

FINANCE COMMITTEE MEETING MINUTES  
JANUARY 12, 2017

The Finance Committee of the Broome County Legislature met on Thursday, January 12, 2017 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, B. Weslar (Voting Representative for M. Whalen)

Members Absent: None

Others Present: J. Garnar, K. McManus, B. Leinhart, County Exec's Office; M. Ponticiello, OES; D. Hamlin, RPTS; L. Boulton, DPW; R. Kaufman, Health Dept.; S. Liu, J.P. Tschang, Employment & Training; G. Kilmer, Transit; R. Behnke, Law; J. Knebel, S. Kane, OMB; K. Carey, WPNH; D. O'Keefe, Info. Tech.; T. Behan, Personnel; T. West, Purchasing; B. O'Bryan, Chamber of Commerce; C. Dziedzic, C. Hall, Legislature

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

#1 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MUNICIPAL ELECTRIC AND GAS ALLIANCE (MEGA) FOR LARGE GROUP PURCHASE OF POWER FOR BROOME COUNTY FOR 2017-2021

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER PROGRAMMER ANALYST SUPPORT PROGRAM GRANT FOR DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2017

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH INFORMER SYSTEMS LLC FOR SCHEDULING SYSTEM SOFTWARE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2017-2018

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF SANFORD FOR PROFESSIONAL SERVICES PROVIDED BY THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2017-2018

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING ACCEPTANCE OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2014-2017

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING THE REFUND OF A PORTION OF A DELINQUENT TAX

PAID ON A PARCEL IN THE TOWN OF UNION

Carried. Ayes-5, Nays-0

#7 RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM BROOME COUNTY ARENA GREEN INNOVATION GRANT PROGRAM (GIGP) PROJECT

At the request of the administration this resolution was withdrawn. No action taken.

#8 RESOLUTION AUTHORIZING AN AGREEMENT WITH TIOGA CENTRAL HIGH SCHOOL FOR A STIPEND FROM THE BROOME COUNTY HEALTH DEPARTMENT'S TOBACCO CONTROL PROGRAM GRANT FOR THE PERIOD 2017

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING REVISION OF THE EXPENDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ICIRCLE CARE F/K/A INDEPENDENT LIVING SYSTEM ELDERPLAN INC., FOR HOME DELIVERED MEALS AND ADULT DAY SERVICES PROVIDED BY THE OFFICE FOR AGING FOR 2017-2019

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING AN AGREEMENT WITH AETNA BETTER HEALTH OF NEW YORK FOR HOME DELIVERED MEALS AND ADULT DAY SERVICES PROVIDED BY THE OFFICE FOR AGING FOR 2017-2020

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE DEPARTMENT OF PROBATION'S IGNITION INTERLOCK DEVICE MONITORING PROGRAM FOR 2016-2017

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RISE-NY (SOS SHELTER, INC.) FOR DOG BOARDING AT THE BROOME COUNTY FRONT STREET DOG SHELTER FOR 2017

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015-2017

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SCS ENGINEERS, PC FOR CONSTRUCTION REVIEW SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2003-2017

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING ACCEPTANCE OF ENVIRONMENTAL FACILITIES CORPORATION (EFC) STATE OF NEW YORK GRANT FUNDING FOR THE DEPARTMENT OF PUBLIC WORKS

This Resolution was withdrawn in the Public Works Committee. No action taken.

#22 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE MARCHISELLI PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

Carried. Ayes-5, Nays-0

#23 RESOLUTION CONFIRMING APPOINTMENT OF TYLER B. WEST AS DIRECTOR OF PURCHASING

Carried. Ayes-5, Nays-0

#24 RESOLUTION CONFIRMING THE APPOINTMENT OF ROBERT G. BEHNKE AS THE COUNTY ATTORNEY

Carried. Ayes-5, Nays-0

#25 RESOLUTION CONFIRMING THE APPOINTMENT OF KEVIN J. CAREY AS ADMINISTRATOR OF THE NURSING HOME AND HEALTH-RELATED FACILITIES

Carried. Ayes-5, Nays-0

#26 RESOLUTION CONFIRMING THE APPOINTMENT OF DAVID HICKLING AS COMMISSIONER OF AVIATION

Carried. Ayes-5, Nays-0

#27 RESOLUTION CONFIRMING THE APPOINTMENT OF REBECCA KAUFMAN AS DIRECTOR OF PUBLIC HEALTH

Carried. Ayes-5, Nays-0

#28 RESOLUTION CONFIRMING APPOINTMENT OF JAMIE KELLY AS DIRECTOR OF THE OFFICE FOR AGING

Carried. Ayes-5, Nays-0

#29 RESOLUTION CONFIRMING THE APPOINTMENT OF GREGORY B. KILMER AS COMMISSIONER OF PUBLIC TRANSPORTATION

Carried. Ayes-5, Nays-0

#30 RESOLUTION CONFIRMING THE APPOINTMENT OF JEROME Z. KNEBEL AS DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET

Carried. Ayes-5, Nays-0

#31 RESOLUTION CONFIRMING APPOINTMENT OF SARA LIU AS EMPLOYMENT AND TRAINING DIRECTOR I

Carried. Ayes-5, Nays-0

#32 RESOLUTION CONFIRMING THE APPOINTMENT OF KEVIN M. MCMANUS AS  
DEPUTY COUNTY EXECUTIVE

Carried. Ayes-5, Nays-0

#33 RESOLUTION CONFIRMING THE APPOINTMENT OF DENNIS O'KEEFE AS  
DIRECTOR OF INFORMATION SERVICES

Carried. Ayes-5, Nays-0

#34 RESOLUTION CONFIRMING APPOINTMENT OF MICHAEL A. PONTICIELLO AS  
DIRECTOR OF EMERGENCY SERVICES

Carried. Ayes-5, Nays-0

#35 RESOLUTION CONFIRMING APPOINTMENT OF BRIAN J. VOJTISEK AS VETERANS  
DIRECTOR

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Weslar made a motion to adjourn, seconded by Mr. Baker. The meeting adjourned at 4:19 p.m.