- #39 RESOLUTION AUTHORIZING AN AGREEMENT WITH DR. RANA Z. AHMAD FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2017
Carried. Ayes-5, Nays-0
- #40 RESOLUTION AUTHORIZING RENEWAL OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2017
Carried. Ayes-5, Nays-0
- #41 RESOLUTION AUTHORIZING ACCEPTANCE OF THE INDIGENT LEGAL SERVICES PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2015-2017
Carried. Ayes-5, Nays-0
- #42 RESOLUTION AUTHORIZING ACCEPTANCE OF THE INDIGENT LEGAL SERVICES PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2016-2018
Carried. Ayes-5, Nays-0
- #43 RESOLUTION AUTHORIZING MOVEMENT BETWEEN EMERGENCY SERVICES DISPATCHER I AND EMERGENCY SERVICES DISPATCHER II POSITIONS FOR THE OFFICE OF EMERGENCY SERVICES WITHOUT FURTHER LEGISLATIVE APPROVAL
Carried. Ayes-5, Nays-0

- #44 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH A CONTRACT AGENCY SUPPORTED BY BROOME COUNTY FOR 2017
Carried. Ayes-5, Nays-0
- #45 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2017
Carried. Ayes-5, Nays-0
- #46 RESOLUTION AUTHORIZING AGREEMENTS WITH LOCAL LIBRARIES FOR THE DISTRIBUTION OF COUNTY LIBRARY AID FOR 2017
Carried. Ayes-5, Nays-0
- #47 RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES
Carried. Ayes-5, Nays-0
- #48 RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2017
Carried. Ayes-5, Nays-0
- #49 RESOLUTION AMENDING RESOLUTION 180 OF 1965, ENTITLED: "RESOLUTION IMPOSING TAXES ON SALES AND USE OF TANGIBLE PERSONAL PROPERTY AND CERTAIN SERVICES, OCCUPANCY OF HOTEL ROOMS, ADMISSION CHARGES AND CLUB DUES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK", AS LAST AMENDED BY RESOLUTION 504 OF 2009, IN RELATION TO THE ALLOCATION OF SALES TAX RECEIPTS
Carried. Ayes-5, Nays-0
- #50 RESOLUTION APPROVING THE 2017-2022 CAPITAL IMPROVEMENT PROGRAM
Carried. Ayes-5, Nays-0
- #51 BOND RESOLUTION DATED
RESOLUTION AUTHORIZING THE ISSUANCE OF \$14,342,875 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS
Carried. Ayes-5, Nays-0
- #52 RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2017
Carried. Ayes-5, Nays-0
- #53 RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2017
Carried. Ayes-5, Nays-0
- #55 RESOLUTION AUTHORIZING AN AGREEMENT WITH SIMMONS HANLY CONROY LLC FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW
Carried. Ayes-5, Nays-0

#56 RESOLUTION AUTHORIZING ACCEPTANCE OF THE OVERDOSE DEATH INVESTIGATOR PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#57 RESOLUTION AUTHORIZING ACCEPTANCE OF THE VIOLENT CRIMES INVESTIGATOR PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#58 RESOLUTION AUTHORIZING AN AGREEMENT WITH SHAYNA R. MARSCHLOK TO ADMINISTER THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2017

Carried. Ayes-5, Nays-0

#59 RESOLUTION AUTHORIZING AN AGREEMENT WITH STAFKINGS FOR TEMPORARY SECRETARIAL SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2016-2017

Carried. Ayes-5, Nays-0

#60 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR COUNTY-OWNED PROPERTY, BOILER AND MACHINERY AND INLAND MARINE INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2016-2017

Carried. Ayes-5, Nays-0

#61 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8 OF 2016, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 194 OF THE BROOME COUNTY CHARTER AND CODE TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM IN BROOME COUNTY"

Carried. Ayes-5, Nays-0

Resolution heldover from a previous session:

2016-373 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2016, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 89 OF THE BROOME COUNTY CHARTER AND CODE REGARDING THE SALE OF COUNTY PROPERTY TO A MUNICIPALITY OR QUASI-GOVERNMENTAL AGENCY LOCATED WITHIN BROOME COUNTY"

There being no further business to come before the Committee at this time, Mr. Sopchak made a motion to adjourn, seconded by Mr. Keibel. The meeting adjourned at 4:58 p.m.