

FINANCE COMMITTEE MEETING MINUTES
THURSDAY, JULY 9, 2009

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

Members Present: G. LaBare Chair, D. Moran voting representative for Mr. Whalen, S. Herz, T. Cleary for S. Buchta for B. Klipsch, J. Marinich

Members Absent: None

Others Present: M. Gerchman, M. Kalka, Budget; M. Berry, CASA; K. Andrews, K. McKinney, A. Garcia, IT; G. Newton, R. Losinger, BCC; M. Lynch, DPW; K. Keough, RPTS; L. Zier, F. Evangelisti, Planning; M. Klein, Personnel, D. Hickling, Aviation; M. Clapp, D. Harder, Sheriff's Office; C. Edwards, Health Dept.; D. Fauci, County Exec's Office; E. Cooney, WPNH; J. Dadamio, Security; J., Sluzar, Law; G. Mollen, DA; E. Denk, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 5:15 pm. Mr. Herz moved the agenda, seconded by Mr. Marinich. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST AND PENALTIES ON PARCELS IN THE FOLLOWING TOWNS & VILLAGES

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWNS OF COLESVILLE AND WINDSOR

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THOMSON WEST FOR ON-LINE LEGAL RESEARCH SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2008

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

#4 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH UNIFICARE D/B/A JUSTICE BENEFITS, INC. FOR THE RECOVERY OF STATE AND FEDERAL FUNDS FOR THE OFFICE OF THE SHERIFF FOR 2009-2013

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING THE HIRING OF VOLUTEER EMPLOYEES FOR THE BROOME COUNTY ANIMAL RESCUE TEAM FOR THE OFFICE OF EMERGENCY SERVICES

The Clerk announced that this resolution requires an amendment that will be done at session on July 16, 2009.

Carried. Ayes-5, Nays-0

- #6 RESOLUTION AUTHORIZING RENEWAL OF PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
Carried. Ayes-5, Nays-0
- #7 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THERAPEEDS PHYSICAL THERAPY OF UPSTATE NEW YORK, PLLC D/B/A/ G & E THERAPIES FOR THERAPY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2009
Carried. Ayes-5, Nays-0
- #8 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HIGH STREET CONSULTING GROUP FOR CONSULTANT SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2008-2009
Carried. Ayes-5, Nays-0
- #9 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY (CASA)
Carried. Ayes-5, Nays-0
- #11 RESOLUTION ADOPTING THE BUDGET FOR BROOME COMMUNITY COLLEGE FOR 2009-2010
Carried. Ayes-3, Nays-1 (Moran), Abstain-1 (LaBare)
- #12 RESOLUTION AUTHORIZING AN AGREEMENT WITH KRONOS INCORPORATED FOR A PAYROLL SOFTWARE/HARDWARE UPGRADE FOR THE WILLOW POINT NURSING HOME FOR 2009-2010
Carried. Ayes-5, Nays-0
- #13 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WATCH SYSTEMS FOR A CENTRAL SEX OFFENDERS REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2009-2010
Carried. Ayes-5, Nays-0
- #14 RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT, JUSTICE ASSISTANCE US DEPT OF JUSTICE) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF, AND THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY AND ADOPTING A PROGRAM BUDGET FOR 2009-2013
Carried. Ayes-5, Nays-0
- #15 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIOGA COUNTY FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2009-2010
Carried. Ayes-5, Nays-0
- #16 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH UNIFIED COURT SYSTEM NYS SIXTH JUDICIAL DISTRICT FOR COURT SECURITY SERVICES PROVIDED BY BROOME COUNTY SECURITY FOR 2008-2009
Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING ACCEPTANCE OF A SUSQUEHANNA HERITAGE AREA WEBSITE DEVELOPMENT PROGRAM GRANT FOR DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH PAMELA AINI FOR CIVIL FORFEITURE PROCESS MANAGEMENT SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2009-2011

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING AMENDMENT TO EXHIBIT "A" OF RESOLUTION 220 OF 2009 AUTHORIZING THE SALE OF COUNTY PROPERTIES FROM THE 2009 TAX SALE AUCTION

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION FOR THE DEPARTMENT OF AVIATION FOR 2004-2009

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING AN AGREEMENT WITH ROCHESTER GENERAL HOSPITAL FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES FOR 2009-2010

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING AN AGREEMENT WITH HARMONY INFORMATION SYSTEMS, INC. (F.K.A. SYNERGY SOFTWARE TECHNOLOGIES, INC.) FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY AND THE OFFICE FOR AGING FOR 2009

It was announced that this resolution was amended in the Human Services committee and requires a further amendment that will be done at session on July 16, 2009.

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING AN EQUIPMENT AND HARDWARE LEASE AGREEMENT WITH KEY GOVERNMENT FINANCING INC. FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2009-2014

Carried. Ayes-5, Nays-0

#24 RESOLUTION AMENDING A BOND RESOLUTION DATED DECEMBER 20, 2007 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

#25 RESOLUTION AMENDING A BOND RESOLUTION DATED DECEMBER 18, 2008 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

#26 RESOLUTION AUTHORIZING ACCEPTANCE OF THE BROOME COUNTY EMPIRE ZONE PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR REIMBURSEMENT TO THE COUNTY FOR COURT MAINTENANCE SERVICES FOR 2008-2013

Carried. Ayes-5, Nays-0

At the request of Mr. Keough, Mr. Herz made a motion, seconded by Mr. Cleary to go in to executive session to discuss the proposed acquisition, sale, or lease of real property. Motion carried. The meeting closed for executive session at 4:32 pm.

Mr. Cleary made a motion, seconded by Mr. Herz to reconvene. Motion carried. The regular meeting reconvened at 4:55 pm.

There being no further business to come before the Committee at this time, Mr. Herz made a motion to adjourn, seconded by Mr. Marinich. The meeting adjourned at 4:56 pm.