

FINANCE COMMITTEE MEETING MINUTES
THURSDAY, JANUARY 14, 2010

The Finance Committee of the Broome County Legislature met on Thursday, January 14, 2010 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: None

Others Present: J. Laszewski, Purchasing; L. Wise, Library; D. Schofield, K. Bevelacqua, DPW-SWM; K. Keough, RPTS; C. Edwards, Health Dept; S. Reagan, WPNH; D. Harder, Sheriff; R. Blythe, County Clerk; A. Johnson, O. Evans, D. Bowersox, DSS; B. Fiacco, Parks; M. Klein, Personnel; J. Knebel, Finance; L. Raychael, DPW; R. Murphy, Risk; B. Chellis, OES; J. Sluzar, R. Behnke, Law; A. McLaughlin, Audit; K. McKinney, IT; M. Kalka, M. Gerchman, Budget; D. Fauci, County Exec's Office; T. Totolis, Estate Attorney; M. Nirchi, S. Buchta, S. Messina, E. Denk, C. Marion, C. Hall, Legislature

The Committee meeting was called to order by Chairman at 4:37 pm. Mr. Marinich moved the agenda, seconded by Mr. LaBare. The committee took the following action with regard to the matters before it:

#1 RESOLUTION INCREASING THE PERCENTAGE OF THE PREMIUM FOR HEALTH INSURANCE COVERAGE PAID BY COUNTY LEGISLATORS AS PART TIME ELECTED OFFICIALS

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING RENEWAL OF AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY CLERKS OFFICE AND THE TOWN OF TRIANGLE FOR THE USE OF TOWN FACILITIES FOR 2010

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING RENEWAL OF AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY CLERKS OFFICE AND THE TOWN OF CONKLIN FOR THE USE OF TOWN FACILITIES FOR 2010

Carried. Ayes-5, Nays-0

#5 RESOLUTION ADOPTING LOCAL LAW INTRODUCTORY NO. 10 OF 2009, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 158 OF THE BROOME COUNTY CHARTER AND CODE REGARDING FEES AND CHARGES"

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT BETWEEN THE TOWN OF TRIANGLE AND THE BROOME COUNTY DEPARTMENT OF PARKS AND RECREATION FOR USE OF TOWN PROPERTY FOR 2010

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING ACCEPTANCE OF A JOINT LAW ENFORCEMENT OPERATIONS PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

The Clerk announced a proposed floor amendment to include acceptance of a 2010 Chevy Impalla and 2010 Chevy Tahoe.

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING THE DISSOLUTION OF THE PETTY CASH FUND FOR THE DEPARTMENT OF SOCIAL SERVICES SUPPORT COLLECTION UNIT

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY, INC. FOR DRUG TESTING SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2010

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER FOR SIGNING SERVICES FOR THE DEPARTMENT OF HEALTH, THE COUNTY CLERK, THE OFFICE FOR AGING AND THE WILLOW POINT NURSING HOME FOR 2010

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING ACCEPTANCE OF HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2008-2011

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY FOR PROTECTIVE SERVICES FOR ADULTS UNDER CARE AND REPRESENTATIVE CASE MANAGEMENT FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2010

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

#13 RESOLUTION AUTHORIZING RENEWAL OF THE 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 2009-2010

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING RENEWAL OF THE INTENSIVE CASE SERVICES FOR NON-COMPLIANT FAMILIES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING REVISION OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2010

Carried. Ayes-5, Nays-0

- #16 RESOLUTION AUTHORIZING THE ENTERING INTO A LEASE AGREEMENT WITH BROOME COUNTY MENTAL HEALTH AND KRADJIAN ENTERPRISES (dba ISI Associates, LLC) FOR THE PERIOD 2010-2015
Carried. Ayes-5, Nays-0
- #17 RESOLUTION AUTHORIZING AMENDMENT TO THE CHARGE STRUCTURE TO INCREASE 2010 RATES FOR GUEST MEALS AND BEAUTY SALON SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2010
Carried. Ayes-5, Nays-0
- #18 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD AND FAMILY SAFETY GRANT FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE DEPARTMENT OF HEALTH CHILD FATALITY REVIEW TEAM AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
Carried. Ayes-5, Nays-0
- #19 RESOLUTION AUTHORIZING PROCUREMENT OF A NEW SCAN STATION FROM ACS-GRM EXIGENT SOLUTIONS AND AUTHORIZING FINANCING VIA AN EQUIPMENT AND HARDWARE/SOFTWARE RETAIL INSTALLMENT AGREEMENT WITH KEY GOVERNMENT FINANCING INC. FOR THE BROOME COUNTY CLERK'S OFFICE FOR 2010-2014
Carried. Ayes-5, Nays-0
- #20 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS P.C. FOR PROFESSIONAL CONSULTING ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2006-2009
Carried. Ayes-5, Nays-0
- #21 RESOLUTION AUTHORIZING AMENDMENT OF THE BROOME COUNTY PURCHASE PROCUREMENT PROCESS MANUAL
Carried. Ayes-5, Nays-0
- #22 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TESTONE, MARSHALL AND DISCENZA, LLP FOR AUDITING SERVICES FOR THE DEPARTMENT OF AUDIT AND CONTROL FOR 2005-2009
Carried. Ayes-5, Nays-0
- #24 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY
Carried. Ayes-5, Nays-0
- #25 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY LIBRARY
Carried. Ayes-5, Nays-0
- #26 RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE CITY OF BINGHAMTON
Carried. Ayes-5, Nays-0
- #27 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 OF 2010, ENTITLED: "LOCAL LAW

AMENDING ARTICLE VI OF THE BROOME COUNTY CHARTER AND CODE, AS AMENDED,
REGARDING ADOPTION OF THE ANNUAL COUNTY BUDGET."

Mr. Whalen noted an amendment made in County Administration Committee.
Carried. Ayes-4, Nays-1 (Whalen)

#28 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL
CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2010

Mr. LaBare made a motion, seconded by Mr. Herz to amend the resolution to add Roberson Museum and Science Center, in the amount of \$26,250 at budget line 910018.5095.101000 and Discovery Center of the Southern Tier in the amount of \$10,958 at budget line 670018.5011.103000 with a new total of \$1,046,565. Amendment carried. Ayes-5, Nays-0.

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

#29 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL
COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES FOR THE
DEPARTMENT OF SOCIAL SERVICES FOR 2010

Carried. Ayes-5, Nays-0

#30 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

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING AGREEMENTS WITH LOCAL LIBRARIES FOR THE
DISTRIBUTION OF COUNTY LIBRARY AID FOR 2010

Carried. Ayes-5, Nays-0

Tabled to 1/21/2010 Session (no action required)

#655 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON LOCAL
DEVELOPMENT CORPORATION (BLDC) FOR BROWNFIELD REMEDIATION FUNDING
FOR THE FIRST WARD NEIGHBORHOOD SQUARE REDEVELOPMENT PROJECT FOR
2009-2010

Theodosios Totolis, Attorney for the estate of Michael Hudanich, 223 N. Roosevelt Avenue, Endicott presented his appeal to the Finance Committee for a hardship that was denied by the Director of Real Property. The committee also heard from the Director of Real Property and the Assistant County Attorney regarding this matter. Mr. Whalen thanked Mr. Totolis for coming and stated he would receive the Finance Committees decision within a month.

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 5:30 pm.