

FINANCE COMMITTEE MEETING MINUTES  
THURSDAY, October 8, 2009

The Finance Committee of the Broome County Legislature met on Thursday, October 8, 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: P. Brennan, D. Fauci, B. Fiala, County Exec's Office; C. Edwards, Health; A. Garcia, Info. Tech.; A. Johnson, O. Evans, DSS/Mental Health; K. Keough, RPTS; M. Gerchman, M. Kalka, Budget; T. Eaton, OFA; D. Hickling, Aviation; B. Hoffman, Parks; M. Berry, CASA; M. Klein, Personnel; J. Sluzar, Law; M. Lynch, DPW; M. Smolinsky, Office of the Sheriff; B. Roberts, Youth Bureau; S. Reagan, WPNH; M. Ballard, B. Chellis, Emergency Services; R. Petkash, Planning; K. Davis, M. Pines, Elections; S. Messina, S. Buchta, M. Nirchi, D. Moran, R. Keibel, D. Reynolds, J. Kamin, C. Marion, E. Denk, G. Hadjiconstantinou, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:35 pm. Mr. Herz moved the agenda, seconded by Mr. Klipsch. 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**

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

**#1 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC., FOR MEDICAL SERVICES AT THE BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2010**

Carried. Ayes-5, Nays-0

**#2 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2010**

Mr. Klipsch stated he will present an amendment on the floor to amend the amount to the 2009 level.

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

**#3 RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER PROGRAMMER ANALYST SUPPORT PROGRAM GRANT FOR DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2010**

Carried. Ayes-5, Nays-0

**#4 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 53 OF 2008 AUTHORIZING AN AGREEMENT WITH DLT SOLUTIONS, INC., SALES AGENT FOR ORACLE USA, INC. FOR COMPUTER SOFTWARE AND MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2008-2018**

Carried. Ayes-5, Nays-0

**#6 RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF DELINQUENT**

TOWN AND COUNTY TAXES ON PROPERTIES IN THE TOWN OF LISLE

Carried. Ayes-5, Nays-0

- #7 RESOLUTION APPROVING SALE OF AN IN REM FORECLOSURE PROPERTY TO FORMER OWNERS

Carried. Ayes-5, Nays-0

- #8 RESOLUTION AUTHORIZING RENEWAL OF THE INTERMUNCIPAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR SPONSORSHIP FOR 2009-2010

Carried. Ayes-3, Nays-2 (Herz, Marinich)

- #9 RESOLUTION AUTHORIZING ACCEPTANCE OF MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. TO ADMINISTER SAID PROGRAM FOR 2009-2010

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

- #11 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-E CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009

Carried. Ayes-5, Nays-0

- #12 RESOLUTION AUTHORIZING REVISION OF HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS FOR 2009-2010

The Clerk announced an amendment that was made in the made in prime committee.

Carried. Ayes-5, Nays-0

- #13 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH S.E.P.P., INC. FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEALS PROGRAM FOR 2009

Carried. Ayes-5, Nays-0

- #14 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009

The Clerk announced an amendment that was made in the prime committee.

Carried. Ayes-5, Nays-0

- #15 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE

SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A  
REVISED PROGRAM BUDGET FOR 2009

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED  
MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A  
REVISED PROGRAM BUDGET FOR 2009

The Clerk announced an amendment that was made in the prime committee.

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE RESEARCH  
FOUNDATION OF THE STATE UNIVERSITY OF NEW YORK ON BEHALF OF THE  
CLINICAL CAMPUS AT THE COMMUNITY FREE CLINIC FOR THE DEPARTMENT OF  
HEALTH FOR 2010

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH F. KEITH  
KENNEDY, MD, PC, FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW  
POINT NURSING HOME FOR 2010

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH K & A  
RADIOLOGICAL TECHNOLOGY, INC. FOR PROFESSIONAL SERVICES FOR THE  
WILLOW POINT NURSING HOME FOR 2010

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DENTSERV FOR  
DENTAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2010

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PATRICIA M.  
MONZO-SALMON, RPH, FOR PHARMACY CONSULTANT SERVICES FOR THE  
WILLOW POINT NURSING HOME FOR 2010

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITED BEHAVIORAL  
HEALTH, INC. FOR INSURANCE REIMBURSEMENT FOR THE DEPARTMENT OF  
MENTAL HEALTH FOR 2009-2014

