

FINANCE COMMITTEE MEETING MINUTES
DECEMBER 28, 2022

The Finance Committee of the Broome County Legislature met on Thursday, December 28, 2022 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building.

Members Present: S. Flagg (Chair), D. Reynolds (Voting Representative for S. Baker), C. O'Brien, K. Wildoner, M. Kaminsky

Members Absent: None

Others Present: B. Weslar, M. Whalen, S. Ryan, C. Hall, M. Tanzini, A. Martin, Legislature; M. Ponticiello, C. Wagner, J. Garnar, County Exec's Office; G. Bucciarelli, J. Knebel, OMB; R. Behnke, R. Matt, I deMonfort; K. White, DSS; M. Decker, RPTS; R. Murphy, JP Tschang, OET; D. Smith, SWM; T. Moore, WPRNC; J. Haas, Land Bank; M. Sullivan, SUNY BCC; F. Akshar, Sheriff Elect, V. Gialanella, Visitor

The Committee meeting was called to order by the Chairman at 4:35 p.m. Mr. Wildoner moved the agenda, seconded by Mr. Reynolds. The Committee took the following action with regard to the matters before it:

A RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2022, ENTITLED: "A LOCAL LAW AMENDING CHAPTERS 317-26, 317-17 and 317-31 OF THE BROOME COUNTY CHARTER AND CODE"

It was noted that this Resolution/Local Law was withdrawn by the Administration. No action was taken.

#1 RESOLUTION APPROVING SALE OF IN-REM FORECLOSURE PROPERTIES IN BROOME COUNTY

Carried. Ayes-5, Nays-0

#2 RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-4, Nays-1 (O'Brien)

#3 RESOLUTION ESTABLISHING THE DATE AND TIME FOR THE 2023 ORGANIZATIONAL MEETING OF THE BROOME COUNTY LEGISLATURE

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION LDC, THE BROOME COUNTY COUNCIL OF CHURCHES, MOTHERS AND BABIES PERINATAL NETWORK OF SOUTH CENTRAL NEW YORK AND THE AGENCY FOR AMERICAN RESCUE PLAN ACT FUNDING AND AUTHORIZING AN AGREEMENT WITH THE TOWN OF BINGHAMTON AND THE GIRL SCOUTS OF NYPENN PATHWAYS, INC FOR SMALL COMMUNITY GRANT PROGRAM FUNDING TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY

Carried. Ayes-5, Nays-0

- #5 RESOLUTION ESTABLISHING EQUALIZATION RATES FOR THE 2023 COUNTY TAX LEVY
Carried. Ayes-5, Nays-0
- #6 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2023-2027
Carried. Ayes-5, Nays-0
- #7 RESOLUTION AUTHORIZING ACCEPTANCE OF TWO GRANTS FROM THE RESEARCH FOUNDATION OF THE STATE UNIVERSITY OF NEW YORK AND AUTHORIZING AN AGREEMENT WITH SOUTHERN DOOR COMMUNITY LAND TRUST
Carried. Ayes-5, Nays-0
- #8 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 6 OF 2022, ENTITLED: "A LOCAL LAW INCREASING THE SALARY OF THE COUNTY EXECUTIVE FOR 2023"
Carried. Ayes-4, Nays-1 (O'Brien)
- #9 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TECHNOLOGY RESOURCES, INCORPORATED FOR PEOPLESFT GENERAL CONSULTING SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2024
Carried. Ayes-5, Nays-0
- #10 RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2022
Carried. Ayes-5, Nays-0
- #11 RESOLUTION LEVYING TAX, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER, ON THE CITY OF BINGHAMTON FOR 2023
Carried. Ayes-5, Nays-0
- #12 RESOLUTION LEVYING COUNTY TAXES, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER
Carried. Ayes-5, Nays-0
- #13 RESOLUTION APPROVING THE COMPLETED TAX ROLLS OF THE SEVERAL TOWNS AND CITY AND DIRECTING THE EXECUTION AND DELIVERY OF WARRANTS FOR THE COLLECTION OF TAXES EXTENDED THEREON PURSUANT TO SECTION 904 OF THE REAL PROPERTY TAX LAW
Carried. Ayes-5, Nays-0
- #14 RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY
Carried. Ayes-5, Nays-0
- #15 RESOLUTION OF THE COUNTY LEGISLATURE LEVYING TAXES AND ASSESSMENTS FOR THE PURPOSE OF ANNUAL BUDGET OF TOWNS OF BROOME COUNTY
Carried. Ayes-5, Nays-0

#16 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2022, ENTITLED: "A LOCAL LAW ESTABLISHING REVISED RESIDENCY REQUIREMENTS FOR COUNTY EMPLOYMENT"

Carried. Ayes-4, Nays-1 (Flagg)

#17 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

Carried. Ayes-5, Nays-0

#18 RESOLUTION APPOINTING MEMBERS TO THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION PURSUANT TO THE NOT-FOR-PROFIT CORPORATION LAW OF THE STATE OF NEW YORK

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FROM BROOME COUNTY REAL PROPERTY

Carried. Ayes-5, Nays-0

Mrs. O'Brien made a motion to go into executive session, seconded by Mr. Reynolds. Mr. Reynolds made a motion to come out of executive session, seconded by Mr. Wildoner.

There being no further business to come before the Committee at this time, Mrs. Kaminsky made a motion to adjourn, seconded by Mr. Wildoner. The meeting adjourned at 5:30 p.m.