

FINANCE COMMITTEE MINUTES
March 12, 2020

The Finance Committee of the Broome County Legislature met on Thursday, March 12, 2020 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: S. Flagg (Chair), S. Baker, S. Flagg, J. Shaw (Voting Representative for K. Wildoner), M. Kaminsky

Members Absent: None

Others Present: J. Dutcher, K. Andrews, Info. Tech.; C. Secor, Purchasing; C. Dzedzic, J. Mihalko, County Clerk's Office; G. Bucciarelli, J. Knebel, OMB; M. Decker, S. Pufky, RPTS; C. Cramer, C. Wagner, County Exec's Office; T. Eaton, OFA; M. Heefner, P. Lopiccolo, Aviation; L. Boulton, DPW; D. Smith, SWM; G. Kilmer, Public Transportation; A. Chapman, En-Joie Golf Course; T. Behan, Personnel; M. Baker, Public Defender; M. Smolinsky, Corrections; K. Empett, Mental Health; K. White, B. Ravas, DSS; M. Sullivan, BCC; B. Murphy, OET; B. Weslar, R. O'Donnell, , C. Hall, Legislature

The committee meeting was called to order by the Chair at 4:37 p.m. Mr. Shaw moved the agenda, seconded by Mrs. O'Brien. The Committee took the following action with regard to the matters before it.

#1 RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT (E&E) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING RENEWAL OF THE UNMET NEED PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

Carried. Ayes-5, Nays-0

- #6 RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
Carried. Ayes-5, Nays-0
- #7 RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
Carried. Ayes-5, Nays-0
- #8 RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
Carried. Ayes-5, Nays-0
- #9 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM THE OFFICE FOR AGING TRUST FUND TO THE AGEON FUND OF BROOME COUNTY, INC.
Carried. Ayes-5, Nays-0
- #10 RESOLUTION AUTHORIZING AN AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NY FOR THE OFFICE FOR AGING TO PROVIDE PERSONAL EMERGENCY RESPONSE SERVICE (PERS) UNITS TO RURAL HEALTH NETWORK CASE-MANAGEED CLIENTS FOR 2020-2024
Carried. Ayes-5, Nays-0
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
Carried. Ayes-5, Nays-0
- #12 RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
Carried. Ayes-5, Nays-0
- #13 RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
Carried. Ayes-5, Nays-0
- #14 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
Carried. Ayes-5, Nays-0
- #16 RESOLUTION AUTHORIZING ACCEPTANCE OF THE EXPANSION OF CHILD CARE ASSISTANCE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2021
Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS HOTELS/MOTELS FOR EMERGENCY HOUSING FOR THE HOMELESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2020

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING AGREEMENT WITH BROOME-TIOGA BOCES FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2020

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING AN AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANY TAX FOR 2020-2024

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2019-540 AUTHORIZING THE INDIGENT LEGAL SERVICES PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING APROGRAM BUDGET FOR 2018-2020

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY2019 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TIOGA COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2020-2021

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2020-2021

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHENANGO COUNTY CORRECTIONAL FACILITY FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2020-2021

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BARTON & LOGUIDICE D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020

Carried. Ayes-45, Nays-0, Abstain-1 (O'Brien)

#29 RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION MODERNIZATION AND ENHANCEMENT PROGRAM FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

