

FINANCE COMMITTEE MEETING MINUTES
November 13, 2018

The Finance Committee of the Broome County Legislature met on Tuesday, November 13, 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: R. LaClair, S. Arnold, WPRNC; T. Eaton, OFA; K. White, N. Williams, DSS; K. Fedor, R. Kaufman, Health Dept.; K. Saunders, Mental Health; G. Kilmer, Transit; M. Baker, Public Defender's Office; C. Marion, STOP-DWI/Arena/Forum; B. Vojtisek, Veterans; M. Ponticiello, OES; J. Dadamio, Security; F. Evangelisti, Planning; L. Boulton, DPW; J. Spoon, Library; C. Dziedzic, J. Mihalko, County Clerk's Office; K. Andrew, J. Dutcher, Info. Tech.; T. Behan, Personnel; T. Dellapenna, Risk & Insurance; R. Behnke, Law; D. Hamlin, A. McLaughlin, Audit & Control; RPTS J. Knebel, G. Bucciarelli, OMB; C. Crammer, H. McCrory, K. McManus, J. Garnar, County Exec's Office; M. Kaminsky, B. Weslar, C. O'Brien, D. J. Reynolds, J. Bertoni, R. O'Donnell, A. Martin, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:00 p.m. Mr. Whalen moved the agenda, seconded by Mr. Baker. The Committee took the following action with regard to the matters before it:

Initiative 1: Provide funds to create Deputy County Clerk position.

Page 19 – Line 5000104 – Clerk Fees	+ \$8,000
Page 19 – Line 5000220 – Remote Access Charge	+\$13,000
Page 24 – Line 5000107 – Motor Vehicle Fees	+\$39,318
Page 28 – Line 6001000 – Salaries Full Time	+\$42,468
Page 29 – Line 6008001 – State Retirement	+\$ 4,510
Page 29 – Line 6008002 – Social Security	+\$ 3,249
Page 29 – Line 6008006 – Life Insurance	+ \$ 15
Page 29 – Line 6008007 – Health Insurance	+\$10,076

Carried. Ayes-5, Nays-0

Initiative 2: Reduce overall appropriations for Gas, Oil, Grease and Diesel Fuel to standardize amount budgeted for gas across all departments.

Page 419 – Line 6004046 – Gas, Oil, Grease & Diesel Fuel	- \$78,000
--	------------

Results in additional one-tenth percentage point reduction to property tax levy.

Carried. Ayes-5, Nays-0

Initiative 3: Provide funds to increase appropriation for Broome County Arts Council

Page 419 – Line 5000561 – Transfer From Reserve Fund	+ \$25,000
Page 420 – Line 6005000 – Broome County Arts Council	+ \$25,000

Carried. Ayes-5, Nays-0

Initiative 4: Provide funds in Capital Improvement Program for additional scanning of County Clerk documents. (1)

Page 431 – Project BO #2656	1
-----------------------------	---

County Clerk – Records Management	
Increase Estimated Project cost to:	\$123,000
Funding Sources:	
Increase County Share To:	\$123,000
Increase Bond Authority To:	\$123,000
Increase Annual Add To Taxes To:	\$ 27,006

Note: (1) Requires corresponding amendment to bonding authorization resolution.

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 4:12 p.m.