

FINANCE COMMITTEE MEETING MINUTES  
THURSDAY, SEPTEMBER 10, 2009

The Finance Committee of the Broome County Legislature met on Thursday, September 10, 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:

Others Present: J. May, STOP-DWI; J. Sluzar, W. Gibson, Law; S. Reagan, WPNH; A. Johnson, O. Evans, Mental Health/DSS; M. Gerchman, M. Kalka, Budget; C. Edwards, Health; D. Fauci, P. Brennan, County Exec's Office; K. Keough, RPTS; D. Schofield, SWM; B. Chellis, Emergency Services; J. Laszewski, Purchasing; D. Conklin, Probation, L. Wise, BCPL; R. Petkash, Planning; R. Murphy, Risk & Insurance; B. Hoffman, Arena; G. Mollen; C. Beardsley, Aviation; S. Buchta, M. Diffendorf, S. Herz, D. Moran, M. Nirchi, D. Reynolds, J. Kamin, C. Marion, G. Hedjiconstantinou, E. Denk, C. Hall, Legislature

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

"A" RESOLUTION UPDATING THE POLICIES AND PROCEDURES FOR THE SALE OF COUNTY OWNED PROPERTY

The committee was provided with an amended version of this resolution. Mr. Whalen suggested that they defer the resolution to have time to review the changes. Mr. LaBare made a motion, seconded by Mr. Herz to defer the resolution to the October session. Carried. Ayes-5, Nays-0

#1 RESOLUTION AUTHORIZING RENEWAL OF LEASE OF 312 MAPLE STREET TO JOSEPH AND CAROLE BELARDINELLI FOR 2008-2010

Mr. Gibson provided the committee with a memo of the history of this property and is on file with the minutes.

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS INTEREST AND PENALTIES ON PARCELS IN THE TOWN OF KIRKWOOD

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE BROOME COUNTY STOP-DWI PROGRAM'S 2009 CHRIS THATER MEMORIAL

Carried. Ayes-5, Nays-0

#4 RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2010

Carried. Ayes-5, Nays-0

- #5 RESOLUTION AUTHORIZING AN AGREEMENT WITH EBS-RMSCO, INC. FOR CLAIMS ADMINISTRATION SERVICES FOR THE OFFICE OF RISK AND INSURANCE MANAGEMENT FOR 2009-2012  
Carried. Ayes-5, Nays-0
- #6 RESOLUTION AUTHORIZING AN AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS, NY FOR COPIER MANAGEMENT AND ASSOCIATED SERVICES FOR THE DIVISION OF PURCHASING FOR 2009-2014  
Carried. Ayes-5, Nays-0
- #7 RESOLUTION AUTHORIZING ACCEPTANCE OF HELP AMERICA VOTE ACT FUNDING FOR THE BOARD OF ELECTIONS FOR 2009-2014  
Carried. Ayes-5, Nays-0
- #8 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SUBWAY REAL ESTATE CORPORATION FOR RESTAURANT SERVICES AT THE GREATER BINGHAMTON AIRPORT FOR 2010  
Carried. Ayes-5, Nays-0
- #9 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR DESIGN SERVICES OF THE AIRPORT MAIN APRON REHABILITATION PROJECT FOR THE DEPARTMENT OF AVIATION FOR 2009  
Carried. Ayes-5, Nays-0
- #10 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2008-2009  
Carried. Ayes-5, Nays-0
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE BOOKS WITH SENATOR LIBOUS IN PARTNERSHIP WITH MORRISVILLE STATE COLLEGE PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2009-2010  
Carried. Ayes-5, Nays-0
- #12 RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR A NY-ALERT ALL HAZARDS ALERT AND NOTIFICATION SYSTEM FOR THE OFFICE OF EMERGENCY SERVICES  
Carried. Ayes-5, Nays-0
- #14 RESOLUTION AUTHORIZING ACCEPTANCE OF THE OPERATION IMPACT VI PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2009-2010  
Carried. Ayes-5, Nays-0
- #15 RESOLUTION AUTHORIZING RENEWAL OF THE BYRNE JUSTICE ASSISTANCE PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY FOR 2009-2010  
Carried. Ayes-5, Nays-0

