

FINANCE COMMITTEE MEETING MINUTES  
THURSDAY, FEBURARY 11, 2010

The Finance Committee of the Broome County Legislature met on Thursday, February 11, 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: K. Keough, C. Haner, RPTS; R. Behnke, Law; L. Wise, Library; L. Rolison, Transit; D. Hickling Aviation; R. Murphy, Risk; M. Gerchman, M. Kalka, Budget; D. Harder, Sheriff; A. Bridges, Guest; D. Schofield, SWM; K. Bevelacqua, DPW; G. Domin, F. Evangelisti, Planning & Economic Development; A. McLaughlin, Audit; M. Klein, Personnel; D. Moynihan, G. Kinsella, Testone, Marshall & Discenza; A. Schlesinger, Legislative Intern; S. Messina, R. Keibel, M. Nirchi, D. Moran, D. Reynolds, C. Marion, E. Denk, , C. Hall, Legislature

The Committee meeting was called to order by Chairman at 4:15 pm. Mr. Marinich moved the agenda, seconded by Mr. LaBare. The committee took the following action with regard to the matters before it:

#3 RESOLUTION CONFIRMING APPOINTMENT OF GERALD R. SMITH AS BROOME COUNTY HISTORIAN

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING MOVEMENT BETWEEN PUBLIC HEALTH NURSE AND SENIOR REGISTERED NURSE POSITIONS IN CASA WITHOUT FURTHER LEGISLATIVE APPROVAL

Carried. Ayes-5, Nays-0

#5 BOND RESOLUTION DATED FEBRUARY 18, 2010 RESOLUTION AUTHORIZING THE ISSUANCE OF \$13,938,530 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING

Carried. Ayes-5, Nays-0

#7 RESOLUTION AMENDING BOND RESOLUTION 05-742 DATED DECEMBER 28, 2005 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK AS AMENDED BY BOND RESOLUTION 06-470 DATED SEPTEMBER, 20, 2006, WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE

Carried. Ayes-5, Nays-0

#8 RESOLUTION AMENDING BOND RESOLUTION 08-744 DATED DECEMBER 18, 2008 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK AS AMENDED BY BOND RESOLUTION 09-317 DATED JULY 16, 2009, WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING CORRECTION OF ERRORS ON 2010 TOWN AND COUNTY TAX ROLLS

A replacement Exhibit "A" was provided to the committee. Mr. LaBare made a motion, seconded by Mr. Herz to amend the resolution to replace Exhibit "A" with the new Exhibit "A". Amendment carried. Ayes-5, Nays-0. Resolution as amended carried. Ayes-5, Nays-0

#10 RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF NANTICOKE

The committee was provided with a map of the area showing the property to be sold (on file with the minutes). There was some concern about the proposed property owner doing something to the property that would adversely impact the watershed. Mr. Keough and Mr. Keibel stated that the property consisted mostly of soft pine and they felt the proposed owner just wanted the land back in the family.

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE FROM TIOGA COUNTY FOR 2010

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF AVIATION TO CANCEL UNCOLLECTIBLE ACCOUNTS FOR 2010

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION'S COMMUNITY SOLUTIONS FOR TRANSPORTATION PROGRAM

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING AN AMENDMENT TO THE FEE SCHEDULE FOR THE SALE OF MAPS AND DIGITAL FILES BY THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN THE VILLAGE OF WHITNEY POINT AND THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR THE PREPARATION OF A TOWN COMPREHENSIVE PLAN FOR 2010-2011

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE HOUSING TRUST FUND CORPORATION-OFFICE OF COMMUNITY RENEWAL

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING ACCEPTANCE OF A PRESIDENTIAL THREAT PROTECTION ACT PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

- #19 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FOR THE OFFICE OF EMERGENCY SERVICES LOCAL EMERGENCY MANAGEMENT PERFORMANCE PROGRAM FOR 2008-2009  
Carried. Ayes-5, Nays-0
- #20 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CONTINENTAL HEALTH EQUIPMENT FOR EQUIPMENT RENTAL FOR THE WILLOW POINT NURSING HOME FOR 2009  
Carried. Ayes-5, Nays-0
- #21 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THERAPEEDS PHYSICAL THERAPY OF UPSTATE NEW YORK, PLLC D/B/A/ G & E THERAPIES FOR THERAPY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2009  
Carried. Ayes-5, Nays-0
- #22 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
- #23 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 2010-2011  
Carried. Ayes-5, Nays-0
- #24 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 2010-2011  
Carried. Ayes-5, Nays-0
- #25 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CST/YOUR LINK TO LIFE (aka GTL, INC. LINK TO LIFE) AND PROJECT H.E.A.R. FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2010-2011  
Carried. Ayes-5, Nays-0
- #26 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM FOR 2010-2011  
Carried. Ayes-5, Nays-0
- #27 RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2010-2011  
Carried. Ayes-5, Nays-0
- #28 RESOLUTION AUTHORIZING REVISION OF THE AGREEMENT OF THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010  
Carried. Ayes-5, Nays-0

