

FINANCE COMMITTEE MEETING MINUTES
JUNE 9, 2022

The Finance Committee of the Broome County Legislature met on Thursday, June 9, 2022 via Zoom videoconferencing.

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

Members Absent: None

Others Present: K. Beebe, B. Weslar, A. Martin, C. Hall, R. O'Donnell, M. Tanzini, J. Scott, Legislature; C. Wager, M. Ponticiello, C. Whalen, J. Garnar, County Exec's Office; J. Knebel, OMB; E. Gartenman, Assigned Counsel Program M. Heefner, Aviation; L. Boulton, DPW; M. McFadden, Health Dept, K. Andrews, D. Griffin Info Tech, J. Bartram, Library; R. Murphy, JP Tschang, OET; M. Whitcombe, OFA; L. Woidt, Parks; C. Segrue, Personnel; M. Decker, RPTS; D. Smith, SWM; G. Kilmer, Transit; A. Arnov, WPRNC, Arts Council, V. Gialanella, Visitor

The Committee meeting was called to order by the Chairman at 4:17 p.m. Mr. Reynolds moved the agenda, seconded by Mr. Baker. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION AUTHORIZING RENEWAL OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENTS WITH VARIOUS SCHOOL DISTRICTS TO PARTICIPATE IN SAID PROGRAM FOR 2022-2023

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

Carried. Ayes-5, Nays-0

#4 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3 OF 2022, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257 OF THE BROOME COUNTY CHARTER AND CODE"

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES AND APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTIES TO THE FORMER OWNER

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH THE AMALGAMATED TRANSIT UNION FOR 2022-2025

Carried. Ayes-5, Nays-0

- #9 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SODEXO OPERATIONS, LLC FOR FOOD SERVICES FOR THE OFFICE FOR AGING FOR 2018-2023
Carried. Ayes-5, Nays-0
- #10 RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
Carried. Ayes-5, Nays-0
- #11 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE STATE OF NEW YORK DEPARTMENT OF HEALTH FOR REIMBURSEMENT OF ELIGIBLE COSTS FOR THE BROOME COUNTY HEALTH DEPARTMENT'S RABIES CONTROL PROGRAM FOR 2022-2025
Carried. Ayes-5, Nays-0
- #12 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS PRESCHOOL SPECIAL EDUCATION PROGRAM PROVIDERS FOR THE DEPARTMENT OF HEALTH FOR 2022-2024
Carried. Ayes-5, Nays-0
- #13 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
Carried. Ayes-5, Nays-0
- #14 RESOLUTION AUTHORIZING RENEWAL OF THE STAP ANONYMOUS HIV TESTING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
Carried. Ayes-1, Nays-0, Abstain-1 (Kaminsky)
- #15 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC., FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S HEALTHY FAMILIES BROOME PROGRAM GRANT FOR 2022-2023
Carried. Ayes-5, Nays-0
- #17 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2022-2024
Carried. Ayes-5, Nays-0
- #18 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2022-2024
Carried. Ayes-5, Nays-0

- #19 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2022-2024
Carried. Ayes-5, Nays-0
- #20 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2022-2024
Carried. Ayes-5, Nays-0
- #21 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2022-2024
Carried. Ayes-5, Nays-0
- #22 RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2022-2023
Carried. Ayes-5, Nays-0
- #23 RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2022-2023
Carried. Ayes-5, Nays-0
- #24 RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
Carried. Ayes-5, Nays-0
- #25 RESOLUTION AUTHORIZING REVISION OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2018-2023
Carried. Ayes-5, Nays-0
- #26 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2022-2023
Carried. Ayes-5, Nays-0
- #27 RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS EMPLOYERS AND EDUCATIONAL PROVIDERS FOR TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2022-2024
Carried. Ayes-5, Nays-0

- #28 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 2021-2023
Carried. Ayes-5, Nays-0
- #29 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 2021-2023
Carried. Ayes-5, Nays-0
- #30 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BARTON & LOGUIDICE, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2020-2022
Carried. Ayes-5, Nays-0
- #31 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING SERVICES, INC., FOR A FEASIBILITY STUDY AT THE BROOME COUNTY (NANTICOKE) LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS- DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2023
Carried. Ayes-5, Nays-0
- #32 RESOLUTION AUTHORIZING AN AGREEMENT WITH TRAILWAYS OF NEW YORK FOR BUS SLIP RENTAL AT THE GREATER BINGHAMTON TRANSPORTATION CENTER FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2023
Carried. Ayes-5, Nays-0
- #33 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2023
Carried. Ayes-5, Nays-0
- #34 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2023
Carried. Ayes-5, Nays-0
- #35 RESOLUTION AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES, INC., FOR SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2023
Carried. Ayes-5, Nays-0
- #36 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORP, FOR HARDWARE AND SOFTWARE SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2021-2022
Carried. Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE LIBRARY AND AUTHORIZING THE TRANSFER OF FUNDS

Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING THE ANNUAL SALARY OF CHESTER P. KUPIEC, DEPUTY COMMISSIONER OF PUBLIC WORKS-HIGHWAY TO BE PAID ABOVE THE MINIMUM SALARY

Mr. Weslar stated that he had several constituents contact him regarding this Resolution and questioned why we are proposing to pay a man \$10,000 more than the women who previously held the position. Mr. Reynolds responded that he believes there is an issue across the board with the County struggling to fill several vacant positions and this is not a case of purposeful salary inequity by the Administration..

Carried. Ayes-5, Nays-0

#41 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY ARTS COUNCIL FOR FUNDING FROM THE AMERICAN RESCUE PLAN ACT

Carried. Ayes-5, Nays-0, Abstain-1 (Reynolds)

#42 RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM

Mr. Reynolds stated that there are several great projects that he supports but expects an amendment will be made at Session to allow time to get more information for the Grippen Park project. Responding to a question from Mr. Baker, Mr. Knebel stated that sometimes there is a delay in funding and it is protocol to bond for the full amount of projects.

Carried. Ayes-5, Nays-0

#44 RESOLUTION AUTHORIZING THE ADJUSTMENT TO A DELINQUENT TAX AMOUNT ON A PARCEL IN THE TOWN OF TRIANGLE

Carried. Ayes-5, Nays-0

#45 RESOLUTION AUTHORIZING AN AGREEMENT WITH THOMPSON PUBLISHING GROUP, INC. FOR SOFTWARE AND SUBSCRIPTION SERVICES FOR THE ASSIGNED COUNSEL PROGRAM FOR 2022-2025

Carried. Ayes-5, Nays-0

#46 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION LOCAL DEVELOPMENT CORPORATION FOR FUNDING FROM THE AMERICAN RESCUE PLAN ACT

Carried. Ayes-5, Nays-0

#47 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF WINDSOR FOR FUNDING FROM THE AMERICAN RESCUE PLAN ACT

Carried. Ayes-5, Nays-0

#49 RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2022

Carried. Ayes-5, Nays-0

Office of Management and Budget Director Jerome Knebel updated the committee on the County's financial status. (Attached 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 4:48 p.m.