

FINANCE COMMITTEE MEETING MINUTES  
THURSDAY, JUNE 11, 2009

The Finance Committee of the Broome County Legislature met on Thursday, June 11, 2009 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: G. LaBare Chair for Mr. Whalen, S. Messina voting representative for M. Whalen, S. Herz, B. Klipsch, J. Marinich

Members Absent: None

Others Present: D. Hickling, Aviation; R. Murphy, Risk & Insurance; S. Reagan, WPNH; M. Gerchman, M. Kalka, Budget; K. Bevelacqua, DPW; K. McKinney, K. Andrews, Info. Tech.; D. Fauci, County Exec's Office; J. Dadamio, Security; L. Wise, BCPL; J. Ellis, Office of the Sheriff; T. Vroman, Emergency Services; C. Abbott, Health Dept.; R. Petkash, Planning & Economic Development; J. Laszewski, Purchasing; J. Bernadone, T. Gerhart, Toshiba Business Solutions, J. Birriel, Legislative Intern; M. Nirchi, D. Moran, J. Marinich, D. Reynolds, E. Denk, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:20 pm. Mr. Marinich moved the agenda, seconded by Mr. Herz. The Committee took the following action with regard to the matters before it:

#B 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

#2 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HAWK ENGINEERING FOR ENGINEERING SERVICES FOR THE INTERMODAL TRANSIT TERMINAL PROJECT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2005-2008

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR LEASE OF DIGITAL COPY MACHINES FOR THE DIVISION OF PURCHASING FOR 2008-2009

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING ACCEPTANCE OF A PUBLIC LIBRARY CONSTRUCTION PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2008-2010

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING REVISION OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH TIOGA COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S TOBACCO CONTROL PROGRAM FOR 2008-2009

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING REVISION OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

It was noted that even though Finance Committee did not appear on the resolution the committee should consider it.

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING REVISION OF THE HEALTHY FAMILIES NEW YORK: HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LOURDES HEALTH CARE SYSTEM YOUTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2008-2009

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES NEW YORK HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HEALTH CARE SYSTEM YOUTH SERVICES FOR 2009-2010

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN'S COLA PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER AIDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING ACCEPTANCE OF 2008 TERRORISM PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2008-2011

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING ACCEPTANCE OF A PRESIDENTIAL THREAT PROTECTION ACT PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

The Clerk announced an amendment to this resolution which will be done on the floor. It was requested that this resolution be left of the preferred agenda.

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING ACCEPTANCE OF PY2009 WORKFORCE INVESTMENT ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009-2011

It was noted that this resolution was amended in the prime committee

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING ACCEPTANCE OF THE PY2009 WORKFORCE INVESTMENT ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2009-2011

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING ACCEPTANCE OF THE PY2009 WORKFORCE INVESTMENT ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2009-2011

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING ACCEPTANCE OF THE PY2009 WORKFORCE INVESTMENT ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2009-2011

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2009 TANF SUMMER YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING ACCEPTANCE OF PY2009 WORKFORCE INVESTMENT ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2009-2011

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING RENEWAL OF THE JUVENILE JUSTICE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR 2009

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF PUBLIC HEALTH

Carried. Ayes-5, Nays-0

#25 RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE PURCHASE OF FOUR (4) SMALL CUTAWAY BUSES

Carried. Ayes-5, Nays-0

#26 RESOLUTION AMENDING THE 2007 CAPITAL IMPROVEMENT PROGRAM FOR 2007 CORPORATE HANGAR IMPROVEMENTS

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING AN AGREEMENT WITH OUR LADY OF GOOD COUNSEL ROMAN CATHOLIC CHURCH FOR THE USE OF THE CHURCH PARKING LOT FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2009

Carried. Ayes-5, Nays-0

#28 RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR SECURITY AT GEORGE HARVEY JUSTICE BUILDING

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING ACCEPTANCE OF A WIA TITLE IB STATEWIDE TECHNOLOGY PURCHASE PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR WILLOW POINT NURSING HOME

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING APPLICATION FOR A JUSTICE ASSISTANCE GRANT JOINTLY WITH THE CITY OF BINGHAMTON

Carried. Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING AN AGREEMENT WITH T-MOBILE USA, (OMNIPOINT COMMUNICATIONS) INC. TO LEASE TOWER SPACE FOR 2009-2019

Carried. Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY PROGRAM NAVIGATOR GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Klipsch made a motion to adjourn, seconded by Ms. Messina. The meeting adjourned at 4:34 pm.

Ms. Laszewski introduced Mr. Bernadone and Mr. Gearhart from Toshiba Business Solutions. Mr. Bernadone gave a presentation on the efficiency and cost effectiveness if the County was to reduce the number of printers, fax machines, scanners and copiers at all its locations and standardized exclusively with Toshiba multi function products. He stated they did a survey at the County Office Building, the Health Department and the Department of Social Services on all the machines and their locations and made a recommendation for consolidation.

At the conclusion of the presentation the committee adjourned at 5:15.