

FINANCE COMMITTEE MEETING MINUTES
THURSDAY, FEBRUARY 19, 2009

The Finance Committee of the Broome County Legislature met on Thursday, February 19, 2009 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: M. Whalen (Chair), S. Herz, B. Klipsch, G. LaBare, J. Marinich

Members Absent: None

Others Present: K. McKinney, A. Garcia, IT; K. Keough, C. Haner, RPTS; N. Maxwell, M. Kalka, Budget; A. McLaughlin, Audit; C. Edwards, Health; G. Bagnetto, D. Ewing, Public Transportation; J. Sluzar, Law; M. Klein, Personnel; S. Reagan, WPNH; K. Bevelacqua, D. Schofield, DPW-SWM; A. Johnson, O. Evans, DSS/Mental Health; R. Petkash, Planning & Economic Development; C. Beardsley, D. Hickling, Aviation; J. Knebel, Finance; R. Murphy, Risk & Insurance; G. Kinsella, D. Moynihan, Testone, Marshall & Discenza; S. Buchta, S. Messina, M. Nirchi, M. Diffendorf, R. Materese, D. Reynolds, E. Denk, C. Hall, Legislature

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

#3 RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2009 SPIEDIE FEST AND BALLOON RALLY

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING CORRECTION OF 2009 TOWN AND COUNTY TAX BILLS

An amendment to the exhibit was distributed to the members of the committee. Mr. Marinich made a motion, seconded by Mr. Herz to amend the resolution to accept the changes to Exhibit "A".

Amendment carried. Ayes-5, Nays-0

Resolution as amended carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ALLEN TUNNELL CORPORATION FOR SOFTWARE MAINTENANCE AND SUPPORT AND TAX BILL PRINTING FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2009

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING REVISION OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR THE DESIGN SERVICES OF THE AIRPORT MAIN APRON REHABILITATION PROJECT FOR THE DEPARTMENT OF AVIATION FOR 2009

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN

OF VESTAL FOR FUNDING FROM THE BROOME COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008-2011

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ELAN PLANNING & DESIGN, INC. FOR CONSULTING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008-2013

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE IN TIOGA COUNTY FOR 2009

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ARCADIS G&M, INC. FOR PROFESSIONAL ENGINEERING SERVICES AT THE COLESVILLE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2010

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ITHACA AREA WASTEWATER TREATMENT FACILITY FOR DISCHARGE OF RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE NANTICOKE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2008-2009

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING RENEWAL OF FOOD STAMP NUTRITION EDUCATION PROJECT GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION TO ADMINISTER SAID PROGRAM FOR 2008-2009

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING RENEWAL OF AN INTENSIVE CASE SERVICES FOR NON COMPLIANT FAMILIES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2009.

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING AN AGREEMENT WITH BRENNA WEIR FOR SPEECH PATHOLOGY SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2009 AND PRESCHOOL EDUCATION PROGRAM FOR 2009-2010

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING AN AGREEMENT WITH DR. NALINI NAIK FOR PSYCHIATRIC SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR THE PERIOD FOR 2009

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY PUBLIC LIBRARY

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING THE CREATION OF A MANDATORY FACILITY USER

FEE FOR ALL EVENTS AT THE BROOME COUNTY VETERANS MEMORIAL ARENA
AND THE BROOME CENTER FOR THE PERFORMING ARTS, THE FORUM

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

#22 RESOLUTION AUTHORIZING AN AGREEMENT WITH MED-REV RECOVERIES, INC.
IN CONNECTION WITH RECOVERING COSTS OF PUBLIC ASSISTANCE
OVERPAYMENTS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2009

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS DAY
CARE PROVIDERS, FOR MEDICATION ADMINISTRATION TRAINING PROVIDED BY
THE BROOME COUNTY HEALTH DEPARTMENT FOR 2009-2010

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING RENEWAL OF MEDICAID OUTSTATIONED WORKER
PROGRAM GRANT FOR THE DEPT OF SOCIAL SERVICES AND ADOPTING A
PROGRAM BUDGET FOR 2009-2010.

