

FINANCE COMMITTEE MEETING MINUTES
THURSDAY, NOVEMBER 12, 2009

The Finance Committee of the Broome County Legislature met on Thursday, November 12, 2009 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: Mr. Whalen, (Chair), M. Nirchi for S. Herz, B. Klipsch, R. Materese for G. LaBare, J. Marinich

Members Absent: None

Others Present: K. Andrews, A. Garcia, K. McKinney, Info. Tech.; J. May, STOP-DWI; R. Blythe, County Clerk; R. Murphy, Risk & Insurance; K. Keough, RPTS; D. Hickling, Aviation; A. McLaughlin, Audit; D. Schofield, SWM; K. Soltis, C. Evans, DSS; D. Ewing, Transit; S. Gayle, BMTS; M. Gerchman, M. Kalka, Budget; G. O'Neill, Sheriff, P. Brennan, D. Fauci, County Exec's Office; J. Knebel, Finance; S. Reagan, WPNH; T. Eaton, OFA; B. Chellis, OES; R. Petkash, Planning, M. Klein, Personnel; G. Evans, G. Kinsella, Testone, Marshall & Discenza; J. Kane, Fox 40; N. Dooling Press & Sun-Bulletin; S. Messina, B. Klipsch; S. Buchta, D. Moran, M. Diffendorf, C. Marion, E. Denk, G. Hadjiconstantinou, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:20. Mr. Marinich 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

At the Chairman's request, this resolution was deferred to a special meeting on Thursday, December 3, 2009 at 4:00 pm.

#1 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE DEPARTMENT OF AUDIT AND CONTROL FOR 2010-2011

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING ACCEPTANCE OF A 2009 TOOLS OF HISTORY DIGITIZATION SOUTH CENTRAL REGIONAL LIBRARY COUNCIL PROGRAM GRANT FOR THE BROOOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING REVISION OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING ACCEPTANCE OF A LOCAL GOVERNMENT EFFICIENCY PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2008-2011

It was noted that Exhibit "A" was amended to correct budget lines in prime committee.

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE NETSMART

PUBLIC HEALTH, INC. FOR SOFTWARE MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2010

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE GUARDIAN LIFE INSURANCE COMPANY OF NEW YORK FOR LIFE INSURANCE FOR ELIGIBLE BROOME COUNTY EMPLOYEES FOR THE OFFICE OF RISK AND INSURANCE FOR 2009-2010

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING RENEWAL OF THE LOCAL ENHANCED WIRELESS 911 PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2009-2012

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH WATCH SYSTEMS FOR A CENTRAL SEX OFFENDER REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2008-2009

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE CONTRACT UNDER THE APPROPRIATE LAWS OF NEW YORK

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING RENEWAL OF THE LONG TERM CARE POINT OF ENTRY PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING RENEWAL OF MEDICAID MANAGED CARE PROGRAM (MAX) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FAMILY & CHILDREN'S SOCIETY OF BROOME COUNTY, INC. FOR FOSTER FAMILY PERSONAL CARE SERVICES FOR ADULTS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2010-2011

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR PERSONAL CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' MEDICAID PROGRAM FOR 2010-2011

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING REVISION OF INDIGENT BURIAL RATES PAID TO FUNERAL HOMES FOR SERVICES PROVIDED TO THE BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES FOR 2010

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED COUNTY PLANNING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A

PROGRAM BUDGET AND RENEWING AGREEMENT WITH UNITED WAY OF BROOME COUNTY, INC. TO ADMINISTER SAID PROGRAM FOR 2010

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CENTRAL NEW YORK AREA HEALTH EDUCATION CENTER FOR TRAINING AND EQUIPMENT FOR THE WILLOW POINT NURSING HOME FOR 2009

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING AMENDMENT TO THE CHARGE STRUCTURE FOR SEMI-PRIVATE AND PRIVATE ROOMS FOR THE RESIDENTS OF THE WILLOW POINT NURSING HOME

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING THE WILLOW POINT NURSING HOME TO WRITE OFF UNCOLLECTIBLE ACCOUNTS

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES FOR 2010

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH K & A RADIOLOGICAL TECHNOLOGY, INC. FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2009

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF MENTAL HEALTH

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWN OF UNION

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING ACCEPTANCE OF A GREEN JOB CORP PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR SERVICES RELATED TO THE HEALTH DEPARTMENT'S BUILDING A HEALTHY NATION-STRATEGIC ALLIANCE PROGRAM GRANT FOR 2009-2010

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING RENEWAL OF THE BUCKLE UP NEW YORK PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING RENEWAL OF CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR

2009-2010

Carried. Ayes-5, Nays-0

#27 RESOLUTION ADOPTING THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM PLAN FOR 2010

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING RENEWAL OF THE ROAD TO RECOVERY PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING RENEWAL OF THE MENTALLY ILL CHEMICAL ABUSER (MICA) INTENSIVE CASE MANAGEMENT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING RENEWAL OF THE FORENSIC TRANSITIONAL MANAGEMENT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING RENEWAL OF THE FAMILIES FIRST PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD AND FAMILY CLINIC PLUS PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING RENEWAL OF THE CHEMICAL DEPENDENCY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING RENEWAL OF THE QUALITY ASSURANCE AND ACCOUNTABILITY PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2010

