

FINANCE COMMITTEE MEETING MINUTES
JUNE 8, 2017

The Finance Committee of the Broome County Legislature met on Thursday, June 8, 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, M. Whalen

Members Absent: None

Others Present: A. McLaughlin, Audit & Control; S. Brown, DPW; T. Eaton, OFA; E. Janis, Office of the Sheriff; K. McManus, County Exec's Office; M. Gawors, Parks, Recreation & Youth Services; S. Liu, Employment & Training; D. Hickling, Aviation; S. Jerzak, WPNH; R. Blythe, County Clerk; J. Knebel, S. Kane, OMB; R. Kauffman, M. McFadden, Health Dept.; S. Pufky, D. Hamlin, RPTS; T. Behan, Personnel; K. Drumm, BCC; J. Shaw, R. O'Donnell, 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 KOFILE TECHNOLOGIES FOR THE RESTORATION AND PRESERVATION OF CERTAIN RECORDS IN THE OFFICE OF THE BROOME COUNTY CLERK

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH POINTCLICKCARE FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2017

Carried. Ayes-5, Nays-0

#3 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2017, ENTITLED: "A LOCAL LAW OF THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME REPEALING THE WIRELESS COMMUNICATIONS SURCHARGE AUTHORIZED BY ARTICLE SIX OF THE COUNTY LAW OF THE STATE OF NEW YORK; AND IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW § 186-g."

Carried. Ayes-5, Nays-0

#4 RESOLUTION APPROVING SALE OF IN-REM FORECLOSURE PROPERTIES TO FORMER OWNERS

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE SHERIFF

Carried. Ayes-5, Nays-0

- #7 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING
Carried. Ayes-5, Nays-0
- #9 RESOLUTION CONFIRMING THE APPOINTMENT OF LESLIE G. BOULTON AS COMMISSIONER OF PUBLIC WORKS, PARKS, RECREATION & YOUTH SERVICES
Carried. Ayes-5, Nays-0
- #10 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FOR STOP-DWI'S STATE FARM TEEN TRAFFIC SAFETY DAY FOR 2017
Carried. Ayes-5, Nays-0
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JUSTICE BENEFITS, INC. FOR THE RECOVERY OF STATE AND FEDERAL FUNDS FOR THE OFFICE OF THE SHERIFF FOR 2017-2021
Mr. Baker noted that the period was amended to July 1, 2017 through June 30, 2018.
Carried. Ayes-5, Nays-0
- #12 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TIOGA COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2017-2018
Carried. Ayes-5, Nays-0
- #13 RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM HIGHWAY RECONSTRUCTION / REHABILITATION PROJECT
Responding to a question from Mr. Shaw, Ms. Brown stated that the County has to expend the funds before it gets reimbursed by the State.
Carried. Ayes-5, Nays-0
- #14 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION
Carried. Ayes-5, Nays-0
- #15 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION
Carried. Ayes-5, Nays-0
- #16 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION
Carried. Ayes-5, Nays-0
- #17 RESOLUTION AUTHORIZING RENEWAL OF THE 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 THE DEPARTMENT OF AVIATION FOR 2017-2018
Carried. Ayes-5, Nays-0

- #18 RESOLUTION AUTHORIZING RENEWAL OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH BOCES, CORNELL COOPERATIVE EXTENSION AND FAMILY ENRICHMENT NETWORK TO ADMINISTER SAID PROGRAM FOR 2017
Carried. Ayes-5, Nays-0
- #19 RESOLUTION AUTHORIZING REVISION OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2018
Carried. Ayes-5, Nays-0
- #20 RESOLUTION AUTHORIZING RENEWAL OF THE UHS PREP PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
Carried. Ayes-5, Nays-0
- #21 RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER AIDS PROGRAM (STAP) GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
Carried. Ayes-5, Nays-0
- #22 RESOLUTION AUTHORIZING RENEWAL OF PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2017-2018
Carried. Ayes-5, Nays-0
- #23 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HOSPITAL FOR 2017-2018
Carried. Ayes-5, Nays-0
- #24 RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
Carried. Ayes-5, Nays-0
- #25 RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
Carried. Ayes-5, Nays-0
- #26 RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS SOFA PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
Carried. Ayes-5, Nays-0

#27 RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME COMMUNITY COLLEGE FOR 2017-2018

Carried. Ayes-5, Nays-0

#28 RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY

Mr. Flagg asked if it is County procedure to sell blighted properties to municipalities for \$1. He questioned whether the County is putting an unnecessary burden on municipalities that might have additional demolition expenses. Mr. Hamlin stated that there was a previous understanding with the City of Binghamton to sell properties to them for the amount of the back taxes. That practice changed under the previous Director who sold them to the City for \$1. He further stated that it is very rare now to sell parcels to municipalities for \$1.

