

FINANCE COMMITTEE MEETING MINUTES
DECEMBER 8, 2016

The Finance Committee of the Broome County Legislature met on Thursday, December 8, 2016 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: S. Flagg (Chair), S. Baker, R. Keibel, M. Sopchak, M. Whalen

Members Absent: None

Others Present: D. Hamlin, S. Pufky, RPTS; K. Andrews, Info Tech; J. Knebel, M. Kalka, OMB; J. Bernardo, County Exec's Office; D. Schofield, DPW; J. Dinga, K. Carey, WPNH; M. Smolinsky, K. Newcomb, Office of the Sheriff; C. Abbott, Health Dept.; R. Blythe, County Clerk's Office; C. Crammer, Legislative Intern; K. Wildoner, A. Martin, C. Dziedzic, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:15 p.m. Mr. Baker moved the agenda, seconded by Mr. Sopchak. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LOURDES HOSPITAL FOR LAB SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2017

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR VACCINATION AND TESTING SERVICES PROVIDED BY THE BROOME COUNTY HEALTH DEPARTMENT FOR 2017

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ELMCREST CHILDREN'S CENTER TO SUBLEASE SPACE AT THE BROOME COUNTY HEALTH DEPARTMENT FOR 2017

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING REVISION OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS INC. FOR 2016-2017

Carried. Ayes-5, Nays-0

- #7 RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017
Carried. Ayes-5, Nays-0
- #8 RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE PREVENTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017
Carried. Ayes-5, Nays-0
- #9 RESOLUTION AUTHORIZING RENEWAL OF THE BALANCING INCENTIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
Carried. Ayes-5, Nays-0
- #10 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017
Carried. Ayes-5, Nays-0
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017
Carried. Ayes-5, Nays-0
- #12 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017
Carried. Ayes-5, Nays-0
- #13 RESOLUTION AUTHORIZING RENEWAL OF TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017
Carried. Ayes-5, Nays-0
- #14 RESOLUTION AUTHORIZING RENEWAL OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017
Carried. Ayes-5, Nays-0
- #15 RESOLUTION AUTHORIZING RENEWAL OF LOCAL REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH THE SOUTHERN TIER AIDS PROGRAM TO ADMINISTER SAID PROGRAM FOR 2016-2017
Carried. Ayes-5, Nays-0
- #16 RESOLUTION AUTHORIZING INDIGENT BURIAL RATES PAID TO FUNERAL HOMES FOR SERVICES PROVIDED TO THE BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES FOR 2017
Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2017

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING AN AGREEMENT WITH YANG-PATYI LAW FIRM, PLLC AND HINMAN, HOWARD & KATTELL, LLP FOR ACCOUNT COLLECTION LEGAL SERVICES FOR THE WILLOW POINT NURSING HOME (WPNH) FOR 2017

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING THE WILLOW POINT NURSING HOME TO WRITE OFF UNCOLLECTIBLE ACCOUNTS

The committee was provided with a summary of the bad debt write off.

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING RENEWAL OF THE DISTRICT ATTORNEY TRAFFIC DIVERSION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET, AND AUTHORIZING DISBURSEMENTS TO LOCAL MUNICIPALITIES FOR 2017

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING CREATION OF THE BROOME COUNTY PROSECUTORS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2017

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE SENATE LEGISLATIVE INITIATIVES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2017

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING RENEWAL OF THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE ONEIDA COUNTY SHERIFF'S OFFICE FOR SECURITY SERVICES FOR INMATES HOUSED AT THE CENTRAL NEW YORK PSYCHIATRIC CENTER FOR 2017-2019

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE GENERAL SERVICES ADMINISTRATION (GSA) FOR SECURITY SERVICES AT THE GSA HILLCREST DEPOT FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY FOR 2016-2017

Carried. Ayes-5, Nays-0

- #29 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 2017
Carried. Ayes-5, Nays-0
- #30 RESOLUTION ADOPTING THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM PLAN FOR 2017
Carried. Ayes-5, Nays-0
- #34 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH STRATEGIC DEVELOPMENT SPECIALISTS, LLC FOR STATE LEGISLATIVE GOVERNMENT RELATIONS SERVICES FOR BROOME COUNTY AND AUTHORIZING THE EXPENDITURE OF FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2017-2018
Carried. Ayes-5, Nays-0
- #35 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2017-2022
Carried. Ayes-5, Nays-0
- #36 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY (USGS) FOR LEASE OF SPACE FROM THE DEPARTMENT OF AVIATION FOR 2016-2026
Carried. Ayes-5, Nays-0
- #37 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF TRIANGLE FOR SNOW AND ICE REMOVAL ON CERTAIN COUNTY ROADS FOR 2017
Carried. Ayes-5, Nays-0
- #38 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH O'BRIEN & GERE ENGINEERS, INC. FOR AN AIRPORT ROAD UTILITY CORRIDOR FEASIBILITY STUDY FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2010-2016
Carried. Ayes-5, Nays-0
- #39 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2016
Carried. Ayes-5, Nays-0
- #40 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR PROFESSIONAL ENGINEERING SERVICES AT THE COLESVILLE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2016
Carried. Ayes-5, Nays-0

