

FINANCE COMMITTEE MEETING MINUTES
JUNE 10, 2010

The Finance Committee of the Broome County Legislature met on Thursday, June 10, 2010 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: G. LaBare Chair, S. Buchta voting representative for M. Whalen, S. Herz, B. Klipsch, G. LaBare, J. Marinich

Members Absent: None

Others Present: G. Bagnetto, D. Ewing, Transit; P. Brennan, D. Fauci, County Exec's Office; M. Gerchman, M. Kalka, Budget; K. Keough, RPTS; D. Harder, Sheriff; O. Evans, DSS/Mental Health; K. Soltis, D. Bowersox, DSS; J. Kamin, Youth Bureau; T. Stark, Employment and Training; M. Klein, Personnel; J. Laszewski, Purchasing; M. Pines, Elections; S. Reagan, WPNH; C. Edwards, Health; R. Murphy, Risk & Insurance; J. Knebel, Finance; J. Lesko, Urban League; M. Nirchi, S. Messina, D. Moran, E. Denk, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:43 P.M. A motion was made to move the agenda by Mr. Marinich, seconded by Mr. Herz.

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

#1 RESOLUTION ADOPTING LOCAL LAW INTRODUCTORY NO. 6 OF 2010, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE IN RELATION TO THE OFFICE OF THE SHERIFF"

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING RENEWAL OF THE GRANT-IN-AID PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING RENEWAL OF THE AOA EVIDENCE BASED CHRONIC DISEASE MANAGEMENT GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH RETIRED & SENIOR VOLUNTEER PROGRAM (RSVP) TO ADMINISTER THE OFFICE FOR AGING'S AOA EMPOWERING OLDER PEOPLE PROGRAM FOR 2010-2011

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING ACCEPTANCE OF ARRA CDSMP GRANT – CHRONIC DISEASE SELF-MANAGEMENT PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH

RETIRED & SENIOR VOLUNTEER PROGRAM (RSVP) TO ADMINISTER SAID PROGRAM FOR 2010-2011

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS INSTITUTIONAL CHILD CARE PROVIDERS FOR DEPARTMENT OF SOCIAL SERVICES FOR 2010-2011

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING RENEWAL OF DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING RENEWAL OF DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CCRX OF NEW YORK, LLC FOR PHARMACY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2009

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING REVISION OF THE LOCAL REENTRY TASK FORCE INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE SOUTHERN TIER AIDS PROGRAM FOR 2009-2010

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE RESEARCH FOUNDATION, STATE UNIVERSITY OF NEW YORK, OFFICE OF RESEARCH AND SPONSORED PROGRAMS FOR STUDENT INTERNS TO PROVIDE CLINICAL SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2010-2011

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DR IVAN FRAS FOR PSYCHIATRIC SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2010

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING AN AGREEMENT WITH DR. FLORANTE TINIO FOR PSYCHIATRIC SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2010

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER AIDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING RENEWAL OF PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM

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

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES NEW YORK: HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HEALTH CARE SYSTEM FOR 2010-2011

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING ACCEPTANCE OF OHS STATE ASSISTANCE TO LOCAL HEALTH DEPARTMENTS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2009-2011

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING AN AGREEMENT WITH HEALTH MINISTRY OF THE SOUTHERN TIER, INC. 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

#22 RESOLUTION AUTHORIZING AN AGREEMENT WITH VICKIE MONTALVO FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S PRESCHOOL EDUCATION PROGRAM FOR 2010-2012

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING AN AGREEMENT WITH CARRIE MITROWITZ FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S PRESCHOOL EDUCATION PROGRAM FOR 2010-2012 AND EARLY INTERVENTION PROGRAM FOR 2010-2011

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING AN AGREEMENT WITH BUILDING BLOCKS COMPREHENSIVE SERVICES, INC., FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S PRESCHOOL EDUCATION PROGRAM FOR 2010-2012 AND EARLY INTERVENTION PROGRAM FOR 2010-2011