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST AND PENALTIES ON A PARCEL IN THE TOWN OF BINGHAMTON

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MAINE ENDWELL CENTRAL SCHOOL DISTRICT, THE UNION-ENDICOTT CENTRAL SCHOOL DISTRICT AND THE VESTAL CENTRAL SCHOOL DISTRICT FOR THE COLLECTION AND ENFORCEMENT OF SCHOOL DISTRICT TAXES

Mr. Hamlin stated that if this agreement is approved the County will be collecting taxes for all Broome County school districts, except for Windsor.

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC., FOR LEGAL SERVICES FOR THE DEPARTMENT OF AUDIT AND CONTROL FOR 2015-2016

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE BROOME COUNTY RECREATIONAL RUN TRUST FUND ACCOUNT

At the request of the Administration this Resolution was withdrawn.

No action taken.

#33 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE PORT CRANE FIRE DEPARTMENT FOR COMPUTER MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2017-2019

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME TIOGA BOCES FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2016-2017

Carried. Ayes-5, Nays-0

- #36 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 2017-2018
Carried. Ayes-5, Nays-0
- #37 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2017-2018
Carried. Ayes-5, Nays-0
- #38 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AGENCY (BROOME COUNTY IDA/LDC) TO PROVIDE ONE STOP OPERATOR SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2017-2018
Carried. Ayes-5, Nays-0
- #39 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH BROOME-TIOGA BOCES FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2017-2018
Carried. Ayes-5, Nays-0
- #40 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 2016-2018
Carried. Ayes-5, Nays-0
- #41 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 2016-2018
Carried. Ayes-5, Nays-0
- #42 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2017-2019
Carried. Ayes-5, Nays-0
- #43 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2017-2019
Carried. Ayes-5, Nays-0
- #44 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2017-2019
Carried. Ayes-5, Nays-0

#45 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2017-2019

Carried. Ayes-5, Nays-0

#46 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2017-2019

Carried. Ayes-5, Nays-0

#47 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 2017-2018

Carried. Ayes-5, Nays-0

#48 RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT PROGRAM AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2017

Responding to a question from Mr. Sopchak, Mr. Gawors stated that the Youth Bureau Advisory Board reviews the applications and makes recommendations based on those that are providing direct services. As requested by Mr. Sopchak, Mr. Gawors will provide a list of everyone that applied for funding. Mr. Gawors further stated that they were notified of the final State allocation for the Youth Development Programs. Mr. Baker made a motion seconded by Mr. Whalen to amend the amount in the Resolution to \$233,307 and accept and adopt a new Exhibit "A".

Amendment carried. Ayes-5, Nays-0

Carried. Ayes-5, Nays-0

#49 RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH DENISE JOHNSON FOR ADMINISTRATOR SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2017 AND AUTHORIZING THE TRANSFER OF FUNDS

Carried. Ayes-5, Nays-0

#50 RESOLUTION AUTHORIZING AN AGREEMENT WITH BONADIO & COMPANY, LLP FOR AUDITING SERVICES FOR BROOME COMMUNITY COLLEGE FOR 2017-2021

Carried. Ayes-5, Nays-0

#51 RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST AND PENALTIES ON VARIOUS TOWN AND COUNTY-OWNED PARCELS

Carried. Ayes-5, Nays-0

#52 RESOLUTION AUTHORIZING AN AGREEMENT WITH DOMINION TEMPS, INC. FOR HEALTHCARE STAFFING SERVICES FOR WILLOW POINT NURSING HOME FOR 2017 AND AUTHORIZING THE TRANSFER OF FUNDS

Carried. Ayes-5, Nays-0

#53 RESOLUTION AUTHORIZING REVISION OF THE ADVANCED TRAINING INITIATIVE PROGRAM GRANT FOR THE WILLOW POINT NURSING HOME AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2021

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Sopchak made a motion to adjourn, seconded by Mr. Baker. The meeting adjourned at 4:53 p.m.