

FINANCE COMMITTEE MEETING MINUTES  
September 12, 2019

The Finance Committee of the Broome County Legislature met on Thursday, September 12, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: S. Flagg (Chair), S. Baker, C. O'Brien, K. Wildoner, D. D. Reynolds

Members Absent: None

Others Present: J. Knebel, G. Bucciarelli, OMB; J. Garnar, K. McManus, C. Cramer, C. Wagner, County Exec's Office; J. Dutcher, Info. Tech.; T. Dellapenna, C. Capwell, Risk & Insurance; D. Hamlin, T. Decker, S. Pufky, RPTS; K. White, DSS; J. P. Tschang, OET; R. LaClair, WPRNC; J. Dadamio, Security; H. Miller, DPW; F. Evangelisti, Planning; J. Phelps, R. Kaufman, Health Dept.; J. Gerchman, United Way; C. Roma, Boys and Girls Club of Western Broome Board; J. O'Brien, Life is Washable; J. Lesko, Urban League; E. McCurty, Legislative Intern; J. Shaw, B. Weslar, A. Martin, R. O'Donnell, 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 Mrs. O'Brien. The Committee took the following action with regard to the matters before it:

**#1 RESOLUTION APPROVING THE SALE OF AN IN-REM FORECLOSURE PROPERTY TO A FORMER OWNER**

As requested by the Director of Real Property Tax Service, this Resolution was withdrawn from the Agenda. No further action taken.

**#2 RESOLUTION AUTHORIZING THE SALE OF A COUNTY-OWNED PROPERTY AND AUTHORIZING THE SELL BACK OF AN IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNER**

As requested by the Director of Real Property Tax Service, Mr. Baker made a motion, seconded by Mrs. O'Brien to amend the Resolution to delete the information for Former Owner Michael Pusen and Buyer Gordon & Elaine Outman from the Exhibit.

Amendment carried. Ayes-5, Nays-0

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

**#3 RESOLUTION CONFIRMING APPOINTMENT OF MICHAEL T. DECKER AS DIRECTOR OF REAL PROPERTY TAX SERVICE**

Carried. Ayes-5, Nays-0

**#4 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2019, ENTITLED: "A LOCAL LAW OF THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, IMPOSING ADDITIONAL WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW § 186-G"**

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING REVISION OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING AN AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2019-2020

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING ACCEPTANCE OF THE iDISTRICT ART PARKS AND MURALS/MOSAICS PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ADOPTING A PROGRAM BUDGET FOR 2019-2024

Responding to a question from Mr. D. D. Reynolds, Mr. Evangelisti stated that the breakdown of the budget is \$240,000 to murals and mosaics and the difference goes to Art Parks in the City of Binghamton, Village of Johnson City and Village of Endicott.

Carried. Ayes-5, Nays-0

#10 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 2020

Mr. D. D. Reynolds question the timing of this Resolution.

Mr. Martin explained that this is the matching I Love NY funding and it is in addition to the Contract Agency funding that is done with the Budget Resolutions.

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ADDICTION CENTER OF BROOM ECOUNTY FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019-2020

Responding to a question from Mr. D. D. Reynolds, Mr. Knebel stated that the Traffic Diversion Program has been moved to the Proposed 2020 Operating Budget.

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ENDICOTT POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSIONPROGRAM FOR 2019-2020

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2019- 2020

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING AN AGREEMENT WITH CORTLAND COUNTY FOR SHARED MICROWAVE CONNECTIVITY FOR THE OFFICE OF EMERGENCY SERVICES FOR 2019-2029

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING REVISION OF THE STATEWIDE INTEROPERABLE COMMUNICATIONS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DELAWARE COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2019-2020

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING RENEWAL OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING RENEWAL OF THE MOTORCYCLE SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING AN AGREEMENT WITH SUNY BROOME COMMUNITY COLLEGE FOR TRANSPORTATION SERVICES PROVIDED BY BC TRANSIT FOR 2019-2020

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING ACCEPTANCE OF MASS TRANSPORTATION CAPITAL PROJECT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY FOR BUS TRANSPORTATION SERVICES PROVIDED BY THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2019-2020