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING RENEWAL OF THE NYS ASSOCIATION FOR RETARDED CITIZENS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING

A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME TIOGA ASSOCIATION FOR RETARDED CITIZENS, D/B/A ACHIEVE, TO ADMINISTER SAID PROGRAM FOR 2010

Carried. Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY FOR COUNSELING SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2010

Carried. Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING RENEWAL OF FUNDING AGREEMENTS WITH VARIOUS VENDORS BROOME COUNTY DEPARTMENTS, OUTSIDE AGENCIES, AND MUNICIPALITIES FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM FOR 2010

Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH

It was noted that line TO: 480376 4448 105618 Advertising & Promo Exp will be corrected to \$13,015

Carried. Ayes-5, Nays-0

#40 RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE NORTH APRON REHABILITATION, PHASE 1

Carried. Ayes-5, Nays-0

#41 RESOLUTION AMENDING THE 2005 CAPITAL IMPROVEMENT PROGRAM FOR THE INTERMODAL CENTER PROJECT

Carried. Ayes-5, Nays-0

#42 RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK

Carried. Ayes-5, Nays-0

#43 RESOLUTION AUTHORIZING AMENDMENT TO THE RETAIL INSTALLMENT AGREEMENT WITH KEY GOVERNMENT FINANCING FOR EQUIPMENT AND HARDWARE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2009-2014

This resolution was pulled from the agenda by the County Administration Committee. No action taken.

#44 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SHUMAKER CONSULTING ENGINEERS AND LAND SURVEYING P. C. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2008-2009

Carried. Ayes-5, Nays-0

#45 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH STEARNS AND WHELER LLC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2008-2009

Carried. Ayes-5, Nays-0

#46 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH GENERAL SERVICES ADMINISTRATION (GSA) FOR SECURITY SERVICES AT THE GSA HILLCREST DEPOT FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY FOR 2009-2010

Carried. Ayes-5, Nays-0

#48 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 112 OF 2006 AUTHORIZING THE CREATION OF A DIRECTOR OF GOLF AND A SUPERINTENDENT OF GOLF AS SEASONAL POSITIONS FOR THE DEPARTMENT OF PARKS AND RECREATION FOR THE ENJOIE GOLF COURSE

Carried. Ayes-5, Nays-0

#50 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY (BCIDA) TO LEASE SPACE AT THE EDWIN L. CRAWFORD COUNTY OFFICE BUILDING FOR 2010

Carried. Ayes-5, Nays-0

#51 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC FOR DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2009-2010

It was noted that the budget line was corrected in prime committee.

Carried. Ayes-5, Nays-0

#52 RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR GRANT FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2009

Carried. Ayes-5, Nays-0

#53 RESOLUTION AUTHORIZING A MASS TRANSPORTATION CAPITAL PROJECT MASTER AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SEVERAL PROJECTS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION

Carried. Ayes-5, Nays-0

#54 RESOLUTION AUTHORIZING RENEWAL 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 FOR 2009-2010

Carried. Ayes-5, Nays-0

#55 RESOLUTION AUTHORIZING AN AGREEMENT WITH BARBARA SLOCUM FOR SPEECH PATHOLOGY SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2010-2012 AND PRESCHOOL EDUCATION PROGRAM FOR 2010

Carried. Ayes-5, Nays-0

#56 RESOLUTION AUTHORIZING RENEWAL OF CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#58 RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE VARIOUS SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2010-2011

Carried. Ayes-5, Nays-0

#59 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8 OF 2009, ENTITLED: "LOCAL LAW AMENDING CHAPTER 168 OF THE BROOME COUNTY CHARTER AND CODE, AS AMENDED, REGARDING THE SANITARY CODE."

It was noted that this resolution was amended in County Administration.

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#61 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DR. IVAN FRAS, M.D., FOR PSYCHIATRIC SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2010

Carried. Ayes-5, Nays-0

#62 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LOURDES HOSPITAL FOR LAB TESTING SERVICES FOR RESIDENTS AT THE WILLOW POINT NURSING HOME FOR 2010

Carried. Ayes-5, Nays-0

#63 RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH COORDINATED CARE SERVICES TO ADMINISTER SAID PROGRAM FOR 2010

Carried. Ayes-5, Nays-0

#64 RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR TRANSPORTATION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES MEDICAID RECIPIENTS FOR 2009-2010

Carried. Ayes-5, Nays-0

#65 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2010

Carried. Ayes-5, Nays-0

#66 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2010

Carried. Ayes-5, Nays-0

#67 RESOLUTION AUTHORIZING RENEWAL OF 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 2010

Carried. Ayes-5, Nays-0

#68 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FIRST WARD ACTION COUNCIL FOR SERVICES FOR THE OFFICE FOR AGING'S TITLE III-B HOME REPAIR SERVICES PROGRAM FOR 2010

