

FINANCE COMMITTEE MEETING MINUTES
APRIL 10, 2025

The Finance Committee of the Broome County Legislature met on met on Thursday, April 10, 2025 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building.

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

Members Absent: None

Others Present: B. Weslar, M. McDonald, C. French, C. Hall, A. Martin, Legislature; M. Ponticiello, C. Wagner, J. Garnar, County Executive; N. Angeline, T. Adams, J. St. Amour, OMB; P. Battisti, DA; K. White, DSS; A. Fiala, Planning; K. Andrews, Info. Tech.; K. Zumbach, Probation; B. Carson, M. Klenovic, Audit & Control; W. Hughes, RPTS; M. Baker, Public Defender; C. Fedor, Health; K. Empett, Mental Health; V. Gialanella, Visitor

The Committee meeting was called to order by the Chairman at 4:06 p.m. Mrs. Kaminsky moved the agenda, seconded by Mr. Augostini. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES INC., FOR AN ELECTRONIC MEDICAL RECORDS SYSTEM FOR THE WILLOW POINT REHABILITATION & NURSING CENTER FOR 2025-2026

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING ACCEPTANCE OF THE ARTS & CULTURE STRATEGIC MASTER PLAN PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2025-2027

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME TIOGA BOARD OF COOPERATIVE EDUCATION SERVICES (BOCES) FOR AMERICAN RESCUE PLAN ACT (ARPA) FUNDING TO SUPPORT ECONOMIC DEVELOPMENT PROJECTS IN BROOME COUNTY FOR 2024

Carried. Ayes-5, Nays-0

#8 RESOLUTION APPROVING THE SALE OF 460 CONKLIN HILL ROAD AND 462 CONKLIN HILL ROAD IN THE TOWN OF BARKER

Responding to a question from Mr. Flagg, Ms. Hughes stated the buyer owns an adjoining landlocked parcel.

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING CANCELLATION OF TOWN AND COUNTY REAL PROPERTY TAXES FOR A PARCEL IN THE CITY OF BINGHAMTON

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING CORRECTION OF ERRORS ON A TAX BILL IN THE TOWN OF FENTON

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE INFORMATION TECHNOLOGY DEPARTMENT

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER

Carried. Ayes-5, Nays-0

#13 RESOLUTION CONFIRMING THE APPOINTMENT OF ELIZABETH WARNECK AS COMMISSIONER OF COMMUNITY MENTAL HEALTH SERVICES

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING REVISION OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING RENEWAL OF THE US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING ACCEPTANCE OF THE STRIVE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN BROOME COUNTY AND CHENANGO COUNTY

Mr. Flagg asked for clarification on who would be responsible for the equipment and tower maintenance. Mr. Ponticello stated that is typically the responsibility of the other government agency but that he would confirm that is the case in this MOU as well.

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING AN AGREEMENT WITH C & S COMPANIES FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025-2026

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING THE ACQUISITION OF NECESSARY REAL PROPERTY BY PURCHASE AND/OR CONDEMNATION FOR THE DEPARTMENT OF PUBLIC WORKS' COLESVILLE ROAD SAFETY IMPROVEMENT PROJECT AND DECLARING SAID PROJECT TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING ACCEPTANCE OF U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT GRANT B-24-CP-NY-1648 FUNDING FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2032

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING AN AGREEMENT WITH BRIDGESTONE AMERICAS TIRE OPERATIONS, LLC FOR LEASE OF BUS TIRES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2025-2031

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING AN AGREEMENT WITH GUTH DECONZO CONSULTING ENGINEERS PC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2025-2026

Responding to a question from Mrs. Kaminsky, Mr. Kilmer stated this agreement is necessary for the next phase of the solar and battery electric storage system project.

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING AN AGREEMENT WITH INDIANA PRINTING AND PUBLISHING COMPANY, INC., FOR PRINTING SERVICES FOR THE OFFICE FOR AGING FOR 2025

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING REVISION OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2024-2025

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE VETERANS SERVICES DEPARTMENT

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION FOR FUNDING TO SUPPORT ECONOMIC DEVELOPMENT PROJECTS IN THE TOWN OF UNION FOR 2025-2026 AND AUTHORIZING AN AMENDMENT TO THE 2025 GENERAL FUND BUDGET

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING REVISION OF STRENGTHENING PUBLIC HEALTH INFRASTRUCTURE, WORKFORCE AND DATA SYSTEMS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2024-2027

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING REVISION OF HUD LEAD HAZARD REDUCTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2023-2027

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING RENEWAL OF THE RENTAL SUPPLEMENT PROGRAM (RSP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPT A PROGRAM BUDGET AND RENEW THE AGREEMENT WITH THE YWCA OF BINGHAMTON/BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2025-2026

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK - GETTHERE MOBILITY MANAGEMENT FOR TRANSPORTATION SERVICES FOR THE OFFICE FOR AGING FOR 2025-2026

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING REVISION OF STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024-2027

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING AN AGREEMENT WITH ENDWELL FAMILY PHYSICIANS FOR MEDICAL DIRECTOR SERVICES FOR THE HEALTH DEPARTMENT FOR 2025-2030

Carried. Ayes-5, Nays-0

Mrs. Klenovic provided Drescher & Malecki's Entrance Meeting Agenda and encouraged the Legislators to reach out to her or a member of the DM team if they wanted any other areas included in their audit. (Agenda on file with the minutes)

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. Augustini. The meeting adjourned at 4:27 p.m.