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING & LAND SURVEYING FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2020-2022

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NURSE CONNECTION, INC. AND NURSEFINDERS, LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2019

Responding to questions from Mrs. O'Brien, Mr. LaClair stated that their requested budget was recommended by the County Executive for 2020. He further stated current staffing is down approximated 25% for nurses and CNA's and they continue to try and recruit staff. Mr. Shaw expressed concerns with the staffing shortage and whether or not it is a safety issue. Mr. Flagg stated that not long ago the Nursing Home was rated a 3-Star facility but dropped to a 2-Star facility due to staffing. He questioned whether it would drop to a 1 Star because of staffing.

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING RENEWAL OF THE SNAP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES FOR SERVICES RELATED TO SAID PROGRAM FOR 2019-2020

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#31 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 2019-2020

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING AN AGREEMENT WITH FOSTER MARTIN ADVERTISING FOR PROFESSIONAL ADVERTISING SERVICES FOR THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR 2019-2020

Mr. Phelps stated that this is part of a statewide marketing campaign and the listed vendor must be used as stated in the grant award.

Mr. Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTHS CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR THE FOR 2019-2020

Carried. Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY PREVENTION IN ACTION PROGRAM GRANT FOR 2019-2020

Carried. Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING RENEWAL OF THE LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING REVISION OF HEAL THY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL INC. FOR 2019-2020

Carried. Ayes-5, Nays-0

#40 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 2019-2020

Carried. Ayes-5, Nays-0

#41 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEAL TH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#42 RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#43 RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#44 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING FOR 2019-2020

Carried. Ayes-5, Nays-0

#45 RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#46 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS RESPITE SERVICE PROVIDERS FOR SERVICES RELATED TO THE OFFICE FOR AGING'S TITLE III-E FAMILY CAREGIVER PROGRAM FOR 2019

Carried. Ayes-5, Nays-0

#47 RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH FAMILY & CHILDREN'S SOCIETY OF BROOME COUNTY AND HOMEMAKERS OF BROOME COUNTY FOR PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE FOR AGING'S UNMET NEED PROGRAM FOR 2019-2020

Carried. Ayes-5, Nays-0

#48 RESOLUTION AUTHORIZING AN AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK FOR THE LEASE OF SPACE FROM THE OFFICE FOR AGING FOR 2019-2024

Carried. Ayes-5, Nays-0

#49 RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH TOWANDA PRINTING COMPANY FOR THE PRINTING OF THE OFFICE FOR AGING SENIOR NEWS MONTHLY NEWSLETTER

Carried. Ayes-5, Nays-0

#50 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VETERANS ADMINISTRATION FOR SERVICES RELATED TO THE OFFICE FOR AGING'S VETERANS ADMINISTRATION PROGRAM GRANT FOR 2019-2024

Carried. Ayes-5, Nays-0

#51 RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITED HEALTH CARE FOR ADMINISTRATION OF THE MEDICARE ADVANTAGE HEALTH PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2020

Carried. Ayes-5, Nays-0

#53 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8 OF 2019, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 250 OF THE BROOME COUNTY CHARTER AND CODE"

Carried. Ayes-5, Nays-0

#54 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BOYS AND GIRLS CLUB OF WESTERN BROOME FOR THE LEASE OF REAL PROPERTY

Responding to questions from Mrs. O'Brien, Mr. Garnar stated that this is a month to month lease and the County will be responsible for security and maintenance of the building and grounds. The County is currently working with existing non-profit organizations to replace critical services that were previously provided by the Boys and Girls Club. Responding to questions from Mrs. O'Brien, Mr. Dellepenna stated that the Boys and Girls Club carries property and liability insurance, and if the County were to lease the building, the County would carry liability insurance under the County's self insurance plan, and if requested as part of the lease agreement, add property insurance to the County's policy with Travelers. Any tenants of the building would have to carry insurance and name the County as an additional insurer. Mrs. Wagner will provide Mrs. O'Brien with the information for an upcoming meeting with Youth Programming providers and copies of existing Boys and Girls Club insurance policies.

Carried. Ayes-4, Nays-1 (O'Brien)

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 4:52 p.m.