

FINANCE COMMITTEE MEETING MINUTES
October 10, 2019

The Finance Committee of the Broome County Legislature met on Thursday, October 10, 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, M. Kaminsky

Members Absent: None

Others Present: M. Ponticiello, OES; J. Dutcher, Info. Tech.; R. Kaufman, Health; K. Saunders, K. Empett, Mental Health; M. Heefner, Aviation; M. Decker, RPTS; J. Dadamio, Security; R. Laabs, C. Secor, Purchasing; S. Arnold, WPRNC; T. Eaton, OFA' N. Williams, DSS; J. Spoon, Library; J. Yonkoski, BMTS; T. Carey, Probation; C. Cramer, J. Garnar, County Exec's Office; J. Knebel, G. Bucciarelli, OMB; E. McCurdy, Intern; B. Weslar, J. Shaw, R. Balles, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:32 p.m. Mr. Baker 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 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 2019-2020

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

#2 RESOLUTION AUTHORIZING RENEWAL OF THE FORENSIC TRANSITIONAL MANAGEMENT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING RENEWAL OF THE ADDICTION CENTER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2020

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING RENEWAL OF THE NYS ARC PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME TIOGA CHAPTER NYSARC INC. TO ADMINISTER SAID PROGRAM FOR 2020

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING RENEWAL OF THE QUALITY ASSURANCE AND ACCOUNTABILITY PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2020

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING RENEWAL OF THE CATHOLIC CHARITIES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2020

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN'S HOME OF WYOMING CONFERENCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2020

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING RENEWAL OF THE CLEAR PATH FOR VETERANS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CLEAR PATH FOR VETERANS, INC. TO ADMINISTER SAID PROGRAM FOR 2020

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH COMMUNITY OPTIONS OF NEW YORK, INC. TO ADMINISTER SAID PROGRAM FOR 2020

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING RENEWAL OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2020

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY AND CHILDREN'S SOCIETY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAMILY AND CHILDREN'S SOCIETY TO ADMINISTER SAID PROGRAM FOR 2020

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING RENEWAL OF MEDICALLY SUPERVISED REHABILITATION SERVICES GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH HELIO HEALTH INC. TO ADMINISTER SAID PROGRAM FOR 2020

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING RENEWAL OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2020

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH ASSOCIATION PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC. TO ADMINISTER SAID PROGRAM FOR 2020

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2020

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING RENEWAL OF THE UNITED HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH UNITED HEALTH SERVICES HOSPITALS, INC. TO ADMINISTER SAID PROGRAM FOR 2020

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ROBERT RUSSELL ED.D FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2020

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HEALING COMMUNITIES STUDY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH COORDINATED CARE SERVICES TO ADMINISTER SAID PROGRAM FOR 2019-2023

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HEALTHPRO (AFFINITY) REHABILITATION FOR REHABILITATION THERAPY SERVICES FOR RESIDENTS OF THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2013

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING AN AGREEMENT WITH MEALS ON WHEELS OF WESTERN BROOME FOR FROZEN MEALS PROVIDED BY THE OFFICE FOR AGING FOR 2019-2020

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2022

Carried. Ayes-5, Nays-0

- #22 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZMAT HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2021
Carried. Ayes-5, Nays-0
- #23 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE JOHNSON CITY POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S CIVIL FORFEITURE PROCEEDS FOR 2019-2020
Carried. Ayes-5, Nays-0
- #24 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019-2020
Carried. Ayes-5, Nays-0
- #25 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2019-2020
Carried. Ayes-5, Nays-0
- #26 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2017-2020
Carried. Ayes-5, Nays-0
- #27 RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS AND LAND SURVEYORS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2020-2022
Carried. Ayes-5, Nays-0
- #28 RESOLUTION AUTHORIZING REVISION OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2020
Carried. Ayes-5, Nays-0
- #29 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2020
Carried. Ayes-5, Nays-0
- #30 RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY FROM THE 2019 TAX SALE AUCTION, REJECTING BIDS AND AUTHORIZING SELLBACKS
Carried. Ayes-5, Nays-0
- #31 RESOLUTION CONFIRMING THE APPOINTMENT OF MARK HEEFNER AS COMMISSIONER OF AVIATION
Carried. Ayes-5, Nays-0
- #32 RESOLUTION CONFIRMING APPOINTMENT OF TERRY CAREY AS BROOME COUNTY PROBATION DIRECTOR (GROUP B)
Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELAND SECURITY PSAP PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2020

Mr. Baker made a motion, seconded by Mr. Wildoner to amend the Resolution to include a new Exhibit "A".

Amendment carried. Ayes-5, Nays-0

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

#36 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR PROFESSIONAL LABORATORY SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2020

Carried. Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING THE CORRECTION OF TAXES ON A PARCEL IN THE TOWN OF UNION

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#39 RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2020

Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2020

Carried. Ayes-5, Nays-0

#41 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2020

Carried. Ayes-5, Nays-0

#42 RESOLUTION APPROVING THE 2020-2025 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#43 RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2020

Carried. Ayes-5, Nays-0

#44 RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2020

Carried. Ayes-5, Nays-0

#45 BOND RESOLUTION DATED
RESOLUTION AUTHORIZING THE ISSUANCE OF \$21,018,000 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS

Carried. Ayes-5, Nays-0

#46 TAX ANTICIPATION NOTE RESOLUTION DATED OCTOBER 17, 2019

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Wildoner made a motion to adjourn, seconded by Mr. Baker. The meeting adjourned at 4:37 p.m.