

FINANCE COMMITTEE MEETING MINUTES
May 9, 2024

The Finance Committee of the Broome County Legislature met on Thursday, May 9, 2024 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building.

Members Present: S. Flagg (Chair), L. Augostini, S. Baker, K. Wildoner, M. Kaminsky

Members Absent: None

Others Present: B. Weslar, M. McDonald, A. Martin, C. Hall, Legislature; M. Ponticello, J. Garner, County Execs Office; J. St. Amour, OMB; K. White, DSS; G. Kilmer, Transit; E. Kerr, S. Jerzak, K. Hawk; WPRNC; C. Sullivan, Law; JP Tschang, OET; R. O'Donnell, J. Haas, Land Bank; M. McFadden, Health Dept.; S. Brewer, Planning; W. Hughes, RPTS; M. Heefner, Aviation, K. Sanclair, OES; V. Gialenella, Visitor

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

#1 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF MOTOR VEHICLES FUNDING FOR THE STOP-DWI PROGRAM FOR 2024

Mr. Baker made a motion, seconded by Mr. Wildoner to amend the Resolution to correct the budget line to 20050003.2010088 and add an Exhibit reflecting the distribution of funding.

Amendment carried. Ayes-5, Nays-0

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

#2 RESOLUTION AUTHORIZING ACCEPTANCE OF THE DEPARTMENT OF CRIMINAL JUSTICE (DCJS) LAW ENFORCEMENT EQUIPMENT PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2024

Carried. Ayes-5, Nays-0

#4 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 2024-2025

Mr. Baker made a motion, seconded by Mr. Wildoner to amend the Resolution to include the correct Personnel Services Summary Exhibit.

Amendment carried. Ayes-5, Nays-0

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

#5 RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023-2025

Carried. Ayes-5, Nays-0

- #6 RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023-2025
Carried. Ayes-5, Nays-0
- #7 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LABELLA ASSOCIATES DPC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2022-2024
Carried. Ayes-5, Nays-0
- #8 RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF JOHNSON CITY FOR JENISON PARK IMPROVEMENTS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2022-2024
Carried. Ayes-5, Nays-0
- #9 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SPIEDIE FEST AND BALLOON RALLY EXPO, INC FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2024
Carried. Ayes-5, Nays-0
- #10 RESOLUTION AUTHORIZING AN AGREEMENT WITH WSP USA INC. TO DEVELOP A COMPREHENSIVE SAFETY ACTION PLAN FOR BROOME AND TIOGA COUNTIES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2024-2025
Carried. Ayes-5, Nays-0
- #11 RESOLUTION AUTHORIZING AN AGREEMENT WITH OMNICARE OF NEW YORK, LLC, D/B/A OMNICARE OF NEW HARTFORD FOR UNIT DOSE MEDICATION SERVICES FOR WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2024
Carried. Ayes-5, Nays-0
- #12 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2024-2025
Carried. Ayes-5, Nays-0
- #13 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC., FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S HEALTHY FAMILIES BROOME PROGRAM GRANT FOR 2024-2025
Carried. Ayes-5, Nays-0
- #14 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
Carried. Ayes-5, Nays-0
- #15 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDERS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR THE PERIOD 2024-2025
Carried. Ayes-5, Nays-0

- #16 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH UNITED MEDICAL ASSOCIATES, PC D/B/A UHS MEDICAL GROUP, FOR MEDICAL DIRECTOR SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2024-2027
Carried. Ayes-5, Nays-0
- #17 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF SOCIAL SERVICES
Carried. Ayes-5, Nays-0
- #18 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER
Carried. Ayes-5, Nays-0
- #19 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HINMAN, HOWARD & KATTELL, LLP FOR LEGAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023
Carried. Ayes-5, Nays-0
- #20 RESOLUTION AUTHORIZING AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING LLP FOR TECHNICAL SERVICES ASSOCIATED WITH THE IMPLEMENTATION OF A BIKE SHARE PROGRAM FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2024-2025
Carried. Ayes-5, Nays-0
- #21 RESOLUTION AUTHORIZING AN AGREEMENT WITH TIOGA COUNTY HEALTH DEPARTMENT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR THE PERIOD 2024-2025
Carried. Ayes-5, Nays-0
- #22 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF LAW
Carried. Ayes-5, Nays-0
- #23 RESOLUTION AUTHORIZING ACCEPTANCE OF FAA BIPARTISAN INFRASTRUCTURE FUND, AIRPORT TERMINAL PROGRAM FUNDING AND NEW YORK STATE MATCHING FUNDING FOR THE DEPARTMENT OF AVIATION'S TERMINAL REHABILITATION PROJECT
Carried. Ayes-5, Nays-0
- #24 RESOLUTION AUTHORIZING THE RATE OF COMPENSATION FOR THE BROOME COUNTY DISTRICT ATTORNEY
Carried. Ayes-5, Nays-0
- #25 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF REAL PROPERTY TAX SERVICES
Carried. Ayes-5, Nays-0
- #26 RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF UNION
Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING ACCEPTANCE AND ALLOCATION OF NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS) DISCOVERY REFORM FUNDS FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2023-2024

Carried. Ayes-5, Nays-0

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

Mr. Baker made a motion, seconded by Mr. Wildoner to amend the Resolution to correct the period to October 2023 through March 2024.

Amendment carried. Ayes-5, Nays-0

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

#30 RESOLUTION AUTHORIZING AN AGREEMENT WITH ABOVE GRID BINGHAMTON SOLAR, LLC FOR PAYMENT IN LIEU OF TAXES FOR A SOLAR ENERGY SYSTEM PURSUANT TO REAL PROPERTY TAX LAW §487

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF AVIATION

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING THE APPROPRIATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING AND AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION AND THE BROOME COUNTY VISIONS VETERANS MEMORIAL ARENA FOR ARPA FUNDING AND AMENDING THE AGREEMENT WITH THE BROOME COUNTY LAND BANK FOR ARPA FUNDING TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY

Carried. Ayes-5, Nays-0

Office of Management and Budget Director Jane St. Amour gave an update on the County's financial status. (On file with the minutes)

Mr. Wildoner made a motion, seconded by Mr. Baker to go into Executive Session to discuss a litigation matter.

Carried. Ayes-5, Nays-0

Mr. Baker made a motion, seconded by Mr. Wildoner to come out of Executive Session.

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. Augustini. The meeting adjourned at 4:35 p.m.