

FINANCE COMMITTEE MEETING MINUTES
June 13, 2019

The Finance Committee of the Broome County Legislature met on Thursday, June 13, 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. Garnar, C. Cramer, C. Wagner, J. Knebel, G. Bucciarelli, OMB; S. Liu, OET; R. Kaufman, Health Dept.; F. Evangelisti, B. Lucas; L. Boulton, Public Works; J. Mihalko, C. Dziedzic, County Clerk; T. Dellapenna, Risk & Insurance; N. Williams, K. White, DSS; R. Laabs, C. Secor, Purchasing; J. Dadamio, Security; G. Kilmer, Public Transportation; J. Dutcher, Info. Tech.; D. Hamlin, RPTS; L. Woitd, Parks; M. Ponticiello, OES; K. Davis, C. Dutko, O. Blaise, P. Grommet, Elections; K. Drumm, M. Sullivan, BCC; S. Ryan, J. Bertoni, R. O'Donnell, A. Martin, S. Baker, 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 Mrs. O'Brien. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNERSTONE FAMILY HEALTHCARE FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2019-2023

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2019

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF MAINE FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2019

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF FENTON FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2019

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING ACCEPTANCE OF THE POPULATION HEALTH IMPROVEMENT PLAN PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING RENEWAL OF SCHOOL BASED DENTAL SEALANT PROGRAM GRANT FOR DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES CENTER FOR ORAL HEALTH TO ADMINISTER SAID PROGRAM FOR 2019-2020

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING RENEWAL OF THE UHS PREP PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S PRESCHOOL EDUCATION PROGRAM FOR 2019-2020

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION IN ACTION GRANT FOR 2019

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF DEPOSIT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION IN ACTION GRANT FOR 2019

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING RENEWAL OF THE STAP ANONYMOUS HIV TESTING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR MAINTENANCE AND UTILITY COST REIMBURSEMENT AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2019-2020

Carried. Ayes-5, Nays-0

#16 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 (CHENANGO STREET PEDESTRIAN IMPROVEMENTS) AND APPROPRIATING FUNDS THEREFORE

Carried. Ayes-5, Nays-0

- #18 RESOLUTION AUTHORIZING AN AGREEMENT WITH CHRISTOPHER PERCIBALLI FOR LEASE OF PROPERTY LOCATED AT 540 AND 544 LAUREL LAKE ROAD IN THE TOWN OF SANFORD FOR THE OFFICE OF EMERGENCY SERVICES
Carried. Ayes-5, Nays-0
- #20 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
- #21 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH T-MOBILE USA (OMNIPOINT COMMUNICATIONS INC.) TO LEASE TOWER SPACE FOR THE OFFICE OF EMERGENCY SERVICES 2009-2019
Carried. Ayes-5, Nays-0
- #22 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE JOHNSON CITY POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019-2020
Carried. Ayes-5, Nays-0
- #23 RESOLUTION AUTHORIZING AN AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019-2020
Carried. Ayes-5, Nays-0
- #24 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SPIEDIE FEST & BALLOON RALLY EXPO, INC. FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2019
Carried. Ayes-5, Nays-0
- #25 RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2019
Carried. Ayes-5, Nays-0
- #26 RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2019-2020
Carried. Ayes-5, Nays-0
- #27 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE AGENCY (BROOME COUNTY IDA/LDC) TO PROVIDE ONE STOP OPERATOR SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2020
Carried. Ayes-5, Nays-0
- #28 RESOLUTION AUTHORIZING AN AGREEMENT WITH NY WIRED FOR EDUCATION, INC., FOR PROFESSIONAL ON-LINE TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2020
Carried. Ayes-5, Nays-0

- #29 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH BROOME-TIOGA BOCES FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2019
Carried. Ayes-5, Nays-0
- #30 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2021
Carried. Ayes-5, Nays-0
- #31 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2021
Carried. Ayes-5, Nays-0
- #32 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2021
Carried. Ayes-5, Nays-0
- #33 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2021
Carried. Ayes-5, Nays-0
- #34 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2019-2021
Carried. Ayes-5, Nays-0
- #35 RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
Carried. Ayes-5, Nays-0
- #36 RESOLUTION AUTHORIZING REVISION OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2016-2020
Carried. Ayes-5, Nays-0
- #37 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2020
Carried. Ayes-5, Nays-0
- #38 RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2019-2020
Carried. Ayes-5, Nays-0