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING RENEWAL OF THE CATHOLIC CHARITIES PROGRAM  
GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM  
BUDGET AND RENEWING AGREEMENT WITH CATHOLIC CHARITIES OF BROOME  
COUNTY TO ADMINISTER SAID PROGRAM FOR 2010

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS  
PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A  
PROGRAM BUDGET AND RENEWING AGREEMENT WITH COMMUNITY OPTIONS,  
INC. TO ADMINISTER SAID PROGRAM FOR 2010

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY AND CHILDREN'S

SOCIETY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAMILY AND CHILDREN'S SOCIETY TO ADMINISTER SAID PROGRAM FOR 2010

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING RENEWAL OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2010

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING RENEWAL OF THE VOCATIONAL REHABILITATION SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH VOCATIONAL REHABILITATION SERVICES TO ADMINISTER SAID PROGRAM FOR 2010

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING REVISION OF THE RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES FOR 2009

The Clerk announced that the resolution was amended to add the title of Voting Machine Trainer at the rate of \$20 per hour. Mr. Whalen stated that the Personnel Department will provide an analysis and make a recommendation on the rate for the Voting Machine Trainer before the regular session. Carried. Ayes-4, Nays-1 (Whalen)

#32 RESOLUTION AUTHORIZING REVISION OF THE SPECIAL DELINQUENCY PREVENTION PROGRAM (SDPP) GRANT FOR THE YOUTH BUREAU, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY AND BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH FOR 2009

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH CONSTANCE G. ALEXANDER FOR SPEECH THERAPY AND SWALLOWING EVALUATION SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2010

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING RENEWAL OF THE LONG TERM CARE POINT OF ENTRY PROGRAM GRANT FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR SERVICES RELATED TO THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY'S POINT OF ENTRY PROGRAM GRANT FOR 2009-2010

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BEVERLY

COMSTOCK FOR SERVICES RELATED TO THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY'S POINT OF ENTRY PROGRAM GRANT FOR 2009-2010

Carried. Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING AN AGREEMENT WITH SEPTEMBER HILL MIDWIFERY FOR SERVICES FOR THE BROOME COUNTY DEPARTMENT OF HEALTH'S CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT FOR 2009-2010

Carried. Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT BETWEEN THE BROOME COUNTY DIVISION OF INFORMATION TECHNOLOGY AND THE VILLAGE OF ENDICOTT POLICE DEPARTMENT FOR COMPUTER AND NETWORK MAINTENANCE SERVICES FOR 2010

Carried. Ayes-3, Nays-1 (Marinich), Abstain-1 (Herz)

#39 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH OPPORTUNITES FOR BROOME, NORTHERN CREATIONS CONSULTING AND COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2009-2011

It was announced that the resolution was amended in prime committee to replace Northern Creations Consulting with Fairview Recovery Services, Inc.,

Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE GUARDIAN LIFE INSURANCE COMPANY OF NEW YORK FOR ADMINISTRATION OF BROOME COUNTY'S DENTAL INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2010

Carried. Ayes-5, Nays-0

#41 RESOLUTION AUTHORIZING AN AGREEMENT WITH TRAVELERS, C/O MARSH USA, INC. FOR CRIME INSURANCE POLICY (EMPLOYEE BOND INSURANCE) FOR THE OFFICE OF RISK AND INSURANCE FOR 2009-2010

Carried. Ayes-5, Nays-0

#42 RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED PARCELS OF REAL PROPERTY

Carried. Ayes-5, Nays-0

#43 RESOLUTION AUTHORIZING ACCEPTANCE OF THE OPERATION IMPACT VI PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Mr. Whalen stated that the date in the first Whereas paragraph was corrected to June 30, 2010.

Carried. Ayes-5, Nays-0

#44 RESOLUTION AUTHORIZING RENEWAL OF THE INTENSIVE SUPERVISION PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried. Ayes-5, Nays-0

#45 RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried. Ayes-5, Nays-0

#46 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR THE AIRPORT MASTER PLAN PHASE II FOR THE GREATER BINGHAMTON AIRPORT FOR 2009-2010

It was stated that the budget line was corrected.

Carried. Ayes-5, Nays-0

#47 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC FOR CONSTRUCTION OBSERVATION AND ADMINISTRATION SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2008-2009

It was stated that the budget line was corrected.

Carried. Ayes-5, Nays-0

#48 RESOLUTION AUTHORIZING AN AGREEMENT WITH SECTION IV ATHLETIC ASSOCIATION FOR USE OF THE BROOME COUNTY VETERANS MEMORIAL ARENA FOR 2010-2012

It was stated that the budget line 655027.0664.306000 (Facility User Fee) was added in the prime committee.

