

FINANCE COMMITTEE MEETING MINUTES
November 13, 2025

The Finance Committee of the Broome County Legislature met on Thursday, November 13, 2025 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building.

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

Members Absent: K. Wildoner

Others Present: C. Hall, A. Martin, M. McDonald, C. French. Legislature; J. Garnar, H. McCabe, County Exec's Office; J. St. Amour, T. Adams, N. Angeline, OMB; O. Catalano, Health Dept.; K. White, DSS; B. Schramm, OFA; C. Dziedzic, J. Mihalko, County Clerk's Office; P. LoPiccolo, Aviation; T. DiGennero, District Attorney's Office; T. Dellapenna, Risk & Insurance; V. Gialanella, Visitor

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

#1 RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2025 ACCOUNTS

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#2 RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#3 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE HARTFORD FINANCIAL SERVICES GROUP FOR SHORT TERM DISABILITY INSURANCE FOR THE OFFICE OF RISK AND INSURANCE FOR 2026-2027

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#4 RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR PROPERTY, AVIATION, CRIME AND CYBER INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2026

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#5 RESOLUTION AUTHORIZING AN AGREEMENT WITH LINCOLN LIFE & ANNUITY COMPANY OF NY FOR ADMINISTRATION OF BROOME COUNTY'S DENTAL INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2026

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#7 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION ACCELERATED TRANSIT CAPITAL FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2025-2028

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#8 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION MODERNIZATION AND ENHANCEMENTS FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2025-2028

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#9 RESOLUTION AUTHORIZING AN AGREEMENT WITH TRAPEZE SOFTWARE GROUP INC. FOR SOLE SOURCE PROFESSIONAL SOFTWARE AND MAINTENANCE SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION 2025-2029

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#10 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR THE PERIOD 2024-2025

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#11 RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION RESERVE TO THE OPERTING BUDGET AND AUTHORIZING AN AGREEMENT WITH THE ASTOR D. RICE FOUNDATION FOR FUNDING FOR 2025-2026

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#12 RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION RESERVE TO THE OPERTING BUDGET AND AUTHORIZING AN AGREEMENT WITH THE TOWN OF VESTAL FOR 2025

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#13 RESOLUTION AUTHORIZING AN AGREEMENT WITH JUSTICE STRATEGIES CONSULTING LLC FOR PROFESSIONAL TRAINING & CONSULTING SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2025-2026

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#14 RESOLUTION AUTHORIZING ACCEPTANCE OF THE MOTORCYCLE SAFETY AND AWARENESS PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#16 RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE COUNTY OF BROOME FOR APPLICATION OF A 2023 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#17 RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE COUNTY OF BROOME FOR APPLICATION OF A 2024 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

- #18 RESOLUTION AUTHORIZING AN AGREEMENT WITH SECTION IV ATHLETIC ASSOCIATION. FOR FUNDING FROM THE ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2025-2026
Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)
- #19 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AGENCY FOR MATCHING FUNDS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S ARTS & CULTURE STRATEGIC MASTER PLAN PROGRAM GRANT FOR 2025-2027
Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)
- #20 RESOLUTION AUTHORIZING AN AGREEMENT WITH TIOGA COUNTY FOR MATCHING FUNDS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S ARTS & CULTURE STRATEGIC MASTER PLAN PROGRAM GRANT FOR 2025-2026
Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)
- #21 RESOLUTION AUTHORIZING AN AGREEMENT WITH TIOGA COUNTY TOURISM FOR MATCHING FUNDS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S ARTS & CULTURE STRATEGIC MASTER PLAN PROGRAM GRANT FOR 2025
Mr. Augostini made a motion, seconded by Mr. Baker to amend the date to December 31, 2026.
Amendment carried. Ayes-4, Nays-0, Absent-1 (Wildoner)
Resolution as amended carried. Ayes-4, Nays-0, Absent-1 (Wildoner)
- #23 RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME TIOGA BOCES FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR THE PERIOD 2025-2026
Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)
- #24 RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC. TO ADMINISTER SAID PROGRAM FOR 2026
Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)
- #25 RESOLUTION AUTHORIZING RENEWAL OF THE UNITED HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH UNITED HEALTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2026
Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)
- #26 RESOLUTION MAINTAINING INDIGENT BURIAL RATES PAID TO FUNERAL HOMES FOR SERVICES PROVIDED TO THE BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES FOR 2026
Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)
- #27 RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH PERSONAL CARE SERVICES VENDORS FOR THE DEPARTMENT OF SOCIAL SERVICES' MEDICAID PROGRAMS FOR 2026-2027
Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

- #28 RESOLUTION AUTHORIZING REVISION OF THE UNMET NEEDS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2025-2026
Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)
- #29 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2026
Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)
- #30 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH S.E.P.P MANAGEMENT COMPANY, INC., FOR OFA MINI-BUS SERVICES FOR THE OFFICE FOR AGING FOR 2026
Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)
- #31 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR PROVISION OF SERVICES FOR A CONGREGATE NUTRITION PROGRAM AT THE FIRST WARD SENIOR CENTER FOR THE OFFICE FOR AGING FOR THE PERIOD 2026
Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)
- #32 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2026
Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)
- #33 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SEPP GROUP FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2026
Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)
- #34 RESOLUTION AUTHORIZING RENEWAL OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)-SHIP & AAA ADRC PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS INC. TO ADMINISTER SAID PROGRAM FOR 2025-2026
Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)
- #35 RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026
Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)
- #36 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS RESPITE SERVICE PROVIDERS FOR SERVICES RELATED TO THE OFFICE FOR AGING'S TITLE III-E FAMILY CAREGIVER PROGRAM AND THE CAREGIVER SUPPORT INITIATIVE FOR 2026
Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#37 RESOLUTION AUTHORIZING RENEWAL OF THE SAFE HARBOUR PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2026

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#38 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD ABUSE OR NEGLECT PREVENTION & TREATMENT (CAPTA) COMPREHENSIVE ADDICTION & RECOVERY ACT (CARA) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2025-2026

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#39 RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH VEN TEK INC. AND WELLSKY HUMAN & SOCIAL SERVICES CORPORATION FOR 2026

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#40 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HOTELS/MOTELS FOR EMERGENCY HOUSING FOR THE HOMELESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2026

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#41 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH INDUSTRIAL MEDICINE ASSOCIATES FOR PROFESSIONAL SCREENING AND ASSESSMENT SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2026

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#42 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2026

Responding to a question from Mr. Flagg, Mr. White stated that the agencies must meet the performance measures outlined in their contracts and they usually bill the County monthly or quarterly for payment. He further stated that the services are mostly protective and preventive programs for children.

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#43 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 2025 – 2026

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#44 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR CONGREGATE NUTRITION PROGRAM SERVICES FOR THE OFFICE FOR AGING FOR 2026

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#45 RESOLUTION AUTHORIZING AN AGREEMENT WITH JOHNSON CITY SENIOR CENTER FOR FUNDING FROM THE OFFICE FOR AGING FOR 2026
Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

Office of Management and Budget Director Jane St. Amour 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, Mrs. Kaminsky made a motion to adjourn, seconded by Mr. Augostini. The meeting adjourned at 4:26 p.m.