- #39 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WATCH SYSTEMS FOR A CENTRAL SEX OFFENDER REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2019-2020
Carried. Ayes-5, Nays-0
- #41 RESOLUTION AUTHORIZING THE REFUND OF A DEPOSIT FOR A PARCEL IN THE TOWN OF UNION THAT WAS SOLD AT THE COUNTY TAX SALE AUCTION
Carried. Ayes-5, Nays-0
- #42 RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR, FRYER & COON FOR PROFESSIONAL INSURANCE BROKER SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2019-2022
Carried. Ayes-5, Nays-0
- #43 RESOLUTION AUTHORIZING THE CORRECTION OF TAXES ON PARCELS IN THE TOWNS OF MAINE, TRIANGLE AND FENTON AND REFUNDING AN OVERPAYMENT OF TAXES PAID ON A PARCEL IN THE TOWN OF FENTON
Carried. Ayes-5, Nays-0
- #44 RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTIES TO FORMER OWNERS
Carried. Ayes-5, Nays-0
- #45 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM FIVE CLEAN DIESEL BUSES PROJECT
Carried. Ayes-5, Nays-0
- #46 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM FARM TO MARKET ADA SIDEWALK UPGRADES PROJECT
Mrs. Boulton stated that the amendment to the CIP is needed because the bids came in higher than expected for the sidewalk project.
Carried. Ayes-5, Nays-0
- #47 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM HIGHWAY RECONSTRUCTION PROJECT
Carried. Ayes-5, Nays-0
- #48 RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM RUNWAY 10/28 REHABILITATION DESIGN PROJECT
Carried. Ayes-5, Nays-0
- #49 RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM ARFF EQUIPMENT ACQUISITION PROJECT
Carried. Ayes-5, Nays-0
- #50 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM
Carried. Ayes-5, Nays-0
- #52 RESOLUTION AUTHORIZING AN AGREEMENT WITH CGR FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2019-2020
Carried. Ayes-5, Nays-0

#53 RESOLUTION AUTHORIZING AN AGREEMENT WITH MEL MANASSE & SON AUCTIONEERS FOR AUCTIONEER AND RELATED SERVICES AND ESTABLISHING PARTICIPATION RULES FOR THE ANNUAL COUNTY AUCTIONS FOR 2019

Carried. Ayes-5, Nays-0

#54 RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY DECKER SCHOOL OF NURSING FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2019

Carried. Ayes-5, Nays-0

#55 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HOSPITAL FOR 2019-2020

Carried. Ayes-5, Nays-0

#56 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR WILLOW POINT REHABILITATION AND NURSING CENTER

This Resolution was withdrawn by the Administration. No further action taken.

#59 RESOLUTION AUTHORIZING RENEWAL OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2019

Carried. Ayes-5, Nays-0

#60 RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY

Carried. Ayes-5, Nays-0

#61 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2019, ENTITLED: "A LOCAL LAW AMENDING ARTICLE III-A OF THE BROOME COUNTY CHARTER AND CODE AUTHORIZING BROOME COUNTY PURCHASING TO MAKE PURCHASES THROUGH NATIONAL COOPERATIVE CONTRACTS AWARDED PURSUANT TO BEST VALUE CONTRACTING"

Carried. Ayes-5, Nays-0

#62 RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITED MEDICAL ASSOCIATES, PC D/B/A UHS MEDICAL GROUP, FOR MEDICAL DIRECTOR SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2019-2024

Carried. Ayes-5, Nays-0

#63 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

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

Responding to questions from Mr. Shaw, Mr. Hamlin stated that there is not a claw back clause in place on this sale. He further stated that purchaser provided a detailed plan for the property and he is confident they will follow through. Mr. D. J. Reynolds suggested that RPTS consider working with the Law Department to include claw back provisions for future sales of property with significant values as a safeguard that would hold the purchaser accountable to their property purchase plan. Mr. Hamlin stated that he would look into doing so.

Carried. Ayes-5, Nays-0

#65 RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME FOR 2019-2020
Responding to a question from Mr. Flagg, Dr. Drumm stated that the decrease in enrollment will decrease adjunct costs but because of an increase in fixed costs, they are requesting an increase from the County.

Carried. Ayes-5, Nays-0

#66 RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND
BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2019
SPIEDIE FEST & BALLOON RALLY

Carried. Ayes-5, Nays-0

#67 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE
OF EMERGENCY SERVICES

Carried. Ayes-5, Nays-0

#68 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DIVISION
OF INFORMATION TECHNOLOGY

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mrs. O'Brien made a motion to adjourn, seconded by Mr. Wildoner. The meeting adjourned at 5:14 p.m.