- #16 RESOLUTION AUTHORIZING RENEWAL OF THE SEX OFFENDER REGISTRATION ACT (SORA) PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2009-2010  
Carried. Ayes-5, Nays-0
- #17 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE ITHACA AREA WASTEWATER TREATMENT FACILITY FOR DISCHARGE OF RAW LEACHATE AND SLUDGE FROM THE LEACHATE COLLECTION SYSTEM AT THE NANTICOKE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2010  
Carried. Ayes-5, Nays-0
- #18 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH STEARNS & WHEELER, LLC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2010  
Carried. Ayes-5, Nays-0
- #19 RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH ADMINISTRATIVE SUPPORT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010  
Carried. Ayes-5, Nays-0
- #20 RESOLUTION AUTHORIZING RENEWAL OF THE MENTALLY ILL CHEMICAL ABUSER (MICA) COORDINATOR PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010  
Carried. Ayes-5, Nays-0
- #21 RESOLUTION AUTHORIZING RENEWAL OF THE DRUG FREE COMMUNITIES SUPPORT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010  
Carried. Ayes-5, Nays-0
- #22 RESOLUTION AUTHORIZING RENEWAL OF THE YWCA OF BINGHAMTON PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH YWCA OF BINGHAMTON TO ADMINISTER SAID PROGRAM FOR 2010  
Carried. Ayes-5, Nays-0
- #23 RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH ASSOCIATION PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET, AND RENEWING AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC. TO ADMINISTER SAID PROGRAM FOR 2010  
Carried. Ayes-5, Nays-0
- #24 RESOLUTION AUTHORIZING RENEWAL OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2010  
Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING RENEWAL OF CHILDREN'S HOME OF WYOMING CONFERENCE PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2010

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING RENEWAL OF THE VOCATIONAL SUPPORT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE RESEARCH FOUNDATION, STATE UNIVERSITY OF NEW YORK, FOR INFORMATION MANAGEMENT AND RESEARCH SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH'S DRUG FREE COMMUNITIES SUPPORT PROGRAM FOR 2009-2010

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING RENEWAL OF THE PRIMARY PREVENTION OF CHILDHOOD LEAD PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING RENEWAL OF WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

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

#33 RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY AWARENESS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

The Clerk announced the budget was added in the prime committee.

Carried. Ayes-5, Nays-0

- #34 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HEALTHY COMMUNITIES CAPACITY BUILDING INITIATIVE AWARD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010  
Carried. Ayes-5, Nays-0
- #35 RESOLUTION AUTHORIZING CANCELLATION OF UNCOLLECTIBLE ACCOUNTS RECEIVABLES FOR THE CLINIC SERVICES DIVISION OF THE HEALTH DEPARTMENT ACCOUNTS FOR 2005 and 2006  
Carried. Ayes-5, Nays-0
- #37 RESOLUTION AUTHORIZING AN AGREEMENT FOR THE LEASING OF A DIGITAL COPY MACHINE WITH TOSHIBA BUSINESS SOLUTIONS FOR THE LEASE AND RELATED SERVICE AGREEMENT FOR A DIGITAL COPY MACHINE FOR THE WILLOW POINT NURSING HOME FOR 2009-2014  
Carried. Ayes-5, Nays-0
- #38 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2009-2010  
Carried. Ayes-5, Nays-0
- #39 RESOLUTION AUTHORIZING RENEWAL OF THE FOOD STAMP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2009-2010  
Carried. Ayes-5, Nays-0
- #40 RESOLUTION AUTHORIZING REVISION OF THE INTENSIVE CASE SERVICES FOR NON-COMPLIANT FAMILIES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009  
Carried. Ayes-5, Nays-0
- #41 RESOLUTION AUTHORIZING ACCEPTANCE OF A DETENTION ALTERNATIVE AFTER SCHOOL PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2009-2010  
Carried. Ayes-5, Nays-0
- #42 RESOLUTION AUTHORIZING ACCEPTANCE OF THE BROOME TRANSITIONAL JOBS PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH SWS INC. TO ADMINISTER SAID PROGRAM FOR 2009-2010  
Carried. Ayes-5, Nays-0
- #43 RESOLUTION AUTHORIZING REVISION OF THE PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009  
Carried. Ayes-5, Nays-0

