

FINANCE COMMITTEE MEETING MINUTES
DECEMBER 12, 2024

The Finance Committee of the Broome County Legislature met on Thursday, December 12, 2024 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building.

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

Members Absent: None

Others Present: M. McDonald, C. Hall, A. Martin, Legislature; J. St. Amour, T. Adams, OMB; J. Garnar, County Executive; D. Goguen, B. Murphy, OET; C. Dziedzic, J. Mihalko, County Clerk's Office; C. Segrue, Personnel; J. Bertoni, M. Smith, D. Reynolds, Elections; C. Fedor, L. Bellmore, Health Dept; M. Heefner, Aviation; D. Smith, SWM; J. Haas, R. O'Donnell, Land Bank; M. Baker, Public Defender; M. Turbush, B. Schramm, OFA; P. Battisti, District Attorney; S. Murphy, En-Joie Golf Course; S. Blass, P. Dodge, RPTS; Solak, Visitor

The Committee meeting was called to order by the Chairman at 4:11 p.m. Mr. Baker moved the agenda, seconded by Mr. Wildoner. The Committee took the following action with regard to the matters before it:

#4 RESOLUTION AUTHORIZING AN AGREEMENT WITH HF GROUP FOR THE RESTORATION AND PRESERVATION AND REPAIR OF CERTAIN PERMANENT LAND RECORDS IN THE OFFICE OF THE BROOME COUNTY CLERK

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE HUNTINGTON NATIONAL BANK FOR EQUIPMENT FOR THE EN-JOIE GOLF COURSE

Responding to a question from Mr. Flagg, Mr. Murphy stated that the equipment is on New York State contract and the HF Group does the financing for Grass Land Equipment.

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE HUNTINGTON NATIONAL BANK FOR EQUIPMENT FOR THE EN-JOIE GOLF COURSE

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING AN AGREEMENT WITH LITERACY VOLUNTEERS OF BROOME-TIOGA INC., FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAININGS WIOA ADULT PROGRAM GRANT FOR 2025-2027

Carried. Ayes-5, Nays-0

#9 RESOLUTION OF THE COUNTY OF BROOME ADOPTING THE 2024 BROOME COUNTY HAZARD MITIGATION PLAN UPDATE

Carried. Ayes-5, Nays-0

- #10 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TETRATECH, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2024
Carried. Ayes-5, Nays-0
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025
Carried. Ayes-5, Nays-0
- #12 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025
Carried. Ayes-5, Nays-0
- #13 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025
Carried. Ayes-5, Nays-0
- #14 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024
Carried. Ayes-5, Nays-0
- #15 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S MEALS ON WHEELS SITES, GROUP RESPITE SITES AND SENIOR CENTERS FOR 2025
Carried. Ayes-5, Nays-0
- #16 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES – FAITH IN ACTION PROGRAM FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2025
Carried. Ayes-5, Nays-0
- #17 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR CONGREGATE NUTRITION PROGRAM SERVICES FOR THE OFFICE FOR AGING FOR 2025
Carried. Ayes-5, Nays-0
- #18 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR PROVISIONS OF SERVICES FOR A CONGREGATE NUTRITION PROGRAM AT THE FIRST WARD SENIOR CENTER FOR THE OFFICE FOR AGING FOR THE PERIOD 2025
Carried. Ayes-5, Nays-0
- #19 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 2025
Carried. Ayes-5, Nays-0

- #20 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 2025
Carried. Ayes-5, Nays-0
- #21 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 2025
Carried. Ayes-5, Nays-0
- #22 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 2025
Carried. Ayes-5, Nays-0
- #23 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH INDIANA PRINTING AND PUBLISHING COMPANY, INC., FOR PRINTING SERVICES FOR THE OFFICE FOR AGING FOR 2025
Carried. Ayes-5, Nays-0
- #24 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SODEXO OPERATIONS, LLC FOR FOOD SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND THE OFFICE FOR AGING FOR 2025
Carried. Ayes-5, Nays-0
- #25 RESOLUTION AUTHORIZING ACCEPTANCE OF THE BROOME AND TIOGA COUNTIES' RAILROAD SAFETY COALITION INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2027
Carried. Ayes-5, Nays-0
- #26 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S OPIOID SETTLEMENT FUND INITIATIVES FOR 2024-2025
Carried. Ayes-5, Nays-0
- #27 RESOLUTION AUTHORIZING AN AGREEMENT WITH AGENCY STATISTICAL CONSULTING, LLC FOR PROFESSIONAL STATISTICAL SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2024-2027
Carried. Ayes-5, Nays-0
- #28 RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025
Carried. Ayes-5, Nays-0
- #29 RESOLUTION CONFIRMING THE APPOINTMENT OF CHRISTINE SEGRUE AS PERSONNEL OFFICER
Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF EMPLOYMENT AND TRAINING

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DISTRICT ATTORNEY'S OFFICE

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE SECURITY DIVISION

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH AFSCME LOCAL 2012, SECURITY AND LAW ENFORCEMENT COUNCIL 82, AFL-CIO, FOR 2025-2028

