

FINANCE COMMITTEE MEETING MINUTES
JULY 9, 2026

The Finance Committee of the Broome County Legislature met on Thursday, July 9, 2026 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, NY.

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

Members Absent: None.

Others Present: B. Weslar, C. Hall, M. Tanzini, M. McDonald, C. French, Legislature; J. Garnar, H. McCabe, County Executive; J. Lindsay, T. Adams, N. Angeline, OMB; C. Secor, Purchasing; P. Battisti, District Attorney; C. Fedor, Health; D. Gougan, OET; M. Heefner, Aviation; M. Juozitis, Risk & Insurance; T. Ryan, M. Klenovic, Audit & Control; K. Patronik, L. Malecki, Drescher & Malecki LLP; L. Baker, L. Wildoner, V. Gialanella, Visitors.

The Committee meeting was called to order by the Chair at 4:05 PM. Legislator Wildoner made a motion, seconded by Legislator Augostini, to move the agenda. The Committee took the following action with regard to the matters before it:

#3 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DISTRICT ATTORNEY'S OFFICE

Carried. Ayes-5, Nays-0

#4 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

#5 RESOLUTION AMENDING THE 2026 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#6 RESOLUTION AMENDING THE 2026 MENTAL HEALTH CONTINUING BUDGET

Carried. Ayes-5, Nays-0

#7 RESOLUTION AMENDING THE 2026 RISK AND INSURANCE CONTINUING BUDGET

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING RENEWAL OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2026

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING AN MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE BROOME COUNTY HEALTH DEPARTMENT TO PARTICIPATE IN THE 340B DRUG PRICING PROGRAM FOR STD MEDICATION FOR 2026-2027

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING REVISION OF TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE RURAL HEALTH NETWORK OF SCNY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S OPIOID SETTLEMENT FUND INITIATIVES GRANT FOR 2023-2026

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH BROOME COUNTY LOCAL 804 UNIT 6150 CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) INC. FOR 2026-2029

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY23 HAZMAT HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING THE DEPARTMENT OF PROBATION TO ACCEPT AND ALLOCATE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM FUNDING FOR 2026-2027

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2023-2026

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ADVANCE MEDIA NEW YORK D/B/A ADVANCE AVIATION FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022

Carried. Ayes-5, Nays-0

#18 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

In response to a question from Legislator Flagg, the Administration stated they would confirm that this is related to the Colesville Road Intersection Project.

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING AMENDMENT TO THE 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 AMENDMENT TO THE AGREEMENT WITH BARTON AND LOGUIDICE FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2021-2026

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING AN AGREEMENT WITH WP ENGINE INC FOR WEBSITE HOSTING SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2026-2029

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CAROUSEL SPORTS, LLC FOR A PROFESSIONAL HOCKEY FRANCHISE AT THE VISIONS VETERANS MEMORIAL ARENA FOR 2027-2030

Carried. Ayes-5, Nays-0

#23 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 2026-2028

Carried. Ayes-5, Nays-0

#24 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 2026-2028

Carried. Ayes-5, Nays-0

#25 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 2026-2028

Carried. Ayes-5, Nays-0

#26 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 2026-2028

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING RENEWAL OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2026-2028

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS ORGANIZATIONS FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT AND THE SMALL COMMUNITY GRANT PROGRAM ALLOCATIONS OF THE HOTEL/MOTEL OCCUPANCY TAX FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2026-2027

Carried. Ayes-5, Nays-0

Auditors from Drescher & Malecki, LLP presented their audit of Broome County's 2025 financial records. (On file with the minutes).

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 Kaminsky made a motion, seconded by Legislator Baker, to adjourn the meeting. The meeting adjourned at 4:55 PM.