

FINANCE COMMITTEE MEETING MINUTES
MAY 10, 2018

The Finance Committee of the Broome County Legislature met on Thursday, May 10, 2018 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: S. Flagg (Chair), S. Baker, R. Keibel, M. Sopchak, M. Whalen

Members Absent: None

Others Present: D. Hamlin, S. Pufky, RPTS; K. Andrews, Info. Tech.; C. Marion, Arena/Forum; K. Saunders, Mental Health; C. Dziedzic, J. Mihalko, County Clerk's Office; K. White, DSS; R. Kaufman, Health Dept.; K. Drumm, M. Sullivan, SUNY BCC; T. Eaton, OFA; M. Heefner, Aviation, J. Worhach, S. Cornwell, District Attorney's Office; G. Kilmer, Public Transportation; S. Brown, DPW; R. Behnke, County Attorney; J. Knebel, S. Kane, OMB; J. Garnar, K. McManus, H. McCrory, C. Wagner, C. Crammer, County Exec's Office; J. Shaw, R. O'Donnell; C. Hall, Legislature

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

#1 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC HEALTH

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING REVISION OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2018

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS SOFA PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

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 2018-2019

Carried. Ayes-5, Nays-0

- #6 RESOLUTION AUTHORIZING RENEWAL OF THE GRANT-IN-AID PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019
Carried. Ayes-5, Nays-0
- #7 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE RURAL HEALTH NETWORK/MOBILITY MANAGEMENT OF SOUTH CENTRAL NY FOR OUTREACH SERVICES PROVIDED BY THE BROOME COUNTY OFFICE FOR AGING FOR 2018
Carried. Ayes-5, Nays-0
- #8 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF DEPOSIT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018
Carried. Ayes-5, Nays-0
- #9 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME-TIOGA BOCES PROFESSIONAL DEVELOPMENT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018
Carried. Ayes-5, Nays-0
- #10 RESOLUTION AUTHORIZING AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2018-2019
Carried. Ayes-5, Nays-0
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FAMILY & CHILDREN'S SOCIETY OF BROOME COUNTY, INC. FOR ADULT FOSTER FAMILY PERSONAL CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2018-2019
Carried. Ayes-5, Nays-0
- #12 RESOLUTION AUTHORIZING REVISION OF THE FAMILY AND CHILDREN'S SOCIETY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE FAMILY AND CHILDREN'S SOCIETY FOR 2017
Carried. Ayes-5, Nays-0
- #16 RESOLUTION AUTHORIZING AN AGREEMENT WITH DEPOSIT COMMUNITY PARK, INC. FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018
Carried. Ayes-5, Nays-0
- #17 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SPIEDIE FEST & BALLOON RALLY, INC. FOR EMPIRE STATE DEVELOPMENT MARKET NEW YORK GRANT FUNDING FROM THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2017-2019
Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING REVISION OF THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT DELINQUENCY PREVENTION PROGRAMS, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH BROOME COUNTY YOUTH BUREAU, BROOME COUNTY PARKS, CORNELL COOPERATIVE EXTENSION AND CATHOLIC CHARITIES FOR 2018

Carried. Ayes-5, Nays-0

#20 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. Whalen regarding the previous distributions of mortgage tax receipts, the County Clerk's Office provided the following information: April 2017 - September 2017: \$1,018,215.47, October 2016 - March 2017: \$949,476.89, April 2016 - September 2016: \$1,091,669.76.

Carried. Ayes-5, Nays-0

#21 RESOLUTION ABOLISHING THE CHRIS THATER MEMORIAL TRUST ACCOUNT

Responding to a question from Mr. Baker, Mr. Marion stated that there is no money in the account.

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING AMENDMENT TO EXHIBIT "A" OF RESOLUTION 2015-526 AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTIES FROM THE 2015 TAX SALE AUCTION

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING A VOLUNTARY AGREEMENT WITH AIRBNB INC. FOR THE COLLECTION OF BROOME COUNTY NEW YORK HOTEL OR MOTEL OCCUPANCY TAX

Responding to a question from Mr. Whalen, Mr. Knebel stated they estimate that this will generate \$3,000-\$5,000 a year.

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JUSTICE BENEFITS, INC. FOR THE RECOVERY OF STATE AND FEDERAL FUNDS FOR THE OFFICE OF THE SHERIFF FOR 2018-2022

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING RENEWAL OF THE GIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING REVISION OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018

Carried. Ayes-5, Nays-0

#27 RESOLUTION AMENDING THE 2018 HIGHWAY CONTINUING BUDGET

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING AGREEMENT WITH T-MOBILE USA INC. FOR LEASE OF SPACE AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2018-2023

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION GRANT FUNDING FOR THE DEPARTMENT OF AVIATION'S SNOW REMOVAL EQUIPMENT (SRE) VEHICLE PROJECT

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION 5307 FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH i3 ELECTRONICS, INC., FOR TREATMENT OF RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2018-2019

Carried. Ayes-5, Nays-0

#33 RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM HIGHWAY RECONSTRUCTION/REHABILITATION PROJECT

Carried. Ayes-5, Nays-0

#34 RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME COMMUNITY COLLEGE FOR 2018-2019

Responding to a question from Mr. Whalen, Mr. Sullivan stated that the fund balance for the college is \$3.5 million on a total budget of \$53 million.

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S COMPANIES FOR PROFESSIONAL ENGINEERING SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2015-2018

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING AN AGREEMENT WITH EMERGENCY MEDICAL SERVICE AGENCIES FOR A COUNTY NEW WORLD FIRE MOBILE MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY 2018-2020

Mr. Baker and Mr. Whalen expressed their frustration with the New World software. Ms. Andrews stated this agreement allows the County to provide New World Fire mobile support to fire and EMS agencies and doesn't pertain to the actual New World software agreement.

Carried. Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2018

Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING THE TRANSFER OF UNDEVELOPED PORTIONS OF COUNTY-OWNED PARCELS TO THE AGENCY BROOME COUNTY IDA/LDC

Carried. Ayes-5, Nays-0

#41 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE HEALTH DEPARTMENT

Carried. Ayes-5, Nays-0

#42 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AGENCY BROOME COUNTY IDA/LDC FOR FUNDING FROM THE SMALL BUSINESS LOAN FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018

Carried. Ayes-5, Nays-0

#43 RESOLUTION AUTHORIZING AN AGREEMENT WITH MARCHUSKA BROTHERS CONSTRUCTION, LLC FOR PROPERTY MANAGEMENT SERVICES FOR THE OFFICE OF REAL PROPERTY TAX SERVICES FOR 2018

Mr. Hamlin stated that this is only for property management and property maintenance will be taken care of under a separate contract. It is expected that the contract will be utilized until October or November while the property is in court proceedings. He further stated that there were only two responses to the RFP.

At the request of the Administration, Mr. Keibel made a motion, seconded by Mr. Baker to amend the Resolution to delete "not to exceed \$5,000" from the first Whereas paragraph and the first Further Resolved paragraph and include in the Resolved paragraph "20 hours per month" of property management services.

Amendment carried. Ayes-5, Nays-0

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

Mr. Baker made a motion, seconded by Mr. Keibel to go into Executive Session for the purpose of discussing litigation. Mr. Baker made a motion, seconded by Mr. Keibel to return from Executive Session.

There being no further business to come before the Committee at this time, Mr. Baker made a motion to adjourn, seconded by Mr. Whalen. The meeting adjourned at 4:47 p.m.