

FINANCE COMMITTEE MEETING MINUTES
JUNE 5, 2025

The Finance Committee of the Broome County Legislature met on Thursday, June 5, 2025 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building.

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

Members Absent: L. Augostini

Others Present: B. Weslar, J. Scott, M. McDonald, C. French, C. Hall, Legislature; M. Ponticiello, C. Wagner, J. Garnar, County Executive; C. Sullivan, County Attorney; T. Adams, J. St. Amount, OMB; C. Fedor, L. Bellmore, O. Catalano, Health Dept.; P. Battisti, DA; A. Fiala, Planning; B. Schram, OFA; G. Kilmer, Public Transportation; B. Murphy, D. Goguen, OET; S. Moshier, WPRNC; N. Haight, OES; M. Sullivan, BCC; M. Baker, Public Defender; M. Heefner, Aviation; V. Gialanella, Visitor

The Committee meeting was called to order by the Chairman at 4:07 p.m. Mrs. Kaminsky moved the agenda, seconded by Mr. Wildoner. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION AUTHORIZING AN AGREEMENT WITH GREATER BINGHAMTON CONVENTION AND VISITORS BUREAU-VISIT BINGHAMTON FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX

Carried. Ayes-4, Nays-0, Absent-1 (Augostini)

#2 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR FUNDING FROM THE SMALL COMMUNITY GRANT PROGRAM FOR 2023-2024

Carried. Ayes-4, Nays-0, Absent-1 (Augostini)

#4 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 2024-2026

Carried. Ayes-4, Nays-0, Absent-1 (Augostini)

#5 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 2024-2026

Carried. Ayes-4, Nays-0, Absent-1 (Augostini)

#6 RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-4, Nays-0, Absent-1 (Augostini)

- #7 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2025-2027
Carried. Ayes-4, Nays-0, Absent-1 (Augostini)
- #8 RESOLUTION AUTHORIZING ACCEPTANCE OF THE UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2023-2026
Carried. Ayes-4, Nays-0, Absent-1 (Augostini)
- #9 RESOLUTION AUTHORIZING ACCEPTANCE OF THE COUNSEL AT FIRST APPEARANCE PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2023-2025
Carried. Ayes-4, Nays-0, Absent-1 (Augostini)
- #10 RESOLUTION AUTHORIZING ACCEPTANCE OF THE INNOVATIVE READINESS TRAINING PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING THE TRANSFER OF FUNDS FROM THE VETERANS SERVICES PROGRAM RESERVE ACCOUNT AND THE ECONOMIC DEVELOPMENT RESERVE ACCOUNT TO SUPPORT SAID PROGRAM FOR 2025
Carried. Ayes-4, Nays-0, Absent-1 (Augostini)
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2025-2026
Carried. Ayes-4, Nays-0, Absent-1 (Augostini)
- #12 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR PAPER CUT PRINT MANAGEMENT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2025-2026
Carried. Ayes-4, Nays-0, Absent-1 (Augostini)
- #13 RESOLUTION AUTHORIZING AN AGREEMENT WITH LOCAL LAW ENFORCEMENT AGENCIES FOR COMMUNITY-BASED POLICING SERVICES FOR THE DISTRICT ATTORNEY'S OFFICE FOR 2025
Carried. Ayes-4, Nays-0, Absent-1 (Augostini)
- #14 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMPLOYMENT AND TRAINING
Carried. Ayes-4, Nays-0, Absent-1 (Augostini)
- #15 RESOLUTION CONFIRMING THE APPOINTMENT OF OLIVIA CATALANO AS DIRECTOR OF PUBLIC HEALTH
Carried. Ayes-4, Nays-0, Absent-1 (Augostini)
- #16 RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2025-2026
Carried. Ayes-4, Nays-0, Absent-1 (Augostini)