- #29 RESOLUTION AUTHORIZING REVISION OF CONGREGATE SERVICES INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010  
Carried. Ayes-5, Nays-0
- #30 RESOLUTION AUTHORIZING REVISION OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010  
Carried. Ayes-5, Nays-0
- #31 RESOLUTION AUTHORIZING REVISION OF LONG TERM CARE OMBUDSMAN PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2009-2010  
Carried. Ayes-5, Nays-0
- #32 RESOLUTION AUTHORIZING REVISION OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM (HIICAP) GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION  
Carried. Ayes-5, Nays-0
- #33 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR SOCIAL DAY CARE SERVICES AND DELIVERY OF MEALS FOR THE OFFICE FOR AGING'S LONG TERM HOME HEALTH CARE CLIENTS FOR 2009  
Carried. Ayes-5, Nays-0
- #34 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR SOCIAL DAY CARE SERVICES AND DELIVERY OF MEALS FOR THE OFFICE FOR AGING'S LONG TERM HOME HEALTH CARE CLIENTS FOR 2010  
Carried. Ayes-5, Nays-0
- #35 RESOLUTION AUTHORIZING REVISION OF THE EXPANED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010  
Carried. Ayes-5, Nays-0
- #36 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR THERAPY SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2010-2011 AND THE PRESCHOOL EDUCATION PROGRAM FOR 2010  
Carried. Ayes-5, Nays-0
- #37 RESOLUTION AUTHORIZING AN AGREEMENT WITH CARRIE ANN CHARPINSKI FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2010-2011  
Carried. Ayes-5, Nays-0

- #38 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011  
Carried. Ayes-5, Nays-0
- #39 RESOLUTION AUTHORIZING REVISION OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010  
Carried. Ayes-5, Nays-0
- #40 RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011  
Carried. Ayes-5, Nays-0
- #41 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NEW YORK MEDICAL COLLEGE SCHOOL OF PUBLIC HEALTH DEPARTMENT OF EPIDEMIOLOGY AND BIostatISTICS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2010  
Carried. Ayes-5, Nays-0
- #42 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH KAREL KURST-SWANGER, PH.D. FOR COORDINATOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR 2010-2011  
Carried. Ayes-5, Nays-0
- #43 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF BROOME, CHENANGO AND TIOGA COUNTIES GRANT FOR 2010-2011  
Carried. Ayes-5, Nays-0
- #44 RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011  
Carried. Ayes-5, Nays-0
- #45 RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF BROOME, CHENANGO AND TIOGA COUNTIES GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011  
Carried. Ayes-5, Nays-0
- #46 RESOLUTION AUTHORIZING AN AGREEMENT WITH ROBERT PACKER HOSPITAL AND GUTHRIE CLINIC LIMITED FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES GRANT FOR 2010-2011  
Carried. Ayes-5, Nays-0
- #47 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES GRANT FOR 2010-2011  
Carried. Ayes-5, Nays-0

