

FINANCE COMMITTEE MEETING MINUTES  
MARCH 11, 2010

The Finance Committee of the Broome County Legislature met on Thursday, March 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: J. Dadamio, Security; K. Keough, C. Riley, RPTS; P. Brennan, D. Fauci, County Exec's Office; M. Gerchman, Budget; C. Evans, DSS/Mental Health; J. Sluzar, Law; M. Klein, Personnel; D. Harder, Sheriff; C. Beardsley, Aviation; S. Reagan, WPNH; S. Elko, L. Raychel, DPW; R. Murphy, Risk & Insurance; J. Knebel, Finance; M. Manasse, Auctioneer; S. Buchta, M. Nirchi, S. Messina, D. Reynolds, D. Moran, E. Denk, C. Marion, C. Hall, Legislature

The Committee meeting was called to order by Chairman at 5:07 P.M. Mr. Marinich moved the agenda, seconded by Mr. Herz. The committee took the following action with regard to the matters before it:

#2 RESOLUTION AUTHORIZING THE COLLECTION OF FEES PURSUANT TO CHAPTER 85 OF THE ADMINISTRATIVE LOCAL LAWS FOR THE REGULATION OF THE TAXICAB INDUSTRY BY THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY SERVICES

It was stated that the fees were set up to cover the cost of regulating the taxi cab industry so as to not put the burden on the tax payers. Mr. Dadamio will provide a breakdown on the fees before Session. Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING RENEWAL OF IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING RENEWAL OF THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING RENEWAL OF HEALTH INSURANCE INFORMATION AND

COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS, INC FOR 2010-2011

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING RENEWAL OF LONG TERM CARE OMBUDSMAN PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2010-2011

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING RENEWAL OF WEATHERIZATION REFERRAL AND ASSISTANCE PROGRAM (WRAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 620 OF 2009 AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JEANNE STRACUZZI, R.D. FOR NUTRITION COUNSELING FOR THE OFFICE FOR AGING'S SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) FOR 2010-2011

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FIRST WARD ACTION COUNCIL FOR SERVICES FOR THE OFFICE FOR AGING FOR 2009-2010

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE SOUTHERN TIER INDEPENDENCE CENTER FOR SERVICES FOR THE OFFICE FOR AGING'S NURSING HOME DIVERSION MODIFICATION GRANT FOR 2009-2010

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING RENEWAL OF THE SAFETY NET ASSISTANCE PROGRAM (SNAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE STAR GROUP TO ADMINISTER SAID PROGRAM FOR 2010

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING REVISION OF THE DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING RENEWAL OF MEDICAID OUTSTATIONED WORKER

PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

Carried. Ayes-5, Nays-0

- #22 RESOLUTION AUTHORIZING RENEWAL OF THE JUVENILE JUSTICE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR 2010

It was noted that this resolution will be amended at Session.

Carried. Ayes-5, Nays-0

- #23 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SCHUYLER COUNTY HOSPITAL FOR SERVICES FOR THE BROOME COUNTY DEPARTMENT OF HEALTH'S CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT FOR 2010-2011

Carried. Ayes-5, Nays-0

- #24 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR SERVICES FOR THE BROOME COUNTY DEPARTMENT OF HEALTH'S CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT FOR 2010-2011

Carried. Ayes-5, Nays-0

- #25 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TIOGA COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S TOBACCO CONTROL PROGRAM FOR 2009-2010

Carried. Ayes-5, Nays-0

- #26 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR CONSTRUCTION OBSERVATION AND INSPECTION SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2008-2009

Mr. Beardsley stated that this is only for a time extension to allow time to close out the project.

Carried. Ayes-5, Nays-0

- #27 RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF UNION

Carried. Ayes-5, Nays-0

- #28 RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON TOWN AND COUNTY TAX BILLS IN THE TOWN OF LISLE

Carried. Ayes-5, Nays-0

- #29 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE UNIFIED COURTS SYSTEM-SIXTH JUDICIAL DISTRICT FOR COURT SECURITY SERVICES PROVIDED BY BROOME COUNTY DPW SECURITY DIVISION FOR 2009-2010

Carried. Ayes-5, Nays-0

- #30 RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING AND LAND SURVEYING, PC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2010-2012

Carried. Ayes-5, Nays-0

- #31 RESOLUTION AUTHORIZING AN AGREEMENT WITH O'BRIEN AND GERE ENGINEERS,

INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2010-2012

Mr. Brennan stated that this is a term agreement and is only used as necessary.