- #17 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026
Carried. Ayes-4, Nays-0, Absent-1 (Augostini)
- #18 RESOLUTION AUTHORIZING RENEWAL OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2025 2027
Carried. Ayes-4, Nays-0, Absent-1 (Augostini)
- #19 RESOLUTION AUTHORIZING ACCEPTANCE AND EXPENDITURE OF NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY FUNDING FOR THE OFFICE OF EMERGENCY SERVICES PUBLIC SAFETY ANSWERING POINTS PROJECT FOR 2024-2025
Carried. Ayes-4, Nays-0, Absent-1 (Augostini)
- #20 RESOLUTION AUTHORIZING ACCEPTANCE AND EXPENDITURE OF NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY FUNDING FOR THE OFFICE OF EMERGENCY SERVICES STATEWIDE INTEROPERABLE COMMUNICATIONS PROJECT for 2024-2026
Carried. Ayes-4, Nays-0, Absent-1 (Augostini)
- #21 RESOLUTION AUTHORIZING RENEWAL OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2025-2027
- #22 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C&S ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022-2025
Carried. Ayes-4, Nays-0, Absent-1 (Augostini)
- #23 RESOLUTION AUTHORIZING RENEWAL OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2024-2026
Carried. Ayes-4, Nays-0, Absent-1 (Augostini)
- #24 RESOLUTION AUTHORIZING RENEWAL OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
Carried. Ayes-4, Nays-0, Absent-1 (Augostini)
- #26 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DISTRICT ATTORNEY'S OFFICE
Carried. Ayes-4, Nays-0, Absent-1 (Augostini)
- #27 RESOLUTION AUTHORIZING RENEWAL OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2025-2027
Carried. Ayes-4, Nays-0, Absent-1 (Augostini)

- #28 RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME FOR 2025-2026
Carried. Ayes-4, Nays-0, Absent-1 (Augostini)
- #29 RESOLUTION AUTHORIZING ACCEPTANCE AND EXPENDITURE OF FAA AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE MATCHING FUNDING FOR THE DEPARTMENT OF AVIATION'S TERMINAL REHABILITATION PROJECT
Carried. Ayes-4, Nays-0, Absent-1 (Augostini)
- #30 RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2025-2026
Carried. Ayes-4, Nays-0, Absent-1 (Augostini)
- #31 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS, LAND SURVEYORS & LANDSCAPE ARCHITECTS, DPC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2025
Carried. Ayes-4, Nays-0, Absent-1 (Augostini)
- #32 RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2025-2026
Carried. Ayes-4, Nays-0, Absent-1 (Augostini)
- #33 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC. FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S HEALTHY FAMILIES BROOME PROGRAM GRANT FOR 2025-2026
Carried. Ayes-4, Nays-0, Absent-1 (Augostini)
- #34 RESOLUTION AUTHORIZING AN AGREEMENT WITH ROGERIO LOBO TO LEASE AIRCRAFT HANGAR SPACE AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2025-2026
Carried. Ayes-4, Nays-0, Absent-1 (Augostini)
- #36 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR WILLOW POINT REHABILITATION AND NURSING CENTER
Carried. Ayes-4, Nays-0, Absent-1 (Augostini)
- #38 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS
Carried. Ayes-4, Nays-0, Absent-1 (Augostini)
- #39 RESOLUTION AUTHORIZING IMPLEMENTATION AND FUNDING OF THE COSTS OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID OR REIMBURSEMENT FROM BRIDGE NY FUNDS
Carried. Ayes-4, Nays-0, Absent-1 (Augostini)

#40 RESOLUTION 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-4, Nays-0, Absent-1 (Augostini)

#41 RESOLUTION AUTHORIZING AN AGREEMENT WITH AVANGRID MANAGEMENT COMPANY TO LEASE AIRCRAFT HANGAR/OFFICE SPACE AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2025-2026

Carried. Ayes-4, Nays-0, Absent-1 (Augostini)

#42 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK POWER AUTHORITY FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2025-2026

Carried. Ayes-4, Nays-0, Absent-1 (Augostini)

#43 RESOLUTION AUTHORIZING ACCEPTANCE AND EXPENDITURE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION SECTION 5310 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2024-2029

Carried. Ayes-4, Nays-0, Absent-1 (Augostini)

#44 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NURSEFINDERS LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2024-2025

Carried. Ayes-4, Nays-0, Absent-1 (Augostini)

#46 RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS COMMUNITY ORGANIZATIONS FOR FUNDING TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2025-2026

Carried. Ayes-4, Nays-0, Absent-1 (Augostini)

#47 RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2025

Carried. Ayes-4, Nays-0, Absent-1 (Augostini)

#48 RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES, INC., FOR FUNDING TO SUPPORT THE 2025 DICK'S SPORTING GOODS OPEN FOR 2025-2026

Carried. Ayes-4, Nays-0, Absent-1 (Augostini)

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. Wildoner. The meeting adjourned at 4:12 p.m.