

FINANCE COMMITTEE MEETING MINUTES

August 8, 2024

The Finance Committee of the Broome County Legislature met on Thursday, August 8, 2024 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building.

Members Present: S. Flagg (Chair), E. Micha (Voting Representative for L. Augostini), S. Baker, M. Kaminsky

Members Absent: K. Wildoner

Others Present: B. Weslar, M. McDonald, A. Martin, C. Hall, Legislature; T. Adams, J. St. Amour, OMB; C. Sullivan, Law; C. Fedor, L. Bellmore, Health Dept.; P. LoPicollo, Aviation; F. Shah, IT; N. Haight, OES; W. Schramm, OFA; D. English, Planning; S. Blass, RPTS; J. Yonkowski, BMTS; V. Gialanella, Visitor

The Committee meeting was called to order by the Chairman at 4:10 p.m. Mr. Baker moved the agenda, seconded by Mrs. Kaminsky. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION AUTHORIZING REVISION OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR 2020

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#2 RESOLUTION AUTHORIZING REVISION OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR 2021

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#3 RESOLUTION AUTHORIZING REVISION OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR 2022

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#4 RESOLUTION AUTHORIZING REVISION OF THE CLEAR PATH FOR VETERANS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CLEAR PATH FOR VETERANS, INC., FOR 2023

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#5 RESOLUTION AUTHORIZING REVISION OF LEAD RENTAL REGISTRY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024-2025

Mr. Weslar noted that as requested by members of the Health & Human Services Committee, the Health Department emailed additional information on this program.

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

- #6 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TIOGA COUNTY HEALTH DEPARTMENT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITES GRANT FOR 2024-2025
Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)
- #7 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)
- #8 RESOLUTION AUTHORIZING RENEWAL OF THE OVERDOSE DATA TO ACTION – LIMITING OVERDOSE THROUGH COLLABORATIVE ACTION IN LOCALITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)
- #9 RESOLUTION AUTHORIZING RENEWAL OF THE UNMET NEEDS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)
- #10 RESOLUTION AUTHORIZING AN AGREEMENT WITH MEALS ON WHEELS WESTERN BROOME FOR MEAL SERVICES FOR THE OFFICE FOR AGING FOR 2024-2025
Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)
- #11 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS INC. FOR SERVICES RELATED TO THE OFFICE FOR AGING'S HEALTH INSURANCE INFORMATION AND COUNSELING ASSITANCE PROGRAM FOR 2024-2025
Withdrawn in Health & Human Services Committee. No action taken.
- #12 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK – GETTHERE MOBILITY MANAGEMENT FOR TRANSPORTATION SERVICES FOR THE OFFICE FOR AGING FOR 2022-2024
Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)
- #13 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HOMEMAKERS OF BROOME D/B/A CAREGIVERS FOR HOME HEALTH CARE AIDE SERVICES FOR THE OFFICE FOR AGING FOR 2024-2025
Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)
- #14 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2024
Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#15 RESOLUTION AUTHORIZING AGREEMENTS WITH HINMAN, HOWARD & KATTELL, LLP AND BOYLAN CODE LLP FOR PROFESSIONAL LEGAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2024-2025

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#16 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO PROVIDE GIS STORMWATER DATA AND MAPPING SERVICES FOR 2024-2026

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#17 RESOLUTION AUTHORIZING ACCEPTANCE OF THE CLIMATE SMART COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2024-2029

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#18 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2021-316 AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2021-2022

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#19 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS ORGANIZATIONS 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-4, Nays-0, Absent-1 (Wildoner)

#20 RESOLUTION AUTHORIZING ACCEPTANCE AND ALLOCATION OF FUNDING FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2024-2025

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#21 RESOLUTION AUTHORIZING AN AGREEMENT WITH TRINITY SERVICES GROUP FOR COMMISSARY SERVICES AT THE BROOME COUNTY CORRECTIONAL FACILITY FOR THE OFFICE OF THE SHERIFF FOR 2024-2027

Mr. Weslar questioned why the County is receiving revenue from this service and suggested reducing the price of the goods that are for sale.

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#22 RESOLUTION RENEWING THE OFFICE OF THE SHERIFF'S DEPOSIT CENTRAL SCHOOL DISTRICT SCHOOL RESOURCE OFFICER PROGRAM AND RENEWING THE AGREEMENT WITH THE DEPOSIT CENTRAL SCHOOL DISTRICT FOR 2024-2025

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#23 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CHENANGO VALLEY CENTRAL SCHOOL DISTRICT FOR USE OF A PORTION OF THE HILLCREST DEPOT

Responding to a question from Mrs. Micha whether there is any information of the sale or further use of the Depot, it was stated that Chenango Valley School District is working on it with the State Department of Education.

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#24 RESOLUTION AUTHORIZING ACCEPTANCE OF THE CYBER SECURITY PROGRAM GRANT FOR OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#25 RESOLUTION AUTHORIZING REVISION OF THE SAFE STREETS AND ROADS FOR ALL (SS4A) PROGRAMS GRANT FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2024-2026

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#26 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH VOLAIRE AVIATION CONSULTING FOR PROFESSIONAL AIR SERVICE CONSULTANT SERVICES AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF AVIATION FOR 2024-2025

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#27 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THOMSON REUTERS WESTLAW AND AUTHORIZING AN AGREEMENT WITH CERIFI FOR LAW AND RESEARCH SERVICES FOR THE LAW DEPARTMENT, DSS LEGAL, THE OFFICE OF THE PUBLIC DEFENDER AND THE OFFICE OF THE DISTRICT ATTORNEY FOR 2021-2026

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#29 RESOLUTION AUTHORIZING ACCEPTANCE OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#30 RESOLUTION AUTHORIZING AN AGREEMENT WITH CDW GOVERNMENT, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2024-2025

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#31 RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2024 SPIEDIE FEST & BALLOON RALLY

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#32 RESOLUTION AUTHORIZING ACCEPTANCE AND ALLOCATION OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S TAXIWAY ALPHA REHABILITATION CONSTRUCTION PROJECT

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#33 RESOLUTION AUTHORIZING ACCEPTANCE AND ALLOCATION OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S SNOW REMOVAL EQUIPMENT ACQUISITION PROJECT

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#34 RESOLUTION AUTHORIZING ACCEPTANCE AND ALLOCATION OF FEDERAL AVIATION ADMINISTRATION BIPARTISAN INFRASTRUCTURE AIRPORT INFRASTRUCTURE GRANT FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S TERMINAL REHABILITATION PROJECT

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

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

There being no further business to come before the Committee at this time, Mrs. Kaminsky made a motion to adjourn, seconded by Mr. Baker. The meeting adjourned at 4:24 p.m.