

## FINANCE COMMITTEE MEETING MINUTES

November 8, 2018

The Finance Committee of the Broome County Legislature met on Thursday, November 8, 2018 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: R. Keibel (Chair for S. Flagg), J. Shaw (Voting Representative for S. Flagg), S. Baker, M. Sopchak, M. Whalen

Members Absent: None

Others Present: R. LaClair, WPRNC; T. Eaton, L. Schuhle, OFA; K. White, N. Williams, DSS; C. Dziedzic, J. Mihalko, County Clerk's Office; R. Serowik, OES; J. Knebel, G. Bucciarelli, OMB; C. Crammer, K. McManus, J. Garnar, County Exec's Office; S. Pufky, D. Hamlin, RPTS; F. Evangelisti, Planning; C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:05 p.m. Mr. Whalen moved the agenda, seconded by Mr. Baker. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING REVISION OF THE NY CONNECTS EXPANSION E&E PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2019

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019

Carried. Ayes-5, Nays-0

- #7 RESOLUTION AUTHORIZING RENEWAL OF 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
- #8 RESOLUTION AUTHORIZING AN AGREEMENT WITH DONNA L. BATES FOR NUTRITION COUNSELING SERVICES FOR THE OFFICE FOR AGING FOR 2019-2020  
Carried. Ayes-5, Nays-0
- #9 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OMNICARE OF NEW HARTFORD FOR PHARMACIST CONSULTANT SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2018  
Carried. Ayes-5, Nays-0
- #10 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RANA Z. AHMAD FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2019  
Carried. Ayes-5, Nays-0
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH TIOGA COUNTY FOR SERVICES PROVIDED BY THE BROOME COUNTY COMMUNITY ALTERNATIVE SYSTEMS AGENCY FOR 2019  
Carried. Ayes-5, Nays-0
- #13 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH GTL, INC. (D/B/A LINK TO LIFE) AND TWIN TIER HOME HEALTH INC., FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2019-2020  
Carried. Ayes-5, Nays-0
- #14 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR ASSISTED LIVING CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2019-2020  
Carried. Ayes-5, Nays-0
- #17 RESOLUTION AUTHORIZING AN AGREEMENT WITH BERGMANN ARCHITECTS, ENGINEERS AND PLANNERS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2019  
Carried. Ayes-5, Nays-0
- #18 RESOLUTION AUTHORIZING REVISION OF THE GOVERNMENT PLAZA GREEN INFRASTRUCTURE PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2020  
Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS, & LAND SURVEYORS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S GOVERNMENT PLAZA GREEN INFRASTRUCTURE PROJECT FOR 2018-2020

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TETRA TECH, INC., FOR CONSULTATION SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2019

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING AND LAND SURVEYING, PC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2019-2021

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE FROM TIOGA COUNTY FOR 2019-2020

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO REIMBURSE CARRIER SERVICES FOR A PORTION OF ELECTRIC BILLS FOR 1151 HOYT AVENUE IN THE TOWN OF FENTON

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE STOP-DWI FOUNDATION CRACKDOWN PROGRAM GRANT FOR STOP-DWI AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING THE OFFICE OF THE SHERIFF TO DONATE TWENTY (20) TASER X26 DEVICES TO NEW YORK STATE UNIVERSITY POLICE AT UPSTATE MEDICAL UNIVERSITY

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING ACCEPTANCE OF A LEGISLATIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2019

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELAND SECURITY PSAP PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING AN AGREEMENT WITH A & G ASSOCIATES FOR LEASE OF PROPERTY LOCATED AT 331 NABINGER HILL ROAD IN THE TOWN OF NINEVEH FOR THE OFFICE OF EMERGENCY SERVICES

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S COMPANIES FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2015-2020

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING ACCEPTANCE OF THE DASNY STATE AND MUNICIPAL FACILITIES PROGRAM (SAM) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2023

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING THE SALE OF COUNTY PROPERTIES FROM THE 2018 TAX SALE AUCTION

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON A PARCEL IN THE TOWN OF UNION

Carried. Ayes-5, Nays-0

#37 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM PUBLIC SAFETY COMMUNICATIONS SYSTEM UPGRADE PROJECT

Carried. Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2019

Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING AGREEMENT WITH VISION SERVICE PLAN (NR) FOR ADMINISTRATION OF BROOME COUNTY'S VISION INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2019-2022

Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK

Carried. Ayes-5, Nays-0

#41 RESOLUTION CONFIRMING THE APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

Carried. Ayes-5, Nays-0

#42 RESOLUTION APPOINTING JAMES R. PEDUTO TO THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS PURSUANT TO THE NOT-FOR-PROFIT CORPORATION LAW OF THE STATE OF NEW YORK

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Baker made a motion to adjourn, seconded by Mr. Shaw. The meeting adjourned at 4:16 p.m.