

FINANCE COMMITTEE PREFERRED AGENDA

Thursday, August 14, 2025

4:00 PM

Finance Preferred

- #1 RESOLUTION AUTHORIZING AGREEMENTS WITH THE ROD SERLING MEMORIAL FOUNDATION, THE TIOGA ARTS COUNCIL AND VISIT BINGHAMTON FOR FUNDING FROM THE ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2025-2026
- #2 RESOLUTION AUTHORIZING AN AGREEMENT WITH FOURTH ECONOMY CONSULTING INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2025-2027
- #3 RESOLUTION AUTHORIZING THE DEPARTMENT OF PROBATION TO ACCEPT AND ALLOCATE FUNDING FOR THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM FOR 2025-2026 AND AMENDING THE OPERATING BUDGET
- #5 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CHENANGO VALLEY CENTRAL SCHOOL DISTRICT TO USE OF A PORTION OF THE HILLCREST DEPOT FOR 2025-2026
- #6 RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME TIOGA BOCES TO USE A PORTION OF THE HILLCREST DEPOT FOR 2025-2026
- #7 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SCS ENGINEERS PC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2019-2025
- #8 RESOLUTION AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO HIRE AN ENGINEER III 31S BAPA ABOVE THE ANNUAL MINIMUM SALARY
- #9 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2025-2027
- #10 RESOLUTION AUTHORIZING RENEWAL OF THE GUTHRIE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH GUTHRIE LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2026
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE HELIO HEALTH PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH HELIO HEALTH INC. TO ADMINISTER SAID PROGRAM FOR 2026
- #12 RESOLUTION AUTHORIZING RENEWAL OF THE ADDICTION CENTER OF BROOME COUNTY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2026

- #13 RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH BROOME TIOGA BOCES TO ADMINISTER SAID PROGRAM FOR 2026
- #14 RESOLUTION AUTHORIZING RENEWAL OF THE COUNTY REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH SOUTHERN TIER AIDS PROGRAM, INC. TO ADMINISTER SAID PROGRAM FOR 2025-2026
- #15 RESOLUTION AUTHORIZING AN AGREEMENT WITH CHRISTOPHER J. STRENO FOR HEALTH LIAISON SERVICES FOR THE DEPARTMENT OF HEALTH FOR THE PERIOD 2025
- #16 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH PARTNERS FOR INSIGHTFUL EVALUATION (PIE) FOR OD2A LOCAL DATA COLLECTION AND EVALUATION FOR DEPARTMENT OF HEALTH FOR 2025-2026
- #17 RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026
- #18 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026 (*Amended*)
- #19 RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
- #20 RESOLUTION AUTHORIZING AN AGREEMENT WITH COMFORT KEEPERS FOR RESPITE SERVICES FOR THE OFFICE FOR AGING FOR THE PERIOD 2025-2026 (*Amended*)
- #21 RESOLUTION AUTHORIZING AN AGREEMENT WITH MEALS ON WHEELS WESTERN BROOME FOR MEAL SERVICES FOR THE OFFICE FOR AGING FOR THE PERIOD 2025-2026
- #22 RESOLUTION AUTHORIZING REVISION OF TITLE III-D HEALTH PROMOTION GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2025
- #23 RESOLUTION AUTHORIZING REVISION OF TITLE III-C-1 CONGREGATE MEALS GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2025
- #24 RESOLUTION AUTHORIZING REVISION OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2025

Please note that Resolutions in **bold** are prime sponsored by that Committee.

#27 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE SOUTHERN TIER INDEPENDENCE CENTER FOR SIGN LANGUAGE INTERPRETING FOR THE DEPARTMENT OF HEALTH FOR 2020-2022

#28 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH BROOME-TIOGA BOCES FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2025-2030

#32 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF MANAGEMENT AND BUDGET

Finance Not Preferred

#26 RESOLUTION AUTHORIZING AN AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL INC. FOR SUPERVISION AND HOME VISITING SERVICES FOR THE DEPARTMENT OF HEALTH FOR THE PERIOD 2025-2026 (Myers Abstain)

Finance Prime

#30 RESOLUTION AMENDING THE 2025 CAPITAL IMPROVEMENT PROGRAM

#31 RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM

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