

FINANCE COMMITTEE MEETING MINUTES
JULY 10, 2025

The Finance Committee of the Broome County Legislature met on Thursday, July 10, 2025 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building.

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

Members Absent: None

Others Present: D. Reynolds, B. Weslar, M. McDonald, C. French, A. Martin, C. Hall, Legislature; J. Garnar, County Executive; J. Terrell, C. Sullivan, County Attorney's Office; T. Ryan, N. Angeline, T. Adams, J. St. Amour, OMB; L. Bellmore, Health Dept.; T. Digennaro, District Attorney's Office; M. Klenovic, Audit & Control; M. Heefner, Aviation; K. Empett, L. Warnek, Mental Health; R. Kennis, Info. Tech.; K. White, DSS; K. Zumbach, Probation; A. Westbrook, Assigned Counsel Program; K. Malecki, Drescher & Malecki; V. Gialanella, Visitor

The Committee meeting was called to order by the Chairman at 4:06 p.m. Mr. Augostini moved the agenda, seconded by Mrs. Kaminsky. The Committee took the following action with regard to the matters before it:

#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

Carried. Ayes-5, Nays-0

#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

Carried. Ayes-5, Nays-0

#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

Responding to a question from Mr. Flagg, Ms. Empett stated that Office of Mental Health unspent funding may be reallocated to other agencies to use.

Carried. Ayes-5, Nays-0

#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

Carried. Ayes-5, Nays-0

- #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
Carried. Ayes-5, Nays-0
- #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
Carried. Ayes-5, Nays-0
- #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
Carried. Ayes-5, Nays-0
- #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
Carried. Ayes-5, Nays-0
- #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
Carried. Ayes-5, Nays-0
- #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
Carried. Ayes-5, Nays-0
- #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
Carried. Ayes-5, Nays-0
- #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
Carried. Ayes-5, Nays-0
- #17 RESOLUTION AUTHORIZING AN AGREEMENT WITH ECOS COOPERATIVE, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2025-2029
Carried. Ayes-5, Nays-0

- #18 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TOWN OF VESTAL FOR FUNDING FROM THE SMALL COMMUNITY GRANT PROGRAM FOR 2024-2025
Carried. Ayes-5, Nays-0
- #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
Carried. Ayes-5, Nays-0
- #20 RESOLUTION AUTHORIZING ACCEPTANCE OF STATEWIDE TARGETED REDUCTIONS IN INTIMATE PARTNER VIOLENCE (STRIVE) FUNDING FOR THE DEPARTMENT OF PROBATION FOR 2025-2026
Carried. Ayes-5, Nays-0
- #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
Carried. Ayes-5, Nays-0
- #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
Carried. Ayes-5, Nays-0
- #26 RESOLUTION CONFIRMING THE APPOINTMENT OF SONYA MOSIER AS NURSING HOME ADMINISTRATOR
Carried. Ayes-5, Nays-0
- #27 RESOLUTION CONFIRMING THE APPOINTMENT OF WENDY S. HUGHES AS DIRECTOR OF REAL PROPERTY TAX SERVICES III
Carried. Ayes-5, Nays-0
- #28 RESOLUTION CONFIRMING APPOINTMENT OF REBECCA KENNIS AS CHIEF INFORMATION OFFICER
Carried. Ayes-5, Nays-0
- #29 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE HEALTH DEPARTMENT
Carried. Ayes-5, Nays-0
- #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
Carried. Ayes-5, Nays-0
- #31 RESOLUTION AMENDING THE 2025 CAPITAL IMPROVEMENT PROGRAM
Carried. Ayes-5, Nays-0

#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

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING CANCELLATION OF 2025 VILLAGE OF WHITNEY POINT PROPERTY TAXES ON A PARCEL IN THE TOWN OF TRIANGLE

Carried. Ayes-5, Nays-0

#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

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#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

Mr. Baker made a motion, seconded by Mr. Wildoner to amend the Resolution to read "RESOLUTION AUTHORIZING AMENDMENT TO THE 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

...WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through October 19, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes amendment to the agreement with Volaire Aviation Consulting Inc., 8500 E. 116th Street, Suite 728, Fishers, IN 46038 to extend the period through October 19, 2025 for air service consultant services, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,190 for the term of the agreement, and be it..."

Amendment carried. Ayes-5, Nays-0

Resolution as amended carried. Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON A PARCEL IN THE TOWN OF UNION

Carried. Ayes-5, Nays-0

#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

Carried. Ayes-5, Nays-0

#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

Responding to a question from Mr. Flagg, the Clerk stated the staff would follow up to see if this was RFP'd and if it's a sole source.

Carried. Ayes-5, Nays-0

#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

Carried. Ayes-5, Nays-0

#41 RESOLUTION AUTHORIZING AN AGREEMENT WITH THOMSON WEST FOR SOFTWARE AND SUBSCRIPTION SERVICES FOR THE ASSIGNED COUNSEL PROGRAM FOR 2025-2028

Carried. Ayes-5, Nays-0

Luke Malecki, Partner at Drescher & Malecki LLP, gave a Financial Statement Update on Broome County's 2024 financial records. (On file with the minutes)

Office of Management and Budget Director Jane St. Amour provided an update on the County's financial status. (On file with the minutes)

Mr. Baker made a motion, seconded by Mr. Wildoner to go into Executive Session to discuss a pending litigation matter.

Mr. Augostini made a motion, seconded by Mrs. Kaminsky to come out of Executive Session.

There being no further business to come before the Committee at this time, Mr. Baker made a motion to adjourn, seconded by Mrs. Kaminsky. The meeting adjourned at 5:00 p.m.