

FINANCE COMMITTEE MEETING MINUTES
THURSDAY, AUGUST 13, 2009

The Finance Committee of the Broome County Legislature met on Thursday, August 13, 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, R. Keibel for J. Marinich

Members Absent:

Others Present: M. Brennan Health; D. Schofield, W. Gibson, DPW; S. Reagan, WPNH; G. Domin, Planning; B. Roberts, Youth Bureau; J. Sluzar, Law; R. Murphy, Risk & Insurance; K. Bunnell, OFA; D. Fauci, P. Brennan, County Exec's Office; M. Gerchman, M. Kalka, Budget; L. Rollison, B. Keffer, Transit; G. O'Neill, Sheriff's Office; K. Keough, RPTS; O. Evans, DSS/Mental Health; C. Beardsley, Aviation; D. Moran, S. Messina, M. Nirchi, D. Reynolds, E. Denk, C. Hall, Legislature

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

#3 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF AUDIT AND CONTROL

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION

The committee was informed that this resolution was pulled from the agenda in prime committee. No action taken

#6 RESOLUTION AUTHORIZING AN AGREEMENT WITH BRIDGESTONE AMERICAS TIRE OPERATIONS, LLC FOR LEASE OF BUS TIRES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2009-2012

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF MAINE FOR USE OF SPACE AT TOWN HALL FOR THE OFFICE OF THE SHERIFF FOR 2009

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE RESEARCH

FOUNDATION, STATE UNIVERSITY OF NEW YORK OFFICE OF RESEARCH AND
SPONSORED PROGRAMS FOR STUDENT INTERNS TO PROVIDE CLINICAL
SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2009-2010

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL
PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM
BUGDET FOR 2010

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FROM THE UNITED
STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE, BULLETPROOF VEST
PARTNERSHIP PROGRAMS, FOR BROOME COUNTY GOVERNMENT LAW
ENFORCEMENT AGENCIES AND ADOPTING A PROGRAM BUDGET FOR 2008-2010

The committee was notified that the prime committee amended the amount for the Sheriff to
\$401.44

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING RENEWAL OF DSS/BCC CREDIT AND NON-CREDIT
TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES
AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING RENEWAL OF DSS/ BU CREDIT AND NON-CREDIT
TRAINING PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICE AND
ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING AMENDMENT OF THE AGREEMENT WITH
CONTINENTAL HEALTH EQUIPMENT FOR WILLOW POINT NURSING HOME FOR
2009

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING REVISION OF THE 2009 CRIME VICTIMS
ASSISTANCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH
FOR 2009

The committee was informed that the prime committee amended the resolution to include a further
resolved paragraph amending the term with the Crime Victims Assistance Center.

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING AN AGREEMENT WITH CAPITAL DISTRICT
PHYSICIAN'S HEALTH PLAN (CD PHP) FOR THE DEPARTMENT OF MENTAL
HEALTH FOR 2009-2013

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIOGA COUNTY
HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES FOR DEPARTMENT OF
HEALTH'S TOBACCO CONTROL PROGRAM FOR 2009- 2010

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING REVISION OF 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 CDC GRANT PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AN AMENDMENT TO THE AGREEMENT FOR 2009

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING REVISION OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE TO BIOTERRORISM FOR THE DEPARTMENT OF HEALTH'S PROGRAM GRANT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

Carried. Ayes-5, Nays-0

#21 RESOLUTION RENEWING THE PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING RENEWAL OF THE BUILDING A HEALTHY NATION: STRATEGIC ALLIANCE FOR HEALTH PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING RENEWAL OF SOUTHERN TIER CANCER SERVICES PARTNERSHIP HRI PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING RENEWAL OF A CANCER SERVICES PARTNERSHIP OF CHEMUNG AND SCHUYLER COUNTIES HRI PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE COLLEGE OF COMMUNITY AND PUBLIC AFFAIRS, STATE UNIVERSITY OF NEW YORK TO DEVELOP AN INTEGRATED INTERAGENCY PLANNING PROCESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2009

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES PURCHASE OF SERVICES PROGRAM FOR 2009

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY, INC., FOR DRUG TESTING SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2009

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE VILLAGE OF DEPOSIT FOR LEASE OF SPACE FOR THE DEPOSIT SENIOR CENTER FOR THE OFFICE FOR AGING FOR 2009

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING FOR 2009-2010

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RETIRED & SENIOR VOLUNTEER PROGRAM (RSVP) FOR SERVICES FOR THE OFFICE FOR AGING'S AOA EMPOWERING OLDER PEOPLE GRANT FOR 2008-2009

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING RENEWAL OF THE AOA EVIDENCE BASED CHRONIC DISEASE MANAGEMENT GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING RENEWAL OF FOSTER GRANDPARENTS SOFA PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING RENEWAL OF THE GRANT-IN-AID PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING RENEWAL OF THE READY BY 21-QUALITY COUNTS PROGRAM GRANT FOR THE YOUTH BUREAU AND ADOPTING A PROGRAM BUDGET FOR 2009

Carried. Ayes-5, Nays-0

#37 RESOLUTION APPROVING SALE OF COUNTY OWNED REAL PROPERTY IN THE TOWN OF UNION

There was lengthy discussion on the sale of this property and concern that it was sold to an LLC without any idea of the owners or their intentions for the property. Carried. Ayes-3, Nays-2 (Klipsch,