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING AGREEMENTS AND RENEWAL OF THE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PRESCHOOL SPECIAL EDUCATION PROGRAM FOR THE DEPARTMENT OF HEALTH FOR 2010-2012

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MILLENNIUM MEDICAL IMAGING FOR RADIOLOGICAL SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2010 – 2013

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING ACCEPTANCE OF THE WORKFORCE INVESTMENT ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2010-2012

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING ACCEPTANCE OF THE WORKFORCE INVESTMENT ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2010-2012

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING ACCEPTANCE OF THE WORKFORCE INVESTMENT ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2010-2012

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2010-2012

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2010-2012

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING ACCEPTANCE OF THE WORKFORCE INVESTMENT ACT DISLOCATED WORKER DISCRETIONARY PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING ACCEPTANCE OF A WIA 13-N SOUTHERN TIER OF NEW YORK REGIONAL TRANSFORMATION STRATEGIES PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS EMPLOYERS AND EDUCATIONAL PROVIDERS FOR TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2010-2012

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING AND LAND SURVEYING PC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2008-2009

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT BETWEEN BROOME COUNTY AND THE VILLAGE OF ENDICOTT FOR MANAGEMENT OF ENJOIE GOLF COURSE AND RELATED FACILITIES

Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2010 SPIEDIE FEST AND BALLOON RALLY

Carried. Ayes-4, Nays-0, Abstain-1 (LaBare)

#40 RESOLUTION AUTHORIZING AMENDMENT TO THE BROOME COUNTY PURCHASE PROCUREMENT PROCESS MANUAL PROCUREMENT CARD PROGRAM

Carried. Ayes-5, Nays-0

#41 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SYSTEMED LLC FOR PRESCRIPTION BENEFIT MANAGEMENT SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2010-2012

Carried. Ayes-5, Nays-0

#42 RESOLUTION AUTHORIZING AN AGREEMENT WITH AMERICAN MADE ELECTION EQUIPMENT FOR PRIVACY SCREENS FOR THE BOARD OF ELECTIONS FOR 2010

Carried. Ayes-5, Nays-0

#43 RESOLUTION AUTHORIZING ADJUSTMENT OF DELINQUENT REAL PROPERTY TAXES ON A PROPERTY IN THE TOWN OF NANTICOKE

Carried. Ayes-5, Nays-0

#44 RESOLUTION AUTHORIZING THE BROOME COUNTY SHERIFF TO DONATE OLD HOLSTERS TO THE CITY OF BINGHAMTON POLICE DEPARTMENT OR ANY OTHER POLICE AGENCY

Carried. Ayes-5, Nays-0

#45 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH

At the request of the Department of Health, Ms. Buchta made a motion, seconded by Mr. Marinich to amend the resolution to delete the 1st Further Resolved paragraph Journal ID#7986 for the Tobacco Control Program Grant.

Amendment carried. Ayes-5, Nays-0.

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

#46 RESOLUTION AUTHORIZING POSITION CHANGE REQUEST AND TRANSFER OF FUNDS FOR DEPARTMENT OF RISK AND INSURANCE

Carried. Ayes-5, Nays-0

#47 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SUNY HEALTH SCIENCE CENTER AT SYRACUSE CLINICAL CAMPUS AT BINGHAMTON FOR MEDICAL DIRECTOR SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2010-2011

Carried. Ayes-5, Nays-0

#49 RESOLUTION AMENDING THE 2005 CAPITAL IMPROVEMENT PROGRAM FOR THE INTERMODAL CENTER PROJECT

Carried. Ayes-5, Nays-0

#50 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY URBAN LEAGUE

It was noted that the County Administration Committee amended the resolution to \$10,000.

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

The Committee authorized the Director of Real Property to proceed with the RFP's for the sale of County owned property. Ayes-5, Nays-0.

The Committee authorized the correction of Resolution 2010-218 Authorizing Distribution of Mortgage Tax Receipts Pursuant to Section 261 of the Tax Law of the State of New York-Windsor-Outside to \$25,587.84.

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 5:05 P.M.