

FINANCE COMMITTEE MEETING MINUTES
THURSDAY, DECEMBER 10, 2009

The Finance Committee of the Broome County Legislature met on Thursday, December 10, 2009 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: Mr. Herz Chair and Mr. Nirchi voting representative for Mr. Whalen, B. Klipsch, G. LaBare, J. Marinich

Members Absent: None

Others Present: R. Schultz, K. Andrews, A. Garcia, K. McKinney, Info. Tech.; R. Blythe, County Clerk; R. Murphy, Risk & Insurance; K. Keough, RPTS; D. Hickling, Aviation; Schofield, SWM; C. Evans, DSS; D. Ewing, Transit; M. Gerchman, Budget; M. Smolinski, Office of the, Sheriff, D. Fauci, County Exec's Office; S. Reagan, WPNH; T. Eaton, K. Bunnell, OFA; B. Chellis, OES; R. Petkash, F. Evangelisti, Planning, M. Klein, Personnel; L. Wilmot, L. Winters, D. Conklin, D. Blackman, Probation; C. Edwards, Health; S. Messina, S. Buchta, D. Moran, C. Marion, E. Denk, C. Hall, Legislature

The Committee meeting was called to order by Chairman at 4:17 pm. Mr. LaBare 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

The Finance committee met on December 3, 2009 and approved changes to this resolution. The amended copy of the resolution was provided with one additional change to [6] 8. at the end of the paragraph a new sentence shall read "A sign noting that the property is to be auctioned with information as to the time, date, and phone number shall be prominently displayed on each parcel for at least thirty (30) days prior to the action". It was the consensus of the committee to accept the amended resolution as presented.

#1 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VERIZON ENTERPRISE SALES CONTRACT REPOSITORY FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF EMERGENCY SERVICES FOR 2008-2009

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING RENEWAL OF THE PROBATION ELIGIBLE DIVERSION PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH BI, INC. FOR ELECTRONIC MONITORING SERVICES FOR 2010

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NEW WORLD SYSTEMS FOR SOFTWARE MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2010-2012

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH IBM CORPORATION FOR SOFTWARE LEASES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2010

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH AETNA FOR ADMINISTRATION OF THE MEDICARE ADVANTAGE HEALTH PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2010

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2009 TAX SALE AUCTION

At the request of the Real Property Tax Service Director Mr. Marinich made a motion, seconded by Mr. LaBare to amend the resolution to accept a new page 5/5 and add page 6. Amendment carried. Ayes-5, Nays-0. Resolution as amended carried. Ayes-5, Nays-0.

#7 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF BINGHAMTON FIRE DEPARTMENT FOR AMBULANCE SERVICE FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2010-2011

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING ACCEPTANCE OF THE WORKFORCE INVESTMENT ACT INCENTIVE PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING AN ECONOMIC RECOVERY PROJECT AND AUTHORIZING IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE OF FEDERAL FUNDS AND APPORTIONING THE COST THEREOF

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING ACCEPTANCE OF THE ROCKEFELLER DRUG LAW STIMULUS FUNDING PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2009-2011

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH O'BRIEN AND GERE FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008-2009

Carried. Ayes-5, Nays-0

#14 RESOLUTION REQUESTING THE NEW YORK STATE LEGISLATURE AMEND COUNTY LAW SECTION 303 TO ALLOW BROOME COUNTY TO INCREASE THE SURCHARGE FOR ACCESS LINES FOR THE ENHANCED 911 EMERGENCY TELEPHONE SYSTEM

It was noted that the resolution was amended in prime committee to read "land line telephone"

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING RENEWAL OF THE MONROE PLAN PROGRAM GRANT F/K/A THE SOUTHERN TIER HEALTHY BEGINNINGS PERINATAL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING REVISION OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE TO BIOTERRORISM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING REVISION OF THE WOMEN INFANTS AND CHILDREN (WIC) PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING REVISION OF TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR VARIOUS SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2010

Carried. Ayes-5, Nays-0

#21 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

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING REVISION OF THE WEATHERIZATION REFERRAL & ASSISTANCE PROGRAM (WRAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE OF THE AGING AND ADOPTING A PROGRAM BUDGET FOR 2010

Mr. Nirchi stated that they are going to have to start looking at these grants that require County support.

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING RENEWAL OF TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried. Ayes-5, Nays-0

