

FINANCE COMMITTEE MEETING MINUTES
JANUARY 13, 2022

The Finance Committee of the Broome County Legislature met on Thursday, January 13, 2022 via Zoom videoconferencing.

Members Present: S. Flagg, Chair, S. Baker, C. O'Brien, K. Wildoner, M. Kaminsky

Members Absent: None

Others Present: D. Reynolds, S. Ryan, B. Weslar, M. Whalen, A. Martin, C. Hall, R. O'Donnell, M. Tanzini, J. Scott, Legislature; J. Garnar, M. Ponticiello, C. Wagner, County Exec's Office; J. Knebel, OMB; R. Behnke, County Attorney; M. Heefner, Aviation; M. Decker, RPTS; N. Williams, DSS; K. Empett, Mental Health; M. McFadden Health; M. Smolinsky, Office of the Sheriff; E. Gartenman, Assigned Counsel Program; G. Kilmer, Aviation; M. Baker, Public Defender; J. Bertoni, Elections; D. Camin, Info Tech; J. Mihalko, County Clerk; C. Segrue, Personnel; R. Miller, D. Kocan, V. Gialanella, Visitors

The Committee meeting was called to order by the Chairman at 4:16 p.m. Mrs. O'Brien moved the agenda, seconded by Mr. Baker. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION ADOPTING THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM PLAN FOR 2022

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING RENEWAL OF FUNDING AGREEMENTS WITH VARIOUS VENDORS, BROOME COUNTY DEPARTMENTS, OUTSIDE AGENCIES, AND MUNICIPALITIES FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM FOR 2022

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING AN AGREEMENT WITH LABELLA ASSOCIATES, DPC FOR THE ENDICOTT IDISTRICT ART PARK FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2022-2024

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING AN AGREEMENT WITH OMNICARE OF NEW YORK FOR PHARMACIST CONSULTANT SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2022

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING A PETTY CASH FUND FOR THE DEPARTMENT OF AVIATION

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTIES IN THE TOWN OF FENTON TO THE FORMER OWNER

Carried. Ayes-5, Nays-0

#12 RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING AN AGREEMENT WITH ROSEANNE SALL ADVERTISING. INC., FOR PROFESSIONAL ADVERTISING SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2026

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ACCEPT AND ALLOCATE 2021 ACCELERATED TRANSIT CAPITAL FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2021-2024

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ACCEPT AND ALLOCATE 2021 MODERNIZATION AND ENHANCEMENT FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2021-2024

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2022

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING AN AGREEMENT WITH COORDINATED CARE SERVICES, INC., FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE PARK POLICE CENTRAL ZONE FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF PORT DICKINSON POLICE DEPARTMENT FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING AN AGREEMENT WITH NURSE CONNECTION STAFFING, INC., FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING AN AGREEMENT WITH MEDICAL STAFFING SERVICES, INC., FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING AN AGREEMENT WITH ALL AMERICAN HEALTH CARE SERVICES, INC., FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS NURSE STAFFING AGENCIES AT THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING REVISION OF THE ELECTIONS CYBERSECURITY REMEDIATION PROGRAM GRANT FOR THE BOARD OF ELECTIONS FOR 2019-2021

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HURRELL-HARRING ASSIGNED COUNSEL PROGRAM GRANT FOR THE OFFICE OF THE ASSIGNED COUNSEL PROGRAM AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR BROOME COUNTY ASSIGNED COUNSEL

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING A LEASE AND EASEMENT AGREEMENT WITH ABOVE GRID SOLAR LLC FOR THE DEPARTMENT OF AVIATION

Mrs. O'Brien made a motion, seconded by Mr. Baker to amend the Resolution in its entirety to read as follows: "**RESOLUTION AUTHORIZING AN AGREEMENT WITH ABOVE GRID SOLAR, LLC TO CONDUCT PRELIMINARY STUDIES TO EVALUATE THE FEASIBILITY OF CONSTRUCTING A SOLAR ARRAY AT THE BROOME COUNTY AIRPORT**

WHEREAS, Above Grid Solar, LLC has contacted the Department of Aviation to lease a parcel at the Broome County Airport to construct and operate a Solar Energy Facility, and

WHEREAS, Above Grid Solar, LLC has identified a thirty-five-acre parcel which it would like to lease, and WHEREAS, the County is in support of this project, and WHEREAS, the County is willing to enter into an agreement with Above Grid Solar, LLC to allow them to perform necessary studies including all necessary environmental reviews prior to entering into a lease for the parcel, now therefore, be it RESOLVED, that the County Legislature authorizes an agreement with Above Grid Solar, LLC to perform all necessary studies including all necessary environmental reviews in order to complete their due diligence prior to approval of a lease agreement by the County Legislature, and be it FURTHER RESOLVED, that the County Executive or his duly authorized representative it hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution."

Amendment carried. Ayes-5, Nays-0

Resolution as amended carried. Ayes-5, Nays-30

#32 RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2022

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING AN AGREEMENT WITH PRIMECARE MEDICAL OF NEW YORK, INC., FOR MEDICAL, DENTAL AND MENTAL HEALTH SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2022-2025

Carried. Ayes-5, Nays-0

Consideration of hardship sellback appeals from Darcie Kocan and the Estate of Paula Pado. The committee deferred action for 30 days in order for the involved parties to work on a resolution with RPTS.

Office of Management and Budget Director Jerome Knebel gave an update on the County's financial status. (On file with the minutes)

There being no further business to come before the Committee at this time, Mr. Baker made a motion to adjourn, seconded by Mrs. Kaminsky. The meeting adjourned at 5:23 p.m.