

FINANCE COMMITTEE MINUTES
February 13, 2020

The Finance Committee of the Broome County Legislature met on Thursday, February 13, 2020 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: C. O'Brien (Chair for S. Flagg), S. Baker, S. Flagg, K. Wildoner, M. Kaminsky

Members Absent: None

Others Present: J. Dutcher, Info. Tech.; J. Dadamio, Security; M. Ponticiello, OES; T. Dellapenna, C. Capwell, Risk & Insurance; R. Kaufman, Health Dept.; R. LaClair, WPRNC; C. Dziedzic, J. Mihalko, County Clerk's Office; G. Buciarelli, J. Knebel, OMB; M. Decker, S. Pufky, RPTS; C. Cramer, K. McManus, J. Garnar, County Exec's Office; T. Eaton, OFA; M. Heefner, P. Lopiccio, Aviation; R. Behnke, County Atty.; L. Boulton, DPW; D. Smith, SWM; C. Marion, Arena; G. Kilmer, Public Transportation; T. Pena, Resident; J. Shaw, R. Balles, R. O'Donnell, M. Tanzini, A. Martin, C. Hall, Legislature

The committee meeting was called to order by the Chair at 4:36 p.m. Mr. Baker moved the agenda, seconded by Mr. Flagg. The Committee took the following action with regard to the matters before it.

#3 RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING REVISION OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR 2020-2021

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CST/YOUR LINK TO LIFE AND TWIN TIER HOME HEALTH, INC., FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2020-2021

Carried. Ayes-5, Nays-0

- #8 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS FISCAL INTERMEDIARY FOR CONSUMER DIRECTED SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM, UNMET NEED PROGRAM, TITLE III-E FAMILY CAREGIVER PROGRAM AND VETERANS ADMINISTRATION PROGRAM GRANTS FOR 2020-2021
Carried. Ayes-5, Nays-0
- #9 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY AND UNMET NEED PROGRAMS FOR 2020-2021
Carried. Ayes-5, Nays-0
- #10 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM LIFESPAN OF GREATER ROCHESTER, INC., FOR THE OFFICE FOR AGING'S COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR 2019-2020
Carried. Ayes-5, Nays-0
- #11 RESOLUTION AUTHORIZING AN AGREEMENT WITH INDIANA PRINTING AND PUBLISHING COMPANY, INC., FOR PRINTING SERVICES FOR THE OFFICE FOR AGING FOR 2020
Carried. Ayes-5, Nays-0
- #12 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DEPOSIT CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY PREVENTION IN ACTION PROGRAM GRANT FOR 2019-2020
Carried. Ayes-5, Nays-0
- #13 RESOLUTION AUTHORIZING THE OFFICE OF THE DISTRICT ATTORNEY TO MAKE AN EQUIPMENT DONATION TO THE JOHNSON CITY POLICE DEPARTMENT
Carried. Ayes-5, Nays-0
- #14 RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2019 STATEWIDE INTEROPERABLE COMMUNICATIONS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
Carried. Ayes-5, Nays-0
- #15 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
Carried. Ayes-5, Nays-0
- #16 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF WINDSOR FOR BROOME COUNTY SECURITY TO PROVIDE SECURITY SERVICES AT WINDSOR TOWN COURT FOR 2020-2021
Carried. Ayes-5, Nays-0

- #17 RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
Carried. Ayes-5, Nays-0
- #18 RESOLUTION AUTHORIZING AN AGREEMENT WITH TRAFFIC DATABANK FOR TRAFFIC DATA COLLECTION SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2020-2021
Carried. Ayes-5, Nays-0
- #19 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S TAXIWAY H & K DESIGN PROJECT
Carried. Ayes-5, Nays-0
- #20 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S TAXIWAY H & K CONSTRUCTION PROJECT
Carried. Ayes-5, Nays-0
- #21 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2018-2020
Carried. Ayes-5, Nays-0
- #22 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 SUPPLEMENT AGREEMENT #1 AND APPROPRIATING FUNDS THEREFORE
Carried. Ayes-5, Nays-0
- #23 RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM
Carried. Ayes-5, Nays-0
- #24 RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM
Carried. Ayes-5, Nays-0
- #25 RESOLUTION AUTHORIZING A HOME RULE REQUEST TO EXTEND THE AUTHORIZATION OF THE COUNTY OF BROOME TO IMPOSE AN ADDITIONAL ONE PERCENT SALES AND COMPENSATING USE TAX
Carried. Ayes-5, Nays-0
- #26 RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES ON PARCELS THAT ARE OWNED BY THE COUNTY OF BROOME AND THE BROOME COUNTY LAND BANK
Carried. Ayes-5, Nays-0