Carried. Ayes-5, Nays-0

#69 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS AND NURSING FACILITIES FOR SERVICES FOR THE OFFICE FOR AGING'S TITLE III-E CAREGIVER PROGRAM FOR 2010

Carried. Ayes-5, Nays-0

- #70 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR SOCIAL DAY CARE SERVICES AND DELIVERY OF MEALS FOR OUR LADY OF LOURDES MEMORIAL HOSPITAL LONG TERM HOME HEALTH CARE CLIENTS FOR THE OFFICE FOR AGING FOR 2010
Carried. Ayes-5, Nays-0
- #71 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE FAMILY AND CHILDREN'S SOCIETY OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE FOR AGING'S NURSING HOME TRANSITION AND DIVERSION MEDICAID WAIVER PROGRAM FOR 2010
Carried. Ayes-5, Nays-0
- #72 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH INTERIM HEALTH CARE FOR SERVICES RELATED TO THE OFFICE FOR AGING'S NURSING HOME TRANSITION AND DIVERSION MEDICAID WAIVER PROGRAM FOR 2010
Carried. Ayes-5, Nays-0
- #73 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SOUTHERN TIER CHAPTER OF THE AMERICAN RED CROSS FOR SERVICES FOR THE OFFICE FOR AGING FOR 2010
Carried. Ayes-5, Nays-0
- #74 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR SERVICES FOR THE OFFICE FOR AGING FOR 2010
Carried. Ayes-5, Nays-0
- #75 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY FOR SERVICES FOR THE OFFICE FOR AGING FOR 2010
Carried. Ayes-5, Nays-0
- #76 RESOLUTION AUTHORIZING REVISION OF THE FOSTER GRANDPARENTS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009
Carried. Ayes-5, Nays-0
- #77 RESOLUTION AUTHORIZING REVISION OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009
Carried. Ayes-5, Nays-0
- #78 RESOLUTION AUTHORIZING REVISION OF THE INTEGRATED SOCIAL DAY CARE FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009
Carried. Ayes-5, Nays-0
- #79 RESOLUTION AUTHORIZING REVISION OF TITLE VII ELDER ABUSE PREVENTION PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC FOR 2009
Carried. Ayes-5, Nays-0

#80 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009

Carried. Ayes-5, Nays-0

#81 RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VARIOUS VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S NUTRITION PROGRAMS AND SENIOR CENTERS FOR 2010

Carried. Ayes-5, Nays-0

#82 RESOLUTION AUTHORIZING RENEWAL OF THE JOB ACCESS REVERSE COMMUTE/TEMPORARY ASSISTANCE FOR NEEDY FAMILIES PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried. Ayes-5, Nays-0

#83 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH WENDEL DUCHSCHERER ARCHITECTS AND ENGINEERS FOR DESIGN SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2006-2010

It was noted that the budget line was corrected in prime committee.

Carried. Ayes-5, Nays-0

#84 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S ENGINEERS, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENTS INTERMODAL TRANSIT TERMINAL PROJECT FOR 2007-2009

Carried. Ayes-5, Nays-0

#85 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION FOR THE DEPARTMENT OF AVIATION FOR 2009-2014

Carried. Ayes-5, Nays-0

#86 RESOLUTION AMENDING THE 2006 CAPITAL IMPROVEMENT PROGRAM REGARDING THE RECONSTRUCTION OF GEORGE HARVEY JUSTICE BUILDING

Carried. Ayes-5, Nays-0

#87 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PERSONNEL

Carried. Ayes-5, Nays-0

#88 RESOLUTION AUTHORIZING AMENDMENT TO THE 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

#89 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE OFFICE OF RISK AND INSURANCE

Ms. Kalka clarified that \$1,200,000 will be transferred from the insurance reserve fund to the General Fund's Insurance Reserve Operating budget.

Carried. Ayes-5, Nays-0

#91 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH PITNEY BOWES FOR THE LEASE OF MAIL PROCESSING EQUIPMENT FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2010-2013

Carried. Ayes-5, Nays-0

#92 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH NEW ORLEANS REGIONAL TRANSIT AUTHORITY FOR THE PURCHASE OF BUSES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION

Carried. Ayes-5, Nays-0

#95 TAX ANTICIPATION NOTE RESOLUTION DATED NOVEMBER 19, 2009

The committee passed the resolution with the understanding that the anticipation note will be paid off by March 2010.

Carried. Ayes-5, Nays-0

#96 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF UNION FOR FUNDING FROM THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2009-2010

Carried. Ayes-5, Nays-0

#97 RESOLUTION AUTHORIZING AN AMENDMENT OF THE AGREEMENT WITH ACS-EXIGENT STATE AND LOCAL SOLUTIONS, INC., FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF THE COUNTY CLERK FOR 2009

Carried. Ayes-5, Nays-0

Heldover

#475 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

Gail Kinsella and Greg Evans from Testone, Marshall & Discenza gave an overview of the audit of Broome County's 2008 Financial Records.

There being no further business to come before the Committee at this time, Mr. Marinich made a motion to adjourn, seconded by Mr. Klipsch. The meeting adjourned at 6:10 pm.