

FINANCE COMMITTEE MEETING MINUTES
MAY 13, 2010

The Finance Committee of the Broome County Legislature met on Thursday, May 13, 2010 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: M. Whalen, S. Herz, M. Nirchi for B. Klipsch, G. LaBare, R. Keibel for J. Marinich

Members Absent: None

Others Present: R. Murphy, Risk & Insurance, B. Fiala, D. Fauci, County Exec's Office; J. Sluzar, Law; M. Gerchman, M. Kalka, Budget; K. Keough, RPTS; M. Klein, Personnel; C. Edwards, Health; H. Miller, DPW; S. Reagan, WPNH; B. Chellis, M. Ballard, T. Vroman, Emergency Services; D. Jensen, Visitor; S. Messina, D. Reynolds, D. Moran, R. Keibel, E. Denk, J. Royer, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:26 P.M. A motion was made to move the agenda by Mr. Herz, seconded by Mr. Nirchi.

The Committee took the following action with regard to the matters before it:

#1 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF MENTAL HEALTH

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING RENEWAL OF LEASE OF 312 MAPLE STREET TO JOSEPH AND CAROLE BELARDINELLI FOR 2010-2013

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING AN AGREEMENT WITH ONONDAGA COUNTY HEALTH DEPARTEMNT FOR MEDICAL EXAMINER AND FORENSIC LABORATORY SERVICES FOR THE LAW DEPARTMENT-CORONERS

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING AN AGREEMENT WITH NTS DATA SERVICES FOR SOFTWARE FOR THE BOARD OF ELECTIONS FOR 2010-2015

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING A HOME RULE REQUEST REGARDING AN AMENDMENT TO THE COUNTY LAW TO INCREASE THE SURCHARGE FOR ACCESS LINES FOR THE ENHANCED 911 EMERGENCY LAND-LINE TELEPHONE SYSTEM

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FONTANESE, FOLTZ, AUBRECHT, ERNST, BAMMEL ARCHITECTS, PC FOR ENGINEERING/ARCHITECTURAL SERVICES FOR THE WILLOW POINT NURSING HOME

FOR 2001-2009

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY DEPARTMENT OF HEALTH

Carried. Ayes-5, Nays-0

#12 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 2010

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING REVISION OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE TO BIOTERRORISM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING REVISION OF THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2010-2011

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING REVISION OF THE CANCER SERVICES PARTNERSHIP OF CHEMUNG AND SCHUYLER COUNTIES HRI PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AGENCY (NYSERDA) GRANT FUNDING FOR ENERGY MANAGEMENT PERSONNEL FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2010-2011

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AGENCY (NYSERDA) GRANT FUNDING FOR WILLOW POINT NURSING HOME LIGHTING RETROFIT FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2010-2011

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH

It was noted that the resolution will be corrected to reflect the correct heading titles and codes.

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING ACCEPTANCE OF A BOOKS AND BABIES PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY FOR 2010-2012

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CENTER FOR APPLIED COMMUNITY RESEARCH AND DEVELOPMENT AT BINGHAMTON UNIVERSITY FOR

COMPLETION OF THE DEPARTMENT OF HEALTH'S H1N1 RESPONSE AFTER ACTION
REVIEW AND REPORT FOR 2010

Carried. Ayes-5, Nays-0

#26 RESOLUTION SUPPORTING A TEMPORARY EXTENSION OF ENHANCED FEDERAL
MEDICAID MATCHING FUNDS PROVIDED UNDER THE AMERICAN RECOVERY AND
REINVESTMENT ACT (ARRA)

Ms. Kalka stated that it is estimated that an extension of the Enhanced Federal Medicaid Matching Funds would provide 3 million dollars to the County.

Carried. Ayes-5, Nays-0

HELD OVER FROM THE PREVIOUS SESSION:

#2010-187

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

#2010-195

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"

The committee was provided with a letter from Mr. Kunzman regarding the County retaining mineral rights on a property he bought at the November 2009 auction. (On file with the minutes). Following a change in policy by the Legislature, Mr. Kunzman was requesting to allow him to have the mineral rights reinstated on the property he was awarded at action. Mr. Keough provided the committee with a solution regarding the reinstatement of mineral rights sold at the last auction. Mr. Keough proposes to allow the successful bidders at the November 2009 auction the right to purchase subsurface rights for \$1,000 an acre on properties less than five acres. It was the consensus of the committee to take no action on Mr. Keough's proposal.

Mr. Keibel made a motion, seconded by Mr. Herz to go to Executive Session for the purpose of discussing the potential sale or lease of County owned property. Motion to go to Executive Session carried. Following discussion with no action taken, it was the consensus of the committee to reconvene.

#3 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ENVIRONMENTAL
PROTECTION AGENCY FOR RELEASE OF EPA'S CERCLA LIEN AND WAIVER OF RIGHT
OF REDEMPTION FOR THE OFFICE OF REAL PROPERTY TAX SERVICES

It was stated that this is only to release the lien and that the transfer of property would require additional Legislative approval.

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Herz made a motion to adjourn, seconded by Mr. Keibel. The meeting adjourned at 6:15 P.M.