

**FINANCE COMMITTEE PREFERRED AGENDA**  
**Thursday, July 10, 2025**  
**4:05 PM**

Finance Preferred

- #1 RESOLUTION AUTHORIZING AMENDMENT TO EXHIBIT "A" OF RESOLUTION 2024-473 WHICH AUTHORIZED RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2025
  
- #2 RESOLUTION AUTHORIZING REVISION OF THE CLEAR PATH FOR VETERANS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CLEAR PATH FOR VETERANS TO ADMINISTER SAID PROGRAM FOR 2023
  
- #3 RESOLUTION AUTHORIZING REVISION OF THE FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC. PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC. TO ADMINISTER SAID PROGRAM FOR 2023
  
- #4 RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH COMMUNITY OPTIONS OF NEW YORK, INC. TO ADMINISTER SAID PROGRAM FOR 2023
  
- #5 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 2025
  
- #6 RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2025-2026
  
- #7 RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2025-2026
  
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE OVERDOSE DATA TO ACTION – LIMITING OVERDOSE THROUGH COLLABORATIVE ACTION IN LOCALITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026
  
- #12 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH UNITED HEALTH SERVICES FOR PROFESSIONAL SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S OVERDOSE DATA TO ACTION (OD2A) LOCAL GRANT FOR 2025-2026
  
- #13 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TRUTH PHARM INC. FOR PROFESSIONAL SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S OVERDOSE DATA TO ACTION (OD2A) LOCAL GRANT FOR 2025-2026

- #14 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S OVERDOSE DATA TO ACTION (OD2A) LOCAL GRANT FOR 2025-2026
- #15 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR 2024-2025
- #17 RESOLUTION AUTHORIZING AN AGREEMENT WITH ECOS COOPERATIVE, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2025-2029
- #18 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TOWN OF VESTAL FOR FUNDING FROM THE SMALL COMMUNITY GRANT PROGRAM FOR 2024-2025
- #19 RESOLUTION AUTHORIZING ACCEPTANCE OF THE WIOA RR PROGRAM INCENTIVE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2024-2026
- #20 RESOLUTION AUTHORIZING ACCEPTANCE OF STATEWIDE TARGETED REDUCTIONS IN INTIMATE PARTNER VIOLENCE (STRIVE) FUNDING FOR THE DEPARTMENT OF PROBATION FOR 2025-2026
- #22 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS TO LEASE AIRCRAFT HANGAR SPACE AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2025-2026
- #25 RESOLUTION AUTHORIZING AN AGREEMENT WITH REVERENT SERVICES LLC FOR THE TRANSPORTATION OF DECEDENTS FOR THE DEPARTMENT OF LAW-CORONER'S OFFICE FOR 2025-2029
- #26 RESOLUTION CONFIRMING THE APPOINTMENT OF SONYA MOSIER AS NURSING HOME ADMINISTRATOR
- #27 RESOLUTION CONFIRMING THE APPOINTMENT OF WENDY S. HUGHES AS DIRECTOR OF REAL PROPERTY TAX SERVICES III
- #28 RESOLUTION CONFIRMING APPOINTMENT OF REBECCA KENNIS AS CHIEF INFORMATION OFFICER
- #29 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE HEALTH DEPARTMENT
- #30 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION, THE HANDICAPPED CHILDREN'S ASSOCIATION OF THE SOUTHERN TIER, SEPP CONSULTING CO., THE TOWN OF UNION LOCAL DEVELOPMENT CORPORATION AND THE GOODWILL THEATER, INC., FOR FUNDING TO SUPPORT ECONOMIC DEVELOPMENT PROJECTS FOR 2025-2026 AND AUTHORIZING AN AMENDMENT TO THE 2025 GENERAL FUND BUDGET

- #32 RESOLUTION AWARDDING A NATIONAL COOPERATIVE CONTRACT TO LILYPAD EV TO ESTABLISH A MASTER AGREEMENT FOR ELECTRIC VEHICLE CHARGING EQUIPMENT AND SERVICES FOR THE OFFICE OF MANAGEMENT AND BUDGET - DIVISION OF PURCHASING FOR 2025-2029
- #34 RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY-CENTERED CASE MANAGEMENT SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2025-2026
- #35 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DISTRICT ATTORNEY'S OFFICE
- #36 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH VOLAIRE AVIATION CONSULTING FOR PROFESSIONAL AIR SERVICE CONSULTANT SERVICES AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF AVIATION FOR 2025-2026
- #38 RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2025 SPIEDIE FEST & BALLOON RALLY
- #39 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING SERVICES, INC., FOR A FEASIBILITY STUDY AT THE BROOME COUNTY (NANTICOKE) LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2025
- #40 RESOLUTION AUTHORIZING REVISION OF THE HURRELL-HARRING ASSIGNED COUNSEL PROGRAM GRANT FOR THE OFFICE OF THE ASSIGNED COUNSEL PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET FOR 2025-2026
- #41 RESOLUTION AUTHORIZING AN AGREEMENT WITH THOMSON WEST FOR SOFTWARE AND SUBSCRIPTION SERVICES FOR THE ASSIGNED COUNSEL PROGRAM FOR 2025-2028

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- #31 RESOLUTION AMENDING THE 2025 CAPITAL IMPROVEMENT PROGRAM
- #33 RESOLUTION AUTHORIZING CANCELLATION OF 2025 VILLAGE OF WHITNEY POINT PROPERTY TAXES ON A PARCEL IN THE TOWN OF TRIANGLE
- #37 RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON A PARCEL IN THE TOWN OF UNION

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Auditors from Drescher & Malecki, LLP will present their audit of Broome County's 2024 financial records.

Office of Management and Budget Director Jane St. Amour will present on the County's financial status