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS AND LAND SURVEYORS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2010-2012

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING ABANDONMENT OF LANDLOCKED COUNTY PROPERTY IN THE TOWN OF VESTAL

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING AN AGREEMENT WITH @(vendor) FOR AN AUTOMATED PUMP DISPENSING SERVICE FLEET CARD PROGRAM FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2010-2011

It was noted that this resolution was amended in Public Works to authorize the agreement with Mirabito Energy Products, PO Box 5306, Binghamton, New York 13902 at the rack price plus \$.0798 per gallon.

Carried. Ayes-5, Nays-0

#36 RESOLUTION CONFIRMING THE APPOINTMENT OF JOANNA M. KAMIN AS EXECUTIVE DIRECTOR OF THE YOUTH BUREAU

Carried. Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING RENEWAL OF THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR TREATMENT AND DISPOSAL OF WASTE FLUIDS AND FUEL FARM RAINWATER FROM THE GREATER BINGHAMTON AIRPORT FOR 2008-2009

Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT WITH JSJ ASSOCIATES TO SOUND MANAGEMENT LLC FOR THE LEASE OF OFFICE/WAREHOUSE SPACE FOR THE BOARD OF ELECTIONS FOR 2008-2013

Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY LIBRARY

Carried. Ayes-5, Nays-0

#41 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY OFFICE OF EMERGENCY SERVICES FOR LEASE OF SPACE AT THE BROOME COUNTY PUBLIC LIBRARY FOR 2009-2010

Withdrawn at the request of the Budget Office. No action taken.

#42 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH

At the request from the Department of Health, Mr. Herz made a motion, seconded by Mr. Marinich to amend page 2/4 to reflect correct budget modifications. Amendment carried. Ayes-5, Nays-0.

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

#43 RESOLUTION AUTHORIZING THE ACCEPTANCE OF A SMALL COMMUNITY AIR SERVICE DEVELOPMENT PROGRAM GRANT FOR THE DEPARTMENT OF AVIATION

AND ADOPTING A PROGRAM BUDGET FOR 2010-2013

Carried. Ayes-5, Nays-0

#45 RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

Carried. Ayes-5, Nays-0

#46 RESOLUTION AUTHORIZING AMENDMENT TO THE RETAIL INSTALLMENT AGREEMENT WITH KEY GOVERNMENT FINANCE, INC., FOR EQUIPMENT AND HARDWARE AND AUTHORIZE A STATEMENT OF WORK AGREEMENT WITH CDW-G FOR TRAVEL EXPENSES RELATED TO THE INSTALLATION OF A NEW PHONE SYSTEM FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2009-2014

Carried. Ayes-5, Nays-0

#47 RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DASNY) FOR THE GREATER BINGHAMTON HEALTH CENTER SITE STUDY (PHASE II) FOR THE DEPARTMENT OF PUBLIC WORKS

Mr. Elko stated that Phase II should take six to nine months to complete.

Carried. Ayes-5, Nays-0

Review of the policies and procedures for the sale of county owned property.

Per Resolution 249 of 2009 Establishing a Temporary Policy on the Sale of County Owned Real Property, "the preceding guidelines shall be revisited by the Broome County Legislature in the first quarter of 2010 for possible revisions or continuations". Mr. LaBare stated it is his intention to continue the current policy for another six to twelve months. Mr. Keough provided the committee with a memo on vacant land gas rights and a listing of vacant land to be auctioned in June (On file with the minutes). The current policy requires the retention of all sub surface rights on vacant land. Mr. Keough is waiting for the Legislature's directive on how to proceed for the June auction and will have time to prepare if notified of any changes made to the current policy by the April Legislative Session. Mr. Keough noted that many bidders at the November 2009 auction expressed their uncertainty and dissatisfaction with the current policy and he felt it brought lower than expected results. Per County policy, Mr. Keough provided the committee with a listing of 81 2008 foreclosure properties he intends to sell at public auction in November. It was the consensus of the committee to schedule a special Finance meeting on April 8<sup>th</sup> to continue the review of the policies and procedures for the sale of county owned property.

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