

FINANCE COMMITTEE MEETING MINUTES  
TUESDAY, DECEMBER 29, 2009

The Finance Committee of the Broome County Legislature met on Thursday, December 29, 2009 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: Mr. Whalen, (Chair), S. Herz, S. Messina for B. Klipsch, D. Reynolds for G. LaBare, J. Marinich

Members Absent: None

Others Present: J. Knebel, Finance; M. Kalka, M. Gerchman, Budget; R. Murphy, Risk & Insurance; P. Brennan, County Execs Office; R. Behnke, Law, J. Kane, FOX 40; S. Buchta, D. Moran, M. Pasquale, R. Keibel, W. Howard, R. Materese, T. Cleary, E. Denk, C. Hall, Legislature

The Committee meeting was called to order by Chairman at 4:08 pm. Mr. Marinich moved the agenda, seconded by Mr. Reynolds. The committee took the following action with regard to the matters before it:

#1 RESOLUTION LEVYING COUNTY TAXES FOR 2010

Carried. Ayes-5, Nays-0

#2 RESOLUTION LEVYING TAX, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER ON THE CITY OF BINGHAMTON FOR 2010

Carried. Ayes-5, Nays-0

#3 RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY

Carried. Ayes-5, Nays-0

#4 RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2009

**Carried. Ayes-5, Nays-0**

#5 RESOLUTION OF THE COUNTY LEGISLATURE LEVYING TAXES AND ASSESSMENTS FOR THE PURPOSE OF ANNUAL BUDGET OF TOWNS OF BROOME COUNTY

Carried. Ayes-5, Nays-0

#6 RESOLUTION APPROVING THE COMPLETED TAX ROLLS OF THE SEVERAL TOWNS AND CITY AND DIRECTING THE EXECUTION AND DELIVERY OF WARRANTS FOR THE COLLECTION OF TAXES EXTENDED THEREON PURSUANT TO SECTION 904 OF THE REAL PROPERTY TAX LAW

Carried. Ayes-5, Nays-0

#7 RESOLUTION ESTABLISHING EQUALIZATION RATE FOR THE 2010 COUNTY TAX LEVY

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2009 ACCOUNTS

Ms. Kalka provided a breakdown of the money borrowed from the general fund for the solid waste fund, including repayments and interest at 7.5%. It is the intent of the administration to repay the general fund \$5,000,000 this year and \$2,480,616 next year leaving a balance of \$286,785 owed the general fund. Mr. Marinich made a motion, seconded by Mr. Reynolds to apply the remaining balance to this year so after next year's payment there will be a zero balance. Ms. Kalka stated she would supply the correct amount for this year's repayment. Amendment carried. Ayes-5, Nays-0. Resolution as amended carried. Ayes-5, Nays-0.

There being no further business to come before the Committee at this time, Mr. Marinich made a motion to adjourn, seconded by Mr. Reynolds. The meeting adjourned at 4:35 pm.