#44 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ETC INSTITUTE FOR PROFESSIONAL SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) FOR 2008-2009

Carried. Ayes-5, Nays-0

#45 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

#46 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2009, ENTITLED: "A RESOLUTION AMENDING THE BROOME COUNTY CHARTER AND CODE, AS AMENDED, REGARDING LANDFILL FEES AND CHARGES."

Carried. Ayes-5, Nays-0

#48 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SOUTHERN TIER HOME BUILDERS REMODELERS ASSOCIATION FOR RENTAL OF THE BROOME COUNTY VETERANS MEMORIAL ARENA FOR 2010-2012

The Clerk announced an amendment to the dates and the amounts, which was made in the prime committee

Carried. Ayes-5, Nays-0

#49 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MARSH USA FOR INSURANCE COVERAGE FOR BROOME COUNTY FOR 2009-2010

Carried. Ayes-5, Nays-0

#50 RESOLUTION AUTHORIZING THE ALLOCATION AND TRANSFER OF FUNDS TO SUPPORT COMMUNITIES AGAINST THE REGIONAL INTERCONNECT (CARI)

Some committee members questioned the county's obligation to pay the \$50,000. Mr. Sluzar stated he would look in to it and give a formal opinion. Ms. Kalka stated there is \$100,000 in the contingency fund and if they approved this transfer the contingency fund would have a \$50,000 balance. It was the consensus of the committee to defer this resolution to a special Finance committee meeting on September 24, 2009 before the regular session.

#51 RESOLUTION AUTHORIZING RENEWAL OF HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH OPPORTUNITIES FOR BROOME TO ADMINISTER SAID PROGRAM FOR 2009-2010

Carried. Ayes-5, Nays-0

#52 RESOLUTION AUTHORIZING HIRING OF BETH E. HUBER AS WIC NUTRITION SERVICES DIRECTOR AT ABOVE THE MINIMUM SALARY FOR THE DEPARTMENT OF HEALTH

Carried. Ayes-5, Nays-0

#53 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH

Carried. Ayes-5, Nays-0

#54 RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR THE

AIRPORT STORM WATER MANAGEMENT PLAN

Carried. Ayes-5, Nays-0

#55 RESOLUTION REQUESTING AMENDMENT TO THE NEW YORK STATE TAX LAW REGARDING HOTEL OR MOTEL OCCUPANCY TAXES IN BROOME COUNTY

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

#56 RESOLUTION AUTHORIZING ACCEPTANCE OF A 2009 BACK-TO-SCHOOL PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2009

Carried. Ayes-5, Nays-0

#57 RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS CORPORATION (NYSEG) FOR AN EASEMENT AT THE BINGHAMTON INTERMODAL TRANSPORTATION TERMINAL

Carried. Ayes-5, Nays-0

#58 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR CENTRAL FOODS

Carried. Ayes-5, Nays-0

#59 RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#60 RESOLUTION AUTHORIZING AN AGREEMENT WITH STEARMS & WHELER, LLC FOR ENGINEERING SERVICES IN CONNECTION WITH SECTION III FINAL CLOSURE AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS

The Clerk announced that the amount of \$230,000 was inserted in the resolution in the prime committee.

Carried. Ayes-5, Nays-0

#62 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE COUNTY LEGISLATURE

Carried. Ayes-5, Nays-0

Heldover from a previous session

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

It was noted that an amendment will be done on the floor to correct the budget line.

There being no further business to come before the Committee at this time, Mr. Marinich made a motion to adjourn, seconded by Mr. Herz. The meeting adjourned at 5:20 pm.