

FINANCE COMMITTEE MEETING MINUTES  
FEBRUARY 8, 2018

The Finance Committee of the Broome County Legislature met on Thursday, February 8, 2018 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. Garnar, K. McManus, H. McCrory, C. Crammer; County Exec's Office; J. Knebel, S. Kane, T. Ryan, OMB; R. LaClair, J. Gerchman, WPNH; G. Kilmer, Public Transportation; M. Heefner, Aviation; R. Behnke, C. Sullivan, Law Dept.; Pufky, RPTS; T. Eaton, OFA; A. McLaughlin, Audit; R. Kaufman, Health Dept.; L. Malecki, T. Malecki, C. Trotter, Drescher & Malecki; D. J. Reynolds, 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. Whalen. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH STRATEGIC DEVELOPMENT SPECIALISTS, LLC FOR STATE LEGISLATIVE GOVERNMENT RELATIONS SERVICES FOR BROOME COUNTY AND AUTHORIZING THE EXPENDITURE OF FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018

Mr. Whalen stated he would be interested in seeing a report of grant funding the County received as a result of this agreement.

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2018

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING REVISION OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2018

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING REVISION OF COMMUNITY SERVICES FOR THE ELDERLY (CSE) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2018

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CST/YOUR LINK TO LIFE AND PROJECT H.E.A.R. FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2017-2018

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS FISCAL INTERMEDIARY FOR CONSUMER DIRECTED SERVICES FOR THE OFFICE FOR AGING'S EISEP GRANT FOR 2018-2019

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM FOR 2018-2019

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2018-2019

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CAPITAL DISTRICT TRANSPORTATION AUTHORITY (CDTA) TO TRANSFER OWNERSHIP OF SEVEN TRANSIT BUSES TO THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

Mr. Baker made a motion, seconded by Mr. Whalen to amend the first Further Resolved paragraph to read "...with FTA requirements 5010.1E guidance..."

Amendment carried. Ayes-5, Nays-0

Resolution as amended carried. Ayes-5, Nays-0

#15 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

#16 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

#17 RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#18 RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM OLD ROUTE 17 BRIDGE PROJECT

Carried. Ayes-5, Nays-0

#19 RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM COLESVILLE ROAD BRIDGE DESIGN

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON A PARCEL IN THE CITY OF BINGHAMTON

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2018 TOWN AND COUNTY TAX BILLS

Mr. Baker made a motion, seconded by Mr. Whalen to replace Exhibit "A" with the attached.

Amendment carried. Ayes-5, Nays-0

Resolution as amended carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE WILLOW POINT NURSING HOME

Carried. Ayes-5, Nays-0

#23 RESOLUTION AMENDING BOND RESOLUTION 15-403 DATED NOVEMBER 5, 2015, AS AMENDED BY BOND RESOLUTIONS 2016-77, 2017-116 AND 2017-536 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK

Carried. Ayes-5, Nays-0

#24 RESOLUTION AMENDING BOND RESOLUTION 16-425 DATED NOVEMBER 10, 2016, AS AMENDED BY RESOLUTION 2017-117 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK

Carried. Ayes-5, Nays-0

#25 RESOLUTION AMENDING BOND RESOLUTION 17-389 DATED NOVEMBER 2, 2017 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING AN AGREEMENT WITH LONGLEY JONES MANAGEMENT CORPORATION FOR PROPERTY MANAGEMENT SERVICES FOR REAL PROPERTY TAX SERVICES

Mr. Sopchak stated that it is his understanding that Longley Jones Management Corporation is under contract to purchase the property and most attorneys would not recommend pre-possession. Responding to a question from Mr. Flagg, Ms. Pufky stated that the service was not RFP'd. She further stated that the County contracts with a company to oversee foreclosure properties and that the rent collected for January was \$3,732 and the rent collected for February was \$2,359. Mr. Reynolds expressed concerns with the potential buyer managing the property and that they may identify a list of improvement/repairs that need to be made and renegotiate their original purchase price.

Failed. Ayes-1, Nays-4 (Flagg, Baker, Keibel, Sopchak)

#27 RESOLUTION AUTHORIZING RENEWAL OF THE WELFARE FRAUD PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

Carried. Ayes-5, Nays-0

#29 RESOLUTION APPOINTING JOSEPH J. BERTONI AS LEGISLATIVE ASSISTANT

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CHAMBER OF COMMERCE FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2017-2018

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING REVISION OF THE TRAFFIC DIVERSION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018

Carried. Ayes-5, Nays-0

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Auditors from Drescher & Malecki, LLP presented their plan for the audit of Broome County's 2017 financial records. A handout is on file with the minutes.

At the request of the County Attorney, Mr. Baker made a motion, seconded by Mr. Whalen to enter in to executive session to discuss a litigation matter.

Motion carried. Ayes-5, Nays-0

After discussion, Mr. Baker made a motion seconded by Mr. Whalen to return from executive session.

Motion 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. Whalen. The meeting adjourned at 5:22 p.m.