

FINANCE COMMITTEE MEETING MINUTES

April 4, 2019

The Finance Committee of the Broome County Legislature met on Thursday, April 4, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: S. Flagg (Chair), S. Baker, C. O'Brien, K. Wildoner, D. D. Reynolds

Members Absent: None

Others Present: G. Bucciarelli, J. Knebel, OMB; J. Mihalko, C. Dziedzic, L. Hansen, County Clerk's Office; J. Dutcher, Info. Tech.; J. Garnar, K. McManus, H. McCrory, County Exec's Office; S. Pufky, RPTS; D. Hickling, M. Heefner, Aviation; J. Dadamio, Security; T. Behan, Personnel, N. Williams, DSS; S. Liu, OET; D. Smith, SWM; K. Empett, Mental Health; B. Gowe, DPW; R. Laabs, Purchasing; B. Weslar, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:05 p.m. Mr. Baker moved the agenda, seconded by Mrs. O'Brien. The Committee took the following action with regard to the matters before it:

#3 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S LAW ENFORCEMENT GRANT ASSET FORFEITURE TRUST ACCOUNT FOR 2019

At the request of the District Attorney, this Resolution was withdrawn in prime committee. No action taken.

#4 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TRANSPORTATION SECURITY ADMINISTRATION FOR LAW ENFORCEMENT OFFICER REIMBURSEMENT PROGRAM FUNDING FOR THE DIVISION OF SECURITY FOR 2016-2019

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2019-2021

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING AN AGREEMENT WITH SCS ENGINEERS PC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2019-2021

Carried. Ayes-5, Nays-0

- #8 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
- #9 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2019
Carried. Ayes-5, Nays-0
- #10 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR A FEASIBILITY STUDY AT THE BROOME COUNTY (NANTICOKE) LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2019
Carried. Ayes-5, Nays-0
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ADVANCE MEDIA NEW YORK FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION AND AUTHORIZE FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2019
Carried. Ayes-5, Nays-0
- #12 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S RUNWAY 10/28 REHABILITATION CONSTRUCTION PROJECT
Carried. Ayes-5, Nays-0
- #13 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S AIRCRAFT FUEL FACILITY UPGRADE AND MODERNIZATION PROJECT
Carried. Ayes-5, Nays-0
- #14 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE COUNTY CLERK
Carried. Ayes-5, Nays-0
- #15 RESOLUTION AUTHORIZING AND APPROVING FRINGE BENEFITS FOR THE POSITION OF GOLF COURSE MECHANIC
Carried. Ayes-5, Nays-0
- #16 RESOLUTION AUTHORIZING AN AGREEMENT WITH ROLAND JAMES LLC D/B/A EMPIRE GOLF CARS – EZ-GO TO LEASE ELECTRIC UTILITY CARTS FOR THE EN-JOIE GOLF COURSE FOR 2019-2023
Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING ACCEPTANCE OF THE DA-JOBS NOT JAIL PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2019-2021

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ALLEN TUNNELL CORPORATION D/B/A ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2019

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOMEINCLUDES FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2020

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING ACCEPTANCE OF THE DELIVERY SYSTEM REFORM INCENTIVE PROGRAM COHORT VISITING NURSE SERVICES GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING RENEWAL OF THE CLEAR PATH FOR VETERANS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CLEAR PATH FOR VETERANS, INC. TO ADMINISTER SAID PROGRAM FOR 2019

Carried. Ayes-5, Nays-0

#22 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 TO ADMINISTER SAID PROGRAM FOR 2018

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING ACCEPTANCE THE JAIL BASED SUBSTANCE USE DISORDER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH UNITED HEALTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2019

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE YWCA OF BINGHAMTON/BROOME COUNTY FOR A RESIDENTIAL TREATMENT PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2019

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH FRASCA & ASSOCIATES, LLC FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY EXECUTIVE AND AUTHORIZING FUNDING FROM THE BROWNFIELD REMEDIATION ALLOCATION OF THE OCCUPANCY TAX FOR 2019

Mr. McManus explained that Frasca was selected as a single source vendor to guide the RFP process, gather data, conduct meetings and tours and make a recommendation to reduce costs at the airport. In 2016, net county support to the airport was around \$285,000, it is projected to be \$1.6 million in 2019.

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM STATE FARM INSURANCE COMPANY FOR STOP-DWI'S TEEN TRAFFIC SAFETY DAY FOR 2019

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Baker made a motion to adjourn, seconded by Mrs. O'Brien. The meeting adjourned at 4:13 p.m.