

FINANCE COMMITTEE MEETING MINUTES
August 8, 2019

The Finance Committee of the Broome County Legislature met on Thursday, August 8 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: D. J. Reynolds (Chair for S. Flagg Chair), S. Baker, C. O'Brien, K. Wildoner, D. D. Reynolds

Members Absent: None

Others Present: J. Knebel, G. Bucciarelli, K. Soltis, OMB; C. Cramer, J. Garnar, County Exec's Office; J. Dutcher, Info. Tech.; S. Liu, OET; E. Janis, Office of the Sheriff; R. Kaufman, Health Dept.; C. Capwell, Risk & Insurance; S. Pufky D. Hamlin, RPTS; D. Smith, SWM; J. Spoon, Library; J. Shaw, B. Weslar, A. Martin, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:05 p.m. Mr. Baker moved the agenda, seconded by Wildoner. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER HARDWARE TECHNICIAN PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DEPOSIT POLICE DEPARTMENT FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2021

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTIES FROM THE 2019 TAX SALE AUCTION AND AUTHORIZING THE SELL BACK OF IN REM FORECLOSURE PROPERTIES TO FORMER OWNERS

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING BROOME COUNTY TO JOIN THE NEW YORK COOPERTIVE LIQUID ASSETS SECURITIES SYSTEM AND AUTHORIZING THE DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET TO EXECUTE THE NYCLASS COOPERATIVE INVESTMENT AGREEMENT

Mr. Knebel explained that this another investment tool for the County.

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#6 RESOLUTION EXTENDING THE APPOINTMENT OF TERRY CAREY AS ACTING PROBATION DIRECTOR (GROUP B)

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING AN AGREEMENT WITH SCS INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2019-2021

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ITHACA AREA WASTEWATER TREATMENT FACILITY TO ACCEPT AND TREAT RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2019-2024

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING THE WAIVER OF TIPPING FEES AT THE BROOME COUNTY LANDFILL

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATEWIDE INTEROPERABLE COMMUNICATIONS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR REAL PROPERTY TAX SERVICE

As requested by RPTS and the Department of Personnel, Mr. Baker made a motion, seconded by Mrs. O'Brien, to amend the effective date to July 24, 2019.

Amendment carried. Ayes-5, Nays-0

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

#12 RESOLUTION AUTHORIZING A PROPERTY LEASE AGREEMENT WITH CARL DIGIROLAMO FOR THE OFFICE OF EMERGENCY SERVICES FOR 2019-2118

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING AN AGREEMENT WITH US CORRECTIONS, LLC FOR PRISONER TRANSPORTATION SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2019-2021

Carried. Ayes-5, Nays-0

#16 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 2018-2020

Carried. Ayes-5, Nays-0

#17 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 2018-2020

Carried. Ayes-5, Nays-0

#18 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 2018-2020

Carried. Ayes-5, Nays-0

#19 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 2018-2020

Carried. Ayes-5, Nays-0

#20 RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2020

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING THE CANCELLATION OF 2009-2015 UNCOLLECTIBLE ACCOUNT RECEIVABLES FOR THE DEPARTMENT OF HEALTH CLINIC SERVICES DIVISION

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF DICKINSON FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2019

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING ACCEPTANCE OF THE OPIOID OVERDOSE DATA TO ACTION (O2DA) PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING ACCEPTANCE OF THE LOURDES HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2022

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING AN AGREEMENT WITH JAN NIELSEN TO ACCEPT THE DONATION OF REAL PROPERTY FOR THE OFFICE OF THE SHERIFF

There was discussion regarding the budget and timeline for the construction of the training facility/firearms range and what ongoing maintenance costs will be. Mrs. Boulton stated that they will have a better idea after DPW meets with involved parties to discuss the goals and plans for the project. Mr. Janis stated that the property will go back to the owner if the project does not come to fruition. It was noted that the property address in the Resolution was corrected to 381 Leekville Road.

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING AN AGREEMENT WITH PERKINS & WILL FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2019

Carried. Ayes-5, Nays-0

#29 RESOLUTION AMENDING THE 2019 HIGHWAY CONTINUING BUDGET

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mrs. O'Brien made a motion to adjourn, seconded by Mr. D. D. Reynolds. The meeting adjourned at 4:20 p.m.