

FINANCE COMMITTEE MEETING MINUTES
January 17, 2019

The Finance Committee of the Broome County Legislature met on Thursday, January 17, 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: J. Dutcher, Info. Tech.; K. Empett, K. Saunders, Mental Health; R. Kaufman, Health Dept.; R. LaClair, WPRNC; N. Williams, DSS; G. Kilmer, Transit; D. Hamlin, S. Pufky; D. Hickling, M. Heefner, Aviation; R. Serowik, OES; L. Boulton, DPW; S. Liu, OET; J. Yonkowski, BMTS; C. Sullivan, R. Behnke, Law; G. Bucciarelli, J. Knebel, OMB; C. Crammer, H. McCrory, C. Wagner, J. Garnar, County Exec's Office; M. Kaminsky, J Shaw, A. Martin, C. Hall, Legislature

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

#1 RESOLUTION AUTHORIZING AN AGREEMENT WITH RESOURCE SYSTEMS GROUP, INC. FOR PROFESSIONAL SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2019-2020

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING REVISION OF THE NEW YORK STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2021

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BUDDI US LLC FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2019

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ADVANCE MEDIA NEW YORK FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2018

Responding to a question from Mr. Flagg, Mr. Hickling stated that load factors are up and they have seen their first increase in passenger activity since 2010.

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2017-2019

Carried. Ayes-5, Nays-0

- #6 RESOLUTION AUTHORIZING AN AGREEMENT WITH BAE SYSTEMS CONTROLS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION TO PURCHASE A HYBRID ELECTRIC DIESEL BUS FOR 2019
Carried. Ayes-4, Nays-0, Abstain-1 (Flagg)
- #7 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM JUNE BERRY ROAD BRIDGE REPLACEMENT PROJECT
Carried. Ayes-5, Nays-0
- #8 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS
Carried. Ayes-5, Nays-0
- #9 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
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
Carried. Ayes-5, Nays-0
- #12 RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2020
Carried. Ayes-5, Nays-0
- #13 RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2020
Carried. Ayes-5, Nays-0
- #14 RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2020
Carried. Ayes-5, Nays-0
- #15 RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2020
Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING RENEWAL OF THE ADDICTION CENTER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2019

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING RENEWAL OF THE NYS ARC PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME TIOGA CHAPTER NYSARC INC. TO ADMINISTER SAID PROGRAM FOR 2019

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING RENEWAL OF THE CATHOLIC CHARITIES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2019

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN'S HOME OF WYOMING CONFERENCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2019

Carried. Ayes-5, Nays-0

#20 DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH COORDINATED CARE SERVICES, INC., TO ADMINISTER SAID PROGRAM FOR 2019

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH COMMUNITY OPTIONS OF NEW YORK, INC. TO ADMINISTER SAID PROGRAM FOR 2019

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING RENEWAL OF THE QUALITY ASSURANCE AND ACCOUNTABILITY PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2019

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING RENEWAL OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2019

Carried. Ayes-5, Nays-0

- #24 RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY AND CHILDREN'S SOCIETY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAMILY AND CHILDREN'S SOCIETY TO ADMINISTER SAID PROGRAM FOR 2019
Carried. Ayes-5, Nays-0
- #25 RESOLUTION AUTHORIZING RENEWAL OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2019
Carried. Ayes-5, Nays-0
- #26 RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH ASSOCIATION PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC. TO ADMINISTER SAID PROGRAM FOR 2019
Carried. Ayes-5, Nays-0
- #27 RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2019
Carried. Ayes-5, Nays-0
- #28 RESOLUTION AUTHORIZING RENEWAL OF THE UNITED HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH UNITED HEALTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2019
Carried. Ayes-5, Nays-0
- #29 RESOLUTION AUTHORIZING RENEWAL OF THE FORENSIC TRANSITIONAL MANAGEMENT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019
Carried. Ayes-5, Nays-0
- #30 RESOLUTION AUTHORIZING RENEWAL OF THE ADULT SPOA PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019
Carried. Ayes-5, Nays-0
- #31 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ROBERT RUSSELL ED.D FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2019
Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING RENEWAL OF MEDICALLY SUPERVISED REHABILITATION SERVICES GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH HELIO HEALTH INC. F/K/A SYRACUSE BRICK HOUSE TO ADMINISTER SAID PROGRAM FOR 2019

Mrs. Frank explained the process for receiving Medicaid, Temporary Assistance and Safety Net for out of county residents receiving treatment at Helio Health. She stated that in addition to opioids they are treating for alcohol abuse and that all beds are full. Mr. Serowik agreed with Mrs. Kaminsky that contrary to the increase of overdoses on the State level, Broome County is seeing a decrease. As requested by Mr. Flagg, Mrs. Frank will provide the bed capacity at Helio Health for the last eight months.

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING ACCEPTANCE THE COMMUNITY SYSTEM COORDINATOR PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH CCORDINATED CARE SERVICES INC., TO ADMINISTER SAID PROGRAM FOR 2019

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KAREL KURST-SWANGER FOR COORDINATOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR 2015-2019

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING AN AGREEMENT WITH TRINITY FORENSIC GROUP INC. FOR A VLAN MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2020

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER PROGRAMMER ANALYST SUPPORT PROGRAM GRANT FOR DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2019

Carried. Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE JOHNSON CITY POLICE DEPARTMENT FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2020

Carried. Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CRIME VICTIMS ASSISTANCE CENTER FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2020

Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TOWN OF VESTAL FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2020

Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING AN AGREEMENT WITH TETRA TECH, INC., FOR A COUNTY-WIDE INFORMATION TECHNOLOGY DISASTER RECOVERY PLAN FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019

Carried. Ayes-5, Nays-0

#41 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC., FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2019

Carried. Ayes-5, Nays-0

#42 RESOLUTION APPROVING SALE OF COUNTY-OWNED REAL PROPERTY IN THE TOWN OF UNION

Carried. Ayes-5, Nays-0

#43 RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON COUNTY-OWNED REAL PROPERTY TAX BILLS

Carried. Ayes-5, Nays-0

#44 RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNER

Responding to a question from Mrs. O'Brien, Mr. Hamlin stated that the Town of Maine property includes a dilapidated trailer and it is in the best interest of the County to sell it back to the owner.

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 Mr. Wildoner. At the request of the Clerk, Mr. Baker made a motion, seconded by Mr. Wildoner to reconvene the meeting to discuss pending litigation. Motion carried. Ayes-5, Nays-0. Mr. Baker made a motion, seconded by Mr. Wildoner to go into Executive Session to discuss pending litigation. Motion carried. Ayes-5, Nays-0. Mr. Baker made a motion, seconded by Mr. Wildoner to return from Executive Session. Carried. Ayes-5, Nays-0. Mr. D. D. Reynolds made a motion to adjourn, seconded by Mr. Baker. The meeting adjourned at 4:40 p.m.