The Clerk announced that the Chairman of the Legislature has reassigned Finance as the prime committee to this resolution for the purpose of an amendment. Mr. Herz made a motion, seconded by Mr. LaBare to amend the resolution to include Exhibit "A" page 3/3.

Amendment carried. Ayes-5, Nays-0

Resolution as amended carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING RENEWAL OF THE AMY WATKINS CASEWORKER
EDUCATION PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES
AND ADOPTING A PROGRAM BUDGET FOR 2008-2009.

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING REVISION OF THE 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

#27 RESOLUTION AUTHORIZING REVISION OF LONG TERM CARE OMBUDSMAN
PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED
PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH
ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2008-2009.

The Clerk announced that the Chairman of the Legislature has reassigned Finance as the prime committee to this resolution for the purpose of an amendment. Mr. LaBare made a motion, seconded by Mr. Herz to amend the 3rd Further Resolved paragraph to "... an amount not to exceed \$14,256".

Amendment carried. Ayes-5, Nays-0

Resolution as amended carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING REVISION OF THE HOME ENERGY ASSISTANCE
PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED
PROGRAM BUDGET FOR 2008-2009

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING REVISION OF THE WEATHERIZATION REFERRAL
AND PACKAGING PROGRAM GRANT FOR THE OFFICE OF AGING AND ADOPTING

A REVISED PROGRAM BUDGET FOR 2009.

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DELAWARE COUNTY PUBLIC HEALTH NURSING SERVICE FOR SOCIAL ADULT DAY CARE BY BROOME COUNTY OFFICE FOR AGING FOR 2009-2010

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH GTL, INC. LINK TO LIFE AND PROJECT H.E.A.R. FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2009-2010

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BINGHAMTON HOUSING AUTHORITY FOR HOMEMAKER SERVICES THROUGH THE OFFICE FOR AGING'S COMMUNITY SERVICES FOR THE ELDERLY ENRICHED LIVING PROGRAM FOR 2009-2010

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RETIRED AND SENIOR VOLUNTEER PROGRAM (RSVP) FOR SERVICES FOR THE OFFICE FOR AGING'S AoA EMPOWERING OLDER PEOPLE GRANT FOR 2007-2009

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING ACCEPTANCE OF A TRADE ADJUSTMENT ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

The Clerk announced that the Chairman of the Legislature has reassigned Finance as the prime committee to this resolution for the purpose of an amendment. Mr. Herz made a motion, seconded by Mr. Labare to amend the amount in the 1st Whereas paragraph, the 1st Resolved paragraph and the 1st Further Resolved paragraph to \$11,630 and accept Exhibit "A" page 2/2.

Amendment carried. Ayes-5, Nays-0

Resolution as amended carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING ACCEPTANCE OF A TITLE 1B STATEWIDE ACTIVITIES-INCENTIVE PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING APPLICATION FOR A NYS LOCAL GOVERNMENT EFFICIENCY PROGRAM GRANT WITH THE TOWN OF KIRKWOOD AS CO-APPLICANT

Carried. Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KONICA MINOLTA DANKA IMAGING FOR COPIER LEASE AND MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2009-2011

Carried. Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING AN AGREEMENT WITH IBM GLOBAL FINANCING FOR LEASE OF HARDWARE AND SOFTWARE AND SIRIUS COMPUTER SOLUTIONS,

INC FOR SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR
2009-2014

Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH IBM
CORPORATION FOR SOFTWARE LEASES FOR THE DIVISION OF INFORMATION
TECHNOLOGY FOR 2009

Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT WITH TIER
TECHNOLOGIES TO COGSDALE INC. A/K/A COGSDALE HOLDINGS LTD FOR
SOFTWARE LICENSE/MAINTENANCE FOR THE DIVISION OF INFORMATION
TECHNOLOGY FOR 2009

