

FINANCE COMMITTEE MEETING MINUTES  
October 14, 2021

The Finance Committee of the Broome County Legislature met on Thursday, October 14, 2021 via Zoom videoconferencing.

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

Members Absent: None

Others Present: K. Myers, D. Reynolds, J. Shaw, K. Beebe, A. Martin, C. Hall, M. Tanzini, J. Scott, Legislature; J. Garnar, M. Ponticiello, County Exec's Office; J. Knebel, OMB; T. Dellapenna, Risk & Insurance; M. Heefner, Aviation; M. Decker, RPTS; J. Bertoni, C. Dutko, D. D. Reynolds, Elections; D. Camin, Info. Tech; D. Smith, SWM; L. Boulton, DPW; M. McFadden, Health Dept.; P. Dewing, Security; R. Murphy, OET; V. Gialanella, Visitor

The Committee meeting was called to order by the Chairman at 4:17 p.m. Mrs. Kaminsky 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 AGREEMENT WITH THE CITY OF BINGHAMTON FOR BROOME COUNTY SECURITY TO PROVIDE SECURITY SERVICES AT BINGHAMTON CITY HALL FOR 2022-2023

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION MULTI MODAL PROGRAM FUNDING FOR THE FOR THE DEPARTMENT OF AVIATION

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING ACCEPTANCE OF A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF PLANNING, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY TO ADMINISTER SAID PROGRAM FOR 2021-2022

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CONVENTION & VISITORS BUREAU/VISIT BINGHAMTON FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2022

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOUSING TRUST FUND PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE COMMUNITY FOUNDATION OF SOUTH CENTRAL NEW YORK TO ADMINISTER SAID PROGRAM FOR 2021-2022

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING ACCEPTANCE OF THE APPALACHIAN REGIONAL COMMISSION (ARC) POWER STUDY PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#9 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 2020-2022

Carried. Ayes-5, Nays-0

#10 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 2020-2022

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING ACCEPTANCE OF THE CVDVAX PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING REVISION OF THE FEDERAL AVIATION ADMINISTRATION AIRPORT CORONAVIRUS RESPONSE PROGRAM GRANT FOR THE DEPARTMENT OF AVIATION AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021-2023

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2019-2021

Carried. Ayes-5, Nays-0

#14 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

#15 RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#16 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES ON A PARCEL IN THE TOWN OF LISLE

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING AN AGREEMENT WITH PRO-FLEX ADMINISTRATORS TO ADMINISTER THE COUNTY'S FLEXIBLE BENEFITS PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2022-2026

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR PROPERTY, AVIATION, CRIME AND CYBER INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2021-2022

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING AN AGREEMENT WITH LINCOLN FINANCIAL FOR LIFE INSURANCE FOR ELIGIBLE BROOME COUNTY EMPLOYEES FOR THE OFFICE OF RISK AND INSURANCE FOR 2022-2024

Carried. Ayes-5, Nays-0

#21 RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2022

Mr. Flagg pointed out that the Deputy County Executives make more than the County Executive and recommended that it be looked at as part of the November 4<sup>th</sup> Finance Committee budget meeting. Mrs. O'Brien stated that a 2% salary increase is not enough and that it doesn't even cover a cost of living increase.

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES

Carried. Ayes-5, Nays-0

#23 RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2022

Carried. Ayes-5, Nays-0

#24 RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2022

Carried. Ayes-5, Nays-0

#25 RESOLUTION APPROVING THE 2022-2027 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2022

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2022

Carried. Ayes-5, Nays-0

#28 BOND RESOLUTION DATED RESOLUTION AUTHORIZING THE ISSUANCE OF \$19,584,888 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING ACCEPTANCE OF THE TECHNOLOGY INNOVATION AND ELECTION RESOURCE (TIER) PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A PROGRAM BUDGET FOR 2021-2023

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATE EARLY VOTING EXPANSION (EVE) PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND UNION VOLUNTEER EMERGENCY SQUAD, INC. FOR 2021

Carried. Ayes-5, Nays-0

#32 RESOLUTION CONFIRMING APPOINTMENT OF PATRICK DEWING AS DIRECTOR OF EMERGENCY SERVICES

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATE AID FOR LIBRARY CONSTRUCTION PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING AN AGREEMENT WITH RAMBOLL AMERICAS ENGINEERING SOLUTIONS, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022-2024

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS AND PRE-RELEASE COUNSELING SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2022

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTY IN THE TOWN OF VESTAL TO THE FORMER OWNER

Mr. Decker, explained that the foreclosure was the result of taxes not being paid on a parcel that was split and that incorrect information was provided by County staff to the taxpayer at the time of payment.

Carried. Ayes-5, Nays-0

#37 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2021, ENTITLED: "A LOCAL LAW AMENDING CHAPTERS 257-40 AND 317-9 OF THE BROOME COUNTY CHARTER AND CODE"

Carried. Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTIES IN THE TOWN OF DICKINSON TO THE FORMER OWNER

Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTIES IN VARIOUS TOWNS TO THE FORMER OWNERS

Mr. Decker explained that some of the circumstances surrounding the sell backs are related to elderly and health issues and language barriers.

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. O'Brien made a motion to adjourn, seconded by Mrs. Kaminsky. The meeting adjourned at 4:57 p.m.