

FINANCE COMMITTEE MEETING MINUTES  
THURSDAY, APRIL 9, 2009

The Finance Committee of the Broome County Legislature met on Thursday, April 9, 2009 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: Mr. Whalen, (Chair), S. Herz, B. Klipsch, G. LaBare, J. Marinich

Members Absent: None

Others Present: D. Fauci, P. Brennan, Co. Exec's Office; M. Kalka, N. Maxwell, Budget; C. Edwards, Health; C. Beardsley, Aviation; O. Evans, DSS/Mental Health; R. Murphy, Risk & Insurance; W. Gibson, DPW; J. Sluzar, Law; T. Stark, Employment and Training; K. Keough, RPTS; R. Petkash, Planning & Economic Development; S. Messina, E. Denk, C. Marion, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:30 pm. Mr. LaBare moved the agenda, seconded by Mr. Marinich. The Committee took the following action with regard to the matters before it:

#2 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT ADULT ECONOMIC STIMULUS PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009-2011

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT DISLOCATED WORKER ECONOMIC STIMULUS PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009-2011

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT YOUTH ECONOMIC STIMULUS PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009-2011

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT GAS CARD INITIATIVE PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING THE DIVISION OF ECONOMIC DEVELOPMENT TO SPONSOR THE 2009 STOP-DWI CHRIS THATER MEMORIAL RACES

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING AN AGREEMENT WITH PITNEY BOWES INC., FOR

SOFTWARE AND MAINTENANCE FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2009-2013

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING CORRECTION OF 2009 TOWN AND COUNTY TAX BILLS IN THE TOWN OF VESTAL

Mr. Klipsch stated he was under the assumption that the Vestal Pines Housing Development was paying taxes even though it is entitled to the exemption. Ms. Maxwell stated that this is just cleaning up an error that was made on the part of the county and that Mr. Klipsch's concern would have to be taken up with the Town of Vestal.

Carried. Ayes-4, Nays-1 (Klipsch)

#9 RESOLUTION AUTHORIZING ADJUSTMENT OF TAXES AND ISSUING A REFUND OF OVERPAYMENT OF TAXES ON A PARCEL IN THE TOWN OF UNION

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING A LEASE AND MAINTENANCE AGREEMENT WITH PITNEY BOWES INC., FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2009-2013

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BOND SCHOENECK & KING, LLPC FOR LEGAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2008

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING AN AGREEMENT WITH DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DASNY) FOR THE GREATER BINGHAMTON HEALTH CENTER SITE STUDY PHASE 1 FOR THE DEPARTMENT OF PUBLIC WORKS

Carried. Ayes-5, Nays-0

#13 RESOLUTION IMPLEMENTING ENERGY CONSERVATION DESIGN AND OPERATIONAL PRACTICES FOR FUTURE MAJOR COUNTY CONSTRUCTION PROJECTS

Carried. Ayes-5, Nays-0

#14 RESOLUTION CONFIRMING APPOINTMENT OF DR. WADIH DIAB AS BROOME COUNTY CORONER

Mr. Whalen questioned whether it is necessary to have four coroners that are paid \$25,000 plus benefits.

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF BINGHAMTON FOR SERVICES IN CONNECTION WITH THE DEPARTMENT OF HEALTH'S BUILDING A HEALTHY NATION: STRATEGIC ALLIANCE FOR HEALTH PROGRAM GRANT FOR 2009

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE

DEPARTMENT OF HEALTH

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH

Carried. Ayes-5, Nays-0

#18 RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR THE UNANTICIPATED BRIDGE REPAIRS PROJECT

Carried. Ayes-5, Nays-0

#19 RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING A HOME RULE REQUEST TO EXTEND THE AUTHORIZATION OF THE COUNTY OF BROOME TO IMPOSE AN ADDITIONAL ONE PERCENT SALES AND COMPENSATING USE TAX

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH JEFF FARINELLA P.T. FOR PHYSICAL THERAPY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2009-2010

It was stated that the salary for full time Physical Therapist has been increased the last two years and they are still having a hard time recruiting the position.