- #48 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES GRANT FOR 2010-2011  
Carried. Ayes-5, Nays-0
- #49 RESOLUTION AUTHORIZING RENEWAL OF THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2009-2010  
Carried. Ayes-5, Nays-0
- #50 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2010  
Carried. Ayes-5, Nays-0
- #51 RESOLUTION AMENDING THE 2010 CAPITAL IMPROVEMENT PROGRAM FOR SNOW REMOVAL EQUIPMENT  
Carried. Ayes-5, Nays-0
- #52 RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE NORTH APRON REHABILITATION PROJECT PHASE 1  
Carried. Ayes-5, Nays-0
- #53 RESOLUTION AMENDING THE 2010 CAPITAL IMPROVEMENT PROGRAM FOR THE AIRPORT SECURITY UPGRADE PROJECT  
Carried. Ayes-5, Nays-0
- #55 RESOLUTION AUTHORIZING ACCEPTANCE OF PKS LEGISLATIVE INITIATIVE GRANT FUNDING FOR THE COUNTY EXECUTIVE ON BEHALF OF THE BROOME COUNTY ETHNIC FESTIVAL FOR 2009-2010  
Carried. Ayes-5, Nays-0
- #57 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BINGHAMTON UNIVERSITY FOR BUS TRANSPORTATION OF STUDENTS FOR 2010-2015  
Carried. Ayes-5, Nays-0
- #58 RESOLUTION AUTHORIZING AN AGREEMENT WITH MERCER HEALTH AND BENEFITS, LLC FOR PHARMACY BENEFIT MANAGEMENT COLLECTIVE SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR THE PERIOD 2010-2012  
Carried. Ayes-5, Nays-0
- #59 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON, INC., FOR AIRPORT BUSINESS DEVELOPMENT CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2010  
Carried. Ayes-5, Nays-0
- #60 RESOLUTION AUTHORIZING AN AGREEMENT WITH BEARSCH, COMPEAU, KNUDSON FOR PROFESSIONAL SERVICES FOR THE BROOME COUNTY PUBLIC LIBRARY FOR 2010-2012  
Carried. Ayes-5, Nays-0
- #61 RESOLUTION AUTHORIZING ACCEPTANCE OF A NYS PUBLIC LIBRARY CONSTRUCTION PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY  
Carried. Ayes-5, Nays-0

#62 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ARCADIS G & M, INC. FOR PROFESSIONAL ENGINEERING SERVICES AT THE COLESVILLE LANDFILL FOR THE DIVISION OF SOLID WASTE FOR 2009-2011

Carried. Ayes-5, Nays-0

#63 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH ROBERT PACKER HOSPITAL AND GUTHRIE CLINIC LIMITED FOR VARIOUS SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM GRANT OF BROOME, CHENANGO AND TIOGA COUNTIES FOR 2010-2011

Carried. Ayes-5, Nays-0

#64 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNING HOSPITAL AND GUTHRIE CLINIC FOR SERVICES FOR THE BROOME COUNTY HEALTH DEPARTMENT'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES FOR 2010-2011

Carried. Ayes-5, Nays-0

#68 RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

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

Heldover from a previous session

#2010-01 RESOLUTION INCREASING THE PERCENTAGE OF THE PREMIUM FOR HEALTH INSURANCE COVERAGE PAID BY COUNTY LEGISLATORS AS PART TIME ELECTED OFFICIALS

#2010-26 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. Keough, Real Property Tax Director, addressed the committee regarding the Tichner property. He stated that it is a unique property consisting of four acres. The property has been cleaned by the EPA and there is a million dollar lien on the property with \$790,000 in back taxes. The EPA would extinguish the lien for half of the amount of the highest bid. The County would require a performance bond for clean up from the fire within six months which is estimated between \$150,000 and \$200,000. Ms. Haner, Assessor for the County, thought the property would bring a bid between \$200,000 and \$300,000. Mr. Keough stated he would like to go ahead and include the property in the final notice of redemption. There was no objection from the committee and Mr. Whalen told him to proceed accordingly.

Amanda Davey Bridges addressed the committee regarding a property the County took for back taxes. The parcel was owned by her parents and by court order was to be transferred to her. Mr. Keough stated that if a sell back was agreed to, it would have to be sold back to the previous owner not Ms. Bridges. The property has an assessed value of \$1,000 with a market value of \$1,700. The sell back amount would be \$1,256. Mr. Keough stated that Ms. Bridges would be allowed to bid if the property went to auction.

Gail Kinsella and David Moynihan, from Testone, Marshall & Discenza, were invited to the Finance Committee for an entrance meeting. Ms. Kinsella and Mr. Moynihan went over the procedures involved in auditing the County's financial statements. They stated that it is their goal to provide the

County with a quality product that is a good tool. They stated that it is management's responsibility to present a complete package ready for audit and stressed how important it is for the County to be prepared with the Comprehensive Annual Financial Report. Ms. Kinsella and Mr. Moynihan are hoping for a May 1<sup>st</sup> start with completion of the audit by June 30<sup>th</sup>. It was discussed that the amendment to their agreement that was approved last month was the result of additional time spent as a result of Broome County's CAFR not being presented in complete form. The actual billable hours exceeded the contract substantially.

There being no further business to come before the Committee at this time, Mr. LaBare made a motion to adjourn, seconded by Mr. Klipsch. The meeting adjourned at 6:05 pm.