

FINANCE COMMITTEE MEETING MINUTES
THURSDAY, APRIL 15, 2010

The Finance Committee of the Broome County Legislature met on Thursday, April 15, 2010 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: G. LaBare Chair, D. Moran voting representative for Mr. Whalen, S. Herz, B. Klipsch, J. Marinich

Members Absent: None

Others Present: J. May, STOP-DWI; K. Bunnell, OFA; R. Murphy, Risk & Insurance; L. Raychel, DPW; D. Hickling, Aviation; J. Dadamio, Security; O. Evans, C. Soltis, DSS; D. Schofield, SWM; J. Knebel, Finance, P. Brennan, D. Fauci, County Exec's Office; J. Kamin, Youth Bureau; L. Zier, F. Evangelisti, R. Petkash, Planning, S. Reagan, WPNH; C. Edwards, Health Department; J. Baumgartner, Guest; A. Anderson, E. Dancesia, M. McNamara, R. Pish, U.E.H.S. Students; A. Schlesinger, Legislative Intern; E. Denk, C. Marion, C. Hall, Legislature

The Committee meeting was called to order by Chairman at 4:25 P.M. Mr. Moran moved the agenda, seconded by Mr. Herz. The committee took the following action with regard to the matters before it:

#3 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF PORT DICKINSON FOR FUNDING FROM STOP-DWI FOR 2010

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING LABOR AGREEMENT WITH AFSCME LOCAL UNION 1912 FOR 2010-2014

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

#5 RESOLUTION AUTHORIZING LABOR AGREEMENT WITH AFSCME LOCAL UNION 1883 FOR 2010-2014

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

#6 RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT WITH THE CITY OF BINGHAMTON FOR SERVICES IN CONNECTION WITH THE DEPARTMENT OF HEALTH'S BUILDING A HEALTHY NATION: STRATEGIC ALLIANCE FOR HEALTH CDC GRANT FOR 2009-2010

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING APPLICATION FOR BROOME COUNTY WELL AND SEPTIC SYSTEM PROGRAM FUNDING FROM THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE DEPARTMENT OF HEALTH FOR 2010-2012

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE STAR GROUP, INC. TO ADMINISTER SAID PROGRAM FOR 2010-2011

Carried. Ayes-5, Nays-0

- #10 RESOLUTION AUTHORIZING AMENDMENT TO EXHIBIT "A" OF RESOLUTION 604 OF 2009 AUTHORIZING THE SALE OF COUNTY PROPERTIES FROM THE 2009 TAX SALE AUCTION
Carried. Ayes-5, Nays-0
- #11 RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF MAINE
Carried. Ayes-5, Nays-0
- #12 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH J. J. SHEEHAN ADJUSTERS, INC. FOR INSURANCE ADJUSTER SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2010-2011
Carried. Ayes-5, Nays-0
- #13 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIM SHEEHAN ADJUSTER/APPRaiser FOR INSURANCE ADJUSTER SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2010-2011
Carried. Ayes-5, Nays-0
- #14 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY MENTAL HEALTH DEPARTMENT
Carried. Ayes-5, Nays-0
- #15 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR COMMUNITY ALTERNATIVE SYSTEMS AGENCY (CASA)
Carried. Ayes-5, Nays-0
- #16 RESOLUTION AUTHORIZING AMENDMENT TO THE LEASE AGREEMENT WITH KRADJIAN ENTERPRISES D/B/A ISI ASSOCIATES LLC FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2010-2015
Carried. Ayes-5, Nays-0
- #18 RESOLUTION AUTHORIZING REVISION OF THE IMMUNIZATION ACTION PLAN PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010
Carried. Ayes-5, Nays-0
- #19 RESOLUTION AUTHORIZING REVISION OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010
Carried. Ayes-5, Nays-0
- #20 RESOLUTION AUTHORIZING REVISION OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010
Carried. Ayes-5, Nays-0
- #21 RESOLUTION AUTHORIZING ACCEPTANCE OF THE LEAD HAZARD CONTROL CAPACITY BUILDING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH FIRST WARD ACTION COUNCIL TO ADMINISTER SAID PROGRAM FOR 2010-2011
Carried. Ayes-5, Nays-0
- #22 RESOLUTION AUTHORIZING REVISION OF THE HEALTHY FAMILIES NEW YORK:

HEALTHY FAMILIES OF BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LOURDES HEALTH CARE SYSTEM YOUTH SERVICES FOR INTENSIVE HOME VISITING SERVICES FOR 2009-2010

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING REVISION OF PRIMARY PREVENTION OF CHILDHOOD LEAD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR LABORATORY SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2009

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING REVISION OF CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING REVISION OF THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING REVISION OF THE PREVENTIVE DENTAL SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING REVISION OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING REVISION OF THE DIABETES PREVENTION AND CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING REVISION OF HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING ACCEPTANCE OF A VETERANS ADMINISTRATION PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE VETERANS ADMINISTRATION FOR THE OFFICE FOR AGING TO ADMINISTER SAID PROGRAM FOR 2010-2011

