

FINANCE COMMITTEE MEETING MINUTES

July 11, 2019

The Finance Committee of the Broome County Legislature met on Thursday, July 11, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: None

Others Present: R. Behnke, Law; J. Dutcher, Info. Tech.; R. LaClair, WPRNC; N. William, S. Bennett, DSS; L. Schuhule, OFA; G. Kilmer, Transit; M. Heefner, Aviation; F. Evangelisti, Planning; P. Hogan, DPW; A. McLaughlin, Audit; J. Knebel, G. Bucciarelli, T. Ryan, OMB; J. Garnar, C. Cramer, County Exec's Office; C. Trottier, L. Malecki, Drescher & Malecki; P. Schiraldi, ATU Local 1145; G. Homsy, Broome County Land Trust; R. Balles, B. Weslar, R. O'Donnell, J. Bertoni, A. Martin, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:10 p.m. Mr. D. J. Reynolds moved the agenda, seconded by Mrs. O'Brien. The Committee took the following action with regard to the matters before it:

#2 RESOLUTION AUTHORIZING AN AGREEMENT WITH AFFINITY REHABILITATION, LLP, FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2020

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING AN AGREEMENT WITH LITERACY VOLUNTEERS OF BROOME-TIOGA COUNTIES, INC., FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2021

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING AN AGREEMENT WITH LUMA ARTS INITIATIVE, INC., FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2019

Mr. Evangelisti explained that the additional funding will support a part of the event that will be held at the Arena.

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING ACCEPTANCE OF THE UNMET NEED PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH INTERIM HEALTHCARE SYSTEMS AND STAFKINGS HEALTH CARE SYSTEMS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM FOR 2019-2020

Carried. Ayes-5, Nays-0

- #10 RESOLUTION AUTHORIZING AN AGREEMENT WITH VEN TEK FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2019
Carried. Ayes-5, Nays-0
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
Carried. Ayes-5, Nays-0
- #12 RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
Carried. Ayes-5, Nays-0
- #13 RESOLUTION AUTHORIZING RENEWAL OF THE OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR DSS CASEWORKERS TO PROVIDE ON-SITE CASE MANAGEMENT SERVICES FOR 2019-2020
Carried. Ayes-5, Nays-0
- #14 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MAINE-ENDWELL CENTRAL SCHOOL DISTRICT AND WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR DEPARTMENT OF SOCIAL SERVICES OUTSTATIONED CASEWORKER SERVICES FOR 2019-2020
Carried. Ayes-5, Nays-0
- #15 RESOLUTION AUTHORIZING ACCEPTANCE OF THE TELE-CONSULT HEALTH PROGRAM GRANT FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
Carried. Ayes-5, Nays-0
- #16 RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE MATERIAL TESTING, LLC FOR HOME INSPECTION SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2019-2022
Carried. Ayes-4, Nays-0, Abstain-1 (D. J. Reynolds)
- #17 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CRIME VICTIM'S ASSISTANCE CENTER FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019-2020
Carried. Ayes-5, Nays-0
- #18 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FAMILY ENRICHMENT NETWORK FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019-2020
Carried. Ayes-5, Nays-0
- #19 RESOLUTION AUTHORIZING RENEWAL OF THE GIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING A PROPERTY LEASE AGREEMENT WITH GEORGE M. KUTALEK FOR THE OFFICE OF EMERGENCY SERVICES FOR 2019-2094

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING A PROPERTY LEASE AGREEMENT WITH GLEZEN FARMS REALTY, LLC FOR THE OFFICE OF EMERGENCY SERVICES FOR 2019-2100

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING AGREEMENTS WITH ENTERPRISE COMMUNITY PARTNERS, INC. AND THE BINGHAMTON REGIONAL SUSTAINABILITY COALITION TO FUND A COMMUNITY LAND TRUST IN BROOME COUNTY AND ADOPTING A PROGRAM BUDGET FOR 2019-2021

Mr. Homsy explained that the County will be a pass through for funding to establish a Broome County Land Trust and will work to provide quality affordable housing to rent or own.

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#27 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM COLESVILLE ROAD BRIDGE (BIN 3360040) CONSTRUCTION PROJECT

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING THE ANNUAL SALARY OF BRODRIC WARNER, WEIGHTS AND MEASURES INSPECTOR TO BE PAID ABOVE THE MINIMUM SALARY

Mr. McLaughlin explained that this is part of their succession plan to have a qualified person in place to take over when the current Director retires.

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN BROOME COUNTY AND THE HARPURSVILLE CENTRAL SCHOOL DISTRICT FOR TAX COLLECTION SERVICES

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN BROOME COUNTY AND THE UNION-ENDICOTT CENTRAL SCHOOL DISTRICT FOR TAX COLLECTION SERVICES

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH THE AMALGAMATED TRANSIT UNION FOR 2018-2021

Carried. Ayes-5, Nays-0

#33 RESOLUTION EXTENDING THE APPOINTMENT OF DAVID HAMLIN AS ACTING DIRECTOR OF REAL PROPERTY TAX SERVICE

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING AN AGREEMENT WITH VOLAIRE AVIATION CONSULTING FOR PROFESSIONAL AIR SERVICE CONSULTANT SERVICES AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF AVIATION FOR 2019-2020

Mr. Heefner explained that this agreement is the result of a second RFP that was issued for air consultant services which there were only two responses. Mr. Heefner believes that Volaire is better qualified for an airport our size. Responding to a question from Mr. Shaw, Mr. Heefner wasn't sure if this agreement would be necessary if the County outsources airport operations. Responding to a question from Mr. Flagg, Mr. Heefner stated that he would define success by getting additional service at the airport and getting more discussions and meetings with airlines.

Carried. Ayes-5, Nays-0

The Auditors from Drescher & Malecki, LLP presented their audit of Broome County's 2018 financial records. The presentation is attached.

There being no further business to come before the Committee at this time, Mr. D. J. Reynolds made a motion to adjourn, seconded by Mrs. O'Brien. The meeting adjourned at 5:34 p.m.