

FINANCE COMMITTEE MEETING MINUTES
FEBRUARY 12, 2026

The Finance Committee of the Broome County Legislature met on Thursday, February 12, 2026 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: E. Micha, B. Weslar, C. Hall, M. Tanzini, J. Scott, C. French, M. McDonald, Legislature; J. Garnar, C. Wagner, H. McCabe, County Executive; T. Adams, N. Angeline, OMB; C. Sullivan, County Attorney; W. Hughes, RPTS; C. Secor, Purchasing; R. O'Donnell, Land Bank; M. Turbush, B. Schramm, OFA; C. Fedor, C. Reome-Nedlik, Health; S. Moshier, WPRNC; R. Kennis, J. Pullis, IT, P. Battisti, District Attorney; M. Heefner, Aviation; B. Norris, Security; V. Gialanella, Visitor.

The Committee meeting was called to order by the Chairman at 4:10 p.m. Legislator Kaminsky made a motion, seconded by Legislator Baker, to move the agenda. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) PROGRAM GRANT AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING AN AGREEMENT WITH VISIT BINGHAMTON FOR FUNDING FROM THE HOTEL MOTEL ECONOMIC DEVELOPMENT PROGRAM TO SUPPORT ECONOMIC DEVELOPMENT IN BROOME COUNTY FOR 2026

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH WSP USA INC. TO DEVELOP A COMPREHENSIVE SAFETY ACTION PLAN FOR BROOME AND TIOGA COUNTIES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2024-2026

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING AN AGREEMENT WITH STAND WITH ME TO LEASE SPACE AT THE BROOME COUNTY VETERANS RESOURCE CENTER

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

In response to a question from Legislator Weslar, Chelsea Reome-Nedlik from the Health Department explained that in order to cover increased salaries and benefit expenses, the department cut the advertising budget line and will do more social media and word of mouth outreach.

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING RENEWAL OF THE LEAD RENTAL REGISTRY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

In response to a question from Legislator Weslar, Chealsea Reome-Nedlik from the Health Department explained that the changes in the current year budget and the proposed budget is because the current grant program is not fully rolled out, and for 2026-2027 they expect to be fully staffed with more trainings to property owners and contractors with additional enforcement hearings taking place.

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING AN AGREEMENT WITH ENVIRONMENTAL EDUCATION ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2026-2028

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING REVISION OF THE ADDICTION CENTER OF BROOME COUNTY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2026

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING THE OFFICE FOR AGING TO ACCEPT THE SETTLEMENT OF THE ACCOUNT OF CARRIE MACHALEK AS TRUSTEE OF THE AMELIA BURAN REVOCABLE TRUST

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#14 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 2026-2027

Carried. Ayes-5, Nays-0

- #15 RESOLUTION AUTHORIZING THE WILLOW POINT REHABILITATION AND NURSING CENTER TO WRITE OFF 2024 UNCOLLECTIBLE ACCOUNTS
Carried. Ayes-5, Nays-0
- #16 RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2025-2026 JOHNSON CITY SCHOOL DISTRICT TAX BILLS
Carried. Ayes-5, Nays-0
- #17 RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2026 TOWN AND COUNTY TAX BILLS
Carried. Ayes-5, Nays-0
- #18 RESOLUTION AUTHORIZING THE ACTING DIRECTOR OF MANAGEMENT AND BUDGET TO ISSUE A PARTIAL REFUND ON PRIOR YEARS TOWN AND COUNTY TAX BILLS
Carried. Ayes-5, Nays-0
- #19 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE UNIFIED COURT SYSTEM OF THE STATE OF NEW YORK FOR FUNDING FROM THE DISTRICT ATTORNEY AND AUTHORIZING THE TRANSFER OF FUNDS FROM THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2026
Carried. Ayes-5, Nays-0
- #20 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY FOR FUNDING FROM THE DISTRICT ATTORNEY AND AUTHORIZING THE TRANSFER OF FUNDS FROM THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2026
Carried. Ayes-5, Nays-0
- #21 RESOLUTION AUTHORIZING REVISION OF THE HIGH VISIBILITY ENGAGEMENT CAMPAIGN (HVEC) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF'S STOP-DWI PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024-2025
Carried. Ayes-5, Nays-0
- #22 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2026
Carried. Ayes-5, Nays-0
- #24 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE INFORMATION TECHNOLOGY DEPARTMENT
Carried. Ayes-5, Nays-0
- #26 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT RURAL HEALTH NETWORK OF SOUTH CENTRAL NY FOR THE OFFICE FOR AGING TO PROVIDE PERSONAL EMERGENCY RESPONSE SERVICE (PERS) UNITS TO RURAL HEALTH NETWORK CASE-MANAGED CLIENTS FOR 2026-2027
Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING RENEWAL OF THE UNMET NEEDS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT (E&E) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2026-2027

Carried. Ayes-5, Nays-0

#37 RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY TO THE BROOME COUNTY LAND BANK

Carried. Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH THE BROOME COUNTY HUMANE SOCIETY TO PROVIDE SUPPLEMENTAL ANIMAL SHELTER SERVICES IN RESPONSE TO INCREASED DOG POPULATION AND CAPACITY NEEDS

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Legislator Baker made a motion, seconded by Legislator Augustini, to adjourn the meeting. The meeting adjourned at 4:25 p.m.