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH LOCAL UNION 1912 COUNCIL NO. 66, AMERICAN FEDERATION OF STATE COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO FOR 2025-2028

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH LOCAL UNION 1883, COUNCIL NO. 66 AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO FOR 2025-2028

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING ACCEPTANCE OF THE TACTICAL TEAM PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING ACCEPTANCE OF THE LETHALITY ASSESSMENT PROGRAM (LAP) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2025

Carried. Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2027

Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING REVISION OF THE ILLEGAL FENTANYL PROSECUTION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2023-2025

Carried. Ayes-5, Nays-0

- #40 RESOLUTION AUTHORIZING REVISION OF STATEWIDE EXPANSION OF HURELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024-2027
Carried. Ayes-5, Nays-0
- #41 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING SERVICES, INC. FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2024
Carried. Ayes-5, Nays-0
- #42 RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE FROM TIOGA COUNTY FOR 2025-2026
Carried. Ayes-5, Nays-0
- #43 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2025
Carried. Ayes-5, Nays-0
- #44 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2023-2024
Carried. Ayes-5, Nays-0
- #45 RESOLUTION AUTHORIZING AN AGREEMENT WITH RAMBOLL AMERICAS ENGINEERING SOLUTIONS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025-2027
Carried. Ayes-5, Nays-0
- #46 RESOLUTION AUTHORIZING AN AGREEMENT WITH CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2025-2027
Carried. Ayes-5, Nays-0
- #47 RESOLUTION AUTHORIZING AN AGREEMENT WITH FISHER ASSOCIATES, P.E., L.S., LA., D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2025-2027
Carried. Ayes-5, Nays-0
- #48 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS
Carried. Ayes-5, Nays-0

#49 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS

Carried. Ayes-5, Nays-0

#50 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING 100% OF THE COSTS OF A TRANSPORTATION PROJECT, OF WHICH QUALIFIED COST MAY BE REIMBURSED FROM BRIDGE NY FUNDS

Carried. Ayes-5, Nays-0

#51 RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS, LAND SURVEYORS, & LANDSCAPE ARCHITECTS, DPC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2027-2027

Responding to a question from Mr. Flagg, Mr. Martin stated that the firm was selected through the Public Works committee interview process.

Carried. Ayes-5, Nays-0

#52 RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE DPC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025

Carried. Ayes-5, Nays-0

#53 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025

Carried. Ayes-5, Nays-0

#54 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S ENGINEERS INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2022-2024

Carried. Ayes-5, Nays-0

#55 RESOLUTION AUTHORIZING THE REAL PROPERTY TAX SERVICES ENFORCEMENT OFFICER TO MAKE ADMINISTRATIVE CORRECTION OF ERRORS ON PROPERTY TAX BILLS PURSUANT TO REAL PROPERTY TAX LAW, ARTICLE 5, TITLE 3 §554

Carried. Ayes-5, Nays-0

#56 RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON PARCELS IN THE TOWN OF UNION OWNED BY THE VILLAGE OF ENDICOTT

Carried. Ayes-5, Nays-0

#57 RESOLUTION AUTHORIZING THE CANCELLATION OF FEES ON PARCELS IN THE TOWN OF LISLE

Carried. Ayes-5, Nays-0

#58 RESOLUTION AUTHORIZING THE REINSTATEMENT OF 2024 TAXES ON PARCELS IN THE TOWN OF LISLE

Carried. Ayes-5, Nays-0

#60 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE SHERIFF'S OFFICE

Carried. Ayes-5, Nays-0

#61 RESOLUTION AUTHORIZING A STIPEND FOR ASSISTANT DISTRICT ATTORNEYS FOR EVENING AND WEEKEND APPEARANCES AT CENTRAL ARRAIGNMENT PARTS (CAP) AND THE CITY OF BINGHAMTON FOR THE DISTRICT ATTORNEY'S OFFICE FOR 2025

Carried. Ayes-5, Nays-0

#62 RESOLUTION AUTHORIZING ACCEPTANCE OF THE DISCOVERY PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

#64 RESOLUTION CONFIRMING THE APPOINTMENT OF NEAL J. HAIGHT AS DIRECTOR OF EMERGENCY SERVICES

Carried. Ayes-5, Nays-0

#65 RESOLUTION CONFIRMING APPOINTMENT OF ANTHONY FIALA, JR. AS COMMISSIONER OF PLANNING AND ECONOMIC DEVELOPMENT

Carried. Ayes-5, Nays-0

#66 RESOLUTION AUTHORIZING RENEWAL OF THE LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER SAID PROGRAM FOR 2025

Carried. Ayes-5, Nays-0

#67 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE INFORMATION TECHNOLOGY DEPARTMENT

Carried. Ayes-5, Nays-0

#68 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025

Carried. Ayes-5, Nays-0

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, Mr. Baker made a motion to adjourn, seconded by Mr. Weslar. The meeting adjourned at 4:19 p.m.