Carried. Ayes-5, Nays-0

#49 RESOLUTION AUTHORIZING AN AGREEMENT WITH SECTION IV ATHLETIC ASSOCIATION FOR USE OF THE BROOME COUNTY VETERANS MEMORIAL ARENA FOR 2010-2012

It was stated that the budget line 655027.0664.306000 (Facility User Fee) was added in the prime committee.

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#51 RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE AIRPORT MASTER PLAN, PHASE II

It was stated the code was corrected to 502397.

Carried. Ayes-5, Nays-0

#52 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MUNICIPAL ELECTRIC AND GAS ALLIANCE (MEGA) FOR LARGE GROUP PURCHASE OF POWER FOR BROOME COUNTY FOR 2011

Mr. Whalen stated that individual rate payers can also apply and asked if a link to MEGA can be added to the County's website. Mr. Lynch stated he would look in to it.

Carried. Ayes-5, Nays-0

#53 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC.,

FOR DESIGN SERVICES FOR THE AIRPORT CORPORATE HANGAR IMPROVEMENTS PROJECT AT THE GREATER BINGHAMTON AIRPORT FOR 2009-2010

Carried. Ayes-5, Nays-0

#54 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR DESIGN SERVICES FOR THE AIRPORT T-HANGAR REPLACEMENT PROJECT AT THE GREATER BINGHAMTON AIRPORT FOR 2009-2010

Carried. Ayes-5, Nays-0

#57 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VERIZON BUSINESS SERVICES FOR LEASE AND MAINTENANCE OF EQUIPMENT FOR THE OFFICE OF EMERGENCY SERVICES FOR 2009-2013

Carried. Ayes-5, Nays-0

#58 RESOLUTION ADOPTING AN EARLY RETIREMENT INCENTIVE FOR ELIGIBLE EMPLOYEES OF THE COUNTY OF BROOME

It was stated that at the request of the County Executive, the resolution was amended in prime committee. Mr. Whaled stated he will propose an amendment on floor and asked that the resolution be left off the preferred agenda.

Carried. Ayes-5, Nays-0

#59 RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO ESTABLISH AND MAINTAIN A TRUST ACCOUNT AND AUTHORIZING THE SHERIFF TO ENTER INTO AN AGREEMENT WITH THE STATE OF NEW YORK DIVISION OF CRIMINAL JUSTICE SERVICES TO ESTABLISH AN ESCROW SUBSIDIARY ACCOUNT WITH THE DIVISION OF CRIMINAL JUSTICE SERVICES AND ESTABLISH AUTOMATIC DEBIT OF SAID TRUST ACCOUNT TO TRANSFER FUNDS TO SAID ESCROW SUBSIDIARY ACCOUNT IN CONNECTION WITH CIVIL ELECTRONIC FINGERPRINT SERVICES FOR THE OFFICE OF THE SHERIFF

Carried. Ayes-5, Nays-0

#60 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY (CASA)

Carried. Ayes-5, Nays-0

#61 RESOLUTION AUTHORIZING REVISION OF FAMILY DRUG TREATMENT COURT ICM PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2005-2009

It was stated that this resolution was withdrawn in the prime committee at the request of the Department of Mental Health. No action taken.

#62 RESOLUTION AUTHORIZING ACCEPTANCE OF LOCAL REENTRY TASK FORCE INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2009-2010

Carried. Ayes-5, Nays-0

#63 RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION

ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2010

Mr. Klipsch made a motion to amend the salary for Legislator to \$12,000. There was no second on the motion. Resolution as presented carried. Ayes-5, Nays-0

#64 RESOLUTION APPROVING THE 2010-2015 CAPITAL IMPROVEMENT PROGRAM

It was the consensus of the committee to defer this resolution to the Special Finance meeting on November 3, 2009.

#65 RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2010

Carried. Ayes-5, Nays-0

#66 RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2010

Carried. Ayes-5, Nays-0

#67 RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT

Carried. Ayes-5, Nays-0

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Audit by Testone, Marshall and Discenza of Broome County's 2008 Financial Records

The committee was notified that Testone, Marshall and Discenza would not be presenting the audit of Broome County's 2008 financial records today but have rescheduled to present in November.

There being no further business to come before the Committee at this time, Mr. Klipsch made a motion to adjourn, seconded by Mr. Herz. The meeting adjourned at 5:15 pm.