

FINANCE COMMITTEE MEETING MINUTES  
JUNE 11, 2026

The Finance Committee of the Broome County Legislature met on Thursday, June 11, 2026 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, NY.

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

Members Absent: None.

Others Present: C. Hall, M. Tanzini, M. McDonald, C. French, Legislature; J. Garnar, H. McCabe, County Executive; J. Lindsay, T. Adams, OMB; C. Secor, Purchasing; S. Brewer, Planning; K. White, DSS; C. Fedor, Health; K. Harlost, OET; A. Martin, J. Haas, C. Dziedzic, County Clerk; P. Battisti, T. DiGennero, District Attorney; T. Hawkins, M. Sullivan, SUNY Broome; W. Hughes, RPTS; V. Gialanella, Visitor.

The Committee meeting was called to order by the Chair at 4:06 PM. Legislator Wildoner made a motion, seconded by Legislator Micha, to move the agenda. The Committee took the following action with regard to the matters before it:

#2 RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY-CENTERED CASE MANAGEMENT SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMPLOYMENT AND TRAINING

Carried. Ayes-5, Nays-0

#5 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 2026-2027

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS ORGANIZATIONS FOR FUNDING TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2026-2027

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR FUNDING FROM THE SMALL COMMUNITY GRANT PROGRAM FOR 2023-2026

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING AN AGREEMENT WITH LITERACY VOLUNTEERS OF BROOME AND TIOGA COUNTIES, INC TO LEASE SPACE AT THE BROOME COUNTY PUBLIC LIBRARY FOR 2023-2028

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY24 HAZMAT HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF ENDICOTT POLICE DEPARTMENT FOR FUNDING FROM THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM AND AUTHORIZING THE TRANSFER OF FUNDS FOR 2026

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY TO ENTER INTO AGREEMENTS WITH LOCAL POLICE AGENCIES FOR FUNDING FROM THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM AND AUTHORIZING THE TRANSFER OF FUNDS FOR 2026

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY TO ENTER INTO AN AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE FOR FUNDING FROM THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM AND AUTHORIZING THE TRANSFER OF FUNDS FOR 2026-2027

Carried. Ayes-5, Nays-0

#14 RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE CITY OF BINGHAMTON

In response to a question from the committee, Real Property Director Wendy Hughes stated that the city intends to demolish the buildings on two parcels, and the other parcel is a vacant lot adjacent to a city owned parcel.

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON COUNTY-OWNED PARCELS

In response to a question from the committee, Real Property Director Wendy Hughes stated that the tax records need to be cleared on these County-owned parcels that were sold at auction.

Carried. Ayes-5, Nays-0

#16 RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME FOR 2026-2027

Dr. Hawkins thanked the County for its continued support of the college.

Carried. Ayes-5, Nays-0

#17 RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH INFO QUICK SOLUTIONS (IQS) FOR SCANNING AND INDEXING SERVICES FOR THE OFFICE OF THE BROOME COUNTY CLERK FOR 2024

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DISTRICT ATTORNEY'S OFFICE

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR REAL PROPERTY TAX SERVICES

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING ACCEPTANCE OF THE IMMUNIZATION ACTION PLAN (IAP) MINI GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026

Carried. Ayes-5, Nays-0

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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 4:19 PM.