- #27 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CITIBANK (SOUTH DAKOTA) NA FOR PROCUREMENT AND TRAVEL CARD SERVICES FOR THE DIVISION OF PURCHASING FOR 2019-2021
Carried. Ayes-5, Nays-0
- #29 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RICOH USA, INC., FOR PRODUCTION PRINTERS FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020-2024
Carried. Ayes-5, Nays-0
- #30 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RICOH USA, INC., FOR ENVELOPE PRINTERS FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020-2024
Carried. Ayes-5, Nays-0
- #32 RESOLUTION AUTHORIZING AN AGREEMENT WITH TECHNOLOGY RESOURCES, INCORPORATED FOR PEOPLESOFT GENERAL CONSULTING SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020
Carried. Ayes-5, Nays-0
- #33 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF CHENANGO FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020
Carried. Ayes-5, Nays-0
- #34 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
Mrs. Boulton explained that the majority of the electric bill cost is from the street lights that are on the property.
Carried. Ayes-5, Nays-0
- #35 RESOLUTION AUTHORIZING AN AGREEMENT WITH IDEA KRAFT FOR GRAPHIC DESIGN SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2020-2021
Carried. Ayes-5, Nays-0
- #36 RESOLUTION AUTHORIZING AN AGREEMENT WITH ARJO INC., FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2023
Carried. Ayes-5, Nays-0
- #37 RESOLUTION AUTHORIZING AN AGREEMENT WITH JJ'S RESTAURANT & CATERING FOR OPERATION OF EN-JOIE GOLF COURSE RESTAURANT, CATERING SERVICE AND CONCESSIONS FOR 2020-2022
Carried. Ayes-5, Nays-0
- #39 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MOTOROLA SOLUTIONS FOR A P25 PHASE 2 UHF DIGITAL SIMULCAST TRUNKED RADIO SYSTEM FOR THE OFFICE OF EMERGENCY SERVICES FOR THE PERIOD 2018-2024
Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DISTRICT ATTORNEY

Mr. Korchak explained that the Office has had four senior attorneys leave in the last 18 months to take higher paying jobs. The personnel changes will help retain critical personnel and net a salary savings for the Office.

Carried. Ayes-5, Nays-0

#41 RESOLUTION AUTHORIZING ACCEPTANCE OF A DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DASNY) GRANT FOR THE FLOYD L. MAINES VETERANS MEMORIAL ARENA

Carried. Ayes-5, Nays-0

#42 RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#43 RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#44 RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2020 TOWN AND COUNTY TAX BILLS

Responding to a question from Mr. Baker, Ms. Pufky stated that corrections are needed because the updated information was not applied to the parcels.

Mr. Wildoner made a motion, seconded by Mr. Baker to amend the Resolution to include 4 additional parcels in the Town of Union and 3 additional parcels in the Town of Vestal (Parcel and tax information attached with the minutes).

Amendment Carried. Ayes-5, Nays-0

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

#46 RESOLUTION AUTHORIZING RETENTION OF \$405,356.25 PER ANNUM (APRIL 1, 2020 THROUGH MARCH 31, 2021) BY THE BROOME COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES

Carried. Ayes-5, Nays-0

Auditors from Drescher & Malecki, LLP presented their plan for the audit of Broome County's 2019 financial records. (Handout attached with the minutes)

There being no further business to come before the Committee at this time, Mr. Baker made a motion to adjourn, seconded by Mrs. Kaminsky. The meeting adjourned at 5:20 p.m.