

FINANCE COMMITTEE MEETING MINUTES
THURSDAY, MAY 14, 2009

The Finance Committee of the Broome County Legislature met on Thursday, May 14, 2009 in the Legislative Conference Room, Sixth Floor Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: None

Others Present: R. Murphy, Risk & Insurance; J. Knebel, Finance; D. Fauci, County Exec's Office; J. Dadamio, DPW; S. Reagan WPNH; B. Chellis, Emergency Services; M. Gerchman, M. Kalka, Budget; K. Bevelacqua, D. Schofield, Solid Waste; T. Eaton, K. Bunnell, OFA; R. Petkash, Planning; K. Keough, RPTS; J. Sluzar, County Attorney; B. Roberts, Youth Bureau; O. Evans, DSS; E. Hart, Parks & Recreation; M. Klein, Personnel; S. Messina, E. Denk, C. Marion, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:34 pm. Mr. LaBare moved the agenda, seconded by Mr. Marinich. The Committee took the following action with regard to the matters before it:

#3 RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE NEW YORK STATE TAX LAW

Carried. Ayes-5, Nays-0

#4 RESOLUTION APPROVING SALE OF IN REM FORECLOSURE PROPERTIES TO FORMER OWNERS

Mr. Marinich made a motion, seconded by Mr. LaBare to amend the resolution to include Exhibit "A". Amendment carried. Ayes-5, Nays-0

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

#5 RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2009 TAX SALE AUCTION

Mr. Marinich made a motion, seconded by Mr. LaBare to amend the resolution to include Exhibit "A". Amendment carried. Ayes-5, Nays-0. Mr. Herz asked about the Nanticoke Road property in the Town of Maine. Mr. Keough stated that the price reflects both the property and the mineral rights bids which were awarded to the same bidder.

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

#6 RESOLUTION AUTHORIZING AN AGREEMENT WITH MIRIAM ANN ROSEN FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2009 AND PRESCHOOL EDUCATION PROGRAM FOR 2009-2010

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TRI COUNTY COMMUNICATIONS FOR PURCHASE AND INSTALLATION OF A REPLACEMENT MICROWAVE SYSTEM FOR THE FOR OFFICE OF EMERGENCY SERVICES FOR 2009

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS FOR

VARIOUS SERVICES FOR THE BROOME COUNTY DEPARTMENT OF HEALTH'S
CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT AND
ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS
INSTITUTIONAL CHILD CARE PROVIDERS FOR DEPARTMENT OF SOCIAL
SERVICES FOR 2009-2010

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME-TIOGA BOCES FOR
AN EARLY EDUCATOR PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES
FOR 2009

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN
TIER CELEBRATES, INC. FOR USE OF COUNTY OWNED FACILITIES FOR PUBLIC
EVENTS FOR 2009-2011

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH GATEWAY EQUIPMENT
CORPORATION FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID
WASTE MANAGEMENT FOR 2009-2014

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING AN AGREEMENT WITH ROBERT A. MOORE D/B/A
FORESTATE FOR FORESTRY SERVICES FOR THE DEPARTMENT PUBLIC
WORKS, DIVISION OF SOLID WASTE MANAGEMENT FOR 2009 THROUGH 2011

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNING HOSPITAL AND
GUTHRIE CLINIC FOR SERVICES FOR THE BROOME COUNTY HEALTH
DEPARTMENT'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER
COUNTIES FOR 2009-2010

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FOR III-C-2 AMERICAN
RECOVERY AND REINVESTMENT ACT (ARRA) PROGRAM GRANT FOR OFFICE
FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FOR III-C-1 AMERICAN
RECOVERY AND REINVESTMENT ACT (ARRA) PROGRAM GRANT FOR OFFICE
FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING REVISION OF THE CAPITAL DISTRICT PHYSICIANS'
HEALTH PLAN PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING
A REVISED PROGRAM BUDGET FOR 2008 THROUGH 2009

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING RENEWAL OF THE END OF LIFE CARE-COMMUNITY SUPPORT DEMONSTRATION PROGRAM GRANT FOR THE OFFICE OF AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2009-2010

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH IDEAL SENIOR LIVING CENTER FOR THE OFFICE FOR AGING'S MEALS ON WHEELS AND CONGREGATE MEALS PROGRAM FOR 2009 THROUGH 2010

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH IDEAL SENIOR LIVING CENTER, INC. FOR SOCIAL DAY CARE SERVICES FOR THE OFFICE FOR AGING FOR 2009-2010

