

FINANCE COMMITTEE MEETING MINUTES
May 14, 2026

The Finance Committee of the Broome County Legislature met on Thursday, May 14, 2026 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, NY.

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

Members Absent: None.

Others Present: C. French, M. McDonald, Legislature; J. Garnar, C. Wagner, H. McCabe, County Executive; J. Lindsay, T. Adams, N. Angeline, OMB; C. Secor, Purchasing; K. White, DSS; P. Battisti, M. Saitta, District Attorney; T. Fiala, Planning; G. Kilmer, Transit; V. Gialanella, L. Baker, Resident.

The Committee meeting was called to order by the Chair at 4:09 PM. Legislator Augustini 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 AN AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2026-2028](#)

Carried. Ayes-5, Nays-0

#2 [RESOLUTION AUTHORIZING AN AGREEMENT WITH FISHER ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2026-2028](#)

Carried. Ayes-5, Nays-0

#3 [RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR STUDENT TRANSPORTATION SERVICES FOR 2026-2029](#)

Carried. Ayes-5, Nays-0

#4 [RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY24 EN911 HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2026-2030](#)

Carried. Ayes-5, Nays-0

#5 [RESOLUTION AUTHORIZING ACCEPTANCE OF THE STRIVE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2026-2027](#)

Carried. Ayes-5, Nays-0

#6 [RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2026, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257 OF THE BROOME COUNTY CHARTER AND CODE"](#)

Carried. Ayes-5, Nays-0

#7 [RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2025-2027](#)

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2025-2027

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION FOR FUNDING TO SUPPORT AN ECONOMIC DEVELOPMENT PROJECT IN BROOME COUNTY FOR 2026

In response to a question from the committee regarding the project location, Planning & Economic Development Commissioner Anthony Fiala stated that this agreement is related to a project with Walsh Development for a housing project located at Traditions.

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2026 SPIEDIE FEST & BALLOON RALLY

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ENVIRONMENTAL SYSTEMS INSTITUTE INC. (ESRI) FOR PROFESSIONAL CONSULTING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2025-2026

Carried. Ayes-5, Nays-0

#14 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 2026-2027

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH INSURANCE INFORMATION AND COUNSELING PROGRAM (HIICAP) STIPEND GRANT, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH ACTION FOR OLDER PERSONS INC TO ADMINISTER SAID PROGRAM FOR THE OFFICE FOR AGING FOR 2026-2027

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 2026-2027

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING AN AGREEMENT WITH VNS HEALTH FOR THE OFFICE FOR AGING TO PROVIDE HOME DELIVERED MEALS FOR VNS HEALTH CASE MANAGED CLIENTS FOR 2026-2029

Carried. Ayes-5, Nays-0

- #18 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE BROOME COUNTY HEALTH DEPARTMENT TO PARTICIPATE IN THE FAMILY PLANNING BENEFIT PROGRAM FOR 2026-2031
Carried. Ayes-5, Nays-0
- #19 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS PRESCHOOL SPECIAL EDUCATION PROGRAM PROVIDERS FOR THE DEPARTMENT OF HEALTH FOR 2026-2028
Carried. Ayes-5, Nays-0
- #20 RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027
Carried. Ayes-5, Nays-0
- #21 RESOLUTION AUTHORIZING ACCEPTANCE OF THE JUUL SETTLEMENT FUNDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2035
Carried. Ayes-5, Nays-0
- #22 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2026-2028
Carried. Ayes-5, Nays-0
- #23 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GLOBAL TEL LINK CORPORATION FOR AN INMATE TELEPHONE AND ENHANCED SERVICES – IP ENABLED TABLET SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2026-2027
Carried. Ayes-5, Nays-0
- #24 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2026-2028
Carried. Ayes-5, Nays-0
- #25 RESOLUTION AUTHORIZING ACCEPTANCE AND EXPENDITURE OF FEDERAL AVIATION ADMINISTRATION FUNDING FOR THE DEPARTMENT OF AVIATION
Carried. Ayes-5, Nays-0
- #26 RESOLUTION AUTHORIZING ACCEPTANCE OF STATEWIDE TARGETED REDUCTIONS IN INTIMATE PARTNER VIOLENCE (STRIVE) FUNDING FOR THE DEPARTMENT OF PROBATION FOR 2026-2027
Carried. Ayes-5, Nays-0
- #27 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027
Carried. Ayes-5, Nays-0

#28 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

#29 RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK STATE SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK (NY SCION) PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC. FOR SUPERVISION AND HOME VISITING SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2026-2027

Carried. Ayes-5, Nays-0

#31 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 2026-2027

Carried. Ayes-5, Nays-0

#32 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 2026-2027

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING AN AGREEMENT WITH FRED RIGER ADVERTISING AGENCY, INC. FOR MARKETING AND ADVERTISING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR THE PERIOD 2026-2031

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING THE RATE OF COMPENSATION FOR THE BROOME COUNTY DISTRICT ATTORNEY

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A TRUST ACCOUNT FOR FUNDS DONATED TO THE BROOME COUNTY SECURITY DIVISION'S K9 PROGRAM

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF KIRKWOOD FOR NY 250 FUNDS FOR 2026

Carried. Ayes-5, Nays-0

#37 RESOLUTION AMENDING THE 2026 COUNTY LIBRARY CONTINUING BUDGET

Carried. Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH PRIMECARE MEDICAL INC., FOR MEDICAL, DENTAL, AND MENTAL HEALTH SERVICES FOR THE OFFICE OF THE SHERIFF AND AUTHORIZING RENEWAL OF THE AGREEMENT FOR 2026-2027

Carried. Ayes-5, Nays-0

#39 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3 OF 2026, ENTITLED: "A LOCAL LAW ADOPTING THE SHERIFF'S OFFICE IMPOUNDMENT"

Carried. Ayes-4, Nays-1 (Kaminsky)

Late Agenda

#40 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES, INC. FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2026

Carried. Ayes-5, Nays-0

Office of Management and Budget Director Jennifer Lindsay 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, Legislator Baker made a motion, seconded by Legislator Kaminsky, to adjourn the meeting. The meeting adjourned at 4:25 p.m.