#41 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS, LLC FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2015

Carried. Ayes-5, Nays-0

#44 RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES, INC. FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2011-2018

Carried. Ayes-5, Nays-0

#47 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH SUNY BROOME COMMUNITY COLLEGE FOR ADMINISTRATIVE SERVICES FROM THE BROOME COUNTY STOP-DWI PROGRAM

Carried. Ayes-5, Nays-0

#48 RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2016 ACCOUNTS

Carried. Ayes-5, Nays-0

#49 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM AND AUTHORIZING THE TRANSFER OF FUNDS FROM THE CONTINGENT ACCOUNT TO WILLOW POINT

The committee was provided proposals for the video surveillance system project. Mr. Shaw stated that he asked several questions regarding the project and was satisfied with the answers.

Carried. Ayes-5, Nays-0

#50 RESOLUTION AUTHORIZING EXTENDED HEALTH INSURANCE BENEFITS TO CERTAIN BROOME COUNTY ADMINISTRATIVE PERSONNEL AND ELECTED OFFICIALS

This Resolution failed in the prime Personnel Committee.

No action taken.

#51 RESOLUTION AUTHORIZING RETENTION OF \$396,679.15 BY THE COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES

Carried. Ayes-5, Nays-0

#52 RESOLUTION AUTHORIZING PERSONNEL REQUEST FOR THE VETERANS' SERVICES AGENCY

It was noted that this Resolution was withdrawn in the prime Personnel Committee.

No action taken.

#53 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2016-422 ESTABLISHING THE RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2017

At the request of the Administration this Resolution was withdrawn.

No action taken.

#54 RESOLUTION AUTHORIZING THE DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET TO TRANSFER FUNDS

At the request of the Administration this Resolution was withdrawn.
No action taken.

#55 RESOLUTION AUTHORIZING RENEWAL OF LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER SAID PROGRAM FOR 2017

Carried. Ayes-5, Nays-0

#56 RESOLUTION AUTHORIZING THE ARENA MANAGER TO CHARGE A TICKET FEE FOR EVENTS AT THE FLOYD L. MAINES VETERANS MEMORIAL ARENA AND THE BROOME COUNTY PERFORMING ARTS THEATRE

Carried. Ayes-5, Nays-0

#57 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC., FOR MEDICAL SERVICES AT THE BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2017

Responding to a question from Mr. Whalen, Mr. Smolinsky stated that they have no problems with Correctional Medical Care at the Broome County Jail. He further stated that an RFP will be issued in early 2017 now that the new medical unit construction is completed.

Carried. Ayes-5, Nays-0

#58 RESOLUTION APPROVING THE SALE OF COUNTY-OWNED REAL PROPERTY IN THE TOWN OF UNION

Carried. Ayes-5, Nays-0

#59 RESOLUTION AUTHORIZING AMENDMENT TO EXHIBIT "A" OF RESOLUTION 2015-330 AUTHORIZING ACCEPTANCE OF A HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015-2018

Carried. Ayes-5, Nays-0

#60 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FORWARD BUSINESS SOLUTIONS FOR DESKTOP SUPPORT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2017

Carried. Ayes-5, Nays-0

#61 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2017

Carried. Ayes-5, Nays-0

#62 RESOLUTION AUTHORIZING ACCEPTANCE OF THE CLEAR PATH FOR VETERANS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH CLEAR PATH FOR VETERANS, INC. TO ADMINISTER SAID PROGRAM FOR 2017

Carried. Ayes-5, Nays-0

#63 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH REPORTERS TRANSCRIPTION CENTER FOR MEDICAL TRANSCRIPTION SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2017

Carried. Ayes-5, Nays-0

#64 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2016-174 AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS PRESCHOOL SPECIAL EDUCATION PROGRAM PROVIDERS FOR THE DEPARTMENT OF HEALTH FOR 2016-2018

Carried. Ayes-5, Nays-0

#69 RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH DOMENICO AND MARY FATA FORLEASED SPACE FOR THE BROOME COUNTY DEPARTMENT OF MOTOR VEHICLES.

Carried. Ayes-5, Nays-0

#70 RESOLUTION AUTHORIZING ACCEPTANCE OF THE MEDICATION COLLECTIONUNIT PROGRAM GRANT FOR THE OFFICE OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

Resolutions heldover from previous session:

2016-491 RESOLUTION APPROVING THE SALE OF IN REM FORECLOSURE PROPERTIES TO THE FORMER OWNERS

2016-499 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE B.C. SENATORS, INC., FOR LEASE OF THE FLOYD L. MAINES VETERANS MEMORIAL ARENA

There being no further business to come before the Committee at this time, Mr. Baker made a motion to adjourn, seconded by Mr. Sopchak. The meeting adjourned at 4:48 p.m.