

FINANCE COMMITTEE MEETING MINUTES
JANUARY 15, 2026

The Finance Committee of the Broome County Legislature met on THURSDAY, January 15, 2026 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building.

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

Members Absent: None.

Others Present: B. Weslar, C. Hall, M. Tanzini, J. Scott, C. French, Legislature; H. McCabe, County Exec's Office; T. Adams, N. Angeline, OMB; C. Sullivan, J. Terrell, Law Dept.; W. Hughes, RPTS; C. Secor, Purchasing; D. Smith, SWM; A. Fiala, Planning & Economic Development; R. O'Donnell, Land Bank; B. Schramm, OFA; C. Fedor, Health Dept.; J. Solak, Visitor.

The Committee meeting was called to order by the Chairman at 4:00 p.m. Mrs. Kaminsky made a motion, seconded by Mr. Wildoner, to move the agenda. The Committee took the following action with regard to the matters before it:

#2 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH AJQ SPORTS MANAGEMENT AND MARKETING, LLC TO DISPLAY GREATER BINGHAMTON SPORTS HALL OF FAME MEMORABILIA IN THE VISIONS VETERANS MEMORIAL ARENA FOR 2026

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ENVIRONMENTAL DESIGN & RESEARCH, LANDSCAPE ARCHITECTURE, ENGINEERING & ENVIRONMENTAL SERVICE, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2028

Carried. Ayes-5, Nays-0

#4 RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTIES IN THE CITY OF BINGHAMTON TO THE BROOME COUNTY LAND BANK

In response to a question from Mr. Weslar, Land Bank Interim Executive Director Rob O'Donnell stated that the properties will be rehabilitated and sold through the Land Bank's Affordable Homes Program.

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DELAWARE COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2026-2027

Carried. Ayes-5, Nays-0

#6 RESOLUTION ADOPTING THE 2026-2029 BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION TITLE VI PROGRAM

Carried. Ayes-5, Nays-0

#7 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, AND APPROPRIATING FUNDS THEREFORE

Carried. Ayes-5, Nays-0

#8 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, AND APPROPRIATING FUNDS THEREFORE

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING SERVICES, INC. FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2025

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BARTON AND LOGUIDICE FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2021-2025

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LOURDES HOSPITAL FOR 2024 AND RENEWING THE AGREEMENT WITH GUTHRIE-LOURDES FOR LABORATORY SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2026

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING AN AGREEMENT WITH ICIRCLE CARE FOR HOME DELIVERED MEALS SERVICES PROVIDED BY THE OFFICE FOR AGING FOR THE PERIOD 2026-2028

In response to a question from Mr. Flagg, OFA Fiscal Services Administrator Bill Schramm stated that iCircle Care provides long term care management to eligible clients and this agreement would allow the Office for Aging to provide meals to those eligible clients with revenue to the County.

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS AND PRE-RELEASE COUNSELING SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2026

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE DEPARTMENT OF PROBATION'S IGNITION INTERLOCK DEVICE MONITORING PROGRAM FOR 2025-2026

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING ACCEPTANCE OF PY25 NY SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK – OFFICE OF MENTAL HEALTH (NY SCION OMH) PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF AUBURN FOR LEACHATE DISPOSAL SERVICES FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT FOR THE PERIOD 2026

In response to a question from Mr. Flagg, Solid Waste Management Director Deb Smith stated that the City of Auburn would be used on an 'as needed' basis when the Endicott Facility is full and can't accept any more leachate from the County.

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING ACCEPTANCE OF PRE-TRIAL SERVICES PROGRAM FUNDING FOR DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING CANCELLATION OF 2025 SCHOOL TAXES ON WHOLLY EXEMPT COUNTY-OWNED PARCELS

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C&S ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022-2026

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING AN AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR THE PURCHASE OF A COUNTY WIDE LICENSE PLATE READER SYSTEM FOR THE OFFICE OF THE SHERIFF FOR 2026-2031

Mrs. Kaminsky made a motion, seconded by Mr. Augustini, to amend the resolution to read "WHEREAS, the Broome County Sheriff requests authorization to enter into an agreement with Motorola Solutions, Inc. for the purchase and maintenance of a county wide license plate reader system for the Office of the Sheriff at a cost not to exceed \$644,483.75, for the period January 1, 2026 through December 31, 2031...RESOLVED, that this County Legislature hereby authorizes an agreement with Motorola Solutions, Inc., 500 W. Monroe Street, Suite 4400, Chicago, IL 60561, for the purchase and maintenance of a county wide license plate reader system for the Office of the Sheriff for the period January 1, 2026 through December 31, 2031, and be it"

Amendment carried. Ayes-4, Nays-1 (Baker)

Resolution as amended carried. Ayes 5, Nays-0

#26 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BARTON & LOGUIDICE P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2025

Carried. Ayes-5, Nays-0

Mrs. Kaminsky made a motion, seconded by Mr. Wildoner, to go into Executive Session for a pending litigation matter.

Carried. Ayes-5, Nays-0

Mrs. Kaminsky made a motion, seconded by Mr. Wildoner, to return from 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, seconded by Mrs. Kaminsky, to adjourn the meeting. The meeting adjourned at 4:23 p.m.