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING RENEWAL OF THE RUNAWAY AND HOMELESS YOUTH

PROGRAM GRANT FOR THE YOUTH BUREAU, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH CATHOLIC CHARITIES AND THE BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH TO ADMINISTER SAID PROGRAM FOR 2010

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF FOR STATE AID FOR THE YOUTH BUREAU'S SPECIAL DELINQUENCY PREVENTION PROGRAM AND RENEWING AGREEMENTS WITH VARIOUS VENDOR TO ADMINISTER SAID PROGRAM FOR 2010

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING THE APPLICATION OR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT DELINQUENCY PREVENTION PROGRAM AND RENEWING AGREEMENTS WITH VARIOUS VENDOR TO ADMINISTER SAID PROGRAM FOR 2010

Carried. Ayes-5, Nays-0

#39 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 2010

It was noted that the budget line will be corrected to "17000001.6004192"

Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING AN AGREEMENT WITH STEARNS AND WHELER, LLC FOR CONSULTING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2010

Carried. Ayes-5, Nays-0

#41 RESOLUTION AUTHORIZING A REIMBURSABLE AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR RUNWAY SAFETY AREA IMPROVEMENT DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2010-2011

Carried. Ayes-5, Nays-0

#42 RESOLUTION AUTHORIZING AN AGREEMENT WITH L & P MEDIA FOR WEBSITE DESIGN DEVELOPMENT AND LOGO DESIGN SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2010

Carried. Ayes-5, Nays-0

#43 RESOLUTION AMENDING THE 2001 AND 2009 CAPITAL IMPROVEMENT PROGRAMS AND TRANSFERRING \$530,372 FROM THE 2001 CAPITAL IMPROVEMENT PROGRAM TO THE 2009 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#44 RESOLUTION AUTHORIZING RENEWAL OF A LEASE AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES, INC FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2010

Carried. Ayes-5, Nays-0

- #45 RESOLUTION AUTHORIZING ACCEPTANCE OF A GREEN JOBS CORPS PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH BROOME TIOGA BOCES TO ADMINISTER SAID PROGRAM FOR 2010
Carried. Ayes-5, Nays-0
- #46 RESOLUTION AMENDING THE 2010 CAPITAL IMPROVEMENT PROGRAM FOR THE AIRPORT RUNWAY SAFETY AREA IMPROVEMENT DESIGN PROJECT
Carried. Ayes-5, Nays-0
- #47 RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SOUTHERN TIER SURGICAL CLINIC 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
- #48 RESOLUTION AUTHORIZING THE CREATION OF A NEW 2010 CAPITAL IMPROVEMENT PROJECT
Carried. Ayes-5, Nays-0
- #49 RESOLUTION AUTHORIZING AN AGREEMENT WITH STEARNS AND WHELER LLC, FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2011
Carried. Ayes-5, Nays-0
- #50 RESOLUTION WAIVING BROOME COUNTY'S QUALIFIED ENERGY CONSERVATION BOND ALLOCATION AND APPLYING SAID BOND ALLOCATION TO THE CITY OF BINGHAMTON
Carried. Ayes-5, Nays-0
- #51 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY DEPARTMENT OF HEALTH
Carried. Ayes-5, Nays-0
- #52 RESOLUTION ADOPTING LOCAL LAW INTRODUCTORY. NO. 5 OF 2010, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 185 TAXATION, TO ADD ARTICLE XVII-EXEMPTION FOR HOME IMPROVEMENTS"
Carried. Ayes-5, Nays-0
- #54 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH UNIFIED COURT SYSTEM SIXTH JUDICIAL DISTRICT FOR COURT SECURITY SERVICES PROVIDED BY BROOME COUNTY DPW SECURITY DIVISION FOR 2009-2010
Carried. Ayes-5, Nays-0
- #55 RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH SHORTLINE TERMINAL AGENCY INC., FOR SPACE AT THE GREATER BINGHAMTON TRANSPORTATION CENTER FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2010-2020
Carried. Ayes-5, Nays-0

#56 RESOLUTION AMENDING THE POLICIES AND PROCEDURES FOR THE SALE OF COUNTY OWNED PROPERTY

Mr. Marinich made a motion, seconded by Mr. Herz to amend Section 7 to read "...property which exceeds five acres shall be sold..."

Amendment carried. Ayes-3, Nays-2 (LaBare, Klipsch). Resolution as amended carried. Ayes-3, Nays-2 (LaBare, Klipsch).

Held over from a previous session

2010-86 RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICTS NO. 4 AND NO. 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW

Responding to a question from Mr. Klipsch, Mr. Herz reported that the Agricultural and Farmland Protection Board has met and has recommended on additional parcel (092.03-1-35) in the Town of Maine for inclusion. An amendment will be presented at Session.

There being no further business to come before the Committee at this time, Mr. Moran made a motion to adjourn, seconded by Mr. Marinich. The meeting adjourned at 4:54 P.M.