- #26 RESOLUTION AUTHORIZING RENEWAL OF TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010
Carried. Ayes-5, Nays-0
- #27 RESOLUTION AUTHORIZING RENEWAL OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010
Carried. Ayes-5, Nays-0
- #28 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE VII ELDER ABUSE PREVENTION PROGRAM GRANT FOR OFFICE FOR AGING ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS INC. TO ADMINISTER SAID PROGRAM FOR 2010
Carried. Ayes-5, Nays-0
- #29 RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE PREVENTION PROGRAM GRANT FOR THE OFFICE FOR AGING ADOPTING A PROGRAM BUDGET FOR 2010
Carried. Ayes-5, Nays-0
- #30 RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS-CORPORATION FOR NATIONAL & COMMUNITY SERVICE (CNCS) PROGRAM GRANT FOR THE OFFICE OF THE AGING AND ADOPTING A PROGRAM BUDGET FOR 2010
Carried. Ayes-5, Nays-0
- #31 RESOLUTION AUTHORIZING RENEWAL OF THE INTREGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010
Carried. Ayes-5, Nays-0
- #32 RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010
Carried. Ayes-5, Nays-0
- #33 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HARMONY INFORMATION SYSTEMS FOR SOFTWARE LICENSE, MAINTENANCE AND TECHNICAL SUPPORT FOR THE OFFICE FOR AGING AND THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY FOR 2010
Carried. Ayes-5, Nays-0
- #34 RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER, INC. CHILD ADVOCACY CENTER FOR PROFESSIONAL SERVICES FOR THE DISTRICT ATTORNEY'S OFFICE FOR 2010-2011
Carried. Ayes-5, Nays-0
- #35 RESOLUTION AUTHORIZING RENEWAL OF THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR BROOME COUNTY SECURITY TO PROVIDE SECURITY SERVICES AT BINGHAMTON CITY HALL FOR 2010

Carried. Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SOS SHELTER, INC. FOR DOG BOARDING AT THE BROOME COUNTY DOG SHELTER FOR 2010

Carried. Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS MUNICIPALITIES IN BROOME COUNTY FOR THE CONTROL OF SNOW AND ICE ON COUNTY ROADS AND HIGHWAYS FOR 2010

Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SCS ENGINEERS, PC FOR CONSTRUCTION REVIEW SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2003-2009

Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CHENANGO ANIMAL HOSPITAL FOR VETERINARIAN SERVICES AND MEDICAL SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SECURITY FOR 2010

Carried. Ayes-5, Nays-0

#41 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2010

It was stated that this resolution was withdrawn in the Public Works committee meeting. No action taken.

#42 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BUNN HILL FOOD SERVICE FOR VENDING, BEVERAGE AND GIFT CONCESSION AT THE GREATER BINGHAMTON AIRPORT FOR 2010

Carried. Ayes-5, Nays-0

#43 RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE GREATER BINGHAMTON AIRPORT'S CAPITAL PROJECTS

Carried. Ayes-5, Nays-0

#44 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JEFF FARINELLA P.T. FOR PHYSICAL THERAPY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2010

Carried. Ayes-5, Nays-0

#45 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THERAPEEDS PHYSICAL THERAPY OF UPSTATE NEW YORK PLLC (D/B/A G & E THERAPIES) FOR PHYSICAL, SPEECH AND OCCUPATIONAL THERAPY FOR THE WILLOW POINT NURSING HOME FOR 2010

Carried. Ayes-5, Nays-0

#46 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TRI-COUNTY COMMUNICATIONS FOR PURCHASE AND INSTALLATION OF A REPLACEMENT MICROWAVE SYSTEM FOR THE OFFICE OF EMERGENCY SERVICES FOR 2009

Carried. Ayes-5, Nays-0

#47 RESOLUTION AUTHORIZING THE SALARY RATE FOR THE TITLE OF CUSTODIAN OF VOTING MACHINES AND VOTING MACHINE TRAINER FOR THE BOARD OF ELECTIONS FOR 2010

Carried. Ayes-5, Nays-0

#48 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE HARLEM GLOBETROTTERS INC., FOR RENTAL OF THE BROOME COUNTY VETERANS MEMORIAL ARENA FOR 2010-2012

The Clerk announced that the resolution was amended in the prime committee to remove the second Further Resolved paragraph.

Carried. Ayes-5, Nays-0

#49 RESOLUTION AUTHORIZING RENEWAL 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

The title was corrected in the prime committee to "2010".

Carried. Ayes-5, Nays-0

#59 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION (BLDC) FOR MARKETING AND ECONOMIC DEVELOPMENT FUNDING FOR THE NORTHSIDE GROCERY STORE PROJECT FROM THE COUNTY EXECUTIVE'S OFFICE FOR 2009-2010

Carried. Ayes-5, Nays-0

#60 RESOLUTION AUTHORIZING RETENTION OF \$326,982.48 BY THE COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES

Carried. Ayes-5, Nays-0

#61 RESOLUTION AUTHORIZING A WAIVER TO THE FACILITY USER FEE FOR THE BINGHAMTON DOWNTOWN SINGERS FOR DECEMBER 17, 18, AND 19, 2009

This resolution failed in prime committee. No action taken.

#62 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH UNITED HEALTH SERVICES HOSPITALS, INC. FOR DRUG AND ALCOHOL TESTING SERVICES FOR THE PERSONNEL DEPARTMENT FOR 2009

Carried. Ayes-5, Nays-0

#63 RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN BROOME COUNTY AND THE TOWN OF FENTON FOR THE COLLECTION OF REAL PROPERTY TAXES

It was stated that there is no cost to the County or the municipalities for this service. Any expenses incurred to the County are covered through interest and penalties.

Carried. Ayes-5, Nays-0

Heldover

#584 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

There being no further business to come before the Committee at this time, Mr. Marinich made a motion to adjourn, seconded by Mr. Nirchi. The meeting adjourned at 4:55 pm.