

FINANCE COMMITTEE MEETING MINUTES  
APRIL 10, 2025

The Finance Committee of the Broome County Legislature 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: A. Martin, J. Scott, M. McDonald, C. French, C. Hall, Legislature; M. Ponticiello, C. Wagner, J. Garner, County Executive; C. Sullivan, County Attorney; C. Fedor, Health Dept.; P. Battisti, DA; K. White, DSS; A. Fiala, Planning; B. Schram, OFA; G. Kilmer, Public Transportation; B. Murphy, OET; S. Jerzak, S. Moshier, WPRNC; V. Gialanella, Visitor

The Committee meeting was called to order by the Chairman at 4:06 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 AMENDMENT TO AN AGREEMENT WITH RELIAS LLC FOR SOFTWARE SUBSCRIPTION SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2025-2026

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING AN AGREEMENT WITH HANCOCK ESTABROOK LLC FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENTS AND CONTRACTS WITH THE WLADIS LAW FIRM, P.C., BARCLAY DAMON AND CAPEZZA HILL FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC., (NYSPHSAA) TO HOST THE COMPETITIVE CHEERLEADING CHAMPIONSHIPS FOR 2026-2028

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING ACCEPTANCE OF 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 2024-2028

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING ACCEPTANCE OF A NY STATEWIDE INVESTMENT IN MORE SWIMMING (NY SWIMS) INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON TO ALLOCATE A PORTION OF SAID GRANT FOR 2024-2025

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ROD SERLING MEMORIAL FOUNDATION 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 VARIOUS ORGANIZATIONS FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2025-2026

Carried. Ayes-5, Nays-0

#11 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 2025-2026

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR THE DEPARTMENT OF HEALTH FOR 2024-2025

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS STATE OFFICE FOR AGING (SOFA) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH INSURANCE INFORMATION AND COUNSELING PROGRAM (HIICAP) STIPEND GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH UNITEDHEALTHCARE OF NEW YORK, INC., OXFORD HEALTH PLANS (NY) INC., AND UNITEDHEALTHCARE INSURANCE COMPANY ON BEHALF OF ITSELF AND OTHER ENTITIES THAT ARE UNITED'S AFFILIATES (COLLECTIVELY REFERRED TO AS "UNITED") FOR AN ANCILLARY PROVIDER PARTICIPATION AGREEMENT FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2025

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR REIMBURSEMENT OF ELIGIBLE COSTS FOR THE BROOME COUNTY HEALTH DEPARTMENT'S RABIES CONTROL PROGRAM FOR 2022-2025

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DELAWARE COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2025-2026

Mrs. Kaminsky stated that there were some concerns with the description language ""and relieve overcrowding"" and she would be voting no to keep it off the preferred agenda.

Carried. Ayes-4, Nays1 (Kaminsky)

#21 RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT WITH THE TOWN OF UNION AND THE VILLAGE OF JOHNSON CITY FOR OPERATION OF THE WATER SYSTEM ALONG AIRPORT ROAD TO THE NANTICOKE LANDFILL

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING A BANKED CREDIT PURCHASE AND SALE AGREEMENT WITH NEXAMP TO APPLY SOLAR CREDITS TO REDUCE THE COUNTY ELECTRIC BILLS FOR THE DEPARTMENT OF PUBLIC WORKS

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2023-098 AND RESOLUTION 2024-378 FOR URBAN MASTER FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE HEALTH DEPARTMENT

Responding to a question from Mr. Flagg, Ms. Fedor stated this is changing a temporary position to a permanent position that is grant funded.

Carried. Ayes-5, Nays-0

#26 RESOLUTION AMENDING THE 2025 CAPITAL IMPROVEMENT PROGRAM AND THE 2025 WILLOW POINT REHABILITATION AND NURSING CENTER OPERATING BUDGET

Responding to a question from Mr. Baker, Ms. Jerzak stated the amount was an estimate by Postler and Jaeckle and the project will go out to bid.

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING AMENDMENT TO THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES FOR 2025

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING AMENDMENT TO THE AUTOMATIC UPGRADE POSITIONS SCHEDULE AS PART OF THE 2025 ADOPTED BUDGET

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF BROOME AND THE BROOME COUNTY OFFICE OF THE SHERIFF AS JOINT EMPLOYERS AND BROOME COUNTY SHERIFF'S CORRECTIONS EMPLOYEES LOCAL 2012, COUNCIL 82 AFSCME, AFL-CIO

Carried. Ayes-5, Nays-0

#30 A RESOLUTION AUTHORIZING THE TRANSFER OF THE SCHOOL RESOURCE OFFICER PROGRAM FROM THE DISTRICT ATTORNEY'S OFFICE TO THE SHERIFF'S OFFICE

Mrs. Kaminsky stated that while she supports the SRO Program, she has concerns with the County being responsible for overtime that will be paid in the event a Deputy volunteers to cover an absent School SRO.

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING RENEWAL AGREEMENTS WITH SCHOOL DISTRICTS TO PARTICIPATE IN THE OFFICE OF THE SHERIFFS SCHOOL RESOURCE OFFICER PROGRAM FOR 2025-2026

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE INFORMATION TECHNOLOGY DEPARTMENT

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING AN AGREEMENT WITH ENVIRONMENTAL SYSTEMS INSTITUTE, INC. (ESRI) FOR PROFESSIONAL CONSULTING SERVICES FOR THE DEPARTMENT OF PLANNING FOR THE PERIOD 2025

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SPARK JC FOR LEASE OF SPACE AT THE OAKDALE COMMONS FOR THE OFFICE OF THE COUNTY EXECUTIVE

Carried. Ayes-5, Nays-0

Deputy County Executive Michael Ponticiello 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, Mr. Baker made a motion to adjourn, seconded by Mrs. Kaminsky. The meeting adjourned at 4:29 p.m.