

FINANCE COMMITTEE MEETING MINUTES  
September 9, 2021

The Finance Committee of the Broome County Legislature met on Thursday, September 9, 2021 via Zoom videoconferencing.

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

Members Absent: None

Others Present: J. Knebel, OMB M. Ponticiello, B. Gowe, P. Hogan, DPW; M. Heefner, Aviation; K. Empett, Mental Health; M. McFadden, Health Dept; M. Decker, RPTS; P. Dewing OES; R. Behnke, Law; R. Murphy, OES; T. Behan, Personnel; K. Zumbach; N. Williams. DSS; T. Dellapenna; M. Craig, Transit; C. Wagner, J. Garner; B. Weslar, M. Hilderbrant, M. Whalen, K. Beebe, M. Tanzini, J. Scott, A. Martin, C. Hall, Legislature; V. Gialanella, Visitor

The Committee meeting was called to order by the Chairman at 4:45 p.m. Mrs. O'Brien moved the agenda, seconded by Mr. Wildoner. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION AUTHORIZING RENEWAL OF THE COUNTY REENTRY TASK FORCE PROGRAM GRANT FORMERLY KNOWN AS THE LOCAL 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 2021-2022

Carried. Ayes-4, Nays-0, Abstain-1 (Kaminsky)

#2 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2021-2022

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#5 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 2021-2022

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING RENEWAL OF THE OPIOID OVERDOSE DATA TO ACTION (O2DA) PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PRIMARY PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING AN AGREEMENT WITH DENTSERV FOR DENTAL SERVICES FOR THE WILLOW POINT REHABILITATION NURSING CENTER FOR 2021-2024

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING REVISION OF THE SUMMER YOUTH EMPLOYMENT PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR 2021

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING REVISION OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR 2021-2022

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT CORONAVIRUS RESPONSE GRANT PROGRAM FUNDS FOR THE DEPARTMENT OF AVIATION FOR 2021-2025

Carried. Ayes-5, Nays-0

- #20 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2021-2023  
Carried. Ayes-5, Nays-0
- #21 RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF UNION TO THE ISLAMIC ORGANIZATION OF THE SOUTHERN TIER  
Carried. Ayes-5, Nays-0
- #22 RESOLUTION AUTHORIZING ACCEPTANCE OF A COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING REHABILITATION PROGRAM FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER SAID PROGRAM FOR 2021-2023  
Carried. Ayes-5, Nays-0
- #23 RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND JUANITA WILLIAMS D/B/A MIRACLES FOR 2021-2022  
Carried. Ayes-5, Nays-0
- #24 RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND HEALTHPRO (AFFINITY) REHABILITATION, LLP FOR 2021  
Carried. Ayes-5, Nays-0
- #25 RESOLUTION AUTHORIZING THE ADJUSTMENT TO A DELINQUENT TAX AMOUNT ON A PARCEL IN THE TOWN OF BINGHAMTON  
Carried. Ayes-5, Nays-0
- #26 RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2022  
Carried. Ayes-5, Nays-0
- #27 RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITED HEALTH CARE FOR ADMINISTRATION OF THE MEDICARE ADVANTAGE HEALTH PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2022-2023  
Carried. Ayes-5, Nays-0
- #28 RESOLUTION AUTHORIZING AN AGREEMENT WITH EXCELLUS BLUE CROSS BLUE SHIELD TO ADMINISTER THE COUNTY'S HEALTH INSURANCE BENEFIT PLANS FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2022  
Carried. Ayes-5, Nays-0
- #29 RESOLUTION AUTHORIZING AN AGREEMENT WITH BPAS ACTUARIAL AND PENSION SERVICES FOR ACTUARIAL SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2020-2026  
Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING APPROVAL OF THE REISSUANCE AND CONVERSION OF REVENUE BONDS BY THE CENTRAL BRADFORD PROGRESS AUTHORITY AND DECLARING THAT IT IS DESIRABLE FOR THE HEALTH, SAFETY AND WELFARE OF THE PEOPLE IN THIS MUNICIPALITY AND OTHER AREAS FOR THE CENTRAL BRADFORD PROGRESS AUTHORITY TO FINANCE CERTAIN FACILITIES SERVING THE PEOPLE OF THE MUNICIPALITY

Carried. Ayes-5, Nays-0

#31 RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#32 RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS SCHOOL DISTRICTS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COVID-19 SCHOOL TESTING PROGRAM GRANT FOR THE PERIOD 2021-2022

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING ACCEPTANCE OF U.S. DEPARTMENT OF TRANSPORTATION SMALL COMMUNITY AIR SERVICE DEVELOPMENT PROGRAM GRANT FUNDING FOR THE FOR THE DEPARTMENT OF AVIATION

Carried. Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE GUN VIOLENCE PREVENTION INITIATIVE PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#39 RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY TO THE VILLAGE OF DEPOSIT

Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATE HEALTH CORPS FELLOWSHIP PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH COORDINATED CARE SERVICES, INC., TO ADMINISTER SAID PROGARM FOR 2021-2023

Carried. Ayes-5, Nays-0

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, Mrs. Kaminsky made a motion to adjourn, seconded by Mr. Baker. The meeting adjourned at 5:07 p.m.