Carried. Ayes-5, Nays-0

- #30 RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION SECTION 5311 FORMULA GRANT FOR RURAL AREAS PROGRAM FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION
Carried. Ayes-5, Nays-0
- #32 RESOLUTION AUTHORIZING AN AGREEMENT WITH SECURESCAN FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2020-2021
Carried. Ayes-5, Nays-0
- #38 RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM
Carried. Ayes-5, Nays-0
- #39 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM
Carried. Ayes-5, Nays-0
- #40 RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE CITY OF BINGHAMTON
Carried. Ayes-5, Nays-0
- #41 RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY IN THE VILLAGE OF JOHNSON CITY - TOWN OF UNION
Carried. Ayes-5, Nays-0
- #42 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM CULINARY AND EVENT CENTER PROJECT
Carried. Ayes-5, Nays-0
- #43 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PRIMARY PREVENTION OF PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
Carried. Ayes-5, Nays-0
- #44 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SCS ENGINEERS, PC FOR LANDFILL GAS CONSULTING AND REGULATORY REPORTING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2003-2020
Carried. Ayes-5, Nays-0
- #45 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ADVANCE MEDIA NEW YORK FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2020
Mr. Heffner provided a handout of the results of Advanced Media's marketing efforts at BGM. A copy is included with the minutes.
Carried. Ayes-5, Nays-0
- #46 RESOLUTION AUTHORIZING CONSENT TO ASSIGNMENT TO U.S. BANK EQUIPMENT FINANCE FOR THE AGREEMENT BETWEEN TOSHIBA BUSINESS SOLUTIONS, INC. AND BROOME COUNTY FOR COPIER LEASING, MANAGEMENT AND ASSOCIATED SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2020-2024

Carried. Ayes-5, Nays-0

#47 RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY

As requested by RPTS, Mrs. O'Brien made a motion, seconded by Mrs. Kaminsky to amend the Exhibit to delete parcel 159.44-3-9, 5 Highland Ave. from the list of parcels being sold to the City of Binghamton.

Amendment carried. Ayes-5, Nays-0

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

#48 RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNER

Carried. Ayes-5, Nays-0

#49 RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT BETWEEN THE BROOME COUNTY MENTAL HEALTH DEPARTMENT AND THE FAMILY AND CHILDREN'S SOCIETY, INC., TO THE FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC., FOR 2020

Carried. Ayes-5, Nays-0

#50 RESOLUTION AMENDING BOND RESOLUTION 14-558 DATED DECEMBER 19, 2014 AS AMENDED BY BOND RESOLUTIONS 2015-74, 2016-76 AND 2017-115 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK

Carried. Ayes-5, Nays-0

#51 RESOLUTION AMENDING BOND RESOLUTION 2015-403 DATED NOVEMBER 5, 2015 AS AMENDED BY BOND RESOLUTIONS 2016-77, 2017-116, 2017-536, 2018-42 AND 2019-171 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK

Carried. Ayes-5, Nays-0

#52 RESOLUTION AMENDING BOND RESOLUTION 16-425 DATED NOVEMBER 10, 2016 AS AMENDED BY RESOLUTIONS 2017-117, 2018-43 AND 2019-172 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK

Carried. Ayes-5, Nays-0

#53 RESOLUTION AMENDING BOND RESOLUTION 17-389 DATED NOVEMBER 2, 2017 AS AMENDED BY RESOLUTIONS 2018-44 AND 2019-173 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

#54 RESOLUTION AMENDING BOND RESOLUTION 18-406 DATED NOVEMBER 15, 2018 AS AMENDED BY RESOLUTION 2019-174 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

- #55 RESOLUTION AMENDING BOND RESOLUTION 2019-491 DATED NOVEMBER 15, 2019 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE
Carried. Ayes-5, Nays-0
- #56 RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) FOR 2020-2024
Carried. Ayes-5, Nays-0
- #59 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF SOCIAL SERVICES
Carried. Ayes-5, Nays-0
- #60 RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE COUNTY OF BROOME FOR APPLICATION OF A 2019 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR 2019-2020
Carried. Ayes-5, Nays-0
- #61 RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH THE BROOME COUNTY COUNCIL OF CHURCHES AND RISE FOR 2020-2021
Carried. Ayes-5, Nays-0
- #62 RESOLUTION AUTHORIZING AN AGREEMENT WITH GRASSLAND EQUIPMENT & IRRIGATION CORPORATION AND TCF EQUIPMENT FINANCE TO LEASE GOLF COURSE GROUNDS EQUIPMENT FOR THE EN-JOIE GOLF COURSE FOR 2020-2024
Carried. Ayes-5, Nays-0

Mr. Dutcher discussed his response to questions from Legislators regarding Information Technology operations. Questions and answers are attached with the minutes.

There being no further business to come before the Committee at this time, Mr. Baker made a motion to adjourn, seconded by Mr. Shaw. The meeting adjourned at 5:08 p.m.