

FINANCE COMMITTEE MEETING MINUTES
MAY 10, 2012

The Finance Committee of the Broome County Legislature met on Thursday, May 10, 2012 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: W. Howard (Chair), R. Keibel, D. J. Reynolds, J. Lewis

Members Absent: M. Whalen

Others Present: D. Hickling, Aviation; O. Evans, DSS; J. Flynn, M. Kalka, OMB; C. Edwards, Health; A. Minor, Sheriff's Office; J. Bernardo, B. Datta, County Exec's Office; D. Schofield, SWM; R. Murphy, Risk & Insurance; P. DeWind, Law; B. Chellis, OES; T. Stark, Employment & Training; M. Schafer, J. Black, A. Martin, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:15 p.m. Mr. Reynolds moved the agenda, seconded by Ms. Lewis. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE DEPARTMENT OF HEALTH'S PRESCHOOL SPECIAL EDUCATION PROGRAM FOR 2012-2014

Carried. Ayes-3, Nays-0, Absent-1 (Whalen), Abstain-1 (Reynolds)

#2 RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY EMPLOYMENT INITIATIVE PROGRAM GRANT FORMERLY KNOWN AS THE DISABILITY PROGRAM NAVIGATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

Carried. Ayes-4, Nays-0, Absent-1 (Whalen)

#3 RESOLUTION AUTHORIZING AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BINGHAMTON POLICE DEPARTMENT, THE VILLAGE OF JOHNSON CITY POLICE DEPARTMENT AND THE BROOME COUNTY OFFICE OF EMERGENCY SERVICES FOR EMERGENCY RADIO COMMUNICATIONS AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TRI-COUNTY COMMUNICATIONS OF BINGHAMTON, INC. FOR COMMUNICATION EQUIPMENT AND MAINTENANCE FOR 2011-2012

Carried. Ayes-4, Nays-0, Absent-1 (Whalen)

#4 RESOLUTION AUTHORIZING ACCEPTANCE OF THE SEX OFFENDER COMPLIANCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2012

Carried. Ayes-4, Nays-0, Absent-1 (Whalen)

#5 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH PAMELA AINI FOR CIVIL FORFEITURE PROCESS MANAGEMENT SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2012-2013

Tabled in Prime Committee. No Action Taken

- #6 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE RENEW AND REBUILD NEW YORK BOND FUNDING FOR THE DEPARTMENT OF AVIATION'S AIRPORT CAPITAL IMPROVEMENT PROJECT
Carried. Ayes-4, Nays-0, Absent-1 (Whalen)
- #7 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2012
Carried. Ayes-4, Nays-0, Absent-1 (Whalen)
- #8 RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER AIDS PROGRAM (STAP) WOMENS OUTREACH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012-2013
Carried. Ayes-4, Nays-0, Absent-1 (Whalen)
- #9 RESOLUTION AUTHORIZING ACCEPTANCE OF SOUTHERN TIER AIDS PROGRAM (STAP) COMMUNITIES OF COLOR TESTING GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012-2013
Carried. Ayes-4, Nays-0, Absent-1 (Whalen)
- #10 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES GRANT FOR 2012-2013
Carried. Ayes-4, Nays-0, Absent-1 (Whalen)
- #11 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR REIMBURSEMENT OF ELIGIBLE COSTS FOR THE BROOME COUNTY HEALTH DEPARTMENT'S RABIES CONTROL PROGRAM FOR 2008-2012
Carried. Ayes-4, Nays-0, Absent-1 (Whalen)
- #12 RESOLUTION AUTHORIZING AN AGREEMENT WITH APS HEALTHCARE FOR BEHAVIORAL HEALTH SERVICES PROVIDED BY THE DEPARTMENT OF MENTAL HEALTH FOR 2012-2017
Carried. Ayes-4, Nays-0, Absent-1 (Whalen)
- #13 RESOLUTION AUTHORIZING RENEWAL OF THE MUNICIPAL COOPERATIVE AGREEMENT WITH THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR 2012-2022
Carried. Ayes-4, Nays-0, Absent-1 (Whalen)
- #14 RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK
Responding to a question from Mr. Keibel, Ms. Kalka stated she would provide the Committee members with any changes from the previous mortgage tax receipts distribution period.
Carried. Ayes-4, Nays-0, Absent-1 (Whalen)

#18 RESOLUTION AUTHORIZING AN AGREEMENT WITH CHENANGO COUNTY CORRECTIONAL FACILITY FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2012-2013

Carried. Ayes-4, Nays-0, Absent-1 (Whalen)

#19 RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE COUNTY OF BROOME FOR APPLICATION OF THE JUSTICE ASSISTANCE GRANT

Carried. Ayes-4, Nays-0, Absent-1 (Whalen)

#20 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST AND BUDGET MODIFICATION FOR THE DISTRICT ATTORNEY'S OFFICE

Carried. Ayes-4, Nays-0, Absent-1 (Whalen)

#21 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR EMERGENCY RELIEF PROJECT FUNDS FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2011-2013

Carried. Ayes-4, Nays-0, Absent-1 (Whalen)

#22 RESOLUTION AUTHORIZING AN AGREEMENT WITH CHEMUNG COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2012-2013

Carried. Ayes-4, Nays-0, Absent-1 (Whalen)

There being no further business to come before the Committee at this time, Mr. Reynolds made a motion to adjourn, seconded by Ms. Lewis. The meeting adjourned at 4:18 p.m.