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING REVISION OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING ACCEPTANCE OF THE SAFETY NET ASSISTANCE PROGRAM (SNAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE STAR GROUP INC TO ADMINISTER SAID PROGRAM FOR 2009

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING AN AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES DETENTION ALTERNATIVE AFTER-SCHOOL PROGRAM GRANT FOR 2009

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING REVISION OF THE JUVENILE JUSTICE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDEMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR 2008-2009

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH PROFESSOR SURINDER KAHAI FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF

HEALTH FOR 2009

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING REVISION OF THE DIABETES PREVENTION AND CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SCHUYLER COUNTY HOSPITAL FOR SERVICES FOR THE BROOME COUNTY DEPARTMENT OF HEALTH'S CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT FOR 2009-2010

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR SERVICES FOR THE BROOME COUNTY DEPARTMENT OF HEALTH'S CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT FOR 2009-2010

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS CHEMUNG AND SCHUYLER COUNTY VENDORS FOR SERVICES FOR THE BROOME COUNTY DEPARTMENT OF HEALTH'S CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT FOR 2009-2010

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAL RESERVE CORPS CAPACITY BUILDING AWARD GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING AN AGREEMENT WITH MARSH USA, INC. FOR EVENT INSURANCE FOR THE DEPARTMENT OF AVIATION FOR 2009

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING THE DIVISION OF ECONOMIC DEVELOPMENT TO SPONSOR THE 2009 SPIEDIE FEST AND BALLOON RALLY

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH JSJ ASSOCIATES FOR LEASE OF OFFICE/WAREHOUSE SPACE FOR THE BOARD OF ELECTIONS FOR 2008-2013

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF VESTAL FIRE DISTRICT FOR RENTAL OF STORAGE SPACE FOR THE BROOME COUNTY BOARD OF ELECTIONS FOR 2009

Carried. Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING REVISION OF THE TRADE ADJUSTMENT ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND

TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009 Exhibit "A" was provided to the committee which was inadvertently left out at the time the resolutions were printed.  
Carried. Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING THE DELETION OF TAX MAP NUMBERS FROM THE TAX ROLLS FOR TWO PARCELS IN VESTAL  
Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT WITH CANUSA HEALTH INC TO CANPHARM BENEFITS, LTD FOR ADMINISTRATION OF A PORTION OF THE BROOME COUNTY'S HEALTH BENEFITS PRESCRIPTION DRUG PLAN FOR THE OFFICE OF RISK AND INSURANCE  
Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR DEPARTMENT OF PUBLIC TRANSPORTATION SERVICES TO LOW INCOME PERSONS THROUGH THE COMMUNITY SOLUTIONS FOR TRANSPORTATION PROGRAM  
Carried. Ayes-5, Nays-0

#41 RESOLUTION AUTHORIZING ACCEPTANCE OF A GREATER CATSKILLS FLOOD REMEDIATION PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2009  
Carried. Ayes-5, Nays-0

#42 RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR GRANT FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2009-2011  
Carried. Ayes-5, Nays-0

#43 RESOLUTION AUTHORIZING REVISION OF FLEXIBLE FUNDS FOR FAMILY SERVICES (FFFS) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE STAR GROUP FOR 2009-2010  
Carried. Ayes-5, Nays-0

#44 RESOLUTION AUTHORIZING AN AMENDMENT TO SPECIFICATIONS FOR IMPLEMENTATION OF THE MINORITY EMPLOYMENT GOALS FOR BROOME COUNTY'S PUBLIC WORKS CONTRACTS TO BE CONSISTENT WITH STATE AND FEDERAL REGULATIONS  
Carried. Ayes-5, Nays-0

#45 RESOLUTION AUTHORIZING ACCEPTANCE OF AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION  
Carried. Ayes-5, Nays-0

#47 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SUNY HEALTH SCIENCE CENTER AT SYRACUSE CLINICAL CAMPUS AT BINGHAMTON

FOR MEDICAL DIRECTOR SERVICES FOR THE DEPARTMENTS OF HEALTH AND SOCIAL SERVICES FOR 2009-2010

It was noted that this resolution was amended at the Public Health and Environmental Protection Committee meeting to remove "and Social Services" throughout the resolution.

Carried. Ayes-5, Nays-0

#48 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF SOCIAL SERVICES

Carried. Ayes-5, Nays-0

#49 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE NEW YORK STATE ENERGY RESEARCH DEVELOPMENT AUTHORITY (NYSERDA) FOR THE TRANSIT COACH REPLACEMENT PROJECT FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Herz made a motion to adjourn, seconded by Mr. Klipsch. The meeting adjourned at 5:05 pm.