

FINANCE COMMITTEE MEETING MINUTES
AUGUST 14, 2025

The Finance Committee of the Broome County Legislature met on Thursday, August 14, 2025 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building.

Members Present: S. Flagg (Chair), L. Augostini, S. Baker, E. Micha (Voting Representative for K. Wildoner), M. Kaminsky

Members Absent: None

Others Present: A. Martin, C. Hall, M. McDonald, C. French, J. Scott, Legislature; J. Garnar, M. Ponticiello, H. McCabe, County Execs Office; J. St. Amour, T. Adams, N. Angeline, OMB; R. Brown, DPW; J. Scheidweiler, SWM; C. Fedor, O. Catalano, Health Dept.; T. Fiala, Planning & Economic Development; D. Goguen, R. Murphy, OET; M. Heefner, Aviation; J. Haas, R. O'Donnell, Land Bank; K. Empett, L. Warneck, Mental Health; P. Battisti, District Attorney's Office; T. Dellapenna, Risk & Insurance; K. White, DSS; W. Hughes, RPTS; V. Gialanella, Visitor

The Committee meeting was called to order by the Chairman at 4:05 p.m. Mr. Baker moved the agenda, seconded by Mr. Augostini. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST(S) FOR THE MENTAL HEALTH DEPARTMENT
Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN'S HOME OF WYOMING CONFERENCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2026
Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026
Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING RENEWAL OF THE CLEAR PATH FOR VETERANS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH CLEAR PATH FOR VETERANS, INC. TO ADMINISTER SAID PROGRAM FOR 2026
Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH COMMUNITY OPTIONS OF NEW YORK, INC. TO ADMINISTER SAID PROGRAM FOR 2026
Carried. Ayes-5, Nays-0

- #6 RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026
Carried. Ayes-5, Nays-0
- #7 RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026
Carried. Ayes-5, Nays-0
- #8 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD SAFETY PASSENGER PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026
Carried. Ayes-5, Nays-0
- #9 RESOLUTION AUTHORIZING RENEWAL OF THE UNITED HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH UNITED HEALTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2026
Withdrawn in Health & Human Services Committee. No action taken
- #10 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 2025-2026
Carried. Ayes-5, Nays-0
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC. PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC. TO ADMINISTER SAID PROGRAM FOR 2026
Carried. Ayes-5, Nays-0
- #12 RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026
Carried. Ayes-5, Nays-0
- #13 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S OPIOID SETTLEMENT FUND INITIATIVES GRANT FOR 2023-2024
Carried. Ayes-5, Nays-0
- #14 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE (CHOWC) FOR JUVENILE JUSTICE YOUTH ALTERNATIVES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2025-2026
Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR TREATMENT OF LEACHATE FROM THE BROOME COUNTY LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2025-2030

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING REVISION OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAMS FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF CONKLIN FOR THE OFFICE FOR AGING TO LEASE SPACE FOR THE MEALS ON WHEELS PROGRAM FOR 2026-2028

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING REVISION OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT BUDGET FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING AN AGREEMENT WITH TINA CASWELL FOR SPEECH THERAPY SERVICES FOR THE DEPARTMENT OF HEALTH'S SPECIAL EDUCATION PROGRAM FOR 2025-2026

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING AN AGREEMENT WITH LUMA ARTS INITIATIVE, INC. FOR FUNDING FROM THE ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2025-2026

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 202 OF 2025 AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH ONEONTA JOB CORPS FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2025-2030

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE BROOME COUNTY PUBLIC LIBRARY AND BROOME COUNTY OFFICE OF EMERGENCY SERVICES FOR 2025-2029

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING ACCEPTANCE OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING THE OFFICE OF THE DISTRICT ATTORNEY TO ACCEPT AND ALLOCATE BYRNE STATE CRISIS INTERVENTION PROGRAM FUNDING FOR 2025-2026 AND AMENDING THE OPERATING BUDGET

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH GREYHOUND LINES, INC. FOR SPACE AT THE GREATER BINGHAMTON TRANSPORTATION CENTER FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2025-2030

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING ACCEPTANCE AND EXPENDITURE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING THROUGH THE AIRPORT INVESTMENT AND REVITALIZATION FOR NEW YORK AIR NY CAPITAL GRANT PROGRAM FOR THE DEPARTMENT OF AVIATION'S HANGAR RENOVATIONS PROJECT OF 2025-2026

Carried. Ayes-5, Nays-0

#30 RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM

Responding to a question from Mrs. Kaminsky, Mr. Brown stated that due to DEC environmental concerns of mussels in and around the project area, additional surveys and permitting and a project delay have increased the amount.

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE PC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2025-2026

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING THE RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2026

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING RENEWAL OF THE NON-RESIDENTIAL DV PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH RISE TO ADMINISTER SAID PROGRAM FOR 2025-2026

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE RISK AND INSURANCE DEPARTMENT

Carried. Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING ATEMPORARY EASEMENT AGREEMENT WITH ANTHONY M. SCOTT FOR THE BROOME COUNTY LAND BANK OF THE COUNTY OF BROOME

Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING ACCEPTANCE OF THE YOUTH EMPLOYMENT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH BROOME TIOGA BOCES TO ADMINISTER SAID PROGRAM FOR 2025-2026

Carried. Ayes-5, Nays-0

#41 RESOLUTION INCREASING THE RATE OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

Carried. Ayes-5, Nays-0

#42 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LAND BANK TO DEMOLISH COUNTY-OWNED PROPERTY AT 7 CHURCH ROAD IN THE TOWN OF LISLE

Carried. Ayes-5, Nays-0

Office of Management and Budget Director Jane St. Amour provided 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, Mrs. Kaminsky made a motion to adjourn, seconded by Mrs. Micha. The meeting adjourned at 4:19 p.m.