

FINANCE COMMITTEE MEETING MINUTES  
SEPTEMBER 15, 2022

The Finance Committee of the Broome County Legislature met on met on Thursday, September 15, 2022 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building.

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

Members Absent: None

Others Present: D. Reynolds, S. Ryan, B. Weslar, J. Shaw, M. Hilderbrant, C. Hall, R. O'Donnell, M. Tanzini, J. Scott, A. Martin, Legislature; C. Whalen, M. Ponticiello, C. Wagner, J. Garnar, County Exec's Office; J. Knebel, G. Bucciarelli, OMB; S. Pufky, RPTS; T. Dellapenna, Risk & Insurance; K. Andrews, F. Shah, Info Tech; M. Heefner, Aviation; N. Williams, H. Schultz, DSS; M. McFadden, Health Dept; M. Whitcombe, OFA; D. Smith, SWM; B. Lucas, Planning; C. Empett, Mental Health; M. Korchak, District Attorney; C. Segrue, Personnel; L. Boulton, R. Brown, DPW; C. Palto, Phoenix Investors, S. Upreiti, Imperium3

The Committee meeting was called to order by the Chairman at 4:32 p.m. Mr. Weslar moved the agenda, seconded by Mrs. O'Brien. The Committee took the following action with regard to the matters before it:

#1 [RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM \(HEAP\) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023](#)

Carried. Ayes-5, Nays-0

#2 [RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM \(NSIP\) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023](#)

Carried. Ayes-5, Nays-0

#3 [RESOLUTION AUTHORIZING RENEWAL OF THE VETERANS ADMINISTRATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023](#)

Carried. Ayes-5, Nays-0

#4 [RESOLUTION AUTHORIZING ACCEPTANCE OF A TOWN OF UNION COMMUNITY DEVELOPMENT BLOCK PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023](#)

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2022-2023

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING UPGRADES TO CERTAIN POSITIONS AT THE DEPARTMENT OF SOCIAL SERVICES

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TRAPEZE SOFTWARE GROUP, INC. FOR SOFTWARE AND MAINTENANCE SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2023

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC. FOR AN ELECTRONIC MEDICAL RECORDS SYSTEM FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022-2023

Carried. Ayes-5, Nays-0

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

Responding to a question from Mrs. O'Brien, Ms. Pufky provided the circumstances that were evaluated to determine the sell back.

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING CANCELLATION/CORRECTION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWNS OF UNION AND SANFORD

Carried. Ayes-5, Nays-0

#12 RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM

Responding to a question from Mr. Flagg, Mrs. Boulton stated that this amendment is to correct a mistake that was made in the CIP that was done earlier in the year.

Carried. Ayes-5, Nays-0

#13 RESOLUTION AMENDING THE 2022 HIGHWAY CONTINUING BUDGET

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING 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

#16 RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2023

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2024

Carried. Ayes-5, Nays-0

#18 RESOLUTION APPROVING SALE OF AN IN-REM FORECLOSURE PROPERTY IN THE CITY OF BINGHAMTON TO FIRST WARD ACTION COUNCIL, INC

Carried. Ayes-5, Nays-0

#20 RESOLUTION APPROVING SALE OF AN IN-REM FORECLOSURE PROPERTY IN THE CITY OF BINGHAMTON TO SOUTHERN DOOR COOMUNITY LAND TRUST, INC.

Responding to a question, Mr. Garnar stated that this is a fairly new non-profit that provides affordable housing.

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING AN AGREEMENT WITH R.A. WIEDEMANN & ASSOCIATES, INC., FOR GENERAL AVIATION (GA) AND FIXED BASE OPERATOR (FBO) CONSULTING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2024

Mr. Baker made a motion, seconded by Mrs. O'Brien to amend the Resolution to delete "per year" from the second Whereas and the first Further Resolved paragraphs.

Amendment carried. Ayes-5, Nays-0

Resolution as amended carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 OF THE MASTER AGREEMENT FOR 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

#25 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION, THE VILLAGE OF JOHNSON CITY, THE CRIME VICTIMS ASSISTANCE CENTER, INC., THE ENDWELL UNITED METHODIST CHURCH AND THE KOPERNIK SOCIETY OF BROOME COUNTY FOR AMERICAN RESCUE PLAN ACT FUNDING TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY

Mr. Weslar made a motion, seconded by Mr. Baker to amend the Resolution, per the prefiled amendment, to amend the amount to the LDC to \$2,800,00, amend the amount to Kopernik to \$240,000 and include funding in the amount of \$30,000 to the City of Binghamton.

Amendment carried. Ayes-5, Nays-0

Resolution as amended carried. Ayes-5, Nays-0

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

Responding to a question from Mr. Flagg, Mrs. Boulton stated that this is just a lease for County land.

Carried. Ayes-3, Nays-2 (Baker, O'Brien)

#27 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH PRIMIR, LLC FOR THE SALE OF LAND IN THE TOWN OF BINGHAMTON

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST & BALLOON RALLY EXPO, INC., FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF PLANNING FOR 2022-2023

Mr. Weslar made a motion, seconded by Mr. Wildoner to amend the Resolution, per the prefiled amendment, to include funding to BC Winterworks in the amount of \$20,000.

Amendment carried. Ayes-5, Nays-0

Resolution as amended carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING ACCEPTANCE OF THE PARTNERING FOR VACCINE EQUITY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR TREATMENT AND DISPOSAL OF WASTE FLUIDS AND FUEL FOR THE DEPARTMENT OF AVIATION FOR 2022-2023

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2022

Responding to a question from Mr. Flagg, Mrs. Smith stated this is just a time extension.

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING RENEWAL OF THE COUNTY REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH SOUTHERN TIER AIDS PROGRAM, INC. TO ADMINISTER SAID PROGRAM FOR 2022-2023

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING AN AGREEMENT WITH PJ GRAVES AND DAUGHTER FOR LEASE OF A FOLDING AND INSERTING MACHINE FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2022-2026

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2021-2022

Carried. Ayes-5, Nays-0

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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. O'Brien. The meeting adjourned at 5:40 p.m.