

FINANCE COMMITTEE MINUTES  
January 16, 2020

The Finance Committee of the Broome County Legislature met on Thursday, January 16, 2020 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: S. Flagg (Chair), S. Baker, J. Shaw (Voting Representative for C. O'Brien), K. Wildoner, B. Weslar (Voting Representative for M. Kaminsky)

Members Absent: None

Others Present: K. McManus, C. Cramer, County Execs Office; G. Bucciarelli, OMB; J. Dutcher, Info. Tech.; S. Pufkey, M. Decker, RPTS; T. Dellapenna, Risk & Insurance; L. Boulton, DPW; D. Harder, Sheriff; S. Arnold, WPRNC; M. Korchak, J. Worhach, P. Memos, District Attorney's Office; B. Moore, Village of Deposit; S. Duncan, The Agency; R. Rynearson, K. McManus, Jr., Residents; C. Hall, Legislature

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

#3 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION FOR FUNDING FOR A BUSINESS LOAN PROGRAM FOR 2020 AND AUTHORIZING AN AMENDMENT TO THE 2020 BUDGET FOR SAID LOAN PROGRAM

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC., TO SOUTHERN TIER MEDICAL CARE-NY, P.C. (STMC) FOR PHYSICAL EXAMINATIONS AND CLINICAL LABORATORY SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND OTHER BROOME COUNTY DEPARTMENTS

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING AN AGREEMENT WITH YANG-PATYI LAW FIRM, PLLC AND HINMAN, HOWARD & KATTELL, LLP FOR ACCOUNT COLLECTION LEGAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES FOR 2020

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING AN AGREEMENT WITH KEENAN ASSOCIATES FOR PHARMACY BENEFIT MANAGER SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2020-2022

Carried. Ayes-5, Nays-0

- #9 RESOLUTION AUTHORIZING THE CORRECTION OF TAXES ON A PARCEL IN THE TOWN OF UNION  
Carried. Ayes-5, Nays-0
- #10 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2020  
Carried. Ayes-5, Nays-0
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE PROSECUTORS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2020  
Carried. Ayes-5, Nays-0
- #16 RESOLUTION AUTHORIZING AN AGREEMENT WITH CREIGHTON MANNING FOR PROFESSIONAL ENGINEERING SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2020  
Carried. Ayes-5, Nays-0
- #17 RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2020-2022  
Carried. Ayes-5, Nays-0
- #18 RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS, & LAND SURVEYORS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2020-2022  
Carried. Ayes-5, Nays-0
- #19 RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM  
Carried. Ayes-5, Nays-0
- #20 RESOLUTION AUTHORIZING AMENDMENT TO EXHIBIT "A" OF RESOLUTION 2019-484 WHICH AUTHORIZED THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES  
Carried. Ayes-5, Nays-0
- #22 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021  
Carried. Ayes-5, Nays-0
- #23 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF DEPOSIT AND TOWN OF DEPOSIT FOR THE BROOME COUNTY SHERIFF TO PROVIDE LAW ENFORCEMENT SERVICES FOR THE VILLAGE OF DEPOSIT  
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. Shaw. The meeting adjourned at 4:16 p.m.