

FINANCE COMMITTEE MEETING MINUTES
APRIL 12, 2018

The Finance Committee of the Broome County Legislature met on Thursday, April 12, 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: M. Gawors, Parks, Recreation & Youth Services; S. Liu, OET; K. Andrews, I.T.; J. Dadamio, Security; K. McManus, C. Crammer, County Exec's Office; L. Boulton, DPW; S. Kane, OMB; T. Dellapenna, Risk & Insurance; M. Baker, Y. LaViola, Public Defender's Office; C. Marion, Arena & Forum; D. Hamlin, RPTS; R. Kaufman, Health Dept.; M. Sullivan, BCC; K. Tufares, Greater Binghamton Chamber of Commerce; J. Shaw, R. O'Donnell, A. Martin, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:23 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 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 2017-2019

Carried. Ayes-5, Nays-0

#2 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 2017-2019

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2019

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2019

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES TO ACCEPT A COURSE DESIGN AND BASKET DONATION FROM THE GREATER BINGHAMTON DISC GOLF CLUB

Carried. Ayes-5, Nays-0

- #6 RESOLUTION AUTHORIZING ACCEPTANCE OF DORMITORY AUTHORITY STATE OF NEW YORK (DASNY) SAM GRANT FUNDING FOR BROOME COUNTY FORUM THEATRE FOR 2018
Carried. Ayes-5, Nays-0
- #7 RESOLUTION AUTHORIZING ACCEPTANCE OF DORMITORY AUTHORITY STATE OF NEW YORK (DASNY) SAM GRANT FUNDING FOR THE FLOYD L. MAINES VETERANS MEMORIAL ARENA FOR 2018
Carried. Ayes-5, Nays-0
- #8 RESOLUTION AUTHORIZING AN AGREEMENT WITH TETRA TECH, INC FOR CONSULTATION SERVICES FOR THE DEPARTMENT OF PLANNING FOR 2018
Carried. Ayes-5, Nays-0
- #10 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FOR STOP-DWI'S STATE FARM TEEN TRAFFIC SAFETY DAY FOR 2018
Carried. Ayes-5, Nays-0
- #11 RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2018 STATEWIDE INTEROPERABLE COMMUNICATIONS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2019
Carried. Ayes-5, Nays-0
- #12 RESOLUTION AUTHORIZING ACCEPTANCE OF A PUBLIC SAFETY ANSWERING POINTS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018
Carried. Ayes-5, Nays-0
- #13 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR A FEASIBILITY STUDY AT THE BROOME COUNTY (NANTICOKE) LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2018
Carried. Ayes-5, Nays-0
- #15 RESOLUTION ESTABLISHING ADMISSION AND PARKING FEES FOR THE 2018 GREATER BINGHAMTON AIRSHOW AT THE GREATER BINGHAMTON AIRPORT
Carried. Ayes-5, Nays-0
- #16 RESOLUTION AUTHORIZING A NEW YORK STATE DEPARTMENT OF TRANSPORTATION MASS TRANSPORTATION CAPITAL PROJECT SUPPLEMENTAL AGREEMENT #1 FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION'S PREVENTIVE MAINTENANCE PROJECT
Carried. Ayes-5, Nays-0
- #17 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE PORT DICKINSON POLICE DEPARTMENT FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2019
Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR, FREYER & COON, INC., FOR EVENT INSURANCE COVERAGE FOR THE GREATER BINGHAMTON AIRPORT FOR 2018

Carried. Ayes-5, Nays-0

#20 RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM TWO CUTAWAY BUSES PROJECT

Carried. Ayes-5, Nays-0

#21 RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM FORUM MARQUEE REPLACEMENT AND ARENA IMPROVEMENTS INFRASTRUCTURE PROJECTS

Mr. Marion stated that the projects would be paid for with DASNY funding, and include replacing the marquee, renovations to the locker room, HVA system, video system and skybox carpeting.

Carried. Ayes-5, Nays-0

#22 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

#23 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE YOUR HOME PUBLIC LIBRARY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TRANSPORTATION SECURITY ADMINISTRATION FOR LAW ENFORCEMENT OFFICER REIMBURSEMENT PROGRAM FUNDING FOR THE DIVISION OF SECURITY FOR 2016-2018

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2018

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING AN AGREEMENT WITH CUSHMAN & WAKEFIELD/PYRAMID BROKERAGE COMPANY AND THE AGENCY - BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY/BROOME COUNTY LOCAL DEVELOPMENT CORPORATION FOR PROFESSIONAL REAL ESTATE SERVICES FOR THE OFFICE OF REAL PROPERTY TAX SERVICES FOR 2018-2019

Mr. Hamlin explained that a RFP was issued and it was determined that the IDA would handle larger more complex properties and Cushman & Wakefield would handle the more routine properties.

Carried. Ayes-5, Nays-0

#28 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

#29 RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM UPPER LISLE ROAD BRIDGE DESIGN CONSTRUCTION PROJECT

Carried. Ayes-5, Nays-0

#30 RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM BCC GEOTHERMAL HEATING AND COOLING PROJECT

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FREEWHEELIN ANSCO, LLC FOR LEASE OF REAL PROPERTY AT 9 AND 16 EMMA STREET

Responding to a question from Mr. Sopchak, Mr. Hamlin stated that the County isn't paying Freewheelin AnSCO, LLC a management fee.

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SPIEDIE FEST & BALLOON RALLY EXPO, INC. FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING ACCEPTANCE OF THE GOVERNMENT PLAZA GREEN INFRASTRUCTURE PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ADOPTING A PROGRAM BUDGET FOR 2018-2020

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT WITH COURTERBACK DEVELOPMENT COMPANY, LLC TO SD BINGHAMTON REALTY, LLC FOR LEASE OF SPACE AT 171-175 FRONT STREET AND EXTENDING THE AGREEMENT THROUGH DECEMBER 31, 2019

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING AN AGREEMENT WITH POSTAGE PROS PLUS INC. FOR LEASE OF A FOLDING AND INSERTING MACHINE FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2018-2022

Carried. Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON PARCELS IN THE CITY OF BINGHAMTON

Mr. Hamlin stated that it is necessary to cancel the taxes because the properties are owned by the City.

Carried. Ayes-5, Nays-0

#38 RESOLUTION APPROVING THE SALE OF COUNTY-OWNED REAL PROPERTY IN THE TOWN OF VESTAL

Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING RENEWAL OF THE INDIGENT LEGAL SERVICES PROGRAM GRANT FOR THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2017-2019

Carried. Ayes-5, Nays-0

#43 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DISTRICT ATTORNEY'S OFFICE

Carried. Ayes-5, Nays-0

#44 RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018

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. Whalen. The meeting adjourned at 4:35 p.m.