Carried. Ayes-5, Nays-0

#41 RESOLUTION AUTHORIZING A SALARY INCREASE FOR THE DIRECTOR OF GOLF
AND THE SUPERINTENDENT OF GOLF FOR 2009

Carried. Ayes-5, Nays-0

#42 RESOLUTION AUTHORIZING REVISION OF THE STATE CRIMINAL ALIEN
ASSISTANCE PROGRAM (SCAAP) GRANT FOR THE OFFICE OF THE SHERIFF
AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

Carried. Ayes-5, Nays-0

#43 RESOLUTION AUTHORIZING AN AGREEMENT WITH ROSANNE SALL
ADVERTISING FOR AIRPORT ADVERTISING CONCESSION FOR THE
DEPARTMENT OF AVIATION FOR 2009-2010

Carried. Ayes-5, Nays-0

#44 RESOLUTION AUTHORIZING AN HOURLY RATE INCREASE FOR THE TITLE OF
SEASONAL TRAFFIC COUNTER

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#46 RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH THE BROOME
COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR A VIDEO MARKETING
PROJECT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT
FOR 2008

Carried. Ayes-5, Nays-0

#47 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2009, ENTITLED: "A LOCAL
LAW ADOPTING THE PROVISIONS OF SECTION 458(5)(a) OF THE REAL PROPERTY
TAX LAW"

Carried. Ayes-5, Nays-0

#48 RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR
THE SNOW REMOVAL EQUIPMENT PROJECT

Carried. Ayes-5, Nays-0

#49 RESOLUTION AMENDING THE 2004 CAPITAL IMPROVEMENT PROGRAM FOR THE TRANSIT COACH REPLACEMENT PROJECT

Carried. Ayes-5, Nays-0

#50 RESOLUTION APPROVING SALE OF COUNTY OWNED PROPERTY TO FORMER OWNERS

Mr. Nirchi informed the committee that this parcel is in court proceedings and recommended that the committee not approve the sale at this time.

Failed. Ayes-0, Nays-5

#51 RESOLUTION AUTHORIZING A REFUND OF THE BID PRICE FOR A PARCEL BID THROUGH THE COUNTY'S 2005 TAX SALE AUCTION

Carried. Ayes-5, Nays-0

#52 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH

Carried. Ayes-5, Nays-0

#53 RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM FOR 2009-2010

Carried. Ayes-5, Nays-0

#55 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

#58 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR THE TRANSFER OF PROPERTIES ACQUIRED BY THE FORECLOSURE OF LIENS FORMERLY HELD BY THE MUNICIPAL BOND BANK AGENCY

Carried. Ayes-5, Nays-0

#60 RESOLUTION CONFIRMING THE APPOINTMENT OF PATRICK J. BRENNAN AS DEPUTY COUNTY EXECUTIVE-PHYSICAL SERVICES

Carried. Ayes-5, Nays-0

#61 RESOLUTION CONFIRMING THE APPOINTMENT OF DARCY M. FAUCI AS DEPUTY COUNTY EXECUTIVE

Carried. Ayes-5, Nays-0

#62 RESOLUTION CALLING ON THE STATE LEGISLATURE TO OPPOSE PROPOSED EXECUTIVE BUDGET RECOMMENDATIONS THAT WOULD RESULT IN A COST-SHIFT OF MILLIONS OF DOLLARS TO COUNTIES FOR MANDATED DEPARTMENT OF SOCIAL SERVICES PROGRAMS

Carried. Ayes-5, Nays-0

Gail Kinsella and David Moynihan outside auditors from Testone, Marshall & Discenza discussed the process for auditing Broome County's financial records. They expect to start next month with

the process to be complete late summer or early fall.

There being no further business to come before the Committee at this time, Mr. Herz made a motion to adjourn, seconded by Mr. Marinich. The meeting adjourned at 5:18 pm.