LaBare)

#38 RESOLUTION APPROVING SALE OF 2007 IN REM FORECLOSURE PROPERTIES TO FORMER OWNERS

Mr. Nirchi stated that he had discussion with one of the property owners listed on the sell back list and that it wasn't until after the County owned the property that the previous owner had personal notification. Mr. Nirchi would rather see the County give personal notification before the County owns the property. Mr. Keough stated that he follows procedures according to state law and the owners are notified many times by mail before the County actually takes possession. Ms. Messina stated that Mr. Keough followed the procedures that are in place but maybe the Legislature should look at making some changes to those procedures. Mr. Klipsch made a motion, seconded by Mr. Herz to replace Exhibit "A" with a new Exhibit "A" which includes a sell back for tax map #142.17-6-3

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

#39 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION FUNDING FOR THE AIRPORT CAPITAL IMPROVEMENT PROGRAM

The committee was informed of a budget line correction made in the prime committee.

Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2009-2010

The committee was informed of a budget line correction made in the prime committee.

Carried. Ayes-5, Nays-0

#41 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION FUNDING FOR THE AIRPORT CAPITAL IMPROVEMENT PROGRAM

The committee was informed of a budget line correction made in the prime committee.

Carried. Ayes-5, Nays-0

#42 RESOLUTION AUTHORIZING ACCEPTANCE OF A POLICE CONSOLIDATION FEASIBILITY STUDY AND IMPLEMENTATION PLAN GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2008-2011

The committee was informed of an amendment to Exhibit "A" made in the prime committee.

Carried. Ayes-5, Nays-0

#43 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROWN AND CALDWELL FOR A FEASIBILITY AND DESIGN STUDY AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2008-2009

This resolution was pulled from the agenda in the prime committee. No action taken.

#44 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF JOHNSON CITY FOR LEASE OF SPACE AT 243 MAIN STREET JOHNSON CITY AND ASSOCIATED EXPENSES FOR THE OFFICE OF RISK AND INSURANCE FOR 2009

The Clerk announced that the budget line would be corrected to "050088.4520.254000" and it was the consensus of the committee to approve the correction.

Carried. Ayes-5, Nays-0

#45 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE RESEARCH FOUNDATION OF SUNY BINGHAMTON FOR PROFESSIONAL SERVICES FOR THE BROOME COUNTY YOUTH BUREAU FOR 2009

Carried. Ayes-5, Nays-0

#46 RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL AND INSURANCE INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#47 RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE T-HANGAR IMPROVEMENT PROJECT

The Clerk announced that the budget code would be corrected to "501604" and it was the consensus of the committee to approve the correction.

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#49 RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR THE MATERIAL ARRESTOR SYSTEM PROJECT

Carried. Ayes-5, Nays-0

#50 RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE RUNWAY SAFETY AREA IMPROVEMENTS ENVIRONMENTAL ASSESSMENT PROJECT FUNDING

The Clerk announced that the budget code would be corrected to "502396" and it was the consensus of the committee to approve the correction Carried. Ayes-5, Nays-0

#51 RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF TRANSPORTATION GRANT TO FUND THE AIRPORT IMPROVEMENT AND REVITALIZATION GRANT PROGRAM

Carried. Ayes-5, Nays-0

#52 RESOLUTION AUTHORIZING ACCEPTANCE OF AIRPORT IMPROVEMENT AND REVITALIZATION PROGRAM FUNDING FOR THE DEPARTMENT OF AVIATION

Carried. Ayes-5, Nays-0

#53 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE FEDERAL AID HIGHWAY AND STATE MARCHISELLI AID LOCAL PROJECT ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFOR

Carried. Ayes-5, Nays-0

#54 RESOLUTION UPDATING THE POLICIES AND PROCEDURES FOR THE SALE OF COUNTY OWNED PROPERTY

It was the consensus of the committee to defer this resolution to September.

#55 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR TREATMENT OF LEACHATE FROM THE NANTICOKE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2011

Carried. Ayes-5, Nays-0

#56 RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE FOR THE NEW YORK STATE EFP PARK DEVELOPMENT AND PLANNING PROGRAM GRANT FOR DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET 2009-2010

Carried. Ayes-5, Nays-0

#57 RESOLUTION AUTHORIZING ACCEPTANCE OF HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET, AND AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM

Carried. Ayes-5, Nays-0

#58 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION

Carried. Ayes-5, Nays-0

#59 RESOLUTION INCREASING THE RATE OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES. PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

Carried. Ayes-5, Nays-0

#60 RESOLUTION AUTHORIZING BROOME COUNTY AS CO-APPLICANT WITH THE TOWN OF UNION FOR SUBMISSION OF AN APPLICATION FOR A LOCAL GOVERNMENT EFFICIENCY IMPLEMENTATION PROGRAM GRANT FOR 2010-2011

Carried. Ayes-5, Nays-0

#61 RESOLUTION AUTHORIZING ACCEPTANCE OF A FEDERAL AVIATION ADMINISTRATION GRANT FOR THE AIRPORT CAPITAL IMPROVEMENT PROGRAM SNOW REMOVAL EQUIPMENT PROJECT

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 5:39 pm.