

FINANCE COMMITTEE MEETING MINUTES
September 10, 2026

The Finance Committee of the Broome County Legislature met on Thursday, September 10, 2026 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, NY.

Members Present: S. Flagg (Chair), D. Reynolds (Voting Representative for L. Augostini), S. Baker, G. Baldwin (Voting Representative for K. Wildoner), M. Kaminsky.

Members Absent: None.

Others Present: B. Weslar, M. Pasquale, S. Ryan, C. Hall, M. Tanzini, M. McDonald, C. French, Legislature; J. Garnar, H. McCabe, C. Wagner, County Executive; J. Lindsay, N. Angeline, OMB; C. Secor, Purchasing; C. Fedor, Health; N. Williams, DSS; D. Gougan, OET; W. Schramm, OFA; R. Brown, DPW; G. Kilmer, Public Transportation; J. LaVare, Probation; W. Hughes, RPTS; F. Akshar, Sheriff, V. Gialanella, Visitor.

The Committee meeting was called to order by the Chair at 4:10 PM. Legislator Baker made a motion, seconded by Legislator Kaminsky, to move the agenda. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWN OF CHENANGO

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWN OF VESTAL

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON A 2026 TOWN AND COUNTY TAX BILL IN THE TOWN OF FENTON

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING AN AGREEMENT WITH HEALTH MANAGEMENT ASSOCIATES, INC. FOR PROFESSIONAL SERVICES FOR THE OFFICE OF COUNTY EXECUTIVE FOR 2026-2027

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

- #7 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

- #8 RESOLUTION AUTHORIZING ACCEPTANCE OF THE NYS SEPTIC SYSTEM REPAIR PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

In response to a question from Legislator Kaminsky, Cathy Fedor stated this grant applies to failing septic systems that are within 250 feet of water bodies that are in the targeted areas, which include Park Creek & tributaries, the Susquehanna River main stem, the Susquehanna River lower, main stem, Hotchkiss Creek upper & tributaries, West Branch Delaware lower, main stem, Blueberry, Laurel and Deer Lakes, Big Hollow Brook upper & tributaries and the Deposit Reservoir.

Carried. Ayes-5, Nays-0

- #9 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD SAFETY PASSENGER PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

- #11 RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

- #12 RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

- #13 RESOLUTION AUTHORIZING REVISION OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-5, Nays-0

- #14 RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

- #15 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH UNITED HEALTH SERVICES HOSPITAL FOR MENTAL HEALTH ASSESSMENT SERVICES FOR THE OFFICE FOR AGING FOR 2026-2027

Carried. Ayes-5, Nays-0

- #16 RESOLUTION AUTHORIZING RENEWAL OF THE TOWN OF UNION COMMUNITY DEVELOPMENT BLOCK PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

- #17 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK – GETTHERE MOBILITY MANAGEMENT FOR TRANSPORTATION SERVICES FOR THE OFFICE FOR AGING FOR 2026 – 2027
Carried. Ayes-5, Nays-0
- #18 RESOLUTION AUTHORIZING AGREEMENTS WITH SCHWAB & GASPARINI PLLC AND UNDERBERG & KESSLER LLP FOR PROFESSIONAL LEGAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2026-2031
Carried. Ayes-5, Nays-0
- #19 RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITED MEDICAL ASSOCIATES, P.C. FOR PROFESSIONAL MEDICAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2026-2030
Carried. Ayes-5, Nays-0
- #20 RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2026-2027
Carried. Ayes-5, Nays-0
- #21 RESOLUTION AUTHORIZING ACCEPTANCE OF THE UNIVERSAL CHILD CARE PILOT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE FAMILY ENRICHMENT NETWORK INC. TO ADMINISTER A PORTION OF SAID PROGRAM FOR 2026-2029
Carried. Ayes-5, Nays-0
- #22 RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2026-2027
Carried. Ayes-5, Nays-0
- #23 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2026-2027
Carried. Ayes-5, Nays-0
- #24 RESOLUTION AUTHORIZING ACCEPTANCE OF THE SUPERVISION AND TREATMENT FOR JUVENILES PROGRAM (STSJP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE (CHOWC) TO ADMINISTER SAID PROGRAM FOR 2026-2027
Carried. Ayes-5, Nays-0
- #25 RESOLUTION AUTHORIZING ACCEPTANCE OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2026-2027
Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATEWIDE TARGETED REDUCTION IN INTIMATE PARTNER VIOLENCE (STRIVE) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2025-2027

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING ACCEPTANCE OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2026-2027

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING AN AGREEMENT WITH SUNY BROOME COMMUNITY COLLEGE FOR TRANSPORTATION SERVICES PROVIDED BY BC TRANSIT FOR 2026-2030

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE HERTZ CORPORATION FOR RENTAL CAR CONCESSION SERVICES AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2026-2027

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING ACCEPTANCE AND EXPENDITURE OF NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION WATER QUALITY IMPROVEMENT PROGRAM FUNDING FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025-2030

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE FESTIVAL OF LIGHTS FOR 2026-2027

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD (ST8) FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO PROVIDE GIS STORMWATER DATA AND MAPPING SERVICES FOR 2024-2026

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING REVISION OF THE ARTS & CULTURE STRATEGIC MASTER PLAN PROGRAM GRANT, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TIOGA COUNTY FOR MATCHING FUNDS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2025-2026

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING ACCEPTANCE OF PY26 NY SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK – OFFICE OF MENTAL HEALTH (NY SCION OMH) PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT, YOUTH SPORTS & EDUCATION, YOUTH TEAM SPORTS, AND RUNAWAY & HOMELESS YOUTH PROGRAMS FUNDING AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2026-2027

Carried. Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE TRAFFIC SAFETY TRUST ACCOUNT FOR THE OFFICE OF THE SHERIFF'S VEHICLE IMPOUNDMENT

Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ANNUNCIATION GREEK ORTHODOX CHURCH FOR FUNDING TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2024-2025

Carried. Ayes-5, Nays-0

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 Baldwin, to adjourn the meeting. The meeting adjourned at 4:24 PM.