

FINANCE COMMITTEE MEETING MINUTES
June 14, 2018

The Finance Committee of the Broome County Legislature met on Thursday, June 14, 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: G. Kilmer, Transit; S. Kane, J. Knebel, OMB; K. White, N. Frank, DSS; R. Behnke, County Attorney; S. Cornwell, J. Worhach, District Attorney's Office; M. Ponticiello, OES; D. Hickling, M. Heefner, Aviation; R. Kaufman, Health Dept.; A. McLaughlin, Audit & Control; D. Hamlin, RPTS; L. Boulton, DPW; J.P. Tschang, OET; M. Tanzini, C. Hall, Legislature

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

#1 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 2015-2020

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

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

At the request of Real Property Tax Services, Mr. Baker made a motion to amend the exhibit to include 608 Pierce Creek Road, parcel 193.01-1-16 to the list of sell backs.

Amendment carried. Ayes-5, Nays-0

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

#4 RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF MAINE

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING THE RATE OF COMPENSATION FOR THE BROOME COUNTY DISTRICT ATTORNEY

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF SOCIAL SERVICES

Carried. Ayes-5, Nays-0

- #7 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
- #8 RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2018-2019
Carried. Ayes-5, Nays-0
- #10 RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2018-2019
Carried. Ayes-5, Nays-0
- #11 RESOLUTION AUTHORIZING THE DIRECTOR OF EMERGENCY SERVICES TO SELL A MOTOROLA RADIO CONSOLE SYSTEM TO AVANGRID, INC. FOR THE OFFICE OF EMERGENCY SERVICES FOR 2018
Carried. Ayes-5, Nays-0
- #13 RESOLUTION AUTHORIZING ACCEPTANCE OF THE NYS SEPTIC SYSTEM REPAIR PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019
Carried. Ayes-5, Nays-0
- #14 RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2018-2019
Carried. Ayes-5, Nays-0
- #15 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018
Carried. Ayes-5, Nays-0
- #16 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF JOHNSON CITY FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018
Carried. Ayes-5, Nays-0
- #17 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE VILLAGE OF DEPOSIT FOR SERVICE DELIVERABLES ASSOCIATED WITH THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018
Carried. Ayes-5, Nays-0
- #18 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICE DELIVERABLES ASSOCIATED WITH THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018
Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME TIOGA BOCES FOOD SERVICE FOR SERVICE DELIVERABLES ASSOCIATED WITH THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE JOHNSON CITY SCHOOL DISTRICT FOR SERVICE DELIVERABLES ASSOCIATED WITH THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR SERVICE DELIVERABLES ASSOCIATED WITH THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE DEPOSIT CENTRAL SCHOOL DISTRICT FOR SERVICE DELIVERABLES ASSOCIATED WITH THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE HARPURSVILLE CENTRAL SCHOOL DISTRICT FOR SERVICE DELIVERABLES ASSOCIATED WITH THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME-TIOGA BOCES FOR SUBSTANCE USE DISORDER SERVICES AND ACADEMIC SUPPORT FOR THE DEPARTMENT OF HEALTH FOR 2018

Carried. Ayes-5, Nays-0

#25 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 2018-2019

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING RENEWAL OF THE UHS PREP PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING RENEWAL OF THE STAP ANONYMOUS HIV TESTING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

Carried. Ayes-5, Nays-0

#29 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 2018-2019

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS PRESCHOOL SPECIAL EDUCATION PROGRAM PROVIDERS FOR THE DEPARTMENT OF HEALTH FOR 2018-2020

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES INC., FOR SERVICES RELATED TO THE DEPARTMENT OF SOCIAL SERVICES SNAP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR 2018

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING REVISION OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION 5307 FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR MAINTENANCE AND UTILITY COST REIMBURSEMENT AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2018-2019

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ADVANCE MEDIA NEW YORK FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2018

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING AN AGREEMENT WITH THOMSON REUTERS WESTLAW FOR LAW AND RESEARCH SERVICES FOR THE LAW DEPARTMENT, DSS LEGAL, THE OFFICE OF THE PUBLIC DEFENDER AND THE OFFICE OF THE DISTRICT ATTORNEY FOR 2018-2021

Responding to a question, Mr. Behnke stated that this vendor is on state contract.

Carried. Ayes-5, Nays-0

- #37 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ENVIRONMENTAL DESIGN & RESEARCH, LANDSCAPE ARCHITECTURE & ENGINEERING, DPC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016-2018
Carried. Ayes-5, Nays-0
- #38 RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2018 SPIEDIE FEST & BALLOON RALLY
Carried. Ayes-5, Nays-0
- #39 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 2018-2019
Carried. Ayes-5, Nays-0
- #40 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2018-2019
Carried. Ayes-5, Nays-0
- #41 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 2018-2019
Carried. Ayes-5, Nays-0
- #42 RESOLUTION AUTHORIZING AN AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2019
Carried. Ayes-5, Nays-0
- #43 RESOLUTION AUTHORIZING ACCEPTANCE OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2015-2019
Carried. Ayes-5, Nays-0
- #44 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE AGENCY (BROOME COUNTY IDA/LDC) TO PROVIDE ONE STOP OPERATOR SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2019
Carried. Ayes-5, Nays-0
- #45 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 2018-2019
Carried. Ayes-5, Nays-0

#46 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2020

Carried. Ayes-5, Nays-0

#47 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2020

Carried. Ayes-5, Nays-0

#48 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2020

Carried. Ayes-5, Nays-0

#49 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2020

Carried. Ayes-5, Nays-0

#50 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 2018-2020

Carried. Ayes-5, Nays-0

#51 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH BROOME-TIOGA BOCES FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2019

Carried. Ayes-5, Nays-0

#52 RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS EMPLOYERS AND EDUCATIONAL PROVIDERS FOR TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2020

Carried. Ayes-5, Nays-0

#53 RESOLUTION AUTHORIZING ACCEPTANCE OF THE CARE COMPASS NAVIGATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2018-2020

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#56 RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY

Carried. Ayes-5, Nays-0

#57 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF PORT DICKINSON FOR PROFESSIONAL SERVICES PROVIDED BY THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2021

Carried. Ayes-5, Nays-0

#58 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

At the request of Mr. Whalen, the Deputy Clerk will email a copy of Mr. Crocker's resume to the committee members.

Carried. Ayes-5, Nays-0

#59 RESOLUTION AUTHORIZING THE REFUND OF A PORTION OF A DELINQUENT TAX PAID ON A PARCEL IN THE TOWN OF FENTON

Carried. Ayes-5, Nays-0

#60 RESOLUTION AUTHORIZING AN AGREEMENT WITH MOTOROLA SOLUTIONS FOR A P25 PHASE 2 UHF DIGITAL SIMULCAST TRUNKED RADIO SYSTEM FOR THE OFFICE OF EMERGENCY SERVICES FOR THE PERIOD 2018-2024

Carried. Ayes-5, Nays-0

#61 RESOLUTION AUTHORIZING A COST SHARING AGREEMENT BETWEEN PACEMAKER STEEL AND PIPING COMPANY, INC AND THE DEPARTMENT OF PUBLIC WORKS FOR A PARKING LOT RECONSTRUCTION PROJECT

Ms. Boulton stated that Pacemaker Steel will pay half of the cost of the parking lot reconstruction project. The reconstruction will help mitigate the flooding issues on the property.

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. Sopchak. The meeting adjourned at 4:30 p.m.