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS A FISCAL INTERMEDIARY FOR CONSUMER-DIRECTED SERVICES WITH THE OFFICE FOR AGING FOR 2009-2010

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING AN AGREEMENT WITH FIRST WARD ACTION COUNCIL FOR HOME MODIFICATION SERVICES FOR THE OFFICE FOR AGING FOR 2009 THROUGH 2010

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING RENEWAL OF THE RUNAWAY AND HOMELESS YOUTH PROGRAM GRANT FOR THE YOUTH BUREAU, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENTS WITH CATHOLIC CHARITIES AND BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH TO ADMINISTER SAID PROGRAM FOR 2009

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER CELEBRATES FOR THE 2009 BC POPS AT THE ARENA FOR THE OFFICE OF ECONOMIC DEVELOPMENT

Ms. Fauci stated that no future funding commitments have been made.

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING THE APPLICATION FOR STATE AID AND EXECUTION OF CONTRACTS FOR THE SPECIAL DELINQUENCY PREVENTION PROGRAM (SDPP) GRANT, AUTHORIZING THE RENEWAL OF SAID GRANT PROGRAM, ADOPTING A PROGRAM BUDGET, AND RENEWING AGREEMENTS WITH VARIOUS VENDORS FOR ADMINISTERING SAID GRANT PROGRAM FOR THE YOUTH BUREAU FOR 2009

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BPA HARBRIDGE FOR CONSULTING AND ACTUARIAL SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2006-2010

Carried. Ayes-5, Nays-0

- #30 RESOLUTION AUTHORIZING AN AGREEMENT WITH VERIZON BUSINESS SERVICES FOR THE LEASE AND MAINTENANCE OF EQUIPMENT FOR THE OFFICE OF EMERGENCY SERVICES FOR THE PERIOD 2009-2013
Carried. Ayes-5, Nays-0
- #31 RESOLUTION REQUESTING THE DEVELOPMENT OF A REQUEST FOR PROPOSALS FOR A MASTER PLAN FOR THE BROOME COUNTY VETERANS MEMORIAL ARENA
Carried. Ayes-5, Nays-0
- #32 RESOLUTION AUTHORIZING THE APPLICATION FOR STATE AID AND EXECUTION OF CONTRACTS FOR THE YOUTH BUREAU DEVELOPMENT/DELINQUENCY PREVENTION PROGRAMS (YDDP) FOR 2009
Carried. Ayes-5, Nays-0
- #33 RESOLUTION AUTHORIZING REVISION OF THE IMMUNIZATION ACTION PLAN PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010
Carried. Ayes-5, Nays-0
- #34 RESOLUTION AUTHORIZING THE PURCHASE OF THREE RESIDENTIAL PROPERTIES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT
Carried. Ayes-5, Nays-0
- #35 RESOLUTION AMENDING RESOLUTION NO. 352 OF 1974 ENTITLED RESOLUTION ESTABLISHING ADDITIONAL POLICIES AND PROCEDURES FOR THE SALE OF COUNTY OWNED REAL PROPERTY.
Carried. Ayes-5, Nays-0
- #36 RESOLUTION ESTABLISHING A TEMPORARY POLICY ON THE SALE OF COUNTY OWNED REAL PROPERTY
Carried. Ayes-5, Nays-0
- #40 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION (BLDC) FOR MARKETING AND ECONOMIC DEVELOPMENT FUNDING FOR THE NORTHSIDE GROCERY STORE PROJECT FROM THE COUNTY EXECUTIVE'S OFFICE FOR 2009-2010
Carried. Ayes-5, Nays-0
- #41 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION
Carried. Ayes-5, Nays-0
- #42 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF PUBLIC HEALTH
Carried. Ayes-5, Nays-0
- #43 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENTS OF OFFICE FOR AGING AND WILLOW POINT NURSING HOME
Carried. Ayes-5, Nays-0

#44 RESOLUTION AMENDING THE 2006 CAPITAL IMPROVEMENT PROGRAM FOR THE
EQUIPMENT REPLACEMENT PROJECT

Carried. Ayes-5, Nays-0

Held-over

09-176 RESOLUTION AUTHORIZING CORRECTION OF 2009 TOWN AND COUNTY TAX BILLS
IN THE TOWN OF VESTAL

There being no further business to come before the Committee at this time, Mr. Marinich made a motion to adjourn, seconded by Mr. LaBare. The meeting adjourned at 5:02 pm.